

**MINUTES  
PUBLIC BUILDING COMMISSION  
THURSDAY, OCTOBER 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, Don Taute, Jim Kohmetscher, John Kay 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 the September 9, 2014 Public Building Commission meeting. The motion passed.

John Kay, Sinclair Hille, submitted recommendation for approval of Phase 1A of the 605 Building of the four (4) bids received. It was moved by Cook and seconded by Camp to approve the bid submitted by Cheever Construction subject to final review of Law, Purchasing, Architect and Administration in the amount of \$2,460,000. This portion of the renovation project should be completed by May of 2015. The motion passed unanimously.

Interviews with three (3) teams of Architectural firms were conducted with Purchasing and the Building Administrator for the services of the Phase 2 Project as it relates to 825 J Street Building with consideration of the South Haymarket Study. Following the recommendation, Raybould moved to award services to the team of Sinclair Hille and BVH which was seconded by Wilson, subject to contract review by City Law. The motion passed.

A motion from Wilson and a second from Cook to accept the recommendation of Sinclair Hille Architects of the Master Plan as presented September 9, 2014 for final acceptance. The motion carried. It is to be noted in the Plan of the footings present in the North Public Parking Lot for future structural additions of that block.

Three (3) quotes were obtained for landscaping at the 8<sup>th</sup> & H Parking Lot. Cook moved to approve Nebraska Nursery & Color Gardens \$7,200 quote. Wilson second and the motion passed.

The final pay application from Rega Engineering Group was submitted for the 8<sup>th</sup> & H Parking Lot. Wilson moved approval which was seconded by Camp. The motion carried.

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

Camp moved to approve Item #2, a: Computer Equipment & Peripherals & Related Services; b: Vehicle/Equipment Maintenance, Parts & Accessories; c: Supply of Power & Hand tools; d: Overhead Door Accessory, Repair/Replacement Projects under \$10,000. Raybould seconded. The vote carried.

The next meeting of the Commission is tentatively set for November 18, 2014.

Report From Administrative Staff: Awaiting Nebraska State Flag to complete the set for Chambers, appears

pole height may be shorter & will discuss purchase of flag tops at future meeting. Old jail had some floor collapse which will cause no issues during the renovation phase.

Linda Wilson shared news articles from the Omaha World Herald of the Omaha/Douglas County Public Building Commission proposed renovation, bond issue for their courthouse.

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