

**MINUTES  
PUBLIC BUILDING COMMISSION  
TUESDAY, SEPTEMBER 13, 2016, 1:30 P.M.  
BILL LUXFORD STUDIO, ROOM 113  
COUNTY CITY BUILDING**

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

OTHERS PRESENT: Don Killeen, Jeff Kirkpatrick, Bob Walla, John Kay, Nick Hanna, Brian Semerad, Brian Johnson, Andy Stebbing, Candace Meredith, Lynn Johnson, Judy Halstead and Margaret Bohy

The meeting of the Public Building Commission was called to order by Chairperson Jane Raybould. Jon Camp was not in attendance at the time so meeting continued with Sinclair Hille report as we were unable to vote without quorum.

John Kay, Sinclair Hille reported on the 911 project. He presented some documents that had drawings and pictures of the remodel. Most of the upgrades will be in the EMS, Computer, and Communication & Operations Center. The computer room upgrade has complications as the switch over has to be simultaneous. They are investigating space now for that to happen. Remodel will probably take 4-5 months.

With Jon Camp in attendance the meeting minutes from August 9<sup>th</sup>, 2016 were presented and Roma Amundson moved for approval and Jon Camp seconded. The vote carried.

Clark Enerson-Nick Hanna & Brian Semerad-Everything is moving along with 605 remodel with no schedule changes.

The following change orders requests for Change Order #6 were submitted:

- COR #40-Additional panic button rough-in locations \$1404.00
- COR #41-Replace original Sally port north overhead door \$7417.00
- COR #42-Credit on not painting the mechanical and electrical rooms (\$3696.00)
- COR #43-Electrical rough-in for vestibule monitors \$1221.00
- COR #44-Valve replacements in the HOJ \$2088.00
- COR #45-Security electrical rough-ins \$2809.00
- COR #46-Added fire alarm strobe in VA conference room \$773.00
- COR #47-Upgrade West overhead coiling doors to a high speed opening door \$41606.00 – POSTPONED pending an on-site visit to view doors
- COR #48-Additional LL doors, 4 detention grade doors. Infill of a wall on old elevator shaft \$9275.00
- COR #49-Additional A/V rough-ins \$23229.00 Concerned with pricing breakout. POSTPONED pending price breakout Clark Enerson will provide at next PBC meeting.
- COR #50-Infill Grease Interceptor \$13432.00 POSTPONED pending price breakdown.
- COR #51-Extend trench drain piping approximately 160 ft. \$8720.00

Motion to accept change orders requests EXCEPT #47, 49 & 50 for Change Order #6 was motioned by Roma Amundson and seconded by Jon Camp. The vote carried.

Pay application #8R was submitted and recommended for payment to NGC for \$1,002,240.00. Roma Amundson motioned for approval and Jon Camp seconded. The vote carried.

Jon Camp motioned to approve the August 2016 general payment vouchers submitted. Roma Amundson seconded and the vote carried.

Jane Raybould announced we would be skipping around in the agenda to get items that need voted on completed before Roma Amundson had to leave the meeting.

Health Department-Judy Halstead, Health Dept. and Lynn Johnson, Park and Rec both spoke to the agreement of Parks & Rec administrative offices moving into the 3<sup>rd</sup> floor of the Health Department. The space is adequate for their needs and they can share a lot of services within the building which will allow the rests to decrease for both occupants. They may need an employee parking expansion into Woods Park is some unused green space at some point but not immediate. With the sale and or lease of their existing space to the Lincoln Zoo the Parks & Rec will assume the cost of the construction needed to finish off the 3<sup>rd</sup> floor. Roma Amundson moved to accept their proposal to move Parks & Recreation Administration offices into the 3<sup>rd</sup> floor of the Health Department. Jon Camp seconded & the vote carried.

Clark Enerson submitted their fee for architecture work on the 3<sup>rd</sup> floor of the Health Department for Lincoln Parks & Recreation offices. The cost of this contract will be reimbursed to the PBC by Parks & Recreation. The cost estimate is \$78,520.00 Roma Amundson moved to accept the contract & Jon Camp seconded. The vote carried.

Bob Walla submitted bids for the Security Cameras and Duress Buttons for the 605 Building. The quotes came back and he asked for a motion to approve a bid for the cameras not to exceed \$80,000.00 as he still had to work out some details on the bid submitted. Roma Amundson motioned to approve up to \$80,000.00 and Jon Camp seconded, the vote carried. Bob Walla then submitted the Duress buttons bid and asked for a motion to approve the contract not to exceed \$8000.00 for the 605 building. Roma Amundson moved to approve up to \$8000.00 and Jon Camp seconded. The vote carried.

There were 19 contract approvals: Amendment to Contract for Annual Services for Pest Control #16-031-Bugeaters Pest Control, LLC; Amendment to Contract for Annual Services for Pest Control #16-031-Orkin LLC; Amendment to Contract for Electrical Services #12-177-Willmar Electric Service Corp; Amendment to Contract for Electrical Services #12-177-Progressive Electric; Amendment to Contract for Electrical Services #12-177-Hy-Electric, Inc.; Amendment to Contract for Electrical Services #12-177-Gregg Electric Company; Amendment to Contract for Painting Services #12-189-Heines Painting, Inc.; Amendment to Contract for Small Package Delivery Services-Piggyback off State of NE #52733 O4-United Parcel Service, Inc.; Amendment to Contract for Fencing #12-150-American Fence of Lincoln; Amendment to Contract for Large Scale Emergency Electrical Services #13-072-Commonwealth Electric Company of the Midwest; Amendment to Contract for Large Scale Emergency Electrical Services #13-072-Gregg Electric; Contract for Snow & Ice Removal #16-181-LeGrande Excavating, Inc.; Contract for Snow & Ice Removal #16-181-Mr. Yards and More LLC; Contract for Rental and Cleaning of Mat, Various Linens & Related Items #16-170-Paramount Linen; Amendment to Contract Water Treatment Service Program #LPS RFP 7181-Fremont Industries; Amendment to Contract General Construction #12-143-NGC Group, Inc.; Amendment to Contract General Construction #12-143-MWE Services, Inc.; Amendment to Contract General Construction #12-143-David Wood Construction, Inc.; Amendment for Assignment on Plumbing Contracts for Bob & Don's Plumbing. Jon Camp moved to accept all contracts submitted and Roma Amundson seconded. The vote carried.

Roma Amundson left the meeting.

Adoption Day approval will be postponed for October's meeting.

Andy Stebbing & Candace Meredith requested an upgrade of their entry doors to the County Treasurer's office in the City County Building to glass doors with an ADA mechanism. Jon Camp suggested adding glass to their current solid core door and they were pleased with that idea. Jim's crew will move forward with getting options to update their doors.

The next meeting of the Commission is set for October 11, 2016

Don Killeen shared a proposal that the City is getting a grant to install car charging stations and they would like to

add one to the North parking lot. There is no cost for the charger or the installation. There was some discussion on how we would handle the parking stall usage. The City is going to be purchasing an electric car for their fleet car so this would be a nice addition to be able to add. It was decided to go forward and we would suggest a parking stall usage policy in the near future.

With no further business Chairperson Jane Raybould adjourned the meeting.