



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, January 9, 2007, 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, McGinty, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>APPROVAL OF MINUTES:</u>	
	1. October 3, 2006	1-6
	2. November 14, 2006	7-14
	3. November 21, 2006	15-16
IV	<u>PUBLIC PARTICIPATION:</u>	
V	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Invoice #128403</u> 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.	17
	B. <u>Berns, Clancy &amp; Associates Statement</u> in the amount of \$1,603.95 for professional services rendered in July 2006 for construction staking of new fleet maintenance facility site.	18-19
VI	<u>CHAMPAIGN COUNTY NURSING HOME:</u>	
	A. <u>Construction Project</u>	
	1. Pay Request's:	
	a. <u>PKD Incorporated Pay Request #47</u> in the amount of \$33,568 for professional services provided through December 20, 2006 per agreement dated February 2003. Pay Request is itemized As follows:	20-36
	\$431 - Reimbursable	
	\$33,137 - General Conditions & Change Orders 1, 2, 3	

Nursing Home cont.

- b. **GHR Engineers & Associates, Inc. Invoice #0015886** in the Amount of \$6,319.00 for professional services provided through December 2, 2006 per agreement dated June 2006. 37
  - c. **Duane Morris Pay Requests** (see attached spreadsheet) 38-39
  - d. **Alliance Environmental Group, Inc. Invoice #1630** in the amount of \$2,002.50 for legal assistance services with Phebus & Koester during the period September 26-, 2006 - October 23, 2006. 40
  - e. **Bennett Electronic Services Company, Inc. Invoice #13135** in the amount of \$4,000 for removal of electronic nurses stations during mold remediation process. 41-42
2. **Request for Reduction in Retainage -**
- a. Bid Item 8 - General Trades Contractor - Otto Baum: Reduction in Retainage from 5% down to 2.5% 43
  - b. Bid Items 14 - Plumbing - McWilliams Mechanical: Reduction In Retainage from 2.5% down to 1%. 44
  - c. Bid Item 17 - Electrical/Electrical System - Coleman Electric: Reduce Retainage from 2.5% down to 1%. 45
  - d. County Administrator Recommendation 46-47
3. **Request for Investigative & Forensic Services at new CCNH Site**
- a. Berns, Clancy proposal 48-54
4. **Committee Information - County Administrator**
- a) Update - HVAC Issue
  - b) Update - Nursing Home Permit Renewal
  - c) Update - Litigation

VII **BROOKENS ADMINISTRATIVE CENTER:**

- A. **Remodel Project - Support Enforcement/Supervisor of Assessments/Planning & Zoning/RPC**
  - 1. **Regional Planning Commission** - Expanded Mission: John Dimit/Executive Director

Brookens cont.

2. **Historical Perspective** (Administrator memo & floor plan to be distributed)
  - a. Department Remodel Sequence date May 2005
  - b. County Facility Committee Minutes: May 10, 2005; June 7, 2005; August 2, 2005 55-83
  - c. Finance Committee Minutes - August 3, 2005 84-92
  - d. Committee Action

**B. Remodel Project – County Clerk**

1. **IGW Architecture Invoice #5** in the amount of \$170.00 for Professional services rendered in the design of County Clerk Election Space. Service period is October 28, 2006 - November 24, 2006. 93
2. **Storage Build Out**
3. **Remodel Funding Issue**
4. **Committee Action**

**VIII CHAIR’S REPORT/ISSUES:**

- A. **2007 Meeting Schedule**
  1. Time/Date/Place
- B. **Solicit Department Space Needs**
- C. **Committee Members issues to be addressed**
- D. **Re-appointment of Stan James & Lorraine Cowart to the Professional Services Negotiation sub-committee for the Exterior Masonry Project**

**IX PHYSICAL PLANT REPORTS:**

- A. **Monthly Reports** 99-101
- B. **Capital Projects for FY 2006** 102-103

**X OTHER BUSINESS:**

- A. **Communication**
  1. Inter-Committee
  2. County Administrator

Other Business

- B. Request for special meeting on January 25, 2007 to address Architectural Services contract for Courthouse Exterior Masonry Project.

XI NEW BUSINESS:

XII CLOSED SESSION MINUTES:

XIII CONSENT AGENDA ITEMS:

XIV ADJOURNMENT