



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

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COUNTY FACILITIES

Tuesday, December 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

AGENDA ITEM

Page Number

I. CALL TO ORDER

II. APPROVAL OF AGENDA/ADDENDUM

III. APPROVAL OF MINUTES - November 17, 2005 1-2

IV. CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION:

*Committee & County Board Action*

- A. PKD, Inc. Pay Request #34 in the amount of \$56,566 for Professional Services provided through November 20, 2005 per agreement dated February 2003. Pay Request is itemized as follows: 3-9
- \$9,750 - Staff
  - \$6,744 - Construction Fee
  - \$2,021 - Reimbursable
  - \$38,051 - General Conditions
- B. Raterman Group, Ltd. Invoice #12098 in the amount of \$30,269.41 for Professional Industrial Hygiene Services/Mold Remediation provided through November 23, 2005. 10-11
- C. Duane Morris Invoice #1130776 in the amount of \$34,746.86 for Professional Services provided through October 31, 2005. Invoice is for Legal Representation on Mold representation. 12-17

V. FLEET MAINTENANCE/HIGHWAY FACILITY:

- A. BLDD Invoice #127014 in the amount of \$4,160.69 for Professional Architectural/Engineering Services provided through November 17, 2005 per agreement dated July 22, 2005. Invoice is itemized as follows: 18-21
- \$3,750.00 - Programming  
\$410.69 - Additional Services
- B. Project Update - Correspondence to Cities 22-23

VI. COURTHOUSE:

*Committee & County Board Action*

- A. Masonry Stabilization & Restoration Project - Professional A/E Services: Recommendation of firms to conduct formal presentations. *(To be distributed at meeting)*

VII. OTHER BUSINESS:

Committee Information

- A. Clock & Bell Tower Project Update
- B. Museum Update

VIII. DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA:

IX. ADJOURNMENT