

County Facilities Committee
Summary of action taken 2/5/08

<u>Agenda Item</u>	<u>Action Taken</u>
II. <u>Approval of Agenda</u>	Motion carried to approve the agenda as presented.
III. <u>Public Participation</u>	There was no public participation.
IV. <u>Champaign County Nursing Home</u>	
A. Raterman Group Report dated January 17, 2008	No action taken.
B. Duane Morris Invoice #1354259 for professional Services ending 11/30/07 in the amount of \$2,440.92	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1354259 from Duane Morris in the amount of \$2,440.92 for professional services ending 11/30/07.
C. Duane Morris Invoice #1361830 for professional Services ending 12/31/07 in the amount of \$10,583.50	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1361830 from Duane Morris in the amount of \$10,583.50 for professional services ending 12/31/07.
V. <u>ILEAS</u>	
A. IGW Invoice #5 for professional A/E services Provided thru 1/4/08 in the amount of \$30,146.42	*RECOMMEND COUNTY BOARD APPROVAL of Invoice #5 from IGW In the amount of \$30,146.42 for professional A/E services provided thru 1/4/08 (\$28,069.20 - basic Services; \$2,077.22 - reimbursable)

B. Amendment #1 to IGW A/E Professional Services Agreement dated August 23, 2007 in the amount of \$15,973.00 – funding is provided by ILEAS.

***RECOMMEND COUNTY BOARD APPROVAL of Amendment #1 to IGW A/E professional services Agreement dated August 23, 2007 in the amount of \$15,973.00**

C. Commercial Builders General Contractor Contract

Motion carried to receive & place on file

D. Commercial Builders Fee Determination

Motion carried to receive & place on file

E. Bid Tabulation Summary

Motion carried to receive & place on file

F. Scope of Work by Bid Category

Motion carried to receive & place on file

VI. Courthouse Masonry/Bell Tower Project

A. White & Borgognoni Architects, P.C. Invoice #6

***RECOMMEND COUNTY BOARD APPROVAL of Invoice #6 from White & Borgognoni Architects, P.C. for professional A/E services in the amount of \$115,279.07. (\$81,361.87 – basic services; \$31,810.61 – amendment #1-tower option 4; \$2,106.59 – reimbursable)**

B. Project Cost Reduction Initiatives

No action taken

C. Court Bidding Documents

No action taken

VII Fleet Maintenance/Highway Facility

- A. BLDD Architects Invoice #1330129 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330129 from BLDD Architects in the Amount of \$3,863.20 For professional A/E Services (\$3,600 – Basic Services; \$263.20 – Reimbursables)***

- B. BLDD Architects Invoice #13630119 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330119 from BLDD Architects in the amount of \$5,190.64 for site observation services and \$349.20 for reimbursables***

- C. BLDD Architects Invoice #1330128 ****RECOMMEND COUNTY BOARD APPROVAL of Invoice #1330128 from BLDD Architects in the amount of \$320.00 for professional A/E Services***

VIII Physical Plant

- A. Monthly Reports **Motion carried** to receive and place on file

- B. Electric Invoice No action taken

- C. HWS Energy Partners Energy Usage Audit No action taken

- D. County Clerk Space Update No action taken

- E. Brookens Remodel Update No action taken

