

**AGENDA**  
**PUBLIC BUILDING COMMISSION**  
**TUESDAY, NOVEMBER 18, 2014, 1:30 P.M.**

**BILL LUXFORD STUDIO - ROOM 113**  
**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 from the Public Building Commission Meeting, October 9, 2014**
  
- III OLD BUSINESS**
  - 1 605 Building**
    - a. Change Order**
    - b. Recommendation – Phase 3, Architectural/Engineering Services**
  
- IV NEW BUSINESS**
  - 1 Approval – General Vouchers for October 2014**
  - 2 Discussion – 2004, 2005 Bond Refinancing**
  - 3 Security**
  - 4 Approvals:**
    - a. Amendment to Agreement, Price Increase for Annual Supply of Ice Melt – Nebraska Salt & Grain Co.**
    - b. Contract Agreement, RFP for Online & On Site Auctioneer Services – Stock Auction Company**
  - 5 AED**
  - 6 Approval – Chambers, Flag Accessories**
  - 7 Wellness Committee – Walking Indicators**
  - 8 Discussion/Confirmation – Next Public Building Commission Meeting, December 9, 2014**
  
- V REPORT FROM ADMINISTRATIVE STAFF**
  
- VI ADJOURNMENT**