

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

COUNTY FACILITIES COMMITTEE MINUTES

Thursday, November 17, 2005

Meeting Rm. 2, Brookens Administrative Center

1776 E. Washington St., Urbana

6:30 p.m.

MEMBERS PRESENT: Beckett, Hogue, James, Jay, Knott

MEMBERS ABSENT: Avery, Cowart, Sapp, Weibel

OTHERS PRESENT: Denny Inman (County Administrator), Susan McGrath (Office of the State's Attorney), Barbara Wysocki (County Board Chair)

Call to Order

Chair Beckett called the meeting to order at 6:32 p.m. Declaring a quorum present, the Chair proceeded with the meeting.

Approval of Agenda/Addendum

MOTION by Knott to approve the agenda for the meeting; seconded by Hogue. Motion carried.

Public Participation

There was no one for public participation.

Champaign County Nursing Home

Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home

MOTION by Knott to approve the Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home; seconded by James.

McGrath explained the new facility does not have enough water pressure. The account is considered new, so the County will receive a \$17,000 rebate.

Motion carried.

Standard Form of Agreement between Owner and Architect between Champaign County and IGW Architecture for the reuse/conversion study of the existing County Nursing Home Facility

MOTION by Knott to approve the Standard Form of Agreement between Owner and Architect between Champaign County and IGW Architecture for the reuse/conversion study of the existing County Nursing Home Facility; seconded by James.

Beckett asked if this agreement puts into legal form the approval the committee has already established. The firm and the amount had been approved. McGrath stated Beckett was correct and the agreement is in proper form.

Beckett requested the Recording Secretary call the roll. Beckett, Hogue, James, and Knott voted aye. Jay voted nay. Motion carried.

Courthouse

Membership adjustment to RFP: 2005-016, A/E Services for Champaign County Courthouse Masonry Stabilization and Restoration Project, Evaluation Team due to conflict of interest

Beckett stated the County Facilities Committee appointed a committee comprising of Beckett, James, Judge Jensen, Inman, Alan Reinhart, and Deb Busey. When Beckett received the packet of materials for the committee, he saw identifying information that established he had a client in the midst of the materials. Beckett spoke with McGrath and felt he should withdraw from this phase of the evaluation. Beckett asked Weibel to take his place on the committee and Weibel has agreed to do so.

MOTION by Beckett to appoint Weibel to replace Beckett on the RFP: 2005-016, A/E Services for Champaign County Courthouse Masonry Stabilization and Restoration Project, Evaluation Team; seconded by Knott. Motion carried.

Other Business

There was no other business.

Adjournment

Meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.