

WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
Board Meeting
April 10, 2014

Meeting Began At: 3:00 P.M.

Meeting Ended At: 3:15 P.M.

Members Present: Chris Beutler, Tim Clare, Doug Emery

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

Chair Beutler opened the meeting with an introduction of the Board members. He advised that the open meetings law posted at the back of the room is in effect.

Item 2 -- Public Comment and Time Limit Notification

Public comment is welcome. Beutler stated that individuals from the audience who wish to would get a total of five minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record and sign in.

Item 3 -- Approval of the minutes from the JPA meeting held March 12, 2014

Beutler asked for corrections or changes to the minutes of the March 12, 2014 JPA meeting. Clare moved approval of the minutes as presented. Emery seconded the motion. Motion carried 3-0.

Item 4 -- Approval of February 2014 Payment Registers

Steve Hubka, City Finance Director, presented the payment registers for February. The total is \$4,038,243.47. The majority of expenditures are for Parking Decks 2 and 3. In addition, there was a payment to UNL for \$153,000 and another for \$80,000 covering the annual payments for premium seat tickets for basketball. Hubka stated that we are within budget and following proper approvals.

Emery asked for clarification on the basketball ticket payment. Hubka explained that the owners of the loge and luxury boxes get basketball tickets. Since the JPA collects the revenue for those premium seats, the JPA buys those tickets from UNL.

Clare asked if Phase I and Phase II are tracked separately to show they are independently within budget. Hubka explained the expenditures are shown separately on the job cost reports, which will be reviewed in the next agenda item.

Jane Kinsey, Watchdogs of Lincoln Government, requested additional clarification on the basketball seat payments and collections. Hubka responded that the premium seating is paid for annually due by September 1, 2013. Thus, this was an annual payment. Kinsey added that there

might have been some confusion after the last meeting about her comments on not getting arena income information. She clarified that she has no problem with Hubka who has always been cooperative in providing information to the public. Beutler thanked Kinsey for the clarification.

Emery moved approval of the payment registers. Clare seconded the motion. Motion carried 3-0.

Item 5 -- Review of February 2014 Expenditure Reports

Hubka presented the February expenditure reports for Phase I, Phase II and the Operating Budget. There are three separate reports and all are within budget and reflect expenditures through February 28, 2014.

Item 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

Adam Hoebelheinrich, P.C. Sports, explained this resolution was for the parking control equipment for both Parking Decks 2 and 3 to track revenue and monthly parkers. The equipment was bid through Purchasing with Amano McGann being the lone bidder. The equipment for Deck 2 and 3 is \$199,403 and \$287,930 respectively. The anticipated costs are within the Phase II garage budgets. They also did a cross check of figures since McGann is the standard City vendor for parking equipment. The numbers appeared reasonable compared to the City rates, so they are recommending approval.

Responding to Clare's inquiry, Hoebelheinrich stated that McGann has offices in several locations, but thought this one may be out of St. Louis. Beutler asked if this is within budget. Hoebelheinrich stated it was not in the construction GMP, but was always anticipated as an owner equipment item and is handled the same as for past arena items.

Kinsey asked about the type of equipment covered. Hoebelheinrich detailed it was for the parking arms, ticket splitters, card readers, attendant booths, computers for the booths, and for some of the operating software in the booths.

Emery moved approval of the resolution. Clare seconded the motion. Motion carried 3-0.

Item 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.

Hoebelheinrich relayed that this resolution was for approval of an easement for LES to install required electrical service and transformer equipment for Parking Deck 2. The location is just north of the Deck 2 south stair tower or on the southwest side of DEC in view only from the alley. Due to the configuration of the building, this location was determined to be the best use of the space and best location for this equipment. It is across from the transformers for the DEC building. This easement allows electrical power for Deck 2.

Beutler inquired again about the location. Hoebelheinrich confirmed that the transformers themselves are above ground, which is standard, and the conduits are underground. The transformer is next to two existing DEC transformers and only in view from the alley.

Being no public comment, Emery moved approval of the resolution. Clare seconded the motion. Motion carried 3-0.

Item 8 -- Set Next Meeting Date

Clare asked if the next meeting set for May 8 could be rescheduled due to graduation conflicts. The next meeting date will be set by mutual consent of the JPA Board members.

Item 9 -- Motion to Adjourn

The meeting adjourned at 3:15 p.m.

Prepared by: Pam Gaden, Public Works & Utilities

