



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
April 08, 2010**

Meeting Began at: 10:30 a.m.  
Meeting Ended at: 10:41 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean  
Others Present: Roger Figard, Kris Humphrey, Amy Cornelius-Jones,  
Joel Pedersen, Jane Jordan, Ted Weidner, Clark deVries,  
James Mastera, Edward Price, Ken Reitan, Harlon Layton  
Rousseau Elementary 3<sup>rd</sup> Grades classes (2)

**Order No. 01-09 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

**Order No. 02-09 - Approval of Minutes of March 11, 2010 JAVA Board Meeting**

There is a correction to the header of the minutes from the March 11, 2010 meeting. It should read March 11, 2010 and not February 11, 2010.

Jackson moved to approve the minutes of the March 11, 2010 meeting with the correction. MacLean seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 03-10 - Resolution authorizing the JAVA Chair to sign a construction contract for the A.V. 'K' Street Roadway Project.**

Joel Pedersen presented JAVA Resolution # 10-0408-03 [attached]. There is a potential award to Constructor's Inc. This was bid together with a City Water Project. Kris Humphrey stated that the 'K' Street project opened bids earlier this week. This is mostly an overlay project from approximately 17<sup>th</sup> to 22<sup>nd</sup> Streets. There will be a storm sewer connection that goes to the east side of Capital Parkway that will result in some pavement patching. There will also be some widening for parking areas. This project was initially scheduled to be included with the 'K' - 'P' project. Due to scheduling, it was pulled from that project so construction could begin this year. This project will be a locally funded project. Once all the contracts are put together, then construction will begin, hopefully by the end of April to first part of May. Substantial completion is scheduled for October 2010. Weather permitting, the project should wrap up with the seeding sometime in November 2010.

MacLean moved to adopt JAVA Resolution #10-0408-03 to authorize the JAVA Chair to sign a construction contract for the A.V. 'K' Street Roadway Project. Jackson seconded.

AYE: Johnson, Jackson, MacLean  
NAY

**Order No. 04-10 - Resolution authorizing the JAVA Chair to sign amendment 7 to the Program Management and Construction Phase Services Agreement with PB Americas, Inc. to provide for construction engineering and program management for the A.V. 'K' Street Roadway Project.**

Joel Pedersen presented JAVA Resolution # 10-0408-04 [attached]. This ties into the support services for 'K' Street improvements 17<sup>th</sup> - 22<sup>nd</sup> Streets. This is the 7<sup>th</sup> amendment related to the original contract signed in 2003. This will be funded with local dollars.

Jackson moved to adopt JAVA Resolution #10-0408-04 to authorize the JAVA Chair to sign amendment 7 to the Program Management and Construction Phase Services Agreement with PB Americas, Inc. to provide for construction engineering and program management for the A.V. 'K' Street Roadway Project.

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY

**Order No. 05-10 - Staff Reports**

Kris Humphrey updated the Board on the Antelope Valley Projects.

The weather has allowed for progress on the various Antelope Valley Projects.

P - Vine St. Pavement markings are down. Sidewalk work, seeding and irrigation lines are being finished up. The road should be opened up to users by the end of the this month. Jackson had concerns about pedestrian in the construction area and inquired about fencing. Humphrey replied that there is a pedestrian crossing that will be in the median. She stated that the contractor polices the construction area.

Channel Phase III Project is wrapping up. Substantial completion is set for the end of this month. Final walk through sometime in May.

K - P St. Preparing final submittal to NDOR. One right-of-way tract is being worked on for acquisition.

South St. One last parcel is being worked on for acquisition. Signatures are expected soon. Preparing submittal to NDOR for construction to begin this Fall. Fall construction would be primarily utility work. The bridge would not be closed to traffic until February 2011.

Union Plaza Close to bidding the contract. Starting construction in late Spring.

Roger Figard stated that at the last Board meeting, he was going to bring a specific request at the next Board meeting to have compensation for the additional work on the audit. Due to unforeseen circumstances, this request will happen at the May 13<sup>th</sup> Board meeting.

**Order No. 06-10 - Citizen's Committee Reports**

A meeting of the Citizen's Committee has been scheduled for April 9, 2010 from 1:00 - 3:00 p.m. at Engineering Services, 531 Westgate Blvd., Suite 100, Lincoln, Nebraska.

**Order No. 07-10 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for May 13, 2010 at 10:30a.m. in the City Council Chambers.**

Meeting adjourned at 10:41 a.m.