

FIRST GRANT CONTRACT ADDENDUM

This First Grant Contract Addendum (Addendum) is made and entered into by and between the **COUNTY OF LANCASTER, NEBRASKA**, a political subdivision of the State of Nebraska, hereinafter referred to as "**Sponsor**", and the **LANCASTER COUNTY AGRICULTURAL SOCIETY**, a political subdivision of the State of Nebraska, hereinafter referred to as "**Grantee**".

WHEREAS, the Sponsor and Grantee ("Parties") previously entered into a Grant Contract in the amount of \$2,810,000.00, approved by the Lancaster County Board of Commissioners on November 22, 2016 pursuant to County Contract No. C-16-0649, to assist the Grantee with improvements to the Lancaster Event Center;

WHEREAS, pursuant to a Third Grant Contract Addendum to County Contract No. C-13-0084, entered into between the Parties pursuant to County Contract No. C-16-0676, the Parties agreed to reduce the amount due to the Grantee pursuant to County Contract No. C-13-0084 by \$190,023.85, and apply that same amount to reimburse Grantee for work performed by the Grantee pursuant to Contract No. C-16-0649, contingent upon the Grantee's executing a contract with the National High School Rodeo Finals ("NHSRF") Association to host the NHSRF at the Lancaster County Event Center for the year 2020;

WHEREAS, the Sponsor executed such a contract with the NHSRF Association; and

WHEREAS, the Parties have agreed to amend Grant Contract No. C-16-0649 to change the completion dates and payment schedule for the five (5) phases of the Grant Contract project, and to amend County Contract No. C-16-0676 to conform to the amendments contained in this First Grant Contract Addendum.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is agreed as follows by the Parties hereto:

1. Paragraph 5 of County Contract No. C-16-0649 is hereby amended to provide that the term of this Grant Contract shall be from and after July 1, 2016, through June 30, 2021, and shall be broken down into five (5) phases, as set forth in Attachment A to this Addendum, which is attached hereto and incorporated herein by this reference:

Phase 1 (2017): Completion by September 30, 2018;

Phase 2 (2018): Completion by December 31, 2018;

Phase 3 (2019): Completion by June 30, 2019;

Phase 4 (2020): Completion by June 30, 2020; and

Phase 5 (2021): Completion by June 30, 2021.

The remainder of Paragraph 5 remains as set forth in County Contract No. C-16-0649.

2. Paragraph 7 of County Contract No. C-16-0649 is hereby amended to provide that the amount of payment for each Phase shall be as follows:

Phase 1 (2017) - \$97,393.65

Phase 2 (2018) – \$402,606.35, plus \$190,023.85 pursuant to County Contract No. C-16-0676, for a total payment of \$592,630.20

The remainder of Paragraph 7 remains as set forth in County Contract No. C-16-0649.

3. Paragraph 1.B. of County Contract No. C-16-0676 is hereby replaced with the following language:


B. The amount of \$190,023.85 shall be paid to Grantee, under and pursuant to the terms of County Contract No. C-16-0649, as it may be amended from time to time by agreement of the parties thereto, exclusively for building a new outdoor multipurpose arena, the new parking lots, and the new loop road, as described in Attachment A to this Addendum. Grantee shall not be eligible for reimbursement under this Addendum until Grantee has received \$250,000.00 for non-duplicative work performed under Phases 1 and 2 of County Contract No. C-16-0649.

4. Attachment A to County Contract No. C-16-0676 is hereby replaced with Attachment A to this Addendum.


5. All other terms and conditions of County Contracts No. C-16-0649 and C-16-0676, except as amended herein, shall remain in full force and effect.

EXECUTED by Grantee this 16th day of October, 2018.

LANCASTER COUNTY AGRICULTURAL SOCIETY, a political subdivision of the State of Nebraska, Grantee



Witness

By: 
Title: President

EXECUTED by Sponsor this ___ day of _____, 2018.

Approved as to form this ___ day of _____, 2018.

LANCASTER COUNTY, NEBRASKA, a political subdivision of the State of Nebraska, Sponsor

By: _____
For Patrick Condon
Lancaster County Attorney

By: _____
Todd Wiltgen, Chair
Lancaster County Board of Commissioners

ATTACHMENT A



Exhibit 7 of Attachment A to County Contract No. C-16-0649

NHSFR PROJECT TIMELINE

Lancaster Co Visitors Improvement 5-year Grant 2017-2021

Done in time for initial 2020/2021 National High School Finals Rodeo (NHSFR) events (updated 10/9/2018)

Completion Date	Activity	Phase
June 23, 2016	County Board staff meeting approval for VPC to consider larger than \$10k CVB grant	
June 29, 2016	Presented grant application to VPC Committee	
July 5, 2016	Final grant approval by Lancaster Co Board	
July 16-20, 2016	Presented bid application to National High School Rodeo Association (NHSRA) in Gillette, WY, to be 3 rd facility in rotation every 2 of 6 years starting in 2020/2021	
July 25, 2016	NHSRA announced finalists for NHSFR 2020/2021	
Aug-Dec 2016	NHSRA site visits to finalists & contract negotiations	
January 2017	NHSRA latest timing to announce winner of 2020/2021 bid	
Fall 2016 to Winter 2017	Final design of CVB grant improvements to start as soon as NHSRA contract signed	
Winter 2017 until all bid out	Began receiving multiple informal bids for any project components >\$5k	
Sep 30, 2018	Designed and began construction of new outdoor multipurpose arena and new east campground, began upgrade of existing campground	1
Dec 31, 2018	Complete upgrade of existing campground with water, complete design and start construction of arena and campground expansion including water and electric, outdoor temporary stalling area, east loop road and grass parking lots	2
June 30, 2019	Continue construction of arena and campground expansion, loop road, stalling area and parking lots	3
June 30, 2020	Complete construction of arena and campground expansion, loop road, stalling area and parking lots, begin installation of new 3,500 capacity grandstand with canopy	4
July 16-25, 2020	First NHSFR event at Lancaster Event Center (LEC)	
July 30-Aug 8, 2020	Super Fair begins four days after NHSFR	
June 30, 2021	Complete installation of new 3,500 capacity bleachers with canopy, new lighting and sound, etc. Note: This will need to be completed by June 2020 for first NHSFR in July 2020. Therefore, LEC is pursuing bridge financing.	5
July 15-24, 2021	Second NHSFR event at LEC	
July 29-Aug 7 or Aug 5-14, 2021	Super Fair begins four or eleven days after NHSFR	
August 2021	Negotiate long-term contract to secure NHSFR for LEC for every 2 of 6 years	
2018-2021	Market improvements to attract additional events & spectators to LEC and local area	

