



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
SPECIAL MEETING**

**Thursday, September 21, 2023
4:30 PM**

Location: Champaign-Urbana Public Health District, 201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)

AGENDA

<u>Item</u>	<u>Page No.</u>
A. Call to Order & Roll Call	
B. Approval of Agenda/Addenda	
C. Public Participation	
D. Ratification of Requisition #7054 payable to Berns, Clancy and Associates for the CUPHD Sidewalk Project in the amount of \$5,729.00	1-7
E. Approval of Change Order #1 between CUPHD and StraightUp Solar, LLC for an amended amount of \$1,035,439.00 (an increase of \$25,290.00)	8-9
F. Approval of Bid to A & R Mechanical Services, Inc. for the CUPHD Sidewalk Project in the amount of \$81,189.42	10-12
G. Next Meeting	
1. Study Session: September 28, 2023 at 10:30 AM	
2. Monthly Meeting: October 9, 2023 at 4:30 PM	
H. Adjournment	