



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday June 21, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

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>PUBLIC PARTICIPATION</u>	
IV	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	<i>Committee Discussion & Information</i>	
A.	<u>A/E Negotiations</u> – Meeting Minutes May 16, 2005; June 6, 2005; June 13, 2005	1-46
	<i>Committee & County Board Action</i>	
B.	<u>A/E Proposed Contract</u> – (To be distributed)	
V	<u>COURTHOUSE:</u>	
	<i>Committee & County Board Action</i>	
A.	<u>Masonry Stabilization & Restoration Project</u>	47
i.	Termination of Contract between Champaign County Board and Simpson, Gumpertz & Heger, Inc. for Architectural Services.	
VI	<u>BROOKENS ADMINISTRATIVE CENTER:</u>	
	<i>Committee Action</i>	
A.	<u>Parents Investing in Education Program</u> – Space request	48-51
VII	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee & County Board Action:</i>	
A.	<u>Alliance Environmental Group, Inc. Invoice #2</u> in the amount of \$20,292.55 for professional services provided through April 30, 2005.	52-54

Nursing Home Cont.

- B. **Alliance Environmental Group, Inc. Invoice #3** in the amount of \$9,129.85 for professional Services provided through May 31, 2005. 55-56
- C. **Farnsworth Group Invoice #82569** in the amount of \$18,847.50 for Professional Services provided through May 20, 2005. Invoice is for Construction Administration. 57
- D. **Farnsworth Group Invoice #85270** in the amount of \$162.50 for Professional Services provided through May 20, 2005. Invoice is for Site Observation For Utilities and Site Design Work beyond Contract Scope. 58
- E. **Award of Contract: Bid 2005-005** – Microbial Remediation and Seal Coating (Bids due on 6-21-05, information to be distributed)

VIII OTHER BUSINESS:

Committee Information:

- A. **Correctional Facility** – Power Point Presentation 59-61
- B. **Possible Jail Expansion** – Sheriff Walsh 62-84

Committee & County Board Action:

- C. Resolution adopting the Lease Agreement between Champaign County, the Regional Office of Education of Champaign County and Ford County and Rantoul City Schools. (Separate Attachment)
- D. Resolution adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative. (Separate Attachment)
- E. Resolution adopting the first Sub-Lease Agreement between Champaign County, the Regional Office of Education and Parkland Community College. (Separate Attachment)
- F. Resolution adopting the second Sub-Lease Agreement between Champaign County, the Regional Office of Education and Parkland Community College. (Separate Attachment)
- G. Champaign County's Grant of Easement to SBC, Telephone Company 85-89

IX NEW BUSINESS

X CHAIR'S REPORT

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

XII ADJOURNMENT