

COUNTY FACILITIES COMMITTEE

Summary of action taken at February 7, 2006 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	There were no minutes to approve.
IV. <u>Public Participation</u>	There was no public Participation.
V. <u>Champaign County Nursing Home</u>	
A. <u>Mold Remediation Settlement Update</u> - Closed Session pursuant to 5ILCS 120/2 (c)(11) to consider pending litigation which is probable or imminent against Champaign County	Closed Session was held.
B. <u>Reuse Study</u>	
1. Appointment of County Nursing Home Project Team	MOTION carried to approve the appointment of Beckett (Chair), Wysocki (Ex-officio), Cowart, McGinty, Sapp, Knott, Inman, Busey and McGrath to the County Nursing Home Project Team.
2. Isaksen Glerum Wachter Architecture Invoice #1	RECOMMEND COUNTY BOARD approval of Invoice #1 from Isaksen Glerum Wachter Architecture in the amount of \$4,157.50 for Professional Services rendered Through November 25, 2005 per agreement dated October 2005.
3. Isaksen Glerum Wachter Architecture Invoice #2	RECOMMEND COUNTY BOARD APPROVAL of invoice #2 from Isaksen Glerum Wachter Architecture in the amount of \$5,405.66 for Professional Services rendered through January 6, 2006 per agreement dated October 2005.

Nursing Home Cont.

C. Construction Project

1. Farnsworth Group Invoice #88202
RECOMMEND COUNTY BOARD APPROVAL of invoice #88202 from Farnsworth Group in the amount of \$35,002.50 for Architectural Engineering Professional Services/Construction Administration rendered through October 21, 2005 per agreement dated March 2003.

2. Farnsworth Group Invoice #88203
RECOMMEND COUNTY BOARD APPROVAL of invoice #88203 from Farnsworth Group in the amount of \$391.69 for Architectural Engineering Professional Services/Reimbursable Expenses rendered through October 21, 2005 per agreement dated March 2003.

3. Change Order #2
RECOMMEND COUNTY BOARD APPROVAL of Change Order #2 in the amount of \$32,108 to the general Conditions Project Budget to cover Remediation Expenses.

4. PKD, Inc. Pay Request #35
RECOMMEND COUNTY BOARD APPROVAL of Pay Request #35 from PKD, Inc. in the amount of \$64,097 for Professional Services provided through December 20, 2005 per agreement dated February 2003 (\$7,987 – Staff; \$410 – Reimbursable; \$55,700 – General Conditions)

Nursing Home Cont.

5. PKD, Inc. Pay Request #36
RECOMMEND COUNTY BOARD APPROVAL of Pay Request #36 from PKD, Inc. in the amount of \$28,676 for Professional Services provided through January 20, 2006 per agreement dated February 2003 (\$6,836 – Staff; \$799 – Reimbursable; \$21,041 – General Conditions)

6. Berns, Clancy & Associates Statement #1
RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$1,488.31 for preparation of Utility Easement Plats, services provided through November 30, 2005(\$1,408 – Fees; \$80.31 – Reimbursable)

7. Berns, Clancy & Associates Statement #1
RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$29,760.20 for Art Bartell Road and Water Main Extension, services provided through November 30, 2005 (\$28,971 – Fees; \$789.20 – Reimbursable)

8. Berns, Clancy & Associates Statement #1
RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the Amount of \$7,440 for interim Stormwater Management Plan Study & Design, services Provided through November 30, 2005 (\$3,780 – Study; \$3,660 – Design)

Nursing Home Cont.

