



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, September 7, 2004

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> – August 17, 2004	1-14
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee discussion & Information:</i>	
A.	<u>Courthouse User Group List</u> (To be distributed)	
B.	<u>Public Defender & Jury Assembly Seating Project Update</u>	
C.	<u>Museum Update</u> – Committee Chair	
i.	Project Update Letter to Mrs. Erwin	15
D.	<u>Masonry Stabilization & Restoration Project</u> – County Administrator	
E.	<u>Maintenance Inventory/Proposed Improvements</u> – Supervisor of Maintenance	
i.	Material Samples & Pricing	

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

Committee & County Board Action:

- A. Farnsworth Group Invoice #79329 in the amount of \$13,462.50 for Professional Services provided through June 30, 2004 per Agreement Dated March, 2003. Pay Request is for Construction Administration Services. 16
- B. PKD Incorporated Pay Request #19 in the amount of \$41,964 for Professional Services Provided through August 20, 2004 per Agreement dated February, 2003. Pay Request is itemized as follows: \$14,779 - Staff; \$6,751 - Construction Fee; \$1,708 - Reimbursables; \$18,726 - General Conditions. 17-21
- C. Berns, Clancy & Associates Statement #1 in the amount of \$13,000 for Professional Services provided through July 3, 2004. Statement is for Civil Engineering and Surveying Services, for Art Bartell Drive Extension 22-23

Committee Information

- D. Construction Project Update - County Administrator

VII CHAMPAIGN COUNTY SATELLITE JAIL

Committee Information

- A. Bunk Safety Enhancement Update - Supervisor of Maintenance

VIII CHAMPAIGN COUNTY ANIMAL SERVICES FACILITY

Committee/County Board

- A. Programmatic Proposed Remodel Budget (To be distributed)

IX CHAIR'S REPORT/ISSUES

X OTHER BUSINESS

Committee Information

- A. Consent agenda items from the August 17, 2004 meeting

Other Business Cont.

- B. Clock & Bell Tower Project Update – Committee Chair
- C. Legal Review of Naming Clock Tower (To be distributed)

Committee Action

- D. Excess Building Materials (To be distributed)

XI DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON THE COUNTY BOARD CONSENT AGENDA

XII NEW BUSINESS:

- A. Next Meeting: Tuesday, October 5, 2004

XIII ADJOURNMENT