

**REVISED**  
**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY, July 15, 2011 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**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 June 24, 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 June 2011 Expenditure Reports (Don Herz)
  - Public Comment
7. Update on the next JPA bond issue (Don Herz and Scott Keene)
  - Public Comment
8. Bill No. WH 11-45 Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (existing Watson Brickson site) (Marvin/Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution.)
9. Bill No. WH 11-46 Resolution to approve the Land Purchase Agreement with Jaylynn, L.L.C. (stormwater mitigation site/conservation easement) (Marvin/Austin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution.)
10. Bill No. WH 11-48 Resolution delegating to the Project Manager/Secretary of the West Haymarket Joint Public Agency the power to execute Change Orders to contracts for the provision of services under certain conditions provided that the fiscal impact will be \$25,000.00 or less and delegating to the Chair of the West Haymarket Joint Public Agency the power to execute Change Orders to

contracts for the provision of services under certain conditions provided that the fiscal impact will be \$100,000.00 or less (Marvin)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution.)

11. Bill No. WH 11-54 Resolution to approve the Management Services Agreement between the West Haymarket Joint Public Agency and Marvin Investment Management Co. to render professional assistance in management oversight of the West Haymarket Redevelopment Project for a one year term from June 15, 2011 through June 14, 2012, with the option to renew for one additional year (Peo)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution.)

12. Bill No. WH 11-55 Resolution to approve cancellation of SAIC contract (Marvin)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the cancellation.)

13. Bill No. WH 11-56 Resolution to approve PC Sports agreement to provide interim services (Marvin)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the agreement.)

14. Bill No. WH 11-57 Resolution authorizing Jayne Snyder to execute on behalf of the West Haymarket Joint Public Agency the Corporation Warranty Deed and all closing documents associated with conveyance of City Parcel One and City Parcel Two to Star City Federal LLC and the Star City Parcel to the West Haymarket Joint Public Agency (Peo)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution.)

15. Bill No. WH 11-58 Resolution approving Change Order No. 3 to the TCW Construction Inc. agreement regarding the 10th and Salt Creek Roadway Haymarket Infrastructure Improvement Project to reflect additional cost due to unforeseen conditions and delays resulting in a contract increase amount of \$24,522.82 (Blahak)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution.)

16. Bill No. WH 11-59 Resolution approving Change Order No. 1 to the Judds Brothers Construction Company agreement regarding the Initial Haymarket Site Preparation Project and the USPS Parking Lot Reconstruction Project to reflect additional work and quantities resulting in a contract increase amount of \$589,410.79 (Blahak)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the resolution.)

17. Set Next Meeting Date: **Friday, July 29, 3:30 P.M. (Room 112, City Council Chambers)**

18. Motion to Adjourn