

## **AGENDA FOR MONTHLY MEETING**

Public Building Commission of McLean County, Illinois  
April 3, 2018  
Room 404, Government Center  
115 East Washington Street, Bloomington, McLean County, Illinois

The Agenda for the Meeting is as Follows:

- I. Roll Call of Commissioners/Quorum.
- II. Introduction/Public Comment.
- III. Vote to Approve Minutes of the March 6, 2018 Regular Monthly Meeting.
- IV. Treasurer's Report – Jim Mulligan.
  - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
  - b. Discussion and Vote to Approve Fiscal Year 2017 Audit Report.
  - c. Discussion and Vote to Approve Submission of the Fiscal Year 2017 Annual Financial Report to the Illinois State Comptroller's Office.
- V. Old Business.
  - a. Discussion of Allowance Authorizations to Date and Procedure for Processing the Same.
  - b. Discussion and Vote to Concur with Owner Representative's Approval of McLean County Law & Justice Center Floor-Leveling Allowance Authorization.
  - c. Discussion of Annual Statements of Economic Interest.
- VI. New Business.
  - a. Report of Jack Moody/Bill Wasson.
    - aa. Discussion of Architectural Design, Engineering Services, and

Construction Administration of the McLean County Law & Justice Center  
Expansion Project.

- b. Discussion and Vote to Concur with Owner Representative's Approval of Monitored Door Hardware Allowance Authorization.
- c. Discussion and Vote on Approving March 2018 Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote on Approving March 2018 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- e. Discussion and Vote to Enter into Contract with Low-Bidder for Environmental Remediation at the McLean County Law & Justice Center.
- f. Discussion and Vote to Enter into Contract with Low-Bidder for Environmental Monitoring at the McLean County Law & Justice Center.
- g. Discussion of Other Business.

VII. Adjourn.