

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, March 12, 2014 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 February 11, 2014 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of December 2013 and January 2014 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of December 2013 and January 2014 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 14-13 Resolution to accept the financial audit and management letter from BKD CPAs & Advisors LLP for the period ending August 31, 2013. (Chris Lindner and Robyn Devore)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 14-8 Resolution of intent to make a grant of funds to the Board of Regents of the University of Nebraska in an amount not to exceed \$2 million from the West Haymarket Joint Public Agency Infrastructure Contingency Fund to reimburse the University for a portion of its costs to design and construct the Breslow Ice Center. (JPA Board)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:
www.pinnaclebankarena.com
www.lincoln.ne.gov

8. WH 14-9 Resolution approving the Second Amended and Restated Facilities Agreement between the West Haymarket Joint Public Agency and the City of Lincoln, Nebraska approving the Projects identified in Exhibit A to the Second Amended and Restated Facilities Agreement as an amendment and supplement to Exhibit B attached to Bond Resolution Nos. WH 00009, WH 00036, WH 00044, WH 00183, WH 00482 and WH 00589 and declaring that the plans and specifications for the Breslow Ice Center prepared by the University's selected architects are the plans and specifications prepared by the JPA's architects for the Breslow Ice Center for purposes of Section 504 of the above Bond Resolutions and Section 2 of the Second Amended and Restated Facilities Agreement. (Gilmore & Bell)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 14-10 Resolution approving an amendment to Article I of the Rules of Governance West Haymarket Joint Public Agency to revise provisions pertaining to the construction, equipping, furnishing, and financing the Arena and other public facilities, and to adopt a new Exhibit A showing the current boundaries of the West Haymarket Redevelopment Area and listing approved Projects including the Breslow Ice Center. (Gilmore & Bell)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 14-11 Resolution approving Change Order No. 21 revising the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson as part of the overall Contract Closeout to reduce the contract sum by \$270,871.00. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 14-12 Resolution approving a contract agreement with Land Construction Inc. for demolition of the former Alter buildings and structures located south of "N" Street for the sum of \$97,600.00. (Paula Portz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 14-14 Resolution to approve Amendment No. 10 to the Agreement for Environmental Remediation Consulting Services with Alfred Benesch & Company. (Frank Uhlarik)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. Set Next Meeting Date: Thursday, April 10, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
14. Motion to Adjourn

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