

COUNTY FACILITIES COMMITTEE
Summary of action taken at 3/6/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Public Participation</u>	There was no public participation
IV <u>Champaign County Nursing Home: Reuse</u>	No action taken
A. IGW Work in progress report	
B. Reuse Plans 2006	
C. Isaksen Glerum Wachter Pay Request #7	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #7 from Isaksen Glerum Wachter in the amount of \$4,255.40 for professional services rendered through February 1, 2007; services are provided per the authorization of the County Facilities Committee to investigate the “mothballing” of the existing CCNH. Funds for payment of services are in the CCNH conversion study project budget per agreement dated October 2005.</i>
V. <u>Fleet Maintenance/Highway Facility</u>	
A. BLDD Invoice #128697	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #128697 from BLDD in the amount of \$6,949.92 for professional Architectural/engineering services rendered through February 1, 2007 per agreement dated July 2005.</i>

B. BLDD Invoice #128699

RECOMMEND COUNTY BOARD APPROVAL of Invoice #128699 from BLDD in the amount of \$620.00 for professional architectural/engineering services rendered through February 1, 2007; invoice is for site observation per agreement dated July 2005.

VI Champaign County Nursing Home

A. Construction Project

1. Pay Requests

a. PKD Inc. Pay Request #49

RECOMMEND COUNTY BOARD APPROVAL of Pay Request #49 from PKD, Inc. in the amount of \$8,424.00 for professional services provided through February 20, 2007 per agreement dated February 2003 (\$1,736 – Reimbursable; \$6,688 – General Conditions & Change Orders 1, 2, 3)

b. Duane Morris Invoice #1235576

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1235576 from Duane Morris in the amount of \$2,854.54 for professional services provided through 1/31/07 related to certificate of Need and IDPH/Health Facilities Planning Board

c. Raterman Group, Ltd. Invoice #12188

RECOMMEND COUNTY BOARD APPROVAL of Invoice #12188 from Raterman Group, Ltd. in The amount of \$1,963.00 For professional industrial Hygiene post remediation/ Moisture control

d. Farnsworth Group Invoice #100873 Invoice deferred

e. GHR Engineers & Assoc. Invoice #015970
RECOMMEND COUNTY BOARD APPROVAL of Invoice #015970 from GHR Engineers & Associates in The amount of \$3,132.80 for professional architectural/engineering services relating to HVAC system evaluation and retrofit rendered through January 27, 2007 per agreement dated June 2006

2. Request for Investigative & Forensic Services at new CCNH site – Berns Clancy proposal
RECOMMEND COUNTY BOARD APPROVAL of the Berns, Clancy proposal for investigative & forensic services at the new CCNH site, with a not to exceed amount of \$7,000

3. Requests for Reduction in Retainage
a. Bid Item #7 – Roofing – EDPM & Shingles – Advanced Roofing
b. Bid Item #10 – Masonry – Stobeck Masonry
c. Bid Item #14 – Plumbing – McWilliams Mechanical
RECOMMEND COUNTY BOARD APPROVAL of the following requests for reduction in retainage: Bid Item 7 – roofing - Advanced Roofing; Bid Item 10 – masonry - stobeck masonry; Bid Item 14 – plumbing – McWilliams Mechanical

VII Chair's Report/Issues

A. 2007 Meeting Schedule No action taken

VIII County Administrator – Report

A. Update – Certificate of Need No action taken

B. Life/Safety Issue – Satellite Jail

MOTION CARRIED to authorize the Administrator to let this project out for bid

C. Remodel Project – State’s Attorney/
Support Enforcement

No action taken

D. Courthouse & Clock Tower Masonry
Stabilization & Restoration Project

No action taken

IX Other Business

A. Semi-annual review of closed session
Minutes

MOTION CARRIED to maintain all County Facilities closed session minutes as closed

ADDENDUM

XII New Business

A. Approval of contracts between Champaign
County & White & Borgognoni Architects for
Champaign County Courthouse Exterior Masonry
Project

RECOMMEND COUNTY BOARD APPROVAL of the contracts between Champaign County & White & Borgognoni Architects for Champaign County Courthouse Exterior Masonry Project

B. Proposed bid package to be utilized
by White & Borgognoni

No action taken

X. Consent Agenda Items

Committee consensus to include items IV C; V A, B; VI 1 a, b, c, d, e; VI 3 a-c and addendum item XII A on the County Board consent agenda

Denotes Consent Agenda Item
Denotes County Board Agenda Item