

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD TUESDAY, June 19, 2012 AT 3:00 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 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 June 1, 2012 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of the May 2012 Expenditure Reports (Steve Hubka)
 - Public Comment
6. WH 12-36 Resolution authorizing the Chair 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, LLC and conveyance of the Star City Parcel to the West Haymarket Joint Public Agency. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 12-37 Resolution approving Amendment No. 13 to the Agreement for Engineering Services with Olsson Associates for the Haymarket Infrastructure Design Project for Construction Phase Services for the Core Area Roadway Project and the Historic Canopy Renovation Project. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 12-38 Resolution approving the Agreement with Hawkins Construction Company for the West Haymarket JPA Infrastructure Improvements Core Area Roadway and Utilities Project (Bid No. 12-128) in the amount of \$14,168,272.94. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 12-39 Resolution approving the Agreement with Hawkins Construction Company for the West Haymarket JPA Historic Canopy Renovation Project - Phase 2 (Bid No. 12-129) in the amount of \$1,254,000.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 12-40 Resolution approving the Agreement with Judds Brothers Construction Company for the West Haymarket Railroad Track Removal Project No. 870908 (Bid No. 12-151) in the amount of \$146,026.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

11. WH 12-41 Resolution approving Amendment No. 1 to the Sublease Agreement between Amtrak and the West Haymarket Joint Public Agency which amends the Sublease by amending Exhibit C, Final Plans, for the New Station to reflect the redesign of the New Station to add an Amtrak crew base and to provide for Amtrak to pay \$25,000 toward the redesign of the New Station, and by amending Exhibit D, the Station Lease, to provide that Amtrak pay additional rent in the amount of \$420.00 per month due to the additional space being occupied by the crew base and to restrict access from the New Station to the Platform except during the period of time that Amtrak trains have arrived at the New Station and are parked along the Platform for boarding and deboarding of passengers. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

12. Set Next Meeting Date: Friday, July 6, 2012 at 3:00 in City Council Chambers Room 112

13. Motion to Adjourn