



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
November 4, 2010**

Meeting Began at: 10:35 a.m.
Meeting Ended at: 10:45 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Joel Pedersen, Amy Cornelius-Jones, Karl Fredrickson
Clark DeVries, Ken Reitan, Doug Samuelson

Order No. 01-10 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.

Order No. 02-10 - Approval of Minutes of October 14, 2010 JAVA Board Meeting

MacLean moved to approve the minutes of the October 14, 2010 meeting.

Jackson seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 03-10 - Resolution authorizing the JAVA Chair to sign a construction contract for the Antelope Valley K - Q Roadway Project.

Joel Pedersen presented Resolution # 10-1104-03 [attached]. This resolution also includes an attached resolution from the Nebraska Department of Roads. Both the JAVA resolution and the NDOR resolution will be approved simultaneously. The apparent low bid is Hawkins Construction. The lowest responsible bidder came in below the engineer's estimate. The tentative start date is March 2011. 2011 work will focus on 19th corridor between K - O Streets. 2012 work will focus on O Street between 17th - 21st and 19th Street between O - P Streets for storm sewer work. Final completion date is scheduled for late 2012 which includes seeding, sodding and clean-up.

Jackson moved to adopt Resolution # 10-1104-03 which incorporates the NDOR resolution. MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 04-10 - Staff Reports

Karl Fredrickson with the project management team from Parsons Brinckerhoff updated the Board on the Antelope Valley Projects in place of Kris Humphrey.

K Street - K Street construction project is complete.

Union Park Plaza - The intent is to go to bids in early January 2011 and start the project in early Spring.

South Street - The project schedule is being revised since the bid was formally rejected. Although specific construction dates and a new bid date are not set, it is likely the project will be in the February NDOR

letting. We were unable to get the project into the December letting because it needs to go through the NDOR and FHWA approval process to re-let the project and there was not enough time to make scheduling changes and receive the approvals prior to the December advertisement date. Construction work is anticipated to start after Labor Day 2011 and project final completion will be late 2012.

K to Q Project -

5 bids were received by NDOR on October 21, 2010. The lowest responsible bidder is Hawkins Construction company at a cost of \$5,774,958.45. This is lower than the Engineer's estimated amount. The tentative start date is March 2011. Work in 2011 will focus on the 19th Street corridor between K and O streets. Work in 2012 will focus on O Street between 17th and 21st streets as well as 19th Street between O and P. Final completion is scheduled for late 2012.

MacLean requested to know what other projects will be included with the NDOR Bid Letting in February. Fredrickson indicated that he would obtain that information.

Order No. 05-10 - Citizen's Committee Reports

None

Order No. 06-10 - Non-Agenda Items

Johnson stated that the December 9, 2010 JAVA Board meeting will be cancelled.

The next JAVA Board meeting is scheduled for January 13, 2011 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:45 a.m.