



## CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Tuesday, May 2, 2017 - 6:30 p.m.

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Lyle Shields Meeting Room

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

### Committee Members:

Josh Hartke – Chair

Stan Harper – Vice-Chair

Jack Anderson

Shana Crews

Jon Rector

Giraldo Rosales

James Tinsley

**Facility Tour:** Satellite Jail tour at 5:15 p.m. – Meet at the Satellite Jail main entrance, 502 S. Lierman Ave., Urbana, IL. Tour will begin at 5:10 p.m. and conclude by 6:10 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – April 3, 2017
- V. Public Participation
- VI. Communications
- VII. Approval of Authorization for ITB #2017-001 CCNH Chiller Compressor Replacement Project Bid Document
  - A. Final Project Schedule
- VIII. Approval of Authorization for ITB #2017-002 Brookens POD #200 – 2 Multi-Zone RTU Replacement Project Bid Document
  - A. Final Project Schedule
- IX. Approval of Authorization for ITB #2017-003 Coroner's Office, Election Storage and Physical Plant Generator Project Bid Document
  - A. Final Project Schedule
- X. Facility Director's Report
  - A. Update on ADA Interior Project – ITB #2016-009
  - B. Update on remaining ADA issues in County Facilities
- XI. Other Business
- XII. Chair's Report
  - A. Future Meeting – Tuesday, June 6, 2017 at 6:30 p.m.
- XIII. Designation of Items to be Placed on 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.