

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY JANUARY 7, 2011 AT 1:00 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 Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

*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 December 16, 2010 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Bill No. WH 10-23 Resolution to Approve a Contract between General Excavating and the West Haymarket JPA for Arena Site Diesel Fuel Plume Remediation. (Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
5. Bill No. WH 11-02 Resolution to Approve the Purchase Order for Tank Removal and Closure by General Excavating (Miki Esposito)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-03 Resolution to Approve Amendment No. 2 to the Haymarket Infrastructure Design Contract (Roger Figard)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-06 Resolution to approve Amendment No. 1 to the Consultant Agreement between SAIC Energy, Environment & Infrastructure, LLC (formerly Benham Companies LLC) and the West Haymarket Joint Public Agency (Rick Peo)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-07 Resolution authorizing AON Risk Solutions on behalf of the West Haymarket Joint Public Agency to bind the Owners Liability Interest coverage being offered by Lexington Insurance Company (including Excess Coverage Layer 1) and Liberty Insurance Underwriters Inc. for Excess Coverage - Layer 2 (Dan Marvin)

9. Bill No. WH 11-08 Resolution to Approve Modifications to the Contract with DLR Group, Inc. for the design of the Arena and Other Arena Improvements (Rick Peo)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Wednesday January 26, 2011 3:00 P.M. (County/City Building Room 303)
11. Motion to Adjourn