

## **AGENDA FOR MONTHLY MEETING**

Public Building Commission of McLean County, Illinois  
February 7, 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 January 3, 2017 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.
  - b. Status Report on Ideal Environmental Engineering, Inc.'s Expanded Environmental Survey of the McLean County Law & Justice Center.
  - c. Status Report on the 2017 Amendment to the Amended and Restated Lease Agreement.
  - d. Status Report on the 2017 Amendment to the Contract for Operation and Maintenance.
  - e. Discussion and Vote on Re-Investing the Commission's Heartland Bank & Trust Co. "Money Market Fund" into a U.S. Treasury Money Market Fund.
- 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 Approving the McLean County Law & Justice Center Expansion Project's Revised Exterior Design.
- c. Discussion and Vote on Approving Publication of Requests for Proposals ("RFPs") for the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote on Approving January Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- e. Discussion and Vote on Approving January Invoice from Stark Excavating, Inc. for the Performance of Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project.
- f. Discussion of Other Business.

VII. Adjourn.