



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
County of Champaign, Urbana, Illinois
Tuesday, August 5, 2014, 6:00 pm

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Stan James - Chair	Gary Maxwell
James Quisenberry – Vice-Chair	Giraldo Rosales
Josh Hartke	Rachel Schwartz
Jeff Kibler	

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting – July 15, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Brief tour of Satellite Jail Pre-Cast Panels – Transportation provided by Deb Busey, Van Anderson, and Dana Brenner. This brief tour should last 15-20 minutes. Upon conclusion of tour we will return to Brookens for the remainder of our meeting.
- VIII. Approval of the contract for the Concrete Wall Panel Cracking Investigation at the Champaign County Satellite Jail by Engineering Resource Associates, Inc.
- IX. Approval of the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls & Services, LLC
- X. Approval of ITB 2014-007 Installation of a Generator Backup System for the IT Network at the Brookens Administrative Center
- XI. Facilities Director's Report
 - A. Update on the Brookens chiller project
 - B. Update on the ILEAS demolition project
 - C. Update on the Courthouse compressor
 - D. Update on the Courthouse masonry project
 - E. FY2015 Capital Asset Projects
- XII. Other Business
- XIII. Chair's Report
 - A. Future Meeting – Tuesday, September 2, 2014 at 6:00 pm
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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