



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, October 4, 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: METCAD, 1905 E Main St., Urbana - 5:15 pm - Meet in the METCAD parking lot at 5:10 pm
Tour will start at 5:15 pm and conclude by 6:10 pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – September 6, 2016
- V. Public Participation
- VI. Communications
- VII. Motion to Adopt the County Facilities Action Plan – Proposal Attached
- VIII. Approval of Contract for ITB#2016-009 Champaign County Interior ADA Improvements
 - A. ITB#2016099 Bid Opening Composite (to be distributed at meeting)
 - B. Bailey Edward Architecture Recommendation Letter (to be distributed at meeting)
 - C. Facilities Director Memorandum Recommendation (to be distributed at meeting)
- IX. Facilities Director's Report
 - A. Update on County Highway painting
 - B. Update on CCNH RTU-1 Replacement
 - C. Update on CCNH Boiler Replacement Project
 - D. Update on Brookens Boiler Replacement Project – Attached Documents
 - E. Update on Exterior ADA Compliance Projects – Attached Documents
- X. Other Business
- XI. Chair's Report
 - A. Future Meeting – Tuesday, November 1, 2016 at 6:30 pm
 - B. Tour of Sheriff's Office Garage, County Highway Garage, EMA Garage and ILEAS Garages
- XII. Designation of Items to be Placed on the Consent Agenda
- XIII. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.