



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**
County of Champaign, Urbana, Illinois
Tuesday, February 10, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

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| I. Call to Order and Roll Call | <u>Action Taken</u>
6:30 P.M. (Seven Members Present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – January 5, 2021 | Approved as distributed |
| IV. Public Participation <ul style="list-style-type: none">• Being accepted remotely through zoom – for instructions go to:
https://us02web.zoom.us/j/87211730575?pwd=YzdsTnRlVjhoUjJYMOV5SzZpNTRhQT09 | None |
| V. Communications | None |
| VI. New Business | None |
| A. Update on Courthouse/JDC Video Security and Master Control Projects. (Facilities Director Memo to Tami Ogden attached) | Discussion |
| B. Discussion and approval of “Letter of Understanding” with GHR Engineering regarding RFQ-FY2020-004. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with GHR Engineering (Unanimous) |
| C. Discussion and approval of “Letter of Understanding” with Bailey Edward Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with Bailey Edward Architecture Engineering (Unanimous) |
| D. Discussion and approval of “Letter of Understanding” with Reifsteck Reid Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with Reifsteck Reid Architecture Engineering (Unanimous) |

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| E. | Discussion and approval of contract with GHR Engineering for replacement/repair of hail damaged HVAC equipment. Project estimated at \$800,000.00 and funded by insurance reimbursement. | *RECOMMEND COUNTY BOARD APPROVAL Contract with GHR Engineering (Unanimous) |
| F. | Discussion and approval of contract with GHR Engineering for replacement of HVAC equipment at Satellite Jail. Project estimated at \$1,500,000.00 and funded by approved Capital Asset Replacement Funds. | *RECOMMEND COUNTY BOARD APPROVAL Contract with GHR Engineering (Unanimous) |
| G. | Discussion and approval of contract with Bailey Edward Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,500,000.00 and funded by insurance reimbursement. | *RECOMMEND COUNTY BOARD APPROVAL Contract with Bailey Edward Architecture (Unanimous) |
| H. | Discussion and approval of contract with Reifsteck Reid Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,250,000.00 and funded by insurance reimbursement. | *RECOMMEND COUNTY BOARD APPROVAL Contract with Reifsteck Reid Architecture (Unanimous) |
| VII. | Other Business | Discussion |
| VIII. | Presiding Officer's Report | |
| A. | Future Meeting – Tuesday, March 2, 2021 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | *VI: B, C, D, E, F, G, and H |
| X. | Adjournment | 7:07 P.M. |

***Denotes inclusion on the consent agenda**