



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, May 5, 2020 at 6:30 via ZOOM
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

	<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 – March 3, 2020	Approved as distributed
IV. Public Participation	None
• Being accepted remotely through zoom – for instructions go to: http://www.co.champaign.il.us/CountyBoard/CF/2020/200505_Meeting/200505_Zoom_Instructions.pdf	
V. Communications	None
VI. New Business	
A. Discussion for the Sheriff's Office and Jail Consolidation Plan.	Discussion
B. Discussion on the Closure of the Downtown Sheriff's Office and Jail	Discussion
C. Discussion of FY2020 and FY2021 Capital Asset Projects	Information Only
D. Update on ITB#2020-001 METCAD HVAC Replacement Project	Information Only
E. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project	Information Only
F. Final update on ITB#2019-003 Courthouse Column Base Modification Project	Information Only
G. Final update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Information Only
H. Update on security glass and screens for countertops in County Buildings	Information Only
VII. Other Business	None
VIII. Presiding Officer's Report	None
A. Future Meeting – Tuesday, June 2, 2020 @ 6:30pm	

IX. Designation of Items to be Placed on the Consent None
 Agenda

X. Adjournment 7:09 p.m.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.