



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the April 5, 2016 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Giraldo Rosales, Rachel Schwartz
MEMBERS ABSENT: Jon Rector

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present, 1 member absent
III. Approval of Agenda	Approved
IV. Approval of Minutes A. Committee Meeting – April 5, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Request approval of Authorization for Courthouse wireless network project to be charged to Courthouse Construction Fund (attached Memorandum and price quotes)	Approved
VIII. Approval of Authorization for ITB #2016-004 Brookens Boiler Replacement for POD #200 and POD #300 (Draft of ITB#2016-004 Bid Document Attached) A. Proposed Project Schedule (Attached)	Approved Information Only
IX. Discussion of the Proposed 10-year Capital Maintenance Plan (Handout)	Discussion
X. Facilities Director's Report A. Update on GHR contract for Brookens Boiler Replacement Project – POD #300 & POD #200 B. Update on the contract with Langlois Roofing, Inc. – ITB #2016-003 – Brookens POD #200 Roof Replacement C. Update on Champaign County Nursing Home Fire/Smoke Damper Project D. Update on Champaign County Nursing Home Lint Filtration Project E. Update on Pre-Cast Concrete Wall Panel Repair Project	Information Only Information Only Information Only Information Only Information Only
XI. Other Business	None

Agenda Item

Action Taken

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| XII. Chair's Report | |
| A. Future Meeting Tuesday, June 3, 2016 at 6:30 pm | Information Only |
| B. Tour of Brookens on June 3, 2016. Tour will begin at 5:15 pm and conclude by 6:10 pm. Please meet in the Shields Meeting Room at 5:10 pm | Information Only |
| XIII. Designation of Items to be placed on the Consent Agenda | None |
| XIV. Adjournment | 7:34 p.m. |

*Denotes Inclusion on the Consent Agenda