



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
January 14, 2010**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:40 a.m.

Members Present: Glenn Johnson, Christine Jackson, Roger Figard
Others Present: Kris Humphrey, