

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, July 20, 2012 AT 1:00 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 July 6, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Haymarket Updated Fly Through Video (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 June 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
7. WH 12-43 Resolution to approve a model Pinnacle Bank Arena Club Seat Use Agreement for private use agreements between the West Haymarket Joint Public Agency and the Club Seat User and authorizing the Chair to execute said Club Seat Agreements on behalf of the JPA. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 12-44 Resolution to approve Change Order No. 1 to the Contract Agreement between Terracon Consultants Inc. and the West Haymarket Joint Public Agency for West Haymarket Arena and Garage Special Inspections to add additional required steel shop inspections and testing of added structural masonry. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 12-45 Resolution to approve the Amended and Restated Agreement between Hausmann/Dunn, a joint venture, and the West Haymarket Joint Public Agency to provide construction manager at risk preconstruction and construction phase services for the Precast Parking Deck No. 1. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 12-46 Resolution to approve the Guaranteed Maximum Price Amendment to the Amended and Restated Agreement between Hausmann/Dunn and the West Haymarket Joint Public Agency to establish \$12,982,048 as the amount the Contract Sum shall not exceed for the Precast Parking Deck No. 1. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

11. WH 12-47 Resolution to approve the Contract Agreement between Baring Industries Inc. and the West Haymarket Joint Public Agency to provide Broker/Bundler Food Service Equipment for the Pinnacle Bank Arena. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

12. Set Next Meeting Date: Friday, August 3, 2012 at 3:00 p.m. in City Council Chambers
Room 112

13. Motion to Adjourn