

**CORRECTED**

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, April 18, 2013 AT 3:00 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> 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 22, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of March 2013 Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of March 2013 Expenditure Reports (Steve Hubka)
  - Public Comment
6. West Haymarket Progress Report (Paula Yancey)
  - Public Comment
7. WH 13-34 Resolution to approve the Joint Public Agency Conduit Transfer Agreement between the City of Lincoln, Nebraska and the West Haymarket Joint Public Agency to transfer the JPA Conduit System to the City of Lincoln. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-35 Resolution to approve Amendment No. 011 to the Agreement between DLR Group, Inc. and the West Haymarket Joint Public Agency to provide for the design and other services needed to change the flooring in the South and North Lobby areas of the Pinnacle Bank Arena from stained concrete to epoxy terrazzo. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 13-36 Resolution to approve Amendment No. 012 to the Agreement between DLR Group, Inc. and the West Haymarket Joint Public Agency to provide for a new office in the commissary storage area of the Pinnacle Bank Arena. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-37 Resolution to approve Change Order No. 5 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 supports for the “N” sign, power for illuminated signage, refrigerators in the Loge Boxes, terrazzo flooring and sub-woofer speakers at the arena bowl. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-38 Resolution to approve Change Order No. 6 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 to upgrade UNL lockers in the Arena. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 13-39 Resolution to approve Change Order No. 9 to the Contract Agreement with Hawkins Construction Co. for the West Haymarket Joint Public Agency Infrastructure Improvements Core Area Roadway and Utilities Project to exclude certain quantities for items to be incorporated into the JPA Streetscape Project and make other actual quantities adjustments. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
13. WH 13-40 Resolution to approve the Contract Agreement between the West Haymarket Joint Public Agency and Sampson Construction Company, Inc. for the West Haymarket Joint Public Agency Infrastructure Improvements Core Area Roadway Streetscape Project (Bid No. 13-082). (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
14. Set Next Meeting Date: Friday, May 3, 2013 at 9:30 a.m. in City Council Chambers Room 112
15. Motion to Adjourn