

**SPECIAL MEETING AGENDA
FOR THE WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JULY 25, 2024 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 April 25, 2024.
 - (Staff recommendation: Approval of the minutes as presented)
4. Bill No. WH 24-28
Resolution to approve a Contract between the West Haymarket JPA and Theatrical Media Services for lighting fixtures for the Pinnacle Bank Arena catwalk, for a total amount not to exceed \$28,818.20.
 - Public Comment
 - (Staff recommendation: Approval)
5. Bill No. WH 24-29
Resolution to approve a Contract between the West Haymarket JPA and Electronic Contracting Company for fire alarm upgrades for the Pinnacle Bank Arena, for a total amount not to exceed \$54,326.00, pursuant to Bid No. 24-108.
 - Public Comment
 - (Staff recommendation: Approval)
6. Bill No. WH 24-30
Resolution to approve a second Amendment to Contract between the West Haymarket JPA and Inteconnect, Inc. dba Inteconnex for an increase of \$30,000.00 bringing the total amount not to exceed to \$95,000.00, for physical access and control system equipment and services for the Pinnacle Bank Arena, pursuant to MOU178.
 - Public Comment
 - (Staff recommendation: Approval)
7. Bill No. WH 24-31
Resolution to approve an Amendment to Contract between the West Haymarket JPA and REB Steel Equipment Corp. for an increase of \$754.80 bringing the total amount not to exceed to \$106,513.13, pursuant to Change Order No. 1 for additional services for the storage loft at the Pinnacle Bank Arena, pursuant to Bid No. 23-242.
 - Public Comment
 - (Staff recommendation: Approval)

**SPECIAL MEETING AGENDA
FOR THE WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JULY 25, 2024 AT 2:30 P.M.
CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

Page 2 of 2

8. Bill No. WH 24-32
Resolution approving Change Order No. 1 to the Vasa Construction Contract (WH01435) to remove and replace damaged concrete under the Harris Overpass and add irrigation to landscaping along Canopy Street for an additional amount of \$16,925.00.
 - Public Comment
 - (Staff recommendation: Approval)

9. Bill No. WH 24-33
Resolution approving Change Order No. 1 to the Western Specialty Contractors Contract (WH01436) for Pinnacle Bank Arena ramp control joint repair and crack repair for an additional amount of \$30,004.16.
 - Public Comment
 - (Staff recommendation: Approval)

10. Next Meeting Date: The next meeting date will be Thursday, August 29, 2024 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.

11. Motion to Adjourn