

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at August 2, 2005 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III. <u>Approval of Minutes</u>	Minutes of June 7, 2005 & June 21, 2005 approved as presented
IV. <u>Public Participation</u>	There was no public participation
V. <u>Champaign County Nursing Home Construction Project</u>	
A. Alliance Environmental Group, Inc. Invoice #4	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005.</i>
B. Delta Services, Inc. Invoice #5586	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.)</i>
C. PKD, Inc. Pay Request #30	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #30 from PKD, Inc. in the amount of \$42,018 for Professional Services provided through July 20, 2005. (\$7,785 - Staff; \$6,751 - Construction Fee; \$608 - Reimbursables; \$26,874 - General Conditions)</i>
D. Alliance Environmental Group, Inc. - Environmental Compliance Program Agreement	<i>RECOMMEND COUNTY BOARD APPROVAL of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement</i>

- VI. Fleet Maintenance/Highway Facility Project Update Provided for Information Only
- VII. Brookens Administrative Center
A. Proposed Department Relocation
- RECOMMEND COUNTY BOARD APPROVAL of the following Brookens Administrative Center remodeling projects:**
- States Attorney/Civil Division Office Space: remodel vacated IT space for Civil Attorneys.
 - Auditors Office: repair/remodel vacated CASE space.
 - States Attorney Support Enforcement: Remodel vacated (Court Services & Probation) lower level space in Pod 400.
 - Supervisor of Assessments: remodel vacated States Attorney/S.E. space in Pod 200.
 - Planning & Zoning: remodel vacated Supervisor of Assessment space.
 - Regional Planning Commission: construct a large conference room within the existing RPC space. (This project will be funded by RPC monies)
- VIII. Physical Plant Reports
- A. Monthly Budget Report Provided for Information Only
- B. Manpower Report Provided for Information Only
- C. Proposed Capital Improvements for FY 05/06 Provided for Information Only
- D. Current Project List Provided for Information Only
- E. FY 2006 Requests for Facility Modifications Provided for Information Only

Physical Plant Reports Cont.

- F. Courtroom Half Wall Covering/
Installation of vinyl goods
- RECOMMEND COUNTY BOARD APPROVAL of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public.*
- IX. Chair's Report
- A. Clock & Bell Tower Project –
Hiring of a new A/E firm
- MOTION failed to provide the Committee chair, vice-chair and the County Administrator the authority to negotiate with the original Courthouse Architectural firm, and report back to the committee, for the completion of the External Masonry Project.
- MOTION carried to send the External Masonry Project out for bid, through the QBS process.
- B. Jail Project Review Committee –
- i. addition of Public Defender
- ii. addition of Court Services/
Probation Director
- MOTION carried to rescind the action of the County Facilities committee taken on June 21, 2005 creating a “jail project team committee.”
- X. Other Business
- A. Semi-Annual Review of Closed Session
Minutes
- Item deferred to the September 2005 meeting.
- XI. Determination of Committee Actions to be Placed on the County Board Consent Agenda
- Committee consensus to place items V A, B, C, D and item VIII F on the County Board consent agenda.

* Denotes County Board Agenda Item

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