

**MINUTES
PUBLIC BUILDING COMMISSION
SPECIAL MEETING
TUESDAY, MARCH 30, 2010
CONFERENCE ROOM 303
COUNTY/CITY BUILDING**

PRESENT: Linda Wilson, Jonathan Cook, Deb Schorr, Eugene Carroll

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Mike Sinclair, John Kay Vince Mejer, Fred Hoke, Troy Hawk, Theresa Emmert, Greg MacLean, Virendra Singh, Chuck Zimmerman, Karen Sieckmeyer, Fran Mejer, Nancy Kraft, Megan Esch, and Jeanne Sayers

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

Change Order 003 was submitted by Sinclair Hille Architects for approval for additional systems furniture to complete the Public Works Administration layout. All usable systems furnishings have been assembled in other areas of projects. Schorr moved approval with a second by Carroll. The motion passed. Carroll moved for approval of demolition and installation of core floor drills for the larger conference room of this project for voice/data, VGA and electrical which was seconded by Cook. Schorr abstaining the motion passed.

Counters within the main area of the DSC continue to be discussed as to need for moveable raised counter. It has been determined that this particular counter can be ergonomically beneficial to employees when assisting the public. The plans for the reception desk modifications continue to be questioned regarding layout. Cook moved and Carroll seconded a motion to reconsider approval made March 16, 2010, Reception Desk Modifications. The motion passed. Carroll moved to amend the cost estimate of reception desk structure which was seconded by Cook. The motion passed. Cook moved approval of the reconsideration and amendment which was seconded by Carroll. The motion carried. A price quote for additional wiring for electric water heaters for the installation has been requested. Further detail is requested before approved. Approval is requested for counter top replacement due to gap between wall and counter top to match flow design. Carroll moved approval. Schorr seconded and the motion passed. As final punch list items are reviewed, detail to the carpet, adhesive and cut of squares, should be examined in all areas. Ronco is seeking recommendation from manufacturer on some of these areas of concern.

Theresa Emmert, Juvenile Court, presented consideration for the paging system requested with previous examination of alternate techniques. Schorr moved to approve the paging system, not to exceed \$3,490 as recommended by Sinclair Hille. Carroll second and the motion passed.

Troy Hawk, District Court, distributed a request which will be reviewed for approval by Commissioners at a future date.

Carroll moved to execute the Substantial Completion Certificate for the Lincoln Mayor and Personnel 3rd Floor Tenant Finish. Cook seconded and the motion passed unanimously.

Carroll moved to execute the Substantial Completion Certificate for the District Court Remodel, Phase I. Cook seconded and the motion passed unanimously.

With no further business, Schorr moved to adjourn the meeting which Cook seconded. The motion passed.

Meeting adjourned.