

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

PRESENT: Linda Wilson, Larry Hudkins, Jonathan Cook, Eugene Carroll

ABSENT: Bob Workman

OTHERS PRESENT: Don Killeen, Judge John Hendry, Tonya Peters, Trish Owen, John Kay, Mike Lee, Bob Walla, Vince Mejer, Troy Hawk, VJ Singh, Fred Hoke, Chief Deputy Bill Jarrett, Captain Joe Lefler, Deputy Paul Aksamit, Mark Koller, Karen Eurich, Terri Storer, Kit Boesch, Richard Diegel, 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 Cook seconded a motion to approve the minutes from the September 8, 2009 meeting. The motion passed.

John Kay, Sinclair Hille Architects, presented a recommendation to the Commission of bid results for construction of the DSC as relates to second floor of the County City Building. The recommendation is for approval to Ronco Construction Company, a base bid of \$795,980 plus \$103,430 for three (3) additional bid items, totaling \$899,410. This bid does not reflect construction of the Mayor's Office and Personnel on third floor, which will be a separate contract with bids due to be opened October 26th. Wilson moved to accept the recommended bid and subject to legal review the subsequent contract with Ronco Construction Company. Carroll seconded and the motion passed.

A situation occurred in the City Attorney's office and a 'panic alarm' button was pushed. Response time was lengthy due to information voids. While no serious incident took place, it caused an evaluation of practices by security, maintenance and the department. Terri Storer explained that procedures within the department have been analyzed and revised, alarm equipment will be tested on a routine basis by the Maintenance staff and the presence of County Sheriff personnel will be increased. An additional security request of all involved is the purchase and placement of a second security camera in the reception area which will increase visibility. Cook moved approval of the additional security camera which was seconded by Wilson. The vote carried.

Mike Daily, BVH Architects, has requested an additional \$1,120 fee to cover Construction Administration work for the elevator addition. Vince Mejer, Purchasing, explained the request was a result of a shortcoming in time spent at the end of the Law Office project than budgeted for. While BVH staff was exceptional, there was no notification of overages or fees running low throughout the project. It was moved by Cook and seconded by Wilson to approve half of the requested fee. The motion passed unanimously.

Kit Boesch, Human Services, is requesting that the Commission request an RFP be prepared and published for food service at the County City Building by the Purchasing Department. Vince Mejer, Purchasing, reported that such a request would not be able to be completed until late November. Carroll moved for approval of the request. Wilson seconded and the motion carried.

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

Draft of a Resolution for Reimbursement of Construction Funds was distributed to the Commission. Judge Hendry

advised that the resolution not be approved until all costs relative to bids and contracts relating to construction improvements to the County City Building have been determined. This item will be tabled until the next Commission meeting.

Bob Walla, Purchasing, submitted a two (2) year contract with Waste Connections of Nebraska for waste services for facilities. A projected savings to properties managed by Public Building Commission is expected at \$10,000/year. Wilson moved to approved the contract. Carroll seconded and the motion passed.

Bob Walla, Purchasing, submitted a contract renewal for Knoll Systems Furniture. Wilson moved to approve renewal of the contract which was seconded by Carroll. The motion passed.

A request for use as staging areas, the south employee parking lot, the parking area under the County City Building and the first floor of the County City Building, was made by headquarters of the Star City Holiday Parade on December 5, 2009. Wilson moved approval of the request which was seconded by Carroll. The motion passed unanimously.

The University of Nebraska-Lincoln has requested release to publish a story and photo about Partners in Pollution Prevention which dealt with a landscape irrigation assessment of this complex. Carroll moved to approve the release following an approved release form prepared by City Law. Wilson seconded and the motion passed.

The arbitrage rebate report for Bond Series 2004 was distributed. The report, conducted by Berens-Tate Consulting Group, stated no rebate was earned thus no filing is due Internal Revenue.

The next meeting of the Commission is set for October 29, 2009, at 1:30 p.m. due to bid opening and contract approval of construction of offices on the third floor of the County City Building. This meeting will tentatively replace the meeting scheduled for November 10, 2009

Report From Administrative Staff: The United Way Campaign is a combined County and City effort this year. Like in size departments are challenging each other on number of contributions made. Several departments are participating in raffles, bake sales, etc. as a enticement to contribute.

Bond counsel is investigating parking lot rental to private companies for after hour use per request of a company to lease stalls.

A request for football parking in an off campus parking lot has been made. Investigation will continue.

The west stairwell between the Hall of Justice and the County City Building has been removed and fill dirt has been excavated. Sandblasting, drain tiles and wall resurfacing will take place to eliminate water leakage into lower level areas in the Hall of Justice.

Contact will be made to inquire of nearby property as potential sale.

The Eagle art piece located outside the Mayor's Office has been moved to first floor, just outside the east entrance of the Chambers.

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