



JAVA

Joint Antelope Valley Authority

JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

August 14, 2003

Meeting Began at: 10:34 a.m.

Meeting Ended at: 10:57 a.m.

Members Present: Glenn Johnson, Allan Abbott, Christine Jackson

Others Present: Amy Cornelius-Jones, Bruce Sweney, Roger Figard, Joel Pedersen, Margaret Remmenga, Rich McDermott, Paul Zillig, Delores Lintel, Randy Stramel, Wayne Teten, Ron Ring, Jim Cook, Clark DeVries, Harlon Layton, Aimee Cloud

Order No. 01-03 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:34 a.m.

Order No. 02-03 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the July 10, 2003 Board meeting.

Abbott seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 03-03 -Resolution for transfer of Tract 500, Parcel 4 from JAVA to the City in connection with the Northeast Recreational Sports Complex.

Joel Pedersen presented Resolution No. 03-0814-03 (attached) which is the transfer to the city of Lincoln, Nebraska, of the McGowan parcel; Tract No. 500, Parcel No. 4, involving 0.11 acre of property generally located northeast of 29th Street and Leighton Avenue in Lincoln, Lancaster County, Nebraska.

Abbott moved to adopt Resolution No. 03-0814-03.

Jackson seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 04-03 -Resolution for Authority to Acquire properties located at 2108 "Q", 2110 "Q", 2109 "Q", 2119 "Q", 2127 "Q", 228 N21st, 220 N21st, 2110 "P", 2124 "P", 2133 "P", and 2137 "P" Streets, all part of the Antelope Valley Channel Phase 3 Project.

Joel Pedersen presented Resolution No. 03-0814-04 (attached) which includes properties at: 2108 Q (Tract 26), 2109 Q (Tract 29), 2119 Q (Tract 28), 2127 Q (Tract 31), 228 N 21 (Tract 27), 220 N 21 (Tract 35-part), 2110 P (Tract 34), 2124 P (Tract 35-part), 2137 P (Tract 35-part), which is for acquisition and is all part of the Antelope Valley Channel Phase III Project. They were previously authorized for study. The next steps will be the public meetings and mailings of letters to the property owners.

Jackson moved to adopt Resolution No. 03-0814-04.

Abbott seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 05-03- Resolution authorizing appraisals, title work and relocation studies on property located at 2147 "R" Street needed as part of the Community Revitalization designated as the East Downtown Park.

Pedersen presented Resolution No. 03-0814-05 (attached) which includes 2147 R Street, (Tract No. 23), Block 6 Lot 1. The resolution is just for studies that

include appraisals, title work and relocation, it is not for acquisition. This is a part of the Capital Improvement Program.

Jackson moved to adopt Resolution No. 03-0814-05.

Abbott seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 06-03- Resolution authorizing the JAVA chairman to approve the Professional Services contract with Parsons Brinckerhoff for the Military, "Y" and Vine Street projects in accordance with the approved Selection Procedures.

Pedersen indicated that the contract had not yet been prepared for Board approval. Parsons Brinckerhoff has been tentatively selected for professional services. He suggests that the negotiations with Parsons Brinckerhoff be completed. The contract should be ready by the next Board meeting and Parsons Brinckerhoff's services contingent upon that approval and subject to termination if the Board does not approve the contract. The selection procedure allows for the 2nd choice if the 1st choice is not acceptable

Abbott moved to adopt proceed with negotiations with Parsons Brinckerhoff

Jackson seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 07-03- Approval of JAVA Budget

Margaret Remmenga presented the Board with the proposed JAVA Budget for FY 2003-4 (attached). A draft version of the budget was presented to the Board at the June 2003 meeting. The only item that has changed is that the expenditures have been brought up to date to reflect July 2003. The final Capital Improvement Program and Natural Resource Districts budgets are due to be approved by the end of August 2003.

Jackson moved to adopt proposed JAVA Budget for FY 2003-04 contingent upon final approval of the CIP and NRD budgets

Abbott seconded.

AYE: Johnson, Jackson, Abbott

NAY

Order No. 08-03- Staff Reports

Wayne Teten updated the Board on several items.

Negotiations for the Professional Services contract are scheduled for August 15, 2003.

Progress on the Northeast Park has increased substantially.

The waterway on the west side of Devaney is progressing well.

The emphasis is on cleaning up the area in preparation for the State Fair.

There is a Pre-Bid meeting this afternoon for the 'Y' and Military Bridge projects.

The advertising for letting is on August 27.

Vine Street project is being advertised in October 2003, but there are still right-of-way issues that need to be cleared up.

Order No. 09-03- Citizen's Committee Reports

Randy Stramel reported that he noticed the various Public Notices in the paper indicating that Antelope Valley project work is progressing.

Order No. 10-03- Non-Agenda Items

Johnson reminded everyone that there is still opportunity if anyone is interested in serving on the Citizen's Committee. The three members whose terms are expiring have all indicated an interest in continuing. The deadline is August 31, 2003.

The next JAVA Board meeting will be on September 14, 2003 at 10:30 in the City Council Chambers.

Meeting adjourned at 10:57 a.m.