



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at August 6, 2013 Meeting

	<u>Action taken</u>
I. Call to Order	6:00 p.m.
II. Roll Call	6 Committee Members Present
III. Approval of Minutes	
A. Facilities Committee Meeting – June 4, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	Mr. Reinhart will be retiring in September 2013 as Director of Facilities
VII. Courthouse Exterior Maintenance Project Update-IGW Report	There will be a short 30-minute Facilities Committee meeting at 6:30pm on 9/19 before the County Board Meeting to recommend award of contract for the Courthouse Exterior Maintenance Project
VIII. Capital Improvements Projections – Primary Building Equipment	
A. Funding County Facilities Primary Building Equipment	Recommendation to Finance Committee for funding a County Capital Improvement Plan - \$436,200 from General Corporate Fund to Capital Asset Replacement Fund
IX. Illinois American Water – Water Main Easement along Art Bartell Rd.	For information only
X. Recommendation of Illinois Green Business Association (IGBA) Business Certification Program	Recommendation to County Board to issue contract with Illinois Green Business Association for \$1,500 for Green Certification Program
XI. ILEAS Lease Renewal	Approval for Facilities Director & County Administrator to negotiate a new lease Contract with ILEAS less the 5,650 square footage that will be demolished Approval for Facilities Director & County Administrator to negotiate the scope of services and contract with IGW Architects for the design, bid and construction phases of the demolition of the west annex at 1701 E Main St.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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| XII. Other Business | None |
| XIII. Chair's Report | Mr. James would like to organize a tour of the Coroner's Building when the new Facilities Director has been hired |
| XIV. Designation of Items to be Placed on the Consent Agenda | None |
| XV. Adjournment | 8:07 p.m. |

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