

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD TUESDAY, February 11, 2014 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held December 19, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. WH 14-1 Resolution approving Change Order Nos. 1 and 2 to the Contract Agreement between the JPA and Hawkins Construction Company for construction of the West Haymarket Parking Lot, Festival Space and Pedestrian Bridge. (Caleb Swanson)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
5. WH 14-2 Resolution approving Change Order No. 28 to the Contract Agreement between the JPA and Hawkins Construction Company for Construction of the West Haymarket JPA Infrastructure Improvements Core Area Roadway and Utilities Project to add additional work and make actual quantities adjustments to the contract resulting in a contract deduction of \$806,347.33. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 14-3 Resolution approving Change Order No. 20 revising the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson as part of the overall Contract Closeout to reduce the contract sum by \$750,000. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:

www.pinnaclebankarena.com
www.lincoln.ne.gov

7. WH 14-4 Resolution approving the Amended and Restated Parking Rights Agreement between the West Haymarket Joint Public Agency and the City of Lincoln regarding the City's use of the BNSF Parking Lot, West Depot Parking Lot and Construction Parking Lot as temporary replacement parking for the existing Lumberworks and Iron Horse Parking Lots. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 14-5 Resolution granting the Nebraska Sports Council permission to use the West Haymarket Festival Space and Pedestrian Bridge for the Big Red Challenge on Saturday April 26, 2014 from 8:00 a.m. to noon. (Dave Minarik, Executive Director)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 14-6 Resolution approving a Temporary Energy Service Agreement between the West Haymarket Joint Public Agency and TDP Phase Two LLC for a building located on the southwest corner of Canopy Drive and P Street. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 14-7 Resolution authorizing the Chair to enter into an agreement with the City of Lincoln to have City staff negotiate and oversee any telecommunication company uses of Operating Space in the Equipment Room in the Pinnacle Bank Arena with revenues from such space agreement allocated to cover City staff involvement. (Steve Huggenberger)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 14-8 Resolution of intent to make a grant of funds to the Board of Regents of the University of Nebraska in an amount not to exceed \$2 million from the West Haymarket Joint Public Agency Infrastructure Contingency Fund to reimburse the University for a portion of its costs to design and construct the Breslow Ice Center. (JPA Board)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Thursday, March 13, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
13. Motion to Adjourn

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