

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at the February 8, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Regular session minutes of January 4, 2005 and closed session minutes of August 25, 2004 & September 15, 2004 approved as presented.
IV <u>Public Participation</u>	There was no public participation.
V <u>Chair's Report/Issues</u>	
A. Minority Participation – Presentation By Helen Coleman, Director of Construction at the University of Illinois.	No Action Taken
B. Disparity Study	MOTION failed to move the item off of the table and onto the agenda.
C. Proposed Highway Facility Update	No Action Taken
D. Lincoln Museum – Update	No Action Taken
E. Clock & Bell Tower Project	No Action Taken
VI <u>Courthouse</u>	
A. User Group List	No Action Taken
B. Land of Lincoln/Space Issue	No Action Taken
C. Masonry Stabilization & Restoration Project	No Action Taken
D. Simpson, Gumpertz & Heger, Inc. Invoice #0047323	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #0047323 from Simpson, Gumpertz & Heger, Inc. in the amount of \$37,524.68 for Professional Services provided through December 3, 2004 per Agreement dated March, 2004. Invoice is for Program Verification & Schematic Design Services.</i>

Courthouse Cont.

VII Champaign County Nursing Home
Construction Project

A. PKD, Inc. Pay Request #24

*RECOMMEND COUNTY
BOARD APPROVAL of Pay
Request #24 from PKD, Inc. in
the amount of \$49,310 for
Professional Services provided
through January 20, 2005, Per
agreement dated February, 2003.
(\$8,701 – Staff; \$6,751 – construction
Fee; \$410 – Reimbursable; \$33,448-
General Conditions.)*

B. Construction Project Update

No Action Taken

C. Finishes Presentation

No Action Taken

VIII Brookens Administrative Center

A. Designation of Meeting Room 1 as
Lyle Shield Meeting Room

RECOMMEND COUNTY
BOARD APPROVAL of the
designation of Meeting Room 1 as
“Lyle Shields Meeting Room” in
recognition of long time County
Board Service.

B. Plaque in recognition of the County
Board Acquisition and Remodeling of
Brookens

RECOMMEND COUNTY
BOARD APPROVAL of the plaque
in recognition of the County Board
Acquisition and Remodeling of
the Brookens Administrative Center.

C. Relocation of Administrative Services/
IT Division to Pod 400 Mezzanine

MOTION carried to approve the
relocation of Administrative Services/
IT Division to the south mezzanine
Level in Pod 400.

Brookens Cont.

- D. Proposed Survey – Analysis of Space Usage, Repairs and Remodeling

MOTION carried to allow the County Administrator to obtain an Analysis of space usage, repairs and remodeling update on the Brookens building.

IX Other Business

- A. Scottswood Drainage Project - Phase II Application

RECOMMEND COUNTY BOARD APPROVAL of the Scottswood Drainage Project Phase II Application.

- B. ILEAS Lease – Request for additional Space

RECOMMEND COUNTY BOARD APPROVAL of the ILEAS Request for additional space at the Champaign County Emergency Operations Center.

- C. TNT Mechanical Contractors Pay Request – State’s Attorney’s Opinion

No Action Taken

- D. Semi- Annual Review of Closed Session Minutes

MOTION carried to maintain the County Facilities closed session minutes of April 26, 1990; November 21, 1991; November 12, 1992; June 30, 1993; July 7, 1993; November 6, 2001 - #1; November 6, 2001 - #2; December 10, 2002; January 6, 2004; May 4, 2004; June 8, 2004; & October 5, 2004 as closed.

X New Business

- A. Request for Committee Meeting Thursday, February 24, 2005

Committee consensus to meet on February 24, 2005 at 6:30 p.m.

New Business Cont.

B. Joint Meeting: County Facilities & Highway

Committee consensus to hold a joint meeting with the Highway & Transportation committee on March 8, 2005 at 7:00 p.m. to Discuss a Fleet Management Facility.

XI Determination of Committee Actions to be placed on the County Board Consent Agenda

Committee Consensus to include items VI A, VII A, IX A, IX B & Addendum Item A on the February 24, 2005 County Board Consent Agenda.

ADDENDUM

V Chair's Report/Issues

**A. Clock & Bell Tower Project -
Appointment of Major Richard
Ellenberger to the Champaign County
Clock & Bell Tower Committee**

***RECOMMEND COUNTY
BOARD APPROVAL of
the appointment of Major
Richard Ellenberger to the
Champaign County Clock &
Bell Tower Committee.***

* Denotes County Board Agenda Item

* *Denotes County Board Consent Agenda Item*