

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY FEBRUARY 1, 2012 AT 1:30 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 January 6, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. Approval of Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the December 2011 Expenditure Reports (Steve Hubka)
 - Public Comment
7. Bill No. WH 12-8 Resolution to accept the financial audit and management letter from BKD CPAs & Advisors LLP for the period ending August 31, 2011. (Steve Hubka and BKD)
 - Public Comment
 - (Staff recommendation is for the JPA Board to accept the Resolution)
8. Bill No. WH 12-9 Resolution approving Final Guarantee Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company to establish \$149,999,536.00 as the amount the Contract sum shall not exceed. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)

9. Bill No. WH 12-10 Resolution approving Amendment No. 1 to the Final Guaranteed Maximum Price Amendment to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company to add Owner requested items and Construction Alternates and to establish \$156,270,167 as the revised amount the Contract sum shall not exceed. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)

10. Bill No. WH 12-11 Resolution authorizing AON Risk Solutions on behalf of the West Haymarket Joint Public Agency (JPA) to procure the attached endorsements to add the Jaylynn LLC and Alter Trading Company properties acquired by the JPA to the existing ACE American Insurance Company pollution policy. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)

11. Set Next Meeting Date: Tuesday February 14, 2012 at 3:00 in City Council Chambers Room 112

12. Motion to Adjourn