

**MINUTES**  
**PUBLIC BUILDING COMMISSION**  
**TUESDAY, FEBRUARY 15, 2022, 1:30 P.M.**  
**LUXFORD STUDIO, RM 113**  
**COUNTY CITY BUILDING**

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

ABSENT: Sean Flowerday

OTHERS PRESENT: Kerin Peterson, Yohance Christie, Lane Grow, Dee Adams, Nick Hanna, Brian Johnson, and Margaret Bohy.

The meeting of the Public Building Commission was called to order by Roma Amundson and notice of public meetings act posted in the rear of the room was stated.

The meeting minutes from January 11, 2022 were presented for approval. Jane Raybould motioned for approval and Chris Callihan seconded. The vote carried.

County Attorney Remodel, 605 Building, Update, Change Orders and Payment Application – Nick Hanna, Clark and Enersen, presented payment application number five in the amount of \$168,750.00. Jane Raybould motioned for approval. Chris Callihan seconded, and the vote carried. Nick then shared the change orders that have been submitted:

Change Order 006R – Added cost to change the A1 wall type from 7/8” furring channels to 1 ½” studs. Nick stated this was a miss on design and Jane Raybould asked that we defer to the contract to see if Clark and Enersen will share in part of the cost. Total amount for the change is \$3,486.05. This change order request will be held until clarification.

Change Order 010R – Added cost to plug the existing water main as it is inaccessible due to its location, which is over the overhang of the building. Grout the existing pipes in full to existing floor level. Total cost is \$521.73. Jane Raybould asked if this would be responsibility of the demo contract from prior. It will be held for clarification on prior contract.

Change Order 011 – Added cost to run the fire alarm conduit from the 1<sup>st</sup> floor pass through up to the 3<sup>rd</sup> floor due to a need to rerouting based upon room placement. The cost of this change is \$1,594.64.

Change Order 013 - Added cost to change office signage from 7” to 6” to allow for room numbers to be added. Also includes added signs in PR 03. This sign change request was at the request of Kerin Peterson. Total cost is \$3,488.30. Jane Raybould motioned approval for change order requests 011 and 013. Chris Callihan seconded, and the vote carried.

Security Update – Brian Johnson updated that he has a power supply bid going out for the Hirsch server, so he is getting a crossover done to the RS2 system. Inteconnex is having trouble locating compatible parts and are currently working on rebuilding the quote to replace the panic button system.

Richard Meginnis motioned to approve the general vouchers for January 2022, Jane Raybould seconded the motion. The vote carried.

Use of Courtroom Space for Faith Bible School Mock Trials – Kari Birnley with Faith Bible School Classical Conversions Challenge asked for use of courtroom space on April 29, 2022, a holiday for courts for their junior high school mock trial. Jane Raybould motioned for approval of use of the courtroom space. Richard Meginnis seconded. The vote carried.

There were nine contract approvals submitted by Purchasing:

- a. Amendment to Contract for Alternative Sidewalk Repairs SS-151 Precision Concrete Cutting;
- b. Amendment to Contract for Auction Services #18-236 Purple Wave, Inc.;
- c. Amendment to Contract for Fire and Security Alarm Monitoring SS-102 Midwest Alarm Services;
- d. Amendment to Contract for Providing and Delivery of Industrial and Medical Gas #20-001 Matheson-Tri Gas;
- e. Amendment to Contract for Rental and Cleaning of Mats and Various Linen and Related Items #20-172 Paramount Linen to Aramark Uniform Services;
- f. Amendment to Contract for Waste and Recyclable Collection Services #13-304 Uribe Refuse Services;
- g. Amendment to Memorandum of Understanding for Furniture, Installation, and Related Products and Services #MOU068 Haworth, Inc.;
- h. Amendment to Memo of Understanding for Paint and Related Products MOU031 Diamond Vogel;
- i. Contract for Annual Supply of Power and Hand Tools #22-012 Total Tool;

Chris Callihan motioned for approval of all contracts brought forward. Jane Raybould seconded the motion, and the vote carried.

The next meeting of the Public Building Commission will be moved to March 8, 2022.

Report from Administrative Staff – Kerin shared she is working on next budget cycle to adapt for revenue losses created by the loss of tenant-occupied space at the Downtown Senior Center – Aging Partners, 9<sup>th</sup> & J Street – Aging Partners and “K” Street Records Storage – State of NE. The security updates for the CC parking garage and a study for the County City Building roof are projects for fiscal year 2021/2022. Next month Kerin will have a report to share for the Energy Print Snapshot. Kerin also updated that Lancaster County Sheriff’s office and Lincoln Police Department are doing a furniture design remodel to include the front service counter on 1<sup>st</sup> floor of the HOJ. PBC will share in the project by providing an LED lighting upgrade for that area. There was a discussion on selling “K” Street and the logistics for relocating thirteen departments or agencies. Kerin reminded the Commissioners that we still have bond debt left on the building.

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