

MINUTES
PUBLIC BUILDING COMMISSION
THURSDAY, NOVEMBER 1, 2012, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

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

ABSENT: Linda Wilson

OTHERS PRESENT: Don Killeen, Rod Confer, Lori Griggs, Bob Walla, Steve Henderson, 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 Raybould seconded a motion to approve the minutes from the October 9, 2012 Public Building Commission meeting. The motion passed.

Four (4) bids were received for the Solar Panels at 27th Street LPD ranging from \$32,000 to \$187,000. Reviews are being conducted by The Clark Enersen Partners to assure specifications are met per grant. Carroll moved to accept recommendation from consultants, legal council and Purchasing up to \$50,000. Raybould seconded and the motion passed.

Eight (8) bid responses, \$416,648 to \$486,350, were received for County Court Remodel. The alternate item for finned tube heaters covers was recommended by the Building Administrator. Raybould moved and Carroll seconded approval to David Wood Construction Inc. which passed unanimously.

Killeen reported that relocation is close to original schedule for Juvenile Probation which Lori Griggs states will work for the department. The anticipated time frame is early December.

Carroll moved to approve the General Vouchers for October 2012. Raybould seconded. The vote carried.

The Mail Room is in need of a new mail system. The current machine has done over 1.5 million pieces of mail since January of 2011 and the machine model is no longer in production. A lease option is available through State of Nebraska WSCA Pricing. Subject to legal council approval to piggy back the State of Nebraska contract, Carroll moved approval of Claritus Proposal which was seconded by Cook. The motion passed.

The KONE recommended module proposals for elevators in the County City Building, the Hall of Justice and the 'K' Street Records Facility have been tabled for further information from the KONE Sales Representative.

Carroll moved to approve Contracts/Amendment Agreements; a through e of New Business, Item 4, subject to review of legal counsel which was seconded by Raybould. The motion passed.

Carroll moved and Cook seconded a motion to execute the Sublease Agreement with the State of Nebraska 'K' Street Records Center. The vote carried unanimously.

Steve Henderson, Information Services, and Don Killeen, Building Administrator informed the Commission that it was found that data closets in the Hall of Justice and County City Building had no back up power capabilities for the new VOIP system newly in place. Don Killeen stated this was an appropriate building expense. Carroll moved to move forward in providing the necessary back up power which was seconded by Raybould. The motion passed.

The next meeting of the Commission is tentatively set for December 11, 2012.

Report From Administrative Staff: A fuel contract extension will be through November 13, 2012.

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