

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, SEPTEMBER 1, 2011 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**CITY COUNCIL CHAMBERS ROOM 112**  
**LINCOLN, NE 68508**

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

*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 July 29, 2011 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the July 2011 Expenditure Reports (Steve Hubka)
  - Public Comment
6. Report on the Recent \$100 Million JPA Financing Sold on August 9th (Steve Hubka, Scott Keene, Lauren Wismer)
  - Public Comment
7. Renewal of Public Officials Liability Insurance Coverage. The insurance coverage provided by Hiscox has been renewed for an annual premium of \$26,760.55, an increase of \$674.70. (Dan Marvin)
  - Public Comment
8. Bill No. WH 11-60 Resolution approving an Agreement of Purchase and Sale and Leaseback between the West Haymarket Joint Public Agency and USPS providing for the JPA's purchase of USPS Parcel for its appraised fair market value (\$600,000) and the lease of the JPA Parcel to the USPS for nominal consideration. Motion to Amend #1 to adopt Substitute Agreement (Staff recommendation: adopt). (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 11-64 Resolution approving the engagement of BKD, LLC for purposes of performing an audit of the West Haymarket JPA financial statements for the period ending August 31, 2011. (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 11-65 Resolution approving Amendment No. 8 to adopt AIA Document E202-2008 (as amended) to incorporate a Building Information Modeling Protocol Exhibit as part of the September 1, 2010 Agreement between DLR Group, Inc. and the JPA. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. Bill No. WH 11-66 Resolution approving a Grant Contract between the JPA and Lancaster County for a grant in the amount of \$1,000,000.00 from Lancaster County Visitor Improvement Fund for various projects in the West Haymarket area. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. Bill No. WH 11-67 Resolution approving a Consultant Agreement with Alfred Benesch and Company to provide Construction Observation and Testing Services for the Arena, Arena Parking Garage and Ramp Construction Sites. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
13. Bill No. WH 11-68 Resolution approving the adoption of the 2011-2012 JPA Operating Budget. (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
14. Bill No. WH 11-69 Resolution accepting and approving the Construction Manager's Partial Guaranteed Maximum Price Proposal and further authorizing the Construction Manager to commence the Work described in the Partial Maximum Price Proposal ("Limited Notice to Proceed Work"). (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
15. Bill No. WH 11-70 Resolution to adopt a procedure for the delegation, review, and approval of change orders to JPA contracts for the provision of services. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
16. Bill No. WH 11-71 Resolution to approve Amendment No. 2 to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company amending the Property Insurance Provision in the General Conditions to allow the JPA to procure flood coverage with a sub-limit of \$50 Million in lieu of the total value of the entire Project. (Paula Yancey/Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

17. Bill No. WH 11-72 Resolution authorizing AON Risk Solutions to bind the Builders Risk Insurance Coverage being offered by FM Global. (Dan Marvin)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution)

18. Set Next Meeting Date: Thursday September 16, 2011 (Room 112, City Council Chambers)

19. Motion to Adjourn