

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

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

ABSENT: Larry Hudkins

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Jim Kohmetscher, Bob Walla, Sue Eckley, Richard Grabow, Scott Keene, Mike Rogers, Lauren Wismer, Dennis Meyer, Steve Hubka, Diane Gonzolas, Jon Carlson, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Co-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Raybould moved and Cook seconded a motion to approve the minutes from the November 18, 2014 Public Building Commission meeting. A correction was noted of the spelling of Mike (Rodgers) Rogers and the correct firm he represents, (Ameritas) Gilmore & Bell PC, by Sayers. With the correction noted and Camp abstaining, the motion passed.

Demolition & renovation of the Sally Port Area at the 605 Building has begun. Construction equipment is at the far south side of the 605 Bldg which at times may impede entrance from 'H' Street to the Hall of Justice and County City Building west side. Access to these facilities continues to remain open along 9th Street.

Sue Eckley, County Risk Manager, and Richard Grabow, Deputy County Attorney, spoke to the Commission regarding a possible addition to the 605 Building occupants. The County and City Wellness Committees as well as various employees have voiced requests of a work out area within this campus. With the current encouragement of living a healthy lifestyle, it has been expressed that an area be provided for those employees not belonging to a nearby health club or afforded a lunch period long enough to travel to and from. The general consensus of the Commission is to have Killeen move forward with the concept with the architects for a limited locker/shower/exercise space.

Scott Keene, Ameritas, and Mike Rogers, Gilmore & Bell, brought forth documents for refunding of the 2004 and 2005 bonds. The purpose of this refunding is to take the opportunity of lower interest rates resulting in significant savings for the County and City to reissue in early 2015 a single bond not exceeding \$21,000,000. Raybould introduced and moved a Resolution calling its (A) Tax supported lease rental revenue bonds, Series 2004, dated August 18, 2004, in the principal amount of \$5,725,000 and (B) Tax supported lease rental revenue refunding bonds, Series 2005, dated May 4, 2005, in the principal amount of \$17,410,000 for payment and redemption prior to maturity. Cook seconded the motion to adopt the Call Resolution. Hudkins being absent, all board members voted in favor of the Call Resolution. Wilson declared the Call Resolution passed and adopted. Raybould introduced a Resolution (Bond Resolution) authorizing the issuance of not to exceed \$21,000,000, tax supported lease rental revenue refunding bonds, Series 2015. Cook seconded the motion to adopt the Bond Resolution. Hudkins being absent, all board members voted in favor of the Bond Resolution. Wilson declared the Bond Resolution passed and adopted.

Camp moved to approve the General Vouchers for November 2014 and Cook seconded. The vote carried.

A claim for damages caused to a vehicle by a parking lot gate was presented to the Commission. Kohmetscher explained the functions and operations of the entrance gate. The opinion of the City Attorney's office is to deny the claim as damage was not caused by defective operations. Raybould moved to follow the recommendations which were seconded by Camp. The motion passed unanimously.

Raybould moved to approve Item #3 a) Annual Supply of HVAC Filters; b) Annual Requirements for Telephone Answering Services; c) Annual Requirements for Fire Extinguisher Inspection, Testing & Maintenance; d) Amendment to Contract for Office & Educational Consumables; and e) Amendment to Agreement for Annual Requirements for Vehicle/Equipment Maintenance Parts & Accessories. Camp seconded and the motion passed.

Jon Carlson, Mayor's Office, and Diane Gonzolas, CIC, have requested placement of framed photographs of winter scenes of the Jiuzhaigou and Huanglong valleys in southwest China. These photographs were presented to the City of Lincoln by acclaimed Chinese photographer Wang Dajun. The photographs will be placed in Conference Room 303 and the Bill Luxford Studio. Raybould moved approval with a second from Camp. The motion passed.

The next meeting of the Commission is tentatively set for January 13, 2015.

Report from Administrative Staff: Thanks were given to Jane Raybould as one of the County's representative as this is her last Public Building Commission meeting. Her term as County Commissioner will end in January of 2015.

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