

Documents Distributed at the
County Facilities Committee Meeting



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

(Revised) – 6/22/06 County Facilities Agenda item V 1 County Board addendum Item XIV B 6

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ADMINISTRATIVE SUPPORT
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To: Steve Beckett, Chair of County Facilities Committee
County Facility Committee Members

From: Denny Inman, County Administrator/Facilities & Procurement

Date: June 8, 2006

Re: Illinois Law Enforcement Alarm System (ILEAS) Lease Renewal

ISSUE:

ILEAS is requesting a lease renewal for the period of September 1, 2006 – August 31, 2008.

REPORT:

1. ILEAS currently leases 480 square feet of office space in the lower level of the Emergency Operations Center located at 1905 East Main Street.
2. Current lease rate is \$4,342.50 /annually.
3. Due to increased storage needs, ILEAS is requesting the County expand the existing EMA storage facility. ILEAS will reimburse the County expansion costs over the twenty-four (24) months of the lease. Cost of facility expansion is \$61,388. If approved, this work would be completed in conjunctions with current facility repairs due to recent storm damage. Illini FS, Inc. is the contractor performing current facility repairs and would provide construction services for building expansion.
 - a. The constructed storage space would be ceded to the County, at no cost, upon termination of lease agreement, pending any renegotiated terms.
4. The County Facility committee is presented with the following options:
 - a. Renew a lease with ILEAS but decline the facility expansion. Annual lease rate would remain at \$4,342.50 paid \$361.88/monthly.

- b. Do not approve the ILEAS request for a lease renewal nor facility expansion.
- c. Approve ILEAS request for lease renewal and facility expansion. The annual lease rate - \$35,806.08 (\$2,983.84/Month) which includes reimbursement to the County of \$61,388 for facility expansion.

RECOMMENDATION:

I propose the County Facilities committee recommend to the County Board:

- 1. Lease renewal with ILEAS for the period of September 1, 2006 - August 31, 2008.*
- 2. Approve the expansion of the EMA storage facility for use by ILEAS. The annual lease rate will be \$35,806.08 which includes reimbursing the County for EMA facility expansion.*
- 3. Lease payments of \$2,983.84/Month.*

RESOLUTION NO. 5478

APPROVING THE ILEAS LEASE RENEWAL AND FACILITY EXPANSION

WHEREAS, the County entered a lease agreement with the Illinois Law Enforcement Alarm System (ILEAS) on August 1, 1004, and

WHEREAS, the Illinois Law Enforcement Alarm System (ILEAS) currently leases 480 square feet of office space in the lower level of the Emergency Operations Center located at 1905, East Main Street, Urbana at a rate of \$4,342.50/annually, and

WHEREAS, due to increased storage needs, the Illinois Law Enforcement Alarm System (ILEAS) is requesting the County expand the existing EMA storage facility at a cost of \$61,388, and

WHEREAS, the Illinois Law Enforcement Alarm System (ILEAS) will reimburse the County expansion costs over the twenty-four (24) months of the lease, and the constructed space will be conceded to the County, at no cost, upon termination of lease agreement, pending any renegotiated terms, and

WHEREAS, the County Facilities Committee recommends to the County Board that Champaign County should renew the Illinois Law Enforcement Alarm Systems (ILEAS) lease request for the period of September 1, 2006 – August 31, 2008, approve the expansion of the EMA storage facility for use by ILEAS with the annual lease rate at \$35,806.08, which includes reimbursing the County for EMA facility expansion, and monthly lease payments of \$2983.84.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve the Illinois Law Enforcement Alarm Systems (ILEAS) lease request for the period of September 1, 2006 – August 31, 2008, approve the expansion of the EMA storage facility for use by ILEAS with the annual lease rate at \$35,806.08, which includes reimbursing the County for EMA facility expansion, and monthly lease payments of \$2983.84.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. _____

**RESOLUTION APPROVING INITIATION OF BINDING ARBITRATION BETWEEN
THE COUNTY AND ITS PROFESSIONAL SERVICES PROVIDERS AND
CONTRACTORS**

WHEREAS, pursuant to contracts with the Champaign County Board for the construction of the Champaign County Nursing Home, Farnsworth Group, Incorporated and PKD, Inc. are subject to binding arbitration with the County in the event of a dispute; and

WHEREAS, the Champaign County Board has determined that there are contractual issues related to the HVAC systems for the Champaign County Nursing Home construction project, which require binding arbitration to reach resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board approves the immediate initiation of binding arbitration with Farnsworth Group, Incorporated, PKD, Incorporated and any other necessary parties, in accordance with the construction industry arbitration rules of the American Arbitration Association currently in effect.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of June, A.D. 2006.

Barbara Wysocki, Chair
County Board of Champaign County, Illinois

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the County Board