

## **AGENDA FOR MONTHLY MEETING**

Public Building Commission of McLean County, Illinois  
April 2, 2019  
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 March 5, 2019 Regular Monthly Meeting.
- IV. Treasurer's Report – Jim Mulligan.
  - a. Discussion and Vote to Approve Treasurer's Report and Payment of Bills.
  - b. Discussion and Vote to Approve Fiscal Year 2018 Audit Report.
  - c. Discussion and Vote to Approve Submission of the Fiscal Year 2018 Annual Financial Report to the Illinois State Comptroller's Office.
- V. Old Business.
  - a. Discussion of Annual Statements of Economic Interest.
- 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. Discussion of River City Construction, LLC.'s Pending Allowance Authorizations.

- b. Discussion and Vote to Approve Change Order Increasing the Contingency Allowance for the McLean County Law & Justice Center Expansion Project.
- c. Discussion and Vote on Approving March 2019 Invoice from the Farnsworth Group, Inc. for Architectural Design, Engineering Services, and Construction Administration of the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote on Approving March 2019 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- e. Discussion and Vote on Approving Reimbursement to McLean County for FF&E expenditures of \$7,155.15.
- f. Discussion and Vote on Approving Reimbursement to McLean County for Payment of Ideal Environmental Engineering, Inc. Invoice for \$1,090.00.
- g. Discussion of Other Business.

VII. Adjourn.