



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

Tuesday, December 5, 2023, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – November 7, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton (Photos Attached)
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order #22, #23, and #24 Attached)
  - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley
  - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Photos Attached)
  - F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order #20, #21, and #22 Attached)
- VII. Other Business

**Action**

- 6:30 p.m. with 6 members present
- Approved
- Approved
- None
- None
- Information only
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***
- Information only
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- Information only
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project***
- None

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- |       |   |                  |
|-------|---|------------------|
| VIII. | Presiding Officer's Report                              | None             |
|       | A. Future Meeting – <b>January 2, 2024</b> @ 6:30pm     | Information only |
| IX.   | Designation of Items to be Placed on the Consent Agenda | VI. B & F        |
| X.    | Adjournment   | 7:02 p.m.        |

***\*Denotes Inclusion on the Consent Agenda***