

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JANUARY 12, 2010, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Linda Wilson, Jonathan Cook, Eugene Carroll

ABSENT: Bob Workman, Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Tonya Peters, Trish Owen, John Kay, Bob Walla, Vince Mejer, VJ Singh, Fred Hoke, Troy Hawk, Karen Eurich, Marvin Krout, Linda Sanchez-Masi, Mike Lee, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Vice Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Cook moved and Carroll seconded a motion to approve the minutes from the December 8, 2009 and December 22, 2009 meetings. The motion passed.

John Kay, Sinclair Hille Architects, presented Change Order 002 for the Mayor's Office/Personnel Project which dealt with providing an electrical connection, an outlet and credit for microphone, mixer and cable. Cook moved to approve the Change Order which was seconded by Carroll. The motion passed. Cook moved to approve Change Order 003 which listed additional systems furniture necessary after re-use of existing systems furniture less the Porky Rolling CPU Holders and signs for workstations. Carroll seconded and the motion passed. A request has been submitted for broadcast lighting to be added to the lighting system for the Mayor's Conference Room. Carroll approved the request based upon payment being made by stimulus funds. Cook seconded and the motion passed.

Carroll moved approval of Change Order 004 for the Development Services Center which deal with can lighting, painting of metal frames, rods to shelving, signage lettering, demolition and in-fill of ceiling and a credit due to elimination of projector screens. Cook seconded and the motion passed.

Marvin Krout, Planning Department Director, has requested a department conference room remodel/enlargement due to the department's connection with the DSC Project. Consensus is to present this request with more detailed information provided by Sinclair Hille Architects at a future meeting.

Carroll moved to approve Change Order 003 for the Juvenile Court Expansion which relate to sprinkler heads, routing waste line, vision panels to doors and data cabling. Cook seconded and the motion passed.

Phase I District Court Remodel is substantially completed. Change Order 02 for Phase II consists of wallboard replacement and a credit due to use of existing piping. Cook moved to recommend approval of the modifications to the County Board which was seconded by Carroll. The vote carried.

Work continues for the 900 'J' Street Building.

The County Attorney's office disassembled rolling files and are available for use.

Emergency Management is relocating to the 233 Building and access after hours to this area will require

removal and replacement of door, frame and hardware which results in Change Order 01. Carroll moved to recommend approval to the County Board. Cook seconded the motion which passed unanimously.

Construction schedule was distributed to members. Construction should all be completed by the end of February. The Urban Development Department is scheduled to return to this building the final week of February.

Cook moved to approve the General Vouchers for December 2009. Carroll seconded and the motion passed.

O'Keefe Elevator Company has recommended replacement of an un-proper working elevator phone in the Downtown Senior Center. Carroll move for phone replacement which was seconded by Cook. The motion passed.

Vince Mejer and Bob Walla, Purchasing, presented contracts for approval: Unit price construction contracts less than \$10,000 with Becker Construction, Inc. and NGC Group, Inc; Industrial supplies with WW Grainer, Inc.; and Ansam for Custodial supplies and hard goods. Cook moved to approve all contracts which was seconded by Carroll. The vote carried..

The next meeting of the Commission is tentatively set for February 9, 2010, at 1:30 p.m.

Report From Administrative Staff: A great deal of office furniture in various arrays of condition will be available due to relocation of Urban Development. Any interested department seeking furnishings other than systems furniture may contact that department. Unsuccessful contact attempts have been made by Purchasing to the bidder of the County City Building Cafeteria.

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