

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

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### County Facilities

April 20, 2006 – 6:15 p.m.

Meeting Room 2, Brookens Administrative Center

**MEMBERS PRESENT:** Beckett (Chair), Avery, Hogue, Jay, Knott, Sapp

**MEMBERS ABSENT:** Cowart, James, Knott, Weibel

**OTHERS PRESENT:** Barb Wysocki, Denny Inman, Susan McGrath

### Call to Order

Chair Beckett called the meeting to order at 6:20 p.m.

### Approval of Agenda/Addendum

**MOTION** by Sapp to approve the agenda and addendum; seconded by Jay. **Motion carried.**

### Public Participation

There was no public participation

### Champaign County Nursing Home

#### **RFI – Redevelopment of Champaign County Nursing Home**

Mr. Beckett asked, because the committee members just received this information and because the monthly Facilities meeting is May 2<sup>nd</sup>, if the item could be deferred to that meeting.

Committee consensus to defer to the May County Facilities meeting.

### **Award of Contract for asphalt paving of new facility parking lots**

**MOTION** by Jay to recommend County Board approval of the award of contract for asphalt parking lots to Champaign Asphalt of Urbana, Illinois; seconded by Sapp. **Motion carried.**

### **Mold Remediation Project – Final contractor invoices for payment**

Mr. Inman stated the committee has before them all invoices received no later than Monday, April 17<sup>th</sup>. These are the final invoices that will be accepted for the mold remediation project, the majority of which are for the build back portion. He also provided a spreadsheet which provides the current numbers. Mr. Beckett asked, if attorney's fees and architects fees are included with the professional services, Mr. Inman explained they are included.

**MOTION** by Sapp to recommend County Board approval of the final contractor invoices for the mold remediation project; seconded by Jay.

Ms. Avery stated that the Finance committee, just prior to this meeting, approved increased appropriations of 3.2 million to pay expenses due to the Nursing Home construction project, and asked if some of that money will be going toward paying the bills before them. Mr. Inman explained it would.

Mr. Sapp asked if there will still be additional money required to continue to work on this project stating his understanding was that we will still be receiving invoices, from our legal people working on this, that will need to be paid as we move forward and those invoices will add up to the total. Mr. Inman stated that is true and his understanding, after discussions with Duane Morris, is that they will come back to the County with a proposal on the balance of the fee.

Ms. Avery stated the Finance committee also discussed that approval of that expenditure brings our general corporate fund balance down to approximately 1.7 million. Mr. Inman stated that the final date to submit invoices has been stated at every contractor meeting for months and if anything comes in now, it will come out of their general contracts. He explained they have audited their tickets and everything matches therefore they have no reason to believe there is anything still out there.

Mr. Sapp stated he does not want to go before the full board saying we are done, because we are not.

**MOTION** carried with a 3/2 roll call vote. Voting yes were Beckett, Jay and Sapp. Voting no were Avery and Hogue. Cowart, James, Knott and Weibel were absent.

#### Clock & Bell Tower

##### Addition of Janet Floyd to Clock & Bell Tower Citizens Committee

**MOTION** by Jay to recommend County Board approval of the addition of Janet Floyd to the Clock & Bell Tower Citizens Committee; seconded by Sapp. **Motion carried.**

#### Addendum

##### Champaign County Nursing Home

Correction to pay request, April 4, 2006 agenda item VI C 1 a, as to actual vendor name, Area Disposal Service, in the amount of \$1,033.98

Mr. Beckett explained this pay request, on the April 4<sup>th</sup> agenda, incorrectly stated the payment was to go to PKD, Inc. when, in fact the correct payee is Area Disposal Service. The amount approved in the pay request will remain the same.

### Addendum

**MOTION** by Jay to approve the correction to pay request, April 4, 2006 agenda item VI C 1 a, as to the actual vendor name, Area Disposal Service, with the amount remaining the same; seconded by Hogue. **Motion carried.**

### Clock & Bell Tower

**Contract with White & Borgognoni Architects, P.C. to provide Architectural Services requested by the Citizens committee for the Clock & Bell Tower Restoration Project to update the construction cost budget estimates.**

Mr. Inman explained that there is one change that needs to be made to this contract, on page 3. Item 6.4 states an annual percentage rate of 18 and that needs to be replaced with the following statement; the rate in accordance with the local government prompt payment act.

**MOTION** by Jay to recommend County Board approval of the contract with White & Borgognoni Architects, P.C. to provide Architectural Services requested by the Citizens committee for the Clock & Bell Tower Restoration Project to update the construction cost budget estimates, as amended; seconded by Sapp.

Mr. Beckett explained this is a contract that was requested by the Citizens committee and they, not the County, are paying for it.

**Motion carried.**

Ms. Avery asked if the committee is subject to going out for bid for this. Mr. Beckett explained that this is part of the negotiation with this firm, which we selected for this project.

### Adjournment

Chair Beckett declared the meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary