

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 21, 2017**  
**9:00 A.M.**

**COMMISSIONERS: Todd Wiltgen, Chair; Bill Avery, Vice Chair;**  
**Roma Amundson; Jennifer Brinkman; and Deb Schorr**

*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. These materials can also be viewed on the County's web site at [lancaster.ne.gov](http://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, February 14, 2017.

**2) CLAIMS:**

- A. Approval of all claims processed through February 21, 2017.

**3) SPECIAL PRESENTATIONS:**

- A. Art Makes Me SmART Program – Lori McAlister, Office and Program Manager, Lincoln Arts Council.
- B. Engineers' Week – February 19-25, 2017 – Pam Dingman, County Engineer; Jacqueline K. McCullough, Executive Director of the American Council of Engineering Companies. (See correlating item 4A)

#### 4) **NEW BUSINESS:**

- A. Resolution in the matter of declaring the week of February 19-25, 2017 as Engineers' Week. (R-17-0015)
- B. Resolution authorizing the installation of a "School Bus Stop Ahead" sign on Saltillo Road 500 feet east of 13000 Saltillo Road for westbound traffic, in Lancaster County. (R-17-0016)
- C. Amusement license renewal from [Norris School District #160](#) to hold a car show on Saturday, May 6, 2017 at 25211 South 68<sup>th</sup> Street, Firth Nebraska.
- D. [Public Employer Retirement Plan Annual Report](#) for the Lancaster County, Nebraska 401(a) Employees Retirement Plan for the plan year ending December 31, 2016.
- E. Recommendation from the Purchasing Department and County Engineer to award a contract (Bid No. 17-038) to Pavers, Inc. for crack sealing bituminous pavement in the amount of \$99,875. (B-17-0038)
- F. Contract between JEO and Lancaster County on behalf of the Lancaster County Engineer for professional engineering services for hydraulic analysis and preparation of replacement plans for Bridge N-19. The cost to the County shall be between \$27,700 and \$59,200. Work is to be completed on or before July 28, 2017. (C-17-0160)
- G. Contract between JEO and Lancaster County on behalf of the Lancaster County Engineer for professional engineering services for hydraulic analysis and preparation of replacement plans for Bridges H-128, H-130 and J-143. The cost to the County is \$34,400. Work is to be completed on or before June 9, 2017. (C-17-0162)
- H. Addendum to lease agreement between Piertek, Inc. and Lancaster County for land located at 801 Westgate Boulevard, Lincoln, Lancaster County. The addendum extends the lease term to the period from December 13, 2016 through May 13, 2017. (C-17-0165)
- I. Contract with Office Interiors for supply and installation of free standing modular laminate case goods furniture and accessories for the 605 Building (Bid No. 16-0303). The cost to the County is not to exceed \$698,645.51. (C-17-0161)

- J.** Contracts with the following to provide roofing services (Bid No. 16-294). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$60,000.
1. A-J Roofing (Rent-A-Roofing, Inc.) (C-17-0118)
  2. Ironhide Construction, Inc. (C-17-0119)
  3. MC Enterprises (C-17-0120)
  4. Over The Top Roofing & Construction (C-17-0121)
  5. Sprague Roofing Company (C-17-0122)
  6. Weathercraft Company of Lincoln (C-17-0123)
  7. White Castle Roofing & Gutters (C-17-0124)
- K.** Contracts with the following to provide general construction services (Bid No. 16-278). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$100,000.
1. A&J Donner Construction, Inc. (C-17-0126)
  2. Ayars & Ayars, Inc. (C-17-0127)
  3. Brager Construction, Inc. (C-17-0128)
  4. Dickey-Hinds-Muir Incorporated (C-17-0129)
  5. Excel Construction, LLC (C-17-0130)
  6. Ironhide Construction, Inc. (C-17-0131)
  7. Kingery Construction Company (C-17-0132)
  8. NGC Group, Inc. (C-17-0133)
  9. Smith Services (C-17-0134)
  10. Vasa Construction (C-17-0135)
- L.** Contracts with the following to provide electrical and large scale electrical services (Bid No. 16-284). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$120,000.
1. Capital City Electric, Inc. (C-17-0136)
  2. Commonwealth Electric Company of the Midwest (C-17-0137)
  3. Gregg Electric Company (C-17-0138)
  4. Hy-Electric, Inc. (C-17-0139)
  5. Progressive Electric (C-17-0140)
  6. Willmar Electric Services (C-17-0141)
- M.** Contracts with the following to provide painting services (Bid No. 16-286). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$30,000.
1. Athey Painting, Inc. (C-17-0142)
  2. Dickey-Hinds-Muir Incorporated (C-17-0143)
  3. Schneider Construction, LLC. (C-17-0144)
  4. Smith Services (C-17-0145)

