

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, MARCH 17, 2020
9:00 A.M.

**COMMISSIONERS: Sean Flowerday, Chair; Rick Vest, Vice Chair;
Roma Amundson, Deb Schorr; and Christa Yoakum**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff at the front of the Hearing Room. These materials can also be viewed on the County's web site at lancaster.ne.gov.

Those wishing to speak on items specific to today's agenda are asked to do so when the item is called by the County Clerk. Each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair.

Those wishing to speak on items relating to other County business not on the agenda may speak during the public comment portion of the agenda. Each speaker is limited to five (5) minutes. These time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period will be limited to one (1) hour.

If you are here to participate on an item and need special consideration because of a schedule conflict or some other reason, please let the Clerk know prior to the meeting so we may accommodate your needs.

1) MINUTES:

- A. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, March 10, 2020.

2) CLAIMS:

- A. Approval of all [claims](#) processed through March 17, 2020.

3) CONSENT ITEMS: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Amendments to the following contracts for Annual Supply – Anti-Freeze/Coolants/Windshield Washer Fluid. (Bid No. 19-069. The amendments renew the contracts for an additional one (1) year term beginning April 10, 2020 through April 9, 2021.
 - 1. C-19-0274 with Sapp Bros. Inc. (The cost to the County is not to exceed \$5,000.) ([C-20-0133](#))
 - 2. C-19-0275 with Thermo King Christensen Inc. (The cost to the County is not to exceed \$1,000.) ([C-20-0134](#))
- B. Amendment to contract C-16-0526 with Information First, Inc., for professional services to support the County's use of HPE RM and for additional services for software integration and

upgrades. (The amendment corrects the upgrade version to CM V9.3 or later and rescinds County Contract No. C-20-0094.) ([C-20-0137](#))

C. Right-of-way contracts with the following:

1. Brandon and Natalie Cole, Southwest 23rd and Green Acres Boulevard, in the amount of \$775. ([C-20-0125](#))
2. Melvin and Kevin Lostroh, Co-Trustees, 13701 West Adams Street, in the amount of \$812. ([C-20-0126](#))
3. Alan and Cheryl Rezac, 13801 North 1st Street, in the amount of \$541. ([C-20-0127](#))
4. Joshua and Hannah Rowell, 700 North 90th Street, in the amount of \$595. ([C-20-0128](#))
5. Mark and Judith Sullivan, Trustees, 9084 North 14th Street, in the amount of \$4,646. ([C-20-0129](#)) ([C-20-0131](#))
6. John Wells, Sr and Carol Wells, 801 North 190th Street, in the amount of \$307. ([C-20-0130](#))

4) NEW BUSINESS:

- A.** Resolution recognizing March 23-27, 2020 as Severe Weather Awareness Week and April 4, 2020 as Central Plains Severe Weather Symposium and Storm Spotter Appreciation Day ([R-20-0014](#))
- B.** Authorize the Lancaster County Election Commissioner to mail an application for a mail ballot to every active voter.
- C.** Recommendation from the Purchasing Agent and the County Engineer to award a contract for So. 82nd Street Paving, (Bid 20-046) to Constructors, Inc. The total amount of the award is \$1,269,723.65. ([B-20-0046](#))
- D.** Contract with Haworth, Inc. to provide Furniture, Installation and Related Products and Services, (Using the City of Charlotte, North Carolina Master Agreement No. 2020000606MOU068.) Term of the contract is upon execution through December 31, 2020. Upon conclusion of the initial term, the Owner has the option of renewing for four (4) additional one (1) year terms. The cost to the County is not to exceed \$20,000. ([C-20-0132](#))
- E.** Agreement with the State of Nebraska, Department of Transportation, to establish the terms upon which the County and State will resurface a state recreational road for Project SRR-55(185). The County's share of the total project cost is estimated to be \$550,979.44. The agreement is effective upon execution by the State. ([C-20-0135](#))
- F.** Professional services agreement between Innerspace Studios, Ltd., and Lancaster County on behalf of the Lancaster County Sheriff's Office, for services related to renovation of certain portions of the Sheriff's office space at the property located at 575 S. 10th Street. The cost to the County is not to exceed \$10,800. Work is to be completed on or before September 30, 2020. ([C-20-0136](#))
- G.** Collective bargaining agreement between International Brotherhood of Electrical Workers (Engineering) Local 1536 and Lancaster County. The term of the agreement is August 15, 2019, through August 31, 2021. ([C-20-0138](#))
- H.** Agreement among Thomson Reuters, the City of Lincoln, and Lancaster County for computerized legal research (Westlaw) for the City Attorney, County Attorney and Public

Defender. Total billing will be \$2,129.79 per month for the first year, with 1% increases each year thereafter. Based on current usage, the County's share will be approximately 75% of the total monthly billing. The term of the agreement is from date of execution through March 31, 2024. ([C-20-0139](#))

- I. Agreement between Thomson Reuters and Lancaster County for computerized legal research (Westlaw) for Lancaster County Department of Corrections. Corrections will be billed \$435.84 per month for the first year, with 1% increases each year thereafter. The term of the agreement is from date of execution through March 31, 2024. ([C-20-0140](#))
- J. Update on COVID-19 and Lancaster County response.

5) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Per the Lancaster County Board of Commissioners' Guidelines for Public Participation each speaker is limited to five (5) minutes. Time limits may be extended or reasonably decreased at the discretion of the County Board Chair. The public comment period is limited to one (1) hour in duration.

6) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a meeting regarding the Chief Administrative Officer hiring process on Tuesday, March 17, 2020 at 11:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 19, 2020 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).
- C. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, March 24, 2020 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).
- D. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- E. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTVCity. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTVCity). Meetings are also streamed live on LNKTVCity and can be viewed on YouTube (LNKTVCity).

7) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. Meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)