



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Thursday, November 17, 2005 – 6:30 p.m.

Meeting Room 2, Brookens Administrative Center

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

AGENDA ITEM

I CALL TO ORDER

II APPROVAL OF AGENDA/ADDENDUM

III PUBLIC PARTICIPATION

IV CHAMPAIGN COUNTY NURSING HOME:

- A. Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home. 1-13
- B. Standard Form of Agreement between Owner and Architect between Champaign County and IGW Architecture for the reuse/conversion study of the existing County Nursing Home Facility. 14-24

V. COURTHOUSE:

- A. Membership adjustment to RFP: 2005-016, A/E Services for Champaign County Courthouse Masonry Stabilization and Restoration Project, Evaluation Team due to conflict of interest.

VI OTHER BUSINESS

VII ADJOURNMENT

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

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