

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JULY 16, 2013, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

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

OTHERS PRESENT: Don Killeen, Rod Confer, Liz Shea-McCoy, Vince Mejer, Shelly Hinze, Bob Nemecek, Sheriff Terry Wagner, Captain Jerry Witte, 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.

Wilson moved and Cook seconded a motion to approve the minutes from the June 11, 2013, Public Building Commission meeting. The motion passed.

Liz Shea-McCoy gave a presentation of the four (4) chosen artists for the upcoming 2013-2014 Art Exhibitions. Starting this September, each artist will have a three (3) month period in which their art will be displayed in our 'gallery' area of the County City Building. Raybould moved to approve the recommendation of the Art Selection Committee to exhibit the art of Jim McClelland, Dale Gibbs, Linda Stephens and Deon Bahr which was seconded by Wilson. Liz will coordinate the display period, hanging of and removal off art with each artist. Bob Nemecek, City Risk Management, questioned liability of the art while displayed and Rod Confer, City Attorney, informed those present that each artist signs a placement agreement. The motion passed unanimously.

Sheriff Terry Wagner and Captain Jerry Witte reported to the Commission that an Active Notification System is being developed with assistance of Information Services as a communication tool to advise employees of particular situations. In developing of the system, the Sheriff's office will go to each department to evaluate, access needs and provide security training of that particular department as well as means to notify each department of situations in other areas/facilities. The Security Committee will be re-established in assisting with this progression. Plans of security are being instituted in the Jail Renovation progression. Security measures for the County City Building are also an area which decisions are needed.

It is the consensus of this Commission to move forward with a draft of a Resolution of an Interlocal Agreement for the County to lease to the Public Building Commission the Jail Facility.

Wilson moved to approve the General Vouchers for June 2013 and Raybould seconded. The vote carried.

Don Killeen reported to the Commission that Juvenile Probation is required to add 40 plus additional probation officers and more office space is needed beyond the recent re-location of that department. Modifications to the former Human Rights space in the K Street Storage facility are being made for the first wave of hires. Bids for carpet have been received and Raybould moved to approve the bid from Midwest Flooring, Inc. Wilson seconded and the motion passed.

O'Keefe Elevator Company, Inc. has submitted a repair request for fan repair to the east elevator at the Downtown Senior Center. Cook moved to approve the repair which was seconded by Wilson. The

vote carried.

Upon recommendation of the Budget & Fiscal Director and the Purchasing Department, Wilson moved and Cook seconded a motion to award the auditing services to AGH (Allen, Gibbs & Houlik, L.C.). The motion carried unanimously.

Vince Mejer requested that the Commission withdraw approval of Contracts/Amendments/Renewals/Annual Requirements, items c, e and f as contracts have not been returned for approval. Cook moved to approve withdrawn requested items and approve items a - Annual Requirements for Electrical Products, Graybar Electric Company; b - Traffic Signal Construction, Watts Electric Company, ABC Electric Company, Inc., and Commonwealth Electric Company of the Midwest; and d - Amendment to Pest Control Services, PrestoX. Raybould seconded and the motion passed.

The next meeting of the Commission is tentatively set for August 6, 2013 which will also be the Public Hearing for the Budget approval.

Report From Administrative Staff: A new server for 5 City TV has caused temperature problems for the production area. A quote will be available for a cooling system for this area at the August meeting.

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