



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, February 5, 2019 - 6:30 p.m.

Champaign County Sheriff's Office
204 E. Main St. Urbana, IL 61801

Committee Members:

Stan Harper – Chair
Steve Summer – Vice-Chair
Mike Ingram
Jon Rector

Leah Taylor
James Tinsley
Jodi Wolken
Charles Young

Facility Tour: Satellite Jail and Downtown Jail tours. Our tour begins at Satellite Jail located at 502 S. Lierman, Urbana IL., 61802 at 6:30pm. Please be ready and in the Satellite Jail lobby by 6:25pm. Facilities Committee meeting will be held at the Sheriff's Office Conference Room following the tour of the Downtown Jail facility.

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – November 7, 2018
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Approval of Contract for 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 10/2/2018
 - D. Video Security System at the Courthouse
 - i. Julia Rietz Memo 12/31/2018
- VII. Other Business
- VIII. Presiding Officer's Report
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.