

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, NOVEMBER 8, 2016, 1:30 P.M.
BILL LUXFORD STUDIO, ROOM 113
COUNTY CITY BUILDING

PRESENT: Roma Amundson, Linda Wilson, Jon Camp and Larry Hudkins ABSENT: Jane Raybould

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Nick Hanna, Brian Semerad, Greg Newport, Brian Johnson, JJ Yost, Frank Uhlarik, Jim Kohmetscher and Margaret Bohy

The meeting of the Public Building Commission was called to order by Vice-Chairperson Roma Amundson.

The meeting minutes from October 11 & October 18, 2016 were presented and Larry Hudkins moved for approval on both and Linda Wilson seconded. The vote carried.

Clark Enerson-Greg Newport, Nick Hanna & Brian Semerad-Roma Amundson thanked them for the tour they provided the County Board & others. They said all is going well and the following change order requests were submitted:

COR #37R-EFIS on Clearstory, reduced price from original bid \$3710.00

COR #50R-They were able to get a reduced scope after the plumbing inspector agreed to capping the sewer line within the structure and filling it with sand. The manhole lid and ring will be removed to allow for storm drain piping to pass over. \$4445.00

COR #55-Floor grinding and topping removal in areas of 3rd floor and lower level. Was necessary to get even surface prior to flooring install. \$16,977.00

COR #56-Re-route Sanitary Sewer, hot water and hot water return lines in the holding cell area. \$1,633.00

COR #57-Add a roof hydrant at location of air handling unit. This request was put in by maintenance. \$1752.00

COR #58-Sidewalk and Landscaping Revisions mostly in the area of the drain on the NW corner. Sidewalk sloped the wrong way and added a storm drain to reduce flooding \$16,557.00

COR #59 & 60 were passed until they have more information.

COR #61-Floor Infill Patching additional holes that were discovered in concrete topping. They discovered approximately double the holes than originally bid on. \$7364.00

Larry Hudkins motion to approve COR #37r, 50r, 55-58 and 61. Linda Wilson seconded and the vote carried.

Pay application #10 as submitted and recommended for payment to NGC for \$930,460.50. Linda Wilson motioned for approval and Larry Hudkins seconded. The vote carried.

Security Committee-Brian Johnson reported that all panic alarms were tested. The new workstation was installed and upgrades to the software would happen the following week.

Parks & Recreation, JJ Yost presented to the PBC his floor plan for 3rd floor of the Health Department. The electrical and mechanical work is in progress. They are hoping to go out for bid by November with a return on December 2nd and construction to start soon after. They would like a move in date for March 2017. Their approvals are in from of the City Council to approve funding and they are not expecting any issues. The office will hold 30 staff members. They will need to add additional parking space that will expand into some green space of Woods Park but they are not expecting any issues. Jon Camp moved to accept the renovation plan of the Parks & Recreation area of the Health Department. Larry Hudkins seconded and the vote carried.

633 Building Stucco Repair bids were presented with Paul Kess being the low bidder and preferred vendor. The cost will be \$70,142.00. Jon Camp moved to accept the bid and Larry Hudkins seconded, the vote carried.

Linda Wilson motioned to approve the October 2016 general payment vouchers submitted. Larry Hudkins seconded and the vote carried.

Frank Uhlarik brought forward the Energy Audit proposals. They are with Johnson Controls for the 435, 555 and 575 buildings and Wildan Energy Solutions for all other buildings. Frank asked for approval of the bids. Larry Hudkins moved for approval and Linda Wilson seconded. The vote carried.

LED light program thru LES-short discussion rather LED re-lamping is worth the expense or just wait until failure of current bulbs. Don explained with the LES program there is no expense to us. Larry Hudkins moved for approval for going forward with the LED re-lamping. Linda Wilson seconded and the vote carried.

Aging Partners requested to put up a tree in the 1st floor area of the CC building for the “Be a Santa to a Senior Program”. They will handle the pickup and distribution of gifts donated. Jon Camp moved for approval and Larry Hudkins seconded, the vote carried.

There were 6 contract approvals: Amendment to Contract for AED’s, related products and services #14-100-Cardiac Science Corporation; Amendment to Contract for Online and On-Site Auctioneer Services #14-215-Big Iron Auctions LLC; Amendment to Contract for Facilities Maintenance, Repair and Operating Supplies, #091214-W.W. Grainger, Inc.; Amendment to Contract for Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment via State of NE contract #53233-O4-Cellco Partnership, dba Verizon Wireless; Amendment to Contract for Electronic Video Surveillance Equipment and Installation Piggyback LPS #2013 3932-Americom Communications Corporation; Amendment to Contract for Electronic Video Surveillance Equipment and Installation Piggyback Univ. of NE #2307-14-4617-Inteconnect, Inc. Larry Hudkins moved to accept all contracts submitted and Linda Wilson seconded. The vote carried.

The next meeting of the Commission is set for December 13, 2016.

On the report from Administrative Staff there was discussion on the interviewing for the Facilities and Properties Assistant Director position. Interviews will be held November 17, 2016. There was also discussion of planning a strategic meeting in February to discuss what the next areas of challenges will be. Parking was discussed as one of those issues.

With no further business Jon Camp moved to adjourn the meeting and Larry Hudkins seconded. The vote carried and Vice-Chairperson Roma Amundson adjourned the meeting.