



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Wednesday, July 5, 2017 - 6:30 p.m.

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – June 6, 2017
- V. Public Participation
- VI. Communications
- VII. For Information Only
 - A. None
- VIII. Items for Facilities Committee Approval
 - A. Approval of Authorization for ITB #2017-006 Satellite Jail ADA Compliance Asphalt Work Project Bid Document (Specifications and Drawings attached)
 - B. Proposed Project Schedule
- IX. Items to be Recommended to the County Board
 - A. None
- X. Facilities Director's Report
 - A. METCAD Emergency Electric Panel Replacement
 - B. CCNH Emergency Fire Alarm Panel Replacement
 - C. Update on FY 2017 Capital Asset Fund Expenditure Summary
 - D. Update on CCNH Chiller Compressor Replacement
 - E. Update on Brookens POD #200 Multi-Zone RTU Replacement
 - F. Update on Coroner's Office Generator Project
 - G. Update on Sheriff's Office/Downtown Jail Discussions
- XI. Other Business
- XII. Chair's Report
 - A. Future Meeting – Tuesday, August 8, 2017 at 6:30 pm
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.