

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

Thursday, June 19, 2008 – 6:15 p.m.

ILEAS Training Center, 1701 E. Main St., Urbana

MEMBERS PRESENT: Beckett, Bensyl, Betz, James, Sapp,
Weibel

MEMBERS ABSENT: Cowart, Jay, Richards

OTHERS PRESENT: Denny Inman

Agenda Item

Call to Order

Chair Beckett called the meeting to order at 6:15 p.m.

Approval of Agenda/Addendum

MOTION by Sapp to approve the agenda as presented; seconded by Betz. There was no addendum for the meeting. **Motion carried.**

Public Participation

There was no public participation.

South Highway Maintenance Facility

Award of Contract – South Highway Maintenance Facility Roof

Award of Contract – South Highway Maintenance Facility Siding

Mr. Inman explained that the last time they met, RFP 2008-008 had an estimate of \$38,000 and the proposal came in at \$39,600 which includes a 20 year warranty. The project covers about 5800 square feet putting a new roof on the eastern half of the facility. If approved they will go to work July 1 and he anticipates completion around August 1. Advanced Wayne Cain is currently under contract with the County Board for the masonry project, they have also done the Brookens project and the satellite jail and he recommends they be awarded the contract.

When asked about the other part of the roof, Mr. Inman stated the western half of the roof will have to be replaced at some point but to date it doesn't have the leakage problems that the eastern half does.

Mr. Beckett asked where the dividing line is to determine what part will be replaced now and what part later. Mr. Inman stated they will be replacing the entire flat part.

Mr. Inman explained that RFP 2008-009 dealt with the siding for the building and none of the major players, FBI, Morton and FS will touch the project. We asked for a concrete date of start and finish and they cannot do that because they are so far behind on spring work it would be September before they could do a project of our size. Mr. Beckett asked if we could occupy the building then do this project. Mr. Inman stated they will be doing it in phases with the roof first, then the doors, so yes they could occupy the building first. When asked about the cost of replacing doors he explained the estimate is \$1200 per door which will total less than \$10,000. The cost of the siding without the doors is \$35,000 to \$38,000.

MOTION by Betz to recommend County Board approval of the award of contract to Wayne Cain & Sons Roofing for the removal and installation of new roof on the South Highway Maintenance Facility; seconded by Bensyl. **Motion carried.**

Adjournment

Mr. Beckett declared the meeting adjourned at 6:22 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary