MEETING NOTICE
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, FEBRUARY 25, 2021 AT 2:30 P.M.

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

FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE
WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING
ITS MEETING OF FEBRUARY 25, 2021. TWO BOARD MEMBERS MAY
PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND
VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20TH STREET,
LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY
CREST CIRCLE, LINCOLN, NEBRASKA.

YOU MAY VIEW THE MEETINGS AT HTTPS://YOUTUBE.COM/LNKTVCITY
OR HTTPS://FACEBOOK.COM/LNKTVCITY

IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,
PLEASE EMAIL THEM TO KSIMONSON@LINCOLN.NE.GOV.

IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,
YOU MAY COME TO THE COUNTY-CITY BUILDING,
555 S. 10TH STREET, 1st FLOOR, CHAMBERS

FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:
WHEN: FEBRUARY 25, 2021 02:30 PM CENTRAL TIME (US AND CANADA)
TOPIC: WEST HAYMARKET JPA
https://lincolnne.zoom.us/j/9201127065?pwd=UTA2QlhxTDg3WlhsTlE5MUI2YlRnUT09
Password: 959891
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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 28, 2021.
   ➢ (Staff recommendation: Approval of the minutes as presented)

4. Approval of January 2021 Payment Register and review of the January 2021 Expenditure
   Reports. (David Young)
   ➢ Public Comment
   ➢ (Staff recommendation: Approval of the Payment Register. No action is required
     on the Expenditure Reports).

5. WH 21-3 Resolution to approve two Memorandums of Understanding between the West
   Haymarket JPA and Project Control of Texas, Inc., and Alfred Benesch and Company, for
   Construction Management Services for terms through August 31, 2021 with combined costs
   not to exceed $60,000.00. (Bob Walla)
   ➢ Public Comment
   ➢ (Staff recommendation: Approval)

6. WH 21-4 Resolution to approve a Memorandum of Understanding between the West
   Haymarket JPA and the Lincoln-Lancaster County Health Department for purposes of
   administering COVID-19 vaccines at the Pinnacle Bank Arena. (Chris Connolly)
   ➢ Public Comment
   ➢ (Staff recommendation: Approval)

7. WH 21-5 Resolution to approve a Marketing Services Agreement between the West
   Haymarket JPA and IMG College for marketing services and sponsorship rights at Pinnacle
   Bank Arena. (Chris Connolly)
   ➢ Public Comment
   ➢ (Staff recommendation: Approval)

8. Next Meeting Date: The next meeting date will be Thursday, March 25, 2021 at 2:30 p.m. in
   Council Chambers, First Floor of the County-City Building.

9. Motion to Adjourn