

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY MARCH 30, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
COUNCIL CHAMBERS
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 March 10, 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. Bill No. WH 11-25 Resolution conditionally authorizing M.A. Mortenson Company (Construction Manager) to commence Construction Related Services and incur costs therefore. (Paula Yancey / Jim Martin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-26 Resolution to approve the Land Exchange Agreement between the West Haymarket Joint Public Agency, City of Lincoln, Nebraska, and Star City Federal LLC, pertaining to an exchange of land between the parties to accommodate construction of the 10th and Salt Creek Roadway Project including construction of certain parking lot improvements on property Star City Federal is acquiring in order to make Star City Federal whole from any loss of parking and functionality at its existing parking lot operation. (Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-27 Resolution to approve Change Order No. 2 to the Agreement with General Excavating, Inc. for additional work associated with diesel plume remediation. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-28 Resolution to approve a contract with TCW Construction Inc. for construction of the Haymarket Infrastructure Improvement, 10th and Salt Creek Roadway, Project No. 870304 (Bid No. 11-053) for a cost of \$2,787,464.22. (Figard)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. Set Next Meeting Date: Thursday April 14, 2011 3:30 P.M. (City/County Bldg Room 303)

10. Motion to Adjourn