

## AGENDA FOR MONTHLY MEETING

Public Building Commission of McLean County, Illinois  
October 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 August 1, 2017 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. Status Report on Government Center Mezzanine Roof Replacement.
- VII. New Business.
  - a. Report of Jack Moody/Bill Wasson.
    - aa. Discussion of Architectural Design, Engineering Services, and Administration of the McLean County Law & Justice Center Expansion Project.
  - b. Discussion and Vote on Authorizing McLean County to Obtain Quotes for the Performance of Environmental Remediation at the McLean County Law & Justice

Center and for the Chairman of the Public Building Commission to Execute a Contract for said Environmental Remediation Services for a Not-to-Exceed Amount of \$5,000.00.

- c. Discussion and Vote on Ratifying Payment of August 2017 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 September 2017 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 Ratifying Payment of August 2017 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- f. Discussion and Vote on Approving September 2017 Invoice from River City Construction, LLC. for Construction of the McLean County Law & Justice Center Expansion Project.
- g. Discussion of Other Business.

VIII. Adjourn Sine Die to Reconvene and Reorganize.