



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE**  
**Summary of Action Taken at the January 7, 2020 Meeting**

**MEMBERS PRESENT:** TAYLOR, TINSLEY, WOLKEN, YOUNG, RECTOR, HARPER, SUMMERS

**MEMBERS ABSENT:** INGRAM

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m. 7 committee members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – December 3, 2019	Approved as Distributed
IV. Public Participation	Rohn Koester
V. Communications	Thursday January 9, 2020 Carol Ammons to host town hall on Criminal Justice Reform at the City of Champaign City Council Chambers from 6-8 p.m.
VI. New Business	
A. Approval of Contract for ITB#2020-001 METCAD HVAC Replacement Project	<b><i>*RECOMMEND COUNTY BOARD APPROVAL to award contract to United Mechanical Group, Inc. pursuant to ITB 2020-001 METCAD HVAC Replacement Project</i></b>
i. Bid Tabulation (Handout)	
ii. GHR Engineering Recommendation (Handout)	
B. Update on ITB#2020-002 Courthouse & JDC Video Security System Replacement Project	Discussion
i. Updated Project Schedule (attached)	
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
D. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
VII. Other Business	Discussion on the Facilities Committee's plan of what to put forward to the full County Board regarding the direction of the Champaign County Jail Plan.
VIII. Presiding Officer's Report	
A. Future Meeting – Tuesday, February 4, 2020	
IX. Designation of Items to be Placed on Consent Agenda	VI. A
X. Adjournment	7:03 p.m.

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