

REVISED
AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, July 29, 2011 AT 3:30 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 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 July 15, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. Bill No. WH 11-60 Resolution approving an Agreement of Purchase and Sale and Leaseback between the West Haymarket Joint Public Agency and USPS providing for the JPA's purchase of USPS Parcel for its appraised fair market value and the lease of the JPA Parcel to the USPS for nominal consideration. (Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-61 Resolution approving Amendment No. 6 to the Agreement for Engineering Services with Olsson Associates for additional services for Phase I design of the ITS components for the project. (Blahak)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-62 Resolution approving an Agreement with TCW Construction, Inc. for the sum of \$674,989.00 to construct the street improvements and install traffic signals identified in the M&N Street Improvements Bid Package 1. The Bid Package improvements generally include the construction of an additional turn lane in 10th Street between K Street and N Street, an additional thru lane in N Street between 9th and 10th Streets, and associated traffic signals. The project also includes a temporary road connecting existing N Street near 6th Street to the new Amtrak station location. (Blahak)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

8. Bill No. WH 11-63 Approving the issuance of not to exceed \$100,000,000 of General Obligation Facility Bonds of the West Haymarket Joint Public Agency. (Wisner)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. Set Next Meeting Date: Tuesday August 9, 2011 (City Council Chambers Room 112)
10. Motion to Adjourn