



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, September 5, 2017 - 6:30 p.m.

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

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 8, 2017
- V. Public Participation
- VI. Communications
- VII. For Information Only
 - A. None
- VIII. Items for Facilities Committee Approval
 - A. None
- IX. Items to be Recommended to the County Board
 - A. Approval of Contract Authorization for ITB #2017-010 Satellite Jail ADA Compliance Project
 - i. Bid Tabulation
 - ii. Bailey Edward Architecture Recommendation
 - iii. Cost Analysis
 - iv. FY2017 Capital Asset Fund Update
- X. Facilities Director's Report
 - A. Update on ITB #2017-001 CCHN Chiller Compressor Replacement Project
 - B. Update on ITB #2017-002 Brookens 2-Multi-Zone RTU's Replacement Project
 - C. Update on ITB #2017-003 Coroner's Generator Project
- XI. Other Business
 - A. Semi Annual Review of Closed Session Minutes
- XII. Chair's Report
 - A. Future Meeting – Tuesday, October 3, 2017 at 6:30 pm
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. 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.