



JAVA

Joint Antelope Valley Authority

JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

July 9, 2015

Meeting Began at: 10:32 a.m.

Meeting Ended at: 10:45 a.m.

Members Present: Glenn Johnson, Christine Jackson, Miki Esposito, Don Taute
Joel Pedersen, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones,
Ty Barger, Kyle Williams, Mike Morosin

Order No. 01-15 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

Order No. 02-15 - Approval of Minutes of March 12, 2015 JAVA Board Meeting

The minutes for the March 12, 2015 JAVA Board meeting were distributed.

Jackson moved to approve the minutes of the March 12, 2015 meeting. Esposito seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 03-15 – Presentation of Draft JAVA Budget for FY 15-16

Fran Mejer presented the Draft Budget for FY 15-16. She stated that we are on track to come in under budget for the FY 14-15. Special note needs to be made that we will not be needing auditing services and the “Agreed Upon Procedures” with Kurt Micek. Mejer checked with NDOR (Nebraska Department of Roads) and because Antelope Valley Project has been audited by FHWA, they don’t need us to engage in another audit.

Esposito moved to approve the Draft JAVA Budget for FY 15-16.

Jackson seconded.

AYE: Johnson, Jackson, Esposito

NAY

Order No. 04-15 – Resolution Authorizing the JAVA Chair to Sign a Landscape Maintenance Agreement for Antelope Valley

Joel Pedersen presented information regarding the Landscape Maintenance Agreement. This is not an agreement that JAVA is a party to. We are using the Administrative Resolution and the Interlocal Agreement to state that the maintenance in this area is related to the Antelope Valley project. It is anticipated to get this in place and the details of the contract worked out so that we can start August 2016. The primary undertakings that the University would be providing maintenance services include maintaining the right-of-way medians, grass, plant life, and sprinklers. This includes area near UNL, Innovation Campus and areas in the community revitalization along Vine Street and Military Road near Devaney. Johnson clarified that this is just for the roadway medians and landscaping related to the roadway. This is not what Parks & Recreation is doing related to the trails and channel.

Esposito moved to approve Resolution #15-0709-04 authorizing the JAVA Chair to sign the Landscape Maintenance Agreement for Antelope Valley.

Jackson seconded.

AYE: Johnson, Jackson, Esposito

NAY:

Order No. 05-15 - Staff Reports

Kris Humphrey updated the Board on the remaining projects for JAVA.

K – Q Landscaping project – several trees, shrubs and grasses needs to be replanted as they did not survive the cold winter. We are working with Nebraska Nursery to get this work done.

South Street Bridge project – working with NDOR to wrap up this project and documentation resulting from this project.

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

None

Order No. 07-15- Non-Agenda Items

Mike Morosin asked about some trees that have died off near Court Street and 15th Street. Esposito referred Morosin to Kyle Williams - Street Maintenance who was present at the meeting.

Morosin also inquired about a time frame for resolution regarding the mold remediation at his residence. Johnson indicated that he would get together with Urban Development to review the case.

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

Meeting adjourned at 10:45m.

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