

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

PRESENT: Linda Wilson, Jane Raybould, Jon Camp

ABSENT: Jonathan Cook, Larry Hudkins

OTHERS PRESENT: Don Killeen, Don Taute, Jim Kohmetscher, Bob Walla, John Kay, Dan Spiry, Terry Wagner, Scott Gaines, Dan Nolte, Jeff Bliemeister, Chad Blahak, 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 Camp seconded a motion to approve the minutes from the June 10, 2014, Public Building Commission meeting. The motion passed.

John Kay, Sinclair Hille Architects, and Dan Spiry, BVH, presented the revised plans for the 605 Building Sally Port and Holding Cells. An additional stairwell for an emergency exit is required to be included in construction plans. Following discussion and rationale of the stairwell which will be necessary throughout the demolition and renovation, Raybould moved to delay the bid to allow including the additional stairwell which was seconded by Camp. The motion passed. Camp then moved to modify the architects contract to include the stairwell work, subject to City Law and Purchasing review. Raybould seconded and the motion passed.

Construction of the 8th & H Parking Lot should begin this week. Alternate parking stalls were provided to departments.

Raybould moved to approve the General Vouchers for June 2014 and Camp seconded. The vote carried.

There recently have been situations where public individuals have entered buildings in questionable/scant attire. While certain objects are prohibited, attire does not prohibit individuals from entering Public Building Commission buildings. City Law will investigate and prepare drafts of a policy.

Parking space availability in the North Employee Paid Parking area has caused frustrations and complaints from individuals. Concerns regarding fleet vehicles that seldom are used or employees blocking lanes while switching to a fleet vehicle were brought to the attention of Directors. Solutions/options are being handled within departments at this time.

Per recommendation from Purchasing, Camp moved to approve the window washing services low bid of G & M and Fish Window Cleaning for the 605, 575 & 555 Public Building Commission facilities. Raybould seconded and the motion passed.

The next meeting of the Commission is tentatively set for August 12, 2014 which will include the Public Hearing for the Commission Budget.

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