



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
May 8, 2008**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:46 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Amy Cornelius-Jones, Roger Figard, Joel Pedersen, Wayne Teten,
Margaret Remmenga, Bruce Sweney, JJ Yost, Steve Huggenberger,
Ted Weidner, Jane Jordan, Ed Price, Ken Reitan, Steve Larrick, Harlon Layton

Order No. 01-08 - Call Meeting to Order

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

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

MacLean moved to approve the minutes of the April 10, 2008 meeting.

Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 03-08 - Resolution Authorizing the JAVA Chair to sign an Amendment 5 to the Construction Program Management and Construction Phase Services Agreement with PB Americas, Inc. The amendment provides for additional services required for Union Plaza and Channel Phase III and updating the budget for Amendment 4.

This item was deferred until the June 12, 2008 JAVA Board meeting.

Order No. 04-08 - Resolution Authorizing JAVA Chair to Sign Resolution Authorizing JAVA Chair to Sign a Contract with Christensen Bros., Inc. for Construction of the Antelope Valley J Street Bridge Project .

Joel Pedersen presented Resolution # 08-0508-04 [attached] for the 'J' Street Bridge project. This JAVA project went through the on-line bidding process. This will be a multi-year contract pending approval from City Council on May 19, 2008.

Jackson moved to adopt Resolution #08-0508-04 contingent upon City Council action. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

Order No. 05-08 - Staff Reports

Margaret Remmenga received a proposal from Micek and Crouch for the auditing services for Fiscal Year 2007- 2008. The cost for the auditing services are \$14, 300 and Remmenga recommends retaining their services.

MacLean moved to accept Micek and Crouch's proposal for auditing services.

Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY

Wayne Teten updated the Board on the status of various projects. The list of construction projects and activities continues to grow. Once 'J' Street project gets underway there will be seven active Antelope Valley projects in process.

East Leg -	The contractor is working on the bridge piers. Started paving the roadway on the east end near State Fair Park. MSE wall is being built. Court Street will be closed (May 12) for paving from the SW corner of Devaney east to the east gate going into the Track Office. Steamline tie-in is next week.
Channel Phase II -	Rain has been delaying work. 150 foot of mats remaining to be placed between 'Y' and Vine Streets. The scheduled completion date for the contractor to complete this is June 17, 2008. The contractor has until August 25, 2008 to complete the work between Vine and 'S' Streets.
Corps of Engineers -	There is a bid opening on May 15 for completion of the Channel Phase III, but will possibly be delayed one week. Pedersen reported that he heard from the attorney from the Army Corps of Engineers regarding the Right-of-Way Certification. There was a late item added. The approval was received on May 1, 2008.
'O' Street Bridge -	Ready to place the waste slab the portion that goes under the deck. The deck pour scheduled for early July 2008.
'Q' - 'Y' Roadway-	Pipework has been started. The contractor will be removing parking lot east of Abel - Sandoz. The lot should be back by July 1, 2008.
Lewis Fields -	Pipework has been started. Grading will start in late May 2008. Completion date for substantial completion is August 1, 2008. The turn lane will take about two weeks to build. There are plans for an alternative bike route. Traffic Engineering is working on these plans.
'J' Street Bridge -	Pre-Construction meeting is tentatively set for May 21, 2008. Contractor is eager to get started.

Order No. 06-08- Citizen's Committee Report

None

Order No. 07-08 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for June 12, 2008 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:46 a.m.