

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, February 22, 2013 AT 3:00 P.M.

COUNTY-CITY 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 February 8, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of January 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of January 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 13-22 Resolution to accept the financial audit and management letter from BKD CPAs & Advisors LLP for the period ending August 31, 2012. (Steve Hubka and BKD)
 - Public Comment
 - (Staff recommendation is for the JPA Board to accept the Resolution)
7. WH 13-5 Resolution to approve a Letter Agreement between the West Haymarket Joint Public Agency and the University of Nebraska to amend the Lease and Operating Agreement to allow the assignment of and certain rights to three UNL Suites to the JPA. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-17 Resolution to approve the Olsson Assignment and Assumption Agreement between the City of Lincoln, Nebraska and the West Haymarket Joint Public Agency providing for the City, as assignor, to assign, and for the JPA, as assignee, to assume all of the City's obligations to pay for the West Haymarket Monitoring Work under Amendment #2 to the Agreement between the City of Lincoln, Nebraska and Olsson Associates. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

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

9. WH 13-18 Resolution to approve the Consultant Agreement between Thought District and the West Haymarket Joint Public Agency to provide Website and Facebook Management Services. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 13-19 Resolution to approve Change Order No. 1 to the Consultant Agreement for Professional Marketing Services between the West Haymarket Joint Public Agency and Legends Sales and Marketing LLC to adjust the contract sum to reflect savings which have occurred. This Change Order reduces the contract sum from \$1,523,918.00 to \$1,138,918.00 (a decrease of \$385,000.00). (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

11. WH 13-20 Resolution to approve Change Order No. 4 to the Final Guaranteed Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson to add additional work including ATMs, seating changes, parking lot revisions and electrical revisions for an additional contract amount of \$383,802.00 and to establish \$159,494,021.00 as the revised amount of the contract sum. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

12. WH 13-21 Resolution to approve the Contract Agreement between Commonwealth Electric Company and the West Haymarket Joint Public Agency for Haymarket Infrastructure Improvement, Arena and Core Area Fiber Project, pursuant to Bid No. 13-040, in the base bid amount of \$87,186.95. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

13. Set Next Meeting Date: Thursday, March 7, 2013 at 3:00 p.m. in County-City Building Room 303*

14. Motion to Adjourn

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