

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, AUGUST 9, 2016, 1:30 P.M.
CITY COUNCIL CHAMBERS, ROOM 112
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Bob Walla, John Kay, Greg Newport, Nick Hanna, Brian Semerad, General Ed Binder, Nancy Binder, Tom Cassidy, Julie Righter, Jim Kohmetscher, Cpt. Jerry Witte and Margaret Bohy

The meeting of the Public Building Commission was called to order by Chairperson Jane Raybould.

Jane Raybould presented General Ed Binder a certificate of appreciation for his past years of volunteer service. She said it has been an honor & privilege to work with General Binder. He was so greatly appreciated for his volunteer service in greeting visitors to the building and providing knowledge in where they needed to go. It was an honor to have him as a volunteer and he will be greatly missed.

The meeting minutes from July 19th, 2016 were presented and Linda Wilson moved to approve. Larry Hudkins seconded the motion. The vote carried excluding Jon Camp, as he was absent from the July 19th, 2016 meeting.

John Kay, Sinclaire Hille reported all the closing documents have been sent to the PBC.

The Final Pay Application #012 from Hausmann Construction for \$3,026.98 was submitted and recommended for payment. Roma Amundson moved for approval and Linda Wilson seconded. The vote carried.

Clark Enerson-Greg Newport, Nick Hanna & Brian Semerad-NGC reported that things were moving along well with the 605 remodel.

The following change orders requests for Change Order #5 were submitted:

COR #30-Replace chilled water lines as existing lines were corroded. Not to exceed \$15,414.00

COR #31R-Booster pump bypass to be able to bypass the cold water \$2,335.00

COR #32-Generator removal- pre-cast removal, generator & vent removal & electrical disconnect \$7309.00

COR #33-Provide & install new generator. \$141,859.00

COR #34R-VA tenant fit out. \$238,890.00

COR #35-replace existing soffit & lighting on West side to LED fixtures \$21,939.00

COR #36-Dock leveler power hookup. Don indicated this was a worthwhile item \$2,598.00

COR #37-Precast panel revisions. This is for the inner courtyard area and not needed so they are doing a plaster finish for a credit of (\$23,633.00)

COR #39-Chilled water equipment relocation to NE tower of 605 Bldg. Don explained that the overall purpose is to de-couple each building so we can control the heat and cooling better for each building. \$30,996.00

Motion to accept all change orders request for Change Order #5 was motioned by Roma Amundson and seconded by Linda Wilson. The vote carried.

Brian Semerad, NGC reported that the schedule is moving along. 1st floor is ready for paint and tile. LL is finishing up on drywall, 2nd floor framing is done and ready for sheet rock, 3rd floor is finishing up demo and will start framing and rough-ins. As of this time there won't be any schedule changes unless the generator lead time changes as they have not heard back from the vendor on that.

Pay application #7 was submitted and recommended for payment to NGC for \$1,324,795.50. Roma Amundson motioned for approval and Linda Wilson seconded. The vote carried.

Bob Walla reported that on the recycling contract Gene Hanlon only received 1 response from Recycling Enterprises. We now have to pay for recycling pickup and it's a flat rate of \$17.00 per pickup. Jon Camp motioned to approve the recycling contract pending approval by Purchasing Dept. and Jeff Kirkpatrick. Larry Hudkins seconded and the vote carried.

Cpt. Witte reported on Security Committee. We are in need of an upgrade to the AVI reader so that it will report who and when someone is entering the parking area with this automatic reader. Interconnex gave a bid of \$3,726.50 for the upgrade which will communicate with our current system. Roma Amundson moved to approve the bid; Larry Hudkins seconded the vote carried.

Cpt. Witte also gave an update that the Security Technician has been closed and they are waiting on Personnel for the applicant list. The Security Guard position has been offered and should start August 18th. He also reported that he is going to be doing an inventory of hardware and most likely will be asking for a new server and a firmware upgrade in the near future. The baggage scanner will also need to be replaced soon.

Larry Hudkins motioned to approve the July 2016 general payment vouchers submitted. Roma Amundson seconded and the vote carried.

Julie Righter and Tom Cassidy came on behalf the 911 Center on their remodel. They are putting in a new radio system which includes a complete remodel. PBC will cover the HVAC, carpet replacement & painting. They have a stand-alone HVAC system. PBC will also cover a portion of the architecture fees. They will be relocating to a backup center for a 4 month transition time. They will be done by June 2017. Larry Hudkins motioned to approve the PBC participation to proceed with the proposals of the 911 Center remodel. Linda Wilson seconded and the vote carried.

There were 14 contract approvals: Amendment to Piggyback Contract for Janitorial & Sanitation Supplies, Equipment and related services #151148-National Everything Wholesale; Amendment to Contract for General Plumbing & Plumbing less than 2" #12-153-Bob & Don's Plumbing; Amendment to Contract for General Plumbing & Plumbing less than 2" #12-153-Dworak Plumbing; Amendment to Contract for General Plumbing & Plumbing less than 2" #12-153-John Henry's Plumbing, Heating & AC; Contract for Unit Price Carpet Cleaning #16-140-CleanMax; Contract for Unit Price Carpet Cleaning #16-140-Supersteam; Contract for Unit Price Carpet Cleaning #16-140-FBG Service Corporation; Amendment to Contract for Pavement #12-187-Cather & Son's Const., Inc.; Amendment to Contract for Pavement #12-187-Pavers, Inc.; Amendment to Contract for Pavement #12-187-Dickey Hinds Muir, Inc.; Amendment to Contract for Pavement #12-187-Schmieding Concrete, Inc.; Amendment to Contract for Pavement #12-187-K2 Construction; Amendment to Contract for Pavement #12-187-Walton Construction, Inc.; Amendment to Contract for Household Batteries #4832-Graybar Electric
Roma Amundson moved to accept all contracts submitted and Linda Wilson seconded. The vote carried.

The next meeting of the Commission is set for September 13, 2016

Jeff Kirkpatrick took for the floor for nominations on Chairperson & Vice-Chairperson for the PBC. Linda Wilson nominated Jane Raybould, Larry Hudkins seconded and the vote carried. Larry Hudkins then nominated Roma Amundson for Vice-Chairman, Linda Wilson seconded and the vote carried. Jane Raybould then took the floor as Chairperson for the remainder of the meeting.

With no further business, Roma Amundson moved to adjourn the meeting, seconded by Larry Hudkins. The vote carried and the meeting was adjourned.