

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY JANUARY 6, 2012 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 20, 2011 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. Approval of Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the November 2011 Expenditure Reports (Steve Hubka)
 - Public Comment
7. Bill No. WH 12-01 Resolution authorizing the City Clerk to make nunc pro tunc corrections to clerical errors in Resolution No. WH 00202. (Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 12-02 Resolution approving the Title Sponsorship Agreement between Pinnacle Bank and the West Haymarket Joint Public Agency. (Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 12-03 Resolution approving Amendment No. 11 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870000, to include the addition of Civic Art consultation to the project, to delete Geotechnical Analysis that was for the Breslow Ice Center, and adjustments on hourly rates for the 2012 calendar year. (Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 12-04 Resolution approving the Consultant Agreement between the West Haymarket Joint Public Agency and Don Herz to render professional assistance in developing and refining cash flow and financing models and analysis. (Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 12-05 Resolution approving a Contract between the West Haymarket Joint Public Agency and TCW Construction Inc. to perform PCB Remediation of the Alter Sliver. (Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 12-06 Resolution approving Amendment No. 5 to the Environmental Remediation Services Contract with Benesch & Company. (Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. Bill No. WH 12-07 Resolution approving Third Amendment to Escrow Agreement between BNSF Railway Company, West Haymarket Joint Public Agency and U.S. National Bank to modify the Escrow Agent's duties with respect to verification that any BNSF requested charges in disbursements of assets on banking instructions have been authorized by BNSF. (Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
14. Set Next Meeting Date: Friday January 20, 2012 at 3:00 in City Council Chambers Room 112
15. Motion to Adjourn