

**MEETING NOTICE  
FOR THE WEST HAYMARKET  
JOINT PUBLIC AGENCY (JPA)  
TO BE HELD THURSDAY, OCTOBER 29, 2020 AT 2:30 P.M.**

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

**FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF OCTOBER 29, 2020. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20<sup>TH</sup> STREET, LINCOLN, NEBRASKA AND TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA.**

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVcity](https://youtube.com/LNKTVcity)  
OR [HTTPS://FACEBOOK.COM/LNKTVcity](https://facebook.com/LNKTVcity)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,  
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:ksimonson@lincoln.ne.gov).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,  
YOU MAY COME TO THE COUNTY-CITY BUILDING,  
555 S 10TH ST, 1<sup>ST</sup> FLOOR, HALLWAY  
WHERE YOU WILL WAIT UNTIL YOUR ITEM IS CALLED. THEN YOU WILL  
ENTER THE COUNCIL CHAMBERS AND COME TO THE PODIUM.  
AFTER YOUR 5 MINUTES ARE UP, YOU WILL EXIT THE CHAMBERS THROUGH  
THE DOOR TO YOUR IMMEDIATE LEFT.**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU  
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

**WHEN: OCTOBER 29, 2020 02:30 PM CENTRAL TIME (US AND CANADA)**

**TOPIC: WEST HAYMARKET JPA**

**<https://lincolnne.zoom.us/j/92950367303?pwd=KzVqbVRaNHhRcTVtSUtSR3R0UEVNUT09>**

**Password: 038290**

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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 24, 2020.
  - (Staff recommendation: Approval of the minutes as presented)
4. Approval of September 2020 Payment Register and review of the September 2020 Expenditure Reports. (Brandon Kauffman)
  - Public Comment
  - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 20-28 Resolution to approve Tribute Benches Master Plan for the West Haymarket. (Lynn Johnson)
  - Public Comment
  - (Staff recommendation: Approval)
6. 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)
7. WH 20-29 Resolution approving two Unit Price Contracts with Empire Fence & Netting for a total amount not to exceed \$10,112.34 to install fencing, gates, and bollards around portions of the old railroad bridge located on property legally described as West Haymarket Addition, Outlot A, pursuant to Bid No. 16-280. (Caleb Swanson)
  - Public Comment
  - (Staff recommendation: Approval)
8. WH 20-30 Resolution approving Unit Price Contract with MTZ Construction, LLC for a total amount not to exceed \$3,875.00 to remove and replace concrete located at the bottom of the pedestrian bridge by Pinnacle Bank Arena, pursuant to Bid No. 16-285, to be paid out of the endowment fund. (Caleb Swanson)
  - Public Comment
  - (Staff recommendation: Approval)

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9. WH 20-31 Resolution approving Unit Price Contract with MTZ Construction, LLC for a total amount not to exceed \$18,785.00 to remove and replace concrete located at front entrance to Pinnacle Bank Arena, pursuant to Bid No. 16-285, to be paid out of the endowment fund. (Caleb Swanson)
  - Public Comment
  - (Staff recommendation: Approval)
  
10. Set Next Meeting Date: The next meeting date will be Thursday, November 19, 2020 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
  
11. Motion to Adjourn