

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, OCTOBER 18, 2012
8:30 A.M.**

Commissioners Present: Deb Schorr, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Jane Raybould
Brent Smoyer

Others Present: Kerry Eagan, Chief Administrative Officer
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Ann Taylor, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and provided to the media on October 17, 2012.

The Chair noted the location of the Open Meetings Act and opened the meeting at 8:30 a.m.

AGENDA ITEM

1 APPROVAL OF THE STAFF MEETING MINUTES OF THURSDAY, OCTOBER 4, 2012

MOTION: Smoyer moved and Hudkins seconded approval of the minutes of the October 4, 2012 Staff Meeting. Hudkins, Smoyer, Heier and Schorr voted aye. Raybould abstained from voting. Motion carried 4-0, with one abstention.

2 ADDITIONS TO THE AGENDA

- A. Request from Lancaster Event Center for Visitors Improvement Fund Grant (Exhibit A)
- B. Habitat for Humanity
- C. Consolidation of Government Offices

MOTION: Heier moved and Smoyer seconded approval of the additions to the agenda. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

3 WEST ALVO ROAD INTERLOCAL AGREEMENT - Don Thomas, County Engineer; Richard Grabow, Deputy County Attorney

Richard Grabow, Deputy County Attorney, said NEBCO, Inc. (developer of the Fallbrook residential and commercial neighborhood in Northwest Lincoln) recently contacted the City to inquire about the possibility of getting the remaining 200' to 300' section of West Alvo Road completed. The City contacted Brittany Behrens, Deputy County Attorney, and suggested the County is not fulfilling its obligations under the interlocal agreement for the West Alvo Road project (County Contract No. C-08-0039). He said he and Behrens reviewed the agreement and feel the County's obligations (grade and either rock or pave the road) have not been triggered. Grabow said the City's obligation is to acquire right-of-way necessary to complete this stretch of road and the intersection with Northwest 12th Street (see Exhibit B). He said he believes the right-of-way for West Alvo Road has been acquired from NEBCO, Inc. but there are certain small parcels that will be necessary for completion that have not acquired.

Don Thomas, County Engineer, said the City needs to let the County know whether it has an interest in completing the road.

Roger Figard, City Engineer, appeared and said the City does not necessarily have the funding for the project, adding the project is not in the City's One and Six Year Streets and Highways Improvement Program.

Hudkins said area residents would like to see the road opened and asked what parcels still need to be acquired. Figard said the City has only acquired right-of-way from the east center line of Northwest 12th and that was through a plat. Hudkins said the owner of two of the remaining parcels is very interested in having the road opened. Thomas said one of the conditions of the County proceeding was that the right-of-way be donated. Kerry Eagan, Chief Administrative Officer, explained that the County Board planned to send the adjacent landowners letters in 2010 asking if they would be willing to donate land for the project. Before doing so, the Chair and Vice Chair met with the Mayor and he indicated that the City was not interested in moving forward with the project at that time. That was reported back to the Board and the Board decided not to send the letters. He said NEBCO was also strongly opposed to opening the road at that time. Raybould said she likely has a conflict of interest regarding this issue (she is Vice President and Director of Buildings and Equipment at B&R Stores, Inc. which is building a new supermarket in the Fallbrook neighborhood) but wanted to point out that the new supermarket and new schools that have been built in that

area will trigger additional development. She felt the issue should be revisited. Eagan said Raybould may want to request an opinion from the Nebraska Accountability and Disclosure Commission on whether she has a conflict of interest on this matter.

Heier said he is in favor of moving forward with the project, provided the City reimburses the County for any expenses that are incurred. Marvin Krout, Planning Director, appeared and said that is not what is stated in the agreement.

In response to a question from Schorr, Grabow said the Board could either wait out the agreement, seek to terminate it, or possibly draft a new agreement, provided the City's agrees. Thomas felt it would be best to terminate the agreement that is in place and start over, noting the project is part of a larger agreement. Hudkins said he would prefer to see the agreement modified.

There was general consensus to have the County Engineer, City Engineer and Planning Department review the agreement and options with their respective law departments and report on recommendations and costs estimates to the City-County Common.

4 REQUEST FOR DUST CONTROL ON AGNEW ROAD - Don Thomas, County Engineer

Don Thomas, County Engineer, discussed a request from Robert Schmucker, 7800 West Agnew Road, Raymond, Nebraska, for permission to apply magnesium chloride to Agnew Road for dust control. He suggested the Board ask the County Attorney's Office to review the request to see if there are any liability issues. Thomas noted the Board recently allowed the owners of Roca Berry Farm to apply the product to a portion of South 38th Street, the road that leads from the Village of Roca to the farm to address dust from the traffic to the farm's pumpkin patch. Rain, lack of material on the road and traffic all contributed to the road being torn up (see photographs in Exhibit C). Concerns were expressed about setting a precedent.

There was general consensus to deny the request. Thomas agreed to work with the County Attorney's Office in drafting a letter of response to the request.

5 PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Richard Grabow, Deputy County Attorney

MOTION: Smoyer moved and Raybould seconded to enter Executive Session at 9:00 a.m. for the purpose of protecting the public interest with regards to pending litigation and labor negotiations.

The Chair restated the motion for the record.

ROLL CALL: Heier, Hudkins, Raybould, Smoyer and Schorr voted aye. Motion carried 5-0.

MOTION: Heier moved and Smoyer seconded to exit Executive Session at 10:04 a.m. Raybould, Hudkins, Heier, Smoyer and Schorr voted aye. Motion carried 5-0.

6 LABOR NEGOTIATIONS - Doug McDaniel, Personnel Director; Doug Cyr, Chief Administrative Deputy County Attorney; Richard Grabow, Deputy County Attorney

See Item 5.

7 INFORMATION SERVICES (IS) INTERLOCAL AGREEMENT - Steve Henderson, Chief Information Officer, Information Services (IS)

Steve Henderson, Chief Information Officer, Information Services (IS), said he met on several occasions with Eagan; Brittany Behrens, Deputy County Attorney; and Steven Huggenberger, Assistant City Attorney, to discuss possible revisions to the IS interlocal agreement. He said it was felt it was appropriate for this discussion topic to come before the Information Services Policy Committee (ISPC). Henderson said the ISPC has expressed a willingness to participate in the process and said specific proposals on how to modify the interlocal agreement could be brought forward as early as November.

Schorr noted the County Board has expressed interest in having a contract for every project and said the difficulty and inflexibility of that type of arrangement was noted at the ISPC meeting. Henderson said he suggested it may be more appropriate to include language in the interlocal agreement that points to a subordinate document that would provide governance for projects. Eagan noted concerns have been expressed regarding the lack of bids for large systems, such as the County Treasurer's property tax system, and how to assess whether IS is the best solution. He said the ISPC could have a role in making that determination.

Raybould felt it could be beneficial to have representation from the private sector on the ISPC. Henderson said he has formed a group that meets with IS on a quarterly basis. He said all of the members are outside City and County governance, such as higher education and the private sector. Henderson said he uses the group as a "sounding board" for issues IS is facing.

Schorr said she would like to see the ISPC be more of a policy making entity, like the Railroad Transportation Safety District (RTSD) or Board of Health. Henderson said he supports that concept.

8 VIDEO CONFERENCING - Mike Thurber, Corrections Director

Mike Thurber, Corrections Director, noted the District Court expressed concerns in February that video conferencing with the new jail facility will be a "closed" system which will consist of a link between the court and jail rather than an internet-based system which would allow attorneys, interpreters, and others to participate in hearings from other locations (see February 16, 2012 Staff Meeting minutes). He said the District Court had been asked to participate in a test of an internet-based software system called MOVI that is utilized by the State Court System and Corrections was asked to explore whether the system that had been designed for the new jail could be adapted to use it. Thurber said they installed it in May, through the Nebraska Educational Telecommunications (NET) server system, and did a one-time test with a bond review on May 23rd. He said the District Court contacted him on October 3rd and said there are other types of court proceedings they would like to do through a video conferencing system. The District Court has since expressed concern that Corrections plans to go ahead and install equipment that was purchased in 2010. Thurber said the equipment can be used with other software, such as the MOVI system, and said there are only plans to install the equipment in County Court, at this time.

Don Killeen, County Property Manager, appeared and noted a new County Court courtroom is being designed and questioned whether all the systems are capable of being interfaced. Chad Dalton, Microcomputer Support Specialist II, Information Services (IS), appeared and said the systems all use standard connections and can connect into one another. He added that the system designed for the jail is a point-to-point system but can be easily be integrated into the network.

District Court Judge John Colborn appeared and said technology has improved and the Courts are allowed to do more types of hearings by video conferencing than when the original point-to-point system was designed in 2006. He said there could be greater efficiencies and tax savings if the Courts are able to utilize a system that is not limited to video arraignments at the jail (see list of criminal hearings and civil proceedings that can be done by video conferencing in the agenda packet). It could also be used for interpreters and court-appointed attorneys.

Hudkins asked whether the system would be needed in all the courtrooms or could it be installed on a limited basis initially and expanded in the future. Judge Colborn said it could be phased in but noted Troy Hawk, District Court Administrator, and Dalton have come up with a relatively inexpensive video conferencing system that could be installed in all the County, District and Juvenile Court courtrooms.

Hawk appeared and said the system he and Dalton designed would run on the Voice over Internet Protocol (VoIP) system's server. He estimated the cost at \$200,000 for PC's, cameras and televisions and said implementation could be spread over a three-year period to defray those costs.

Dennis Keefe, Public Defender, appeared and said it will need to provide the ability for the attorney and their client to have confidential communications.

In response to a question from Schorr, Hawk said all of the courtrooms would be fully operational after two years but cameras would not be placed in the witness stations until the third year.

Smoyer asked whether the State might be willing to assist with the cost, at least on the District Court side. Hawk said the State has indicated a willingness to help but has not indicated a dollar amount. He added the State has given the District Court iPads (tablet computers) that the interpreters will use with the system. Judge Colborn felt the State would help with the County and Juvenile Courts, as well.

Juvenile Court Judge Roger Heideman appeared and said the Juvenile Court would only use the jail video conferencing system in cases where parents are incarcerated in the jail and have to attend hearings. He said their focus is more on youth in the Youth Services Center (YSC) and asked whether inclusion of that facility in the system was figured in the costs. Hawk said it was not, but estimated the cost at less than \$10,000 to include them. Annette Thompson, Deputy Director, YSC, appeared and said three of the contract counties (Buffalo, Butler and Kearney) have approached YSC about the possibility of setting up video conferencing and said YSC has ordered the necessary equipment.

Hawk said there may be an issue regarding how many courtrooms can simultaneously run a video conference. He said they initially estimated there would only be four or five at one time. If that number is expanded, extra cards will need to be added to the server.

Schorr asked Dennis Meyer, Budget and Fiscal Officer, whether there are funds remaining in the budget for the jail construction that could be used for this expense. Meyer said he will have to check. The Keno Fund was also suggested as a possible funding source. Schorr also inquired about the appropriate method to request assistance from the State. Judge Colborn said he will check with the Court Administrator's Office.

Greg Newport, The Clark Enersen Partners, appeared and said he will ask the jail consultants to verify that the software within the jail hardware system is compatible with the video conferencing equipment. **NOTE:** The Clark Enersen Partners is the

architectural firm working on the design for a new County Court courtroom and judge's chambers that will be located on the second floor of the Justice and Law Enforcement Center.

