

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, FEBRUARY 27, 2020 AT 2:30 P.M.**

**CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held January 15, 2020.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of December 2019 and January 2020 Payment Registers and review of the December 2019 and January 2020 Expenditure Reports. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 20-8 Resolution to approve the Fifth Addendum to the Energy Service Agreement between the West Haymarket JPA and District Energy Corporation for service to Canopy Park at Canopy Street and West "O" Street. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 20-9 Resolution to approve a Consultant Agreement between the West Haymarket JPA and Five Nines Technology Group for information technology services at the Pinnacle Bank Arena for a term of three years for an amount not to exceed \$192,182.00. (Tom Lorenz/Bob Walla)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 20-10 Resolution to approve a Contract between the West Haymarket JPA and MUSCO Sports Lighting LLC to replace lights and fixtures and install a new lighting control system at the Pinnacle Bank Arena for an amount not to exceed \$737,476.00. (Tom Lorenz)
 - Public Comment
 - (Staff recommendation: Approval)

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8. WH 20-11 Resolution to amend the 2019-2020 Operating Budget. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval)

9. WH 20-12 Resolution to approve Change Order No. 1 to the Contract Agreement between the West Haymarket JPA and Nemaha Landscape Construction (WH01123) for Olsson Streetscape Improvements, pursuant to Bid No. 19-245, for an additional amount of \$1,250.00. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation: Approval)

10. WH 20-13 Resolution to approve Design Amendment No. 1 to the Contract between the West Haymarket JPA and Olsson Inc. (WH01087) for Project Oscar 2.0 Streetscape Improvements to incorporate Phase 200 – Oscar 2.0 Streetscape Testing, to incorporate all mileage and expenses into the contract value, and to extend the contract time to October 31, 2020. (Adam Hoebelheinrich)
 - Public Comment
 - (Staff recommendation: Approval)

11. Set Next Meeting Date: The next meeting date will be Tuesday, March 31, 2020 at 1:30 p.m. in Council Chambers, First Floor of the County-City Building.

12. Motion to Adjourn