

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, SEPTEMBER 10, 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, Bob Walla, Chris Connolly, Minette Genuchi, 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 Raybould seconded a motion to approve the minutes from the August 6, 2013 Public Budget Hearing and the August 6, 2013, Public Building Commission meeting. The motion passed.

Don Killeen reported to the Commission that the Juvenile Probation space at the K Street Storage Facility was ready September 1st and suites should be available in October at Heritage Square. The addendum to the current Heritage Square lease was presented by Chris Connolly, City Attorney's office. Wilson moved to approve the Lease Addendum for Heritage Square which was seconded by Cook. The motion passed.

Raybould moved to approve the submitted Change Order for the County Court Remodel for \$12,931. Wilson seconded and the motion passed.

The new back up generator at the 233 Bldg will require additional electrical work which was presented. Raybould moved to approve the \$10,400.93 proposal which was seconded by Wilson. The vote carried.

Chris Connolly, City Law, presented the Site Lease for the existing County Jail facility to the Public Building Commission. Following discussion relating to Bonds, Wilson moved to approve the lease and forward such to the County Board. Cook seconded the motion which passed unanimously.

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

Minette Genuchi has requested use of the County City Building first floor lobby for an Agency Fair for the Combined Charitable Campaign. This is planned for the 11th of October and will run from 11:00 to 1:30. This fair gives employees a chance to gather information of the charitable agencies who benefit from contributions made by employees during this yearly campaign. Raybould moved to approve the request, Wilson seconded and the motion passed.

The Nebraska State Patrol has submitted the yearly Agreement for Security Related Services for Rover Services at the K Street Storage Facility in relation to the State agencies located in that facility. Wilson moved approval which was seconded by Raybould. The motion passed.

Bob Walla, Purchasing, gave an overview of the various contracts/agreements/renewals and extensions. Cook moved to approve a through d of Item 4, New Business. Wilson seconded and the motion passed.

Time Warner Cable will deliver Net2, C-SPAN, WGN, Public, Education, and Government television channels in digital format only beginning September 25, 2013. If a television is not equipped with a digital cable tuner or digital cable equipment an adaptor is available which is free through January 1, 2015, followed by a 99 cent monthly charge. Further investigation of our franchise agreement is being completed.

The current chairs located in Chambers and Conference Room 113 are considered uncomfortable. Six (6) bids were received for replacements. An example of the chair was made available to the County Board but not examined by members of the City Council. Raybould moved to purchase twenty (20) chairs unless objected by City Council members following their examination. Wilson seconded the motion which passed unanimously.

Facility Manager, Michael Lee, has submitted his resignation as he is eligible to retire. His last day of employment is planned for February 5, 2014, at which time he will have completed 38 years of service. Don Killeen is asking for authorization to hire a replacement immediately in order to familiarize the new employee of as many aspects of the position as possible. Wilson moved to accept the retirement resignation and authorize immediate replacement. With a second from Cook the motion passed. Many thanks were conveyed to Mike for his service.

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

Report From Administrative Staff: Don Killeen presented an article from Linda Wilson that was in the Omaha World Herald regarding the Omaha Mayor who has a state concealed-carry handgun permit.

Jonathan Cook has requested a tentative list of 2014 Public Building Commission dates for calendar reminder purposes.

The September issue of L, Lincoln's Premier Lifestyle Magazine, was distributed to members, featuring Liz Shea McCoy, the Commission's Exhibition Coordinator for our County City Building Exhibit Space.

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