

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 10, 2010, 1:30 P.M.
COUNCIL CHAMBERS - ROOM 112
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Cori Beattie, Bob Walla, Karen Eurich, Angela Zocholl, Ken Kuszak, Terri Storer, Theresa Emmert, 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.

Nominations were accepted for appointment of the Member-At-Large Representative to the Public Building Commission. Cook moved to nominate Linda Wilson at a four (4) year term with a second from Schorr. Wilson abstaining, the motion passed unanimously.

Wilson moved and Carroll seconded a motion to approve the minutes from the July 20, 2010 meeting. The motion passed.

Plans for the reconfiguration for the Human Services Department are ready to be forwarded to Purchasing for construction bids.

A recommendation confirmed by Angela Zocholl, Karen Eurich, Jean Preister, and Cori Beattie for the recording system for Council Chambers provided by Information Services has been presented to the Commission. Software program would be purchased by departments and a netbook could be purchased for placement at the dias for recording purposes. Ken Kuszak explained some operating functions and informed the Commission of various prices. Schorr moved to approve purchase of recording system not to exceed cost of \$500. Carroll seconded and the motion passed.

Carroll moved to approve the Agreement between Bahr Vermeer Haecker Architects, Ltd. for expansion of office space west in the City Law Department which is to be occupied by Commission on Human Rights personnel. Wilson seconded. The motion passed.

Wilson moved to approve the General Vouchers for July 2010. Schorr seconded and the motion passed.

Schorr moved approval of State Patrol Agreement for Security Related Services to the K Street Power Plant Facility. Wilson seconded and the vote carried unanimously.

Contract and annual requirement approvals a. through e. (TooFast Supply Company - Power and Hand Tools; Total Tool Supply, Inc - Power and Hand Tools; Recycling Enterprises of NE, Inc - Recycling Services; NAPA - Vehicle/Equipment Maintenance Parts & Accessories; Factory Motor Parts - Vehicle/Equipment Maintenance Parts & Accessories) were approved by Carroll and seconded by Wilson. The vote carried.

HoneyBaked Hamm has expressed interest in operating an On-Site Program at the County City Building. They would provide a box lunch for purchase by employees once or twice per week. Nothing would need to be provided by the Commission other than space for the distribution time period. Wilson moved for a

trial or month to month agreement subject to legal review. Schorr seconded and the motion passed.

Juvenile Court has requested use of Juvenile Court and Hall of Justice 3rd Floor Public Lounge for participation of the nationwide Adoption Saturday, November 20, 2010. Carroll moved approval which was seconded by Cook. The motion passed unanimously.

Rod Confer, City Attorney, assumed position of Chair for election of officers and entertained a motion for Chair nominations. Cook nominated Hudkins which was seconded by Carroll. With no further nominations and Hudkins abstaining, the vote carried. Rod Confer then entertained a motion for Vice Chair nominations. Cook nominated Wilson which was seconded by Schorr. With no further nominations and Wilson abstaining, the vote carried.

The next meeting of the Commission is tentatively set for September 7, 2010, at 1:30 p.m.

Report From Administrative Staff: Deb Schorr presented a Thank You to the Commission from the Food Bank Committee.

Investigation will take place as to whether replacing dimmer light switches with a regular on/off switch for Conference room 113 will eliminate lighting problems.

Schorr and Cook have volunteered to be on selection committee for Conference Room 303 furnishings.

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