



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, September 5, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

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</u>	
III <u>APPROVAL OF MINUTES:</u>	
1. April 4, 2006	1-10
IV <u>PUBLIC PARTICIPATION</u>	
V <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
<i>Committee & County Board Action</i>	
a. <u>BLDD Pay Invoice #128048</u> in the amount of \$32,003.19 for Professional Services rendered through August 25, 2006 per agreement dated July 2005. Invoice is itemized as follows:	11-14
\$11,250 - Bidding	
\$20,753.19 - Printing Reimbursable	
<i>Committee Information</i>	
b. Fleet/Highway Facility Bids	
1. M/Firms List	15-16
2. M/FBE Firms Sent Bid Solicitation	17-18
3. Pre-Construction Meeting – Friday September 8 th .	
VI <u>CHAMPAIGN COUNTY NURSING HOME:</u>	
<i>Committee & County Board Action</i>	
A. <u>Construction Project</u>	
1. <u>Pay Request's</u>	

Nursing Home cont.

- a. **PKD Pay Request #43** in the amount of \$14,218 for Professional Services provided through August 20, 2006 per Agreement dated February 2003. Pay Request is itemized as Follows: 19-25
 - \$5,131 - Staff
 - \$8,372 - General Conditions & Change Orders 1,2, 3.

- b. **GHR Engineers & Associates, Inc. Invoice #15594** in the amount of \$3,142.93 for Professional Services provided through August 26, 2006 per agreement date June 2006. 26

- c. **Raterman Group, Ltd. Invoice #12152** in the amount of \$2,210.12 For Professional Industrial Hygiene Post Remediation & Air Sampling Services provided through August 18, 2006, per agreement dated June 2006. 27-29

- d. **Raterman Group, Ltd. Invoice #12130** in the amount of \$16,385.03 For Professional Industrial Hygiene Post Remediation & Air Sampling Services provided through April 12, 2006, per agreement dated June 2006. 27-29

- e. **Pay Requests** - Duane Morris (see attached spreadsheet) 30-115

- f. **Hinshaw & Culbertson LLP Invoice #10588913** in the amount of \$779.92 for Professional Services relating to mold remediation proceedings. 116-119

- g. **Requests for reduction in retainage.** (The following firms have Requested a reduction in retainage per contract) 120-132
 - 1. Coleman Electric
 - 2. Cross Construction - Final Payment
 - 3. Duce Construction
 - 4. McWilliams Mechanical
 - 5. Otto Baum
 - 6. Reliable Mechanical (Bid Item 15)
 - 7. Reliable Mechanical (Bid Item 16)
 - 8. Roessler Construction - Final Payment
 - 9. Stark Excavating
 - 10. Stobeck Masonry
 - 11. Thyssen/Krupp - Final Payment
 - 12. Tile Specialist

VII CHAIR'S REPORT/ISSUES:

- A. Museum Update
1. Memo of Understanding between Forest Preserve & County Board 133-136

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Report 137-139
B. Utility Report 140-141

IX OTHER BUSINESS:

County Board Action

- A. Isaksen Glerum Wachter LLC Invoice #2 in the amount of 142
\$1,345.00 for Professional Services provided through August 18, 2006
for the remodel of Brookens Administrative Center Space for
County Clerk Election requirements.

Committee Action

- B. Capital Equipment/Improvement Fund Facilities Plan 143
C. County Clerk Remodeling Project - Update (information to
be distributed)
D. Exterior Painting of Brookens Administrative Center Soffit and
Wind Screen - Update 144
E. Release of RFP for ATM services (to be distributed)

X NEW BUSINESS:

- A. Semi-Annual Review of Closed Session Minutes 145-146

XI CONSENT AGENDA ITEMS:

XII ADJOURNMENT

(217) 384-3776