

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 14, 2009, 12:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Judge John Hendry, Mike Lee, Theresa Emmert, Terri Storer, Trish Owen, Vince Mejer, John Kay, Kristine Dorn, Judge Steven Burns, Tonya Peters, Captain Joe Lefler, Deputy Paul Aksamit, 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 as revised from the June 9, 2009 meeting. The motion passed.

Proposals have been submitted for Architectural Services for design of new office space on third floor of the County City Building. A selection committee to consist of representatives from the Mayor's Office, Personnel, Public Building Commission and Purchasing is necessary and an initial meeting will be planned. Final selection for recommendation to the Commission will follow City Budget approval of the DSC project.

Kristine Dorn, BVH Architects, and Terri Storer, City Attorney's Office, reported that the City Attorney's office move to third floor of the County City Building is complete. There are only a few items on the final punch list remaining. A Change Order for three (3) items were presented which dealt with a corian window sill; reinstallation of bookcases; and additional miscellaneous electrical work. Wilson moved to approve all three (3) items which was seconded by Workman. The motion passed. Terri Storer along with Judge Hendry praised BVH, Ronco, and staff of County City Property Management for the cooperation and commitment to the project.

John Kay reported that demolition has begun in the vacated City Attorney's area on fourth floor of the Hall of Justice for the construction of the additional chambers and courtroom to the Juvenile Courts. A substantial completion date is targeted for December 15, 2009.

Judge Steven Burns and John Kay updated the Commission on District Court renovation. Phase I plans are ready. Contact will be made with Purchasing should cost exceed unit price cap so project can be bid. Phase I will focus on office for a Court Administrator and Referee's Hearing Room modifications. Phase II, which includes accommodation for an additional Judge, chambers, Court Reporter, and Courtroom cannot begin until the Juvenile Court addition is completed. District Court Judges are pleased with the progress and there are continued discussion between all.

Captain Joe Lefler and Deputy Paul Aksamit, County Sheriff, discussed the options of blinds, tinting and/or shades for the entrance windows of the Hall of Justice. The blinds and roll shades hinder visibility for the security area and there is also chance of damage occurring by individuals entering this area. Mike Lee has received a quote for five (5) mylar roll shades which is half the cost of a quote for entire entrance tinting. Tinting would also reduce the cost of cooling to that area as it currently it takes four (4) to five (5) hours

for the temperature to return to the building setting. Camp moved to approve a non-mirrored tinting of entrance/exit windows subject to selection of Public Building Commission staff. Cook seconded the motion which passed unanimously.

Options regarding the Tree City USA Flag were discussed by various departments throughout the past month. It was moved by Workman and seconded by Camp to fly the Tree City USA Flag beneath the City of Lincoln Flag during the entire month of April in order to observe Earth Day and Arbor Day. The motion passed. Lincoln Parks and Recreation will purchase, furnish and deliver the flag to building maintenance staff.

Wilson moved to approve the General Vouchers for June 2009. Workman seconded and the motion passed.

Workman moved to approve two (2) Unit Price Contract Renewals, Miscellaneous Roofing and Snow Removal Services. Wilson seconded the motion which passed unanimously.

O'Keefe Elevator Company, Inc. has submitted a proposal for elevator fan replacement at the 233 Building. Workman moved to approve the work which was seconded by Wilson. The motion passed.

The 2009/2010 budget was distributed for review. There was an overall increase of approximately 6.42% which related to utilities and associated costs (shipping/transportation/fuel surcharge) of supply deliveries.

The next meeting of the Commission is tentatively set for August 11, 2009. The Public Hearing for approval of the Public Building Commission Budget will begin at 12:00 p.m. Following adjournment of the Public Hearing, the regular monthly meeting will be held. Reminders were given that August is the month for election of officers and a term of a City Council Representative expires August 1, 2009.

Report From Administrative Staff: Don Killeen and employees from DEC are submitting requests for grants which will assist in the construction of the energy plant at the new jail site.

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