

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

DECEMBER 16, 2004

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III <u>APPROVAL OF MINUTES</u>	Minutes of November 1, 2004 approved & placed on file.
IV <u>PUBLIC PARTICIPATION</u>	There was none.
V <u>COURTHOUSE</u>	
A. Land of Lincoln/Space Issue Update	MOTION carried to approve Conference Room 109 in the Champaign County Courthouse as the location for the Land of Lincoln Navigation Project.
B. Holiday Parking at the Courthouse	No Action Taken
VI <u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT</u>	
A. Farnsworth Group Invoice #81011	*RECOMMEND COUNTY BOARD APPROVAL OF Invoice #81011 from Farnsworth Group in the amount of \$26,925 For Professional Services provided Through October 31, 2004 per Agreement dated March, 2003. Pay Request is for Construction Administration Services. (Item Addressed at the December 16th County Board Meeting)
B. PKD Incorporated Pay Request #22	*RECOMMEND COUNTY BOARD APPROVAL OF Pay Request #22 from PKD Incorporated in the amount of \$41,633 for Professional Services provided through November 20, 2004 per agreement dated February, 2003. (\$14,821 – Staff; \$6,751 – Construction Fee; \$2,729 – Reimbursables; \$17,332 – General Conditions) (Item Addressed at the December 16th County Board Meeting)

Nursing Home Cont.

- C. Construction Project Update No Action Taken
- D. Approval of Contract for Services and Satellite Television Programming License with Telerent Leasing Corporation No Action Taken

VII BROOKENS ADMINISTRATIVE CENTER

- A. Isaksen Glerum Invoice #2
*RECOMMEND COUNTY BOARD APPROVAL OF Invoice #2 from Isaksen Glerum In the amount of \$400.00 for Professional Services provided through October 29, 2004. Invoice is for Additional Services For toilet room doors.
(Item addressed at the December 16th County Board Meeting)

VIII OTHER BUSINESS/NEW BUSINESS

There was no other/new business.

ADDENDUM

- A. Proposed Intergovernmental Agreement between Champaign County & Urbana Township - Scottswood Drainage Project/Phase I.
*RECOMMEND COUNTY BOARD APPROVAL OF the Proposed Intergovernmental Agreement between Champaign County & Urbana Township - Scottswood Drainage Project/ Phase I. *(Item addressed at the December 16th County Board Meeting)*
- B. Clock & Bell Tower - Proposed Agreement between Champaign County and a private contributor. No Action Taken