



JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
July 12, 2007

Meeting Began at: 10:33 a.m.
Meeting Ended at: 10:58 a.m.

Members Present: Glenn Johnson, Ted Weidner, Karl Fredrickson,
Others Present: Amy Cornelius-Jones, Roger Figard, Joel Pedersen, Wayne Teten,
Margaret Remmenga, Bruce Sweney, Jane Jordan, Clark DeVries, Donald Olson,
Ed Price, Mike Morosin, Jim Cook, Harlon Layton, Ken Almquist,

Order No. 01-07 - Call Meeting to Order

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

Order No. 02-07 - Approval of Minutes of May 10, 2007 JAVA Board Meeting

Weidner moved to approve the minutes of the May 10, 2007 meeting.
Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson
NAY

Order No. 03-07 - Presentation of the Preliminary JAVA Budget for 2007-2008.

Margaret Remmenga presented the Board with the draft budget for 2007-08 that begins September 1, 2007. The proposal lists salaries, supplies and other services & charges under the Operating Budget and Capital Improvement Budget. The proposal also gives four years of history.

There are two changes that have been made. The first change was to reduce the Management and Support Staff amount down to \$15,000. The second item is Replatting Expenses, which is an added item. Roger Figard briefly explained the nature of this item. As part of the process, JAVA has been cutting across parts of properties and lots. It has become obvious that a re-platting process is needed as JAVA conveys back ownership and operations of those lots. This will provide definition and legal descriptions of those lots. This will ensure who owns the lots and what lots can be surplusd. The goal is to budget starting money into the budget to get the process going and projects are finalized and do a little bit each year. Remmenga added that this would be an expense that all three partners would be sharing equally. There would be a separate discussion on who and how the replatting services would be provided.

With regards to the draft budget, Remmenga stated that the dollars stay in the particular fund that they are allotted to. Remmenga also stated that more detailed information on the Capital Improvement Projects will be available on the website. City Council takes action on the Capital Improvement Program on August 23rd. The JAVA Board will be asked to take final action on the budget at the August 9th JAVA Board meeting.

Order No. 04-07 - Proposal of Micek and Crouch for JAVA Audit of Fiscal Year 2006-2007

Margaret Remmenga presented Micek and Crouch's proposal to provide auditing services for JAVA for the 2006-2007 Fiscal Year. Remmenga recommends retaining Micek and Crouch because they understand the process and have been very thorough in past years. The cost is approximately \$14,000 (Proposed Budget sheet indicated \$14,200). We will need clarification at the August JAVA Board meeting as to the correct amount.

Fredrickson moved to retain the auditing services of Micek and Crouch for \$14,000.

Weidner seconded.

AYE: Johnson, Weidner, Fredrickson
NAY

Order No. 05-07 - Resolution authorizing the chair to execute and approve Amendment No. 2 to the Construction and Maintenance Agreement for the Antelope Valley Big T and East Leg Roadway and Bridge Project between BNSF Railway Company, the City of

Lincoln, and the Joint Antelope Valley Authority to provide additional easements from BNSF to JAVA for the new East Leg Bridge and providing related terms and conditions.

Joel Pedersen presented Resolution # 07-0712-05 (attached). This is a three-party agreement with the BNSF. There was a re-design of the pier structure, where an additional easement was needed from the BNSF, in addition to a turning radius issue on an access street. One other component was a relocation of an existing underground electric utility. Pedersen wanted to thank Tom Leikam from Olsson Associates for all his efforts in working with the field agents from BNSF in getting this worked out in a mutually agreeable way. This resolution authorizes the JAVA Chair to sign Amendment #2 to the Construction and Maintenance Agreement. This is an umbrella agreement that covers all of the BNSF easements related to the East Leg and Big T. The control number on the project in the handout stated Control No. 11215f and should be Control No. 11215g.

Weidner moved to adopt Resolution # 07-0712-05 with the correction.

Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

Order No. 06-07 - Resolution authorizing appraisal and acquisition of property owned by Rosburg Enterprises and located at 2403 J Street, Tract 104 (partial) Block 13 Lot 6 for Antelope Valley J Street Project.

Joel Pedersen presented Resolution # 07-0712-06 (attached). This is for the necessary easements to obtain the small strip of right of way as well as the temporary construction easement on Lot 6 of Young's East Lincoln Addition, Block 13, Tract 104. This will be a partial taking.

Fredrickson moved to adopt Resolution # 07-0712-06.

Weidner seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

Order No. 07-07 - Staff Reports

Wayne Teten updated the Board on the various Antelope Valley Projects.

J Street - There was always going to be a J Street Bridge Project. This will allow the trail to go under the bridge. This is a modification at the request of Parks and Recreation. There will also be a connection that comes up to J Street which is why we needed the strip of right of way on the previous resolution.

P St. Bridge - Project is progressing. July 18 (Wednesday) is the projected date for opening the bridge to one lane of traffic.

Q S. Bridget - Projected to open to traffic approximately a week and half later. Complete opening is expected towards the end of August.
A temporary fence will be placed on the bridge until October, due to a significant drop-off. This is for safety reasons. The Pedestrians paths will be open.

Channel - The channel excavation is approximately two-thirds done. There is a modification to the contract for the pricing on building the retaining wall from Vine to S Streets.

Big T - Working on punch list items and the landscaping is done.

East Leg - Bid Opening July 25

O St. Bridge - Bid Opening July 31. The parking lot south of Devaney is a staging area. There will be a temporary shoofly to the north side, 4 lanes.

Bus Tours - 339 people attended the public tours. (287 Bus, 52 Bike). Two additional tours were requested. One for Parks and Recreation Board Foundation and the second is for Home Realtors (30-35 people). Another request was for prospective engineering students from high school. They had many good questions.

Order No. 08-07 - Citizen's Committee Reports

None

Order No. 09-07 - Non-Agenda Items

None

The next JAVA Board meeting is scheduled for August 9, 2007 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:58 a.m.