



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
February 10, 2011**

Meeting Began at: 10:35 a.m.
Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Joel Pedersen, Amy Cornelius-Jones, Kris Humphrey, Fran Mejer,
Ted Weidner, Clark DeVries, Karl Fredrickson, Jim Christo

Order No. 01-11 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.

Order No. 02-11 - Approval of Minutes of January 13, 2011 JAVA Board Meeting

MacLean moved to approve the minutes of the January 13, 2011 meeting. Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 03-11 - Resolution authorizing the JAVA Chair to sign documents to transfer ownership and execute deeds and permanent easements in connection with the Antelope Valley 1st Addition Plat and as provided in sections 4.5 and 8.8 of the First Amendment to the Joint Antelope Valley Interlocal Agreement .

Kris Humphrey presented JAVA Resolution # 11-0210-03 [attached]. There are several different Quit Claim Deeds, one Warranty Deed, and one Easement to transfer from JAVA to other public entities. There is one Warranty Deed in this group. There is a new "Whereas" clause in the Resolution that recognizes that JAVA previously authorized the replatting.

Jackson moved to adopt Resolution # 11-0210-03. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 04-11 - Presentation of JAVA Financial Statements

Deferred until further notice.

Order No. 05-11 - Staff Reports

Kris Humphrey updated the JAVA Board on the various Antelope Valley projects.
South St. Bridge - Opened bids on February 3, 2011. 4 bids were received; Judds Bros., United, Commercial Construction, and Christianson Bros. Judds Bros. is the apparent low bidder with \$2,975,218.04. They are only \$10,000 lower than the

- 2nd bid. All bids were very close to each other. There was a revised estimate associated with this bid. Humphrey is recommending that the Board move forward with this bid under the authorization approved in October when the Project was bid first, with bids subsequently rejected, pending approval from NDOR's review.
- Union Park Plaza - Bids to open on February 11, 2011. If everything comes in sufficiently, this will come before the Board at the March 10, 2011 Board meeting.
- K - Q St. Project - Last the project for the North/South roadway is currently underway with the contractor being Hawkins Construction. Currently, demolition of the structures is being done at 19th & N Streets. There was an Open House on February 10, 2011 at the Antelope Valley field office at 2143 'O' Street from 5 - 6 p.m.
- Bridge update - At the last Board meeting, it was reported that there was spalling on the bridges in the Union Park Plaza area. The trails were closed at that time. Since then, the trails have re-opened and the contractors have been on-site and inspected the bridges. Future inspections will occur every two weeks to insure that conditions do not change. We are estimating that within the next several weeks the investigations to determine the cause of the spallings will be far enough along that a meeting with the contractors and consultants can take place to determine a more permanent solution.

Order No. 06-11 - Citizen's Committee Reports

None

Order No. 07-11 - Non-Agenda Items

None

The next JAVA Board meeting is scheduled for March 10, 2011 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:48 a.m.