



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES – Special Instructions: 6:00 p.m. combined meeting of County Facilities & Highway Committees

Wednesday, October 12, 2005 – 5:30 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> – September 6, 2005, September 22, 2005	1-11
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee & County Board Action</i>	
A.	<u>Farnsworth Group Invoice #87052</u> in the amount of \$828.40 for project reimbursable expenses through August 26, 2005, per agreement dated March 2003.	12-14
B.	<u>PKD, Incorporated Pay Request #32</u> in the amount of \$45,364 for Professional Services provided through September 20, 2005 per agreement dated February 2003. Pay request is itemized as follows: \$5,920 – Staff \$6,751 – Construction Fee \$658 – Reimbursable \$32,035 - General Conditions	15-22
C.	<u>Delta Services Inc., Mold Remediation Invoice # 6015</u> in the amount of \$112,096.00 for Professional Services/Mold Remediation in Wing 4 provided through August 31, 2005.	23-34

- D. Delta Services Inc., Mold Remediation Invoice 6022 in the amount of \$25,841.00 for Professional Services/Mold Remediation in Wing 4 provided through September 10, 2005. 35-40
- E. Duane Morris Invoice #1113580 in the amount of \$16,994.60 for Professional Services provided through July 31, 2005. Request is for legal representation on Mold Remediation Issue. 41-47
- F. Duane Morris Invoice #1117985 in the amount of \$28,611.91 for Professional Services provided through August 31, 2005. Request is for legal representation on mold remediation & alteration issue. 48-56
- G. Contract between Champaign County and Luse Companies for Microbial Remediation. 57-64
- H. Project Update -
i. Microbial Remediation Settlement Process
CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11) TO consider pending litigation which is probable or imminent against Champaign County.

6:00 P.M.: SPECIAL MEETING OF THE COUNTY FACILITIES & HIGHWAY COMMITTEES

VI FLEET MAINTENANCE/HIGHWAY FACILITY:

Committee Information

- A. Project Team Presentation: 65-94
i. Programming
ii. Budget Review (Information to be distributed at meeting, initial information removed to be reformatted per discussion with Chair and Vice-Chair of committee)
- B. Children's Advocacy Center - (Separate attachment)
Interested Party Comments

RESUME REGULAR SCHEDULED BUSINESS OF THE COUNTY FACILITIES COMMITTEE

VII COURTHOUSE:

Committee Information

- A. Masonry Stabilization & Restoration Project: 95-124
i. RFP for Professional A/E Services for Masonry Stabilization Project

VIII PHYSICAL PLANT REPORTS:

Committee Information

- A. Monthly Budget Report 125-129
- B. Manpower Report – Capital Projects 130
- C. Request for Waiver to Purchasing Policy – Emergency Management Agency 131-136

IX CHAIR’S REPORT/ISSUES:

Committee Information

- A. Clock & Bell Tower Project Update
- B. League of Women Voters – Proposal for Upgrading Waiting Room
- C. Museum Update

X OTHER BUSINESS:

Committee Action

- A. Scottswood Drainage Project
 - i. Preliminary Special Project Assessment: Option 2
(To be provided at the meeting)
- B. Nursing Home Reuse Project –
 - i. Letter of Interest (To be distributed at meeting)
 - ii. Request for special meeting, Thursday October 20th at 6:30 p.m. for award of contract.
- C. Regional Planning Commission Lease (To be distributed)
- D. City of Urbana/Public Hearing Regarding Special Use Permit affecting property within 250 ft. of County property. 137-138
- E. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee.

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

XII ADJOURNMENT

*Champaign County
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(217) 384-3776*

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