

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at 12/6/05 Committee Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 17, 2005 Approved as presented.
IV. <u>Champaign County Nursing Home Construction Project:</u>	
A. PKD, Inc. Pay Request #34	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #34 from PKD, Inc. in the amount of \$56,566 for Professional Services provided through November 20, 2005 per agreement dated February 2003. (\$9,750 – Staff; \$6,744 – Construction Fee; \$2,021 – Reimbursable; \$38,051 – General Conditions)</i>
B. Raterman Group, Ltd. Invoice #12098	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #12098 from Raterman Group, Ltd. in the amount of \$30,269.41 for Professional Industrial Hygiene Services/Mold Remediation provided through November 23, 2005.</i>
C. Duane Morris Invoice #1130776	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #1130776 from Duane Morris In the amount of \$34,746.86 for Professional Services provided through October 31, 2005. Invoice is for Legal Representation on Mold Remediation.</i>

V. Fleet Maintenance/Highway Facility

A. BLDD Invoice #127014

RECOMMEND COUNTY BOARD APPROVAL of Invoice #127014 from BLDD in the amount of \$4,160.69 for Professional Architectural/Engineering Services provided through November 17, 2005 per agreement dated July 22, 2005. (\$3,750 – Programming; \$410.69)

B. Project Update – Correspondence to Cities

No Action Taken

VI. Courthouse

A. Masonry Stabilization & Restoration Project- Professional A/E Services

RECOMMEND COUNTY BOARD APPROVAL of the following recommended short list of Architectural/Engineering firms for the Masonry Stabilization & Restoration Project at the Champaign County Courthouse Clock & Bell Tower: White & Borgognoni Architects, P.C.; Soodan & Associates, Inc. and Fraenhoffer & Associates, P.C.

VII. Other Business

A. Clock & Bell Tower Project Update

No Action Taken

B. Museum Update

No Action Taken

ADDENDUM

Champaign County Nursing Home Construction
Project

- D. Stark Excavating Request for Reduction
in Retainage

*RECOMMEND COUNTY
BOARD APPROVAL of the
Stark Excavating Request for
Reduction in Retainage.*

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

Committee consensus to include
items IV A, B, C; V A and
Addendum item IV D on the
County Board Consent Agenda.