

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
December 4, 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. Introduction of Public Building Commissioner James A. Fruin.
- IV. Vote to Approve Minutes of the November 6, 2018 Regular Monthly Meeting.
- V. Treasurer's Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- VI. Old Business.
 - a. Status Report on Selection Process for New Public Building Commissioner.
- VII. 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. Discussion of River City Construction, LLC.'s Eleventh (11th) Allowance Authorization.
 - cc. Discussion of River City Construction, LLC.'s Pending Allowance Authorizations.

- b. Discussion and Vote on Approving November 2018 Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- c. Discussion and Vote on Approving November 2018 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote to Approve Change Order for McLean County Law & Justice Center Expansion Project Phase II Completion Date.
- e. Discussion and Vote on Approving Reimbursement to McLean County for Payment of Insight Invoice, Cortech Invoice, and Brooke Supplies Invoice as a Part of the McLean County Law & Justice Center Expansion Project FF&E Package.
- f. Discussion and Vote on Approving the 2019 Amendment to the Amended and Restated Lease Agreement.
- g. Discussion and Vote on Approving the 2019 Amendment to the Contract for Operation and Maintenance.
- h. Discussion of Other Business.

VIII. Adjourn.