

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, APRIL 13, 2010, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, John Kay, Bob Walla, Troy Hawk, Joan Ross, Angela Zocholl, Jean Preister, Dan Nolte, Rob Ogden, Larry Williams, Kit Boesch, Virendra Singh, Mike Lee, 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 March 16 and March 30, 2010 meetings. The motion passed.

A request for additional work necessary to complete the additional elevator in the County City Building was submitted for approval. Costs relate to missing steel sill angles at a cost of \$1,213 and requirement by City Electrical Inspector for fire rated access panels at a cost of \$646. Carroll moved approval of change order request which was seconded by Cook. The motion passed unanimously.

Resolution # 119 may violate the Open Meetings Act. Carroll moved to have legal council prepare revision. Wilson seconded and the motion passed.

There were no change orders relating to the Mayor's Office or Personnel Department. There are areas where carpet installation or the manufacturing of the carpet squares is questionable. A credit has been offered. Schorr moved to reject the offer of credit and negotiate having carpet replaced at no cost to the owners. Carroll seconded and the motion passed unanimously. As final punch lists are performed, inspections of additional areas will be looked at.

The DSC reception desk was never intended as an individual work space. Relocation of the panic button and keyboard will be made to the desk area.

Public Works Administration Office has submitted request for installation of water heaters to sinks in conference rooms. Circuits exist and the additional cost would be for running conduit and disconnect switches. The consensus of the Commission is to not install the water heaters at this time.

Renovation of the conference room in the Planning Department is currently on schedule.

Substantial Completion Certificate for Development Services Center was submitted to the Commission.

District Court, Phase I, is completed. In Phase II, an exit light which provides direction to how to exit the hall to the secured corridor is necessary. The new light can be circuited to an existing light at a cost savings. Schorr moved approval which was seconded by Wilson. The motion passed.

Work continues at the 900 'J' Street Building.

A Dictaphone replacement has been provided to the Chambers for use. It has stopped recording on a couple of occasions. The individuals/departments that require recordings will research, with the help of Purchasing, alternate recording mechanisms and return with their requests/recommendations.

County Assessor, County Clerk, City Finance and Human Services would all like a portion of the vacated first floor office space vacated. All expansions will require budgetary approval. Limited renovation would be required for Human Services. Plans/layout for the Human Services will begin so notice can be given at their current location. Plans/layout as well as budget concerns for Juvenile Drug Court to occupy space at the 233 Building will also begin.

Wilson moved to approve the General Vouchers for March 2010. Carroll seconded and the motion passed.

The University of Nebraska College of Law have asked to use courtrooms for students' final jury trials. Wilson moved to approve use of the courtrooms for this purpose which was seconded by Carroll. The motion passed.

Larry Williams, Commission on Human Rights, has asked for an automatic door opener for physically challenged people at the front door. Costs are estimated between \$2,500 to \$5,000 which Human Services have offered \$2,500 to assist in the purchase. Quotes will be obtained and presented to the Commission.

Bob Walla, Purchasing, presented contracts for approval: Schorr moved to approve Voss Lighting, Verizon Wireless, Recycling Enterprises and Lanoha Nurseries & ImageScapes all of which were seconded by Cook. The vote carried.

O'Keefe Elevator Company has proposed replacement of emergency battery lowering device for the elevators at the Downtown Senior Center. Carroll moved approved which was seconded by Wilson. The motion passed.

Mike Lee, Facilities Manager submitted proposals for insulating diffusers/ductwork in the lower level of the Hall of Justice to avoid condensation dripping onto ceiling pads. Schorr approved the proposal from Benes Heating & Air Conditioning. Wilson seconded and the motion passed.

Entrance steps to the County City Building are breaking apart/deteriorating. Quotes submitted for removal and replacement were presented by Mike Lee. Carroll moved and Wilson seconded approval of quote from Dickey & Burham, Inc. which passed unanimously.

Proposal from Johnson Controls was submitted for approval from Mike Lee. Controls and fan units are in need of upgrading due to increase demand of the third floor constructed areas in the County City Building. Wilson moved to approve proposal. With a second from Cook the motion passed.

The next meeting of the Commission is tentatively set for May 18, 2010, at 1:30 p.m.

Report From Administrative Staff: Building Commission staff will work with all individual departments participating in Earth Day efforts.

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