



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, January 8, 2008 – 7:00 p.m.

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL**

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, 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> | |
| | A. November 6, 2007 | 1-6 |
| IV | <u>PUBLIC PARTICIPATION:</u> | |
| V | <u>CHAMPAIGN COUNTY NURSING HOME:</u> | |
| | A. <u>Raterman Group, Ltd. Invoice #12253</u> in the amount of \$8,307.14 for Professional Industrial Hygiene Services from October 1, 2007 thru November 30, 2007 for 2 nd Quarter Monitoring Report and the November 12-15 air monitoring at the Nursing Home. | 7 |
| | B. <u>Duane Morris Invoice #1333113</u> in the amount of \$3,921.50 for professional services recorded through 8/31/2007 in connection to the Certificate of Need. | 8-13 |
| | C. <u>Duane Morris Invoice #1350488</u> in the amount of \$20,083.10 for professional services recorded through 10/31/2007 in connection to the Certificate of Need. | 14-21 |
| VI | <u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u> | |
| | A. <u>Isaksen Glerum Wachter Invoice #4</u> in the amount of \$54,481.84 for professional services rendered for the period October 27, 2007 thru November 23, 2007. | 22-30 |
| VII | <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u> | |
| | A. <u>Construction Project Budget Spreadsheet</u> – Information Only | 31 |
| | B. <u>BLDD Architects Invoice #130051</u> in the amount of \$6,945.66 for professional services rendered for the period November 2, 2007 to December 1, 2007. Invoice is for Fleet Maintenance Highway Facility Site Observation. | 32-34 |

C. New Fleet Maintenance/Highway Facility opening

VIII PHYSICAL PLANT:

- A. Monthly & Year End Department Reports 35-40
- B. Selling Surplus Equipment on Ebay – Update 41
- C. Physical Plant Employee Hours worked on Capital Projects 42-43
- D. Electric Cost Comparison 44
- E. County Clerk Space Update
- F. Brookens Improvements Update

IX COURTHOUSE EXTERIOR MASONRY & STABILIZATION PROJECT

- A. Probable Construction Costs – Main Building 45-48
- B. Probable Construction Costs – Tower Restoration 49-56
- C. Project Design & Construction Budget 57

X CHAIR’S REPORT/ISSUES:

XI OTHER BUSINESS:

XII CONSENT AGENDA ITEMS:

XIII ADJOURNMENT