

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY, NOVEMBER 3, 2021 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. Approval of the minutes from the JPA meeting held September 23, 2021.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of September 2021 Payment Register and review of the September 2021 Expenditure Reports. (David Young)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 21-13 Resolution approving an Agreement for Engineering Services between the West Haymarket JPA and JEO Consulting Group, Inc. for the Pinnacle Bank Arena ADA ramp improvements project for an amount not to exceed \$12,510.00. (Caleb Swanson)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 21-14 Resolution approving an Amendment to the Memorandum of Understanding between the West Haymarket JPA and Project Control of Texas, Inc., reflecting a rate increase for Construction Management Services for a term of September 1, 2021 through August 31, 2022 with costs not to exceed \$50,000.00. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
7. WH 21-15 Resolution approving a Right of Entry Agreement between the West Haymarket JPA and the University of Nebraska to enter upon an abandoned railroad bridge to conduct 3D laser scanning experiments through December 31, 2021. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
8. WH 21-16 Resolution approving a Memorandum of Understanding between the West Haymarket JPA and the Lincoln-Lancaster County Health Department for purposes of administering COVID-19 vaccines at the Pinnacle Bank Arena. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
9. Next Meeting Date: The next meeting date will be Thursday, December 9, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
10. Motion to Adjourn