

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY,
AUGUST 12, 2014, 1:30 P.M.
COUNCIL CHAMBERS – ROOM 112
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Jim Kohmetscher, Bob Walla, John Kay, Scott Gaines, Dan Nolte, Monica Ross, Liz Thanel, Jon Carlson, 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 July 8, 2014, Public Building Commission meeting. The motion passed.

Camp moved to re-appoint Linda Wilson as the At Large Representative to the Public Building Commission which was seconded by Cook. Linda Wilson accepting the appointment, the motion passed unanimously.

John Kay, Sinclair Hille Architects, presented a draft summary of twelve (12) current building/land recommendations to the 2014 Master Plan Update as well as a report on the possibly merging concepts of the facility needs of the government campus within the Master Plans and the South Haymarket Neighborhood Study. There are approximately seven (7) blocks which are overlapped by the South Haymarket study which differs from the 25 year Building Commission trajectory of acquired properties for delivering government services as well as parking allotments and District Energy demands. Cook moved and Wilson seconded a motion to present the updated Master Plan to the Planning Department and has asked John Kay to deliver this presentation. The motion passed and John Kay has agreed to act in behalf of the Commission in the presentation.

Final construction documents for the 605 Phase 1 (Sally Port) have been sent to Purchasing for advertisement the end of this week with bids opening August 29th to prepare for contract recommendation/award at the September PBC meeting. Construction could begin in October 2014 to conclude mid to late January 2015. A demolition package could be ready in December 2014 for award in January 2015 for a 4 to 5 month demolition project.

Construction of the 8th & H Parking Lot is near completion. A proposal for testing of all materials relating to construction of the surface parking lot of \$4,270 was submitted by Killeen for approval. Cook moved approval. Raybould seconded and the motion passed.

Kirkpatrick requested approval of Resolution #126, establishing appropriate attire when entering buildings operated by the Building Commission. This resulted in recent attempts of individuals entering the Hall of Justice and County City Building in stages of undress, questionable/scant attire. Wilson moved to approve the Resolution which was seconded by Raybould. The motion carried.

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

Gene Hanlon, Recycling Coordinator, has been in contact with Commission staff regarding exterior and interior placement and types of recycling containers. It is asked that location of containers be presented for discussion by the

Commission prior to purchase and/or placement.

Lancaster County Juvenile Court will participate in the National Adoption Day program again on November 15, 2014 and utilize areas of the Hall of Justice. Camp moved and Raybould seconded use of Juvenile Court and the 3rd floor public lounge for this program. The motion passed.

Kathie Uhrmacher, Chairperson of the Women's Commission is requesting temporary placement of a mobile kiosk on the first floor of the County City Building during the months of October, November and December of this year. Camp moved to approve the request. Wilson seconded the motion which passed unanimously. Staff will assist with any specific set up needs.

Camp moved to approve Item #5, a, b, c, & d (a: On Site Secure Document Shredding; b: Irrigation System Repair & Maintenance Service for Downtown Lincoln Area; c: Annual Supply for Printer Cartridges; d: Small Hand & Power Tools & Accessories). Cook seconded. The vote carried.

The next meeting of the Commission is tentatively set for September 9, 2014.

Cook moved and Raybould seconded nominations of Larry Hudkins as Chairperson and Linda Wilson as Vice Chairperson. The vote carried.

Report From Administrative Staff: Operation of the backup generator for the 911 Center had minor difficulties this past weekend during testing periods. No area was without power and all components are being further inspected.

County and State flags for Chambers are on order. In addition, exterior flags are also on order. Staff will inquire of continued flying and availability of MIA flags.

Departments conducting meetings within the County City Building should be reminded that entrance doors are locked by 6:30pm and if it becomes necessary for doors to remain open for a longer period, a call to Commission office should be made to avoid individuals from being locked out.

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