



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, June 4, 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 – May 7, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. County Jail Consolidation Discussion with Sheriff Dustin Heuerman and Staff
  - B. Update on ITB#2019-003 Courthouse Column Base Modification Project
  - C. Approval of Contract Award for ITB#2019-004 Brookens POD #100 Roof Replacement Project
    - i. Bid Tabulation (handout)
    - ii. IGW Architecture Recommendation Letter for Contract Award (handout)
  - D. Update on ITB#2019-001 Art Bartell Road Sidewalk Project
  - E. Update on Courthouse Chiller Condenser Replacement
  - F. Update on Courthouse Locker Installation
- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting-Tuesday, August 6, 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.