

AGENDA
PUBLIC BUILDING COMMISSION
TUESDAY, JANUARY 13, 2015, 1:30 P.M.

BILL LUXFORD STUDIO - ROOM 113
COUNTY CITY BUILDING

Location Announcement of the Nebraska Open Meetings Act
A Copy of the Nebraska Open Meetings Act is Available on the Wall at
the Rear of this Room

- I CALL TO ORDER – Public Building Commission Meeting**

- II APPROVAL – Minutes from the Public Building Commission Meeting, December 9, 2014**

- III OLD BUSINESS**
 - 1 605 Building – Status**
 - a. Phase 1A: Additional Services – Sinclair Hille Architects**
 - b. Change Order - Cheevers**
 - 2 Framing Chinese Photographs**

- IV NEW BUSINESS**
 - 1 Approval – General Vouchers for December 2014**
 - 2 Chambers/Control Room HD Equipment Upgrade**
 - 3 Approvals:**
 - a. Contract Approval – Contract Management Software**
 - b. Amendment to Contract for Computer Equipment, Peripherals & Related Services – Hewlett-Packard Co.**
 - c. Amendment to Contract for Annual Supply of Household Miscellaneous Batteries – Graybar Electric**
 - d. Contract Approval, Automated External Defibrillators, Related Products & Services – Cardiac Science Corporation**
 - e. Annual Supply of Vehicle/Equipment Maintenance Parts & Equipment – Utility Parts Service dba NAPA Nebraska; Factory Motor Parts; A Street Auto Parts; Carquest Auto Parts**
 - 4 Discussion/Confirmation – Next Public Building Commission Meeting, February 10, 2015**

- V REPORT FROM ADMINISTRATIVE STAFF**

- VI ADJOURNMENT**