

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
June 6, 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 April 18, 2017 Rescheduled Meeting.
- IV. Review Minutes of April 7, 2015 Executive Session Meeting and Vote on Keeping Said Minutes Sealed Pursuant to 5 ILCS 120/2.06(d).
 - a. Executive Session to Review Minutes of the April 7, 2015 Executive Session Meeting Pursuant to 5 ILCS 120/2(c)(21).
- 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 Government Center and Juvenile Detention Center Roof Replacements.
- 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. Status Report on Winter Site Preparation Work for the McLean County

Law & Justice Center Expansion Project.

- b. Discussion and Vote on Approving May 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 Stark Excavating, Inc. Change Order Reducing the Contract Sum for the Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project by \$39,182.00.
- d. Discussion and Vote on Approving May 2017 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 the City of Bloomington's Construction Set Permit Review Fee.
- f. Discussion and Vote on Approving Invoice from Ideal Environmental Engineering, Inc. for Presentation to the Public Building Commission at the April 18, 2017 Rescheduled Meeting.
- g. Discussion of Selection of New Public Building Commissioner and Vice Chairman.
- h. Discussion of Other Business.

VIII. Adjourn.