

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, JUNE 10, 2014, 1:30 P.M.
BILL LUXFORD STUDIO
COUNTY CITY BUILDING**

PRESENT: Jonathan Cook, Linda Wilson, Jane Raybould, Jon Camp

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Jim Kohmetscher, Bob Walla, John Kay, Cindy Edwards, Melissa Virgil, Tory Carkoski, and Jeanne Sayers

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

Linda Wilson welcomed back Jon Camp as a City Council Representative to the Public Building Commission.

Raybould moved and Cook seconded a motion to approve the minutes from the May 13, 2014, Public Building Commission meeting. The motion passed.

John Kay, Sinclair Hille Architects, presented a revised schedule for the 605 Building Sally Port, Holding Cells & Interior Demolition. This revision is due to transportation issues from a late May meeting with Corrections Director and staff allowing the flexibility of transport vehicles to circulate throughout the sally port for better flow. This revision, at this time, will only cause a 30 day delay.

REGA Engineering Group, Inc., following review of bids submitted for the 8th & H Parking Lot, has recommended Constructors Inc. Camp moved to award the bid to Constructors Inc. for \$337,750. This bid will include gate equipment & installation. Raybould seconded and the motion passed.

Cook moved to approve the General Vouchers for May 2014 and Raybould seconded. The vote carried.

Two requests have been submitted for use of parking lots for upcoming Lincoln events. The first is a request for parking for the Uncle Sam Jam 2014 for use in shuttle bus transportation, beginning at 5:00pm on July 3rd. The second is the south employee lot for Sunday September 14, 2014 for the Streets Alive event. Cook moved approval of the request which was seconded by Raybould. The motion passed.

A lawn mower slid into an employee's parked vehicle and caused an estimated \$823.24 worth of damage. Cook moved to approve payment for repair with a second from Raybould. The motion passed.

The 2013/2014 budget is being adjusted to show the pass through of the Health Department Bond. Public Building Commission pays the bond payment and bills that amount to the Health Department. It has been advised for auditing purposes we show this as an income and expense. This also shows that the bond payment has been made. Camp moved to adjust the budget and Cook seconded the motion which passed unanimously.

Parking space availability in the North Employee Paid Parking area has caused frustrations and complaints from individuals. Many complaints are due to larger vehicles parking over divider lines. Recent complaints

are from the amount of fleet vehicles and those vehicles always parking under the above deck thus protected from inclement weather. Several employees (Tory Carkoski & Melissa Virgil, County Clerk's Office and Cindy Edwards, County Assessor's office) voiced concerns as private individuals have just as much expectation of vehicle protection as the fleet vehicles. Other concerns raised are vehicles that seldom are used, blocking lanes while switching vehicles. Further information will be gathered and department directors which have fleet vehicles will be invited to next meeting for discussion of solutions/options.

Camp moved to approve the following: a) Amendment to Agreement, Vending Services; b) Annual Requirements, Fertilizer & Weed Control; c) Amendment, Annual Supply of Natural Gas; d) Annual Requirements, Equipment & Accessory Rental; e) Amendment to Agreement for Annual Requirement, Industrial Supplies, National Joint Powers Alliance (NJPA) Agreement; f) Annual Requirements, Sod, Sod Replacement & Installation; g) Annual Requirement, Portable Chemical Toilet Services. Bob Walla, Purchasing gave a brief explanation of each item. Raybould seconded and the motion passed.

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

Report from Administrative Staff: There will be an auction, Saturday, July 12, 2014, of remaining contents from the jail. Bob Walla will forward a sale bill.

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