



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, April 6, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington, Urbana

CHAIR: Steve Beckett

MEMBERS: Brumback, Cowart, Smith, Greenwalt, Knott, Crozier, Sapp, Jay

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – March 2, 2004; March 18, 2004	1-12
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee Information:</i>	
A.	<u>Courthouse User Group List</u>	13-14
B.	<u>Courthouse Complex Parking Lot - Update</u>	
C.	<u>Public Defender & Jury Assembly Seating Project</u>	
D.	<u>Museum Update</u>	
VI	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee Information:</i>	
A.	<u>Project Bid Schedule</u>	
	<i>Committee/County Board Action:</i>	
B.	<u>Farnsworth Group Invoice #76523</u> in the amount of \$16,155.00 for Professional Services provided through March 26, 2004. Invoice is for Bidding/Negotiations.	15

Nursing Home Cont.

- C. PKD Incorporated Pay Request #14 in the amount of \$19,590 for Professional Services provided through March 24, 2004. Per Agreement dated February, 2003. Pay Request is itemized as follows: \$12,568 - Staff; \$6,751 - Construction Fee; and \$271 - Reimbursables 16-19

- D. Dissolution of CCNH Subcommittee

VII CHAMPAIGN COUNTY SATELLITE JAIL:

Committee Information:

- A. Henneman Raufeisen Letter dated March 17th regarding Compressor Failure 20-21

VIII CHAMPAIGN COUNTY CORRECTIONAL CENTER:

Committee Action:

- A. Water Heater Replacement Project – GHR Engineers & Associates, Inc. Pay Request /Invoice 12974 in the amount of \$595.00 for Observation Services 22

IX BROOKENS ADMINISTRATIVE CENTER:

- A. Isaksen Glerum Pay Request #18 in the amount of \$119.46 for Observation Services on the County/UPD Remodel Project 23-24

X OTHER BUSINESS:

Committee/County Board Action:

- A. Proposed Champaign County Animal Control Center
i. Memo from Champaign County Animal Control Warden 25-26
ii. Memo from Champaign County Co-Administrators 27-28

Committee Information:

- B. Proposed Highway/Fleet Maintenance Facility Project - Update
C. Clock & Bell Tower Project: Project Update by County Facilities Chair
i. Open House -April 20th at 5:00 p.m.

XI DETERMINATION OF ITEMS TO BE INCLUDED ON THE COUNTY BOARD CONSENT AGENDA

XII NEW BUSINESS

- A. Next Meeting: Tuesday, May 4th at 7:00 p.m.

XIII ADJOURNMENT

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Patricia Avery
County Board Chair
Denny Inman, Deb Busey
County Administrators*