

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, APRIL 9, 2013, 1:00 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

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

ABSENT: Jane Raybould

OTHERS PRESENT: Don Killeen, Rod Confer, Bob Walla, Dan Nolte, Trish Owen, Doug Cyr, Milo Mumgaard, Steve Hubka, Vince Mejer, Becky Brunckner, Michael Shonka, Adam Luedtke, Randy Shantel, 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 to enter into Executive Session to protect the public interest in order to discuss pending litigation at 1:32 p.m. The motion carried. Executive Session was closed at 1:50 p.m. followed by a motion from Wilson and second from Carroll. The motion carried.

Wilson moved and Carroll seconded a motion to approve the minutes from the March 12, 2013, Public Building Commission meeting. The motion passed.

A recommendation from Purchasing and a recommendation from the City of Lincoln Procurement Appeals Board have been submitted regarding the award of bid for the LPD Sub Station Solar Panel Project. Testimony of five (5) minutes with additional time for questions from the board followed by answers was allowed. Michael Shonka, Solar Heat & Energy, and Adam Leudtke and Randy Shantel, J-Tech Construction and SWT Energy Partners, gave presentations of their products and answered questions asked by the Commission Members. Milo Mumgaard, Economic Development Coordinator of the Mayor's Office, confirmed that the bid requirements met the grant requirements. Vince Mejer and Bob Walla, Purchasing, confirmed that the Appeals Board was presented with all information of the bid requirements in forming their recommendation. Also, following procedure, the final decision was that of the Public Building Commission. Following all discussion, Carroll moved to award the bid to Solar Heat & Energy with a second from Cook. The motion passed unanimously.

A July 1, 2013 transfer of inmates is still the targeted date for the Corrections Department move to their new location. Renovation of unused space within the current facility as well as the financial and management responsibilities is still having options evaluated.

Carroll moved to approve the General Vouchers for March 2013, following inquiry and response of the US Bank payment, Wilson seconded. The vote carried.

Troy Hawk, District Court Administrator, has requested use of Courtrooms in behalf of Nebraska Wesleyan's Moot Court. Wilson moved to approve the request which was seconded by Carroll. The motion passed.

Carroll moved to approve Contracts/Amendments/Renewals: a - Industrial Supplies, WW Grainger Inc.; b - Publishing Legal Notices & All Other Verbiage Necessary to conduct City/County/Public Building Commission Business, Lincoln Journal Starr; and c - Water Softener Salt, Halls Culligan. Wilson

seconded and the motion passed.

Following the recommendation from The Clark Enersen Partners, Cook moved to approve the bid for Electronic Contracting Company of \$89,700.00 for the Audio/Visual System for the Lancaster County Courtroom Remodel. Wilson seconded and the vote carried. Don Killeen informed the Commission Members that a Change Order Credit would be a future agenda approval item due to a wood upgrade.

Carroll moved to approve the quote from Riekes Equipment Company for the purchase of a pit mounted Dock Lift, equipment necessary for the dock at the County City Building. Wilson second. The motion passed.

Carroll moved to approve the recommended preventative maintenance service for the heating/cooling system at the 27th Street LPD Sub Station. With a second from Cook the motion passed unanimously.

Cook moved to approve a request for a information booth/table of the variety of weeds/grasses, noxious or otherwise in the lobby of the County City Building by County Weed Control. Wilson approved and the vote carried.

The next meeting of the Commission is tentatively set for May 14, 2013.

Report From Administrative Staff: May 3, 2013 will be the next First Friday Art Walk which will feature "Heroes Among Us" which art pieces will also be distributed throughout Lincoln. This Opening Reception will be hosted by Hildegard Center for the Arts and Mayor Chris Beutler which will honor winners of the Visual Art Competition.

Manila Bay will no longer offer food service in our County City Deli area. There is interest in food service and several suggestions have been submitted by employees but no interest from vendors. The HVAC Inspector's Department has informed this Commission of a new hood venting system that does not require venting. Discussion will resume on future food vending services or converting into rentable space for any interested department.

Don Killeen informed the Commission that he would be attending a June BOMA Convention.

The day of high temperatures within the complex buildings was due to the outside temperature. The heat to buildings was not turned on but DEC has not yet converted to cool water for cooling purposes.

The control box for the various lights of the Chambers will be examined by our electrician due to recent light issues.

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