AGENDA FOR THE WEST HAYMARKET JOINT PUBLIC AGENCY (JPA) TO BE HELD TUESDAY, APRIL 29, 2025 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.
- Approval of the minutes from the JPA meeting held January 23, 2025.
 ➤ (Staff recommendation: Approval of the minutes as presented)
- 4. Approval of the Payment Register for November 2024 through March 2025 and review of the Expenditure Report as of March 31, 2025. (Joe Dondlinger)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
- 5. Bill No. WH 25-11

Resolution approving a Contract between the West Haymarket JPA and AXS Digital, LLC dba Carbonhouse, for Pinnacle Bank Arena and Pinewood Bowl Theater website redesign, with costs not to exceed \$80,000.00.

- Public Comment
- ➤ (Staff recommendation: Approval)
- 6. Bill No. WH 25-12

Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to Voss Lighting, for event level hallway lighting at the Pinnacle Bank Arena, for a sum not to exceed \$58,898.00.

- Public Comment
- (Staff recommendation: Approval)
- 7. Bill No. WH 25-13

Resolution approving a Unit Price Contract with Wired, Inc., for installation of event level hallway light fixtures at the Pinnacle Bank Arena, for a total amount not to exceed \$32,900.00.

- Public Comment
- (Staff recommendation: Approval)
- 8. Bill No. WH 25-14

Resolution approving a Contract between the West Haymarket JPA and Amano McGann, Inc., for parking garage gate reader technology updates at the Pinnacle Bank Arena, with costs not to exceed \$51,291.50.

- Public Comment
- (Staff recommendation: Approval)

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9. Bill No. WH 25-15

Resolution approving an Amendment to Contract between the West Haymarket JPA and Irwin Seating Company, for an extension of the Contract to June 1, 2025.

- Public Comment
- ➢ (Staff recommendation: Approval)
- 10. Bill No. WH 25-16

Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to Lincoln Winlectric, for parking lot light fixture retro fit kit replacement at the Pinnacle Bank Arena, for a sum not to exceed \$30,206.00.

- Public Comment
- (Staff recommendation: Approval)

11. Bill No. WH 25-17

Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to Chef's Deal Restaurant Equipment Company for two fryer units for the Pinnacle Bank Arena concessions, for a sum not to exceed \$57,827.63.

- Public Comment
- (Staff recommendation: Approval)
- 12. Bill No. WH 25-18

Resolution to approve Amendment No. 2 to the Canopy Park Project Redevelopment Agreement between the City of Lincoln, Nebraska, West Haymarket Joint Public Agency, Canopy Park, LLC, and the Lincoln Haymarket Development Corporation.

- Public Comment
- ➢ (Staff recommendation: Approval)
- 13. Bill No. WH 25-19

Resolution approving Amendment One to Contract between the West Haymarket JPA and Mitsubishi Electric, to add an additional scorer's table to the new centerhung scoreboard package for the Pinnacle Bank Arena, for an amount not to exceed \$80,181.00, bringing the total costs not to exceed to \$3,442,919.00, pursuant to Bid No. 24-203.

- Public Comment
- (Staff recommendation: Approval)
- 14. Bill No. WH 25-20

Resolution approving a Contract between the West Haymarket JPA and Five Nines, for the purchase and installation of a new WIFI system and support services at the Pinnacle Bank Arena, with costs not to exceed \$3,721,891.00.

- Public Comment
- (Staff recommendation: Approval)
- 15. Informative update on the Sandhills Global Lincoln Youth Complex ball fields. (Jeff Maul)
- 16. Next Meeting Date: The next meeting date will be Thursday, August 28, 2025 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
- 17. Motion to Adjourn