

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, FEBRUARY 8, 2011, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

PRESENT: Larry Hudkins, Linda Wilson, Jonathan Cook, Gene Carroll, Jane Raybould

OTHERS PRESENT: Don Killeen, Rod Confer, Bob Walla, Becky Bruckner, Dan Nolte, Terry Wagner, Dennis Meyer, Jeremy Vokt, 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 accept the resignation of Deb Schorr as County Representative and accept the assignment of Jane Raybould to the Public Building Commission for the unexpired term. The motion passed four (4) to one (1) as Raybould abstained. This term will expire August 1, 2012.

There was unanimous consensus to allow a presentation by Terry Wagner, County Sheriff. He presented to the Public Building Commission a framed Lincoln Journal Star front page article, dated Friday, October 30, 1964, which promoted the Bond Issue for the construction of the County Building. Don Killeen stated it will be hung in an area of distinction.

Wilson moved and Cook seconded a motion to approve the minutes from the January 11, 18, and 25, 2011 meetings. Raybould and Carroll abstaining, the motion passed.

Don Killeen reported that Human Services should be moving into the County City Building by the end of this month.

Contracts for construction of the Commission on Human Rights/City Attorney's Office are in process of being signed and should be available this week for work to commence.

Don Killeen informed the commission that hearings for LB480 begin February 9, 2011 which propose language clarification. Carroll moved and Cook seconded a motion to authorize Killeen to testify at the legislative hearings regarding the language changes. The motion passed.

Several areas within the Hall of Justice have been examined for presence of bed bugs. Isolation and cold storage of objects found containing the bugs have been completed. One area in the county City Building will be examined and the original site that was chemically treated will be further examined within a weeks time.

Wilson moved to approve the General Vouchers for January 2011. Carroll seconded and the motion passed.

Jeremy Vokt, Bland & Associates, P.C., and Dennis Meyer, Budget & Fiscal Director, gave a review of the audit performed for year ending 2010. Wilson moved to accept the audit as presented with a second from Carroll. The motion passed.

Relocation of the Photo display of Lincoln Mayors will be tabled for a future meeting.

Bids have been received for carpet removal and installation of carpet tiles in traffic areas of the County Attorney and the County Sheriff. Carroll moved to accept the bid from Midwest Floor Covering for \$23,285. With a second from Raybould the motion passed. Bob Walla, Purchasing, informed the Commission that an additional charge to be included would be disassemble/reassemble certain pieces of systems furniture.

Wilson moved and Carroll seconded approval of the Agreement for Paint and Related Supplies with Diamond Vogel. The motion passed.

Don Killeen presented a lease amendment between NEBCO, Inc. and the Commission for space at 1115 'K' Street which houses the offices of Human Services. This amendment allows for termination with thirty day written notice, which has been given. Carroll moved to approve the lease extension which was seconded by Wilson. The motion passed unanimously.

A proposal for elevator repair in the Downtown Senior Center to furnish and install an new emergency light , alarm charging card and battery. Carroll moved to approve the proposal which was seconded by Cook. The motion passed.

The next meeting of the Commission is tentatively set for March 8, 2011, at 10:00 a.m.

Report from Administrative Staff: HoneyBaked Ham is submitting notice that business is not cost effective on Tuesdays and they may discontinue food service on that day in the future.

Volunteers at the information desk have inquired about the possibility of a computer to assist in directing citizen inquiries. Consensus of the Commission is to continue investigating such things a wiring, surplus laptop, fees and equipment security.

A replacement display for the fire alarm system in the Hall of justice was found defective during the last inspection which has been ordered at a cost of \$1,789.

Cook moved and Raybould seconded to enter into Executive Session at 2:18 p.m. to discuss a proposed real estate purchase. The motion carried. Wilson moved to close Executive Session at 2:54 p.m. with a second from Carroll. The motion passed.

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