



CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA

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COUNTY FACILITIES

Tuesday, March 6, 2007

**\*6:30 p.m. – Tour of old Champaign County Nursing Home**

**\*7:00 p.m. – Monthly Meeting – Main Dining Room**

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, McGinty, Sapp, Weibel

<u>AGENDA ITEM</u>	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>PUBLIC PARTICIPATION:</u>	
IV <u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
A. IGW Work in progress report	1-10
B. Reuse Plans 2006	
<i>Committee &amp; County Board Action</i>	
C. <u>Isaksen Glerum Wachter Invoice #7</u> in the amount of \$4,255.40 for professional services rendered through February 1, 2007; services are provided per the authorization of the County Facilities Committee to investigate the “mothballing” of the existing CCNH. Funds for payment of services are in the CCNH conversion study project budget per agreement dated October 2005.	11-12
V <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
A. <u>BLDD Invoice #128697</u> in the amount of \$6,949.92 for professional Architectural/Engineering Services rendered through February 1, 2007 per agreement dated July 2005.	13-19
B. <u>BLDD Invoice #128699</u> in the amount of \$620.00 for professional Architectural/Engineering services rendered through February 1, 2007, invoice is for site observation per agreement dated July 2005.	20
VI <u>CHAMPAIGN COUNTY NURSING HOME:</u>	
A. <u>Construction Project</u>	
1. Pay Request's:	

Nursing Home cont.

- a. **PKD Incorporated Pay Request #49 in the amount of \$8,424** 21-27  
for professional services provided through February 20, 2007 per agreement dated February 2003. Pay Request is itemized as follows:  
  
\$1,736 - Reimbursable  
\$6,688 - General Conditions & Change Orders 1, 2, 3
- b. **Duane Morris Invoice #1235576** in the amount of \$2,854.54 for 28-32  
professional services provided through 1/31/07 related to certificate of need and IDPH/Health Facilities Planning Board.
- c. **Raterman Group, Ltd. Invoice #12188** in the amount of 33  
\$1,963.00 for professional Industrial Hygiene Post Remediation/Moisture Control
- d. **Farnsworth Group Invoice #100873** in the amount of \$8,077.50 34  
for Architectural/Engineering professional services relating to construction administration rendered through January 19, 2007 per agreement dated March 2003.
- e. **GHR Engineers & Associates, Inc. invoice #015970** in the amount 35  
of \$3,132.80 for professional Architectural/Engineering services relating to HVAC system evaluation and retrofit rendered through January 27, 2007 per agreement dated June 2006.
- 2. **Request for Investigative & Forensic Services at new CCNH Site**
  - a. Berns, Clancy proposal 36-42
- 3. **Request for Reduction in Retainage**
  - a. Bid Item #7 - Roofing-EDPM & Shingles - Advanced Roofing: 43  
Reduction in Retainage to \$0 due to 100% completion of Contract work and closeout requirements.
  - b. Bid Item 10 - Masonry - Stobeck Masonry: Reduction in Retainage to 44  
\$0 due to 100% completion of contract work and closeout requirements.
  - c. Bid Item 14 - Plumbing - McWilliams Mechanical: Reduction in 45  
Retainage to \$0 due to 100% completion of contract work and closeout requirements.

**VII CHAIR'S REPORT/ISSUES:**

- A. 2007 Meeting Schedule  
1. Time/Date/Place 46

**VIII COUNTY ADMINISTRATOR – REPORT:**

- A. Update - Certificate of Need  
B. Life/Safety Issue - Satellite Jail  
C. Remodel Project - State's Attorney/Support Enforcement  
D. Courthouse & Clock Tower Masonry Stabilization & Restoration Project

**IX OTHER BUSINESS:**

- A. Semi-Annual Review of Closed Session Minutes 47-48

**X CONSENT AGENDA ITEMS:**

**XI ADJOURNMENT:**