

MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 11, 2015, 1:30 P.M.
CITY COUNCIL CHAMBERS - ROOM 112
COUNTY CITY BUILDING

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

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Bob Walla, John Kay, Jon Wyles, Jim Kohmetscher, Jamie Wenz, Cpt. Jerry Witte, Diane Gonzolas, Rick Koepping and Margaret Bohy

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins.

The meeting minutes were presented and Roma Amundson moved to approve. Linda Wilson seconded the motion. The vote carried to approve July 14th, 2015 meeting minutes.

John Kay, Sinclair Hille Architects, gave an update of 605 building saying that there is a lot of activity with both Cheever doing the Sally Port & NGC moving forward with Demo. Cheever's last day will be August 24th. It was reported that the door hinges issue was corrected. The angled bolts were removed & additional bolts were installed to support the weight of the hydraulic doors. NGC is moving rapidly even with challenges along the way. December 22, 2015 is still on target for a completion date. They have started on some of the office space on 3rd floor as well.

The Application for Payments for Cheever #8 for \$193,731.00 and NGC #2 for \$97,294.39 and Accurate Controls for \$9,657.05 were presented with approval from John Kay for payment. Roma Amundson motioned to approve and Jane Raybould seconded the motion. The motion passed.

Jon Wiles, BVH Architects gave a brief explanation of the change orders #28A, 29, 30, 32 & 33. #28A for \$512.00 was a water issue and they had to put in shut off valves. #29 for \$5,243.00 was for additional fire sprinklers due to Fire Marshall regulations that needed to extend to the hallway and skywalk area on the 2nd & 3rd level corridors. #30 was adding duct detectors & air handling unit compatible with new fire alarm systems for \$5166.00. #32 was to change a wall of glass that was on the west stairwell landing. A horizontal Mullion was added to close a gap for \$1048.00. #33 was adding drywall to outside east wall on same stairwell. Studs and drywall replaced concrete masonry as pull fire alarms & exit signs needed to be added. Total on that was \$14,791.00. Jon Camp motioned to approval all change orders with a second from Roma Amundson. The vote carried and all change applications were approved.

John Kay gave a quick update on 825 J Street building that the contract with Hausmann was fully executed and they were ready to begin.

An update on the Chamber's microphone issues was given by Jim Kohmetscher. He reported that they think they have found the issue to some equipment in the back room and they are getting prices together in replacements.

Bond resolution #131 is to give the PBC the authority to reimburse funds we have used from the budget as needed in the future. Roma Amundson moved that we approve Bond Resolution #131. Jane Raybould seconded the motion and the vote carried.

Linda Wilson moved to approve General Vouchers for July 2015, Jane Raybould seconded the motion. The vote carried.

There was some discussion on parking in front of the City County Building and several patrons being towed. David Landis sent out an email in July asking for suggestions/thoughts on changing this to metered parking and adding more signage stating the start time of the towing hours. There was some discussion about the frustration of the towing starting at 4:00 p.m. with business hours going until 5:00 p.m. but that all the lanes are need for

traffic starting at 4:00. Everyone was in agreement that better signage needed to be placed at a minimum.

Jamie Wenz with 5 City Tv explained the new HD upgrades of new cabling and equipment. The Chamber cameras will be upgraded as well as the Studio cameras with smaller HD cameras that can be remotely controlled. Less distraction and reduce staff time needed. The bulk of the new equipment will be in the control room. All these upgrades are paid by their cable funds. They receive approximately \$200,000.00/year in the cable funds and this upgrade is \$650,000.00

Diane Gonzolas, Mayor's office requested to display some historic photos on 3rd floor. She shared the layout of the photos from local County/City historic buildings. Rick Koepping assisted with the layouts, etc. so the cost is very low to reproduce. Roma Amundson motioned to allow these photos to be displayed on the 3rd floor walls by Mayor's office. Linda Wilson seconded the motion and the vote carried.

The Nebraska State Patrol sent a renewal for Security services for K Street Complex. The cost for the year is \$1560.00. Don Killeen recommended that this service be renewed. Roma Amundson moved for the renewal of the Security Service thru Nebraska State Patrol. Linda Wilson seconded the motion and the vote carried.

There were 5 contract approvals: Large Scale Emergency Electrical Services, #13-072 Commonwealth; Large Scale Emergency Electrical Services, #13-072 Gregg; Amendment to Annual Supply for Office Seating #SS-9 Haworth; Name change to Offset Printing & Related Services #13-301 Firespring; Piggyback to LPS contract for Water Treatment Service Program #7181 Fremont Industries. Bob Walla recommended approval for all contracts. Linda Wilson moved to approve all listed contracts and Jane Raybould seconded. The vote carried.

The next meeting of the Commission is set for September 8, 2015.

No report from Administrative staff.

With no further business, Jane Raybould moved to adjourn the meeting which was seconded by Roma Amundson. The vote carried unanimously and the meeting was adjourned at 2:37 p.m.