



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, February 5, 2008 – 7:00 p.m.
RPC Meeting Room C, Brookens Administrative Center
1776 East Washington, Urbana, IL

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>PUBLIC PARTICIPATION</u>	
IV	<u>CHAMPAIGN COUNTY NURSING HOME:</u>	
	A. <u>Raterman Group Report Dated January 17, 2008 Provided for Information</u>	1-4
	B. <u>Duane Morris Invoice 1354259 for Professional Services Ending 11/30/07 in the Amount of \$2,440.92</u>	5-8
	C. <u>Duane Morris Invoice 1361830 for Professional Services Ending 12/31/07 in the Amount of \$10,583.50</u>	9-16
V	<u>ILEAS</u>	
	A. <u>IGW Invoice No 5. for Professional A/E Services Thru 1/4/08 in the Amount of \$30,146.42. The Fees are Itemized as Follows: \$28,069.20 for Basic Services and \$2,077.22 for Reimbursable</u>	17-30
	B. <u>Amendment 1 to IGW A/E Professional Services Agreement Dated August 23, 2007 in the Amount of \$15,973.00. Funding is Provided by ILEAS</u>	31-33
	C. <u>Commercial Builders General Contractor Contract - Provided for Information</u>	34-45
	D. <u>Commercial Builders Fee Determination - Provided for Information</u>	46
	E. <u>Bid Tabulation Summary - Provided for Information</u>	47
	F. <u>Scope of Work by Bid Category - Provided for Information</u>	48-69

VI COURTHOUSE MASONARY/BELL TOWER PROJECT

- A. White & Borgognoni (wba) Architects, P.C. Invoice No. 6 for Professional A/E Services in Amount of \$115,279.07. The Fees are Itemized as Follows: \$81,361.87 for Basic Services, \$31,810.61 for Amendment #1-Tower Option 4, and \$2,106.59 for Reimbursable 70-71
- B. Project Cost Reduction Initiatives - Provided for Information 72
- C. Court Bidding Documents 73-80

VII FLEET MAINTENANCE/HIGHWAY FACILITY:

- A. BLDD Architects Invoice No. 1330129 for Professional A/E Services in the Amount of \$3,863.20. The Fees are Itemized as Follows: \$3,600.00 for Basic Services, \$263.20 for Reimbursable. 81-82
- B. BLDD Architects Invoice No. 1330119 for Professional A/E Services in the Amount of \$5,190.64 for Site Observation Services and \$349.20 for Reimbursable 83-85
- C. BLDD Architects Invoice No. 1330128 for Professional A/E Services in the Amount of \$320.00 86

VIII PHYSICAL PLANT:

- A. Monthly Reports
- B. Electric Invoice – (To Be Distributed)
- C. HWS Energy Partners Energy Usage Audit – September 2003 Update
- D. County Clerk Space Update
- E. Brookens Remodel Update

IX CHAIR'S REPORT/ISSUES:

- A. Fleet/Highway Project Sign - Provided for Information 87-90

X COUNTY ADMINISTRATOR

- A. Projects Update - Provided for Information (To Be Distributed)

XI OTHER BUSINESS:

XII CONSENT AGENDA ITEMS:

XIII ADJOURNMENT