

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, July 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 June 19, 2012 (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. WH 12-40 Resolution approving the Agreement with Judds Brothers Construction Company for the West Haymarket Railroad Track Removal Project No. 870908 (Bid No. 12-151) in the amount of \$146,026.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 12-42 Resolution approving Change Order No. 1 to the Final Guaranteed Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson for inclusion of the enhanced curtaining system into their scope of work for an additional contract cost of \$532,824.00 and to establish \$156,802,991.00 as the revised amount the Contract Sum (GMP) shall not exceed. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. Set Next Meeting Date: Friday, July 20, 2012 at 1:00 p.m. in City Council Chambers Room 112
8. Motion to Adjourn