The Chair asked that additional information be brought back to the Board in two weeks (detailed cost estimates, possible funding sources, software/hardware compatibility, and whether there is space available in the facilities to allow attorneys to confer with their clients). Raybould said she would also like information on potential cost savings, such as a reduction in the number of inmate transports.

Also present for the discussion were: County Court Judge Laurie Yardley; Becky Bruckner, County Court Administrator; Theresa Emmert, Juvenile Court Administrator; Terry Wagner, Lancaster County Sheriff; and Jeff Bliemeister, Chief Deputy Sheriff.

ADMINISTRATIVE OFFICER REPORT

F. Claim for Review: Payment Voucher (PV) No. PV373495 for \$1,836.89 from Corrections to Egan Supply Company (No Purchase Order)

Angie Koziol, Business Manager, Corrections Department, appeared and gave an explanation of the claim, which is related to janitorial supplies. She said she has talked to the Purchasing Department about getting a contract in place for these products.

MOTION: Heier moved and Hudkins seconded to handle the claim through the regular claims process. Hudkins, Smoyer, Raybould, Heier and Schorr voted aye. Motion carried 5-0.

9 ACTION ITEMS

There were no action items.

10 CONSENT ITEMS

There were no consent items.

11 ADMINISTRATIVE OFFICER REPORT

A. Post Employment Health Plan (PEHP) to International City/County Management Association - Retirement Corporation (ICMA-RC)

Eagan said the Post Employment Health Plan (PEHP) will only cover the un-represented employees and the Sheriff Captains and Deputies at this point. He said the investment line-up is different than the County's pension plan. ICMA-RC does not

have a guaranteed (stable value) fund, although it has other investments that would fulfill that need. Eagan said the default is the money market fund and suggested that Board consider designating another fund. Board consensus was to designate a savings fund as the default, after review by the Pension Review Committee (PRC).

B. District Energy Corporation (DEC) Board Appointment (Heier)

There was general consensus to hold off on appointing a replacement for Heier, who did not run for re-election, until January when the Board finalizes Committee assignments.

C. Meeting with Governor on Inheritance Tax (November 26, 2012)

Eagan said the Governor has requested a meeting with representatives of the Douglas, Lancaster and Sarpy County Boards to discuss the inheritance tax issue. Raybould said she would like to represent Lancaster County.

D. County Board Intern

Board members expressed interest in having another intern in the County Board's Office. Natural gas conversion was suggested as a possible project.

E. County Board Designee for Zoo Master Plan

Smoyer was named the County Board's designee.

F. Claim for Review: Payment Voucher (PV) No. PV373495 for \$1,836.89 from Corrections to Egan Supply Company (No Purchase Order)

Item was moved forward on the agenda.

G. Holiday Scheduling

There was consensus to not hold any County Board of Commissioners or Staff Meetings the weeks of December 24th and 31st.

H. Christmas Dinner (December 10th or 11th)

The Board scheduled the event, which will be held in Commissioner Heier's home, on December 10th.

I. Conservation Easements

Heier said there was a presentation on both sides of the issue of conservation easements at the Nebraska Association of County Officials (NACO) Legislative Conference. He felt it would be beneficial for the other members of the Board to hear the presentation.

J. City-County Common Meeting Agenda (November 6, 2012 at 8:15 a.m.)

It was noted there will be a presentation on the Keno Prevention Fund. Raybould asked that a general discussion of government consolidation also be added to the agenda.

RETURNING TO ITEM 11I

There was general consensus to schedule the presentation on conservation easements on the December 3, 2012 City-County Common Meeting agenda.

EMERGENCY ITEMS AND OTHER BUSINESS

A presentation by the Open Sky Policy Institute on comprehensive tax reform was suggested as an item for the Tri-County Retreat agenda. **NOTE:** Sarpy County will host the Tri-County Retreat at the new Bellevue Medical Center Hospital in Bellevue, Nebraska on November 19th.

ADDITIONS TO THE AGENDA

C. Consolidation of Government Offices

Raybould noted she has raised the issue of government consolidation several times and asked whether there is interest in having the Lancaster County Consolidation Committee look at the next progression. She cited merger of County Engineering and City Public Works & Utilities as an example. **NOTE:** The Lancaster County Consolidation Committee was formed in response to 1996 Nebraska Law LB 1085, which provided that a county may consolidate the offices of the Clerk of the District Court, County Assessor, County Clerk, County Engineer or Register of Deeds (Nebraska Revised Statute §22-417). Eagan said there are several ways to do consolidation and suggested a review of the legal basis and types of consolidation would be appropriate.

- A. Request from Lancaster Event Center for Visitors Improvement Fund Grant (Exhibit A)

MOTION: Heier moved and Smoyer seconded to forward the request to the Visitors Promotion Committee (VPC) for review and recommendation. Raybould, Heier, Smoyer, Hudkins and Schorr voted aye. Motion carried 5-0.

- B. Habitat for Humanity

Board consensus was to assist with exterior painting of a Habitat for Humanity house on October 25th, weather permitting.

12 PENDING

There were no pending items.

13 DISCUSSION OF BOARD MEMBER MEETINGS

- A. Region V Governing Board - Smoyer

No meeting.

- B. Meeting with Mayor - Schorr, Hudkins

Hudkins said the main topic of discussion was the Mayor's proposal to take control of levy setting for the Railroad Transportation Safety District (RTSD) away from the County Board.

- C. Public Building Commission (PBC) Meeting with Mayor - Hudkins

Hudkins said they discussed the new secured bicycle parking area and the smoking policy.

- D. Public Building Commission (PBC) - Hudkins, Raybould

Hudkins said the meeting was routine in nature.

- E. Information Services Policy Committee (ISPC) - Schorr

Schorr said they discussed the interlocal agreement and the ISPC taking on more of a policy making role. They also received an update on the Voice over Internet Protocol (VoIP) system.

F. Board of Health - Smoyer

Smoyer said they had an overview of next year's budget and a demonstration of on-line features, such as the food handler training.

G. Nebraska Association of County Officials (NACO) Legislative Conference - Heier, Raybould

Raybould said they discussed the inheritance tax and received a handout on possible sources of replacement revenue (Exhibit D). Counties were asked to calculate how much the loss of the inheritance tax revenue would equate to in terms of their mil levy and report back.

Heier said the Douglas County Board is proposing legislation to give County Board's the ability to appoint all directors and elected officials. The legislation would be limited by population base.

H. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Smoyer

Smoyer said discussion was focused on the Lincoln Police Department's (LPD's) pension fund and benefits.

I. District Energy Corporation (DEC) - Hudkins, Heier

Hudkins said they discussed next year's budget. Heier said they also toured the DEC complex.

The Chair exited the meeting at 11:58 a.m. and the Vice Chair assumed direction of the meeting.

J. General Assistance (GA) Monitoring Committee - Hudkins, Raybould

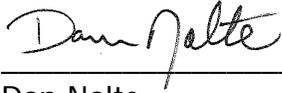
Hudkins said discussion focused on GA burials and the Committee decided to only provide a \$600 cremation fee, with no other services.

14 EMERGENCY ITEMS AND OTHER BUSINESS

There were no emergency items or other business.

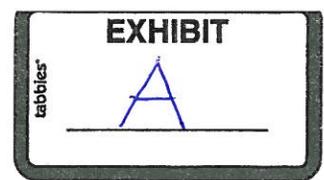
15 ADJOURNMENT

MOTION: Heier moved and Raybould seconded to adjourn the meeting at 12:01 p.m. Raybould, Heier Smoyer and Hudkins voted aye. Schorr was absent from voting. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk





LANCASTER EVENT CENTER

4100 North 84th Street, Lincoln, NE 68507 (402) 441-6545 Fax: (402) 441-6046 www.lancastereventcenter.com

Date: October 17, 2012
To: Kerry Eagan, Chief Administrative Officer
Lancaster County Board of Commissioners
email: keagan@lancaster.ne.gov
From: Julie Burton, Assistant Managing Director
Lancaster Event Center

The Lancaster County Agricultural Society is requesting alternative funding options for upgrades to the current facilities to reduce the financial impact on taxpayers of the Lancaster Event Center Phase III Project. The Lancaster County Agricultural Society is requesting the following funds from the 1% Improvement Fund from the Visitors Promotion Committee to accomplish this goal. This is the first of five requests to be allocated over five years from 2012 – 2016. This request is for the year 2012.

Upgrade Lighting in current facilities

Pavilion 1 – 115 fixtures	=	\$25,300
MPA – 84 fixtures	=	\$26,964
Lincoln Room – 45 fixtures	=	\$ 9,900
	TOTAL	\$62,164
Lincoln Electric System directly reimburses vendor under Sustainable Energy Program	-	\$25,610
	REMAINING BALANCE	\$36,554

Fencing – Muhlbach Motorsports Complex

\$53,989

The Event Center is in the process of having the remaining east side of the property annexed into the city, which allows the Center to be all under one jurisdiction. Fencing the Muhlbach Motorsports Complex increases the ability to have outdoor events in the area year-round, and allows for more ticketed events to increase revenue opportunities. It saves labor and expense in putting up and tearing down portable barriers.

Wireless Public Address System – Pavilion 3

\$ 2,717

Pavilion 3 is currently the only building that does not communicate with the rest of the facility. This upgrade will allow all buildings to communicate with each other, and comply with Federal Law regarding wireless systems in the 700Hz band range. This upgrade will alleviate existing sound issues that arise from using a portable system and not being directly connected to an overhead sound system.

Additional Electrical – Lincoln Room

\$ 6,560

An increased number of customers are requiring additional 220 electrical outlets to accommodate the wide variety of events that now take place in this building.

Permanent Concession Stand – Exhibit Hall

\$153,629

The Exhibit Hall now has a temporary concession stand. As the use of this building has increased, there is a great need for a permanent concession/kitchen facilities to accommodate these events. Prepared food now has to be prepared in a different location and transported to this facility.

Parking Lot #7 – Resurfacing Parking Lot North of Lincoln Room with Entrance Road

\$116,743

Removal of current islands in current parking lot

\$ 23,100

The parking lot north of the Lincoln Room is probably the most used parking lot and it serves as the space for the Midway Carnival during the Lancaster County Super Fair. The islands have become a safety hazard for the carnival during the fair and causes configuration issues during setup. Removal of the islands will reduce expense and improve ease in snow plowing during the winter months, and will increase the number of parking stalls.

Muhlbach Lighting and Power

\$ 40,000

The outdoor Muhlbach Motorsports Complex was become more in demand for outdoor events. There is no current lighting which is a safety hazard when events are taking place after dark. Adding lighting addresses any safety concerns and allows the complex to be used for more evening events.

TOTAL \$433,292

HAMILTON SERVICE CO.

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24 HOUR SERVICE

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Phone: 402-440-9776 • hamilton-service.com

Air Conditioning Heating Refrigeration Commercial Equipment Repair Electrical MacroAir - HVLS Fans

September 19, 2012
Lancaster Event Center
4100 N. 84th St.
Lincoln, NE 68529

Job: Lighting upgrade/energy savings

Hamilton Service recommends changing out all 400 watt HID fixtures to new high efficient T5 Ho fluorescent high bay fixtures. Not only will Lancaster Event Center will get 45% more light, but the new lights will lower the lighting electrical cost by 55%. The new fixtures will be American made Metalux HBI447HT5UPL.

