

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, OCTOBER 29, 2009, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Judge John Hendry, Tonya Peters, Rodney Confer, Trish Owen, John Kay, Mike Lee, Bob Walla, Vince Mejer, VJ Singh, Fred Hoke, Mark Koller, Lauren Wismer, 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 Carroll seconded a motion to approve the minutes from the October 13, 2009 meeting. The motion passed.

John Kay, Sinclair Hille Architects, presented a recommendation to the Commission of bid results for construction of the Mayor and Personnel offices to third floor of the County City Building. The recommendation is for approval to Ronco Construction Company, Inc. a low base bid of \$782,600, declining Alternate Bid 1 item relating to dimmable light fixtures. Analysis associated with this item indicates investment exceeds life span of ballasts thus eliminating the energy savings. Wilson moved to accept the recommended bid and subject to legal review approve the subsequent contract with Ronco Construction Company. Carroll seconded and the motion passed.

John Kay, Sinclair Hille Architects, also requested approval of a Change Order to Ronco Construction Company, Inc. for technical equipment for the Juvenile Court project for approximately \$12,000. Carroll moved approval subject to legal review which was seconded by Wilson. The motion carried.

The construction contract with Ronco Construction Company, Inc. for the DSC Project will be credited by \$50,180 due to clerical error which relates to workstation knockdown/reassembly. The credit will be requested as a change order following review by legal council. Cook moved to approve the change order which was seconded by Carroll and passed unanimously.

Change orders are expected frequently with concise schedules of construction on the second and third floor of the County City Building. Discussion and consensus of the Commission is to contact members and have a majority response of approval/denial. Cook moved to authorize change orders up to \$5,000 by three (3) members of the Commission until a formal resolution is prepared and approved. Wilson seconded and the motion passed.

Resolution 116 for Reimbursement of Construction Funds was presented by Lauren Wismer, Bond Counsel. Wilson moved and Workman seconded the motion for approval which passed unanimously.

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

Heritage Square Office Building, 421 South 9th Street, has requested rental of parking spaces adjacent to the 'K' Street Storage Facility on home Nebraska Football game days in addition to the current stalls they rent and would share any charge associated with the parking. Workman moved approval of charging for

stalls which was seconded by Wilson. The motion passed.

Judge Chevront, District Judge, Lancaster County, has voiced concern of a large number of unfamiliar vehicles in the parking facility under the County City Building. A security breach or misuse of public facilities and trust is a concern to Judge Chevront with no compensation to this entity and requests investigation regarding this issue. Investigation and response will be forwarded.

A restaurant/bar has expressed interest in use of the north public parking lot after hours. This will be investigated by appropriate legal counsel on use of a business for after hours parking.

Surplus vending machines owned by the Commission are of interest to the Children's Museum on a yearly rental basis. Cook moved to authorize the offer of leasing vending machines at \$100 per year. Wilson seconded and the motion passed.

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

Report From Administrative Staff: The mobile unit for the Community Blood Bank Awards BBQ for the Battle of the Badges parked in the spaces normally occupied by Corrections and Law Enforcement vehicles without incident.

Judge Hendry expressed his thanks for the privilege of service to the Commission for these past years. He introduced Rod Confer, the newly appointed City Attorney. The Commission members reciprocated with their thanks for the generous service Judge Hendry provided.

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