



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the June 6, 2017 Meeting

MEMBERS PRESENT: Jack Anderson Shana Crews, Stan Harper, Josh Hartke, Jon Rector, Giraldo Rosales, James Tinsley
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – May 2, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	None
VIII. Items for Facilities Committee Approval	None
IX. Items to be Recommended to the County Board	
A. Intergovernmental Lease with City of Urbana for storage space at Brookens for City of Urbana back-up IT server	*RECOMMEND COUNTY BOARD APPROVAL of the Lease with the City of Urbana
B. RPC Lease Agreement beginning January 1, 2017 through December 31, 2021	*RECOMMEND COUNTY BOARD APPROVAL of the Lease with RPC
C. Contract for ITB#2017-001 CCNH Chiller Compressor Replacement Project	*RECOMMEND COUNTY BOARD award ITB #2017-001 to Johnson Controls, Inc. of Peoria, IL
D. Contract for ITB#2017-002 Brookens POD #200 – 2 Multi-Zone RTU Replacement Project	*RECOMMEND COUNTY BOARD award ITB #2017-002 to Reliable Plumbing and Heating of Champaign, IL
E. Contract for ITB#2017-003 Coroner’s Office, Election Storage and Physical Plant Generator Project	*RECOMMEND COUNTY BOARD award ITB #2017-003 to Pals Electrical, Inc. of Teutopolis, IL
X. Facilities Director’s Report	
A. METCAD main power panel issue – emergency repair project	Information Only
B. Sewer leak adjacent to Animal Control – emergency repair project	Information Only
XI. Other Business	None

Agenda Item

Action Taken

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| XII. Chair's Report
A. Future Meeting – Wednesday, July 5, 2017 | Information Only |
| XIII. Designation of Items to be placed on the Consent Agenda | IXA, IXB, IXC, IXD, IXE |
| XIV. Adjournment | 7:08 p.m. |

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