

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
December 6, 2016 – 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 November 1, 2016 Regular 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 and Juvenile Detention Center Roof Replacements.
- 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 the Design Development Package for the McLean County Law & Justice Center Expansion Project.
 - c. Discussion of Bids and Contract for Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project.
 - d. Discussion and Vote on Ratifying Submission of Application for Highway Permit

to the Illinois Department of Transportation.

- e. Discussion and Vote on Approving November Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- f. Discussion and Vote on Approving Invoice from Ideal Environmental Engineering, Inc. for Environmental Survey of the McLean County Law & Justice Center.
- g. Discussion and Vote on Retaining Ideal Environmental Engineering, Inc. for Environmental Testing and Abatement Services at the McLean County Law & Justice Center.
- h. Discussion and Vote on Approving the 2017 Amendment to the Amended and Restated Lease Agreement.
- i. Discussion and Vote on Approving the 2017 Amendment to the Contract for Operation and Maintenance.
- j. Discussion of Other Business.

VII. Adjourn.