



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, September 7, 2021 at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- | | <u>Action Taken</u> |
|---|--|
| I. Call to Order and Roll Call | 6:34P.M. (6 Members Present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – August 11, 2021 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ILEAS Asphalt Shingle Replacement | Discussion |
| B. Update on Courthouse Asphalt Shingle Replacement | Discussion |
| C. Update on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement and Salt Dome Asphalt Shingle Replacement | Discussion |
| D. Discussion and Approval of Salt Dome Asphalt Shingle Replacement Project Bid ITB#2021-010 (Attached) | Approved |
| E. Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| F. Update on ITB#2021-004 Hail Damaged HVAC Replacement | Discussion |
| VII. Other Business | Ms. Rodriguez asked to tour Courthouse with Constituents |
| VIII. Presiding Officer's Report | |
| A. Future Meeting – Tuesday, October 5, 2021 @ 6:30pm | |
| IX. Designation of Items to be Placed on the Consent Agenda | None |
| X. Adjournment | The Meeting adjourned at 7:01P.M. |

***Denotes inclusion on the consent agenda**