



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, January 3, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- | | <u>Action</u> |
|---|---|
| I. Call to Order and Roll Call | 6:31 p.m. (7 members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – November 1, 2022 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Final Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| B. Update on ITB #2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture | Discussion |
| C. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley | Discussion |
| D. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley | Discussion |
| E. Completed Physical Plant Projects List for FY2022 | Discussion |
| VII. Other Business | |
| | Tours were offered to new Committee Members |

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| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – February 7, 2023 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | None |
| X. | Adjournment | The meeting adjourned at 7:59 p.m. |