

**AGENDA FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, APRIL 25, 2024 AT 1:00 P.M.  
CITY-COUNTY BUILDING  
COUNCIL CHAMBERS, 1ST FLOOR  
555 S. 10<sup>TH</sup> 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 special meeting held April 4, 2024.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of the Payment Register for December 2023 through March 2024 and review of the Expenditure Report as of March 31, 2024. (Lyn Heaton)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Report).
5. Bill No. WH 24-20  
Resolution to accept the financial audit and management letter and report from Forvis, LLP for the period ending August 31, 2023.
  - Public Comment
  - (Staff recommendation: Approval)
6. Bill No. WH 24-21  
Resolution to approve a Unit Price Contract with American Fence Company to repair damaged decorative fencing at the north end of the Lincoln pedestrian bridge for an amount not to exceed \$3,931.44, to be paid out of the endowment fund.
  - Public Comment
  - (Staff recommendation: Approval)
7. Bill No. WH 24-22  
Resolution to approve an Agreement for Engineering Services between the West Haymarket JPA and Olsson, Inc. for semi-annual inspections in accordance with the West Haymarket Redevelopment Site North and South O & M Plans and limited on-call soil sampling, for an amount not to exceed \$13,000.00.
  - Public Comment
  - (Staff recommendation: Approval)
8. Bill No. WH 24-23  
Resolution to approve an Agreement between the West Haymarket JPA and Fives Nines Technology Group for network hardware replacements for the Pinnacle Bank Arena for an amount not to exceed \$32,602.61.
  - Public Comment
  - (Staff recommendation: Approval)

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9. Bill No. WH 24-24  
Resolution to approve Amendment No. 1 to the Real Property Agreement for transfers in West Haymarket 4<sup>th</sup> Addition with the City of Lincoln.
  - Public Comment
  - (Staff recommendation: Approval)
  
10. Bill No. WH 24-25  
Resolution to approve a Contract between the West Haymarket JPA and Vasa Construction for the West Haymarket Streetscape Expansion, for a total amount not to exceed \$219,725.00, pursuant to Bid No. 24-084.
  - Public Comment
  - (Staff recommendation: Approval)
  
11. Bill No. WH 24-26  
Resolution to approve a Contract between the West Haymarket JPA and Western Specialty Contractors for repairs to the Pinnacle Bank Arena ramp, elevated plaza, and pedestrian bridge, for a total amount not to exceed \$189,454.44, pursuant to Bid No. 24-085.
  - Public Comment
  - (Staff recommendation: Approval)
  
12. Bill No. WH 24-27  
Resolution to approve an Agreement for Engineering Services between the West Haymarket JPA and Olsson, Inc. for field inspections and structural conditions analysis of the Lincoln pedestrian bridge, for an amount not to exceed \$45,000.00.
  - Public Comment
  - (Staff recommendation: Approval)
  
13. Next Meeting Date: The next meeting date will be Thursday, August 29, 2024 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
  
14. Motion to Adjourn