

Property Committee Agenda Room 400, Government Center Thursday, December 7, 2006 3:30 p.m.

- 1. Roll Call
- 2. Chairman's Approval of Minutes November 2, 2006
- 3. Departmental Matters:
 - A. Don Lee, Director, Nursing Home
 - 1) <u>Items to be Presented for Action</u>:
 - a) Request Approval of an Alternate Bid from CB Kramer Sales and Service for the purchase of a replacement boiler for the McLean County Nursing Home
 - 2) <u>Items to be Presented for Information</u>:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) <u>Items to be Presented for Information</u>:
 - a) Electrical Energy Service for McLean County Facilities
 - b) Status Report: Government Center Remodel of 3rd Floor
 - c) Status Report: Law and Justice Center Remodel
 - d) Status Report: Fairview Campus Sign
 - e) Status Report: Vending Machine Service
 - f) General Report
 - g) Other
 - D. John Zeunik, County Administrator
 - 1) <u>Items to be Presented for Action</u>:
 - a) Request Approval of Attachment Number 16 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center

- b) Request Approval of Lease and Contract Extension Agreement No. 4 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002
- 4. Other Business and Communications
- 5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment

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