

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, FEBRUARY 11, 2020 1:30 P.M.
BILL LUXFORD STUDIO, ROOM 113
COUNTY CITY BUILDING**

PRESENT: Richard Meginnis, Roma Amundson, Chris Callihan, Sean Flowerday and Jane Raybould.

OTHERS PRESENT: Kerin Peterson, Dan Mulligan, Jeff Chadwick, Cpt. Witte, Brian Johnson, Bob Walla, Jim Kohmetscher and Margaret Bohy.

The meeting of the Public Building Commission was called to order by Chairperson Richard Meginnis.

The meeting minutes from January 14, 2020 were presented for approval. Jane Raybould motioned for approval and Chris Callihan seconded. The vote carried with Roma Amundson and Sean Flowerday abstaining.

Finance Remodel – Dan Mulligan with Innerspace submitted two payment applications #7/partial for \$3,462.75 and #8/retainage for \$4,600.50. These payment applications will finish out the contract for the remodel and total project was -\$1,500.00 under budget which was reflected in the pay applications submitted. Jane Raybould moved for approval of both payment applications. Roma Amundson seconded. The vote carried.

Hall of Justice Front Security Entrance Remodel – Jeff Chadwick with Clark Enersen submitted payment application #4 for \$22,087.50. Jane Raybould motioned for approval and Chris Callihan seconded. The vote carried. Jeff reported Dicky Hinds Muir are working on the new entrance side, grinding the floor down to make it even and other demo work. Cpt. Witte stepped up and complimented Dickey-Hinds-Muir on how great they have been to work with and have been very accommodating to all their needs as well as being respectful of the security concerns.

Security Update – Cpt. Witte introduced 3 new employees in the building security services, Darren Brown, Joe Yocum and Dave Hanselmann. They all shared a brief history of themselves and their career. They were welcomed by the commissioners. Cpt. Witte is in the process of hiring one additional employee and should have that done by next month.

Jane Raybould motioned to approve the general vouchers for January 2020. Roma Amundson seconded the motion. The vote carried.

There were seven contract approvals submitted by Purchasing:

- a. Amendment to Contract for Preventative Maintenance for Variable Frequency Drives #18-018 Hayes Mechanical;
- b. Memo of Understanding for Furniture, Installation and Related Products and Services #MOU068 Haworth, Inc.;
- c. Annual Service for Providing and Delivery of Industrial and Medical Gas #20-001 Matheson-Tri Gas;
- d. Amendment to Contract for Wireless Voice Service, Cell Phones and Service #53233 Verizon;
- e. Amendment to Contract for Water Softener Salt #5561 Culligan of Lincoln;

- f. Amendment to Contract for Auction Services #18-236 Purple Wave, Inc.;
- g. Amendment to Contract for Inspection, Testing and Maintenance of Fire Sprinkler #18-102 Mahoney Fire Sprinkler, Inc.;

Jane Raybould motioned for approval of all the contracts. Chris Callihan seconded. The vote carried.

The next meeting of the Public Building Commission is set for March 10, 2020.

Report from Administrative Staff – Kerin reported the County Assessor Remodel contract was signed and is moving forward with a substantial completion date of 6/15/2020 and final completion of 07/05/2020. Sean Flowerday gave an update on the original LB20 which would require the Public Building Commission to go to public vote for any bonding needed.

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