



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the May 7, 2019 Meeting

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

MEMBERS ABSENT: Charles Young, James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – March 5, 2019	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. METCAD Mechanical Study Presentation and Discussion (Jim Gleason – GHR Mechanical & Electrical Consulting Engineers)	Discussion
i. METCAD Mechanical Study (attached)	Discussion and Review attachments
B. Approval of Contract for ITB#2019-002 JDC Roof Replacement Project	
i. Bid Tabulation	
ii. Bailey Edward Architecture Recommendation Letter for Award of Contract(handout)	Delayed Bid Opening Discussion
C. Update on ITB#2019-001 Art Bartell Road-Sidewalk Project	
i. Pictures of new sidewalk	Discussion
D. Approval of Authorization for ITB #2019-003 Courthouse Column Base Support Project	
i. Bid Specifications for Courthouse Column Base Support Project (attached)	Discussion, Reviewed Attachment Committee Approved Bid Doc.
ii. Bid Drawings Document (attached)	Discussion, Reviewed Attachment
iii. Courthouse Colum Base Project Schedule (attached)	Discussion, Reviewed Attachment
E. Approval on ITB#2019-004 Brookens POD #100 Roof Replacement Project	Reviewed Attachment Committee Approved Bid Doc.
i. Bid Specifications Document for POD #100 Roof Replacement (attached)	Reviewed Attachment
ii. Bid Drawings Document (attached)	Reviewed Attachment
iii. Brookens POD #100 Roof Replacement Project Schedule	Reviewed Attachment
VII. Other Business	Downtown Jail Issue, Discussion
VIII. Presiding Officer's Report	Future Meeting Tuesday June 4, 2019

Agenda Item

Action Taken

IX. Designation of Items to be Placed on Consent Agenda

None

X. Adjournment

7:20 pm

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