

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, MARCH 11, 2014, 1:30 P.M.
BILL LUXFORD STUDIO
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Marcee Brownlee, Jim Kohmetscher, Bob Walla, Raymond Ryan, Dennis Meyer, 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 February 11, 2014, Public Building Commission meeting. The motion passed.

Bob Walla, Purchasing, presented a recommendation to award Sinclair Hille Architects and BVH Architects, the 605 Building Phase 1A & B project following responses from three (3) firms. Following discussion of additional fees for survey and location of services, Raybould moved to approve the recommendation, subject to legal review, at a cost not to exceed \$200,000. Wilson seconded and the motion passed.

An addendum to the current lease at Heritage Square is needed in order to relocate Adult Probation from the 605 Building. The plan is to combine all of Juvenile Probation to the same leased space, relocate Adult Probation to the vacated space in the K Street Building. Wilson moved and Raybould seconded the motion of a lease addendum. The motion passed.

Cook moved to have Purchasing reject the bid from Weathercraft Co of Lincoln for roof replacement on the 233 Building. The cost at this time is not justified as future redevelopment may affect this block. Raybould seconded the motion which passed unanimously. Repair and/or patch of bad areas will be done as needed.

Following legal review of the agreement with Experience Works for training of adults returning to the work place at the Information Desk, it was the consensus of the Commission not to move forward with this program. A VOIP phone and possible computer is being studied for this location.

Raybould moved to approve the General Vouchers for February 2014 and Wilson seconded. The vote carried.

Wilson moved and Raybould seconded a motion to proceed with a 12 month vacancy agreement with BENESCH & Co. for the building at 825 'J' Street which would allow future relocation of the Crisis Center. The motion carried.

Raymond Ryan, Radio Supervisor Radio Shop, explained the necessity for location of a NRIN (Nebraska Regional Interoperability Network) microwave dish on the Hall of Justice to enhance the emergency communication system of all 911 Centers throughout the United States. This equipment is fully grant funded. Cook moved approval of the placement of equipment which was seconded by Raybould. The vote carried.

Raybould moved to approve the following: (a) Annual Supply of Chairs; (b) Annual Supply of Fertilizers & Chemicals; (c) Annual Requirements for Business Cards & Letterhead Printing; (d) Annual Requirements for Recyclable Collection Services; (e) Annual Supply of Personal Protective Equipment & First Aid Supplies; (f) Amendment to Agreement for Annual Requirements for Publishing Legal Notice & All Other Verbage Necessary to Conduct Business; (g) Amendment to Agreement for Annual Supply for Rental & Cleaning of Mats & Various Linen & Related Items; (h) Addendum to Agreement for Annual Requirements for Cost-Per-Copy Services; & (i) Piggyback of LPS contract for Boiler Maintenance. Wilson seconded and the motion passed.

The next meeting of the Commission is tentatively set for April 8, 2014.

Report From Administrative Staff: Don Killeen, Building Administrator, distributed the lot design for the 8th & 'H' Street Parking Project. This lot will at this time have 91 parking spaces.

Deena Winters formally requested entry and exit times to the parking lot of two (2) elected officials which due to lightning strike to the monitor the information was not able to be provided.

An additional Chambers chair has been ordered for primary use in the Bill Luxford Studio during combined government meetings. A chair back that was written on has been paid for and is on order.

Protocol of the displayed flags in Chambers is incorrect. Information will be gathered and corrections made.

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