

**COUNTY FACILITIES COMMITTEE**  
Summary of action taken at 1/9/2007 meeting

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Regular Session minutes of October 3, 2006; November 14, 2006 and November 21, 2006 approved as presented.
IV. <u>Public Participation</u>	There was no public participation.
V. <u>Fleet Maintenance/Highway Facility</u>	
A.    BLDD Invoice #128403	<i><b>RECOMMEND COUNTY BOARD APPROVAL of invoice #128403 from BLDD Architects in the amount of \$6,300.00 for Professional services rendered through December 1, 2006. Invoice is for Construction Administration Per agreement dated July 2005.</b></i>
B.    Berns, Clancy & Associates Statement	<i><b>RECOMMEND COUNTY BOARD APPROVAL of Berns, Clancy &amp; Associates Statement in the amount of \$1,603.95 for professional services rendered in July 2006 for construction staking of new fleet maintenance facility site.</b></i>
VI. <u>Champaign County Nursing Home</u>	
1.    Pay Requests	
a.    PKD, Inc. Pay Request #47	<i><b>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #47 from PKD, Inc. in the amount of \$33,568 For professional services Provided through December 20, 2006 per agreement dated February 2003 (\$431 - reimbursable; \$33,137 - General conditions &amp; change orders 1,2, 3)</b></i>

b. GHR Engineers & Associates, Inc.  
Invoice #0015886

***RECOMMEND COUNTY BOARD APPROVAL of invoice #0015886 from GHR Engineers & Associates, Inc. in the amount of \$6,319.00 for professional services provided through December 2, 2006 per agreement dated June 2006.***

c. Duane Morris Pay Requests

**RECOMMEND COUNTY BOARD APPROVAL APPROVAL of invoice**

d. Alliance Environmental Group, Inc.  
Invoice #1630

***RECOMMEND COUNTY BOARD APPROVAL of Invoice #1630 from Alliance Environmental Group, Inc. In the amount of \$2,002.50 for Legal assistance services with Phebus & Koester during the Period September 26, 2006 - October 23, 2006***

e. Bennett Electronic Services Company  
Inc. Invoice #13135

**RECOMMEND COUNTY BOARD APPROVAL of The Bennett Electronic Services Company, Inc. Invoice #13135 in the amount of \$4,000 for removal of electronic nurses stations during mold remediation process.**

**2. Request for Reduction in Retainage**

- a. Bid Item 8 - General Trades Contractor  
Otto Baum: Reduction in Retainage from 5% to 2.5%
- b. Bid Item 14 - Plumbing - McWilliams  
Mechanical: Reduction in Retainage from 2.5% to 1%
- c. Bid Item 17 - Electrical/Electrical System  
Coleman Electric: Reduce Retainage from 2.5% to 1%
- d. County Administrator Recommendation