



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, September 6, 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> – August 2, 2005	1-8
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee & County Board Action</i>	
A.	<u>PKD Inc., Pay Request 31</u> in the amount of \$58,813 for Professional Services provided through August 20, 2005 per agreement dated February, 2003. Pay Request is itemized as follows: \$7,944 – Staff \$6,751 – Construction Fee \$2,146 – Reimbursable \$41,972 – General Conditions	9-16
B.	<u>Environmental Assurance Mold Remediation Invoice</u> 200519B-IN in the amount \$29,302.21 for Professional Services provided through July 15, 2005. Remediation in Core 1, 2, 3, 4.	17-52
C.	<u>Duane Morris Fee Request</u> in the amount of \$24,386.70 for Professional Services provided through June 30, 2005. Request is for Legal Representation on Mold Remediation Issue.	53-60
D.	<u>Duane Morris Fee Request</u> 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.	61-65

Nursing Home Construction Cont.

- E. Intergovernmental Agreement between Champaign County & Urbana Park District 66-76

- F. Requests for Reduction in Retainage:
 - i. Bid Item 5 - Kitchen Equipment/National Fabco 77
 - ii. Bid Item 6 - Flooring/Tile Specialist 78
 - iii. Bid Item 9 - Elevators/Thyssen Krupp 79
 - iv. Bid item 10 - Masonry - Stobeck Masonry 80

- G. Project Update
 - i. Environmental Remediation Bid Package
 - ii. Request for special County Facilities Meeting, September 22nd, to recommend Award of Contract for Mold Remediation

VI FLEET MAINTENANCE/HIGHWAY FACILITY:

Committee Information

- A. Project Update

VII COURTHOUSE:

Committee Action

- A. Masonry Stabilization & Restoration Project
 - i. Duane Morris Fee Request 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 81-84
 - ii. RFP/Project update and timeline

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Budget Report 85

- B. Manpower Report - Capital Projects 86-90

IX CHAIR'S REPORT:

Committee Discussion & Action

- A. Clock & Bell Tower Project - Update

- B. League of Women Voters - Proposal for Upgrading Waiting Room

- C. Museum Update

X OTHER BUSINESS:

- | | | |
|----|--|---------|
| A. | <u>Champaign County Nursing Home Space Reuse</u> | 91-97 |
| | i. Survey results | |
| B. | <u>Lease Agreement between the County of Champaign and the Illinois Attorney General</u> | 98-111 |
| C. | <u>Bear Properties Lease Extension</u> | 112-125 |
| D. | <u>Semi-Annual Review of Closed Session Minutes</u> | 126 |

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

XII ADJOURNMENT