



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the May 2, 2017 Meeting

MEMBERS PRESENT: Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: Jack Anderson

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved as amended
IV. Approval of Minutes – April 3, 2017	Approved
V. Public Participation	None
VI. Communications	None
VII. Approval of Authorization for ITB#2017-001 CCNH Chiller Compressor Replacement Project Bid Document	Approved
VIII. Approval of Authorization for ITB#2017-002 Brookens POD #200 – 2 Multi-Zone RTU Replacement Project Bid Document	Approved
IX. Approval of Authorization for ITB#2017-003 Coroner’s Office, Election Storage and Physical Plant Generator Project Bid Document	Approved
X. Facilities Director’s Report	
A. Update on ADA Interior Project – ITB #2016-009	Information Only
B. Update on remaining ADA issues in County Facilities	Information Only
XI. Other Business	None
XII. Chair’s Report	
A. Future Meeting – Tuesday, June 6, 2017	Information Only
XIII. Designation of Items to be placed on the Consent Agenda	None
XIV. Adjournment	7:03 p.m.

****Denotes Inclusion on the Consent Agenda***