

COUNTY FACILITIES COMMITTEE
Summary of action taken at April 3, 2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of January 25, 2007 and February 20, 2007 approved as presented.
IV <u>Public Participation</u>	There was no public Participation
V <u>Children's Advocacy Center</u> A. Discussion	No action taken
VI <u>Champaign County Nursing Home Reuse</u> A. Reuse Report B. Isaksen Glerum Wachter Invoice #7	No action taken <i>RECOMMEND COUNTY BOARD APPROVAL of invoice #7 from Isaksen Glerum Wachter in the amount of \$4,255.40 for professional architectural & engineering services relating to the mothballing at the existing Champaign County Nursing Home for the period January 6, 2007 thru February 2, 2007.</i>
VII <u>Fleet Maintenance/Highway Facility</u> A. BLDD Invoice #128876	<i>RECOMMEND COUNTY BOARD APPROVAL of invoice #128876 from BLDD in the amount of \$6,300.00 for professional architectural/ engineering services rendered through March 1, 2007 per agreement dated July 2005.</i>

Fleet Maintenance cont.

B. BLDD Invoice #128877

RECOMMEND COUNTY BOARD APPROVAL of invoice #128877 from BLDD in the amount of \$80 for professional architectural Engineering services rendered through March 1, 2007 per Agreement dated July 2005.

C. Easement – Overhead and Underground Electric

RECOMMEND COUNTY BOARD APPROVAL of the Easement for overhead and underground electric

VIII Champaign County Nursing Home

A. Request to issue RFP for auctioneering Services for the old Nursing Home

No action taken

B. Pay Requests

1. PKD, Inc. Pay Request #50

RECOMMEND COUNTY BOARD APPROVAL of Pay Request #50 from PKD, Inc. in the amount of \$220.00 for professional services provided through March 20, 2007, pay request is for reimbursables.

2. Duane Morris Invoice #1245261

RECOMMEND COUNTY BOARD APPROVAL of invoice #1245261 from Duane Morris in the amount of \$6,822.54 for professional services related to the Certificate of Need, through February 28, 2007.

C. Requests for Reduction in Retainage

1. Bid Item #8 – General Trades Contractor – Otto Baum: Reduction in Retainage from 5% to 2.5%

MOTION carried to disapprove the Otto Baum request for reduction in retainage

2. Bid Item #5 – Kitchen Equipment-
National Fabco: Reduction in Retainage to
0% due to 100% completion in contract
work and closeout requirements

3. Bid Item #1 – Site Utilities – Stark
Excavating: Reduction in Retainage to
0% due to 100% completion in contract
work and closeout requirements

***RECOMMEND COUNTY
BOARD APPROVAL of
the National Fabco and Stark
Excavating requests for
Reduction in Retainage***

IX Physical Plant

A. Monthly Reports

Motion carried to receive
and place the physical plant
monthly reports

X Chair’s Report/Issues

A. 2007 Meeting Schedule – updated

No action taken

B. County Clerk Space

No action taken

XI County Administrator – Report

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

No action taken

B. Old Nursing Home Inventory Process

No action taken

XII Other Business

A. Old Nursing Home parking space for
Urbana-Champaign Friends meeting

No action taken

B. Signage on Lierman & Main for
New Nursing Home

No action taken

C. Lincoln Exhibit Committee

No action taken

XIII Consent Agenda Items

Committee consensus to
include items VI B;
VII A, B & C and VIII
B 1 VIII C 2 and 3 on the
County Board consent agenda.