

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, January 11, 2013 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. Reports and Communications Received: Letter from BKD dated October 30, 2012 summarizing BKD's planned scope and timing for the August 31, 2012 audit of the financial statements of the West Haymarket Joint Public Agency (No Action Required)
3. 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.
4. Approval of the minutes from the JPA meeting held December 18, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
5. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
6. Approval of December 2012 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
7. Review of December 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
8. WH 13-1 Resolution to approve Amendment No. 16 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870000, to include the Final Construction Phase Services for the Parking Lot, Festival Space and Pedestrian Bridge Construction; to deduct certain fees for Projects A-1, A-2, A-3, A-6, A-8, A-10, A-17 and A-19, to increase the fee for Project A-5 and to make adjustments on hourly rates for the 2013 calendar year (Paula Yancey)
9. WH 13-2 Resolution to approve the Portable Basketball Floor Contract with Robbin Sports Surfaces for the procurement, delivery and setup of the portable basketball floor and associated accessories for the Pinnacle Arena for the sum of \$107,160.42 (Paula Yancey)

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.

10. WH 13-3 Resolution to approve the Portable Basketball Goals Contract with Schelde North America LLC for the procurement, delivery and setup of portable basketball goals and associated features and equipment for the Pinnacle Arena for the sum of \$38,676.00 (Paula Yancey)
11. WH 13-4 Resolution to approve the Contract with NCR Corporation to furnish and install “Point of Service Software and Hardware” for the Arena for the sum of \$300,536.82 (Paula Yancey)
12. Set Next Meeting Date: Thursday, January 24, 2013 at 3:00 p.m. in City Council Chambers Room 112
13. Motion to Adjourn

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.