



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, March 6, 2018 - 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

Facility Tour: None

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 6, 2018
- V. Public Participation
- VI. Communications
- VII. Items to be Recommended to the County Board
 - A. Approval of Contract for ITB #2018-002 Satellite Jail Domestic Hot Water Delivery System Replacement Project
 - i. Bid Tabulation
 - ii. GHR Engineering Recommendation
- VIII. Facilities Director's Report
 - A. Update on CCNH Plot Revision
 - B. Review County Lease Information
 - C. Update on ILEAS
 - D. Review of 2017 Capital Fund Expenses
 - E. Update on Downtown Jail Fire Alarm Panel
- IX. Chair's Report
 - A. Future Meeting – Tuesday, April 3, 2018
- X. Other Business
 - A. Approval of CLOSED Minutes – February 6, 2018
 - B. Semi-annual Review of CLOSED Session Minutes
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. 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.