



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, April 5, 2016 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell – Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

Facility Tour: Coroner's Office, Election Supply Storage, and the Physical Plant – 202 S Art Bartell Road, Urbana – 5:15 pm – meet in the Coroner's parking lot at 5:10 pm. Tour will start at 5:15 pm and conclude by 6:10 pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – March 1, 2016
- V. Public Participation
- VI. Communications
- VII. Approval of Contract for the ITB #2016-003 Brookens POD #200 Roof Replacement Project
 - A. ITB #2016-003 BID Opening Composite Attached
 - B. IGW Memo of Recommendation
 - C. Facilities Director Memo
- VIII. Facilities Director's Report
 - A. Update on CCNH Lint Filtration Project
 - B. Update on CCNH Fire/Smoke Damper Project
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – Tuesday, May 3, 2016 at 6:30 pm
 - B. Tour of ILEAS – Meet in the front parking lot (off of Main Street) at 5:10pm. Tour will start at 5:15pm and conclude by 6:10pm.
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.