

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, MARCH 10, 2009, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

ABSENT: Bob Workman

OTHERS PRESENT: Don Killeen, Judge John Hendry, Theresa Emmert, Terri Storer, Trish Owen, Vince Mejer, Judge Susan Strong, Judge Jodi Nelson, Mark Keller, Gary Lacey, 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 Camp seconded a motion to approve the minutes from the February 10, 2009 meeting. The motion passed.

Terri Scorer, City Attorney, has submitted a request for bookcase expansion in the west hallway to the designed area of the new City Attorney Relocation. Even with the addition of the 11 units there is still a 40% deduction of linear feet to current space. Wilson moved to approve the request and estimate of the addition bookcase units which was seconded by Cook.

Of the six (6) bids received for construction of the City Attorney Relocation, acceptance of low bid from Rocco Construction Company, Inc. of Omaha, Nebraska was moved for approval by Wilson and seconded by Cook. Bids ranged from approximately \$665,000 to \$733,000. Rocco estimates starting construction within the week and completing near July 1, 2009. The motion passed.

A third elevator in the County City Building was not a part of the Rocco contract. Vince Mejer stated the options for obtaining information relating to total cost of a third elevator are amend the architect contract for design of such, go out for a separate bid for such, or request a change order with Rocco Construction. Current elevators are slow, however demand to third floor is not an urgent need at this time and cost will be substantial. Cook moved to obtain an engineering contract for cost estimates of a third elevator. Wilson seconded the motion. Camp voting 'No', the motion passed.

Kit Boesch, Human Services, requested the Cafeteria Operations item be tabled for a month as she was unable to attend today's meeting.

Juvenile Court redesign is well into the design process and specs should be ready for bid in April. Construction should be ready to commence immediately following the City Attorney's move to the County City Building.

Plans have been developed for County Court modifications and Dickey & Barham, Inc. is the recommended contractor. Cook moved to proceed with the Purchasing recommendation which was seconded by Wilson. The vote carried.

Purchasing has recommended David Wood Construction as the contractor for the County Clerk renovation. Cook moved to proceed with the recommendation. With a second from Wilson the motion passed.

Wilson moved to approve the General Vouchers for February 2009. Camp seconded and the motion passed.

A copy of a response from Judge Jeffrey Chevront to the University of Nebraska College of Law was presented for customary approval and use of courtrooms for student jury trials in April of 2009. Camp moved to approve courtroom use, was seconded by Wilson which passed unanimously.

Big Red Lawn Care, Inc. contract has been submitted for approval for fertilizer and weed control services. Camp moved approval which was seconded by Wilson. The motion carried.

Don Killeen discussed the need for a shop for the County City Property Management for carpentry shop, vehicle, equipment, and maintenance storage. Estimates were given for different building systems for a 100 x 300 square foot warehouse. This warehouse is not a component of the Jail Bond Issue and a portion could be leased to the Jail for dry storage, etc. in relation to jail operations. Any interior work necessary would be performed by in-house personnel. It was moved by Camp and seconded by Cook to recommend basic specifications for such a building from Clark Enerson Architects not to exceed \$10,000. The motion passed.

A request has been made from County Court Judges and Lancaster County Sheriffs for placement of an ATM machine in the lobby of second floor at the Hall of Justice. Cash Money 24-7 has offered to place a machine under the terms of a contract provided. The Peoples Choice Federal Credit Union Board of Directors has also expressed interest. Following discussion of surcharges and transaction fees it was moved by Camp and seconded by Wilson to move forward with an ATM provided by Peoples Choice Federal Credit Union. The motion passed unanimously.

Judge Susan Strong addressed the Commission with space concerns regarding courtrooms and Judges chambers as it relates to the completion of the new Jail and space vacancies in the old Jail. It has been rumored that Courtroom 10 will be closed. County Court is anticipating an additional Judge by 2011 and would like the space occupied by Juvenile Probation for a courtroom and chambers. There has been no official designation of vacated space related to the Jail transition. Camp moved to request a collection of uses from County and City departments for the unoccupied space of the old Jail which was seconded by Wilson. The motion carried. As it is convenient for Jail staff, a tour of the current Jail facility is desired by members of this Commission.

The next meeting of the Commission is tentatively set for April 14, 2009 at 1:30 p.m.

There was no report From Administrative Staff.

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