



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
February 22, 2008**

Meeting Began at: 09:30 a.m.  
Meeting Ended at: 10:42 a.m.

Members Present: Glenn Johnson, Christine Jackson, Roger Figard  
Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Bruce Sweney, JJ Yost, Joe Rupp, Wynn Hjermstad, Clint Thomas, Jane Jordan, Clark DeVries, Ted Weidner, Beth Thacker, Jim Christo, Delores Lintel, Tom Leikham, Doug Samuelson, Ken Reitan, Bill Meduna, Harlon Layton

**Order No. 01-08 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 09:30 a.m.

**Order No. 02-08 - Approval of Minutes of January 10, 2008 JAVA Board Meeting**

Jackson moved to approve the minutes of the January 10, 2008 meeting.  
Figard seconded.

AYE: Johnson, Jackson, Figard  
NAY

**Order No. 03-08 - Resolution Authorizing the JAVA Chair to Sign a Contract for Construction of the Antelope Valley Roadway, Q to Y Street, Phase 1.**

Joel Pedersen presented Resolution #08-0222-03 [attached]. Hawkins Construction was awarded the contract (\$1,098,429) that was handled by the Purchasing Agent for the City of Lincoln.

Figard moved to approve Resolution #08-0222-03.  
Jackson seconded.

AYE: Johnson, Jackson, Figard  
NAY

**Order No. 04-08 - Resolution Authorizing the JAVA Chair to Sign a Contract for Construction of the Antelope Valley Lewis Fields Parking Lot.**

Joel Pedersen presented Resolution # 08-0222-04 [attached]. Constructors Inc. was awarded the contract (\$612,940) that was handled by the Purchasing Agent for the City of Lincoln. JJ Yost added that this project was bid as a basic parking lot bid and then an alternate that was a green parking lot design. The alternate would be able to handle storm water with use of rain gardens and additional landscaping. The alternate came in within the available budget of Parks Department and Watershed Management. They are recommending the award go to the low alternate bidder.

Jackson moved to approve Resolution #08-0222-04 and accept the alternate bid.  
Figard seconded.

AYE: Johnson, Jackson, Figard  
NAY

**Order No. 05-08 - Resolution declaring surplus three parcels of property generally located at 2218 N Street, 2148 N Street and the corner of 23rd and N street in Lincoln and authorizing the sale and transfer of the same (\$90,500) to Catholic Social Services.**

Joel Pedersen presented Resolution # 08-0222-05 [attached].

Figard moved to approve Resolution #08-0222-05  
Jackson seconded.

AYE: Johnson, Jackson, Figard  
NAY

**Order No. 06-08 - Resolution Authorizing the JAVA Chair to Sign an Amendment #4 to the Construction Management Agreement with Parsons Brinckerhoff.**

Joel Pedersen presented Resolution # 08-0222-06 [attached]. Jane Jordan stated that the two parts of this resolution address the Replanning Process effort and Construction Administrative Services for the Lewis Fields Parking lot. Re-authorization may be necessary in the event there is not enough funds appropriated. Parks concurs with the scope of services.

Jackson moved to approve Resolution #08-0222-06.

Figard seconded.

AYE: Johnson, Jackson, Figard

NAY

**Order No. 07-08 - Staff Reports**

Bruce Sweney was asked by Wayne Teten to inform the JAVA Board that a recommendation has been sent to the Department of Roads for approval of the bids for the North/South Roadway from Q - Y Streets. The work should begin this Spring.

Jane Jordan was asked by Teten to update the JAVA Board on the status of various projects in Antelope Valley.

Channel - Construction work is coming along nicely. The contractor is working on retaining wall 'C' (south of Vine) and excavation for the Channel. They are continuing to drive sheet piles for the retaining wall construction. The weather has put them behind but will be back on schedule for completion. Tree removal for the Channel construction Phase III was completed last week. Letting of Channel Phase III is scheduled for this April.

East Leg - Contractor has been working on the steam and condensate system that is being installed near 17<sup>th</sup> Street and the Railroad tracks. Work on the deep manholes, footings and walls is also being done. Pier 1 footings have been poured. They have driven the pile for the Pier 2 footings and will be starting Pier 4. Work on the retaining wall near State Fair Park is progressing and work is being done on the box culvert at the east end of the project.

'O' Street - Work on the west abutment is being done. The storm sewer on 'O' Street is completed east of the bridge. One small spur remains to be completed. Windstream is working on a telephone duct in the area. Pavement on the south side of 'O', east of the bridge will be starting when the weather starts warming up. Traffic is running smoothing with lane closures only during off - peak times.

Wynn Hjermstad update the Board on the status of the Crandall Arambula reports. There will be a Public Meeting at the Cornhusker Hotel at 7:00 pm on February 28, 2008. They will cover the AV Research and Development Corridor Master Plan, Research and Development Planned Unit Development and the Downtown Neighborhood Design Standards. There will be also a series of follow-up meetings planned. It was asked whether or not the current businesses would be grand-fathered with regards to the new design standards. Hjermstad indicated that they would be.

**Order No. 08-08- Citizen's Committee Report**

None

**Order No. 09-08 - Non-Agenda Items**

Harlon Layton brought up concerns with the railroad, quiet zones and the East Leg of the Big X (33<sup>rd</sup> and Adams). He was advocating grade separation and closures instead of use of quiet zones.

Figard moved to go into closed session at 10:02 a.m. as authorized by Section 84-1410 of the Revised Statutes of Nebraska for the protection of the public interest and for the purposes of conducting a strategy session with JAVA legal counsel limited to the following subjects: to discuss pending litigation or litigation which is imminent.  
Jackson seconded.

AYE: Johnson, Jackson, Figard  
NAY

Figard moved to come out of the closed session at 10:40. Jackson seconded.

AYE: Johnson, Jackson, Figard  
NAY

**The next JAVA Board meeting is scheduled for March 13, 2008 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:42 a.m.