

COUNTY FACILITIES COMMITTEE
Summary of action taken at 10/3/06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of August 22, 2006 approved as presented
IV <u>Public Participation</u>	There was no public Participation
V <u>Fleet Maintenance/Highway Facility</u> a. BLDD Invoice #128153	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #128153 from BLDD Architects, in the amount of \$2,840.00 for professional Services rendered through September 1, 2006 per agreement dated July 2005.</i>
VI <u>Champaign County Nursing Home</u> A. Construction Project 1. Pay Requests a. PKD Pay Request #44	<i>* RECOMMEND COUNTY BOARD APPROVAL of Pay Request #44 from PKD In the amount of \$9,282 for Professional Services provided through September 20, 2006 per agreement dated February 2003 (\$3,893 - Staff; \$699 - Reimbursables; \$4,690 - General Conditions & Change orders #1 and #3)</i>
b. GHR Engineers & Assoc. Inc. Invoice #0015673	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #0015673 from GHR Engineers & Associates, Inc. in the amount of \$700.00 for professional services provided through September 2, 2006 per agreement dated June 2006</i>

Nursing Home Cont.

- c. Pay Requests - Duane Morris ***RECOMMEND COUNTY BOARD APPROVAL of all Duane Morris invoices related to their work on the Certificate of Need and General Representation**

- d. Requests for Reduction in Retainage
 - a. Reliable Mechanical (Bid Item 15) ***RECOMMEND COUNTY BOARD APPROVAL of the Reliable Mechanical Requests for Reduction in Retainage for bid item 15 and bid item 16.**
 - b. Reliable Mechanical (Bid Item 16)

- e. County Board & Urbana Park District Intergovernmental Agreement
Item Deferred

- B. Update - HVAC Issue
No action taken

- C. Update - Certificate of Need
No action taken

- D. Executive Session pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is probable on behalf of Champaign County
Executive Session was held

VII Chair's Report/Issues

- A. Courthouse Museum Update Intergovernmental Agreement with County Board/Forest Preserve ***RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement with County Board and the Forest Preserve**

VIII Physical Plant Reports

No action taken

IX **Other Business**

1. Executive Session pursuant to 5 ILCS 120/2
(c) 1 to consider the employment, compensation,
Discipline, performance or dismissal of an employee

Executive Session was not held

X **New Business**

Committee consensus to move the November County Facilities meeting from November 7, 2006 to November 14, 2006

XI **Consent Agenda Items**

Committee consensus to Include items V a on the County Board consent agenda