

COUNTY FACILITIES COMMITTEE
Summary of action taken at 4/4/06 meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III. Approval of Minutes	Regular session minutes of January 24, 2006, February 7, 2006, March 7, 2006 and closed session minutes of February 7, 2006 approved as presented.
IV Public Participations	There was no public participation.
V Highway/Fleet Maintenance Facility	
A. BLDD Invoice # 127438	RECOMMEND COUNTY BOARD APPROVAL of Invoice #127438 from BLDD Architects In the amount of \$23,750.00 for Professional Services provided Through March 1, 2006 per Agreement dated July 2005. Invoice is for schematic design Phase services.
B. Schematic Design Presentation	BLDD Architects presented the committee with an update On the schematic design and Schematic design budget for the New facility.
C. Schematic Design Budget	RECOMMEND COUNTY BOARD APPROVAL of the schematic design and schematic design budget as presented by BLDD Architects.

VI Champaign County Nursing Home

A. Reuse Study

1. Isaksen Glerum Wachter
Architecture Pay Request #4

RECOMMEND COUNTY BOARD
APPROVAL of Pay Request #4 from
Isaksen Glerum Wachter Architects
In the amount of \$5,320.00 for
Professional services rendered
Through March 3, 2006, per
Agreement dated October 2005.

2. CCNH Reuse Project Team
Update

No action taken

- a. Minutes of March 24, 2006

MOTION carried to receive and
place on file the Nursing Home
Reuse Project Team Minutes of
March 24, 2006.

B. Construction Project

1. Farnsworth Group Invoice #89980

RECOMMEND COUNTY BOARD
APPROVAL of