

COUNTY FACILITIES COMMITTEE  
Summary of Action Taken at January 10, 2006 Meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of November 8, 2005 and December 6, 2005 approved as presented.
IV. <u>Public Participation</u>	There was no public participation.
V. <u>Courthouse</u>	
A. Approval of formal Presentation Rating Form	MOTION carried to approve the formal presentation rating form.
B. Formal Presentations: A/E Services for Champaign County Courthouse Exterior Masonry Repair Project	Soodan & Associates, Inc., White & Borgognoni Architects, P.C. and Fraunhoffer & Associates, P.C. presented formal presentations.
i. Soodan & Associates, Inc.	
ii. White & Borgognoni Architects, P.C.	
iii. Fraunhoffer & Associates, P.C.	
C. RFP 2005-016: A/E Services – Recommendation of top ranked firm.	MOTION carried to approve White & Borgognoni Architects, P.C. as the top ranked firm for A/E Services: Champaign County Courthouse Exterior Masonry Repair Project.
D. Committee Chair selection of contract Negotiating Team	MOTION carried to appoint Ms. Busey, Mr. Inman, Mr. Fletcher, Mr. James, Ms. Cowart and Ms. McGrath to the Contract Negotiating Team.
VI. <u>Other Business</u>	Committee consensus to hold a second County Facilities Meeting on January 24, 2006 at 7:00 p.m.

VII. New Business

No Action Taken

VIII Consent Agenda Items

There were no items to be placed on the County Board consent agenda.