

**AGENDA FOR THE
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD
THURSDAY, APRIL 27, 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 January 26, 2023.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for January through March 2023 and review of the Expenditure Report as of March 31, 2023. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
5. WH 23-6 Resolution to approve a Contract with Striv AV, LLC for a new video wall system for the Pinnacle Bank Arena for a total amount not to exceed \$120,050.00, pursuant to Bid No. 22-279. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 23-7 Resolution to approve Amendment One to the Contract with Daktronics for a new scoreboard control system for the Pinnacle Bank Arena for an increase of \$3,577.00 for a revised total amount not to exceed \$128,352.00. (Chris Connolly/PBA Staff)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 23-8 Resolution to approve a Right of Entry Agreement between the West Haymarket JPA and EADO, LLC to enter upon the property legally described as Lot 2, and Outlots A and B, West Haymarket 4th Addition to conduct Environmental and Geotechnical Testing on the property. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 23-9 Resolution to approve a Unit Price Contract with Commonwealth Electric Company to upgrade the remaining Pinnacle Bank Arena exterior light fixtures with LEDs for a total amount not to exceed \$17,139.00, pursuant to Bid No. 23-055, to be paid out of the endowment fund. (Caleb Swanson)
 - Public Comment
 - (Staff recommendation: Approval)

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9. WH 23-10 Resolution to accept the financial audit and management letter and report from Forvis, LLP for the period ending August 31, 2022. (Lyn Heaton)
 - Public Comment
 - (Staff recommendation: Approval)
10. WH 23-11 Resolution to approve a Real Property Agreement for transfers in West Haymarket 4th Addition with the City of Lincoln. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
11. Next Meeting Date: The next meeting date will be Friday, August 25, 2023 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
12. Motion to Adjourn