

**REVISED**  
**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD WEDNESDAY FEBRUARY 16, 2011 AT 3:30 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 January 26, 2011 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
  - Public Comment
5. Approval of Payment Registers (Don Herz)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the January 2010 Expenditure Reports (Don Herz)
  - Public Comment
7. Bill No. WH 11-15 Resolution to approve Agreement with Alfred Benesch and Company to provide Comprehensive Geotechnical Engineering Services for (1) West Haymarket hole in the donut area fill assessment; (2) preliminary subsurface exploration – multistory structure sites located south of Arena and A-17 parking garage sites; and (3) flood storage area excavated soils characterization and assessment of suitability (w/o manipulation) as building fill. Benesch's fee for performing the Comprehensive Geotechnical Engineering Services is \$57,000 as more particularly set forth in the fee estimate on page 5 of Exhibit C to the Agreement. (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-16 Resolution to approve Amendment No. 4 to the Agreement with DLR Group Inc. to add a table listing Additional Specialty Consultants Services as part of Section 4.1 of the Agreement. (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 11-17 Amendment No. 3 to the Consultant Agreement between the JPA and Benham (now known as SAIC Energy, Environment & Infrastructure LLC) to extend the term for completion of all obligations of the Agreement to March 24, 2011. (Rick Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 11-18 Resolution to approve the acquisition of the N Street Company LLC property (i.e. Alter Scrap Metal Site) and JayLynn property (i.e. lumber yard site) needed for the West Haymarket Project by purchase if possible and by condemnation if necessary.
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. Executive session for the protection of the public interest to discuss the negotiations for the acquisition of the N Street Company LLC property (i.e. Alter Scrap Metal Site) and JayLynn property (i.e. lumber yard).
12. Set Next Meeting Date: Thursday February 24, 2011 3:30 P.M. (City/County Building Room 303)
13. Motion to Adjourn