



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday May 3, 2005 – 7:00 p.m.

- Formal Presentations: A/E Services for Fleet Maintenance/Highway Facility
- The Regularly scheduled meeting of the County Facilities Committee will Commence upon conclusion of the A/E formal presentations

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> - March 31, 2005 April 5, 2005	1-2 3-11
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>FLEET MAINTENANCE/HIGHWAY FACILITY: FORMAL PRESENTATIONS:</u>	
A.	<u>Approval of Formal Presentation Rating Form</u>	12
B.	<u>Formal Presentations: A/E Services for Fleet Maintenance/Highway Facility</u> <ul style="list-style-type: none">i. 7:00 p.m. - Legat Architectsii. 8:00 p.m. - Earth Techiii. 9:00 p.m. - BLD	
	<i>Committee Action:</i>	
C.	<u>RFP 2005-010: A/E Services</u> - Recommendation of Top Ranked Firm	
D.	<u>Committee Chair Selection of Contract Negotiating Team</u>	
E.	<u>Fleet Maintenance – Business Plan</u> (Mailed under separate cover)	

VI COURTHOUSE:

Committee Discussion & Information:

- A. Masonry Stabilization & Restoration Project Update
i. Simpson, Gumpertz & Heger Inc. - Additional Fee Request Negotiations

Committee & County Board Action:

- B. Simpson, Gumpertz & Heger, Inc. Invoice #49788 in the amount of 13-36
\$65,571.64 for Professional Services provided through March 25, 2005
Per agreement dated March, 2003. Pay Request is for Design Development
Services.
- C. Simpson, Gumpertz & Heger, Inc. Invoice #49772 in the amount of 37-40
\$26,425.01 for Professional Services provided through April 15, 2005 per
Agreement dated March, 2003. Pay Request is for Design Development Services.

VII BROOKENS ADMINISTRATIVE CENTER:

Committee & County Board Action:

- A. Facility Survey Results - (To be distributed)
- B. Debra Griest Memo - dated April 11, 2005 41

Committee Action:

- C. Proposed Department Relocation 42

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Budget Report 43-45
- B. Manpower Report - Capital Projects 46
- C. Annual Generator Maintenance - Bid Recommendation 47
- D. Annual Elevator Maintenance - Bid Recommendation 48

IX CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

Committee & County Board Action:

- A. **Farnsworth Group Invoice #83911** in the amount of \$1,523 for **49**
Professional Services beyond contract scope provided through March
25, 2005 per agreement dated March 2003. Pay Request is for Site Observation
Design Work related to Utilities and Dental Office.
- B. **Farnsworth Group Invoice #83910** in the amount of \$234.59 for **50-52**
Project Reimbursable Expenses through March 25, 2005 per agreement
Dated March 2003.
- C. **PKD Inc., Pay Request #27 in the amount of \$45,293** for Professional **53-60**
Services provided through April 20, 2005 per agreement dated February 2003.
Pay Request is itemized as follows:

\$11,018 - Staff
\$6,751 - Construction Fee
\$676 - Reimbursable
\$26,848 - General Conditions
- D. **Request for Reduction in Retainage -** **61-62**
i. McWilliams Mechanical
ii. Reliable Mechanical
- E. **Champaign County & Ameren IP - Easement Agreement** **63-67**
- F. **Champaign County & SBC - Easement Agreement** **68-69**
- G. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (11) to address litigation
on behalf of Champaign County which is probable or imminent because
Negotiations to settle a construction contract claim relating to defective materials for
the Champaign County Nursing Home construction project have broken down.
- H. **Alliance Environmental Group, Inc. Pay Request #1** in the amount of **70-71**
\$3,894.80 for Professional Services provided through March 31, 2005

X CHAIR'S REPORT/ISSUES:

Committee Discussion & Action:

- A. **Clock & Bell Tower Project Update**
- B. **League Of Women Voters - Proposal for Upgrading Waiting Room**
- C. **MBE/FBE Update**

XI OTHER BUSINESS:

Committee Action:

- A. Illinois Attorney General Lease Renewal 72-80
- B. ILEAS Grant Application - (Separate attachment)
- C. Mark Shelden/Dan Welch Memo - dated April 22, 2005 81

XII DETERMINATION OF ITEMS TO BE PLACED ON THE COUNTY BOARD
CONSENT AGENDA

XIII ADJOURNMENT

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Del Busey
County Administrators*