

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 14, 2012, 1:40 P.M.
COUNCIL CHAMBERS, ROOM 112
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Liz Shea-McCoy, Monica Ross, Lori Griggs, Bob Walla, 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 July 12, 2012 meeting. The motion passed.

The County Board and the City Council re-appointed for four (4) year terms, Jane Raybould and Jonathan Cook, respectively. Carroll moved to ratify appointment terms which was seconded by Wilson. The motion passed.

Liz Shea-McCoy presented a slide show of the artist's work for our upcoming Inaugural Exhibition which will be held in conjunction with the First Friday Art Walk, September 7th at 4:30 p.m. with an Opening Reception. Invitations were distributed to those in attendance and mailings to other individuals will be taking place within the following weeks. A preview of our second artist was also shown.

The contract relating to the grant for the Solar Energy at the 27th Street LPD Station expires and needs extending. Cook moved to extend the contract subject to legal review of contract for liability purposes. Carroll seconded and the motion passed.

Wilson moved to approve the General Vouchers for July 2012. Carroll seconded. The vote carried.

Carroll moved to approve use of space on 3rd and 4th floors of the Hall of Justice for Juvenile Court to participate in the nationwide Adoption Day Program on December 1, 2012. Wilson seconded and the motion passed unanimously.

With recommendation of Facilities Manager, Mike Lee, Carroll moved and Raybould seconded to approve the bid for the 911 Remodel Project to David Wood Construction Inc. The motion passed.

Sinclair Hille Architects recommended Sprague Roofing Company be accepted for the re-roofing of Courthouse Plaza. Carroll moved to approve the bid with a second from Raybould. The vote carried.

Highlights of a proposed lease with Heritage Square for occupancy of Juvenile Probation were presented by Killeen as well as minor modifications necessary within the rental space. Raybould move to approved a lease following review by legal council which was seconded by Carroll. The motion passed.

It is the consensus of this Commission to hold on recommendation from ETI of bids for the 233 Building Computer Room Cooling Renovations until status of State of Nebraska lease is determined.

Cook moved to approve Contracts/Amendment Agreements; a through g of New Business, Item 7, subject to review of legal counsel which was seconded by Cook. The motion passed.

Rod Confer, City Attorney, assumed position of Chair for election of Chairman for 2012/2013 per By-Laws and accepted nominations for Chairperson. Cook nominated Larry Hudkins for Chair with a second from Raybould. With no further nominations, the motion passed.

Hudkins accepted nominations for Co-chair. Raybould nominated Linda Wilson for Co-Chair with a second from Cook. With no further nominations, the motion passed.

The next meeting of the Commission is tentatively set for September 13, 2012.

Report From Administrative Staff: This campus had cut back to watering the lawn prior to restrictions imposed by the Mayor for the City of Lincoln. Watering two (2) days/week will cause grass to go dormant but stay alive.

A bicycle cage has been constructed for rent for those employee requiring a more secure place to park. Anyone seeking use should call the office of the Public Building Commission.

The light fixtures from the parking garages replacement project may be placed on auction.

Minor electrical, computer, phone and cable line work is scheduled to be done in several conference rooms of DSC, the Mayor's office and Conference Room 303.

New walk thru metal detectors have been ordered and should arrive and be functioning within the next two (2) weeks.

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