

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, November 2, 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 October 5, 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. Approval of September 2012 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the September 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
7. WH 12-57 Resolution to approve a Letter Agreement with BKD, LLC to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards for the period ending August 31, 2012 (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. FY 2013 EPA Brownfields Cleanup Grant Applications Community Notification and Public Hearing (Ernie Castillo)
 - Public Comment
9. WH 12-58 Resolution authorizing the conveyance of the JPA's interest in a portion of vacated 7th Street and abutting property located between vacated 7th Street and proposed Canopy right-of-way between N and O Streets to the City of Lincoln, Nebraska for the Lumberworks parking garage and associated liner buildings (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 12-59 Resolution authorizing the conveyance of the JPA's interest in certain property being replatted as Lots 1 and 2, Block 1, West Haymarket Addition to the City of Lincoln, Nebraska in exchange for the City of Lincoln's conveyance of the City's interest in property being replatted as Lot 3, Block 1, West Haymarket Addition (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

11. WH 12-60 Resolution to approve Amendment No. 15 to the Agreement for Engineering Services between the West Haymarket Joint Public Agency and Olsson Associates for the Infrastructure Design Project to provide design, bidding and construction phase services for the Harris Overpass Pigeon Deterrent System and the DMS and Static Wayfinding Signage Systems and project deductions for the Charleston Bridge and Roadway Project, Traffic Analysis Project and Initial Site Preparation Project (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

12. WH 12-61 Resolution to approve Amendment No. 7 to the Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency to add a new Task 24 for investigation and remediation action planning for portions of the former Alter Trading Corporation Property for the sum of \$143,562 (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

13. WH 12-62 Resolution approving a Conservation Easement Agreement between the West Haymarket Joint Public Agency and the Lower Platte South NRD to preserve and protect floodplains, wetlands, natural drainage ways and open space over 15.56 acres of property generally located at North 5th Street to North 3rd Street, from O Street to T Street (Ben Higgins)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

14. Set Next Meeting Date: Thursday, December 6, 2012 at 3:00 p.m. in County-City Building Conference Room 303

15. Motion to Adjourn