



**Champaign County Board
Facilities Committee
County of Champaign, Urbana, Illinois**

MINUTES – APPROVED AS DISTRIBUTED

DATE: Tuesday February 5, 2019
TIME: 6:30 p.m.
PLACE: Satellite Jail and Downtown Jail
502 S. Lierman, Urbana, IL 61802
204 E. Main St, Urbana, IL 61802

Committee Members

Present: Mike Ingram, Jon Rector, Steve Summers, Leah Taylor, James Tinsley, Jodi Wolken, Stan Harper
Absent: Charles Young

County Staff: Dana Brenner (Facilities Director) Ashley Peete (Recording Secretary)

Others Present: Giraldo Rosales (County Board Chair) Dustin Heuerman (Champaign County Sheriff)

MINUTES

I. Call to Order and Roll Call

Committee Chair Stan Harper called the meeting to order at 8:52 p.m.

II. Approval of Agenda/Addenda

III. Approval of Minutes-November 7, 2018

MOVED by Mr. Rector to approve the agenda; seconded by Ms. Taylor. Upon vote, the **Motion Carried Unanimously.**

IV. Public Participation

None

V. Communications

Mr. Brenner stated that a recorder would be used.

VI. New Business

A. Approval of Contract ITB#2019-001 Art Bartell Sidewalk Project

Mr. Brenner reviewed the bid tabulations for this project. There were 9 total bids for the sidewalk project. After consideration of all bids, Mr. Brenner suggested that Scanlon's bid should be accepted. Mr. Brenner stated that Scanlon felt very confident in their bid to be able to deliver the specifications and build the sidewalk. Scanlon provided documentation to show that they have worked with and they are in good standing with IDOT. The deadline for this project to be completed is June 28, 2019. **Motion** by Mr. Rector to approve Scanlon for the Art Bartell Sidewalk Project; seconded by Ms. Wolken. Upon vote, the **Motion Carried Unanimously.**

B. Approval of Bailey Edward Contract to provide design/bid documents for the JDC Roof Replacement Project

Moved by Mr. Summers to approve the contract for JDC Roof Replacement Project; seconded by Mr. Tinsley. Mr. Brenner stated that the roof project is part of the 2019 capital projects. The roof is not in good shape at this time. Mr. Brenner stated that the roof has exceeded its life expectancy. Mr. Brenner reviewed attachments of Bailey Edward's contract for the JDC Roof Replacement. Upon Vote, the **Motion Carried Unanimously.**

C. 10-Year Capital Asset Plan Updated 10/2/2018

Mr. Brenner reviewed the 10-year asset plan. The Art Bartell sidewalk and the JDC Roof Replacement was included in this plan. If there are any questions or concerns, Mr. Brenner welcomed phone calls to have questions answered.

D. Video Security System at the Courthouse

Mr. Brenner reviewed attachment detailing the issue with the security system at the Champaign County Courthouse. Mr. Brenner suggests options for new video security. Mr. Brenner suggested that funding for any upgrade to the video security system come from the courthouse construction fund.

VII. Other Business

Next Meeting will be March 5, 2019

VIII. Presiding Officer's Report

None

IX. Designation of Items to be placed on the Consent Agenda

None

X. Adjournment

Meeting was adjourned at 9:25 pm.

***Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*