

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, April 10, 2014 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH 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 March 12, 2014 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of February 2014 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of February 2014 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 14-15 Resolution authorizing the Purchasing Agent to issue a Purchase Order to purchase the Parking Access and Revenue Control Equipment for Parking Decks 2 and 3 from Amano McGann Inc. in the amounts of \$199,403 for Deck 2 and \$287,930 for Deck 3 plus the cost of a supply bond. (PC Sports)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 14-16 Resolution to approve the grant of an easement for underground utility lines, underground utility facilities and/or at-grade equipment to Lincoln Electric System to provide electrical service to the Deck 2 Parking Garage. (PC Sports)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Set Next Meeting Date: Thursday, May 8, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
9. Motion to Adjourn

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:
www.pinnaclebankarena.com
www.lincoln.ne.gov