



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
March 10, 2011**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:43 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Rod Confer, Roger Figard, Amy Cornelius-Jones, Kris Humphrey,
Jane Jordan, Ted Weidner, Steve Larrick, Doug Samuelson,
Ken Reitan, Edward Price, Harlon Layton

Order No. 01-11 - Call Meeting to Order

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

Order No. 02-11 - Approval of Minutes of February 10, 2011 JAVA Board Meeting

MacLean moved to approve the minutes of the February 10, 2011 meeting. Jackson seconded.
AYE: Johnson, Jackson, MacLean
NAY:

Order No. 03-11 - Resolution authorizing the JAVA Chair to sign a construction contract for the Antelope Valley Union Plaza Park & Assurity ROW Streetscape project.

Rod Confer, City Attorney substituted for Joel Pedersen, presented JAVA Resolution # 11-0310-03 [attached].

JJ Yost from Parks & Recreation gave detailed information about the resolution. Bids for Spec. No. 11-005: Antelope Valley - Union Plaza Park & Assurity ROW were issued on 1/12/11 and closed on 2/11/11. This project is along 21st Street between 'O' and 'R' Streets and the surrounding area near the Assurity property. The bid package consists of the final phase of development for Union Plaza - streetscape improvements and supporting infrastructure/site utilities, multiple water features, shade structures, and the Active Living Center building (21st & 'Q' Street). Included in this phase is a children's play structure, finishing plaza space and landscaping. We received five bids ranging from a low of \$4,384,281 to a high of \$4,914,750 (these amounts include multiple bid alternatives, not all of which we are planning to accept). The Architects/Engineer's construction estimate was \$4,137,882. Hausmann Construction Company is the apparent low bidder. They have provided a breakdown of their bid that has allowed Yost to complete a uses and sources analysis and confirm that the multiple funding partners and grant sources providing the funding for this project are able to cover the associated line items in the Hausmann bid. Lincoln Parks & Recreation is recommending a contract be awarded by JAVA to the apparent low bidder - Hausmann Construction - in the

amount of \$4,183,990. This amount consists of the base bid for \$4,013,000; Alt. L-2 for \$141,147; and Alt. L-3 for \$29,843 (Alt. L-1 for \$200,291 will not be awarded). The time line for this project is estimated to take approximately 14 months for construction, weather permitting. Yost anticipates doing a park dedication in late summer to early fall of 2012. Parts of the park is already open to the public at this time. The construction will take place primarily on the west side of the park. The pathway system in the park should remain open for the most part.

Jackson moved to adopt Resolution # 11-0310-03 .

MacLean seconded.

AYE: Johnson, Jackson, MacLean

NAY:

Order No. 05-11 - Staff Reports

Kris Humphrey updated the JAVA Board on the various Antelope Valley projects.

K - Q Street - Demolition of some structures at the 19th and 'N' Street intersection has taken place. Construction has started this week focusing efforts on 21st Street between 'L' and 'N' Streets for a storm sewer line. In addition to 19th Street between 'K' and 'L' Streets. The contractor will move to the south bound lanes on 19th Street between 'L' and 'O' Streets. There will be another contractor in the area who will be construction a sanitary sewer line for a private developer. The location of this will be the alley on 19th Street between 'K' and 'L' Streets to the alley between 'L' and 'M' Streets. The two contractors will be coordinating their work. There will also be tree removal along 19th Street.

Johnson inquired about the closure and alternative routes. Humphrey stated that 19th Street between 'K' and 'L' Streets will be closed for pavement removal and reconstruction. 'L' Street has provisions in the specifications that the contractors need to keep two lanes of traffic open during peak traffic hours. Traffic may be temporarily restricted to one lane when work is being done at the 21st and 'L' Street intersection. 21st Street will be closed from the south when they are laying the storm sewer. Traffic will have access to the businesses from the north at 'N' Street. As the south bound lanes are being constructed on 19th Street north of 'L' Street, traffic will still be two way on the existing pavement while construction is occurring.

South St. Bridge - An agreement has been entered into. The project will be moving forward this fall 2011.

Johnson added the there will be a financial report at the April Board meeting.

Order No. 06-11 - Citizen's Committee Report

None

Order No. 07-11 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for April 14, 2011 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:43 a.m.