



## CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Tuesday, June 6, 2017 - 6:30 p.m.

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Lyle Shields Meeting Room

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

### Committee Members:

Josh Hartke – Chair

Stan Harper – Vice-Chair

Jack Anderson

Shana Crews

Jon Rector

Giraldo Rosales

James Tinsley

### Facility Tour: None planned

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – May 2, 2017
- V. Public Participation
- VI. Communications
- VII. For Information Only
  - A. Sheriff's Office/Downtown Jail Master Plan
- VIII. Items for Facilities Committee Approval
  - A. None
- IX. Items to be Recommended to the County Board
  - A. Intergovernmental Lease with City of Urbana for storage space at Brookens for City of Urbana back-up IT server
  - B. RPC Lease Agreement beginning January 1, 2017 through December 31, 2021
  - C. Contract for ITB #2017-001 CCNH Chiller Compressor Replacement Project
    - i. Bid opening composite
    - ii. GHR Engineering recommendation
    - iii. Facilities Director recommendation
  - D. Contract for ITB #2017-002 Brookens 2-RTU's POD #200 Replacement Project
    - i. Bid opening composite
    - ii. GHR Engineering recommendation
    - iii. Facilities Director recommendation - Handout
  - E. Contract for ITB #2017-003 Coroner's Office, Election Storage and Physical Plant Generator Project
    - i. Bid opening composite
    - ii. GHR Engineering recommendation
    - iii. Facilities Director recommendation - Handout

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.

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- X. Facilities Director's Report
  - A. METCAD main power issue and emergency project (photos)
  - B. Sewer leak adjacent to ILEAS emergency project (photos)
- XI. Other Business
- XII. Chair's Report
  - A. Future Meeting – Wednesday, July 5, 2017 at 6:30 p.m.
- XIII. Designation of Items to be Placed on Consent Agenda
- XIV. Adjournment