

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
January 3, 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 December 6, 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.
 - b. Status Report on Ideal Environmental Engineering, Inc.'s Expanded Environmental Survey of the McLean County Law & Justice Center.
 - c. Status Report on Winter Site Preparation Work for the McLean County Law & Justice Center.
- 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 Change Order Allowing Stark Excavating, Inc. to

Perform the McLean County Law & Justice Center Expansion Project's Winter Site Preparation Work Without Professional Liability Insurance.

- c. Discussion and Vote on Approving Payment of Detention Fee to the City of Bloomington.
- d. Discussion and Vote on Approving December 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 Authorizing the Treasurer to Re-Invest those Portions of the Series 2015 Public Building Revenue Bond Issue's "Project Fund" Currently Invested in Internal Bank CDs at Bloomington-Normal Community Bank, and Set to Mature on January 29, 2017, in Accordance with Applicable State Law and Federal Tax Laws.
- f. Discussion and Vote on Amending the Capital Improvement Agreement between the Public Building Commission, McLean County, and City of Bloomington.
- g. Discussion and Vote on Approving CIRBN, LLC.'s Request to Install Fiber Optic Cable into its Sub-Leasehold Space at 200 West Front Street, Bloomington and Authorizing Chairman Novosad to Execute an Easement for the Same.
- h. Discussion and Vote on Approving the Revised 2017 Amendment to the Amended and Restated Lease Agreement.
- i. Discussion and Vote on Approving the Revised 2017 Amendment to the Contract for Operation and Maintenance.
- j. Discussion of Other Business.

VII. Adjourn.