



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, February 6, 2018 - 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

Facility Tour: None

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – November 7, 2017
- V. Public Participation
- VI. Communications
- VII. Items for Facilities Committee Approval
 - A. Approval for Authorization for ITB #2018-002 Satellite Jail Domestic Hot Water Delivery System Replacement Project
 1. Proposed Domestic Hot Water Delivery System Replacement Project Schedule
- VIII. Items to be Recommended to the County Board
 - A. GIS Lease Agreement beginning January 1, 2017 through December 31, 2021
 - B. Attorney General's Office Lease Amendment, extending lease from December 1, 2018 through December 31, 2019
- IX. Facilities Director's Report
 - A. Ameren Illinois Energy Efficiency Incentive Check – ITB #2017-002 Brookens Multi-Zone 2-RTU Replacement Project
 - B. Update on County's Request to DOJ - to defer Downtown Jail ADA Updates Planning until July 2018
- X. Chair's Report
 - A. Future Meeting – Tuesday, March 6, 2018
- XI. Other Business
 - A. Closed Session Pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale or lease of property owned by Champaign County
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. 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.