Pavilion 1: 115 lights total
Total cost of materials, labor, and sales tax: \$25,300.00
LES Green Credit: \$14,090.00
Final cost to Lancaster Event Center: \$11,206.00

MPA: 84 lights total
Total cost of materials, labor, and sales tax: \$26,964.00
LES Green Credit: \$6,048.00
Final cost to Lancaster Event Center: \$20,916.00

Lincoln Room: 45 lights total
Total cost of materials, labor, and sales tax: \$9,900.00
LES Green Credit: \$5,468.00
Final cost to Lancaster Event Center: \$4,432.00

Total cost of materials, labor, and sales tax for all 244 lights: \$62,164.00
LES Green credit: \$25,610.00
Final cost to Lancaster Event Center for all 244 lights: \$36,554.00
That is only \$149.81 per fixture installed.

LES estimates that with a 100 hour on time per week the savings will be \$17,216.00 savings per year. See attached LES analysis. That makes a 2.1 year pay back on investment. Hamilton Service will back a 2 year parts and labor warranty. Fixtures will have a 5 year ballast warranty

Accepted by/ date



Submitted by/ date





Commercial • Industrial • Residential

24 HOUR SERVICE

3235 N. 33rd Street, Suite 5 • Lincoln, NE 68504

Phone: 402-440-9776 • hamilton-service.com

Air Conditioning Heating Refrigeration Commercial Equipment Repair Electrical MacroAir - HVLS Fans

September 19, 2012
Lancaster Event Center
4100 N. 84th St.
Lincoln, NE 68529

Job: Lincoln Room Lighting Changes

With the lighting upgrade Hamilton Service can change the lighting circuits to make the Lincoln Room more inviting for those events that may not want full lights.

First change would be to change the light rows so that each east-west row will turn off as a row. That will allow a band, wedding party or speaker at one end to have full light. Then a dance floor would have lower light. The balance of the room with tables can have more light.

The second change would be with the new 4 lamp fixtures we can add a second switch circuit to all light fixtures so that only 2 lamps will come on so any one row can have ½ light!

Total cost of new conduit, switches, wire and labor will be \$6,560.00

Accepted by / date

 sep 19-12
Submitted by/ date



Lancaster County Event Center
4100 N. 84th St.
Lighting retrofit analysis

prepared by Nelson Stephens
 Lincoln Electric System
 September 19, 2012
 402-473-3267
 nstephens@les.com

Rate class: General Service Demand
 Energy (October through May) \$0.0257 per kWh
 Energy (June through September) \$0.0340 per kWh
 Demand charge (all months) \$14.90 per kW
 City dividend \$0.0020 per kWh

*Total ANNUAL
 Energy Savings with
 100 per week Run Time
 \$17,216.00*

Lincoln Room	100	hours of operation each week		
There are currently	45	metal halide fixtures that are approximately	440	watts per fixture
The new system is	45	four lamp fluorescent fixtures that are approximately	197	watts per fixture
The estimated lighting load reduction in this area is:		10.94	kW	
The current Lincoln Electric System Sustainable Energy Program incentive for this project would be:				\$5,468
The estimated annual savings on utility costs is :		\$3,675		

Pavillion 1	100	hours of operation each week		
There are currently	116	metal halide fixtures that are approximately	440	watts per fixture
The new system is	116	four lamp fluorescent fixtures that are approximately	197	watts per fixture
The estimated lighting load reduction in this area is:		28.19	kW	
The current Lincoln Electric System Sustainable Energy Program incentive for this project would be:				\$14,094
The estimated annual savings on utility costs is :		\$9,475		

MPA	100	hours of operation each week		
There are currently	84	metal halide fixtures that are approximately	440	watts per fixture
The new system is	84	six lamp fluorescent fixtures that are approximately	296	watts per fixture
The estimated lighting load reduction in this area is:		12.10	kW	
The current Lincoln Electric System Sustainable Energy Program incentive for this project would be:				\$6,048
The estimated annual savings on utility costs is :		\$4,066		

COOPER LIGHTING - METALUX[®]

DESCRIPTION

The HBI series is an outstanding solution for high mounting height industrial or retail applications. The HBI optic has been optimized to provide maximum performance from T5 lamps. Optional uplight component is provided to enable excellent ceiling uniformity. HBI's high lumen package allows the benefits of fluorescent to be applied at high mounting heights that were traditionally exclusive to HID. The primary benefits include exceptional color rendering, high system efficacy, 95% lumen maintenance, long lamp life, instant on/instant re-strike, economical dimming, and uniform brightness control. Primary applications include retail, shopping malls, light industrial, gymnasiums and recreational environments.

SPECIFICATION FEATURES

Construction

Full bodied steel housing with integral ballast channel adds strength, rigidity and structural protection for optical assembly.

Electrical

The HBI comes standard with a high ambient Class P electronic ballast and twistlock lampholders. UL/cUL listed for high ambient environments up to 65°C (149°F) for all lamps and ballast combinations when used in open uplight configurations. Suitable for damp locations. Optional modular power receptacle meets UL2459 and NEC 410.73 and is UL/cUL rated for make and break under load from outside the luminaire to speed maintenance.

Finish

White enamel finish preceded by a multistage cleaning cycle, iron phosphate coating with rust inhibitor to protect against contaminants and oxidation.

Downlight/Uplight Optics

Die-formed, segmented optical design optimizes performance across three distributions. Optical choices include a narrow distribution for aisles, medium distribution for assembly and loading areas, or wide distribution for general, open area lighting. An uplight option is offered to permit ceiling uniformity and allow for ample lamp and luminaire heat dissipation. Gasketed door frame & lens assembly is optional for more demanding environments.

Options

Integral Occupancy Sensor available and provides from 600 sq. ft. (MS) up to 1250 sq. ft. (MSO) of coverage at a maximum mounting height of 40' using interchangeable lens caps provided.

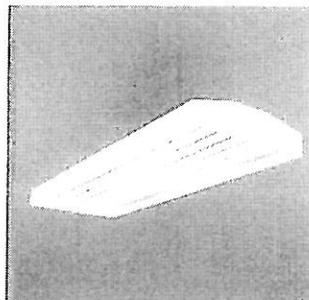
Mounting

The HBI series is suited for suspension mounting with optional wire hook and chain set or cable mounting. Single monopoint mounting is available with SPM Tong Hanger. Includes V Hangers for rapid installation.

Warranty

When operated in high ambient conditions, the HBI is supported by a 5 yr/55°C and 3 yr/65°C ballast warranty when used with a high ambient ballast in open, uplight configurations (T5HO lamping only).

Catalog #		Type
Project		
Comments		Date
Prepared by		



HBI SERIES

ULTRA 47
4, 5 OR 6 T5HO LAMPS

High-Bay Industrial
Fluorescent Luminaire

F-BAY



ENERGY DATA

Input Watts:
EHT Ballast
647=310W

Luminaire Efficacy Rating

LER = 81

Catalog Number: HBI-647T5-N-UPL

Yearly Cost of 1000 lumens,
3000 hrs at .08 kWh = \$2.86

* Refer to the lamp ballast data in the
Technical Section for specific lamp ballast
requirements.

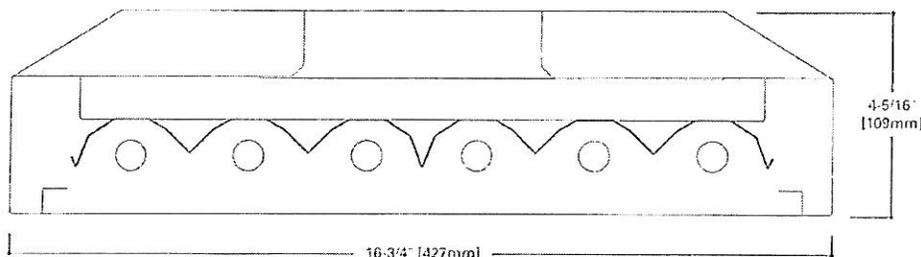
** Consult Pre-Sales Technical Support.

LAMPS CONTAIN MERCURY. DISPOSE ACCORDING
TO LOCAL, STATE OR FEDERAL LAWS

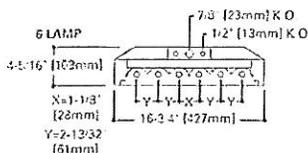
LINEAR DISCONNECT

Safe and correct means of
disconnecting power.

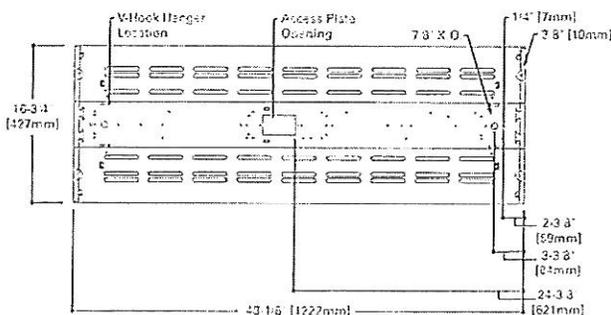
ADF1109-10 pc
2012-01-30 14:08:00



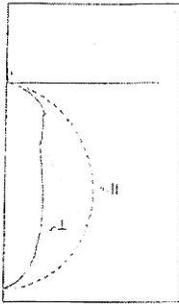
LAMP CONFIGURATIONS



DIMENSION TOP VIEW



PHOTOMETRICS



HBI-447T5-UNV-UPL
 (1) Electronic Ballast
 (4) F54T5-47W Lamps
 4285 lumens
 Spacing criterion:
 (II) 1.2 x mounting
 height, (L) 0.7 x
 mounting height
 Efficiency 92.8%
 Test Report:
 HBI447-UPL.IES
 LER=77
 Yearly Cost of 1000
 lumens, 3000 hrs at
 .08 KWH = \$3.11

Angle	Along II	45°	Across
0	8197	9597	8197
5	8322	9251	8316
10	8228	8753	8140
15	8252	7826	6715
20	8241	6751	5197
25	8202	5550	3592
30	7678	4337	3240
35	7107	3455	2352
40	6465	2849	2163
45	5776	2512	2473
50	5001	2219	2270
55	4211	1945	2113
60	3405	1691	1831
65	2583	1400	1352
70	1839	1053	924
75	1127	626	455
80	507	235	141
85	64	47	47
90	0	4	3

Coefficients of Utilization

rc	Effective floor cavity reflectance																	
	80%			70%			50%			30%			10%			0%		
rv	70	50	30	10	70	50	30	10	50	30	10	50	30	10	50	30	10	0
0	110	110	110	110	107	107	107	107	101	101	101	96	96	93	91	91	91	69
1	161	88	84	91	93	55	92	69	53	88	89	86	84	82	82	81	79	77
2	93	87	81	76	91	84	78	75	81	76	73	77	74	70	74	71	68	65
3	66	77	70	65	83	75	69	64	72	67	63	63	65	61	66	63	59	57
4	75	63	62	56	77	63	61	56	65	60	55	62	67	53	60	66	52	49
5	73	63	55	49	71	61	53	49	59	53	48	57	52	47	55	60	46	45
6	63	67	48	44	68	59	49	44	51	43	43	52	47	42	50	45	42	40
7	61	62	45	40	62	51	41	33	60	43	33	48	42	33	46	42	38	36
8	63	49	41	35	68	47	40	36	46	40	35	44	33	35	43	33	31	33
9	66	45	33	33	55	44	37	33	43	26	32	41	26	32	40	35	32	33
10	53	41	33	30	52	41	34	30	40	24	30	39	33	28	38	33	23	28

