

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JANUARY 13, 2009, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Linda Wilson, Jon Camp, Jonathan Cook

ABSENT: Larry Hudkins, Bob Workman

OTHERS PRESENT: Don Killeen, Judge John Hendry, Mike Lee, Theresa Emmert, Judge Strong, Becky Bruckner, John Kay, Terri Storer, Cori Beattie, Kristine Dorn, Mike Daily, Kit Boesch, Judge Lovell, and Jeanne Sayers

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

Camp moved and Cook seconded a motion to approve the minutes from the December 9, 2008 meeting. The motion passed.

Kristine Dorn and Mike Daily, Bahr Vermeer Haecker Architects, presented an update of plans, construction estimates and third elevator addition to the City Attorney's Office in the County City Building. Plans have met code requirements which include valve location in a bathroom and west exit. Estimated cost of the addition of a third elevator would increase the cost of the project by \$80 to \$100 thousand dollars plus additional design fees from BVH but could be added as alternates to construction bids. Camp moved and Cook seconded a motion to add three (3) alternate options to the construction bid: 1-no elevator; 2-slow or 100 FPM elevator; 3-fast or 150 FPM. As discussion continued, Camp withdrew his motion as these alternates are not crucial to the construction of the area and can be completed as a separate project. Cook had no objection to motion withdrawal. Purchasing will move forward with construction bids.

Status of the County Court storage and visiting Judge Chambers and the renovation of Juvenile Court are proceeding and advertisement for bids of construction are in process.

John Kay, Sinclair Hille Architects, and Cori Beattie, County Clerk's Office, presented a floor plan of the final version of renovation. These plans include the addition of a conference room in the open lobby within the Clerk, Personnel, Finance area. As discussion took place, additional options of A: Add glass beside door and west wall by elevators; B: Move double entrance doors to plane wall of elevator; C: Eliminate west elevator wall and double doors but add doors to City Finance and County Assessors areas to provide security. Cook moved to move forward with the County Clerk's department design with the addition of the three (3) options provided the departments within that area approve and plans meet all codes. Camp seconded and the motion passed.

A Neco representative has met with the Fire Inspector regarding magnetic door closures to the kitchen areas of the Downtown Senior Center. A quote will be prepared for the work required.

Kit Boesch, Human Services, has presented initial thoughts of providing to Ethnic Centers a work force/learning center by providing a multi cultural deli at the County City Building. She will meet with the Ethnic Centers, devise a plan with the assistance of legal counsel and Health Department for a presentation in the future to this pilot project.

The auditor's report from Bland and Associates was distributed. Don Killeen and Dennis Meyers, Budget & Fiscal, will gather and provide financial information to the auditors next year rather than the auditors searching

for the information. Camp moved and Cook seconded a motion to accept and approve the audit as provided. The motion carried.

Camp moved to approve the General Vouchers for December 2008. Cook seconded and the motion passed.

The Health Department has requested that a photo journalism project be displayed outside the Mayors office from January 14th through January 28th. This projects identifies ways to improve walk safety of school children within their neighborhood and all photos were taken by junior high students. Cook moved and Camp seconded the motion to approve the display. The motion passed.

Cook moved to approve the contract for Verizon Wireless to provide cellular service. Camp seconded the motion which passed unanimously.

Camp moved to approve the contract from SimplexGrinnell for fire sprinkler installation in the additional space being built in the K Street Complex subject to legal review. Cook seconded and the motion passed.

Camp moved and Cook seconded to approve the contract with Recycling Enterprises of NE., Inc. for recycling at Public Building Commission facilities. The motion passed.

A lease extension for Human Services offices at 1115 'K' Street from Nebco was presented for approval. Camp moved to approve. Cook seconded the motion. It is believable that this department will eventually return to the County City Building.

When scheduling special and/or emergency meetings of the Commission, a determination/clarification of the Nebraska Open Meetings Act has been requested from the Administrative Aide as to publicized notice. In research it has been determined that on June 20, 2006, this Commission voted on and approved “. . . that the County Clerk Bulletin Board, located on the north wall of first floor of the County City Building will be the official public posting of the Agenda and it will not be amended or revised twenty-four hours prior to a meeting.” We will continue to publicize agendas with the Lincoln Journal Star and the minutes and agenda are also posted on the County/City Web site. The web site will also specify the location of the official public posting.

The next meeting of the Commission is tentatively set for February 10, 2009 at 1:30 p.m. It was requested that tentative dates for 2009 meetings be distributed to Commission Members. These dates will accompany the February meeting agenda/packet.

Report From Administrative Staff: Don Killeen informed the members that the Nebraska Capitol Environs Commission is seeking to extend the west district boundary to maintain visibility of the State Capitol when approaching Lincoln from the west. This proposal will be placed on the February agenda for further discussion, pro or con.

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