

## **AGENDA FOR RESCHEDULED MONTHLY MEETING**

Public Building Commission of McLean County, Illinois  
April 11, 2017 – 3:30 p.m.  
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 7, 2017 Regular 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 2016 Audit Report.
  - c. Discussion and Vote to Ratify Submission of the Fiscal Year 2016 Annual Financial Report to the Illinois State Comptroller's Office.
- V. Old Business.
  - a. Status Report on Government Center and Juvenile Detention Center Roof Replacements.
  - b. Status Report on Ideal Environmental Engineering, Inc.'s Expanded Environmental Survey of the McLean County Law & Justice Center.
- 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.
    - bb. Status Report on Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project.
  - b. Discussion and Vote on Resolution Approving a Contract to be Entered Into Between the Public Building Commission of McLean County, as Owner, and River City Construction, Inc., as General Contractor, for the Construction of the McLean County Law & Justice Center Expansion Project.

- c. Discussion and Vote on Approving March 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 February-March Invoice from Stark Excavating, Inc. for the Performance of Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project.
- e. Discussion and Vote on Approving Invoice from Ideal Environmental Engineering, Inc. for the Performance of its Expanded Environmental Survey of the McLean County Law & Justice Center.
- f. Discussion of Selection of New Public Building Commissioner and Vice Chairman.
- g. Discussion of Other Business.

VII. Adjourn.