

COUNTY FACILITIES COMMITTEE
Summary of action taken at March 7, 2006 committee 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. Reuse Study of Old Nursing Home	
1. Presentation	Isaksen Glerum Wachter presented options to the committee for the reuse of the old Nursing Home.
2. Committee Motion – Committee direction to the Architect for further development of selected reuse option	Deferred
3. Isaksen Glerum Wachter Architecture Invoice #3	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #3 from Isaksen Glerum Wachter Architecture in the amount of \$11,232.23 for professional Services rendered through February 3, 2006 per agreement dated October 2005.</i>
B. Construction Project	
1. Change Order #3	RECOMMEND COUNTY BOARD APPROVAL of Change Order #3 to the General Conditions Project Budget.
2. PKD, Inc. Pay Request #37	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #37 from PKD, Inc. in the amount of \$80,601 for professional services provided through February 20, 2006 per Agreement dated February 2003 (\$9,366 – Staff; \$1,795 – Reimbursable; \$69,440 – General Conditions)</i>

*Denotes County Board Consent Agenda

Nursing Home cont.

C. Mold Remediation – Professional Services

1. Raterman Group Ltd. Invoice #12114

RECOMMEND COUNTY BOARD APPROVAL of Invoice #12114 from the Raterman Group Ltd. in the amount of \$1,936.64 for Professional Industrial Hygiene Services relating to mold remediation rendered through February 16, 2006.

2. Alliance Environmental Group, Inc. Invoice #1040

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1040 from Alliance Environmental Inc. in the amount of \$13,139.75 for professional services relating to mold remediation rendered through February 15, 2006.

D. Mold Remediation – Contractor Payments

1. Contractor payments in the amount of \$7,351.14 for mold Remediation project:
a) PKD, Inc. Pay Request – Reimbursement for contractor performed mold remediation work in the amount of \$5,836.14
i. Brunson Construction - \$314.15
ii. Area Disposal Services - \$516.99
iii. Pelmore Farming & Development Co. - \$5,005

RECOMMEND COUNTY BOARD APPROVAL of the following contractor payments in the amount of \$7,351.14 for the mold remediation project: PKD, Inc. - \$5,836.14, itemized as follows: Brunson Construction: \$314.15; Area Disposal Services \$516.99; Pelmore Farming & Development Co: \$5,005; and Tile Specialist Inc. - \$1,515.00

b) Tile Specialist Inc. - \$1,515.00

E. Information

1. Project Update
a. Proposed April 15, 2006 open house.

Committee consensus to hold the Open House on Saturday, April 22, 2006.

b. Determination of working group to organize open house.

MOTION carried to appoint the County Facilities chair, Mr. Knott, Ms. Avery, Mr. Inman, Ms. Busey, Andrew Buffenbarger, Jeremy Maupin and Tiffany Talbott to the working group to organize the open house.

VI Fleet Maintenance/Highway Facility

A. BLDD Architects Invoice #127293

RECOMMEND COUNTY BOARD APPROVAL of Invoice #127293 from BLDD Architects in the amount of \$23,625 for professional services provided through February 1, 2006 per agreement dated July 2005, pay request is for Schematic Design Phase Services.

B. Project Update

No action taken.

VII Physical Plant Reports

A. Monthly Budget Report

No action taken

B. Manpower Report

No action taken

VIII Chair's Report

There was no chair's report

IX Other Business

A. Scottswood Drainage Project – Update

No action taken

B. Champaign County Humane Society letter requesting extension of Land lease

Item deferred.

C. Semi-annual review of Closed Session Minutes

MOTION carried to concur with the recommendation of the Assistant State's Attorney and maintain the County Facilities closed session minutes as closed.

X Consent Agenda Items

Committee consensus to Include items V A 3, V B 2 and VI A on the County Board Consent agenda.