

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, March 22, 2013 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 March 7, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of February 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of February 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. 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)
7. WH 13-27 Resolution to approve an Agreement between the West Haymarket Joint Public Agency and Davis Design for Design Services for the Parking Garage (Deck 3) generally located east of Pinnacle Bank Arena between O Street and P Street, pursuant to RFP 13-031. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-28 Resolution authorizing the issuance of not to exceed \$30,000,000 of General Obligation Facility Bonds. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 13-29 Resolution to approve the West Haymarket Joint Public Agency Phase II Budget Summary. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-30 Resolution to approve a Contract between the West Haymarket Joint Public Agency and Lift Solutions, Inc. for purchase of forklifts for the Pinnacle Bank Arena, pursuant to Bid No. 13-063. (Paula Yancey/Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-31 Resolution to approve the West Haymarket Redevelopment Agreement (P Street and Canopy Street Project) between the West Haymarket Joint Public Agency, the City of Lincoln, and Project Oscar LLC. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 13-32 Resolution to approve Amendment No. 17 to the Agreement for Engineering Services, Haymarket Infrastructure Design Project No. 870000, between the West Haymarket Joint Public Agency and Olsson Associates dba Lincoln Haymarket Infrastructure Team to include the remainder of the design for parking garage Deck 2, and to provide professional services during construction. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. WH 13-33 Resolution authorizing the Chair of the West Haymarket Joint Public Agency (JPA) to (1) enter into a Fourth Amendment to Master Development Agreement between BNSF Railway Company (BNSF) and the JPA which will provide for BNSF to convey to the JPA and for the JPA to convey to BNSF certain additional properties which have been identified by BNSF and the JPA as needed for the JPA's West Haymarket Project and BNSF's track relocation, but were omitted from the last closing between the parties, and (2) execute required deeds and other closing documents on behalf of the JPA. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
14. Set Next Meeting Date: Friday, April 5, 2013 at 3:00 p.m. in City Council Chambers Room 112
15. Motion to Adjourn