



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, August 2, 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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – June 7, 2016
- V. Public Participation
- VI. Communications
- VII. Approval of Contract for ITB#2016-005 ADA Compliance Exterior Concrete and Asphalt Work
 - A. ITB#2016-005 Bid Opening Composite (to be distributed at meeting)
 - B. Berns, Clancy & Associates/Bailey Edward Architecture Recommendation (to be distributed at meeting)
 - C. Facilities Director Memorandum Recommendation (to be distributed at meeting)
- VIII. Facilities Director's Report
 - A. Update on Brookens POD's #200 & #300 Boiler Replacement Project
 - B. Update on Pre-Cast Concrete Wall Panel Project – Painting at County Highway
 - C. Update on FY2016 Capital Asset Projects Financials
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – Tuesday, September 6, 2016 at 6:30 pm
 - B. Tour of Animal Control – Meet in the Animal Control parking lot, 210 S Art Bartell. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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