

**COUNTY FACILITIES COMMITTEE**  
**Summary of action taken 8/7/07**

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<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of June 12, 2007 Approved as presented.
IV <u>Public Participation</u>	John Farney spoke to the Committee regarding Conditions in the County Clerk's office.
V. <u>Clock &amp; Bell Tower</u>	
A. Presentation by Gail White	White & Borgognoni Architects presented a power point presentation to the committee
B. Approval of the Clock & Bell Tower Committee recommendation for option #4 for the Clock & Bell Tower Restoration	<b>*RECOMMEND COUNTY BOARD APPROVAL of option #4 for Clock &amp; Bell Tower Restoration.</b>
C. Approval of the entire Courthouse Masonry Exterior Stabilization & Restoration Project	<b>*RECOMMEND COUNTY BOARD APPROVAL of the entire Courthouse Masonry Exterior Stabilization &amp; Restoration Project.</b>
1. Update regarding use of public Safety sales tax funds	Ms. Busey provided an update to the committee
VI <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. Duane Morris Invoice #1312282	<b>*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1312282 from Duane Morris in the amount of \$517.35 for professional services rendered through May 31, 2007 in connection with general representation.</b>

B. Request for Reduction in Retainage –  
Bid Item #12 – Painting & Finishes – Borchers  
Decorating

**\*RECOMMEND COUNTY BOARD APPROVAL OF the Borchers Decorating Request for Reduction in Retainage.**

C. PKD Pay Request #54

No action taken

**VII Champaign County Nursing Home: Reuse**

A. Recommendation to approve negotiation  
Of an amended contract with IGW with scope of  
Work & fee proposal for ILEAS remodeling project

**MOTION carried** to approve the recommendation to negotiate a contract with IGW with scope of work and fee proposal for the ILEAS remodeling project.

B. Appointment of negotiating committee  
For A/E services

**MOTION carried** to appoint Richards, James and Cowart to the negotiating committee, along with Ms. Busey, for A/E services.

**VIII Fleet Maintenance/Highway Facility**

A. BLDD Invoice #129349

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice #129349 from BLDD in the amount of \$6,300.00 for professional A/E services rendered for the period June 2, 2007 – July 1, 2007.**

B. BLDD Invoice #129369

**\*RECOMMEND COUNTY BOARD APPROVAL of Invoice #129339 from BLDD in the amount of \$1,903.00 for professional services rendered for the Period June 2, 2007 to July 1, 2007, invoice is for facility site observation.**

