

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, NOVEMBER 2, 2010, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Scott Keene, Lauren Wismer, Don Herz, Mike Daily, Karen Eurich, Terri Storer, 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 October 12, 2010 meeting. The motion passed.

Don Killeen provided a sample for carpet replacement to the Human Services area. The replacement will be carpet squares and completely manufactured from the same dye lot. Consensus from the Commission members is to go ahead with carpet choice.

Mike Daily, BVH Architects, presented an alternate design plan for Commission on Human Rights/City Attorney's Office. These revised plans will alleviate the required bridge spanning the sky light, will allow Law Department expansion, accessible and additional building wide use conference rooms and minimizes disruption and construction long term cost. Cook moved authorization of final design with a second from Wilson. The motion passed.

An attorney with the City Law Department has been assigned to work with Sinclair Hille to resolve the carpet squares laid in the Personnel Department. This is probably more of an aesthetic than defect issue but at the current time there is no report of findings.

Deb Schorr and several departments representatives looked at and operated a variety of folding tables and stackable or folding chairs for possible purchase for conference rooms. Bid proposals were obtained but discussion regarding purchase, operation/convenience of, and conference room choices are still in progress and decision will be made as soon as possible.

HoneyBaked Ham Sandwiches have little to no business on Mondays and have asked for authorization to change the two (2) days per week to Tuesdays and Thursdays. Carroll moved to authorize which was seconded by Cook and the motion passed. This will begin November 9, 2010.

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

Scott Keene, Ameritas, and Lauren Wismer, Gilmore and Bell, PC, presented the time table and for calling bonds 2002 and 2005B as well as issuance of a single refunding bond. There were no financial concerns from Don Herz, the City Finance Director. Carroll introduced and moved for passage and adoption of Resolution Number 122 calling Tax Supported Lease Rental Revenue Building and Refunding Bonds, Series 2002, and Tax Supported Lease Rental Revenue Bonds, Series 2005B. Wilson seconded the motion to adopt the Call Resolution. All Board Members voted in favor. Carroll introduced and moved for passage and adoption of Resolution Number 123 authorizing the issuance of

Tax Supported Lease Rental Revenue Refunding Bonds, Series 2010B. Wilson seconded the motion to adopt the Bond Resolution. All Board Members voted in favor. The City Council is expected to approve the resolution on November 8, 2010 and the County Board is expected to approve on November 9, 2010. Settlement is expected by the end of the year.

Schorr moved approval of the Vehicle Equipment Maintenance Parts & Accessories with General Parts Distribution, LLC. Cook seconded and the motion passed.

The next meeting of the Commission is tentatively set for December 14, 2010, at 1:30 p.m.

There was no report from Administrative Staff.

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