



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the April 3, 2019 Meeting

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

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – March 5, 2019	Approved pending typed error
IV. Public Participation	Darlene Kloeppel
V. Communications	None
VI. New Business	
A. Approval of Authorization for ITB#2019-002 JDC Roof Replacement Project Bid Document	
i. Bid Documentation for JDC Roof Replacement Project	Discussion
ii. Finalized Bailey Edward Architect Contract (attached)	Discussion and Review attachments
B. Update on ITB#2019-001 Art Bartell Road Sidewalk Project Pre-Construction Meeting Thursday March 28, 2019	
i. Pre-Construction Meeting Agenda Thursday March 28, 2019	Discussion
C. Update on Courthouse Column Base Support Project- ITB #2019-003	
i. Proposed Schedule	Discussion, Reviewed Attachment
ii. Finalized IGW Architects Contract	Discussion
D. Update on Brookens POD #100 Roof Replacement Project – ITB#2019-004	
i. Proposed Schedule	Discussion, Reviewed Attachment
ii. Finalized IGW Architecture Contract	Discussion, Reviewed Attachment
E. Update on Mold Study and Remediation at METCAD	Discussion, Reviewed Attachment
F. Update on Panel Issue at Downtown Jail	Discussion, Reviewed Attachment
VII. Other Business	Downtown Jail Issue METCAD Electrical Issue
VIII. Presiding Officer's Report	Future Meeting Tuesday May 7, 2019
IX. Designation of Items to be Placed on Consent Agenda	None

Agenda Item

X. Adjournment

Action Taken

7:19 pm

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