

**AGENDA FOR THE
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD
THURSDAY, JANUARY 26, 2023 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 August 19, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the minutes from the JPA special meeting held October 27, 2022.
 - (Staff recommendation: Approval of the minutes as presented)
5. Approval of the Payment Register for August through December 2022 and review of the Expenditure Report as of December 31, 2022. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
6. WH 23-1 Resolution to approve the Amended Operating Budget and Capital Improvement Program for the West Haymarket JPA for September 1, 2022 through August 31, 2023. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 23-2 Resolution to approve a Contract with AVaaSE for a digital sound processor for the Pinnacle Bank Arena for a total amount not to exceed \$9,324.00, pursuant to Quote No. 6565. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 23-3 Resolution to approve an Amendment to Renew Agreement with Carbonhouse for website hosting and support services for the Pinnacle Bank Arena for a total amount not to exceed \$28,080.00. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)
9. WH 23-4 Resolution to approve a Consultant Agreement with Five Nines Technology Group for Information Technology Services for the Pinnacle Bank Arena for a term of three years for a total amount not to exceed \$213,000.00. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)

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10. WH 23-5 Resolution to approve a Contract with Daktronics for a new scoreboard control system for the Pinnacle Bank Arena for a total amount not to exceed \$124,775.00, pursuant to Quote-Requisition OR17554. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)
11. Next Meeting Date: The next meeting date will be Thursday, April 27, 2023 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
12. Motion to Adjourn