



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the August 2, 2016 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Giraldo Rosales

MEMBERS ABSENT: Jon Rector, Rachel Schwartz

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	5 committee members present, 2 members absent
III. Approval of Agenda	Approved
IV. Approval of Minutes – June 7, 2016	Approved
V. Public Participation	None
VI. Communications	None
VII. Approval of Contract for ITB#2016-005 ADA Compliance Exterior Concrete and Asphalt Work A. ITB #2016-005 BID Opening Composite Attached B. Berns, Clancy & Associates/Bailey Edward Architecture Recommendation C. Facilities Director Memo of Recommendation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for ITB #2016-005 ADA Compliance Exterior Concrete and Asphalt Work</i>
VIII. Facilities Director's Report A. Update on Brookens PODs #200 & #300 Boiler Replacement Project B. Update on Pre-Cast Concrete Wall Panel Repair Project-Painting at Highway C. Update on FY2016 Capital Asset Projects Financials	Information Only Information Only Information Only
IX. Other Business	Discussion regarding final report from the Finance and Facility Committee
X. Chair's Report A. Future Meeting – Tuesday, September 6, 2016 B. Tour of Animal Control-Meet in the Animal Control parking lot. Tour will begin at 5:15 p.m.	Information Only Information Only
XI. Designation of Items to be placed on the Consent Agenda	Item VII is to be placed on the consent agenda
XII. Adjournment	7:00 p.m.

*Denotes Inclusion on the Consent Agenda