



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 12, 2015**

Meeting Began at: 10:33 a.m.
Meeting Ended at: 11:10 a.m.

Members Present: Glenn Johnson, Christine Jackson, Miki Esposito, Roger Figard, Joel Pedersen, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones, Kurt Micek, Karl Fredrickson, Kevin Schneider, Jim Christo, Nancy Hicks, Ann Post

Order No. 01-15 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-15 - Approval of Minutes of September 11, 2014 JAVA Board Meeting

The minutes for the September 11, 2014 JAVA Board meeting were distributed.

Jackson moved to approve the minutes of the September 11, 2014 meeting.
Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 03-15 – Presentation of JAVA Financial

Kurt Micek with HBE Becker Meyer Love presented the JAVA Financials to the Board for the year end August 31, 2014. These statements are available for viewing at the Engineering Services office, 949 West Bond Street, Suite 200. The report mainly shows the reduction in expenditures as the projects are winding down.

Order No. 04-15 – Resolution Authorizing the JAVA Chair to Sign the Certificate of Completion for Subphase Projects of the Waterway and Roadway and the Distribution of Remaining Funds Accordingly.

Joel Pedersen presented information regarding the Certificate of Completion process. The resolution includes all projects that JAVA was responsible for and their City project numbers and State control numbers. The Board is being asked to state that these projects are done. The resolution also allows for the returning of any remaining funds to the contributing source. This resolution allows for the project manager, legal counsel and the JAVA Chair to work together to get the details of the certificate of completion done.

Esposito moved to approve Resolution #15-0312-04 authorizing the JAVA Chair to sign the Certificate of completion including the detail.

Jackson seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 05-15 - Staff Reports

Kris Humphrey updated the Board on the remaining projects for JAVA.
There is not any physical construction activity to report on at this time.

The final construction documents for the K – Q Street project have been submitted to NDOR. They are in the process of reviewing them and once complete, the documents will be forwarded to their auditing division.

The South Street documents should be submitted within the next few months.

Esposito stated that Humphrey has done a great job with the JAVA projects.

Order No. 06-15- Citizen’s Committee Reports

None

Order No. 07-15- Non-Agenda Items

None

10:48 a.m.

Jackson moved to go into closed session for Litigation Strategy Session related to the South Street Bridge project. Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 08-15 – Litigation Strategy Session

11:08 a.m.

Esposito moved to come out of closed session. Jackson seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 09-15 – Resolution Authorizing the JAVA Chair to Sign a Settlement Agreement for the A.V. South Street Bridge Project.

Esposito moved to approve a resolution authorizing the JAVA Chair to sign a settlement agreement with Judds Brothers for the South Street Bridge project. Jackson Seconded.

AYE: Johnson, Jackson, Esposito

NAY:

**Next meeting is scheduled for May 14, 2015
at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 11:10m.