

COUNTY FACILITIES COMMITTEE
Summary of action taken at 10/2/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of August 23, 2007 & September 4, 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 Pay Request #55	No action taken
VI <u>Champaign County Nursing Home: Reuse</u>	
A. Isaksen Glerum Wachter Invoice #1	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #1 from Isaksen Glerum Wachter in the amount of \$18,193.00 for professional services rendered through September 14, 2007</i>
VII <u>Fleet Maintenance/Highway Facility</u>	
A. BLDD Architects invoice #129632	<i>RECOMMEND COUNTY BOARD APPROVAL of invoice #129632 from BLDD Architects in the amount of \$6,300 for professional services rendered through September 1, 2007.</i>
B. BLDD Architects invoice #129634	<i>RECOMMEND COUNTY BOARD APPROVAL of invoice #129634 from BLDD Architects in the amount of \$5,260.00 for professional services rendered through September 1, 2007.</i>

VIII Physical Plant

A. Monthly Reports

MOTION carried to receive and place on file the September Physical Plant monthly reports

IX Courthouse Exterior Masonry & Stabilization Project

A. White & Borgognoni Architects Invoice #3

RECOMMEND COUNTY COUNTY BOARD APPROVAL of Invoice #3 from White & Borgognoni Architects in the amount of \$16,896.02 for architectural services for Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration

B. Courthouse Exterior Masonry Stabilization & Restoration Project - White & Borgognoni Contract Amendment

RECOMMEND COUNTY BOARD APPROVAL of the White & Borgognoni contract amendment and efforts schedule

X. Chair's Report

A. Additional matters to come due prior to Board meeting

No action taken

XI County Administrator Report

A. Construction Education Task Force

No action taken

B. Chamber Energy Co-op Update

No action taken

XIII Consent Agenda Items

Committee consensus to Include items VI A, VII A & B and IX A and B on the County Board consent agenda