

10/011892

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN SARPY COUNTY BALLPARK
SCOREBOARD PURCHASE AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103(Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Second Amendment to Stadium Lease and Use Agreement between Sarpy County and the Omaha Royals Limited Partnership obligates Sarpy County to purchase the scoreboard and way-finding signs for the Baseball Stadium Project in an amount not to exceed \$550,000.

WHEREAS, the attached Sarpy County Ballpark Scoreboard Purchase Agreement sets forth the terms and conditions for the scoreboard purchase.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that the Chairman and Clerk are hereby authorized to execute on behalf of Sarpy County, Nebraska, the Sarpy County Ballpark Scoreboard Purchase Agreement, a copy of which is attached hereto, the same being approved by the Board.

DATED this 14th day of September, 2010.

MOVED by Rich Jansen, seconded by Rusty Hike,
that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Rusty Hike
Rich Jansen
Donna Albrecht
Patrick J. Thomas

Donna Albrecht

none

ABSTAIN:

none

Attest:
SEAL



Debra J. Houghtaling
County Clerk

Approve at to form:

[Signature]
Deputy County Attorney

OMAHA ROYALS BASEBALL CLUB

Sarpy County Ballpark Scoreboard Purchase Agreement

September 10, 2010

Sales Agreement

PREPARED BY: Amy Johnston, Director of Business Development
866-848-6646 or ajohnston@signco-eds.com

16' x 31' Main Video Displays

Equipment: 20mm Main Video Displays	Unit Price	Subtotal
<ul style="list-style-type: none"> • One (1) 20mm Full Color LED Video Board – 240 x 464 matrix • 2-Red, 1 Green, 1 Blue Pixel configuration • Viewable Image: 15' 9" x 30' 5" • SuperBright LED's (8000 nits) • 3% spare parts package • TVOne Video Scalar • Click Effects Single Channel SD Operating Hardware/Software Package • Control Room Rack • Rack-mounted CPU • Three year warranty 	\$317,309.85	\$317,309.85
	TOTAL	\$317,309.85

34mm Message Center

Equipment: 34mm Message Center Display	Unit Price	Subtotal
<ul style="list-style-type: none"> • One (1) 34mm Single Color (amber) LED Message Center Display: 32 x 224 matrix • SuperBright LED's (8000 nits) • Auto Dimming • Viewable Image: 4' 1" x 23' 1" • DSignXpress Software • 3% spare parts package • Three year warranty 	\$27,948.00	\$27,948.00
	TOTAL	\$27,948.00

Rotating Sponsor Panels

Equipment: 8' x 8' Rotating Sponsor Panel Cabinets	Unit Price	Subtotal
<ul style="list-style-type: none"> (4) Four 8' x 8' Backlit Rotating Sponsor Panel Cabinets Approximate cabinet size of 8' Tall X 8' Long X 12" Deep All steel and aluminum cabinets with durable powder coat finish MAP satin black color (standard) other colors are available Display up to 10-12 advertising messages per sign cabinet. 600' data line included for data run from signs to control room 110-volt operation. Controlled with windows based software including laptop. Polycarbonate cabinet faces. Time logging (ability to track total ad time for each ad during the game). One-year warranty on parts and labor. This price DOES NOT include printed ad panels, as the number of panels will be determined at a later date. 8' x 8' ad panels are \$600 per panel. 	\$8,486.40	\$33,945.60
	TOTAL	\$33,945.00

Static Backlit Signage

Equipment: Static Backlit Signage	Unit Price	Subtotal
<ul style="list-style-type: none"> (4) Four 12' x 10' backlit static signs (1) One 4' x 12' backlit static sign 	\$4,896.00 \$4,403.64	\$19,584.00 \$4,403.64
Printing for panels not included. 12' x 10' printed panels are \$1,200 4' x 12' printed ad panels are \$480	TOTAL	\$23,987.64

45' Fair-Play Digit Scoreboard

Equipment: 10' x 45' Digit Scoreboard	Unit Price	Subtotal
<ul style="list-style-type: none"> (1) BA 7145-2 10' x 45' Electronic Scoreboard Includes Electronic Team Name Message Centers 	\$30,472.50	\$30,472.50

