

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, August 22, 2013 AT 8:00 A.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 July 26, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of July 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of July 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 13-76 Resolution to approve Amendment No. 2 to the Contract Agreement between Terracon Consultants Inc. and the West Haymarket Joint Public Agency (JPA) to add Pedestrian Bridge special inspections to the Contract for West Haymarket Arena and Garage Special Inspections. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-77 Resolution to approve Maintenance Contract between the West Haymarket Joint Public Agency and the Downtown Lincoln Association to provide day to day maintenance of the planting areas and sidewalks within the West Haymarket Area. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-78 Resolution to approve Amendment to Pinnacle Bank Arena Private Suite Use Agreement between the West Haymarket Joint Public Agency and the Journal Star Printing Company to establish the value of trade credits for advertising and promotion of events. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 13-79 Resolution to approve the Contract Agreement between the West Haymarket Joint Public Agency and Olsson Associates to provide West Haymarket Parking Decks 2 and 3 special inspections. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 13-80 Amendment No. 9 to the Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency to extend the contract period to 12/31/2014; install groundwater monitoring wells and monitoring groundwater for the presence of free product in the vicinity of Parking Deck 1, Canopy Lots and Hyatt Place under existing Task 8; prepare a final remedial action completion report for the West Haymarket Redevelopment Site North (WHRSN) under existing Task 9; and to provide sampling and remediation oversight and reporting for the former Alter North Property and JayLynn Property under new Task 28, for an additional amount of \$107,677.46. (Frank Uhlarik)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

11. WH 13-81 Resolution approving the adoption of the 2013-2014 JPA Operating Budget. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

12. Set Next Meeting Date: Friday, September 6, 2013 at 3:00 p.m. in Room 112

13. Motion to Adjourn