

**MINUTES  
PUBLIC BUILDING COMMISSION  
TUESDAY, JUNE 7, 2011, 1:30 P.M.  
CONFERENCE ROOM 303  
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, Bob Walla, Landon Parks, 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 May 10, 2011 meeting. The motion passed.

Office relocations within the City Attorney's offices have taken place and Human Rights have moved from K- Street. The final punch list is being done June 8<sup>th</sup> and furniture placement (conference room/lounge/office tables and chairs) are being concluded this week.

Liz Shea-McCoy informed the Commission regarding the progress of the Art Display Project in the Hall of Justice corridors of 3<sup>rd</sup> floor. She has contacted the Sheriff's department regarding potential security of art or art used as a weapon as well as the Maintenance department in the hanging of such art and assistance with that portion of the project. An initial project outline is recruitment of three (3) artists for a three (3) to four (4) month period and all art be two (2) dimensional/framed work. Diane Gonzolas has supplied other guidelines of art policies which will be tailored for the building venue. One cost estimate of a track system of display, mirrored after that placed in the Governors Mansion, for 71 feet of display would be just over \$700. Ms. Shea-McCoy continues to volunteer with this project and to serve in a selection committee with a Commission representative and possibly a District Court Judge. As the project continues, updates will be provided to the Commission.

Carroll moved to approved the quote from Contemporary Woods for the photo display subject to review of the samples of the various modification to frames of the Lincoln Mayors photos. Raybould seconded and the motion passed.

Rapiscan Systems will honor original contract for the extended service pricing and provide the 2010/2011 preventative maintenance at \$3,195. \$3,195 will then also be owed to continue the 2011/2012 contract and extended service and a preventative maintenance will also be provided prior to 03-31-12. Carroll moved to accept and Wilson seconded. The motion passed.

Wilson moved to approve the General Vouchers for May 2011. Raybould seconded and the motion passed.

Landon Parks, Community Corrections, requested of the Public Building Commission to allow a community garden which would be placed on the north or south grounds of the 9<sup>th</sup> & J- Street Building. Building of the raised garden areas would be performed by volunteers or those performing community service hours as well as the planting, watering, maintaining and clean up when the growing season completed. The consensus of the Commission is to allow the project.

Raybould moved to approve the following Contracts/Amendment Agreements: John Henry's Plumbing, Heating & AC, Bob & Don's Plumbing-Plumbing larger than 2"; John Henry's Plumbing, Heating & AC, Bob & Don's Plumbing-Plumbing less than 2"; Benes Heating & Air Conditioning, John Henry's Plumbing, Heating & AC, Capitol Heating & Air Conditioning, Johnson Controls, Inc.- Miscellaneous Mechanical (HVAC) Services; Weathercraft Company of Lincoln, Midwest Roofing, Inc-Miscellaneous Roofing Services; David Wood Construction, Inc.-Miscellaneous Painting Services; David Wood Construction, Inc, Dickey & Burham Inc.-General Construction Services; LeGrand Excavating, Inc., Gana Trucking & Excavating-Parking Facilities Snow Removal Services; Stock Auction Co.-surplus Auction Services. Carroll seconded the motion which passed unanimously.

Families of National Guard 1-134th Calvary have asked to tie yellow ribbons on trees surrounding this complex for their upcoming Homecoming. Carroll moved to approve the request which was seconded by Wilson and passed unanimously.

The next meeting of the Commission is tentatively set for July 12, 2011, at 11:00 a.m.

Report From Administrative Staff: A request was made for additional flat microphone purchases for use in Conference Room 113. The current type are discontinued and did cost approximately \$475 each. Comparable compatible brands will cost approximately \$350 each. An alternate method will be investigated as participants in the back feel sound is poor when many in attendance.

At 2:22 p.m. Cook moved and Carroll 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 2:44 p.m. with a second from Carroll. The motion passed.

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