

**MINUTES**  
**PUBLIC BUILDING COMMISSION**  
**TUESDAY, DECEMBER 14, 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, Mike Lee, Bob Walla, 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 November 2, 2010 meeting. The motion passed.

Don Killeen reported that renovation of the vacant office space on first floor of the County City Building for Human Services was moving forward as planned and that a February 1, 2011 move in date was targeted.

Commission on Human Rights/City Attorney's Office plans are 95% complete. Minor details will be made and plans will be ready for bid through Purchasing.

City Law Department has negotiated a settlement between Ronco Construction Company, Inc.; Floors, Inc.; J & J Industries, Inc.; and the Public Building Commission for matters regarding carpet during renovation work. Cook moved to approve the offer which was seconded by Carroll. The motion passed unanimously.

Discussion continues on purchase of tables and chairs for conference rooms. Bid proposals were obtained and based upon 20 tables and 60 chairs. Bob Walla stated that pricing is valid for 90 days. A decision whether to purchase needs to be made by the January Commission meeting or items re-bid.

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

Carroll moved and Cook seconded a motion to approve, subject to review of legal counsel, the following Annual Requirement Agreements/Contracts: A to Z Printing, Envelope Supply & Printing; A to Z Printing, Offset Printing and Related Services; Knoll, Inc., Systems Furniture; Voss Lighting, Lights & Ballasts; Cardiac Science Corp., AED Materials & Equipment; Nebraska Salt & Grain Co., Ice Melt. The motion passed.

The next meeting of the Commission is tentatively set for January 11, 2011, at 1:30 p.m.

Report from Administrative Staff: Owners of property adjacent to land owned by the Public Building Commission has voiced interest in selling but have not mentioned an asking price. Discussion will continue.

The audio/visual update will begin in the Chambers next week with completion by January 3, 2011, for the City Council meeting.

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