



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Tuesday, August 2, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center  
1776 E. Washington, Urbana

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> – June 7, 2005; June 21, 2005	1-18
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee &amp; County Board Action</i>	
A.	<u>Alliance Environmental Group, Inc Invoice #4</u> in the amount of \$12,986.70 for professional services provided through June 30, 2005.	19-20
B.	<u>Delta Services, Inc Invoice #5586</u> 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, Inc.	21-24
C.	<u>PKD, Inc. Pay Request #30</u> in the amount of \$42,018 for professional services Provided through July 20, 2005. Pay Request is itemized as follows:  \$7,785 – Staff \$6,751 – Construction Fee \$608 – Reimbursables \$26,874 – General Conditions	25-32
D.	<u>Alliance Environmental Group, Inc</u> – Environmental Compliance Program Agreement	33-39

VI FLEET MAINTENANCE/HIGHWAY FACILITY:

*Committee Information*

A. Project Update

VII BROOKENS ADMINISTRATIVE CENTER:

*Committee Information*

A. Proposed Department Relocation

VIII PHYSICAL PLANT REPORTS:

- |    |   |       |
|----|---|-------|
| A. | <u>Monthly Budget Report</u>  | 40-42 |
| B. | <u>Manpower Report</u>  | 43    |
| C. | <u>Proposed Capital Improvements for FY 05/06</u>                     | 44    |
| D. | <u>Current Project List</u>   | 45    |
| E. | <u>FY 2006 Requests for Facility Modifications</u>                    | 46-48 |
| F. | <u>Courtroom Half Wall Covering/Installation of vinyl sheet goods</u> | 49-50 |

IX CHAIR'S REPORT:

- |    |  |    |
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| A. | <u>Clock &amp; Bell Tower Project</u> - Hiring of new A/E Firm                             |    |
| B. | <u>Jail Project Review Committee</u> -   | 51 |
|    | i. Addition of Public Defender   |    |
|    | ii. Addition of Court Services/Probation Director<br>(County Administrator recommendation) |    |

X OTHER BUSINESS:

- |    |   |    |
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| A. | <u>Semi Annual Review of Closed Session Minutes</u> | 52 |
|----|---|----|

XI DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

XII ADJOURNMENT

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

*Barbara Wysocki  
County Board Chair  
Denny Tuman, Deb Busey  
County Administrators*