CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the February 5, 2019 Meeting

MEMBERS PRESENT: Stan Harper, Steve Summer, Mike Ingram, Jon Rector, Leah Taylor, James Tinsley, Jodi Wolken
MEMBERS ABSENT: Charles Young

Agenda Item                                Action Taken

I. Call to Order                           8:52 pm

II. Approval of Agenda/Addenda             Approved

III. Approval of Minutes – November 7, 2018 Approved

IV. Public Participation                   None

V. Communications                          Notified committee we will be using a tape recorder for tonight’s meeting.

VI. New Business                           RECOMMEND COUNTY BOARD APPROVAL to Award Contract to Scanlon Excavating and Concrete, Inc. for the construction of the Art Bartell Sidewalk Project
   A. Approval of Contract ITB#2019-001 Art Bartell Sidewalk Project
      i. Bid Tabulation
      ii. Bailey Edward Architecture Recommendation

   B. Approval of Bailey Edward Contract to provide design/bid documents, for the JDC Roof Replacement Project

   C. 10-Year Capital Asset Plan Updated 10/2/18

   D. Video Security System at the Courthouse

Reviewed

Discussion

VII. Other Business                        None

VIII. Presiding Officer’s Report           Next Meeting March 5, 2019

IX. Designation of Items to be Placed on the Consent Agenda

X. Adjournment                             9:25 P.M.

*Denotes Inclusion on the Consent Agenda