

AGENDA
PUBLIC BUILDING COMMISSION
TUESDAY, MAY 13, 2014, 1:30 P.M.

BILL LUXFORD STUDIO
COUNTY CITY BUILDING

Location Announcement of the Nebraska Open Meetings Act
A Copy of the Nebraska Open Meetings Act is Available on the Wall at
the Rear of this Room

- I CALL TO ORDER - Public Building Commission Meeting**

- II APPROVAL - Minutes of the Public Building Commission Meeting, April 8, 2014**

- III OLD BUSINESS**
 - 1 Corrections Facility – Update**
 - a) Master Plan Proposed Update**
 - 2 PBC Resolution 125 – Motions for Amending**

- IV NEW BUSINESS**
 - 1 Approval - General Vouchers for April 2014**
 - 2 Downtown Senior Center - First Friday September Art Walk**
 - 3 CC Bldg – 1st Floor Lobby/Deli Use, July, October, November**
 - 4 CC Bldg – Entrance Windows**
 - 5 Approvals:**
 - a) Contract Amendment-Termination of Contract - Palmer & Sons/Midland Recycling**
 - b) Unit Price Contract-Miscellaneous Landscape Installation & Maintenance Service Projects under \$10,000 - Nebraska Nursery & Color Gardens, Lanoha Nurseries, Campbell's Nurseries & Garden Centers**
 - c) Amendment to Agreement for Annual Requirements for Equipment & Accessory Rental – Hamilton Equipment Co., Murphy Tractor & Equipment Co. Inc., NCS Equipment Rental**
 - d) Amendment to Agreement for Annual Requirements for Publishing Legal Notices & All Other Verbiage Necessary to Conduct Business**
 - 6 Discussion/Confirmation-Next Public Building Commission Meeting, June 10, 2014**

- V REPORT FROM ADMINISTRATIVE STAFF**

- VI ADJOURNMENT**