

JAVA Resolution 06-0810-05



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

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

NOW THEREFORE, be it resolved by the JAVA Administrative Board as follows:

1. The Chair is hereby authorized to execute and approve Amendment 2 to the Professional Services contract with Parsons Brinckerhoff for the with the terms of the original contract approved by JAVA resolution 03-0911-03 and as amended in JAVA Resolution 04-0916-05 to administer the same including executing the necessary forms, approvals and documents contemplated therein for the Construction Phase and Technical Support Services as more particularly described in the scope of services for P Street and Q street Bridges and Roadways, 21st to 22nd Streets, State Project No. STPC-5236(1), Control No. 11215L; JAVA No. 880105 and City of Lincoln No. 780105 and other services as described. Written amendments to the contract in excess of \$50,000 are subject to approval of the Board; provided that the board shall receive timely reports of all amendments on an ongoing basis regardless of the amount showing the net change for each and a cumulative total of all changes as compared to the original contract amount.
2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized. It is recognized that the additional work will require an increase in the maximum limiting amount as provided in the original agreement (03-0911-03) and amendment #1 (04-0916-05). Unused funds that were previously allocated for overall Program Management shall be used for the Construction Phase Services in this Amendment 2. It is anticipated that additional funds will need to be allocated for both work efforts when the current appropriation nears depletion.
3. The requirements of the By-Laws of the board are hereby incorporated into this approval and the JAVA board does hereby grant final approval of the amendment to the contract as in conformance with all applicable requirements of the board.
4. The same shall be effective August 10th, 2006 and shall be kept on file with the official records of the Authority as provided in the by-laws.

Dated this 10th Day of August 2006.

Introduced by:

Jackson

Approved by Unanimous Vote of Johnson, Jackson, and Fredrickson after public hearing on this 10th Day of August 2006.

Signed:

Christine Anderson
Vice Chairperson

Joint Antelope Valley Authority
Glenn Johnson
Glenn Johnson, Chairperson

Approved as to form and Legality
Wendy D. Fisher
Legal Counsel