

JAVA Resolution 03-0911-03

1 **WHEREAS**, the Joint Antelope Valley Authority (JAVA), a joint administrative
2 entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et.
3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the
4 Board of Regents of the University of Nebraska, a public body corporate and governing body
5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal
6 corporation (City), and the Lower Platte South Natural Resources District, a political
7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA
8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft
9 Single Package; and

10 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,
11 policies and guidelines for the implementation of the Phase One Priority Projects.

12 **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint
13 Antelope Valley Authority as follows:

- 14 1. The Chair is hereby authorized to execute and approve the Professional Services contract
15 with Parsons Brinckerhoff for the Military, "Y" and Vine Street projects in accordance
16 with the approved Selection Procedures for contracts in excess of \$250,000 (JAVA
17 Resolution 03-010906) and to administer the same including executing the necessary
18 forms, approvals and documents contemplated therein in the original amount not to
19 exceed \$2,301,319. Written amendments to the contract in excess of \$50,000 are subject
20 to approval of the Board; provided that the board shall receive timely reports of all
21 amendments on an ongoing basis regardless of the amount showing the net change for
22 each and a cumulative total of all changes as compared to the original contract amount.
- 23 2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby
24 authorized.
- 25 3. The requirements of the approved Selection Procedures for contracts in excess of
26 \$250,000 (JAVA Resolution 03-010906) are hereby incorporated into this approval and
27 the JAVA board does hereby grant final approval of the negotiated contract (Attachment
28 A) under section II(A)(3) as in conformance with Selection Procedures and all applicable
29 requirements of the board.
- 30 4. The same shall be effective September 11, 2003 and shall be kept on file with the official
31 records of the Authority as provided in the by-laws.

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Dated this 11th Day of September, 2003

Introduced by:

Approved by Unanimous Vote of _____, _____, and
_____ after public hearing on September 11, 2003.

Signed:

Joint Antelope Valley Authority

Secretary

Glenn Johnson, Chairperson

Approved as to form and Legality

Legal Counsel