



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

Tuesday, June 8, 2021 at 6:30
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. (Eight members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – May 4, 2021 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | None |
| A. Discussion and Approval of Contract Award for Hail Damaged HVAC Equipment (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| B. Discussion and Approval of Contract Award for Courthouse Asphalt Shingle Bid Documents (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| C. Discussion of Approval of Contract Award for Satellite Jail HVAC Project Bid Documents (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| D. Discussion and Approval of Lease Agreement with the Army Corp of Engineers for Land, located on the County's East Campus (Attached) | *Approved by voice vote |
| E. Discussion and Approval of County Highway's Salt Dome & Salt Brine Asphalt Shingles and Brookens POD's #300 & #400 EPDM Roof Membranes Replacement Project Bid Documents – Bailey Edward Architecture (Attached) | Discussion |
| F. Discussion of Shields-Carter Conference Room Plaque/Dedication (Resolution Attached) | Discussion |

VII. Other Business

A moment of
silence
was observed for
Kevin Seaman.
Former Champaign
County employee.

VIII. Presiding Officer's Report

A. Future Meeting – **Tuesday, August 3, 2021 @**
6:30pm

None.

IX. Designation of Items to be Placed on the Consent
Agenda

*VI. A, B, C, and D

X. Adjournment

The Meeting
adjourned at 7:05
P.M.

***Denotes inclusion on the consent agenda**