



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, October 21, 2004 - 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center
1776 East Washington Street, Urbana*

Page Number

A. COUNTY FACILITIES COMMITTEE

1. Approval of invoice #79841 from Farnsworth Group in the amount Of \$40,387.50 for Professional Services provided through August 27, 2004 Per agreement dated March, 2003. Pay Request is for Construction Administration Services. **L10**
2. Approval of Invoice #79833 from Farnsworth Group in the amount of \$2,293.00 for Professional Services provided through August 27, 2004 Per agreement dated March, 2003. Pay Request is for Reimbursable Expenses. **L11**
3. Approval of Pay Request #20 from PKD, Incorporated in the amount of \$34,001.00 for Professional Services provided through September 20, 2004 Per agreement dated February, 2003. (\$11,542 – Staff; \$6,751 – Construction Fee; \$728 – Reimbursables; \$14,980 – General Conditions.) **L12-16**
4. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the City of Urbana Fire Department for Emergency Operations Center. **L17-27**
5. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County Child Advocacy Advisory Board. **L28-39**
6. Approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County State's Attorney. **L40-49**
7. Approval of Pay Requests #11 & 12 from Isaksen Glerum in the amount of \$42,767.16 for Professional Services provided through September, 2004. Pay Request is for East Campus Master Plan Design Services. **L50-73**
8. Approval of the Reduction in Retainage Request for Cross Construction. ***1**
9. Approval of the request from RPC for the County to provide interim financing, not to exceed \$100,000 to the Scottswood Area Drainage Improvements Project to be repaid when the drainage assessment is in place. ***2-3**

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.