Zonal Lumen Summary

Zone	Lumens	% Lamp	% Fixture
0-30	5761	33.6	35.2
0-40	8433	49.2	53.0
0-60	12351	75.6	81.4
0-90	15227	83.8	95.7
0-180	15313	92.8	100.0

Luminance Data

Angle in Deg	Average 0-Deg cd/ft ²	Average 45-Deg cd/ft ²	Average 90-Deg cd/ft ²
45	17020	7411	7259
55	15315	7074	7635
65	12753	6255	6723
75	8324	5046	3263
85	2220	1125	1125



HBI-647T5-UNV-UPL
 (2) Electronic Ballasts
 (6) F54T5-47W Lamps
 4285 lumens
 Spacing criterion:
 (III) 1.2 x mounting
 height, (L) 0.8 x
 mounting height
 Efficiency 97.2%
 Test Report:
 HBI647-UPL.IES
 LER=81
 Yearly Cost of 1000
 lumens, 3000 hrs at
 .08 KWH = \$2.96

Angle	Along II	45°	Across
0	11297	11297	11297
5	11176	11220	11180
10	10237	10762	10295
15	10714	9871	6532
20	10345	8771	7767
25	8830	7631	6807
30	9351	6762	6019
35	8720	6331	5841
40	8041	5245	5247
45	7268	4638	4787
50	6465	4346	4242
55	5553	3714	3611
60	4838	3152	3107
65	3654	2559	2763
70	2627	2036	2183
75	1655	1500	1450
80	769	877	772
85	178	201	93
90	4	3	0

Coefficients of Utilization

rc	Effective floor cavity reflectance																	
	80%			70%			50%			30%			10%			0%		
rv	70	50	30	10	70	50	30	10	50	30	10	50	30	10	50	30	10	0
0	115	115	115	115	111	111	111	111	105	105	105	100	100	100	95	95	93	83
1	105	101	97	93	102	93	95	91	93	89	85	83	84	84	81	83	81	70
2	69	83	82	77	93	85	83	75	82	77	73	78	74	71	75	71	68	66
3	69	73	70	64	85	76	69	63	73	67	62	69	64	60	66	62	59	56
4	81	69	61	55	78	63	60	54	65	59	53	62	57	52	63	55	51	49
5	74	62	54	48	72	61	53	47	59	52	46	56	50	45	51	49	45	42
6	62	66	43	42	67	58	47	42	63	46	41	61	45	40	49	44	40	33
7	64	51	43	37	62	50	43	37	49	42	37	47	41	35	45	40	35	33
8	60	47	39	34	59	46	39	33	45	38	33	43	37	32	42	35	32	30
9	66	43	36	30	64	43	35	30	44	35	30	49	34	29	39	33	29	27
10	53	40	33	28	61	40	32	28	33	27	27	37	31	27	36	31	27	25

Zonal Lumen Summary

Zone	Lumens	% Lamp	% Fixture
0-30	7543	23.3	39.2
0-40	11643	45.3	46.6
0-60	16243	74.9	77.9
0-90	23332	92.7	95.4
0-180	24583	97.2	100.0

Luminance Data

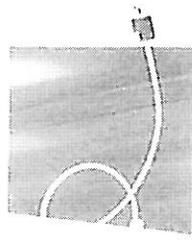
Angle in Deg	Average 0-Deg cd/ft ²	Average 45-Deg cd/ft ²	Average 90-Deg cd/ft ²
45	22569	15180	14723
55	21592	14171	13738
65	16322	12933	12447
75	13321	13191	12553
85	4470	7397	7335

Modular F-Bay Power Supply Option

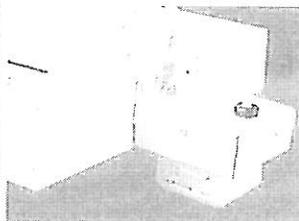
Cooper Lighting's F-Bay Modular Power Supply option is available for use with all F-Bay products. The modular power supply allows external fixture access for safe and easy servicing. There is no need to remove lamps or reflectors to disconnect fixture power with F-Bay Modular Power Supply. Access to the individual fixture's power supply allows servicing without turning off all the fixtures, disrupting occupants. F-Bay Modular Power Supply is a time-saver in installation - *simply plug & power*.



1. Modular Power Supply Receptacle supplied mounted into fixture Access Plate
2. Modular Power Cord & Plugs in 120, 277, 347, & 480V configurations for easy plug & power into existing supply



No internal fixture access required for installation or disconnecting power



Modular Motion Sensor Option supplied with Mounting Box and Modular Power Supply Receptacle

Code Compliance

- UL/cUL Certified for Make/Break under load (UL2549)
- Meets NEC requirements for ballast disconnect (NEC 410.73G)
- Allows for addition of Occupancy Sensor without hard connections
- Receptacles complete with insulating/dust cap

ORDERING INFORMATION

SAMPLE NUMBER: HBI-647T5-N-UNV-EHT2-MP-UPL-U

Series HBI-High Bay Industrial	Voltage² UNV=Universal 120/277V 120V=120 Volt 277V=277 Volt	Ballast Type EHT ⁴ =T5HO Linear Electronic Rapid Program Start High Ambient ⁴ Total Harmonic Distortion < 10% No. of Ballast 2 or 3	Accessories (order separately) HB-SPM=Single Monopoint Hanger w/Hub RH-1=Retrofit Hanger FH-1=Fixture Hook FL-1=Fixture Loop Y-TOGGLE=Y Mounting Toggle, #2 Cable ⁶ (Specify 10' or 30', requires 2 per fixture) HBAYC-CHAIN/SET/U=(2) V-Hook Hangers, 35' Chain Sets w/S-Hooks MC3=3' Modular Power Cord MPC3=3' Modular Power Cord & Plug (Specify Voltage) MC6=6' Modular Power Cord MPC6=6' Modular Power Cord & Plug (Specify Voltage) MMS=360° or 180° Aisle Motion Sensor with Modular Power Receptacle (120-277V) ¹ MDS6=6' Modular Power Cord with MWS 27DS18/2G06MP Connector ⁸ SWG=Heavy Duty Wireguard for Field Installation
No. of Lamps 4=4 Lamps 5=5 Lamps 6=6 Lamps	Options Lamps Installed ⁵ L5841=T5 Lamp, 85CRI 4100K L5850=T5 Lamp, 85CRI 5000K GL=Single Element Fuse GM=Double Element Fuse EL=Emergency Installed ²	Options MP=Modular Power Receptacle (Used for all Cord or Cord and Plug options) ¹ NUA=No upright apertures in housing, ⁷ UPL=Uplight Apertures on Reflector MWS=Modular Wiring System MS=360° or 180° Motion Sensor, 120 through 277 ³ GZ=Gasketed Door (Requires Selection of Lensed Doorframe) SDF=Slotted Doorframe (Requires Selection of Lensed Doorframe)	Packaging U=Unit Pack PALC=Palleted In Carton PAL=Job Pack Out of Carton
Lamp Type 47T5=47W T5HO Lamps (48")			
Distribution N=Narrow Beam (Standard) M=Medium Beam W=Wide Beam			
Shielding Blank=None A=Prismatic Acrylic Lens & Doorframe WG=Wireguard & Doorframe A/WG=Acrylic Lens, Wireguard & Doorframe CL=Clear Acrylic Lens & Doorframe CL/WG=Clear Lens, Wireguard & Doorframe			

NOTES:

- Requires use of MC or MPC cord accessories, specify voltage for plugs.
- Voltage must be specified when ordered with plugs or emergency ballasts
- When ordering MS option, specify voltage as UNV (for 120 or 277V).
- EHT/HT5/HCT5 ballast systems suitable for ambient environments not to exceed 149° F. (65°C) in open upright configurations and less lens option.
- Must specify lamps when ordering.
- Two required.
- Not compatible with UPL option.
- For MWS with MP, choose MP in the fixture logic and then choose MWS accessory such as MDS6.

SHIPPING DATA

Catalog No.	Wt.
HBI-647T5-N-UPL	16 lbs.

AMERICAN FENCE COMPANY

14803 Frontier Road Omaha, NE 68138 402-896-6722 Fax 402-896-9730	1922 Delaware Des Moines, IA 50317 515-265-6100 Fax 515-265-6108	3301 N. 35th Street Lincoln, NE 68504 402-467-2511 Fax 402-467-2512	2205 E. Hwy 30 Grand Island, NE 68802 308-395-0793 Fax: 308-395-3901	47061 Charlotte Court Sioux Falls, SD 57108 605-368-9929 Fax: 605-368-9939	9936 Lackman Road Lenexa KS, 66219 913-307-0306 Fax: 913-492-8774
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Date: 10/8/2012 Phone: 402-441-6545 Fax: 402-441-6046

Customer Name: Lancaster Event center-Julie Burton

Billing Address: 4100 N. 84th Street

Location of Job: Motor Sport Area

City: Lincoln State: NE Zip: 68507

Cell Phone: 402-601-3410 E-Mail: jburton@lancastereventcenter.c

Proposal valid for 10 days.

Specification for Fencing	
Overall Length	Overall Height
500 LF/ 1800 LF	4'8"
Fabric	Line Posts
9 Gauge, KK	2-1/2" and 3"
8' Tall, Double Gates	4' Walk/8' Walk Gates
3 ea-32' Double Drives	3 ea-4' x 4' walk, 3 ea-8' x 4' walk.
End Posts	Privacy Slats
3" and 4"	1260 LF-Tube

American Fence Will Complete the Following Work:

At the Motor Sport area, we will furnish & install approx. 1800 LF of 8' tall, 9 ga., KK, galvanized, chain link fence. This will include 3 ea-8' x 4' walk gates and 3 ea-8' x 32' double swing gates. Within the perimeter fence, approx. 1,260 LF will include privacy, tube slats. No slats included for east side or within gates. In areas with slats, all posts to be set at 6' on center. Gate posts to range between 3" and 6-5/8" in diameter. All pipe to be industrial grade. In addition, we will furnish & install approx. 500 LF of 4' tall, 9 gauge, KK, galv., chain link fence that will include 3 each-4' x 4' wide, walk gates. No slats included for 4' height.

Total Costs: \$53,989.00 (Tax Included).

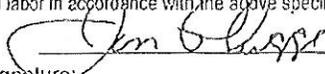
- 1.) One mobilization is included for the installation of the fence
- 2.) Block-out(s) in concrete / masonry for fence by others. No core drilling included.
- 3.) No surveying and/or staking included. Fence line to be staked by others.
- 4.) Private utilities to be located by others in accordance with State's One Call System standards
- 5.) Fence line to be staked clear of utilities. Excavation by hand due to interference with utilities is not included and billed accordingly at \$25.00 per post hole.
- 6.) No bonds, dues, waivers of subrogation or completed operations included
- 7.) All items not specifically mentioned in this proposal are excluded.
- 8.) Unless otherwise noted, no addenda were received.
- 9.) This proposal may be withdrawn by AFC if not accepted within 10 days.
- 10.) No removals, grading, grubbing, and/or demolition are included.
- 11.) Entire fence line must be concrete truck accessible for fence installation.
- 12.) No electrical wire, wiring, grounding, conduit, connections, and/or initial electrical/controls set-up. Only after electrician has confirmed connections and operations, AFC will review installation.
- 13.) AFC will not be subject to liquidated damages or back charges as a result of delays.

