

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, NOVEMBER 12, 2013, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING

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

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Sharon Mulder, 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 Raybould seconded a motion to approve the minutes from the October 10, 2013, Public Building Commission meeting. The motion passed.

Don Killeen reported to the Commission that Juvenile Probation additional suite renovations are wrapping up at Heritage Square. Carpet bids were distributed and Wilson moved to accept the bid of Floors, Inc. for \$11,260 for the renovation. With a second from Cook the motion passed.

An e-mail correspondence between AGA Consulting and Don Killeen relating to the North Lot Parking Facility and the repairs and estimated costs that will begin next spring was presented and discussed. As repairs begin, status will be relayed.

The 233 Bldg Generator Project has a final Change Order of \$1,968.83 to Wilmar Electric and the Certificate of Substantial Completion. Wilson moved approval of the Change Order which was seconded by Raybould. The motion passed.

The Northeast Senior Center Parking Lot surfacing is progressing. A Change Order for \$2,551.30 involves roof drains from the apartments to drain under the parking lot to avoid potential pools of water/ice. Cook moved to approve the Change Order. Raybould seconded. The motion passed.

Wilson moved to approve the General Vouchers for October 2013 and Raybould seconded. The vote carried.

A five (5) year safety test proposal has been submitted by KONE Inc. for the elevators at the K Street Records Facility. Cook moved to approve the work which was seconded by Wilson and passed unanimously.

The Commission has nine (9) buildings participating in EnergyPrint's dashboard services with different renewal months. To reflect a once a year renewal date, rather than three (3) separate dates, a prorated schedule is submitted for approval. Cook moved to approve the consolidated renewal which was seconded by Wilson. The vote passed.

Raybould moved to approved the following contracts (a) Tri Dim Filter Corp, Lampe's Clean Aire Specialists; (b) A to Z Printing, Cornerstone Printing; (c) Seminole Energy Services LLC; (d) TooFast Supply Company, Total Tool Supply, Inc.; (e) Recycling Enterprises. Cook seconded and the motion passed.

The south 'Employee Free' parking surface lot is in need of more lighting. The lights currently at this

location are metered and billed by LES. Additional lighting is needed on the north and south portions of the block. Discussion will ensue regarding LES providing the additional lighting.

There are instances when parking is unavailable in the North Public Lot due to high volume of activity in the courts and/or departments of the Hall of Justice and County City Building. Consensus of the Commission is for Don Killeen to begin the course of action necessary for this project.

The Jail Facility which is now under management of the Public building Commission will in the future be known as the 605 Building. Cook moved to approve this name change which was seconded by Wilson. The motion carried. This will cause less confusion for potential tenants, renovation purposes, utility services, etc. Conference Rooms and Suites may also have future name changes.

Vehicle damage has occurred in the west surface parking lot and a claim has been initiated with insurance.

The next meeting of the Commission is tentatively set for December 10, 2013.

Report From Administrative Staff: Linda Wilson had an article from the Omaha World Herald about bond rating for sister Building Commission Douglas County. Jane Raybould reminded members of the December 6th Art Show in the lobby of the County City Building featuring Jim McClelland

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