

**MINUTES**  
**PUBLIC BUILDING COMMISSION**  
**TUESDAY, AUGUST 11, 2009, 12:10 P.M.**  
**CONFERENCE ROOM 113**  
**COUNTY CITY BUILDING**

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

ABSENT: Jon Camp

OTHERS PRESENT: Don Killeen, Judge John Hendry, Theresa Emmert, Terri Storer, Trish Owen, John Kay, Captain Joe Lefler, Kim Etherton, 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 July 14, 2009 meeting. The motion passed.

John Kay, Sinclair Hille Architects, reported that Juvenile Court Expansion is on schedule with a completion date set for December 15<sup>th</sup>. Demolition of the former offices has been completed and walls are being framed.

An initial meeting was held of the selection committee for Architectural Services selection for the space design on third floor of the County City Building. Four (4) architectural firms submitted proposals and choices have been narrowed to two (2) for interviews. A final recommendation will be made to the Commission following City Budget approval of the DSC project.

John Kay, Sinclair Hille Architects, informed the Commission that Phase I of the District Court remodel plans could be complete mid to late December if construction bids go out late August, approved by the Commission at the September PBC meeting and construction starts the first of October. Phase II could then possibly begin in January, 2010.

Terri Storer, City Attorney's Office, reported that the final walk through with Ronco Construction and BVH Architects has been completed. There is a minor issue of flooring in the break and file room that will be directed to the flooring manufacturer for resolution. The satellite office for the City Attorney on second floor of the Hall of Justice should be ready for use within the month. A request from the Attorney's office for additional blinds and some minor cabinet/casework items has been submitted for approval. These were items not included in original relocation plans and/or contracts. Workman moved to approve which was seconded by Wilson. The motion passed.

Wilson moved to approve the General Vouchers for July 2009. Cook seconded and the motion passed.

Workman moved to approve new contracts for Auction Services, Fire Extinguishers, Annual Supply of Power Tools & Related Items, and Pre-Sort Mailing. With a seconded from Cook the motion passed.

Wilson moved to approve a Unit Price Contract Renewal for Vending Services. Workman seconded the motion which passed unanimously.

An Agreement for Security Related Services submitted by the Nebraska State Patrol for rover services at the K Street Power Plant was approved by Workman. Cook seconded and the motion passed.

The Office of the Sheriff of Lancaster County has submitted a request to convert a part time security position to a full time position. Eventually eight full time positions are intended for Building and campus security. This conversion, due to a resignation, will provide six (6) full time and two (2) part time positions. Workman moved to approve the request. Wilson seconded and the motion passed unanimously.

Kim Etherton addressed the Commission of the usable space in the 900 'J' Street building as an area for Drug Court activities. Community Corrections had vacated Trabert Hall and decreased the conference area on second floor in the Hall of Justice. The only modification necessary to 900 'J' would be additional restrooms necessary for drug testing. Workman moved and Wilson seconded approval of bathroom modifications to enable the use of the building by Community Corrections. The motion passed.

Judge John Hendry assumed position of the Chair for election of officers and entertained a motion for Chair nominations. Cook moved to nominate Larry Hudkins which was seconded by Wilson. There were no further nominations, Larry Hudkins abstained, the vote carried. Judge Hendry entertained a motion for nominations of Vice Chair. Cook moved to nominate Linda Wilson which was seconded by Workman. With no further nominations, Linda Wilson abstained, the vote carried.

Report From Administrative Staff: Bids submitted for the third elevator addition to the County City Building have exceeded the estimate anticipated by BVH Architects. Don Killeen has requested explanation of the increased bid proposals and will report findings to Commission at the next meeting.

The next meeting of the Commission is tentatively set for September 8, 2009, at 1:30 p.m.

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