

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, December 19, 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 November 14, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of November 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of November 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 13-90 Resolution approving the 2013-2014 JPA Operating Budget (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-91 Resolution approving the ongoing Program Budget (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-95 Resolution to approve Amendment No. 18 to the Agreement for Engineering Services between Olsson Associates dba Lincoln Haymarket Infrastructure Team and the West Haymarket Joint Public Agency, Haymarket Infrastructure Design Project No. 870000, to extend the Agreement through December 31, 2014 and to increase the hourly rates by up to 1% from the 2013 rates (Paula Yancey)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)

*If conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112

9. WH 13-96 Resolution to approve the Consultant Agreement between the West Haymarket Joint Public Agency and Don Herz for ongoing maintenance and refinement of a cash flow and financing model and analysis for a term expiring December 31, 2015 (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
10. WH 13-97 Resolution to establish a West Haymarket Joint Public Agency Cash Balance Designation Policy and the associated financial model (Steve Hubka)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-98 Resolution to authorize the City to award a combined Contract with Cramer & Associates for the 10th Street Bridge/Rosa Parks Bridge repair project and the City Harris Overpass Misc. Repairs and Pigeon Proofing project to be funded in part by the JPA (i.e. 50% of the cost for the Harris Overpass Pigeon Proofing Work) (Paula Yancey)
 - Public Comment
 - Staff recommendation is for the JPA Board to approve the resolution)
12. Set Next Meeting Date: Thursday, January 16, 2014 at 3:00 p.m. in the County-City Building Room 303*
13. Motion to Adjourn