

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, APRIL 8, 2014, 1:30 P.M.
BILL LUXFORD STUDIO
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Rod Confer, Jim Kohmetscher, Bob Walla, John Kay, Judy Halstead, Jamie Wenz, 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 March 11, 2014, Public Building Commission meeting. The motion passed.

Southeast Community College has contacted Don Killeen about jail cell components. The college would like some components for use of a mock jail in the downtown location, Criminal Justice class. Raybould moved and Wilson seconded authorizing donation of such equipment during demolition of such portions of the 605 Building, which passed unanimously.

John Kay, Sinclair Hille Architects, presented a 605 Building Bid Schedule followed with explanation of such. Some aspects of original plans have been modified due to the consulting recommendations. The schedule will coordinate the demo, security changes and construction for the phases during the next 18 months. Wilson moved to accept the bid schedule which was seconded by Raybould. The motion passed.

Judy Halstead, Health Department Director, was present to discuss the addition of language which pertains to prohibiting electronic cigarettes and related devices to the Public Building Commission Smoking Area resolution. There was continued discussion regarding smoking areas. Raybould moved to adopt Resolution #125 as written and to have legal counsel provide amended versions at a later date. Wilson seconded the motion which passed unanimously.

Halstead also informed the Commission that beginning in May of this year Pepsi, the vending company, will begin a campaign promoting and advertising healthy information on and in vending machines.

A contract amendment with REGA Engineering Group for the 8th & H parking lot was approved by Wilson and seconded by Raybould. This amendment included adding an existing parking lot to the design and construction. The motion passed.

Wilson moved to approve the General Vouchers for March 2014 and Cook seconded. The vote carried.

To conform to flag etiquette and provide additional requested flags in the Chambers, purchase of flag poles and flags is being completed.

A monitor in Chambers is no longer functioning and purchase of replacement is needed. Jamie Wenz, 5 City TV, recommends a flat screen television purchase with VGA input. Cook moved to approve this type of purchase which was seconded by Raybould. The motion passed.

A lead paint analyzer which is used by the Asbestos Department for many County and City departments is being decommissioned due to age of the nuclear component of the equipment and replacement is necessary. Wilson authorized purchase which was seconded by Raybould. The motion passed and the Purchasing Department will coordinate appropriate purchase as recommended by the Asbestos staff.

Renewal of the Rapiscan x-ray equipment at the entrance of the Hall of Justice was approved by Raybould. With a second from Wilson the vote carried.

Wilson moved to approve the following: (a) Annual Supply of Grass Seed. Raybould seconded and the motion passed.

A \$16,400 proposal from ETI for track lighting to illuminate art displays for the Art Gallery of the County City Building was obtained. This project will be tabled or considered as an in-house project.

The next meeting of the Commission is tentatively set for May 13, 2014.

Report from Administrative Staff: There have been a couple of incidents which have resulted in minor damage to vehicles exiting the underground parking of the County City Building when the exit gate dropped. Adjustments have been made to the operation of the gate.

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