Project Specific Notes:

- 1.) AFC to locate all public utilities. Lancaster Event to locate & mark all private.
- 2.) Post relocation will be required if in conflict with buried utilities.
- 3.) Prior to starting project, AFC and Lancaster Event will stake exact fence line.
- 4.) No grading, grubbing, seed, or sod work included.
- 5.) No core drilling or concrete saw cutting included.
- 6.) Resi. chain link fabric will require 2" gap between fence & grade for 72" height
- 7.) No tree or shrub removal included.
- 8.) Dirt spoils to be spread out around posts. No dirt removal included.
- 9.) No survey or lot pin identification included.
- 10.) No building or flood plain development permits included.
- 11.) Costs based on current steel and material costs. Proposal valid for 10 days.
- 12.) Residential fence to include commercial grade corner, end, and gate posts.
- 13.) Privacy slats are a non-stock item and require add'l lead time.
- 14.) No costs have been included for the perimeter fence
- 15.) To help achieve potential wind loads, AFC to install industrial grade 3" -lines & 4" -corner posts set at 6' on center. No slats included for gates or East side.

Customer assumes full responsibility for location of property pins, staking of fence, and inaccurately placed pins and stakes. Customer understands that American Fence Co. staked the fence based on the proposal and/or in consideration of existing utilities that do not reflect the actual location of customer's property. Customer agrees to defend, hold harmless and indemnify American Fence Co. against claims, liabilities and expenses for trespass and damage arising out of location of said fence. Customer assumes full responsibility for damage to marked and unmarked underground utility, telephone, T.V., cable or sprinkler systems. Customer requests, agrees or allows American Fence Co. to locate the fence within 18 inches of any buried utilities, customer agrees to defend, hold harmless and indemnify American Fence Co. against all claims, liabilities and expenses as a result of damage to these utilities and property. If the contract price is not paid when due, customer agrees to allow American Fence Co. to trespass on to their property and remove fence at the company's discretion. Furthermore, customer agrees to indemnify and hold harmless American Fence Co. for any damage done to the property as a result of removal of the fence. All modifications shall be in writing and shall be affixed to the original bid. This agreement and subsequent modifications shall be contingent upon strikes, accidents, shortages or delays beyond the control of American Fence Co. Time stated for installation is purely estimated. Customer agrees and accepts that AFC will not extend discounts or credits for any delays or be held responsible for interest charges on any payments made by customer. Changes to the fence due to varying ground conditions are not the responsibility of American Fence Co. Customer to carry fire, tornado and other necessary insurance. This proposal cannot be withdrawn by customer after acceptance of proposal American Fence Co. has the right to reject any bid. Legal and related fees accrued in an effort to collect on this account for whatever reason will be the responsibility of the customer. By signing this proposal, customer has completely reviewed and agreed with the prices, specifications and conditions as stated herein. Furthermore, customer is authorizing American Fence Co. to complete the work. The customer is financially responsible for cancellation fees and costs of special order materials in the event the customer elects to cancel the contract. TERMS: 60% Down. Balance due on substantial completion. Service and handling charge of 5% per month-60% per annum will apply to delinquent accounts past 10 days.

We will provide materials and labor in accordance with the above specifications for the sum of: \$ _____

Authorized Signature:  Date: 10-8-12

Customer/Contractor Signature: _____ Date: _____

Equipment Bid for Xhall Concession

3 compartment sink	\$1199.00
Dishwasher	\$4238.00
Ice Maker	\$2395.00
Warmer	\$2199.00
Disposal	\$2000.00
Drawer Warmers x2	\$5430.00
Griddle	\$1300.00
Convection Oven	\$4895.00
Microwave Oven	\$ 200.00
Worktop Cooler	\$2900.00
Worktop Freezer	\$2600.00
Beel Cooler	\$1895.00
Kitchen Aid Mixer	\$ 400.00
Work Table	\$ 525.00
Can Opener	\$ 225.00
Hand Sink	\$ 265.00
Shelves	\$ 694.00
Pizza oven	\$3500.00
Air Curtains	\$8130.00
Popcorn Popper	\$2350.00
Total	\$47,240.00



Commercial • Industrial • Residential

24 HOUR SERVICE

3235 N. 33rd Street, Suite 5 • Lincoln, NE 68504

Phone: 402-440-9776 • hamilton-service.com

Air Conditioning Heating Refrigeration Commercial Equipment Repair Electrical MacroAir - HVLS Fans

October 16, 2012

Lancaster Event Center
4100 N 84 St .
Lincoln Ne 68529

Job: New Electrical Service for Motorplex / Parking lot lights

Hamilton Service & LES recommends installing a large enough service to provide power to motor plex lights, concession stand, future parking lot lights and future bath house for camp ground. This will be a 600 amp 480 volt 3 phase service.

This bid includes new 600 amp service; step down transformer for concession power. 50 amp and 110 volt power for west concession stand. Concrete bases setting pole and power to 6 each new light poles (poles provided by LEC). 50 amp out let on east side center pole and 1 each 110 volt outlet on all 6 poles.

480 Volt 600 amp panel will have breakers installed for future parking lot lights (no future conduit or wiring included in this bid).

Total cost including material, material sales tax, labor and city permits \$40,000.00

Not included is any aid to construction cost from LES. This cost will vary, it is based on projected future revenue.

Bid valid for 30 days

Terms net 30 from completion





LANCASTER EVENT CENTER

4100 North 84th Street, Lincoln, NE 68507 (402) 441-6545 Fax: (402) 441-6046 www.lancastereventcenter.com

Date: October 17, 2012

To: Kerry Eagan, Chief Administrative Officer
Lancaster County Board of Commissioners
email: keagan@lancaster.ne.gov

From: Julie Burton, Assistant Managing Director
Lancaster Event Center

The Lancaster County Agricultural Society is requesting alternative funding options for upgrades to the current facilities to reduce the financial impact on taxpayers of the Lancaster Event Center Phase III Project. The Lancaster County Agricultural Society is requesting the following funds from the 1% Improvement Fund from the Visitors Promotion Committee to accomplish this goal. This is the second of five requests to be allocated over five years from 2012 – 2016. This request is for the year 2013.

Lot #1 – Muhlbach Motorsports Complex Parking Lot Paving **\$497,250**
East of Plains Equipment Group Pavilion & Pavilion 2

The outdoor Muhlbach Motorsports Complex has become more in demand for outdoor events. The parking lot is currently rock, which causes problems with rain and snow. The lot will be approximately 420'x600' with 2 drives or 255,000 sq. ft. This will accommodate 1,100 paved parking stalls. This lot is also used for the tremendous amount of horse shows that take place in Plains Equipment Group Pavilion for trailer parking, where trailers request hard surface parking.

TOTAL **\$497,250**

PROPOSAL

Date 10/03/12

LANCASTER EVENT CENTER
Attn: Ron Snover
4100 N. 84th Street
Lincoln, NE 68506

Phone 441-6545
Cel 430-8242
Fax 441-6046

JOB: LANCASTER EVENT CENTER

Lot #1 – East of Countryman Arena & Pavilion ?

Approximately 420' x 600' with 2 drives or 255000 sq. ft.,
4" asphalt parking lot with rock base using existing aggregate
base and adding additional rock for drainage and structure. Striping
included, additional drive and culvert included @ \$1.95/sq. ft. - \$497,250

Lot #2 – Camp Ground Area –

540' x 700' or 378000 sq. ft., 4" asphalt parking lot on rock base,
using existing rock and adding additional rock. Removal of electrical
boxes not included. Striping and grading included @ \$1.95/sq. ft. - \$737,100

Lot #3 – Northeast of Countryman Arena –

856' x 250' or 214000 sq. ft., 4" asphalt parking lot on 4" rock base
with grading. Price includes striping and grading. Any additional
dirt to be left on site @ \$2.15/sq. ft. – \$460,100

Lot #4 – North Lot by Havelock Avenue –

230' x 575' or 132250 sq. ft., 4" asphalt parking lot with 4"
crushed concrete base, grading included. Price includes
sub-grade preparation, stripping of vegetation and striping.
Any additional dirt to be left on site @ \$2.15/sq. ft. - \$284,337

Lot #5 – West of new Proposed Ag Coliseum –

500' x 290' and 78' x 130' or 155140 sq. ft., 4" asphalt parking lot
with 4" crushed concrete rock base, grading included. Price
includes stripping of vegetation, sub-grade preparation and re-shaping
of existing rock, additional crushed concrete rock base as needed to
shape lot. Striping included @ \$2.15/sq. ft. – \$333,551

continued

Lot #6 – North Pavilion 1 –

75120 sq. ft. of 2" asphalt overlay with edge milling. Consists of cleaning, edge milling transitions to facilitate drainage. Prime coat and 2" of asphalt. Remove & replace curb stops not included.

Striping included @ \$.85/sq. ft. - \$63100.80

\$3,852

Remove islands and replace with asphalt, 768 sq. ft. @ \$4.00/sq. ft. - \$3072.00

\$66,924

Lot #7 – North of Lincoln Room with Entrance Road –

142370 sq. ft., includes milling of transition areas to facilitate drainage, sweeping lot, prime coat, striping and 2" asphalt @ \$.82/sq. ft. -

Price does not include removing and replacing curb stops.

\$116,743

Removal of islands, 6160 sq. ft., includes saw cutting, removal of curb, grading, sub-grade rehabilitation and filling with asphalt @ \$3.75/sq. ft. -

\$23,100
\$139,843

Lot #8 – East of Pavilion 2 & Between Pavilions 1 & 2 –

152625 sq. ft., includes milling of transition area to facilitate

drainage, cleaning of lot, prime coat, striping and 2" asphalt @ \$.80/sq. ft. -

\$122,100

Lot #9 – East of Pavilion 3 Between Pavilions 2 & 3 –

106250 sq. ft., includes milling transition areas, cleaning of lot, prime coat, striping and 2" asphalt @ \$.80/sq. ft. -

\$85,000

Removal of island, 12000 sq. ft., includes saw cutting, removal of curb, removal of dirt, sub-grade rehabilitation and fill with asphalt. Dirt removed to be stock piled on site @ \$3.00/sq. ft. -

\$36,000
\$121,000

Fill islands on roads with asphalt cap. Remove screenings and replace with 3" asphalt, 2550 lin. ft. x 3' wide or 7650 sq. ft. @ \$2.25/sq. ft. - \$17212.50

Lot #10

\$17,212

NOTE: Insurance requirements above our standard policy will be added to the bid at the rate as charged by our insurance company.

We Hereby Propose to furnish labor and materials complete in accordance with the above specifications, for the sum of \$ _____

With payment to be made as follows: 30 days upon completion.

AUTHORIZED SIGNATURE _____

Rick Nave - Estimator cel 402-304-9188

NOTE: We may withdraw this proposal if not accepted within 30 days.

Cather & Son's Construction, Inc.

