



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Wednesday, April 3, 2019-6:30 pm

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members:

Stan Harper – Chair
Steve Summer – Vice-Chair
Mike Ingram
Jon Rector

Leah Taylor
James Tinsley
Jodi Wolken
Charles Young

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 5, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Approval of Authorization for ITB#2019-002 JDC Roof Replacement Project Bid Document
 - i. Bid Documentation for JDC Roof Replacement Project
 - ii. Finalized Bailey Edward Architects Contract (attached)
 - B. Update on ITB#2019-001 Art Bartell Road – Sidewalk Project – Pre-Construction Meeting Thursday, March 28, 2019
 - i. Pre-Construction Meeting Agenda – Thursday, March 28, 2019
 - C. Update on Courthouse Column Base Support Project – ITB #2019-003
 - i. Proposed Schedule (attached)
 - ii. Finalized IGW Architects Contract (attached)
 - D. Update on Brookens POD #100 Roof Replacement Project – ITB #2019-004
 - i. Proposed Schedule (attached)
 - ii. Finalized IGW Architecture Contract (attached)
 - E. Update on Mold Study and Remediation at METCAD (attached)
 - F. Update on Panel Issue at Downtown Jail (attached)
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting-Tuesday, May 7, 2019
- IX. Designation of Items to be Placed on the Consent Agenda
- X. 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.