

AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois
March 5, 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 February 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. Status Report on Fiscal Year 2018 Audit Report.
 - c. Status Report on Fiscal Year 2018 Annual Financial Report.
- V. Old Business.
- 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 on Approving February 2019 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 February 2019 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- d. Discussion and Vote on Approving Reimbursement to McLean County for Payment of \$6,100.00 to Abateco, Inc.
- e. Discussion and Vote on Approving Reimbursement to McLean County for Payment of \$1,146.50 to Ideal Environmental Engineering, Inc.
- f. Discussion and Vote on Approving Reimbursement to McLean County of \$31,472.57 for FF&E Expenditures.
- g. Discussion of Other Business.

VII. Adjourn.