

WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
Board Meeting
December 11, 2014

Meeting Began At: 3:03 P.M.

Meeting Ended At: 3:11 P.M.

Members Present: Chris Beutler, Tim Clare, Doug Emery

Item 1 -- Introductions and Notice of Open Meetings Law Posted by Door

Chair Beutler opened the meeting with an introduction of the Board members. He advised that the open meetings law is in effect as posted at the back of the room.

Item 2 -- Public Comment and Time Limit Notification

Public comment is welcome. Beutler stated that individuals from the audience who wish to would get a total of five minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record and sign in.

Item 3 -- Approval of the minutes from the JPA meeting held November 18, 2014

Beutler asked for corrections or changes to the minutes of the November 18, 2014 JPA meeting. Being none, Emery moved approval of the minutes as presented. Clare seconded the motion. Motion carried 3-0.

Item 4 – WH 14-37 Resolution approving the Consultant Agreement between the West Haymarket Joint Public Agency and PC Sports Inc for project management services described in the Phase Three Continued Oversight of West Haymarket Redevelopment Projects for a term of January 1, 2015 through December 31, 2015

Paula Portz, P.C. Sports, explained this was an agreement to extend the project management contract that was to end December 31, 2014. This one-year extension provides for continued oversight of ongoing projects such as environmental projects, close out of completed projects, continued management of the budget, working with the invoices, coordination with City Finance on bond allocations and close out of bond documents, document control, and coordination with future developers in the area. The cost is \$204,000 to be funded out of savings from other line items. It includes expenses to be billed on a flat monthly rate.

Jane Kinsey, Watchdogs of Lincoln, asked for clarification on funding for the extension. Portz stated it was a total of \$204,000 from savings in Phase I General Administration line item.

Emery moved approval of the resolution. Clare seconded the motion. Motion carried 3-0.

Item 5 -- Set 2015 Meeting Schedule

The 2015 meeting scheduled was discussed. It was decided it was best to plan for a monthly meeting and cancel if not needed. The next meeting will be scheduled for mid to late January. Beutler will have staff contact Board members to get dates on the calendar.

Item 6 -- Motion to Adjourn

Being no further business, Emery moved adjournment of the meeting. Clare seconded the motion. Motion carried 3-0. The meeting adjourned at 3:11 p.m.

Prepared by: Pam Gadeken, Public Works & Utilities

