

SPECIAL MEETING AGENDA
FOR THE
WEST HAYMARKET JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, OCTOBER 27, 2022 AT 2:30 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. WH 22-10 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, survey consultation, and limited on-call soil sampling for a sum not to exceed \$13,320.00. (Frank Uhlarik)
 - Public Comment
 - (Staff recommendation: Approval)
4. WH 22-11 Resolution of intent to make a grant of funds to the Lincoln Youth Complex in an amount not to exceed \$4,500,000.00 from the West Haymarket Joint Public Agency Surplus Fund to reimburse the Lincoln Youth Complex for a portion of its costs to design and construct the Lincoln Youth Complex Sports Fields. (JPA Board/Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
5. WH 22-12 Resolution to approve the First Amendment to the Second Amended and Restated Facilities Agreement between the City of Lincoln and the West Haymarket Joint Public Agency to add the Lincoln Youth Complex Sports Fields project and to delete Exhibit A attached to the West Haymarket Joint Public Agency Rules of Governance and replace with Amended Exhibit A. (JPA Board/Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
6. Motion to Adjourn