

COUNTY FACILITIES COMMITTEE
Summary of action taken 6/12/2007

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of April 3, 2007 and May 15, 2007 approved as presented.
IV <u>Public Participation</u>	There was no public Participation
V <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. PKD, Inc. Pay Request #52	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #52 from PKD, Inc. In the amount of \$4,179 for Professional services provided Through May 20, 2007. (\$452 – Reimbursables; \$3,727 – General Conditions)</i>
2. Raterman Group Invoice #12215	RECOMMEND COUNTY BOARD APPROVAL of Invoice #12215 from Raterman Group in the amount of \$3,110.37 for professional Industrial Hygiene Services from September 15, 2006 thru May 10, 2007 related to mold Remediation project. Invoice is for document review, correspondence with attorneys and generation of reports in support of mediation.

3. **Duane Morris Invoice #1252089**

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1252089 from Duane Morris in the amount of \$13,993.93 for professional services related to the Certificate of Need, through March 31, 2007.

4. **Duane Morris Invoice #1303766**

RECOMMEND COUNTY BOARD APPROVAL of Invoice #1303766 from Duane Morris in the amount of \$5,583.63 for professional services related to the Certificate of Need, through April 30, 2007.

5. **GHR Engineers & Associates Invoice #0016257**

RECOMMEND COUNTY BOARD APPROVAL of Invoice #0016257 from GHR Engineers & Associates in the amount of \$10,798.68 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for Champaign County Nursing Home HVAC system review.

6. Moore, Costello & Hart , P.L.L.P
Invoice #01559

RECOMMEND COUNTY BOARD APPROVAL of Invoice #01559 from Moore, Costello & Hart, P.L.L.P. in the amount of \$2,930.12 for professional services billed through May 30, 2007. Invoice is Champaign County's portion of mediation expenses.

B. Request for Reduction in Retainage
a. Bid Item #17 – Electrical/Electronic System
Coleman Electric

RECOMMEND COUNTY BOARD APPROVAL of the Coleman Electric Request for Reduction in Retainage to 0%.

C. Extended Warranty

RECOMMEND COUNTY BOARD NOT APPROVE the Reliable extended warranty.

VI Champaign County Nursing Home: Reuse

A. Isaksen Glerum Wachter Invoice #9

RECOMMEND COUNTY BOARD APPROVAL of Invoice #9 from Isaksen Glerum Wachter in the amount of \$640.00 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for Architectural & Engineering Services relating to the mothballing at the existing Champaign County Nursing Home.

VII Fleet Maintenance/Highway Facility

A. BLDD Invoice #129029

RECOMMEND COUNTY BOARD APPROVAL of Invoice #129029 from BLDD in the amount of \$6,300 for professional architectural engineering services rendered for the period April 2, 2007 thru April 29, 2007.

B. BLDD Invoice #129030

RECOMMEND COUNTY BOARD APPROVAL of Invoice #129030 from BLDD in the amount of \$1,846.00 for professional architectural engineering services rendered for the period April 2, 2007 thru April 29, 2007.

VIII Physical Plant

A. Monthly Reports

No action taken

B. Adult Detention Center – Water Heater Replacement Bid

RECOMMEND COUNTY BOARD APPROVAL of the award of contract to Reliable Plumbing & Heating for the Adult Detention Center Water Heater Replacement Bid.

IX Chair's Report/Issues

A. County Clerk Remodel Update

RECOMMEND COUNTY BOARD APPROVAL of The Option A3 for the County Clerk space remodel As approved by the County Facilities Committee and County Clerk Mark Shelden.

- B. Isaksen Glerum Wachter Invoice #1 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #1 from Isaksen Glerum Wachter in the amount of \$1,480.00 for professional services rendered thru April 27, 2007. Invoice is for Brookens Pod 200 Assessors Office Remodel.*
- C. Clock & Bell Tower *RECOMMEND COUNTY BOARD APPROVAL of the modification to the Liautaud's pledge.*
- X County Administrator – Report There was no report
- XI Other Business
- A. Public Defender Request for Space No action taken
- B. Looking for Lincoln sign No action taken
- XII Consent Agenda Items Committee consensus to include items V A 1, V A 6, V B a, VI A, VII A, B and VIII B and IX B and C on the County Board consent agenda.