

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 12, 2011, 1:30 P.M.
CONFERENCE ROOM 210
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, Bob Walla, Richard Diegel, 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.

Carroll moved and Wilson seconded a motion to approve the minutes from the June 7, 2011 meeting. The motion passed.

Liz Shea-McCoy reported to the Commission regarding the Art Display Project in the Hall of Justice corridors of 3rd floor. There are no set standards for policy criteria in government buildings. With the assistance of legal counsel, a policy will be drafted utilizing criteria from other cities, the Lincoln Arts Council and a Public Building Commission art policy draft. The policy will address that there be a selection committee which should be comprised of a Commission representative, an artist and possibly a member of the public. Jane Raybould has volunteered to serve as the Commission representative and Liz Shea-McCoy, a recognized artist, has volunteered to continue to serve. A rail system, which has been discussed as a preferable form for display, will hold art weighing up to 45 pounds per hook and 65 pounds per wire. Progress updates will continue.

Casters were purchased and added to the legs of the tables in Conference Room 303. The design of the tables work well in that room and now that they are easily movable the consensus is for them to stay in that room. (The large conference table has been moved to the City Attorney's large conference room.) Casters will be purchased and added to the table legs of the tables in Conference Room 113 for easier arrangements and a modesty panel is being explored.

A policy will be drafted and distributed prohibiting bicycles in the buildings managed by the Public Building Commission. There are potential hazards, liabilities and damage issues with bicycles in buildings.

Bob Walla, Purchasing, explained some components of a US Communities Contract which would combine elevator service/repair to one company and save \$1,500 monthly in charges. Cook moved to authorize Purchasing to develop a contract for the elevators within this complex. Carroll seconded and the motion passed.

It was moved by Carroll and seconded by Wilson to approve the Fastek quote for the additional intercom installation for the District Court Administrator. The motion passed.

Carroll moved to approve the General Vouchers for June 2011. Raybould seconded and the motion passed.

Emily McKeone of Cleaner Greener Lincoln working with Milo Mumgaard in the Mayor's office has

requested to set up a display table in the lobby of the County City Building with information about Lincoln's Energy Challenge. Cook moved and Carroll seconded allowing the display. The vote carried.

A request from TeamMates Mentoring Program has been made to place their candy dispensing vending machines in this complex of buildings. These particular machines would violate our current vending machine contract. Carroll moved to deny the request. Wilson seconded and the motion passed.

Carroll moved to approve the following Contracts/Amendment Agreements: Jacobsen Fire Equipment Co., Fire Extinguisher Service & Replacement; Watts Electric Co. - Commonwealth Electric Co. of the Midwest - ABC Electric Co., Inc., Traffic Signal Construction; Brandt Excavating Co. - K2 Construction - Mid Nebraska Grading & Demolition, Inc., Demolition Services; Walton Construction Inc. - Cather & Sons Construction, Inc. - Pavers, Inc. - Dickey & Burham, Pavement Construction Services; American Fence of Lincoln, Fencing Services; Johnson Control - John Henry's Plumbing Heating & AC - Capitol Heating & AC, Misc. Mechanical (HVAC) Services. Raybould seconded the motion which passed unanimously.

Milo Mumgaard has proposed an interlocal agreement with the City of Lincoln and the Public building Commission regarding solar installation at the 27th & Holdrege Police Station. Consensus of the Commission is to guarantee all requirements of stimulus monies are met, approval by Purchasing for contracts, approval of interlocal language by legal counsel, as well as a not to exceed dollar amount prior to any approval.

The Public Budget Hearing for Adoption of the 2011/2012 Budget for the Public Building Commission has been set for August 9, 2011 at 1:30 in Council Chambers of the County City Building.

The next meeting of the Commission will immediately follow the Public Budget Hearing on August 9, 2011.

Report From Administrative Staff: Real estate acquisition is under continued discussion. A newspaper reporter has made several calls regarding whereabouts of a sculpture from the old County City Building.

An article was published about County and City cooperation with placement of the yellow ribbons to honor and welcome returning National Guard 1-134th Calvary. The hand rail at the front entrance of the County City Building is rusted and loose and repairs will be made.

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