



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, May 3, 2016 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell – Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

Facility Tour: ILEAS – 1609 E. Main Street, Urbana – 5:15pm – park and meet in the ILEAS parking lot at 5:10pm. Tour will start at 5:15pm and conclude by 6:10pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – April 5, 2016
- V. Public Participation
- VI. Communications
- VII. Request approval of Authorization for Courthouse wireless network project to be charged to Courthouse Construction Fund (attached Memorandum and price quotes)
- VIII. Approval of Authorization for ITB #2016-004 Brookens Boiler Replacement for POD #200 and POD #300 (Draft of ITB#2016-004 Bid Document Attached)
 - A. Proposed Project Schedule (Attached)
- IX. Discussion of the Proposed 10-year Capital Maintenance Plan (Handout)
- X. Facilities Director's Report
 - A. Update on GHR contract for Brookens Boiler Replacement Project – POD #300 & POD #200
 - B. Update on the contract with Langlois Roofing, Inc. – ITB #2016-003 – Brookens POD #200 Roof Replacement
 - C. Update on Champaign County Nursing Home Fire/Smoke Damper Project
 - D. Update on Champaign County Nursing Home Lint Filtration Project
 - E. Update on Pre-Cast Concrete Wall Panel Repair Project
- XI. Other Business
- XII. Chair's Report
 - A. Future Meeting – Tuesday, June 7, 2016 at 6:30 pm
 - B. Tour of Brookens Administrative Center. Meet in the Lyle Shields Meeting Room. Tour will begin at 5:15pm and conclude by 6:10pm.
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. Adjournment

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.