

**AGENDA
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 14, 2009, 12:30 P.M.**

COUNTY CITY BUILDING CONFERENCE ROOM 113

***Location Announcement of the Nebraska Open Meetings Act
A Copy of the Nebraska Open Meetings Act is Available On the Wall at the
Rear of this Room***

- I. CALL TO ORDER

- II. Approval of Minutes From the Public Building Commission Meeting, June 9, 2009

- III. OLD BUSINESS
 - 1. Formation of DSC RFP Selection Committee (Actual Selection Pending Council Budget Approval)
 - 2. City Attorney Relocation - Status
 - 3. Juvenile Court - Status
 - 4. District Court - Renovation Status
 - 5. HOJ Entrance/Exit Window Tinting
 - 6. Request - Tree City USA Flag Display

- IV. NEW BUSINESS
 - 1. Approval - General Vouchers for June, 2009
 - 2. Approval - Unit Price Contract Renewals (2 categories)
 - 3. Approval - Elevator Fan Repair - 233 Bldg
 - 4. Distribution - 2009/2010 PBC Budget
 - 5. Discussion/Confirmation of Next Public Building Commission Meeting, August 11, 2009
 - a. Public Hearing, Budget Approval
 - b. City Council Representative
 - c. Election of Officers

- V. REPORT FROM ADMINISTRATIVE STAFF

- VI. ADJOURNMENT