



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Tuesday, January 10, 2006 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 E. Washington, Urbana

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – November 8, 2005 (joint meeting with Highway) December 6, 2005	1-10 11-15
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE</u>	
	A. <u>Approval of formal Presentation Rating Form</u>	
	B. <u>Formal Presentation: A/E Services for Champaign County Courthouse Exterior Masonry Repair Project</u>	
	i. 6:30 p.m. – Soodan & Associates, Inc.	
	ii. 7:25 p.m. – White & Borgognoni Architects, P.C.	
	iii. 8:20 p.m. – Frauenhoffer & Associates, P.C.	
	C. <u>RFP 2005-016: A/E Services – Recommendation of Top Ranked Firm</u>	
	D. <u>Committee Chair selection of Contract Negotiating Team</u>	
VI	<u>OTHER BUSINESS</u>	
VII	<u>NEW BUSINESS</u>	
VIII	<u>DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA</u>	
IX	<u>ADJOURNMENT</u>	