



Property Committee Agenda
Room 400, Government Center
Monday, January 5, 2015
4:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – December 4, 2014
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Mike Steffa, Director, Parks and Recreation Department
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Lease and Contract Extension Agreement No. 12 Extending the Lease of the Courthouse Building and the contract for Operation and Maintenance All Dated December 3, 2002 1
 - b) Request Approval of Attachment Number 24 to Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 2
 - c) Request Approval of Attachment Number 13 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 3
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Special Needs Assessment for Adult Detention Facility - Update 4
 - b) Other
5. Other Business and Communications
6. Recommend Payment of Bills and Transfers, if any, to County Board
7. Adjournment

**LEASE AND CONTRACT EXTENSION AGREEMENT NUMBER 12
EXTENDING THE LEASE OF THE COURTHOUSE BUILDING
AND THE CONTRACT FOR OPERATION AND MAINTENANCE,
ALL DATED DECEMBER 3, 2002**

The undersigned as parties to that certain lease between them, dated December 3, 2002, being a one-year lease to the County of McLean, commencing January 1, 2004, for the Courthouse Building, which is located at 200 North Main Street, Bloomington, Illinois, and as parties to that certain Contract for Operation and Maintenance, dated December 3, 2002, do hereby agree to extend said lease and contract terms for one additional year beginning January 1, 2015 at an annual rent and payment of \$167,976.00 by each party to the other. All of the terms of the lease and the contract shall remain in full force and effect and the County of McLean agrees to take such action as is required of it under the lease as is necessary to levy the necessary taxes to pay the rent of \$167,976.00.

This EXTENSION AGREEMENT NUMBER 12 is executed this ____ day of _____, 20____, by the officers of the Public Building Commission of McLean County and on this ____ day of _____, 20____ by the officers of the County of McLean.

ATTEST:


APPROVED:

Kathy Michael, Clerk of the County Board of
McLean County, Illinois

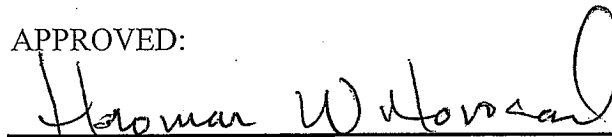
Matt Sorensen, Chairman of the County Board
of McLean County, Illinois

ATTEST:

APPROVED:



John L. Morel, Secretary of the Public
Building Commission of McLean County,
Illinois



Thomas W. Novosad, Chairman of the Public
Building Commission of McLean County,
Illinois

**ATTACHMENT NUMBER 24 TO THE AMENDMENT TO THE LEASE
AND OPERATION AND MAINTENANCE AGREEMENT
FOR THE LAW AND JUSTICE CENTER**

Pursuant to the provisions of that certain AMENDMENT TO THE LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the Law and Justice Center, located at 104 West Front Street, Bloomington, Illinois, dated December 18, 1990, between the undersigned parties, the parties hereby declare that the provisions of said agreement are hereby extended to the period beginning on January 1, 2015 and ending December 31, 2015, and the County of McLean agrees to pay the Public Building Commission of McLean County for operation and maintenance for such period the sum of \$2,150,438.00.

This ATTACHMENT NUMBER 24 is executed this ____ day of _____, 20____, by the officers of the Public Building Commission of McLean County and on this ____ day of _____, 20____ by the officers of the County of McLean.

ATTEST:


APPROVED:

Kathy Michael, Clerk of the County Board of
McLean County, Illinois

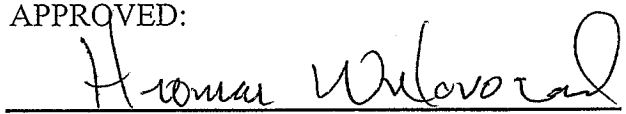
Matt Sorensen, Chairman of the County Board
of McLean County, Illinois

ATTEST:

APPROVED:



John L. Morel, Secretary of the Public
Building Commission of McLean County,
Illinois



Thomas W. Novosad, Chairman of the Public
Building Commission of McLean County,
Illinois

**ATTACHMENT NO. THIRTEEN TO AMENDMENT TO LEASE AND OPERATION AND
MAINTENANCE AGREEMENT FOR THE CITY/COUNTY OFFICE BUILDING**

Pursuant to the provisions of that certain AMENDMENT TO LEASE AND OPERATION AND MAINTENANCE AGREEMENT for the City/County Office Building at 115 E. Washington Street, Bloomington, Illinois dated November 20th, 2001, between the undersigned parties, the City and County agree to pay to the PBC for the period beginning January 1st, 2015 and ending December 31st, 2015 the sum of \$765,314.00 . Of this total, the city agrees to pay \$382,587.00 and the County agrees to pay \$382,587.00;

The PBC agrees to perform the operation, maintenance, upkeep and safekeeping functions for the City/County Office Building for the one-year period beginning January 1, 2015 said functions being all pursuant to the provisions of Section III of the Lease, dated November 20th, 2001.

The City and County agree to cause the necessary tax levies to be made to provide for the collection of the funds needed to pay the amounts hereinabove set forth.

COUNTY OF MCLEAN

By: _____
Chairman, County Board
Executed: _____

ATTEST:

COUNTY CLERK

PUBLIC BUILDING COMMISSION OF
McLEAN COUNTY, ILLINOIS .

By _____
Its Chairman
Executed _____

ATTEST:

Its Secretary

CITY OF BLOOMINGTON

By: _____
Its Mayor
Executed _____

ATTEST:

City Clerk



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX 888-5111

115 E. Washington St., Room 401 P.O. Box 2400 Bloomington, IL 61702-2400

TO: The Honorable Chairman and Members of the Property Committee
FROM: Bill Wasson, County Administrator
DATE: March 27, 2014
RE: Space Needs Assessment for the Adult Detention Facility-Update

At the Property Committee meeting on Thursday, December 4th, 2015, Mr. James Matarelli with Dewberry/Goldman & Assoc. presented preliminary needs projections, schematic floor plans based upon needs assessment being completed for the McLean County Jail and number of build-out options. Dewberry/Goldman & Assoc. are currently completing work on operational and staffing requirements that would be associated with the different build-out options that have been provided for preliminary consideration. Those projections have not been completed and Dewberry/Goldman & Assoc. continues to work with Sheriff's Department and Administration staff on that process.

After completion of the operational assessment, this information will be provided to the Justice Committee for review and consideration. Subsequently, Dewberry/Goldman & Assoc. will be able to provide updated needs assessment report and deliver this report to the appropriate oversight committees and County Board for further examination and deliberation.

We will apprise the Property Committee of the status as the report process progresses. Should you have any questions about this recommendation, please call either Bill Wasson, County Administrator, at (309) 888-5110.

Thank you.