

COUNTY FACILITIES COMMITTEE

Summary of action taken at 6/13/06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of April 20, 2006 approved as presented.
IV <u>Public Participation</u>	There was no public participation.
V <u>Champaign County Nursing Home</u>	
A. Reuse Study	
1. Isaksen Glerum Wachter Invoice #6	<b>RECOMMEND COUNTY BOARD APPROVAL of Invoice #6, from Isaksen Glerum Wachter, in the amount of \$5,948.24 for Professional Services rendered through April 28, 2006 per agreement dated October 2005.</b>
B. <u>Construction Project</u>	
1. Farnsworth Group Invoice #91618	Item deferred.
2. PKD Incorporated Pay request #40	Item deferred.
3. Executive Session	Executive Session was held  <b>MOTION CARRIED</b> to (1) direct Farnsworth Group and PKD, Inc., at their cost, to investigate the roof-top solution, on- grade solution and in-building solution and, for each solution, provide an estimate of the probable cost and energy savings. (2) To send notification to Farnsworth Group and PKD, Inc. that, at their cost, the County Board expects full professional, financial solution and required certifications to obtain IDPH approval including all contractors, subcontractors and equipment suppliers and (3) Farnsworth & PKD, Inc. will respond no later than 3 p.m. Wednesday, July 21, 2006.

4. GHR & Associates Professional Services Contract

**RECOMMEND COUNTY BOARD APPROVAL** of the Professional Engineering Services Contract with GHR & Associates, Inc.

5. GHR Invoice #0015329

**RECOMMEND COUNTY BOARD APPROVAL** of Invoice #0015329 from GHR in the amount of \$5,705.15 for Professional services provided through April 29, 2006.

6. Disposition of surplus child care Playground equipment

Item Deferred

- a. County Policy
- b. Recommendation

**VI Fleet Maintenance/Highway Facility**

A. BLDD Invoice #127642

***RECOMMEND COUNTY BOARD APPROVAL of Invoice #127642 from BLDD in the amount of \$103,120.55 for professional Services rendered through May 19, 2006, per agreement dated July 2005 (\$102,537.45 – Design Development; \$582.55 – Reimbursables)***

B. Ground Breaking Ceremony

**MOTION CARRIED** to support having a ground breaking ceremony for the new fleet maintenance/highway facility.

**VII Physical Plant Reports**

A. Monthly Budget Report

No action taken

B. Manpower Report – Capital Projects

No action taken

C. East Campus Utility Study

Item Deferred

D. Illinois Power Transition Charge Notification

**MOTION CARRIED** to issue an RFP to contract with a Broker to address this issue

**VIII Chair's Report/Issues**

A. Dedication of the Richard Greenburg  
"Portrait of President Lincoln" No action taken

**IX Other Business**

A. METCAD Request for Tower Easement  
*RECOMMEND COUNTY BOARD APPROVAL of the METCAD request for Tower Easement.*

B. Bid 2006-003 – CCNH Landscaping  
*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract, for Bid 2006-003, CCNH Landscaping, to Ingram's Nursery and Landscaping, Inc. of St. Joseph, Illinois in the amount of \$12,285.*

C. ILEAS Lease Renewal  
Item deferred

D. County Lease of Property renewal –  
Bear Properties/Gill Building  
*RECOMMEND COUNTY BOARD APPROVAL of the Lease extension with Bear Properties.*

E. Proposed East Campus Vehicle  
Traffic Flow Plan  
**MOTION CARRIED** to approve the proposed East Campus Vehicle Traffic Flow Plan.

F. County Clerk Election Space  
**MOTION CARRIED** to approve Option A2 as presented and to prepare an emergency Budget Amendment to cover the expense of option A2.

G. RFP 2006-005 – Exterior Painting of  
Brookens  
**MOTION CARRIED** to approve the release of an RFP for exterior painting services for the Brookens Administrative Center.

H. City of Urbana request to relocate  
County Employee Parking  
**MOTION CARRIED** to approve the City of Urbana's request to relocate County employee Parking.

X     New Business

No action taken.

XI    Consent Agenda Items

Items VI A and IX A, B, D and  
will be placed on the County  
Board consent agenda.