

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, DECEMBER 9, 2008, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Linda Wilson, Larry Hudkins, Jon Camp, Bob Workman, Jonathan Cook

OTHERS PRESENT: Don Killeen, Judge John Hendry, Mike Lee, Trish Owen, Vince Mejer, Theresa Emmert, Judge Ryder, Judge Strong, Becky Bruckner, Bill Jarrett, John Kay, Terri Storer, Kim Etherton, Judge Nelson, Judge Chevront, Dan Nolte, Cori Beattie, Tonya Skinner, John McQuinn, Kristine Dorn, Mike Daily, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Wilson moved and Workman seconded a motion to approve the minutes from the November 18, 2008 meeting. Cook abstained due to late arrival. The motion passed.

Mike Lang, Mayor's Office, unavoidably was unable to attend today's meeting to discuss status of the Development Services Center Project.

Kristine Dorn and Mike Daily, Bahr Vermeer Haecker Architects, presented close to final design plans of the City Attorney's Office in the County City Building. Many aspects of the design are to mirror images of current building design. This portion of the third floor project does not include an additional elevator but it is suggested that pricing of additional and speedier elevator be obtained. All City Attorney staff have been involved in the planning of the department design as well as designing for future expansion to the department. It is estimated that construction cost could be approximately \$1.4 million with construction beginning in January and a move in date of April, 2009. At this time all plans need to be approved by Codes. Wilson moved to approve BVH to move forward to design plans with a second from Workman. The motion passed.

Judge Strong and Becky Bruckner, County Court, with John Kay, Sinclair Hille Architects, presented two (2) redesigned options which would provide an additional judges staff and chambers, a storage room and redesigned space for Community Corrections. A visiting Judge is present three (3) days per week and it is hoped that following a retirement the new appointment may be assigned to Lancaster County. A file room is necessary for immediate access of 18,000 to 20,000 current case files. Option B is preferred by Bill Jarrett, County Sheriff, Kim Etherton, Community Corrections, and the County Judges. This option provides separate access to all involved, is close to security office and also minimizes cost. Wilson moved and Cook seconded a motion to proceed with Option B which passed unanimously.

Judge Ryder and Theresa Emmert, Juvenile Court, with John Kay, Sinclair Hille Architects, presented three (3) options for the HOJ space requested by the City Attorney after their move to the County City Building. It was reiterated that the Juvenile Court's only concern regarding the space on fourth floor was that others may overstep the generosity of conference room usage. Space on third floor would be new construction incurring costs, however, Judge Nelson did inform all that Alcoves 3007 and 3010 are pay phone booths which are only used by people speaking on cell phones. A conference room on second floor which is used for mediation purposes is the most desirable as most City Attorney business is in County Court and would result in little if any construction other than providing phone & computer access. Camp moved to proceed with the conference room on second floor of County Court for the satellite area of the City Attorney. Cook seconded and the motion passed.

John Kay, Sinclair Hille Architects, Dan Nolte and Cori Beattie, County Clerk's Office, presented refined versions

of County Clerk's renovation. As discussion took place, additional options were considered as moving the double doors to the west and creating a conference room in that inter lobby space. Another option was to have joint Finance/County Clerk seating/lobby. Option B is the preferred but with the additional information obtained, modifications will again be presented.

Installation of magnetic door closures to kitchen doors of the Downtown Senior Center ties into fire alarm system provided by a company which is currently suspended from providing service with the County. This suspension has no binding with the Public Building Commission. It is the consensus to obtain a quote from the alarm company for the requested work.

Workman moved to approve the General Vouchers for November 2008. Wilson seconded and the motion passed.

Sinclair Hille Architects has submitted a Weathercraft Enterprises Inc. Release on the Contract Bond for the Hall of Justice Re-Roof Project. Workman moved to approve the request which was seconded by Wilson and passed unanimously.

The single bid from SimplexGrinnell for fire sprinkler installation in the additional space being built in the K Street Complex was approved by Workman and seconded by Cook. The motion passed.

Workman moved to approve the contract with Office Max for printing services and products which has been approved by the County and City. Camp seconded and the motion passed.

A motion for approval for an Agreement for Snow Removal Services for Parking Facilities with Gana Trucking and Excavating was made by Wilson and seconded by Workman. The motion passed.

The next meeting of the Commission is tentatively set for January 13, 2009 at 1:30 p.m. Larry Hudkins, Chairman will be out of town and the meeting will be chaired by Vice Chairperson, Linda Wilson. Cook requested that meeting dates for the 2009 year be distributed to members.

Report From Administrative Staff: Don Killeen informed the members that the agendas and minutes are now on the internet. Instructions on location and access were distributed.

With no further business, Camp moved to adjourn the meeting which was seconded by Cook. The vote carried unanimously.