



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, February 7, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Jenny Lokshin – Chair	Elly Hanauer-Freidman
Stan Harper – Vice Chair	Mike Ingram
Stephanie Fortado	Bethany Vanichtheeranont
Jennifer Locke	Jeff Wilson

Facility Tour: County Plaza located at 102 E. Main Street, Urbana – 5:15p.m. Meet by the north lower-level entrance off of Water Street, directly across from the Civic Center. Tour will begin at 5:20p.m. and conclude by 6:05p.m. Parking is available by the north entrance.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – January 3, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update and Discussion of ILEAS Proposed Renovation Project, funded via \$3-million State Grant – IGW Architecture, Jim Page, and Larry Evans – (ILEAS Lease Agreement and Feasibility Study attached)
 - B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton– (Proposed Construction Schedule and List of Sub Contractors attached)
 - C. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley
 - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser – (Proposed Construction Schedule, List of Sub Contractors, and Preconstruction Meeting Minutes 2.02.2023 attached)
 - E. Discussion of Humane Society Facility – (Lease Agreement attached)
 - F. Discussion of Physical Plant Work Force and Duties – (Custodian and Maintenance Staff Lists attached)
- VII. Other Business

VIII. Presiding Officer's Report

A. Future Meeting – **March 7, 2023 @ 6:30pm**

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.