



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the February 5, 2019 Meeting

MEMBERS PRESENT: Stan Harper, Steve Summer, Mike Ingram, Jon Rector, Leah Taylor, James Tinsley, Jodi Wolken

MEMBERS ABSENT: Charles Young

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	8:52 pm
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – November 7, 2018	Approved
IV. Public Participation	None
V. Communications	Notified committee we will be using a tape recorder for tonight's meeting.
VI. New Business	RECOMMEND COUNTY BOARD APPROVAL to Award Contract to Scanlon Excavating and Concrete, Inc. for the construction of the Art Bartell Sidewalk Project
A. Approval of Contract ITB#2019-001 Art Bartell Sidewalk Project	
i. Bid Tabulation	
ii. Bailey Edward Architecture Recommendation	
B. Approval of Bailey Edward Contract to provide design/bid documents, for the JDC Roof Replacement Project	<i>*RECOMMEND COUNTY BOARD APPROVAL to Award Contract to Bailey Edward Architecture to Design/Develop Bid Documents for JDC Roof Replacement Project</i>
C. 10-Year Capital Asset Plan Updated 10/2/18	Reviewed
D. Video Security System at the Courthouse	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	Next Meeting March 5, 2019
IX. Designation of Items to be Placed on the Consent Agenda	Item VI B
X. Adjournment	9:25 P.M.

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