



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE ACTION PLAN
County of Champaign, Urbana, Illinois

Tuesday, September 6, 2022, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 2, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - B. Update on emergency purchase and installation of new chiller at ILEAS
 - C. Discussion and Approval of ITB #2022-007 County Plaza Park Deck Renovation (Bid Specifications and Drawings Attached)
 - D. Update on ITB #2022-009 Satellite Jail Consolidation Design Development and Budget and Schedule Discussion - Reifsteck Reid Architecture – Chuck Reifsteck – (Layout and Proposed Schedule Attached)
 - E. Update on ITB #2022-008 County Plaza Renovation Project, Budget, and Schedule Discussion – Bailey Edward Design – Karla Smalley – (Schedule Attached)
 - F. Discussion and Approval of PLA Agreement (Proposed Agreement Attached)
 - G. Update and Discussion of Courthouse Parking Lot (Attached)
- VII. Other Business
 - A. Semi-annual Review of CLOSED Session Minutes

Action

- 6:33 p.m. (7 members present)
- Approved
- Approved
- None
- None
- Discussion
- Discussion
- Approved
- Discussion
- Discussion
- RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a Project Labor Agreement**
- Discussion
- All minutes remained closed

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| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – Tuesday, October 4, 2022 @
6:30pm | |
| IX. | Designation of Items to be Placed on the Consent
Agenda | None |
| X. | Adjournment | The meeting adjourned at 7:07 p.m. |

****Denotes inclusion on the Consent Agenda***