

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at 10/12/05 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Minutes of September 6, 2005 and September 22, 2005 approved as presented.
IV. <u>Public Participation</u>	
V. <u>Champaign County Nursing Home Construction Project</u>	
A. Farnsworth Group Invoice #87052	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #87052 from Farnsworth Group in the amount of \$828.40 for project reimbursable expenses through August 26, 2005 per agreement dated March 2003.</i>
B. PKD, Inc. Pay Request #32	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #32 from PKD, Inc. in the amount of \$45,364 for professional services provided through September 20, 2005 per agreement dated February 2003 (\$5,920 - Staff; \$6,751 - Construction Fee; \$658 - Reimbursable; \$32,035 - General Conditions)</i>
C. Delta Services Inc., Mold Remediation Invoice #6015	RECOMMEND COUNTY BOARD APPROVAL of Invoice #6015 from Delta Services, Inc. In the amount of \$112,096.00 for Professional Services/ Mold Remediation in Wing 4 provided Through August 31, 2005.

Nursing Home Cont.

- D. Delta Services, Inc., Mold Remediation Invoice #6022
RECOMMEND COUNTY BOARD APPROVAL of Invoice #6022 from Delta Services, Inc. in the amount of \$25,841.00 for Professional Services/Mold Remediation in Wing 4 provided through September 10, 2005.
- E. Duane Morris Invoice #1113580
RECOMMEND COUNTY BOARD APPROVAL of Invoice #1113580 from Duane Morris in the amount of \$16,994.60 for professional services provided through July 31, 2005; request is for legal representation on mold remediation issue.
- F. Duane Morris Invoice #1117985
RECOMMEND COUNTY BOARD APPROVAL of Invoice #1117985 in the amount of \$28,611.91 for professional services provided through August 31, 2005; request is for legal representation on mold remediation & alteration issue.
- G. Contract between Champaign County And Luse Companies for Microbial Remediation
Deferred to October 20th County Facilities meeting.
- H. Project Update –
i. Microbial Remediation Settlement Process
CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11) to consider pending litigation which is probable or imminent against Champaign County.
CLOSED SESSION was held.

VI. Fleet Maintenance/Highway Facility

- A. Project Team Presentation:
 - i. Programming
 - ii. Budget Review

MOTION carried to defer this item to the November County Facilities meeting.

- B. Children's Advocacy Center

No Action Taken

VII. Courthouse:

- A. Masonry Stabilization & Restoration Project - RFP for Professional A/E Services

MOTION carried to approve the RFP for professional A/E Services for Masonry Stabilization Project.

VIII. Physical Plant Reports

- A. Monthly Budget Report
- B. Manpower Report - Capital Projects
- C. Request for Waiver of Purchasing Policy

No Action Taken

No Action Taken

RECOMMEND COUNTY BOARD approval of the request for waiver to the purchasing policy.

IX. Chair's Report/Issues

- A. Clock & Bell Tower Project Update
- B. League of Women Voters - Proposal for Upgrading waiting room
- C. Museum Update

No Action Taken

No Action Taken

No Action Taken

X. Other Business

- A. Scottswood Drainage Project
 - i. Preliminary Special Project Assessment: Option 2

No Action Taken

- B. Nursing Home Reuse Project -
 - i. Letter of Interest
 - ii. Request Special meeting

MOTION carried to approve the request for Statement of Qualifications for the Nursing Home space reuse project.

Other Business Cont.

C. Regional Planning Commission Lease *RECOMMEND COUNTY BOARD approval of the Regional Planning Commission Lease.*

D. City of Urbana Public Hearing regarding Special Use Permit affecting property within 250 Ft. of County Property MOTION carried to direct our Attorney to ask the Urbana Plan Commission to defer this matter until we can obtain additional information to determine the viability or necessity of a protest.

E. CLOSED SESSION pursuant to 5ILCS 120/2 (c) 1 to consider the employment, Compensation, discipline, performance or Dismissal of an employee CLOSED SESSION was held.

XI. Determination of Consent Agenda Items Committee consensus to include Items V A, B, E, F and X C on the County Board consent agenda.

* Denotes County Board Agenda Item
* *Denotes County Board Consent Agenda Item*