



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the February 4, 2020 Meeting

MEMBERS PRESENT: TINSLEY, WOLKEN, YOUNG, RECTOR, HARPER, SUMMERS, INGRAM

MEMBERS ABSENT: TAYLOR

<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	None
V. Communications	None
VI. New Business	
A. Approval of Contract for ITB#2020-002 Courthouse and JDC Video Security System Replacement Project	*RECOMMEND COUNTY BOARD APPROVAL of Contract for ITB#2020-002 Courthouse and JDC Video Security System Replacement Project
i. Bid Tabulation (Attached)	
ii. GHR Engineering Recommendation (Handout)	
B. Update on ITB#2020-001 METCAD HVAC Replacement Project	Discussion
C. Discussion of Satellite Jail Consolidation	Discussion
i. Sheriff's January 17, 202 Memorandum (attached)	
VII. Presiding Officer's Report	
A. Future Meeting – Tuesday, March 3, 2020 @ 6:30pm	
IX. Designation of Items to be Placed on Consent Agenda	VI. A
X. Adjournment	7:33 p.m.

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