

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, MAY 10, 2011, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

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

OTHERS PRESENT: Don Killeen, Mike Lee, Rod Confer, Liz Shea-McCoy, Diane Gonzolas, Ken Smith, Terri Storer, Vince Mejer, 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.

Cook moved and Carroll seconded a motion to approve the minutes from the April 12, 2011 meeting with the correction of members present (Sergeant Paul Askasmit, not Captain). The motion passed.

Liz Shea-McCoy addressed the Commission of a project of Art in Public Spaces, which could benefit employees, the public, and local artists, if the courthouse authority would be agreeable to provide a forum for local artwork. Discussion has been initiated between Ms. Shea-McCoy, District Judge Otte, and Court Administrators Becky Bruckner and Theresa Emmert, and the District Court Judges are supportive and interested in facilitating the project. There are still many details to be worked out which include but are not limited to issues of security, overseeing and managing the artwork, consent of use of public spaces. Ms. Shea-McCoy, working with the staff of the Public Building Commission, has offered to administer the program, is willing to move forward with the project plan, and attempt to get resolution of the issues that present themselves. The consensus of the Commission is to consent with the discussed forward movement continued discussion of any progress in the project.

Dr. Robert Schuyler Gooding has donated APrairie Flowers® a sculpture by George W. Lundeen. Diane Gonzolas, CIC Manager, informed the commission that the statue was donated to the Mayor's Office. Dr. Gooding is satisfied with the alternate location but suggests a few minor improvements. The sculpture be raised on a pedestal to prevent scuffing or damage to the base, improve the lighting and have surroundings appear more prairie based. Pedestal design will be designed and built.

The design from Contemporary Woods for the photos of the Lincoln Mayors will begin. Some of the photos are slightly larger and have a thicker frame. Alternative framing was discussed but in the design of the display minor modifications will not alter continuity of the photos.

Human Rights Offices Project continues to be on schedule with a completed move date of June 1st to their 3rd floor offices in the County City Building.

Manila Bay, Filipino Cuisine & Catering would like to begin providing food service on Tuesdays and Wednesdays of each week. A contract has been prepared with the new food service provider and notice of new business has also been given to current Thursday food service provider. Cook moved approval of the trial based agreement which was seconded by Carroll. The motion passed.

Raybould moved to approve the General Vouchers for April 2011 following several inquiries of expenses. Expenses explained, Wilson seconded and the motion passed.

The Rapiscan Systems agreement approved in May of 2010 was never invoiced by the company, thus never paid by the Public Building Commission. To maintain the renewable 3-5 year agreement, which was contracted at a set \$3,195 per year, the service quote for the remaining year is \$5,195, a discount of \$1,195, subject to approval. Raybould moved to request a larger discount since no service was provided to date. Cook seconded and the motion passed.

Raybould moved to approve the following Contracts/Amendment Agreements: Wesco Distribution, Inc., Electrical Supplies; Cornerstone Printing & Imaging and Capitol Graphics and A to Z Printing, Offset Printing & Related Services; Cornerstone Printing & Imaging, Quick Copy & Related Services; A to Z Printing, Envelope Supply & Printing; Total Tool Supply, Inc., Power & Hand Tools. Cook seconded the motion which passed unanimously.

Ken Smith, Parking Manager, is requesting use of the >West= and >South= employee parking lots on football game days as overflow parking for upcoming Big 10 football games. Carroll moved to approve the request with the understanding that a daily parker with proof (access card or hang tag for that particular parking lot) be allowed to park minus any collected fee. Wilson seconded and the motion passed.

The next meeting of the Commission is tentatively set for June 7, 2011, at 1:30 p.m.

Report From Administrative Staff: Over \$100,000 of grant money has been approved for LED lighting in our parking facilities (north facility, under the County City Building and under the Hall of Justice).

A bathroom sink supply line burst in the basement of the Health Department. Staff immediately responded and remedied the situation. Monitors for water presence will be investigated. Tile seams and sheet rock damage will be monitored.

Additional microphones for use in Conference Room 113 will be priced as a department has stated it is difficult to hear in the back of the room during large meetings.

The 2010 Healthcare Reform Act amended the Fair Labor Standards Act (FLSA) so that an employer must now provide an employee a place other than a bathroom to express breast milk. Other accommodations were listed and the amendment will be thoroughly studied in order to conform with federal law.

At 2:49 p.m. Cook moved and Raybould seconded to enter into Executive Session to protect public interest in order to discuss real-estate acquisition. The motion carried. Wilson moved to close Executive Session at 3:12 p.m. with a second from Raybould. The motion passed.

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