

**AMENDED AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, SEPTEMBER 24, 2020 AT 3:30 P.M.**

**CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement

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 23, 2020.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of July and August 2020 Payment Registers and review of the July and August 2020 Expenditure Reports. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 20-22 Resolution to approve park bench in memory of Patricia Marvin on property generally located east of the festival parking lot at the north end of the Lincoln Bridge. (Lynn Johnson)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 20-23 Resolution approving the proposed operating budget and capital improvement program for the West Haymarket JPA for September 1, 2020 through August 31, 2021. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 20-24 Resolution approving settled claim in the amount of \$41,067.13 between Canopy Park, LLC, West Haymarket Holding Company, LLC, and the West Haymarket JPA for alleged damages and liabilities with regard to a sanitary sewer line found and located on Lots 1 and 2, West Haymarket 6th Addition. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 20-25 Resolution approving Second Right of Entry Agreement between the West Haymarket JPA and the University of Nebraska to enter upon an abandoned railroad bridge to conduct load testing experiments through November 1, 2020. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)

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9. WH 20-26 Resolution approving an expenditure not to exceed \$13,562.97 to purchase a new COM3000 receiver for the Pinnacle Bank Arena. (Tom Lorenz)
 - Public Comment
 - (Staff recommendation: Approval)

10. WH 20-27 Resolution authorizing the Chairperson and/or Purchasing Agent to enter into a Contract or issue a purchase order to the lowest, responsive, responsible bidder, for the purchase of two volleyball floors for the Pinnacle Bank Arena, for a sum not to exceed \$87,000.00. (Tom Lorenz)
 - Public Comment
 - (Staff recommendation: Approval)

11. Set Next Meeting Date: The next meeting date will be Thursday, October 29, 2020 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.

12. Motion to Adjourn