

**MINUTES  
PUBLIC BUILDING COMMISSION  
TUESDAY, SEPTEMBER 9, 2014, 1:30 P.M.  
BILL LUXFORD STUDIO - ROOM 113  
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Chris Connolly, Jim Kohmetscher, Bob Walla, John Kay, Dan Spiry, Jon Carlson, Terry Wagner, Jerry Witte, Richard Diegel, Marvin Krout 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 Cook seconded a motion to approve the minutes from both the August 12, 2014 Public Building Commission meeting & Budget Hearing. The motion passed.

John Kay, Sinclair Hille, and Dan Spiry, BVH, informed the Commissioners of the one (1) bid received for 605 Renovation, Phase 1 and the need for a re-bid of the project. The single bid could be explained by bid timing and compatibility with new construction versus renovation in reference to project completion. Following discussion, Camp moved and Raybould seconded to re-bid with an extended bid time as well as an extended project completion time. The motion passed.

To integrate security for the Sally Port and holding areas at the 605 Bldg and with County Jail a proposed contract with Accurate Controls Inc has been presented. Camp moved to approve the contract subject to legal review. Wilson seconded and the motion passed.

Proposed landscape drawing was provided to the Commission for the 8<sup>th</sup> & 'H' Parking Lot with an estimate cost. A motion from Cook and second from Wilson to have the Building Administrator receive quotes for the landscaping and present at the next meeting. The motion passed.

Construction invoice for the new parking lot has not been received, will table for next meeting.

Marvin Krout, Planning Director, spoke on his memorandum sent September 5, 2014 of the South Haymarket Projects and overlaying properties of the County Master Plan.

Camp moved to approve the General Vouchers for August 2014 and Raybould seconded. The vote carried.

The Agreement for Security Related Services for State Patrol Rover Services at the K Street Records Facility was presented for approval. Camp moved approval which was seconded by Cook. The motion passed unanimously.

County Sheriff Terry Wagner, Deputy Sheriff Jerry Witte and Richard Diegel, Security Manager, spoke to the Commission regarding the need for an upgrade of analog security equipment. This project could be accomplished in phases as there are 60 plus cameras needing upgraded. Camp moved to proceed with the concept of upgrading equipment which was seconded by Wilson. The vote carried.

Raybould moved to approve Item #4, a: Computer Equipment & Peripherals & Related Services; b: Unit Price for Pavement; c: Water Treatment Services; d: Janitorial & Sanitation Supplies; e: Rental & Cleaning of Mats & Various Linen & Related Items; f: Emergency & Large Scale Electrical Services; g: Annual Supply of Ice Melt; h:

Annual Supply of Household Miscellaneous Batteries. Cook seconded. The vote carried.

The next meeting of the Commission is tentatively set for October 14, 2014.

Report From Administrative Staff: Final draft of Master Plan should be available for approval next month.

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