

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, December 6, 2012 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
ROOM 303
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 November 2, 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 October 2012 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the October 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
7. WH 12-63 Resolution to approve Change Order No. 2 to the Final Guaranteed Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson for inclusion of hand dryers into their scope of work for an additional contract cost of \$126,255 and to establish \$156,929,246.00 as the revised amount of the Contract Sum. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 12-64 Resolution to approve the Agreement between the West Haymarket Joint Public Agency and Donald Lipski for Fabrication, Engineering, and Installation of Art Work to be known as the "Candy Box" at the Pinnacle Bank Arena. (Paula Yancey/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 12-65 Resolution to approve an Agreement between the West Haymarket Joint Public Agency and IMG College, LLC for marketing of advertising and sponsorship rights at Pinnacle Bank Arena for a term of September 1, 2013 through June 30, 2021. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 12-66 Resolution to approve an Agreement between the West Haymarket Joint Public Agency and Dimensional Innovations for the Haymarket Pedestrian Bridge Aesthetic Design. (Paula Yancey/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Set Next Meeting Date: Tuesday, December 18, 2012 at 3:00 p.m. in City Council Chambers Room 112
12. Motion to Adjourn