

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, NOVEMBER 18, 2014, 1:30 P.M.
BILL LUXFORD STUDIO - ROOM 113
COUNTY CITY BUILDING**

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

ABSENT: Jon Camp

OTHERS PRESENT: Don Killeen, Don Taute, Jim Kohmetscher, John Kay, Bob Walla, Sue Eckley, Scott Keene, Mike Rodgers, Dennis Meyer, 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 October 9, 2014 Public Building Commission meeting. The motion passed.

John Kay, Sinclair Hille, informed Commission members that a Change Order from Cheever's Construction would require approval for the bulk head collapse which had not occurred until after Cheever's contract was approved. Cook moved to approve the change order subject to approval from legal counsel, Architects and the Building Administrator. Wilson seconded and the motion carried.

A recommendation was presented by Bob Walla, Purchasing, as a part of the selection committee, for awarding the contract for Phase 3, Architectural/Engineering Services. Three (3) proposals were submitted and the recommendation was the bid of \$652,759.20 from The Clark Enersen Partners. Wilson moved to award the contract to The Clark Enersen Partners subject to final review from City Law, Purchasing and Building Administrator. Cook seconded and the motion passed unanimously.

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

Scott Keene and Mike Rodgers, Ameritas, spoke to the Commission on the benefits of Bond refunding of the 2004 & 2005 bonds being rolled into one (1). Refunding is currently estimated at 2.30% and 2.29% respectfully from 4.83% and 4.35% resulting in considerable savings of tax dollars. Appropriate documents will be prepared for County Board and City Council with possible execution of a resolution of the Public Building Commission at the next meeting.

Teresa Meier, City Clerk, had sent an e-mail of concerns from staff of the appeared lack of security in the County City Building. As discussion evolved, the Mayor, Elected Officials and Management of the County City Building occupants, at this time, do not feel that single point of entry, as done at the Hall of Justice, is necessary. Panic alarms are located throughout the offices of all departments and law enforcement is present at County Board and City Council meetings. A roving officer is also present at various times during business hours.

Cook moved to approve the Amendment to Agreement, Price Increase for Annual Supply of Ice Melt to Nebraska Salt & Grain Company. Raybould seconded and the motion passed.

Wilson moved to approve the Contract Agreement, RFP for Online & On Site Auctioneer Services to Stock Auction Company. Raybould seconded and the motion passed.

The AED which is placed in the lobby of the first floor of the County City Building was in need of a replacement battery. Pad expiration is May of 2015. The City's Safety & Training Coordinator, Bob Nemecek, has ordered replacement parts since the unit was donated.

Sayers requested approval of purchase of flag accessories for the flags located in the Chambers. An Eagle and three (3) spears at a cost of approximately \$25 each are suggested. Cook moved and Raybould seconded approval of the request and the motion passed.

The County and the City Wellness Committees have merged for the purpose of a joint Wellness Fair as well as joint wellness activities at this complex. Jeanne Sayers and Sue Eckley have requested that walking routes be posted in various locations and that distance indicators be placed at intervals on the veranda/buildings walkways. Wilson moved approval with a second from Cook. The vote carried. The joint committees would also like to have the Joint Wellness Fair in the County City Building and utilize all three (3) lobbies for vendors on February 25, 2015. Wilson approved use of the lobby's for the Wellness Fair with a second from Raybould. The vote carried.

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

Report from Administrative Staff: Distribution was made of the 2014 Public Building Commission Facilities Report. Tentative 2015 meeting dates were distributed. A reminder of the Exhibition and Reception of Jeanne Baer, December 5, 2014 First Friday Art Walk.

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