

**AGENDA FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, JANUARY 25, 2024 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 August 25, 2023.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for August through November 2023 and review of the Expenditure Report as of November 30, 2023. (Lyn Heaton)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
5. Bill No. WH 24-1  
Resolution authorizing a withdrawal of the equivalent of two annual Operational Increment amounts totaling \$1,200,000.00, transferred from the Pinnacle Bank Arena account to the West Haymarket JPA account. (Lyn Heaton)
  - Public Comment
  - (Staff recommendation: Approval)
6. Bill No. WH 24-2  
Resolution authorizing the Chairperson and/or Purchasing Agent to enter into a Contract or issue a purchase order to the lowest responsible bidder, Robbins Sports Surfaces, for the purchase of a portable basketball floor for the Pinnacle Bank Arena, for a sum not to exceed \$150,012.00. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
7. Bill No. WH 24-3  
Resolution to approve a Contract between the West Haymarket JPA and Alpha Video and Audio, Inc. for a total amount not to exceed \$466,211.17 for an IPTV System for the Pinnacle Bank Arena, pursuant to Bid No. 23-223. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
8. Bill No. WH 24-4  
Resolution to approve a Contract between the West Haymarket JPA and AVaaSE for a total amount not to exceed \$92,755.00 for new TVs for the Pinnacle Bank Arena, pursuant to Bid No. 23-239. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)

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9. Bill No. WH 24-5  
Resolution to approve a Contract between the West Haymarket JPA and Wired, Inc. for a total amount not to exceed \$14,487.14 for loading dock power improvement for the Pinnacle Bank Arena, pursuant to Bid No. 23-234. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
10. Bill No. WH 24-6  
Resolution to approve a Contract between the West Haymarket JPA and Brown Brothers Construction, Inc. for a total amount not to exceed \$24,041.34 for construction of the understairs storage room for the Pinnacle Bank Arena, pursuant to Bid No. 23-233. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
11. Bill No. WH 24-7  
Resolution to approve a Contract between the West Haymarket JPA and Nebraska Sign Company for a total amount not to exceed \$10,951.43 for the purchase of a backstage sign for the Pinnacle Bank Arena, pursuant to Bid No. 23-235. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
12. Bill No. WH 24-8  
Resolution to approve a Contract between the West Haymarket JPA and Theatrical Media Services for a total amount not to exceed \$47,540.00 for a follow spot for the Pinnacle Bank Arena, pursuant to Bid No. 23-236. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
13. Bill No. WH 24-9  
Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to the lowest responsible bidder, Douglas Equipment, for the purchase of double-wide refrigerators for the Pinnacle Bank Arena, for a sum not to exceed \$77,802.90. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
14. Bill No. WH 24-10  
Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to the lowest responsible bidder, Hamilton Equipment Co., for the purchase of a utility work vehicle for the Pinnacle Bank Arena, for a sum not to exceed \$76,715.00. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)

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15. Bill No. WH 24-11  
Resolution authorizing the Chairperson and/or Purchasing Agent to issue a purchase order to the lowest responsible bidder, D & D Communications First Wireless, Inc., for the purchase of portable handheld radios for the Pinnacle Bank Arena, for a sum not to exceed \$60,176.08. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
16. Bill No. WH 24-12  
Resolution to approve an Agreement between the West Haymarket JPA and DLR Group for engineering services for the Venue Upgrades Study at the Pinnacle Bank Arena for an amount not to exceed \$86,800.00. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
17. Bill No. WH 24-13  
Resolution to approve a Contract between the West Haymarket JPA and Inteconnex for a total amount not to exceed \$62,387.96 for security cameras for the Pinnacle Bank Arena, pursuant to Bid No. 23-280. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
18. Bill No. WH 24-14  
Resolution to approve a Contract between the West Haymarket JPA and Commonwealth Electric Company of the Midwest for a total amount not to exceed \$163,977.00 for a new Lutron Control System for the Pinnacle Bank Arena, pursuant to Bid No. 23-287. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
19. Bill No. WH 24-15  
Resolution to approve a Contract between the West Haymarket JPA and Mitsubishi Electric for a total amount not to exceed \$144,680.00 for new LED corner scoreboards for the Pinnacle Bank Arena, pursuant to Bid No. 23-278. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
20. Bill No. WH 24-16  
Resolution to approve a Contract between the West Haymarket JPA and REB Steel Equipment Corporation for a total amount not to exceed \$105,758.33 for construction of a storage loft for the Pinnacle Bank Arena, pursuant to Bid No. 23-242. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)

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21. Bill No. WH 24-17  
Resolution to approve an Amendment to Contract between the West Haymarket JPA and Inteconnect, Inc. dba Inteconnex for a total amount not to exceed \$65,000.00 for physical access and control system equipment and services for the Pinnacle Bank Arena, pursuant to MOU178. (Ryan Weiss)
  - Public Comment
  - (Staff recommendation: Approval)
22. Next Meeting Date: The next meeting date will be Thursday, April 25, 2024 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
23. Motion to Adjourn