



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, August 22, 2006 – 7:00 p.m.

New Champaign County Nursing Home, East Main Dining Room

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:

- | | | |
|----|---------------------------------|-------|
| 1. | May 2, 2006 – Regular Session | 1-10 |
| 2. | May 2, 2006 – Closed Session | |
| 3. | May 18, 2006 – Regular Session | 11-12 |
| 4. | June 13, 2006 – Regular Session | 13-22 |
| 5. | June 22, 2006 – Regular Session | 23-26 |
| 6. | July 20, 2006 – Regular Session | 27-30 |

IV PUBLIC PARTICIPATION

This Portion of the meeting will be conducted as a joint session of the County Facilities & Highway Committees.

V FLEET MAINTENANCE/HIGHWAY FACILITY:

Committee & County Board Action

a. Facility Construction Bids – Recommendation for Award of Contract

- | | | |
|----|---|-------|
| 1. | Bid Results & BLDD Correspondence – July 27, 2006 | 31-47 |
| 2. | Bid Results – August 22, 2006 (Items 2, 3 & 4 will be distributed At meeting) | |
| 3. | County Administrator & County Engineer Recommendation | |
| 4. | BLDD Recommendation | |

b. Schedule Ground Breaking Ceremony for Fleet Maintenance Facility

Resume County Facilities Committee Meeting

- c. **BLDD Invoice #127900** in the amount of \$31,008.52 for Professional Services rendered through July 9, 2006. (\$18,000 – Construction Documents; \$11,250 – Bidding; \$1,324 – Stormwater Management & Pollution Plans; \$434.52 – Reimbursable) per agreement dated July 2005. 48-52

Committee Information

- d. **Fleet/Highway Facility Address Assignment** – Memo from City of Urbana 53

VI **CHAMPAIGN COUNTY NURSING HOME:**

Committee & County Board Action

A. **Construction Project**

1. **HVAC Issue:** All Reports will be distributed at the Meeting
 - a. Report on the Retrofit of AHU – 6A with Return Air Fan (Please see attached packet)
 - b. Balance Reports on Facility AHU Units
 - c. Recommendation for Action
 - d. Report on Equipment Failure of AHU – 6C (please see attached packet)
 - e. Notice of Claim/Payment Responsibility (please see attached packet)

2. **Pay Request's**

- a. **PKD Inc. Pay Request #42** in the amount of \$34,582 for Professional Services provided through July 20, 2006 per agreement Dated February, 2003. Pay Request is itemized as follows: 54-61
 - \$4,273 – Staff
 - \$2,076 – Reimbursable
 - \$28,233 – General Conditions & Change Orders 1,2, 3
- b. **GHR Engineers & Associates, Inc. Invoice #0015539** in the amount of \$3,140.85 for Professional Services provided through July 29, 2006 per agreement dated June 2006. 62
- c. **Raterman Group, Ltd. Invoice #12144** in the amount of \$8,330.69 for Professional Industrial Hygiene Post Remediation & Air Sampling Services provided through July 20, 2006 per agreement dated June 2006. 63
- d. **Automatic Fire Sprinkler Company Remediation Pay Request** 64-70

e. Pay Requests - Duane Morris 71-140

VII CHAIR'S REPORT/ISSUES:

- A. Clock & Bell Tower Project
- 1. Tentative Schedule 141-142
 - 2. Updated Cost Estimate - Report 143-150
 - 3. Revised Contract (to be distributed)
- B. CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11) for the purpose of discussing pending litigation which is probable or eminent.
- C. Verbal Report on Mediation Session - Settlement of Mold Remediation
- D. County Clerk Remodel

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Report 151-153
- B. Utility Report 154-155

IX OTHER BUSINESS:

County Board Action

- A. Parking Agreements - To be distributed
- B. Award of Contract - Exterior Painting of Brookens Administrative Center Soffit and Wind Screen 156-158
- C. Budget Amendment #06-00091 159
Fund: 105 - Capital EQP Replacement Fund
Dept: 071 - Public Properties
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Additional Money needed to pay for exterior painting of Brookens.
- D. Isaksen Glerum Wachter LLC Invoice #1 in the amount of 160
\$530.00 for Professional Services provided through August 4, 2006 for the remodel of Brookens Administrative Center Space for County Clerk Election requirements.

Committee Action & Information

E. Release of RFP for ATM Services (to be distributed)

F. Brookens Administrative Center Security

X NEW BUSINESS:

XI CONSENT AGENDA ITEMS:

XII ADJOURNMENT

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

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