

**REVISED**

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD FRIDAY, SEPTEMBER 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 (Vice-Chair Clare)
2. Public Comment and Time Limit Notification Announcement (Vice-Chair Clare)

*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 September 1, 2011 (Vice-Chair Clare)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. New Business: Election of a Chairperson of the West Haymarket Joint Public Agency to fill the vacancy created by the resignation of Chairperson Jayne Snyder. (Rod Confer)
5. West Haymarket Progress Report (Paula Yancey)
  - Public Comment
6. Approval of Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
7. Review of the August 2011 Expenditure Reports (Steve Hubka)
  - Public Comment
8. Bill No. WH 11-71S Substitute Resolution to approve Substitute Amendment No. 2 to the Amended and Restated Construction Manager at Risk Contract with M.A. Mortenson Company amending the Property Insurance Provision in the General Conditions to clarify that the JPA is not procuring additional terrorism coverage for certified acts of terrorism and allow the JPA to procure terrorism coverage with a sub-limit of \$5 Million and flood coverage with a sub-limit of \$25 Million in lieu of the total value of the entire Project. (Paula Yancey/Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 11-73 Resolution approving the Annual Financial Interlocal Agreement between the West Haymarket Joint Public Agency (“JPA”) and the City of Lincoln Lancaster County Railroad Transportation Safety District (“District”) providing for the District to aid the JPA in funding the cost of removal of existing railroad tracks, related restoration activities and related Project Improvements in the West Haymarket Redevelopment Area up to a total of \$300,000. (Roger Figard)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
10. Bill No. WH 11-74 Resolution approving the grant of two utility easements to the Lincoln Electric System, Windstream Nebraska Inc., Time Warner Entertainment – Advance/Newhouse Partnership. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
11. Bill No. WH 11-75 Resolution approving Amendment No. 3 to the Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency to include additional services set out in Task 7 and Task 8 for an additional total amount of \$87,150.00. (Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
12. Bill No. WH 11-76 Resolution approving Amendment No. 1 to the Consultant Agreement between P.C. Sports and the West Haymarket Joint Public Agency to amend the Scope of Services to provide professional services to add peer review of the DEC Haymarket Central Energy Plant Mechanical and Electrical Design for a fee of \$11,400 plus reimbursable expenses. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
13. Set Next Meeting Date: Friday September 30, 2011 (City Council Chambers Room 112)
  
14. Motion to Adjourn