

**REVISED AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY, September 19, 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 August 22, 2013 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of August 2013 Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of August 2013 Expenditure Reports (Steve Hubka)
  - Public Comment
6. Acceptance of the letter from Dan Marvin terminating Marvin Investment Management Company's contract to provide Project Management Services (including acting as Project Manager/Secretary for the JPA) for the West Haymarket Joint Public Agency effective October 15, 2013. (Rick Peo)
7. WH 13-82 Resolution approving Change Order No. 2 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 the final reconciliation of the contract amount. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-83 Resolution approving a Contract with General Excavating to remediate portions of the former JayLynn and Alter Properties near 6th and N Streets consisting of soil and debris excavation, off-site disposal of contaminated soils and debris, backfilling of the JayLynn excavation to design grade, and removal of construction/safety fencing, stormwater and erosion control materials and de-watering equipment from the site. (Frank Uhlarik/Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 13-84 Resolution to approve Change Order No. 1 to the Final Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement with Hausmann/Dunn to establish a new contract sum which shall not be exceeded for Precast Parking Decks Nos. 2 and 3. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Friday, October 4, 2013 at 3:00 p.m. in Room 112
11. Motion to Adjourn