



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Thursday, June 22, 2006 – 6:00 p.m.

Meeting Room 2, Brookens Administrative Center
1776 E. Washington, Urbana

CHAIR: Steve Beckett

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

AGENDA ITEM

Page Number

I CALL TO ORDER

II APPROVAL OF AGENDA/ADDENDUM

III PUBLIC PARTICIPATION

IV CHAMPAIGN COUNTY NURSING HOME

Committee & County Board Action

A. Construction Project

1. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is pending against Champaign County.
2. **HVAC Systems Solution Options**
3. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) 11 to consider litigation which is eminent against Champaign County.
4. **Reconsider Farnsworth Group Invoice #91618** in the amount of \$690.48 for Architectural Engineering Professional Services/ Construction Reimbursable Expenses rendered through April 21, 2006, per agreement dated March 2003.
5. **Reconsider PKD, Inc. pay request #40** in the amount of \$53,240 for Professional Services provided through May 20, 2006 per agreement dated February 2003. Pay Request is itemized as follows:
 - \$8,955 – Staff
 - \$2,396 – Reimbursable
 - \$41,889 – General Conditions & Change Orders 1,2 and 3.

V OTHER BUSINESS

Committee & County Board Action

1. **ILEAS Lease Renewal** (June 06- June 08)

VI ADJOURNMENT