

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, APRIL 14, 2020 1:30 P.M.
CITY COUNCIL CHAMBERS
COUNTY CITY BUILDING**

PRESENT: Richard Meginnis, Roma Amundson, and Sean Flowerday.

ABSENT: Chris Callihan and Jane Raybould.

OTHERS PRESENT: Kerin Peterson, Jeff Kirkpatrick and Margaret Bohy.

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

The meeting minutes from March 10, 2020 and the special request meeting from March 23, 2020 were presented for approval. Sean Flowerday motioned for approval and Roma Amundson seconded. The vote carried.

County Assessor Remodel – Payment application #2 for \$7,600.00 and payment application #3 for \$37,335.00 was submitted for approval. Roma Amundson moved for approval and Sean Flowerday seconded the motion. The vote carried. Kerin Peterson reported for Sinclair Hille and Dickey Hinds Muir that the remodel is on schedule. The progress has slowed down while staggering subs to keep the social distancing rule enforced but they should complete the construction portion on time. The furniture delivery will be delayed.

Hall of Justice Front Security Entrance Remodel – Payment application #6 for \$90,393.45 was submitted for approval. Sean Flowerday motioned for approval and Roma Amundson seconded. The vote carried. Kerin Peterson reported for Clark Enersen and Dickey Hinds Muir that they are moving forward but all extra time allocated has been used with change orders and now with the slower progression due to scheduling subs to provide social distancing, an extension to complete the project will be requested. The stone panels delivery for the front entrance have been delayed but they are able to work around that delay. The walk thru scanners and the baggage scanner orders have been placed.

Roma Amundson motioned to approve the general vouchers for March 2020. Sean Flowerday seconded the motion. The vote carried.

There were six contract approvals submitted by Purchasing:

- a. Contract for Single Point of Entry Security Entrance Equipment #20-041 Autoclear LLC;
- b. Contract for Annual Service for Pest Control #20-022 Orkin, LLC;
- c. Amendment to Contract for Water Softener Salt #5561 Culligan of Lincoln;
- d. Amendment to Contract for Natural Gas and Related Services #19-212 WoodRiver Energy, LLC;
- e. Amendment to Contract for Electrical, Lighting, Data Communications and Security Products and Related Products, Services and Solutions #MOU019 Graybar Electric Company, Inc.;
- f. Amendment to Contract for Annual Services for Pre-Sort Mailing Services #5802 All Needs Computer & Mailing Services, Inc.;

Roma Amundson motioned for approval of all contracts. Sean Flowerday seconded. The vote carried.

The next meeting of the Public Building Commission has been delayed a week to May 19, 2020.

Report from Administrative Staff – There was quick discussion on zoom meetings. Jeff Kirkpatrick stated the City Attorney's office determined zoom meetings are in violation of the open meetings act. It was discussed that we would have a regular PBC meeting in May but delaying it a week due to elections being held on May 12, 2020.

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