

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at September 6, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
IV <u>Public Participation</u>	There was no public participation
V <u>Champaign County Nursing Home Construction Project</u>	
A. PKD Inc., Pay Request #31	<i>RECOMMEND COUNTY BOARD approval of Pay Request #31 from PKD Inc., in the amount of \$58,813 for Professional Services provided through August 20, 2005 per agreement dated February 2003. (\$7,944 - Staff; \$6,751 - Construction Fee; \$2,146 - Reimbursable; \$41,972- General Conditions)</i>
B. Environmental Assurance Mold Remediation Invoice	<i>RECOMMEND COUNTY BOARD approval of Invoice 200519B-IN From Environmental Assurance in the amount of \$29,302.21 for Professional Services provided through July 15, 2005. Invoice is for Remediation in core 1, 2, 3, 4.</i>
C. Duane Morris Fee Request - #1107660	RECOMMEND COUNTY BOARD Approval of the Fee Request from Duane Morris in the amount of \$24,386.70 for professional services provided through June 30, 2005. Request is for Legal Representation on Mold Remediation Issue.
D. Duane Morris Fee Request - #1107659	RECOMMEND COUNTY BOARD Approval of the Fee Request from Duane Morris in the amount of \$4,852.80 for Professional Services Provided through June 30, 2005. Request is for Legal Representation on Mold Remediation & Alteration Issues.

Nursing Home Cont.

- E. Intergovernmental Agreement between Champaign County & Urbana Park District
RECOMMEND COUNTY BOARD approval of the Intergovernmental Agreement between Champaign County & Urbana Park District
- F. Requests for Reduction in Retainage
i. National Fabco
ii. Tile Specialist
iii. Thyssen Krupp
iv. Stobeck Masonry
RECOMMEND COUNTY BOARD approval of the National Fabco, Tile Specialist, Thyssen Krupp & Stobeck Masonry Requests for Reduction in Retainage
- G. Project Update
i. Environmental Remediation Bid package
ii. Request for Special County Facilities Meeting
No Action Taken
Committee consensus to hold a special meeting on September 22, 2005 at 6:15 p.m.

VI Fleet Maintenance/Highway Facility

- A. Project Update
No Action Taken

VII Courthouse

- A. Masonry Stabilization & Restoration Project
i. Duane Morris Fee Request #1113453
RECOMMEND COUNTY BOARD approval of the Fee Request from Duane Morris in the amount of \$272.00 for Professional Services Provided through July 31, 2005. Request is for Firm and Assistant State's Attorney discussions regarding Contract termination with Simpson Gumpertz
- ii. RFP/Project update & timeline
No Action Taken

VIII Physical Plant Reports

- A. Monthly Budget Report No Action Taken
- B. Manpower Report – Capital Projects No Action Taken

IX Chair’s Report

- A. Clock & Bell Tower Project Update No Action Taken
- B. League of Women Voters – Proposal for upgrading Waiting Room No Action Taken
- C. Museum Update No Action Taken

X Other Business

- A. Champaign County Nursing Home Space Reuse
i. Survey Results No Action Taken
- B. Lease Agreement between Champaign County & The Illinois Attorney General *RECOMMEND COUNTY BOARD approval of the Lease Agreement Between Champaign County and the Illinois Attorney General*
- C. Bear Properties Lease Extension *RECOMMEND COUNTY BOARD Approval of the Bear Properties Lease Extension*
- D. Semi-Annual Review of Closed Session Minutes MOTION carried to maintain the County Facilities closed session minutes as closed

XI Determination of Committee Actions to be placed on County Board Consent Agenda

Committee consensus to include items V A, B & F; VII A; X B & C on the September 2005 County Board Agenda

ADDENDUM

VIII Physical Plant Reports

- C. 1905 E. Main – Request for Waiver of Purchasing Policy *RECOMMEND COUNTY BOARD approval of the 1905 E. Main – Request for waiver of Purchasing Policy*