

**AGENDA FOR THE  
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, JANUARY 23, 2025 AT 2:30 P.M.  
CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> 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 December 12, 2024.
  - (Staff recommendation: Approval of the minutes as presented)
4. Bill No. WH 25-1  
Resolution approving a Contract between the West Haymarket JPA and CL Construction, LLC, for a loading dock roof extension for the Pinnacle Bank Arena, with costs not to exceed \$37,956.00.
  - Public Comment
  - (Staff recommendation: Approval)
5. Bill No. WH 25-2  
Resolution approving a Contract between the West Haymarket JPA and Winsted Company, LLC, for control room consoles for the Pinnacle Bank Arena, with costs not to exceed \$21,395.00.
  - Public Comment
  - (Staff recommendation: Approval)
6. Bill No. WH 25-3  
Resolution approving a Contract between the West Haymarket JPA and American Fence of Lincoln, for an automatic fence for the Pinnacle Bank Arena, with costs not to exceed \$59,955.21.
  - Public Comment
  - (Staff recommendation: Approval)
7. Bill No. WH 25-4  
Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to the lowest, responsible, responsive bidder, Lincoln Winlectric Company, for exterior lighting for the roof of the Pinnacle Bank Arena, for a sum not to exceed \$315,477.78.
  - Public Comment
  - (Staff recommendation: Approval)
8. Bill No. WH 25-5  
Resolution approving a Contract between the West Haymarket JPA and AVaaSE, for new speakers, for the Pinnacle Bank Arena centerhung, with costs not to exceed \$18,807.00.
  - Public Comment
  - (Staff recommendation: Approval)

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9. Bill No. WH 25-6  
Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to the lowest, responsible, responsive bidder, Aviate Enterprises, Inc., for a new cleaning auto scrubber for the Pinnacle Bank Arena, for a sum not to exceed \$89,123.25.
  - Public Comment
  - (Staff recommendation: Approval)
10. Bill No. WH 25-7  
Resolution approving a Unit Price Contract with Wired, Inc., for retrofit lighting at the Pinnacle Bank Arena, for a total amount not to exceed \$30,195.00.
  - Public Comment
  - (Staff recommendation: Approval)
11. Bill No. WH 25-8  
Resolution approving a Contract between the West Haymarket JPA and Harvest AV Solutions, Inc., for annual service for followspots at the Pinnacle Bank Arena, with costs not to exceed \$101,685.00.
  - Public Comment
  - (Staff recommendation: Approval)
12. Bill No. WH 25-9  
Resolution approving a Contract between the West Haymarket JPA and Nebraska Hoist and Crane, for annual service for scoreboard cabling replacement at the Pinnacle Bank Arena, with costs not to exceed \$47,926.84.
  - Public Comment
  - (Staff recommendation: Approval)
13. Bill No. WH 25-10  
Resolution accepting the financial audit and management letter and report from Forvis Mazars, LLP for the period ending August 31, 2024.
  - Public Comment
  - (Staff recommendation: Approval)
14. Next Meeting Date: The next meeting date will be Thursday, April 29, 2025 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
15. Motion to Adjourn