

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, DECEMBER 10, 2013, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

PRESENT: Jonathan Cook, Linda Wilson, Jane Raybould

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Jim Kohmetscher, Bob Walla, Vince Mejer, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Vice-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Don Killeen introduced Jim Kohmetscher, the newly hired Facilities Manager to those present. Jim has been employed as a Maintenance Repair Worker II with County City Property Management since August of 2006 and is eager to be of assistance and work with tenants of these facilities.

Cook moved and Raybould seconded a motion to approve the minutes from the November 12, 2013, Public Building Commission meeting. The motion passed.

Don Killeen reported to the Commission that Juvenile Probation additional suite renovations are nearly complete and ready for occupancy for the approximately 40 plus employees hired by Lori Griggs.

The Northeast Senior Center Parking Lot has been completed. There is a ribbon cutting ceremony being planned.

REGA Engineering Group, Inc. has provided a proposal for a new parking lot at 8th & 'H' Street with the possibility of having this project be tied into a project lot of Urban Development's. All layouts/options/designs will be presented prior to the final approval. Cook moved to proceed with the project with review by legal counsel and Purchasing. Raybould seconded the motion which passed unanimously.

The First Friday Art Exhibit was held on Friday, December 6th. The Weather that evening was extremely cold which hindered attendance but the exhibit will be displayed through February 2014.

Raybould moved to approve the General Vouchers for November 2013 and Cook seconded. The vote carried.

A five (5) year safety test proposal has been submitted by KONE Inc. for the elevators at the K Street Records Facility. Cook moved to approve the work which was seconded by Wilson and passed unanimously.

The Commission has nine (9) buildings participating in EnergyPrint's dashboard services with different renewal months. To reflect a once a year renewal date, rather than three (3) separate dates, a prorated schedule is submitted for approval. Cook moved to approve the consolidated renewal which was seconded by Wilson. The vote passed.

Raybould moved to approved the following contracts (a) Tri Dim Filter Corp, Lampe's Clean Aire Specialists; (b) A to Z Printing, Cornerstone Printing; (c) Seminole Energy Services LLC; (d) TooFast Supply Company, Total Tool Supply, Inc.; (e) Recycling Enterprises. Cook seconded and the motion passed.

The south 'Employee Free' parking surface lot is in need of more lighting. The lights currently at this location are metered and billed by LES. Additional lighting is needed on the north and south portions of the block. Discussion will ensue regarding LES providing the additional lighting.

There are instances when parking is unavailable in the North Public Lot due to high volume of activity in the courts and/or departments of the Hall of Justice and County City Building. Consensus of the Commission is for Don Killeen to begin the course of action necessary for this project.

The Jail Facility which is now under management of the Public building Commission will in the future be known as the 605 Building. Cook moved to approve this name change which was seconded by Wilson. The motion carried. This will cause less confusion for potential tenants, renovation purposes, utility services, etc. Conference Rooms and Suites may also have future name changes.

Vehicle damage has occurred in the west surface parking lot and a claim has been initiated with insurance.

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

Report From Administrative Staff: Linda Wilson had an article from the Omaha World Herald about bond rating for sister Building Commission Douglas County. Jane Raybould reminded members of the December 6th Art Show in the lobby of the County City Building featuring Jim McClelland

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