

**MINUTES  
PUBLIC BUILDING COMMISSION  
TUESDAY, JUNE 8, 2010, 1:30 P.M.  
CONFERENCE ROOM 113  
COUNTY CITY BUILDING**

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

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, John Kay, Dan Nolte, Cory Beattie, Captain Joe Lefler, Vince Mejer, Tim Pratt, 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.

Carroll moved and Cook seconded a motion to approve the minutes from the May 18, 2010 meeting. The motion passed.

John Kay, Sinclair Hille Architects, presented a Change Order for installation of three (3) lights in the open office area of the Public Works Administration due to height of system furniture walls at a cost of \$844. Carroll moved approval which was seconded by Cook and the motion passed.

Replacement of carpet will be made in the Personnel Office at no expense. The replacement will probably not occur until the fall of 2010. There are some small areas in Conference Room 303 which may also require additional adhesive or carpeting square replacements.

The layout and review of Human Services location to first floor at the County City Building is proceeding. Areas for City Finance are near completion.

A demonstration of a digital recorder is scheduled for those requiring the recording system. Follow up report will be presented to the Commission.

Commissioner Cook has seven (7) monitor possibilities for the Chambers and is coordinating audio compatibility.

The Chambers is in need of a sound system upgrade. Many individuals say within the room, within the media room as well as television viewers have various experiences of little to no sound. Carroll has agreed to be the Commission's representative of a committee researching sound systems.

Rod Confer, City Attorney, is preparing initial language for a lease agreement with Lancaster County for use of the Corrections Facility by The Public Building Commission after completion and occupancy of the new Jail. Once the lease is prepared and agreed upon an RFP can be issued for use and design layouts.

Schorr moved to approve the General Vouchers for May 2010. Cook seconded and the motion passed.

Vince Majer, Purchasing, presented contracts for approval: Schorr moved to approve Voss Lighting which was seconded by Carroll. The motion passed. Carroll moved to approve First Choice Vending. Schorr second and the motion carried.

Captain Joe Lefler, County Sheriff, reported that the generic code allowing entrance to the County City Building has been eliminated. A key pad has been installed and activated to now exit the 911 Corridor in the Hall of Justice. Options for a means of notification and plan of action of buildings/departments for emergency situations, examples being, suspicious packages, hostile situations, weather and emergency situations are still being investigated. A reverse 911 call has been suggested as an alternate means of notification.

Coordinators of the County City Food Bank Picnic, scheduled for July 9<sup>th</sup>, have requested use of the Deli for serving purposes for the picnic and the first floor area for seating (as well as tables set outside for those who wis to eat outside). Schorr explained that there were several concerns (weather related) which would allow easier food/beverage distribution for the picnic. The carry out area will be located along the ground level of the west side of the County City Building as a drive up area. Cook moved to allow the use of the deli for the serving line which was seconded by Carroll. The motion passed.

The next meeting of the Commission is tentatively set for July 20, 2010, at 1:30 p.m.

Report From Administrative Staff: None.

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