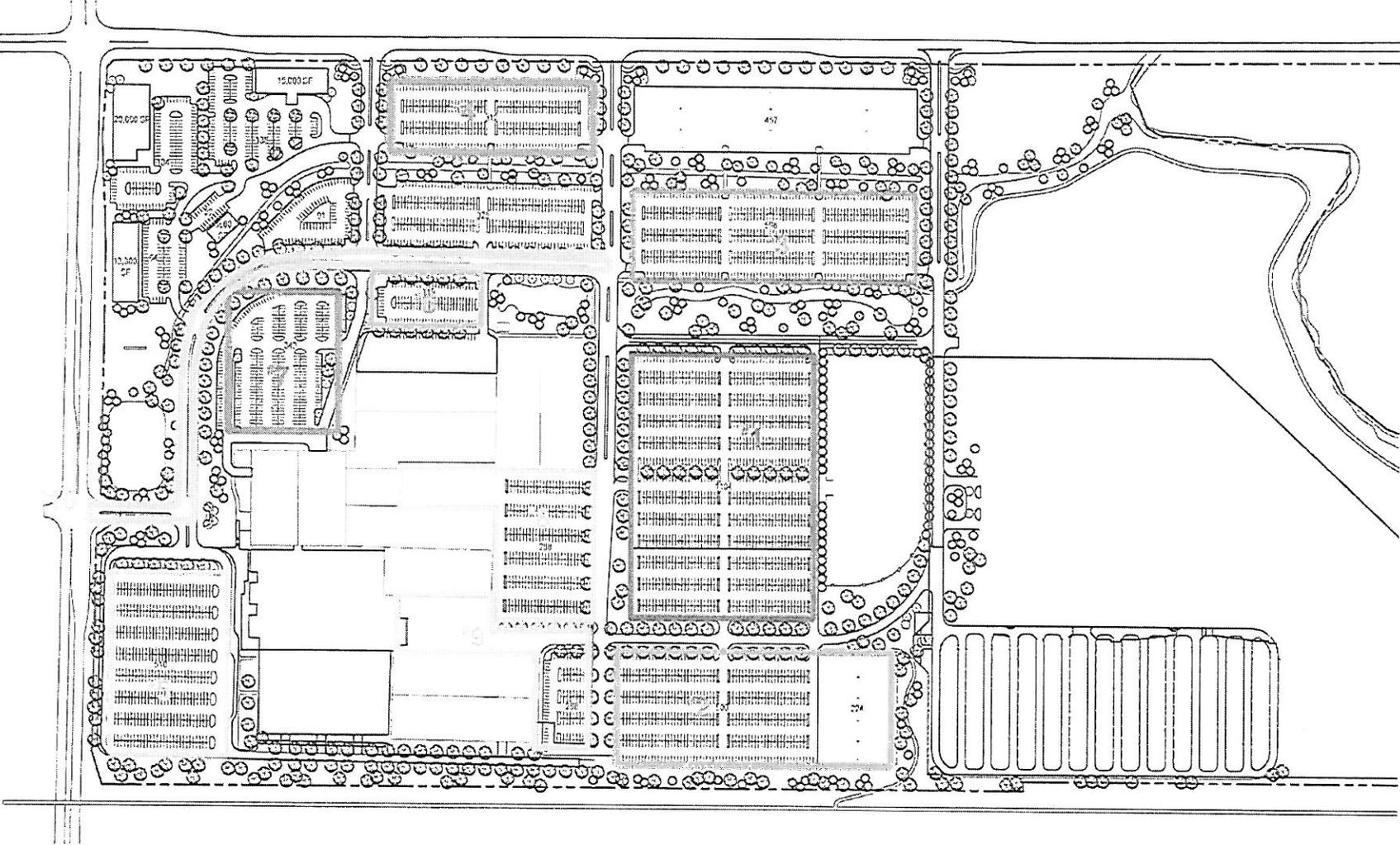
P.O. Box 29199, Lincoln, NE 68529

phone (402) 464-2113 fax (402) 464-6759

ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

AUTHORIZED SIGNATURE _____ Date accepted _____

Proposed Parking Lot Additions and Upgrades





LANCASTER EVENT CENTER

4100 North 84th Street, Lincoln, NE 68507 (402) 441-6545 Fax: (402) 441-6046 www.lancastereventcenter.com

Date: October 17, 2012

To: Kerry Eagan, Chief Administrative Officer
Lancaster County Board of Commissioners
email: keagan@lancaster.ne.gov

From: Julie Burton, Assistant Managing Director
Lancaster Event Center

The Lancaster County Agricultural Society is requesting alternative funding options for upgrades to the current facilities to reduce the financial impact on taxpayers of the Lancaster Event Center Phase III Project. The Lancaster County Agricultural Society is requesting the following funds from the 1% Improvement Fund from the Visitors Promotion Committee to accomplish this goal. This is the third of five requests to be allocated over five years from 2012 – 2016. This request is for the year 2014.

Concrete Aisles – Pavilion 2

\$138,300

Pavilion 2 currently has an entirely dirt floor. The ability to concrete the aisles allows for easier cleaning of stalls, with less dirt and dust in keeping the building clean. The need for concrete aisles is being requested more often than not from customers.

Grounds Wide Fencing

\$ 99,975

The Event Center is in the process of having the remaining east side of the property annexed into the city, which allows the Center to be all under one jurisdiction. Fencing the property increases the ability to have a more secured facility, saves labor and expense in putting up and tearing down portable barriers for various events. It will dramatically reduce labor costs during the Lancaster County Super Fair.

Parking Lot #8 – Surfacing of Parking Lot East of Pavilion 2 and between Pavilions 1 & 2

\$122,100

This parking lot is used heavily during horse shows and experiences the most traffic of large heavy trucks and trailers. Resurfacing this lot will reduce safety hazards when walking animals between buildings, and correct drainage problems.

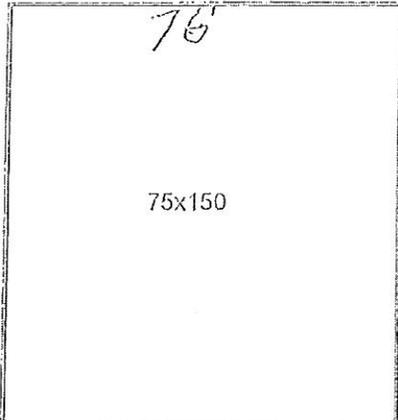
TOTAL

\$360,375

- 1. Corridor
- 2. Man Removed
- 3. Community Stallion Stalls
- 4. Stalls
- 5. Stall

PAVILION 2
HORSE BARN

20' Isle									
T119	T120	T121	T122	T123	T124	Rest Rooms		Wash Racks	
16.75' Isle									
S135	S136	S137	S138	S139	S140	S141	S142		
10' Isle									
R145	R146	R147	R148	R149	R150	R151	R152		
9.5' Isle									
Q155	Q156	Q157	Q158	Q159	Q160	Q161	Q162		
11' Isle									
P165	P166	P167	P168	P169	P170	P171	P172		
10' Isle									
O175	O176	O177	O178	O179	O180	O181	O182		
10' Isle									
N185	N186	N187	N188	N189	N190	N191	N192		
10' Isle									
M195	M196	M197	M198	M199	M200	M201	M202	Wash Racks	
9.5' Isle									
L215	L216	L217	L218	L219	L220	L221	L222	L223	L224
9.5' Isle									
K236	K237	K238	K239	K240	K241	K242	K243	K244	K245



Show Office			Locker Rooms								First Aid		
1	7	13									Electical		
2	8	14									19	Room	
3	9	15									20	vet bay	
4	10	16									21		
5	11	17									22	farrier bay	
6	12	18									23	24	25
20' Isle													
Wash Racks			Rest Rooms		A1	A2	A3	A4					
					A5	A6	A7	A8					
10.75' Isle													
B9	B10	B11	B12	B13	B14	B15	B16	B17	B18	B19	B20		
10' Isle													
C21	C22	C23	C24	C25	C26	C27	C28	C29	C30	C31	C32		
9.5' Isle													
D33	D34	D35	D36	D37	D38	D39	D40	D41	D42	D43	D44		
11' Isle													
E45	E46	E47	E48	E49	E50	E51	E52	E53	E54	E55	E56		
10' Isle													
F67	F68	F69	F70	F71	F72	F73	F74	F75	F76	F77	F78		
10' Isle													
G79	G80	G81	G82	G83	G84	G85	G86	G87	G88	G89	G90		
10' Isle													
H91	H92	H93	H94	H95	H96	H97	H98	H99	H100	H101	H102		
9.5' Isle													
I103	I104	I105	I106	I107	I108	I109	I110	I111	I112	I113	I114		
7.5' Isle													
J115	J116	J117	J118	J119	J120	J121	J122	J123	J124	J125	J126		

Doors

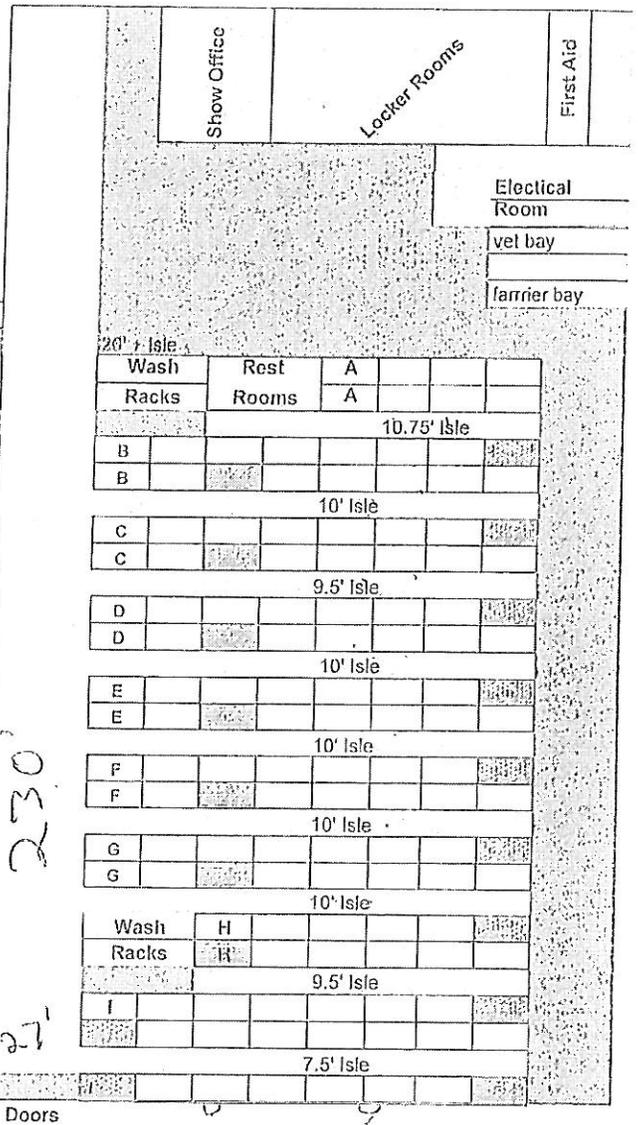
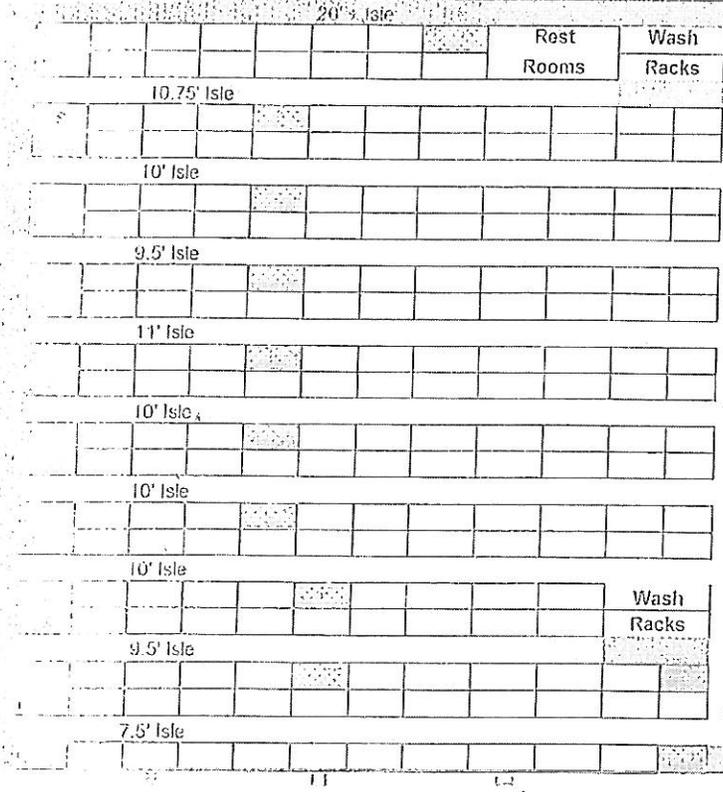
100- 2015 PAV II + 26 Show Office

