

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
December 5, 2017
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 November 7, 2017 Regular Monthly Meeting.
- IV. Treasurer's Report – Jim Mulligan.
 - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
- V. Old Business.
 - a. Status Report on Government Center Mezzanine Roof Replacement.
 - b. Status Report on the Performance of Environmental Remediation at 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.
 - b. Discussion and Vote on Approving November 2017 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 2017 Invoice from River City

Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.

- d. Discussion and Vote on Approving Invoices from Ideal Environmental Engineering, Inc. for Limited Environmental Testing in the McLean County Law & Justice Center.
- e. Discussion and Vote on Approving the 2018 Amendment to the Amended and Restated Lease Agreement.
- f. Discussion and Vote on Approving the 2018 Amendment to the Contract for Operation and Maintenance.
- g. Discussion of Other Business.

VII. Adjourn.