

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 20, 2010, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

ABSENT: Gene Carroll

OTHERS PRESENT: Don Killeen, John Kay, Dan Nolte, Cory Beattie, Bob Walla, Karen Eurich, Angela Zocholl; 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 Schorr seconded a motion to approve the minutes from the June 8, 2010 meeting. The motion passed.

John Kay, Sinclair Hille Architects, presented a Change Order for modifications to broadcast cabling in Conference Room 303 of the Mayor's/Personnel 3rd Floor at a cost of \$2,141. Approved by Schorr and seconded by Wilson, the motion passed.

John Kay, Sinclair Hille Architects, presented plans for the reconfiguration of vacated Personnel offices on first floor for the Human Services Department. With a small change in access to the break room (113) which will be shared with the County Clerk's office, Schorr made the motion to move forward with the plans which was seconded by Cook and passed unanimously.

Several demonstrations of a digital recording have been done for use in the Chambers. Currently the most favorable is a software program provided by Information Services. A switch or plug is required to be switched or unplugged for those meetings not needing to be televised for a system to operate correctly. This switch/plug is located within the 5 City/TV office and not all staff feel equipped in performing this function. A workable solution continues to be investigated.

The Chambers has a temporary monitor with permanent monitor being sought. The unresolved sound system of televised meetings continues being researched.

Three (3) quotes were presented for stackable and/or nesting chairs and nesting tables for purchase and use in Conference Room 303. Quantities of tables and chairs varied from 30 to 36 chairs and 15 to 18 tables for totals of \$10,000 to \$17,500. While the tables have little variance, chairs can vary significantly. Styles will continue to be explored as well as permanent placement. Additional requests for Conference Room 303 are a telephone jack and a marker board which will be investigated.

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

Berens-Tate Consulting Group submitted computations to determine the rebate amount for Series 2005 Bonds. The computation revealed no positive arbitrage rebate earning and no payment is required.

The audit contract with Bland and Associates is being prepared for the Public Building Commission with

offers of 2%, 3% and 4% increases over the next three (3) years.

Bids were presented for the Roof Replacement at the Downtown Senior Center. Cook moved to approved Weathercraft of Lincoln per recommendation of Public Building Commission staff. Wilson seconded and the motion passed.

Contract and annual requirement approvals a. through bb. (Snow Removal; American Fence - Fencing Services; Benes Heating & AC - Misc Mechanical HVAC Services; Bob & Don's Plumbing - Plumbing Less Than 2"; Plumbing Larger Than 2"; Brandt Excavating - Demolition; Capitol Heating & Air - Misc Mechanical HVAC Services; Cather & Sons - Pavement Construction; CleanMax - Carpet/Upholstery Cleaning; David Wood Construction - General Construction Services; Misc Painting Services; Dickey & Burham - Pavement Construction; General Construction Services; First Choice Vending - Vending Services; Hernandez Painting - Misc Painting Services; Innovative Electrical Technologies - Electrical Services; Jacobsen - Fire Extinguishers; John Henry's Plumbing - Misc Mechanical & HVAC Services; Plumbing Less Than 2"; Plumbing Larger Than 2"; Johnson Controls - Misc Mechanical HVAC Services; K2 - Demolition; Mid Nebraska Grading & Demolition - Demolition; Midwest Roofing - Misc Roofing Services; Pavers, Inc - Pavement Construction; Pioneer Overhead Door - Overhead Door/Accessory Repair/Replacement; Progressive Electric - Electrical Services; R & C Concrete - Pavement Construction; Raynor Door - Overhead Door/Accessory Repair/Replacement; Stock Auction Co - Auction Services; Walton Construction - Pavement Construction; Weathercraft of Lincoln - Misc Roofing Services; Wesco - Electrical Services) were approved by Cook subject to legal review which was seconded by Schorr. The vote carried.

Draft of the Public Building Commission Public Budget Hearing was distributed to members and the Public Hearing will be scheduled for August 10, 2010 at 1:30 p.m. in the Council Chambers.

The regular meeting of the Commission will immediately follow the Public Budget Hearing.

Report From Administrative Staff: Deb Schorr thanked Don Killeen for the support from a variety of his staff in the assistance of preparation prior to, during and following the County City Food Bank Picnic. Allowing use of the former deli area as well as first floor lobby of the County City Building and tables set up outside received positive comments overall.

Staff of Human Rights may be absorbed by the City Attorney's office and additional space may become necessary. Preliminary drawings have begun with BVH Architects.

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