

COUNTY FACILITIES COMMITTEE  
Summary of action taken at September 5, 2006 meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of April 4, 2006 approved as presented
VI. <u>Public Participation</u>	There was no public Participation
V. <u>Fleet Maintenance/Highway Facility</u>	
a. BLDD Invoice #128048	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #128048 from BLDD in the amount of \$32,003.19 for professional services rendered through August 25, 2006 per agreement dated July 2005 (\$11,250 - Bidding; \$20,753.19 - printing reimbursables)</i>
b. Fleet/Highway Facility bids	No action taken
1. MBE Firms list	Information only
2. M/FBE firms sent bid solicitation	Information only
3. Pre-Construction Mtg - 9/8/06	Information only
VI. <u>Champaign County Nursing Home</u>	
A. Construction Project	
1. Pay Requests	
a. PKD, Pay Request #43	<b>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #43 from PKD, In the amount of \$14,218 for Professional services provided through August 20, 2006 per agreement dated February 2003 (\$5,131 - staff; \$8,372 - general conditions &amp; change orders 1, 2, 3)</b>

Nursing home cont.

- b. GHR Engineers Invoice #15594 *RECOMMEND COUNTY BOARD APPROVAL of invoice #15594 from GHR Engineers & Associates, Inc. In the amount of \$3,142.93 for professional services Provided through August 26, 2006 per agreement dated June 2006.*
  
- c. Raterman Group, Ltd. Invoice #12152 **RECOMMEND COUNTY BOARD APPROVAL of invoice #12152 from Raterman Group, Ltd. In the Amount of \$2,210.12 for Professional industrial Hygiene post remediation & Air sampling services Provided through August 18, 2006 per agreement dated June 2006.**
  
- d. Raterman Group, Ltd. Invoice #12130 **Motion carried to forward invoice #12130 from Raterman Group, Ltd. in the amount of \$16,385.03 for Professional Industrial Hygiene Post Remediation & Air Sampling Services provided through April 12, 2006 per agreement dated June 2006, to the County Board without a recommendation.**
  
- e. Pay Requests - Duane Morris **No action taken**
  
- f. Hinshaw & Culbertson LLP Invoice #10588913 **Item Deferred**

Nursing home cont.

- g. Requests for reduction in Retainage -**
  - 1. Coleman Electric; 2. Cross Construction
  - 3. Duce Construction; 4. McWilliams Mechanical; 5. Otto Baum; 6. Reliable Mechanical (bid item 15); 7. Reliable Mechanical (bid item 16); 8. Roessler Construction; 9. Stark Excavating;
  - 10. Stobeck Masonry; 11. Thyssen/Krupp
  - 12. Tile Specialist

**Motion carried** to approve all requests for reduction in retainage with the exception of #5, #6 and #7

**VII Chair's Report/Issues**

- A. Museum Update**
  - 1. Memo of Understanding between Forest Preserve & County Board

Information only

**VIII Physical Plant Reports**

- A. Monthly Report**
- B. Utility Report**

Information only

Information only

**IX Other Business**

- A. Isaksen Glerum Pay Wachter, LLC Invoice #2**

***RECOMMEND COUNTY BOARD APPROVAL of Invoice #2 from Isaksen Glerum Wachter, LLC in the Amount of \$1,345.00 for Professional services provided through August 18, 2006 for the remodel of Brookens Administrative Center space for County Clerk Election requirements.***

- B. Capital Equipment/Improvement Fund Facilities Plan**

Information only

- C. County Clerk Remodeling Project **RECOMMEND COUNTY BOARD APPROVAL of the Isaksen Glerum Wachter Architecture plan for the Remodeling of the County Clerk's office space.**
- D. Exterior Painting of Brookens Administrative Center Soffit and Wind Screen Information only
- E. Release of RFP for ATM services **Motion carried** to approve the release of an RFP for ATM services at Champaign County facilities.
- X New Business
- A. Semi-Annual Review of Closed Session Minutes **Motion carried** to maintain all County Facilities closed session minutes as closed.
- B. Discussion of contract language - Committee consensus, at meeting, to add item for Discussion. Discussion only
- ADDENDUM**
- VII **Chair's Report/Issues**
- B. Courthouse Parking No action taken
- XI **Consent Agenda Items** Committee consensus to Include items V a, VI b, and IX A on the County Board Consent agenda.