



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

Tuesday, February 10, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Steve Summers – Chair
Stan Harper – Vice Chair
Jim Goss
Jordan Humphrey

Emily Rodriguez
Leah Taylor
Jodi Wolken

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – January 5, 2021
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/87211730575?pwd=YzdsTnRlVjhoUlJlYU0V5SszZpNTRhQT09>
- V. Communications
- VI. New Business
 - A. Update on Courthouse/JDC Video Security and Master Control Projects. (Facilities Director Memo to Tami Ogden attached)
 - B. Discussion and approval of “Letter of Understanding” with GHR Engineering regarding RFQ-FY2020-004. (to be e-mailed on 2/9/2021)
 - C. Discussion and approval of “Letter of Understanding” with Bailey Edward Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021)
 - D. Discussion and approval of “Letter of Understanding” with Reifsteck Reid Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021)
 - E. Discussion and approval of contract with GHR Engineering for replacement/repair of hail damaged HVAC equipment. Project estimated at \$800,000.00 and funded by insurance reimbursement. (attached)
 - F. Discussion and approval of contract with GHR Engineering for replacement of HVAC equipment at Satellite Jail. Project estimated at \$1,500,000.00 and funded by approved Capital Asset Replacement Funds. (attached)
 - G. Discussion and approval of contract with Bailey Edward Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,500,000.00 and funded by insurance reimbursement. (attached)
 - H. Discussion and approval of contract with Reifsteck Reid Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,250,000.00 and funded by insurance reimbursement. (attached)
- VII. Other Business

- VIII. Presiding Officer's Report
 - A. Future Meeting – Tuesday, March 2, 2021 @ 6:30pm
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

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.