TOTAL \$30,472.50

4' x 4' LED Speed Pitch Indicator

Equipment: 4' x 4' Speed Pitch Indicator	Unit Price	Subtotal
<ul style="list-style-type: none">(1) 4' x 4' LED Speed Pitch Indicator (30" digits)	\$3,496.32	\$3,496.32
	TOTAL	\$3,496.32

INSTALLATION WORK BY SignCoEDS

Subtotal

- Electrical**

(This price is based upon power being provided by others to base of scoreboard structure. No data fiber is being provided by SignCo. This electrical number is for SignCoEDS to provide electrical wiring to all elements within the scoreboard structure from the point of demarcation at 400 amp panel located the near east end, handrail side of the first catwalk level control box. Demarcation will cover data distribution from the junction box to the sign enclosure.)

\$7,990.00

- Installation / Signage Erection**

\$19,000.00

- Misc Finish**

(Includes SignCoEDS Project Management, site clean-up, and touch-up painting after installation.)

\$4,000.00

- Structural Engineering**

(Includes structural engineering, design, and stamped drawings for footings and steel support structure)

\$21,000.00

Structural steel erection, catwalk, handrails, and ladders to be provided by others.

Target operational installation date is February 15th, 2011.

TOTAL \$51,990.00

GRAND TOTALS and discounts

Unit Price Subtotal

- **Main Video Display** \$317,309.85
- **Message Center** \$27,948.00
- **Rotating Backlit Signage** \$33,945.60
- **Static Backlit Signage** \$23,987.64
- **Scoreboard** \$30,472.50
- **Speed Pitch Indicator** \$3,496.32
- **Installation work by SignCoEDS** \$51,990.00

	Subtotal	\$489,149.91
	Minus 10%	<u>\$48,914</u>
As a result of the Volume Agreement negotiated by the Omaha Royals/Lexington Legends, this purchase is eligible for a 10% discount.	Total for Sarpy County Scoreboard	\$440,235

Freight

F.O.B Lincoln, Nebraska (\$3,500)

TERMS

- 45% due upon order**
- 35% due upon shipment**
- 20% due upon Final Acceptance**

Conditions

The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent upon strikes, fires, availability of materials and all other causes beyond our control. Prices are based on costs and conditions existing on date of quotation and are subject to change by the Seller before final acceptance.

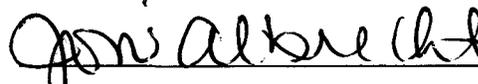
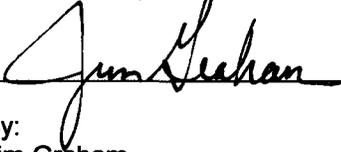
Typographical and stenographic errors are subject to correction. Purchaser agrees to accept either overage or shortage not in excess to be charged for pro-rata. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. When quotation specifies material must be of suitable quality to facilitate efficient production.

There will be a 2.5% finance charge for all unpaid balances after 30 days.

Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with stated herein which may appear on Purchaser's formal order will not be binding on the Seller.

Accepted and Agreed:

Date:

 9/14/10

By:
Jim Graham
General Manager
SignCoEDS

By:
Joni Albrecht
Chairman
Sarpy County Board of Commissioners

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Joni Albrecht District 2
Tom Richards District 3
Pat Thomas District 4
Rich Jansen District 5

MEMO

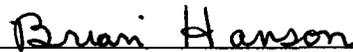
To: Sarpy County Board
From: Brian Hanson
Re: Scoreboard Purchase Agreement

At the September 14th Board meeting, the County Board will be asked to approve the attached Resolution authorizing the Scoreboard Purchase Agreement for the Baseball Stadium project.

The Second Amendment to Stadium Lease and use Agreement approved by the County Board in May, 2010 clearly sets forth that the County's obligation for the scoreboard and way-finding signs will not exceed \$550,000. The County's approval of the Scoreboard Purchase Agreement will clarify that it is not subject to sales tax.

Please let me know if you have any questions.

September 9, 2010



Brian E. Hanson

BH/lt

cc: Mark Wayne
Scott Bovick
Debra J. Houghtaling
Mike Smith
Martie Cordaro