Date: ###/###/###

1732

- Concrete
- Panel removed
- Currently Stallion Stalls
- stalls
- dir

PAVILION 2
HORSE BARN



230

27

556 Total Stalls in Pavilion II

####

120

Take out

Take out
570

AMERICAN FENCE COMPANY

14803 Frontier Road Omaha, NE 68138 402-896-6722 Fax 402-896-9730	1822 Delaware Des Moines, IA 50317 515-265-6100 Fax 515-265-6108	3301 N. 35th Street Lincoln, NE 68504 402-467-2511 Fax 402-467-2512	2205 E. Hwy 30 Grand Island, NE 68802 308-395-0793 Fax: 308-395-3901	47061 Charlotte Court Sioux Falls, SD 57108 605-368-9929 Fax: 605-368-9939	9930 Lackman Road Lenexa KS, 66219 913-307-0306 Fax: 913-492-8774
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Date: 10/8/2012 Phone: 402-441-6545 Fax: 402-441-6046
 Customer Name: Lancaster Event center-Julie Burton
 Billing Address: 4100 N. 84th Street
 Location of Job: Perimeter Fence
 City: Lincoln State: NE Zip: 68507
 Cell Phone: 402-601-3410 E-Mail: jburton@lancastereventcenter.c

Specification for Fencing	
Overall Length	Overall Height
5081LF/6922 LF	6'6"
Fabric	Line Posts
9 gauge/12-1/2 gauge	2"1/2"
Commercial Double Gates	Residential Double Gates
6 ea-28' Wide	1 Ea-20' Wide
End Posts	Residential Walk Gates
2-1/2"-Comm.	3 Each-4' Wide

American Fence Will Complete the Following Work:
 On the West and North sides of the perimeter, we will furnish & install approx. 5,081 LF of 6' tall, 9 gauge, KK, galvanized, chain link fence. This will include 6 ea-28' wide, double drive entry gates that will include holdbacks. On the East and South sides of the perimeter, we will furnish & install approx. 6,922 LF of 6' tall, 12-1/2 gauge, KK, galvanized, chain link fence. This will include 1 ea-20' wide, double drive gate and 3 ea-4' wide, single, walk gates.

Total Costs: \$99,975.00 (Tax Included)

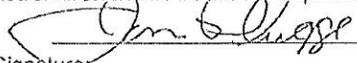
Project Specific Notes:

- 1.) AFC to locate all public utilities. Lancaster Event to locate & mark all private.
- 2.) Post relocation will be required if in conflict with buried utilities.
- 3.) Prior to starting project, AFC and Lancaster Event will stake exact fence
- 4.) No grading, grubbing, seed, or sod work included.
- 5.) No core drilling or concrete saw cutting included.
- 6.) Resi. chain link fabric will require 2" gap between fence & grade for 72" height
- 7.) No tree or shrub removal included.
- 8.) Dirt spoils to be spread out around posts. No dirt removal included.
- 9.) No survey or lot pin identification included.
- 10.) No building or flood plain development permits included.
- 11.) Costs based on current steel and material costs. Proposal valid for 10 days.
- 12.) Residential fence to include commercial grade corner, end, and gate posts.
- 13.) No costs are included for motor sport area.
- 14.) All gates to include standard hardware. No padlocks included.
- 15.)

- 1.) One mobilization is included for the installation of the fence.
- 2.) Block-out(s) in concrete / masonry for fence by others. No core drilling included.
- 3.) No surveying and/or staking included. Fence line to be staked by others.
- 4.) Private utilities to be located by others in accordance with State's One Call System standards.
- 5.) Fence line to be staked clear of utilities. Excavation by hand due to interference with utilities is not included and billed accordingly at \$25.00 per post hole.
- 6.) No bonds, dues, waivers of subrogation or completed operations included.
- 7.) All items not specifically mentioned in this proposal are excluded.
- 8.) Unless otherwise noted, no addenda were received.
- 9.) This proposal may be withdrawn by AFC if not accepted within 10 days.
- 10.) No removals, grading, grubbing, and/or demolition are included.
- 11.) Entire fence line must be concrete truck accessible for fence installation.
- 12.) No electrical wire, wiring, grounding, conduit, connections, and/or initial electrical/controls set-up. Only after electrician has confirmed connections and operations, AFC will review installation.
- 13.) AFC will not be subject to liquidated damages or back charges as a result of delays.

Customer assumes full responsibility for location of property pins, staking of fence, and inaccurately placed pins and stakes. Customer understands that American Fence Co. staked the fence based on the proposal and/or in consideration of existing utilities that do not reflect the actual location of customer's property. Customer agrees to defend, hold harmless and indemnify American Fence Co. against claims, liabilities and expenses for trespass and damage arising out of location of said fence. Customer assumes full responsibility for damage to marked and unmarked underground utility, telephone, T.V., cable or sprinkler systems. Customer requests, agrees or allows American Fence Co. to locate the fence within 18 inches of any buried utilities; customer agrees to defend, hold harmless and indemnify American Fence Co. against all claims, liabilities and expenses as a result of damage to these utilities and property. If the contract price is not paid when due, customer agrees to allow American Fence Co. to trespass on to their property and remove fence at the company's discretion. Furthermore, customer agrees to indemnify and hold harmless American Fence Co. for any damage done to the property as a result of removal of the fence. All modifications shall be in writing and shall be affixed to the original bid. This agreement and subsequent modifications shall be contingent upon strikes, accidents, shortages or delays beyond the control of American Fence Co. Time stated for installation is purely estimated. Customer agrees and accepts that AFC will not extend discounts or credits for any delays or be held responsible for interest charges on any payments made by customer. Changes to the fence due to varying ground conditions are not the responsibility of American Fence Co. Customer to carry fire, tornado and other necessary insurance. This proposal cannot be withdrawn by customer after acceptance of proposal. American Fence Co. has the right to reject any bid. Legal and related fees accrued in an effort to collect on this account for whatever reason will be the responsibility of the customer. By signing this proposal, customer has completely reviewed and agreed with the prices, specifications and conditions as stated herein. Furthermore, customer is authorizing American Fence Co. to complete the work. The customer is financially responsible for cancellation fees and costs of special order materials in the event the customer elects to cancel the contract. TERMS: 60% Down. Balance due on substantial completion. Service and handling charge of 5% per month. 80% per annum will apply to delinquent accounts past 10 days.

We will provide materials and labor in accordance with the above specifications for the sum of: \$ _____

Authorized Signature:  Date: 10-8-12
 Customer/Contractor Signature: _____ Date: _____

PROPOSAL

Date 10/03/12

LANCASTER EVENT CENTER
Attn: Ron Snover
4100 N. 84th Street
Lincoln, NE 68506

Phone 441-6545
Cel 430-8242
Fax 441-6046

JOB: LANCASTER EVENT CENTER

- Lot #1 – East of Countryman Arena & Pavilion 2 –
Approximately 420' x 600' with 2 drives or 255000 sq. ft.,
4" asphalt parking lot with rock base using existing aggregate
base and adding additional rock for drainage and structure. Striping
included, additional drive and culvert included @ \$1.95/sq. ft. - \$497,250
- Lot #2 – Camp Ground Area –
540' x 700' or 378000 sq. ft., 4" asphalt parking lot on rock base,
using existing rock and adding additional rock. Removal of electrical
boxes not included. Striping and grading included @ \$1.95/sq. ft. - \$737,100
- Lot #3 – Northeast of Countryman Arena –
856' x 250' or 214000 sq. ft., 4" asphalt parking lot on 4" rock base
with grading. Price includes striping and grading. Any additional
dirt to be left on site @ \$2.15/sq. ft. - \$460,100
- Lot #4 – North Lot by Havelock Avenue –
230' x 575' or 132250 sq. ft., 4" asphalt parking lot with 4"
crushed concrete base, grading included. Price includes
sub-grade preparation, stripping of vegetation and striping.
Any additional dirt to be left on site @ \$2.15/sq. ft. - \$284,337
- Lot #5 – West of new Proposed Ag Coliseum –
500' x 290' and 78' x 130' or 155140 sq. ft., 4" asphalt parking lot
with 4" crushed concrete rock base, grading included. Price
includes stripping of vegetation, sub-grade preparation and re-shaping
of existing rock, additional crushed concrete rock base as needed to
shape lot. Striping included @ \$2.15/sq. ft. - \$333,551

continued

Lot #6 – North Pavilion 1 –

75120 sq. ft. of 2" asphalt overlay with edge milling. Consists of cleaning, edge milling transitions to facilitate drainage. Prime coat and 2" of asphalt. Remove & replace curb stops not included. Striping included @ \$.85/sq. ft. - \$63100.80

\$63,852

Remove islands and replace with asphalt, 768 sq. ft. @ \$4.00/sq. ft. - \$3072.00

\$66,924

Lot #7 – North of Lincoln Room with Entrance Road –

142370 sq. ft., includes milling of transition areas to facilitate drainage, sweeping lot, prime coat, striping and 2" asphalt @ \$.82/sq. ft. - Price does not include removing and replacing curb stops.

\$116,743

Removal of islands, 6160 sq. ft., includes saw cutting, removal of curb, grading, sub-grade rehabilitation and filling with asphalt @ \$3.75/sq. ft. -

\$23,100
\$139,843

Lot #8 – East of Pavilion 2 & Between Pavilions 1 & 2 –

152625 sq. ft., includes milling of transition area to facilitate drainage, cleaning of lot, prime coat, striping and 2" asphalt @ \$.80/sq. ft. -

\$122,100

Lot #9 – East of Pavilion 3 Between Pavilions 2 & 3 –

106250 sq. ft., includes milling transition areas, cleaning of lot, prime coat, striping and 2" asphalt @ \$.80/sq. ft. -

\$85,000

Removal of island, 12000 sq. ft., includes saw cutting, removal of curb, removal of dirt, sub-grade rehabilitation and fill with asphalt. Dirt removed to be stock piled on site @ \$3.00/sq. ft. -

\$36,000
\$121,000

Lot #10 Fill islands on roads with asphalt cap. Remove screenings and replace with 3" asphalt, 2550 lin. ft. x 3' wide or 7650 sq. ft. @ \$2.25/sq. ft. - \$17212.50

\$17,212

NOTE: Insurance requirements above our standard policy will be added to the bid at the rate as charged by our insurance company.

