

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY(JPA)**  
**TO BE HELD THURSDAY NOVEMBER 18, 2010 AT 3:00 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 Snyder)
2. Approval of the minutes from the JPA meetings held October 19, 2010 and November 10, 2010 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve minutes as presented)
3. 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.*

4. Approval of Payment Registers (Don Herz)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the October 2010 Expenditure Reports (Don Herz)
  - Public Comment
6. Report on the November 17th sale of the WH JPA's Series 2010B and 2010C bonds in the amount of \$100 million (Don Herz / Scott Keene)
  - Public Comment
7. Discussion of Insurance (Bill Kostner / Dan Marvin)
  - Public Comment
8. Discussion of the Letter to the JPA from Jim Martin, Benham-SAIC (Jim Martin)
  - Public Comment
9. Bill No. WH 10-16 Resolution to Approve the Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency for the TEUP Contract and Amendments 1-5 with Olsson Associates (Rick Peo / Roger Figard)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
10. Bill No. WH 10-17 Resolution to Approve Amendment No. 7 to the TEUP Contract with Olsson Associates (Rick Peo / Roger Figard)
  - Public Comment
  - (Amendment 6 was approved by the Board on August 13, 2010. Staff Recommendation is for the JPA Board to Approve Amendment 7.)

11. Bill No. WH 10-18 Resolution to Approve the Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency for the SMG Agreement (Rick Peo)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
  
12. Bill No. WH 10-19 Resolution to Approve a Letter of Agreement Between the West Haymarket Joint Public Agency and District Energy (Rick Peo)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
  
13. Bill No. WH 10-20 Resolution to approve a Memorandum of Agreement between the West Haymarket Joint Public Agency and Nebraska Department of Environmental Quality (NDEQ) (Rick Peo / Miki Esposito)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
  
14. Bill No. WH 10-21 Resolution to approve an Agreement between the West Haymarket Joint Public Agency and Olsson Associates for Construction Design Services for the Haymarket Infrastructure Design Project and authorizing the acquisition of all necessary rights-of-way, easements or other property interest in land by purchase if possible, condemnation if necessary, in order to implement those projects included within the Haymarket Infrastructure Design Project (Rick Peo / Vince Mejer)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
  
15. Bill No. WH 10-22 Resolution authorizing AON Risk Solutions on behalf of the West Haymarket Joint Public Agency to bind the environmental liability insurance coverage being offered by ACE (Dan Marvin)
  - Public Comment
  - (Staff Recommendation is for the JPA Board to Approve the Resolution)
  
16. Set next meeting date: Thursday December 16, 2010 3:00 P.M. (Council Chambers Rm 112)
  
17. Motion to Adjourn