

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 6, 2013, 1:30 P.M.
COUNCIL CHAMBERS, ROOM 112
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Bob Walla, Bill Luxford, Diane Gonzolas, 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 July 16, 2013, Public Building Commission meeting. The motion passed.

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. An additional 6,529 square feet of space will be made available in the K Street Storage facility and at Heritage Square. An addendum to the current Heritage Square lease is being prepared by the City Attorney's office.

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

A new server for 5 City TV has caused temperature problems for the production area. A quote from Johnson Controls for a split system cooling unit has been presented. Cook moved for approval which was seconded by Raybould. The motion passed unanimously.

Continental Western Insurance approved a claim of vehicle damage caused by falling concrete from the upper deck of the North Parking Facility onto a monthly parker in the employee lower level lot. The falling concrete is not structural, has been inspected by a structural engineering company and is continually checked by staff. Cook moved to approve authorization of payment. Raybould seconded and the motion passed.

Raybould moved and Cook seconded approval of Contracts/Amendments/Renewals/Extensions and Annual Requirements items a) Envelope Supply & Printing - Cornerstone Imaging; b) Emergency & Large Scale Electrical Services - Commonwealth Electric Company of the Midwest, Gregg Electric Company; c) Pest Control Services - Presto-X; d) Offset Printing & Related Services - A to Z Printing Co., Cornerstone Imaging; e) Overhead Door & Accessory Repair & Replacement - Pioneer Overhead Door; f) Bid 12-213 - Annual Supply of Power & Hand Tools; g) Recycling Services - Recycling Enterprises of NE, Inc.; h) Paint & Related Products - Diamond Vogel, Sherwin Williams. Bob Walla reported that the recycling extension was due to the State canceling their portion of a piggyback contract which will not affect Public Building Commission, the County or City. The motion passed.

The next meeting of the Commission is tentatively set for September 10, 2013.

Rod Confer, City Attorney, assumed position of Chair for election of Officers for 2013/2014. Calling for nominations for Chair, Cook moved to nominate Larry Hudkins with a second from Linda Wilson.

With no further nominations, the motion carried with Hudkins abstaining. Confer called for nominations for Vice-Chair, Jane Raybould nominated Linda Wilson with a second from Larry Hudkins. With no further nominations, the motion carried with Wilson abstaining.

Report From Administrative Staff: The County Courtroom is near completion. There will possibly be a final change order as the punch list is finalized. The Chambers is finished and moving Judges has been completed.

A lease agreement for the old Jail Facility to the Public Building Commission is moving forward.

Chair replacement for Chambers and Conference Room 113 could be considered. Purchasing has various chairs from vendors on hand as well as a couple of departments have chairs in their conference rooms to examine as replacements.

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

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Chairperson Hudkins gave an opening statement at the beginning of the Public Budget Hearing, held August 6, 2013 at 1:30 p.m. on Council Chambers, Room 112 of the County City Building:

Good Afternoon Ladies and Gentlemen. A copy of the Open Meetings Act is available on the wall at the rear of this Room.

My name is Larry Hudkins; I am the current chairperson of the County/City Public Building Commission. Other Commission members are Linda Wilson, Vice-Chairperson, representing the public; County Commissioner, Jane Raybould; City Council person Jonathan Cook; Don Killeen, Building Administrator and Jeanne Sayers, Recording Secretary. Other staff introductions may be made as necessary to answer your inquiries or comments. The hearing is being taped for the record. This hearing is being held pursuant to public notice published on July 28, 2013, a copy of which is available should you require one.

The Lincoln Lancaster County Building Commission's budget for 2013/2014 consists of two components: (1) the operating budget, and (2) the tax levy budget. The operating budget not counting capital improvements or bond payments is \$5,672,980 and reflects 4/10th's of 1% over last years budget or \$32,619.

There is a capital improvement portion of the budget this year which will consist of a capital expenditure of \$977,685 related to a variety of projects, the largest of which would be the re-utilization and renovation of the old Correctional Facility space. A list of the other capital improvement projects us attached to the Budget Summary sheet.

Relating to the tax levy side of the budget, we are requesting an assessment of 1.7 cents per \$100 levy which is projected to total \$3,235,440. This amount is committed to bond payments for the master plan implementation, K Street Storage Facility, Court House Plaza, Health Department, 2nd and 3rd Floor Renovation Project, and Parking Project bonds. The overall principal and interest payments for these bonds total \$4,288,813 for this budget year.

This is an overview of the total budget projected along with its revenue sources. Building Commission staff are here to assist in answering any questions you may have. To discuss any part of the proposed budget, please step to the microphones and state your name and address for the record prior to your inquiry or comment. We would appreciate a limit of 5 minutes but will take such time as may be required to provide information.

Please begin.

With no public comments, Hudkins closed the public hearing of the 2013/2014 Public Building Commission Budget. Linda Wilson moved to approve the proposed budget as presented with the assessment of 1.7 cents per \$100 levy valuation. Jane Raybould seconded the motion. The motion carried.

Linda Wilson made a motion to adjourn the public hearing which was seconded by Jonathan Cook and the motion carried. The Public Budget Hearing was adjourned.