

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY, July 12, 2013 AT 3:00 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**CITY COUNCIL CHAMBERS ROOM 112**  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

*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 June 14, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
  - Public Comment
5. WH 13-60 Resolution to approve the Amended Memorandum of Agreement by the West Haymarket Joint Public Agency pursuant to the Department of Environmental Quality by the Remedial Action Plan Monitoring Act to incorporate modifications to the property boundaries covered under the Voluntary Cleanup Program for the former Alter Scrap and JayLynn, LLC parcels. (Frank Uhlarik/Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-61 Resolution to approve an Adoption Agreement for Professional Services between Radiant Systems, Inc., NCR Corporation, and the West Haymarket Joint Public Agency regarding the purchase and installation of hardware and software for the Arena, pursuant to Bid No. 12-257, to bind Radiant Systems, Inc. as a party to the Agreement. (Canda Jellenc)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-62 Resolution to approve and ratify the Letter Agreement between the West Haymarket Joint Public Agency and JACOR Contracting, Inc. for labor, equipment, materials and insurance for epoxy injection mock-ups of precast girders for the Pinnacle Bank Arena Pedestrian Bridge Project. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 13-63 Resolution to approve and ratify Lease Addendum #3 with CH Ltd. (as Landlord) which assigns the Lease for the use of the premises known as 200 Armour Bldg., 100 N. 8th Street, Lincoln, NE 68508, from Legends Sales & Marketing, LLC (as Tenant) to the West Haymarket Joint Public Agency. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-64 Resolution to approve the Theatrical Xenon Spotlights Contract with Theatrical Media Services Inc. for the furnishing and installation of the spotlights for the Pinnacle Bank Arena described in Bid No. 13-199. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-65 Resolution to approve the Restroom Supplies Contracts with Cash-Wa Distribution Co. and Hillyard Inc. to provide and install Restroom Supplies as described in Bid No. 13-154 for the Pinnacle Bank Arena. (Canda Jellenc)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-66 Resolution authorizing the Chairperson of the West Haymarket Joint Public Agency to enter into a Contract not exceeding the budgeted amount with the lowest bidder (or sole source provider as the case may be) for the furnishing and installation of a Cisco United Wireless Network to match the existing Cisco infrastructure. (Canda Jellenc)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 13-67 Resolution authorizing the JPA's Chair or Purchasing Agent to enter into contracts or issue Purchase Orders respectively to the lowest bidder for the furnishing of the following Pinnacle Bank Arena FF&E items: (1) Remaining Furniture Items, Medical Tables, Outdoor Patio Burners; (2) Window Treatments; (3) Electrical Services Dis. Equip.; (4) Draping/Curtains; (5) Material Handling Equipment; (6) Sound and Lighting Equipment; (7) Small Tools, Storage Racks, Traffic Control; (8) Smallwares; (9) Kubota Utility Vehicles; (10) Café Express; and (11) Club Car Carryall. (Canda Jellenc)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
13. WH 13-68 Resolution to approve the Amended and Restated Facilities Agreement with the City of Lincoln, Nebraska. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
14. WH 13-69 Resolution to approve Amendment No. 010.1 to the Agreement with DLR Group, Inc. dated September 1, 2010 providing for an increase in IPTV Architectural Coordination hours. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

15. WH 13-70 Resolution to approve the Guaranteed Price Amendment to the Construction Manager at Risk Agreement with Hausmann/Dunn, a joint venture, to establish \$13,299,244 and \$5,871,512 as the amount the Contract Sum shall not exceed for Precast Parking Deck Nos. 2 and 3, respectively. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
16. WH 13-71 Resolution to approve the West Haymarket Joint Public Agency Thermal Energy Service Rate Class 1 formula rate charges for all Rate Class 1 customers receiving energy services from the West Haymarket Joint Public Agency. (Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
17. WH 13-72 Resolution to approve the Customer Energy Service Agreement between Project Oscar, LLC and the West Haymarket Joint Public Agency for Energy Services to the office/retail space at the Southwest Corner of Canopy Drive and P Street. (Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
18. Set Next Meeting Date: Friday, July 26, 2013 at 3:00 p.m. in Room 303\*
  
19. Motion to Adjourn

\*If conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112