We Hereby Propose to furnish labor and materials complete in accordance with the above specifications, for the sum of \$ _____

With payment to be made as follows: 30 days upon completion.

AUTHORIZED SIGNATURE _____

Rick Nave - Estimator cel 402-304-9188

NOTE: We may withdraw this proposal if not accepted within 30 days.

Cather & Son's Construction, Inc.

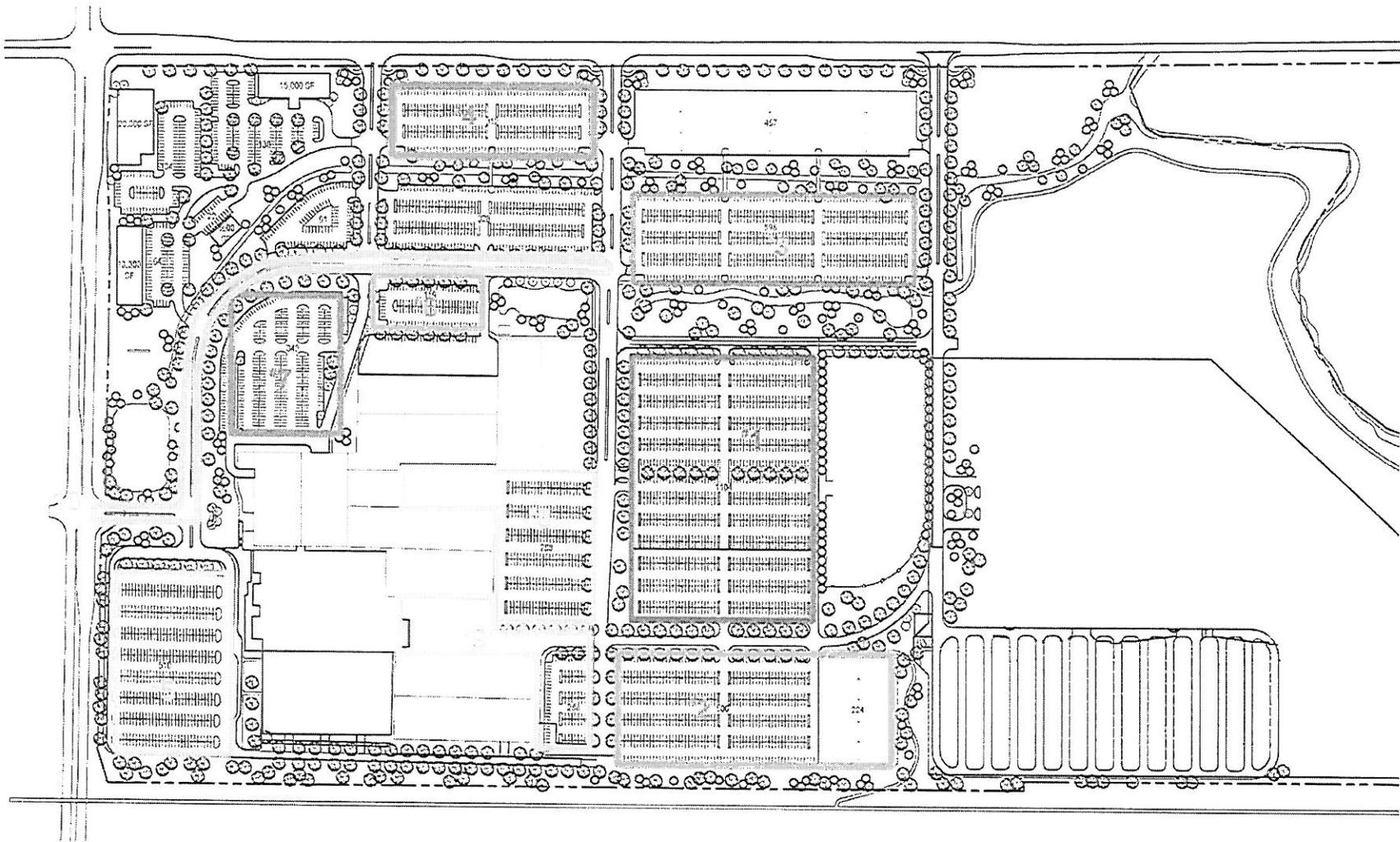
P.O. Box 29199, Lincoln, NE 68529

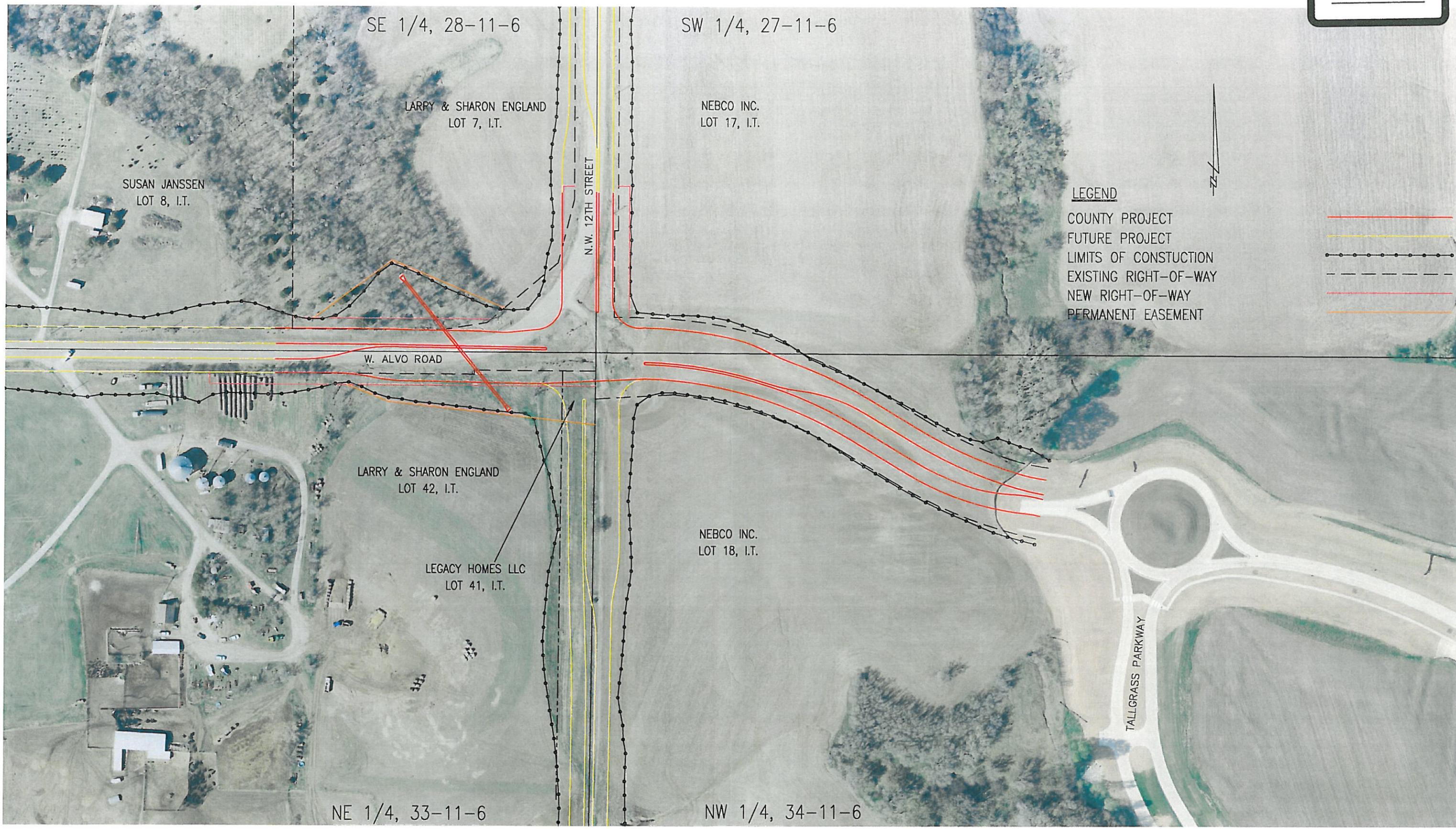
phone (402) 464-2113 fax (402) 464-6759

ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

AUTHORIZED SIGNATURE _____ Date accepted _____

Proposed Parking Lot Additions and Upgrades





EXHIBIT

tables

C



10/13/2012 09:33



10/13/2012 09:34



EXHIBIT

tabbles

D

Nebraska Association of County Officials 7th Annual Legislative Conference

Possible Sources of Replacement Revenue

The following list contains possible sources of replacement revenue if inheritance taxes are eliminated. These ideas have been suggested for discussion purposes without evaluation of their feasibility or political implications. This list reflects some federal unfunded mandates imposed upon the state of Nebraska that have been subsequently delegated to counties but does not include broad federal mandates that affect all employers or governmental entities, such as the Fair Labor Standards Act or the federal health care law.

Revenue

- Revise motor vehicle fee distribution – examine redistribution of a portion of school share to counties
- Enact a county sales tax or give counties a share of state sales tax
- Increase sales tax collection fee
- Increase fees collected and retained by counties
- Move some/all of the following outside of county levy/constitutional /budget limits: miscellaneous districts; official and employee health insurance; costs for murder trials

Assessment

- Expand central assessment
- Eliminate required review of all property every 6 years for assessment purposes

Courts/Law enforcement

- Provide funding for public defense for the indigent, other court appointments
- Provide state funding for a judicial district public defender system
- Eliminate county prosecution of state crimes, costs of appeals
- Shift bailiffs to the state
- Increase court fees and eliminate county payment of state fees for in forma pauperis filings
- Provide for state-funded appointment of counsel in juvenile cases
- Shift county court expenses
- Provide funding for coroner and autopsy expenses
- Provide funding for DNA collection from felons
- Revise juvenile justice/truancy plans involving county attorneys
- Relax jail standards
- Provide funding for medical costs for inmates
- Shift responsibility for transportation of inmates to other facilities and court functions
- Provide support for regional jails

Human Services

- Eliminate or shift general assistance - Eliminate county obligation as payor of last resort
- Provide funding for indigent burials
- Shift responsibility for additional community services that were assumed by counties following closure of regional centers
- Provide funding for regional entities
- Shift responsibility for advocacy and treatment for the mentally ill, including emergency protective custody
- Eliminate public health department monitoring of meth lab site cleanup

Elections

- Provide state funding for election equipment maintenance
- Provide state funding for polling place accessibility

Roads

- Provide state assistance for bridge inspection and repair
- Require the state to take care of right of way adjacent to county roads

Operations

- Shift enhanced and wireless enhanced 911 service – communications, equipment and dispatch
- Eliminate verification of employment eligibility
- Shift responsibility for care of abandoned and pioneer cemeteries
- Reinstate motor vehicle inspections
- Shift responsibility for solid waste management
- Shift responsibility for animal control
- Eliminate requirements to provide office space to state agencies, i.e. courts, probation, motor vehicles
- Eliminate microfilming of documents for records preservation
- Provide incentives for merger or regionalization of offices
- Eliminate funding of extension, county fairs and ag societies
- Eliminate funding for museum, library and senior care programs