



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, March 7, 2006

6:15 p.m. – Tour of current CCNH Facility,
meet at front entrance off of Main Street

7:00 p.m. – Monthly Meeting – Adult Day Care

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

IV PUBLIC PARTICIPATION

V CHAMPAIGN COUNTY NURSING HOME:

Committee Action

A. Reuse Study of Old Nursing Home

1. Presentation – Isaksen Glerum Wachter
2. Committee Motion: (Not for full board action) Committee direction to the Architect for further development of selected reuse option.

Committee & County Board Action

3. Isaksen Glerum Wachter Architecture Invoice #3 in the amount of \$11,232.23 for professional services rendered through February 3, 2006, per agreement dated October 2005. 1-3

B. Construction Project

Committee & County Board Action

1. Change Order #3 in the amount of \$232,785 to the General Conditions Project Budget. 4-6
2. PKD, Inc. Pay Request #37 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) 7-13

Nursing Home cont.

C. Mold Remediation – Professional Services

Committee & County Board Action

1. The Raterman Group Ltd. Invoice #12114 in the amount of \$1,936.64 for Professional Industrial Hygiene Services relating to mold remediation rendered through February 16, 2006. 14
2. Alliance Environmental Group, Inc. invoice #1040 in the amount of \$13,139.75 for Professional Services relating to mold remediation rendered through February 15, 2006. 15-18

D. Mold Remediation – Contractor Payments

Committee & County Board Action

1. Contractor payments in the amount of \$7,351.14 for mold remediation project. Payments are itemized as follows:
 - a) PKD, Inc. pay request – reimbursement for contractor performed mold remediation work in the amount of \$5,836.14. Pay request is itemized as follows:
 - i. Brunson Construction - \$314.15 19-21
 - ii. Area Disposal Services - \$516.99 22-24
 - iii. Pelmore Farming & Development Company - \$5,005 25-84
 - b) Tile Specialist Inc. - \$1,515.00 85-88

E. Information

1. Project Update
 - a. Proposed April 15, 2006 Open House
 - b. Determination of working group to organize open house

VI FLEET MAINTENANCE/HIGHWAY FACILITY:

Committee & County Board Action

- A. BLDD Architects Invoice #127293 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. 89-90

Committee Information

- B. Project Update

VII PHYSICAL PLANT REPORTS:

Committee Information

- A. Monthly Budget Report 91-93
- B. Manpower Report - Capital Projects 94

VIII CHAIR'S REPORT:

IX OTHER BUSINESS:

Committee Information

- A. Scottswood Drainage Project -
Report on Court Hearing - March 6, 2006

Committee Action

- B. Champaign County Humane Society letter requesting extension
of land lease. 95
- C. Semi-Annual Review of Closed Session Minutes 96

X CONSENT AGENDA ITEMS

XI ADJOURNMENT

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Deb Busey
County Administrators*