

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at 11/8/05 joint meeting with Highway Committee

| <u>Agenda Item</u> | <u>Action Taken</u> |
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| III <u>Approval of Minutes</u> | Regular session minutes of October 12, 2005 approved as amended; Regular Session minutes of October 20, 2005 & Closed Session minutes of October 12, 2005, August 23, 2005 and August 31, 2005 approved as presented. |
| IV <u>Public Participation</u> | There was no public participation. |
| V <u>Joint Meeting of County Facilities & Highway Committees: - Fleet Maintenance/ Highway Facility Presentations</u> | *RECOMMEND COUNTY BOARD APPROVAL of the construction of a Fleet Maintenance/Highway Facility presented as "Recommended Final Design Concept" on November 8, 2005 with the 40,580 square foot facility being constructed on County property with a total project cost not to exceed \$7,085,691.00. |
| VI <u>Champaign County Nursing Home Construction Project</u> | |
| A. PKD, Inc. Pay Request #33 | <i>*RECOMMEND COUNTY BOARD APPROVAL of Pay Request #33 from PKD, Inc. in the amount of \$53,690.00 for professional services provided through October 20, 2005 per agreement dated February 2003 (\$7,088 - Staff; \$6,751 - Construction Fee; \$427 - Reimbursables; \$39,424 General Conditions)</i> |
| B. Alliance Environmental Group, Inc. Invoice #5 | <i>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #5 from Alliance Environmental Group, Inc. in the amount of \$21,284.10 for professional services provided through July 31, 2005; invoice is for mold remediation issues.</i> |

Nursing Home Cont.

- C. Alliance Environmental Group, Inc.
Invoice #6
- *RECOMMEND COUNTY BOARD APPROVAL of Invoice #6 from Alliance Environmental Group, Inc. in the amount of \$22,812.75 for professional services provided through August 31, 2005; invoice is for mold Remediation issues.*
- D. Alliance Environmental Group, Inc.
Invoice #7
- *RECOMMEND COUNTY BOARD APPROVAL of invoice #7 from Alliance Environmental Group, Inc. in the amount of \$4,258.25 for professional services provided through September 30, 2005; invoice is for mold remediation issues.*
- E. Duane Morris Invoice #1123872
- *RECOMMEND COUNTY BOARD APPROVAL of Invoice #1123872 from Duane Morris in the amount of \$32,909.05 for professional services provided through September 30, 2005; Invoice is for legal representation on mold remediation issues.*
- F. Environmental Engineers Invoice #12080
- *RECOMMEND COUNTY BOARD APPROVAL of invoice #12080 from Environmental Engineers in the amount of \$16,812.39 for professional services provided through September 15, 2005; invoice for mold remediation issues.*
- G. Environmental Engineers Invoice #12082
- *RECOMMEND COUNTY BOARD APPROVAL of invoice #12082 from Environmental Engineers in the Amount of \$2,452.50 for professional Services provided through September 30, 2005; invoice is for mold remediation issues.*

Nursing Home Cont.

- H. Environmental Engineers Invoice #12091 **RECOMMEND COUNTY BOARD APPROVAL of invoice #12091 From Environmental Engineers in the amount of \$14,180.00 for professional services provided through October 15, 2005; invoice is for mold remediation issues.*
- VII Physical Plant Reports No Action Taken
- A. Monthly Budget Report
- B. Manpower Report – Capital Projects
- VIII Chair’s Report/Issues
- A. Clock & Bell Tower Project Update No Action Taken
- B. League of Women Voters- Proposal for upgrading family waiting room MOTION carried to approve pages 1-3 design concepts, as amended, for upgrading of the Champaign County Courthouse Family Waiting Room.
- C. Museum Update No Action Taken
- IX Other Business
- A. United Way Storage Request MOTION carried to approve the United Way storage request.
- B. Review of Champaign County Parking Policy MOTION carried to direct the County Administrators to review the Current Champaign County parking Policy and return to the committee with an updated version.
- C. Attorney General Lease **RECOMMEND COUNTY BOARD APPROVAL of the Attorney General Lease.*

X Determination of Committee Actions to be
Placed on the County Board Consent Agenda

Committee consensus to include items VI A-H and item IX C on the November 17, 2005 County Board Consent Agenda.

ADDENDUM

IX Other Business

- D. Chair appointment of technical proposal
Evaluation Team: RFP 2005-016: A/E
Services for Champaign County Courthouse
Masonry Stabilization & Restoration Project

MOTION carried to approve the appointments of Mr. James, Mr. Beckett, Mr. Inman, Mr. Reinhart, Ms. Busey and Judge Harold Jensen to the Technical Proposal evaluation team for RFP 2005-016: A/E Services for Champaign County Courthouse Masonry Stabilization & Restoration Project.

*Denotes County Board Action Required

*Denotes County Board Consent Agenda Item