



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

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

Agenda

- | | <u>Action</u> |
|---|---|
| I. Call to Order and Roll Call | 6:30 p.m., 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – June 4, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | Ms. Locke shared that a small group toured the Kankakee County Jail facilities |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project Bailey Edward Design – Karla Smalley | <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 – Karla Smalley | Information Only |
| D. Final update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley | Information Only |
| E. Update on ITB#2022-009 Satellite Jail Consolidation Reifsteck Reid – Chris Bieser | Information Only |
| F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project Reifsteck Reid – Chris Bieser | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project</i> |
| G. Discussion of PJ Hoerr Minority Employment Reports for April, May, and June of 2024 (Handout) | Information Only |

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| H. | Discussion of Courthouse Boiler Burner Replacement Project ITB#2024-003 Re-Bid Documentation and Drawings – Capital Asset Fund Project– GHR Engineering – Jim Gleason | Information Only |
| VII. | Other Business | |
| VIII. | Presiding Officer’s Report | |
| A. | Future Meeting – September 3, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B. and F. |
| X. | Adjournment | 7:14 p.m. |

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