

WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
Special Board Meeting
June 13, 2022

Meeting Began At: 8:37 A.M.

Meeting Ended At: 8:42 A.M.

Members Present: Leirion Gaylor Baird and Tim Clare were present in Chambers, and
Tammy Ward was present via zoom

Item 1 - Introductions and Notice of Open Meetings Law Posted by Door.

Gaylor Baird advised that this is a public meeting subject to the open meetings act posted at the back of the room.

Item 2 - Public Comment and Time Limit Notification.

Gaylor Baird advised members of the public are given five minutes for public comment on specific items listed on today's agenda and those testifying should identify themselves for the record.

Item 3 – WH 22-5 Resolution to approve a Contract between the West Haymarket JPA and Theatrical Media Services for a total amount not to exceed \$61,980.50 for a sound amplifier for the Pinnacle Bank Arena, pursuant to Bid No. 22-099. (Chris Connolly)

Chris Connolly, City Law Department, explained the in-house sound system for Pinnacle Bank Arena failed back in March during the State Basketball tournament. He stated Tom Lorenz and his staff have been renting equipment since that time for various events that require the in-house sound system. He further explained this went through the regular competitive process, and this was the lowest, responsible, responsive bid. This special meeting was called in order to get this item approved as they did not want to wait until August as this would continue to incur extra expenses with renting the equipment. To rent the equipment is around \$4,000.00 each time. This is only for the amplifiers. The speakers, cables, etc. are still in good shape. Clare commented that the whole system would have cost around a quarter of a million dollars, but through the staff's efforts they were able to trouble shoot and figure out exactly what the problem was. He further stated he appreciates their efforts in helping be good stewards with the taxpayers money in order to fix the system. Tom Lorenz, General Manager of the Pinnacle Bank Arena, thanked Clare and commented that he has really good staff that continue to work through this. He explained this is the legacy system that was installed when the Arena first opened. They brought in the initial consultant who installed the equipment and they were able to narrow the issue down to the amplifiers. This is also a safety issue as this powers the speakers in the restrooms and concourse and is needed for the system to work correctly. There being no further discussion or public comment, Clare moved approval of the resolution. Ward seconded the motion. Motion carried 3-0.

Item 4 – Motion to Adjourn

Clare moved to adjourn. Motion seconded by Ward. The meeting adjourned at 8:42 a.m.