

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

**COUNTY FACILITIES
SPECIAL MEETING**

Meeting Room 2
Brookens Administrative Center

October 20, 2005

MEMBERS PRESENT: Cowart, Jay, Knott, Avery,
Beckett, Sapp, Weibel, Hogue

MEMBERS ABSENT: James

OTHERS PRESENT: Denny Inman (Administrator); Barbara Wysocki (Board
Chair)

CALL TO ORDER

Chair Beckett called the meeting to order at 6:45p.m.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Mr. Knott to approve the agenda; seconded by Ms. Cowart. All
eyes **Motion carried.**

PUBLIC PARTICIPATION

None

CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

**A. Award of Contract for Architectural/Engineering Services to perform a
reuse/conversion study of the existing Champaign County Nursing Home**

MOTION by Mr. Knott to approve award of contract to Isaksen Glerum Wachter,
LLC for Architectural/Engineering Services to perform a reuse/conversion study of
existing Champaign County Nursing Home in an amount not to exceed \$45,000.00;
seconded by Mr. Weibel. Motion carried.

Discussion: Mr. Inman stated out of the two proposals submitted, Isaksen Glerum scored higher and they were the only firm to submit a fee proposal. Mr. Inman went on to say if the total project comes under \$45,000.00, they will bill accordingly. Mr. Beckett stated the original proposal the board did not accept was with the same firm in the amount of \$13,900.00 and asked if the scope of the work changed. Mr. Inman answered yes. Mr. Inman stated the Coroner, CAC and the County Clerk have been added to the proposal. Mr. Jay expressed opposition stating this firm had the East Campus Master Plan and had delayed it for several months. Mr. Beckett stated the East Campus Master Plan project was delayed because Isaksen Glerum did not get paid because Urbana Park District did not come up with their share of the funds. Ms. Avery asked how long was the notice published. Mr. Inman answered 10 days. Mr. Inman stated the offices and agencies that were interested included CAC, Mental Health, CUPHD, Developmental Disabilities Board, and Prairie Center.

Ms. Hogue arrives 6:57pm.

After further discussion roll call was taken.

Roll call vote: Mr. Beckett, Ms. Avery, Ms. Cowart, Ms. Hogue, Mr. Knott, Mr. Sapp and Mr. Weibel voted aye. Mr. Jay voted no. (7) aye (1) no.

Memorandum of Understanding with Urbana Park District

MOTION by Mr. Knott to approve Memorandum of Understanding with Urbana Park District; seconded by Mr. Sapp. **Motion carried** all ayes.

Discussion: Ms. McGrath began by stating this was the same intergovernmental agreement that was pulled off the table from last month's meeting due to there were some items we did not have enough information on to complete the agreement. Ms. McGrath went on to say the drainage district to be incorporated by petition had not been incorporated as of yet, there's a delay in the engineering study to get the district's petition on file. Ms. McGrath also stated we don't know what the final numbers are as far as the intergovernmental agreement is concerned. Ms. McGrath stated once the petition is on file we could make progress on completing the intergovernmental agreement.

Ms. McGrath went on to say when the nursing home is complete next spring we would like to have landscaping done and would like to have the master study complete that is why the \$10,000.00 is needed. Ms. McGrath referred to the schematic for the committee to review and referenced the area in which landscaping will be done and what the master plan would look like. Ms. McGrath stated the Urbana Park District was donating fifteen trees for the landscaping project which should be included in the Memorandum of Understanding.

Contract between Champaign County and Luse Companies for Microbial Remediation

MOTION by Mr. Sapp to approve contract between Champaign County and Luse Companies for Microbial Remediation; seconded by Mr. Weibel. **Motion carried** all ayes.

Discussion: Mr. Beckett asked if this is the legal paperwork of the firm's bid we accepted. Ms. McGrath answered yes and is satisfied with it the changes.

OTHER BUSINESS

Mr. Weibel stated for the record that Mr. James was not able to attend meeting due to he is out of town.

ADJOURNMENT

Mr. Beckett declared meeting adjourned. 7:12pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary