

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

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

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Mike Lee, Bob Walla, Diane Gonzolas, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Vice-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Cook moved and Carroll seconded a motion to approve the minutes from the February 8, 2011 meeting. The motion passed.

The City Attorney/Human Rights offices are framed and duct work has begun. The project is on schedule.

Diane Gonzolas, CIC Manager, and Don Killeen reported several options of the display for the Lincoln Mayors Photos. A wire slide system, wood slide system and a possible replacement of stained plywood are all options that have been investigated. Displays and costs will continue to be investigated and presented to Commission for approval. Melodie Montiel, Personnel, is working with Property Management in relocating the Mayors Award of Excellence plaques to the wall to the left of the entrance to the Personnel Department. Newly designed plaques, similar to the County's, will provide ample space for the future.

Carroll moved to approve the General Vouchers for February 2011. Cook seconded and the motion passed.

Bob Walla, Purchasing, presented the re-bid for carpet removal and replacement for the County Attorney and County Sheriff. Following discussion of the reason for the re-bid and that an amendment may be needed to the interlocal agreement, Carroll moved to approve the bid to Midwest Floor Covering, Inc. Raybould seconded and the motion passed.

Carroll moved to approve the following Contracts/Amendment Agreements: Commonwealth Electric Co. of the Midwest, Emergency/Large Electrical Services; Beatrice Lawn Care, Inc., Fertilizer & Weed Control; Hewlett Packard Co., Computer Equipment & Related Services. Raybould seconded the motion which passed unanimously.

Carroll moved approval and Raybould seconded a request from Troy Hawk, District Court Administrator, for use of Courtrooms by Nebraska Wesleyan's Moot Court on June 11 & 12, 2011. The motion passed.

A one year agreement with O-Keefe Elevator Company, Inc. for elevator service/maintenance at Courthouse Plaza was distributed. Raybould moved approval and Cook seconded. The motion

passed.

The next meeting of the Commission is tentatively set for April 12, 2011, at 1:30 p.m.

Report From Administrative Staff: The Mail Room will increase the turn around funds for postage to \$33,000. This will lesson the vouchers for funds to possibly monthly.

An increased number of non-authorized vehicles have been seen in parking stalls under the County City Building. Change in access to this parking area will be an item of discussion at the next meeting.

The Lincoln Police Department monitors the south employee free-parking area and will issue citations should unauthorized vehicles be parked there. Parking Services now has the authority to dismiss parking violations. Parking Services Staff will, prior to dismissing a ticket, contact Property Management to verify the vehicle is a registered south lot parker.

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