

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, DECEMBER 11, 2012, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

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

ABSENT: Eugene Carroll

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Bob Walla, Troy Hawk, Milo Mumgaard, 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.

Raybould moved and Cook seconded a motion to approve the minutes from the November 1, 2012 Public Building Commission meeting. Wilson abstaining, the motion passed.

The Public Art Venue of Dave McCleery will be coming down this week in preparation for the January 4, 2013 Opening of James W. Hutchinson. His art work may begin being hung next week, weather permitting. Invitations were distributed to the Commissioners and will be distributed to departments within this complex following Christmas.

Killeen reported that relocation is completed for Juvenile Probation. Pre-construction meetings will take place next week for the new County Courtroom.

The consensus of the Commission is to not accept the KONE recommended module proposals for elevators in the County City Building, the Hall of Justice and the 'K' Street Records Facility.

An evaluation of bids received for the Photovoltaic Electric Generating System at 27th LPD Station was performed by HDR Engineering, Inc. A verbal approval for an extension of the grant funding has been approved and Milo Mumgaard stated that he is awaiting the formal approval before the bid can be awarded.

Don Killeen prepared and distributed a dashboard of utility costs for this campus tracked by EnergyPrint. Future reports can be provided and are being monitored by Mike Lee, Facilities Manager.

Wilson moved to approve the General Vouchers for November 2012. Raybould seconded. The vote carried.

Troy Hawk, District Court Administrator, is requesting that of the five (5) pay phones on 3rd Floor of the Hall of Justice, two (2) of these be removed to provide a private area with a direct line for attorney use to clients who are housed in the new Jail. There is minimal use of the pay phones throughout the building and Windstream would not charge for removal. With a motion by Raybould and a second by Wilson, two (2) designated phone will be removed from the District Court area. The vote carried.

Cook moved to approve Contracts/Amendments/Renewals; a through d of New Business, Item 3, subject to review of legal counsel which was seconded by Raybould. The motion passed.

The next meeting of the Commission is tentatively set for January 8, 2013.

Report From Administrative Staff: No report.

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