

**MINUTES**  
**PUBLIC BUILDING COMMISSION**  
**TUESDAY, FEBRUARY 10, 2015, 1:30 P.M.**  
**BILL LUXFORD STUDIO - ROOM 113**  
**COUNTY CITY BUILDING**

PRESENT: Linda Wilson, Roma Amundson, Jonathan Cook, Jon Camp, Larry Hudkins

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Bob Walla, Liz Shea-McCoy, Sue Eckley, Richard Grabow, Terry Wagner, Greg Newport, John Kay, Parks & Rec, 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.

With the correction of Roma Amundson in attendance, Camp moved and Wilson seconded a motion to approve the minutes from the January 13, 2015 Public Building Commission meeting. The motion passed.

The first pay application was submitted from Cheevers Construction for \$138,241. Camp moved and Amundson seconded a motion for approval which passed unanimously.

Change Orders from Cheevers Construction were presented for approval. These were for additional bulk head repair, replacement and future lighting needs, angle plates in addition to a credit. Camp moved approval which was seconded by Wilson. The motion passed.

Bid dates for advertisement of future phases were discussed. Cook moved that the Building Administrator be given the authority to coordinate with Purchasing and legal counsel dates of advertisement. Camp seconded. The motion carried.

Greg Newport, The Clark Enersen Partners, gave an overview of the utilization plans for the third floor of the 605 Building. Further refinement will be completed with those departments.

Cook moved to change the order of the agenda/meeting, of New Business, Items, which was seconded by Wilson. The motion passed.

Liz Shea-McCoy presented a request from Lighthouse, a community based after school program, which is celebrating its 25<sup>th</sup> Anniversary & organizing a Public Art Project. A light bulb is requested to be placed in front of the County City Building which has been approved by the Building Administrator and Mayor. The specific location of the bulb will be coordinated with the Facilities Manager. This art piece will be display from about April through September. Camp moved approval which was seconded by Amundson. The motion passed.

Sue Eckley and Richard Grabow reported on the survey of interest for a general employee locker room/shower area to be possibly located in the 605 Building. It was moved by Cook and seconded by Wilson to have the Building Administrator ask the architects if such a fit could be added as well as the cost, for future discussion. The motion passed.

A contract addendum was submitted for approval for the Clark Enersen Partners. Camp moved to approved with a second from Wilson. The motion passed unanimously.

Future property of interest to the Public Building Commission may be on the market. Amundson moved for the Building Administrator to explore options which was seconded by Cook. The motion passed.

Terry Genrich, Parks & Rec, had been notified to relocate the Prairie Girl statue currently located outside the Mayor's office and had two alternate locations identified for placement. Following discussion the Board has asked for more information on why relocation has been sought. Genrich will follow up at a future meeting.

Wilson moved to approve the General Vouchers for January 2015 and Camp seconded. The vote carried.

Wilson moved to approve Item #3 a)Amendment to Contract, Audio & Visual Repairs & Replacements; b) Amendment to Contract, Price Increase for Ice Melt; c) Agreement, Security Camera Equipment; d)Amendment to Contract/First Renewal, Annual Supply for Office Seating; e) Annual Requirement for Supply of Mobile Electric Generators for Emergency & Non-emergency Use; f) Amendment, Pest Control Services, Third renewal; g) Amendment to Contract, Second Renewal, Cost per Copy Program. Camp seconded and the motion passed.

Jon Camp excused himself from the meeting due to conflicting responsibilities.

DSC (Public Works) has requested security measures be added to specific doors to conference rooms and offices. The cost of the equipment would be absorbed by the Public Works Department. Amundson moved approval which was seconded by Wilson. Voting no were Hudkins and Cook. Discussion regarding the security request mentioned the County Commissioners and City Council members have in past practice requested this building be "open" to public. The motion failed due to no majority vote.

Amundson moved approval of the annual Variable Speed Drive contract which was seconded by Cook. The motion passed.

The next meeting of the Commission is tentatively set for March 10, 2015.

Report from Administrative Staff: Killeen reminded Commissioners of the upcoming joint County & City sponsored Wellness Fair which will be held on all three lobbies of the County City Building on February 25<sup>th</sup>. He also reminded Commissioners of the March 6<sup>th</sup> Art Reception, displaying quilt designs of Shelly Burge.

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