

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY, May 3, 2013 AT 9:30 A.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 April 18, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. WH 13-41 Resolution to waive the Joint Public Agency's option to extend the commencement date for payment of the District Energy Corporation's Demand Charge -- Facilities Financing under the Energy Services Agreement with District Energy Corporation from September 1, 2013 to September 1, 2014. (Dan Marvin/Michael Rogers)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
5. WH 13-42 Resolution to approve the Agreement with Hausmann/Dunn, a joint venture, to provide construction manager at risk preconstruction and construction phase services for Precast Parking Deck Nos. 2 and 3. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-43 Resolution to approve Customer Energy Services Agreement with Project Oscar LLC for the delivery of thermal energy to the Project Oscar LLC premises located on the southwest corner of Canopy Drive and P Streets. (Dan Marvin/Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. Set Next Meeting Date: Thursday, May 16, 2013 at 3:00 p.m. in City Council Chambers Room 112
8. Motion to Adjourn