



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

Tuesday, March 4, 2025, 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 – February 4, 2025
- IV. Public Input
- V. Communications
- VI. New Business
 - A. Discussion of 12th Courtroom – Judge Rosenbaum
 - B. Discussion of ARPA Funding – allocate funds for Capital Projects
 - C. Discussion of 11-Year Capital Plan
 - D. Update on ITB#2022-009 Satellite Jail Consolidation
 - E. ITB2022-009 Satellite Jail Consolidation Project – Funding Update Discussion
 - F. Discussion of ITB2022-009 Satellite Jail Consolidation Project – Foundation Work
 - G. Discussion and Approval of ITB Pope Jail Roof Replacement and Bracket Repair – Review
 - H. Discussion and Approval of Brookens Broker RFP Review
 - I. Update on Bennett Remodel Project – Bailey Edward Design

Action

6:30 p.m., 8 members present

Approved

Approved

None

None

Information Only

Information Only

Information Only

Information Only

Information Only

Information Only

Approved

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution awarding
RFP 2024-08 to Trautman Real Estate
Agency & Appraisal, LLC***

Information Only

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
March 4, 2025 Action Plan**

- | | | |
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| J. | Discussion and Approval of Change Orders
COR 87 and 88 Bennett Remodel Project | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
Change Orders 87 and 88 for the
Bennett Remodel Project |
| K. | Update on ITB2023-005 County Plaza Elevator
Renovation Project – Bailey Edward Design | Information Only |
| L. | Discussion and Approval of Change Order for
ITB#2023-005 County Plaza Elevator Renovation
Project – Data & Power | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving a
Change Order for the County Plaza
Elevator Renovation Project |
| VII. | Other Business | None |
| VIII. | Presiding Officer’s Report | None |
| A. | Future Meeting – April 8, 2025 @ 6:30 pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent
Agenda | Items VI. G, H, J and L |
| X. | Adjournment | 8:11 p.m. |

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