9. Berns, Clancy & Associates Statement #1
- RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the amount of \$11,337.96 for Professional services relating to on-site stormwater & drainage, services provided through November 30, 2005 (\$10,063 – Fees; \$1,275.96 – Reimbursable Expenses)*
- D. Certificate of Need
1. Duane Morris Invoice #1140066
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1140066 from Duane Morris in the amount of \$12,750.10 for Professional Legal Services relating to Certificate of Need rendered through November 30, 2005.*
- E. Mold Remediation
1. Duane Morris Invoice #1140067
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1140067 from Duane Morris in the amount of \$6,649.00 for Professional Legal services relating to Mold Remediation rendered through November 30, 2005 (\$6,548 – Fee; \$101 – Reimbursable)*
2. Duane Morris Invoice #1145927
- RECOMMEND COUNTY BOARD APPROVAL of invoice #1145927 from Duane Morris in the amount of \$1,383.45 for Professional Legal services relating to Mold remediation rendered Through December 31, 2005 (\$1,335 – Fee; \$48.45 – Reimbursable)*

Nursing Home Cont.

3. Proposed Industrial Hygiene Professional Services Agreement – The Raterman Group

RECOMMEND COUNTY BOARD APPROVAL of the Proposed Industrial Hygiene Professional Services Agreement with the Raterman Group, as amended.

- F. **Mold Remediation** – Contractor Payments in the amount of \$590,215.84 for Mold Remediation Project
- a. Luse Companies - \$338,574.48
 - b. Automatic Fire Sprinkler - \$11,073.40
 - c. Reliable Mechanical - \$27,432.66
 - d. Rankin - \$6,000
 - e. Area Disposal Service - \$3,000
 - f. Otto Baum Company, Inc. - \$186,329.62
 - g. Coleman Electrical Service - \$120.68
 - h. Tile Specialist, Inc. - \$17,685.00

RECOMMEND COUNTY BOARD APPROVAL of the following contractor payments in the amount of \$590,215.84 for Mold Remediation Project: Luse Companies - \$338,574.48; Automatic Fire Sprinkler - \$11,073.40; Reliable Mechanical - \$27,432.66; Rankin - \$6,000; Area Disposal Service - \$3,000; Otto Baum Company, Inc. - \$186,329.62; Coleman Electrical Services – \$120.68; Tile Specialist, Inc. – \$17,685.00

- G. **Intergovernmental Agreement between Champaign County Board & Urbana Park District**

RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement between the Champaign County Board & Urbana Park District.

- H. **Information**
- 1. Project Update
 - a. Construction Update

No Action Taken

VI **Fleet Maintenance/Highway Facility**

- A. Project Update
- B. County Participation in Phase II Intergovernmental Fleet Operations Feasibility Study

No Action Taken

MOTION carried to disapprove of the County's participation in the Phase II Intergovernmental Fleet Operations Feasibility Study.

Fleet Maintenance Cont.

- C. BLDD Invoice #127122 ***RECOMMEND COUNTY BOARD APPROVAL of Invoice #127122 from BLDD in the amount of \$20,250.00 for Professional Architectural/Engineering Services provided through December 11, 2005.***
- D. BLDD Invoice #217047 ***RECOMMEND COUNTY BOARD APPROVAL of Invoice #217047 from BLDD in the amount of \$8,852.58 for Professional Architectural/Engineering Services provided through January 1, 2006.***

VII Courthouse

- A. Courtroom Number System Item Deferred

VIII Brookens Administrative Center

- A. Restroom Upgrades Committee Discussion.
No Action Taken.

IX Physical Plant Reports

- A. Monthly Reports No Action Taken
- B. Downtown Parking Survey Results Item Deferred

X Chair's Report

- A. Clock & Bell Tower Project No Action Taken
- B. League of Women Voters – Upgrading of Waiting Room No Action Taken
- C. Museum Update No Action Taken

XI Other Business

- A. Scottswood Drainage Project
1. Report on February 1, 2006 Public Hearing No Action Taken
- B. Semi-Annual Review of Closed Session Minutes Item Deferred

XII New Business

- A. Amended future meeting schedule and locations No Action Taken

XIII Consent Agenda Items

Committee consensus to
Include items VB 2-3; VC 1-6;
VC 8-9; VD 1; VE 1-2 and VI
C & D on the February County
Board agenda.