

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD WEDNESDAY, OCTOBER 26, 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 (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 October 6, 2011 (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. Approval of Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the September 2011 Expenditure Reports (Steve Hubka)
  - Public Comment
7. Title 200 Reimbursement and Environmental Status (Miki Esposito)
  - Public Comment
8. Bill No. WH 11-83 Resolution approving the Site Lease between the West Haymarket Joint Public Agency and District Energy Corporation to provide thermal services to the Arena and other buildings and facilities in the vicinity of the Arena. (Dan Marvin/ Chris Connolly)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. Bill No. WH 11-84 Resolution to approve the PC Sports Consultant Agreement between PC Sports, LLC and the West Haymarket Joint Public Agency for extended Program Management Services and extended Project Management Services (collectively "Arena Project Services") in connection with the design and construction of multiple facilities, including the Arena, near downtown Lincoln. (Dan Marvin)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

10. Bill No. WH 11-85 Resolution to approve Amendment No. 4 to the Agreement for Environmental Remediation Consulting Services between Alfred Benesch & Company and the West Haymarket Joint Public Agency, West Haymarket Environmental Remediation Project, to include expanded scope of consulting services for existing Tasks 5 and 6; new Task 19 for preparation of an EPA Brownfields Cleanup Grant Application; and new Task 20 for preparation of a remedial action plan and contractual plans and specifications to support the City/JPA's procurement of remedial construction services for the BNSF Transition Property for an additional amount of \$73,648.00. (Miki Esposito)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
11. Bill No. WH 11-86 Resolution to approve the Contract Agreement between Terracon Consultants Inc. and the West Haymarket Joint Public Agency for West Haymarket Arena and Garage Special Inspections. (Paula Yancey)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
  
12. Set Next Meeting Date: Wednesday November 16<sup>th</sup> at 3:30 in the City-County Building Room 303
  
13. Motion to Adjourn