

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
October 4, 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 September 6, 2016 Regular 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. Discussion and Vote on the Investment of the Public Building Commission's Heartland Bank & Trust Co. "Law & Justice Center Debt Service Account."
 - b. Discussion and Vote to Ratify Submission of Petition for Vacation of Main Street (From Front Street to Olive Street), Petition for Floor Area Variance, and Petition for Side Yard Setback Variance.
 - c. 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.
- b. Discussion and Vote on Approving Exterior Design of the McLean County Law & Justice Center Expansion Project.
- c. Discussion and Vote on Approving Publication of Request for Proposals (“RFP”) for Winter Site Preparation Work for the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote on Approving September 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 Contract with Ideal Environmental Engineering, Inc. for Environmental Testing at the McLean County Law & Justice Center.
- f. Discussion of Other Business.

VIII. Adjourn Sine Die to Reconvene and Reorganize.