- N.** Contracts with the following to provide HVAC and HVAC control services (Bid No. 16-281). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$70,000.
1. Benes Heating and Air Conditioning, Inc. (C-17-0150)
  2. Capitol Heating & Air Conditioning, Inc. (C-17-0151)
  3. Control Services, Inc. (C-17-0152)
  4. Engineered Controls, Inc. (C-17-0153)
  5. Hayes Mechanical (C-17-0154)
  6. Johnson Controls (C-17-0155)
  7. M C Larkins Heating/Air Conditioning (C-17-0156)
  8. MMC Contractors (C-17-0157)
  9. Siemens Industry (C-17-0158)
- O.** Contracts with the following to provide audio visual repairs and replacement services (Bid No. 16-287). Terms of the contracts are from March 1, 2017 through February 28, 2019. The total cost to the County is not to exceed \$100,000.
1. Bizco, Inc. d/b/a Bizco Technologies (C-17-0163)
  2. CONCEPTS AV Integration (C-17-0164)
  3. Electronic Contracting Company (C-17-0166)
- P.** Amendment to County Contract C-15-0119 with K2 Construction for the annual requirements of snow removal truck mounted plow services (Bid No. 14-289). The amendment renews the contract from March 10, 2017 through March 9, 2018. The cost to the County is not to exceed \$10,000. (C-17-0125)
- Q.** Amendments to the following contracts for the annual supply of vehicle and equipment maintenance parts (RFP No. 14-250). The amendment renews the contracts from February 10, 2017 through February 9, 2018.
1. County Contract C-15-0051 with A Street Auto Parts in an amount not to exceed \$1,000. (C-17-0146)
  2. County Contract C-15-0052 with Carquest Auto Parts in an amount not to exceed \$4,000. (C-17-0147)
  3. County Contract C-15-0053 with Factory Motor Parts in an amount not to exceed \$20,000. (C-17-0148)
  4. County Contract C-15-0054 with Utility Parts Service d/b/a NAPA Nebraska in an amount not to exceed \$28,000. (C-17-0149)
- R.** Amendment to County Contract C-16-0090 with Jones Automotive, Inc. for the annual supply and installation of emergency equipment for law enforcement vehicles (Bid No. 16-021). The amendment renews the contract from February 23, 2017 through February 22, 2018. The estimated cost to the County is not to exceed \$138,000. (C-17-0159)

**5) CONSENT ITEM:** 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. Receive and place on file the [Lancaster County, Nebraska Financial Statements with Supplementary Information and Independent Auditor's Report](#) Year Ended June 30, 2016.

**6) 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.

**7) ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 23, 2017 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln).
- B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 28, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) with the Board of Equalization immediately following.
- C. The Lancaster County Board of Commissioners will hold a public hearing on Tuesday, February 28, 2017 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10<sup>th</sup> Street, Lincoln) regarding a request to vacate a portion of West Meinke Street in the unincorporated village of Kramer, Lancaster County, Nebraska.
- D. The County Commissioners can be reached at 402-441-7447 or [commish@lancaster.ne.gov](mailto:commish@lancaster.ne.gov).
- E. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesdays (1:30 p.m. and 7:00 p.m.), Wednesdays (12:00 a.m. midnight) and Saturdays (3:30 p.m.) on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on the internet at [lancaster.ne.gov](http://lancaster.ne.gov) under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

## **8) 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. 10<sup>th</sup> Street, Room 108, Lincoln, Nebraska. The Board of Equalization meeting agendas and minutes are also available on the County's web site at [lancaster.ne.gov](http://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.)

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**COUNTY-CITY BUILDING, ROOM 112**  
**TUESDAY, FEBRUARY 21, 2017**  
**IMMEDIATELY FOLLOWING THE LANCASTER COUNTY**  
**BOARD OF COMMISSIONERS MEETING**

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**1) MINUTES:**

- A. Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, February 14, 2017.

**2) ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS: ([See attached additions and deductions.](#))**

**3) PUBLIC HEARING:**

- A. [Motor Vehicle Exemption Applications](#) (See correlating item 4)

Adventsource, Inc.  
Lutheran Family Services of Nebraska, Inc.  
Mount Zion Baptist Church

**4) ACTION ON MOTOR VEHICLE TAX EXEMPTION APPLICATIONS**

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