



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

Tuesday, June 4, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the Committee met at and toured the Satellite Jail Consolidation Project.

Agenda

Action

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| I. Call to Order and Roll Call | 6:30 p.m. |
| II. Approval of Agenda/Addenda | Approved as Amended, removing Item F from the agenda |
| III. Approval of Minutes – May 7, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – David Schnebly, and Broeren Russo – Austin Barton | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project Change Orders #45, #46, #47, #48, #49 and #50 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project</i> |
| C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – David Schnebly | Information Only |
| D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – David Schnebly | Information Only |
| E. Update on ITB#2022-009 Satellite Jail Consolidation | Information Only |
| F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project | By amendment, removed from agenda |
| G. Discussion of PJ Hoerr Minority Employment Reports for March and April of 2024 | Information Only |

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| H. | Discussion and Approval Extension Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering | Recommend County Board Approval of a resolution approving Extension Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering |
| I. | Discussion and Approval of Courthouse Boiler Burner Replacement Project ITB#2024-002 Bid Documentation and Drawings – Capital Asset Fund Project– GHR Engineering – Jim Gleason | Motion to Approve Courthouse Boiler Burner Replacement Project ITB#2024-002 passed unanimously. |
| J. | Discussion and Award of Contract for Moving Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding the Contract for Moving Services to Hutchcraft Van Services</i> |
| VII. | Other Business | Fortado – as projects come to an end will need to report on PLA information |
| VIII. | Presiding Officer’s Report | |
| A. | Future Meeting – August 6, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items 6. B. and J |
| X. | Adjournment | 7:39 p.m. |

****Denotes Inclusion on the Consent Agenda***