

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, June 1, 2012 AT 3:00 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 May 15, 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. WH 12-30 Resolution to approve a Management Services Agreement with Marvin Investment Management Co. to provide management oversight of the West Haymarket Redevelopment Project for a term of 18 months commencing on June 15, 2012 and expiring on December 15, 2013. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 12-32 Resolution to approve a Purchase Agreement between the JPA and Lincoln Depot Limited Partnership for the (1) purchase of fee title to part of Lot 2 and all of Lot 4, Lincoln Station Addition; (2) the acquisition of easements and other rights to Lot 2, Lincoln Station Addition, for additional right-of-way, temporary and permanent access, construction and utility easements, and (3) reimbursement of lost storage. (Dan Marvin/Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 12-33 Resolution to approve a Memorandum of Agreement between the West Haymarket Joint Public Agency and Nebraska Department of Environmental Quality. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

8. WH 12-34 Resolution to approve Amendment No. 6 to the Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency to add previously planned Task 22 and 23 to provide additional required remediation activities. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 12-35 Resolution to approve Amendment No. 1 to the Agreement for Construction Observation and Testing Services for the Arena, Arena Garage and Ramp Construction Sites to include Arena floor subgrade testing between Alfred Benesch & Company and the West Haymarket Joint Public Agency. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. Set Next Meeting Date: Tuesday, June 19, 2012 at 3:00 in City Council Chambers Room 112

11. Motion to Adjourn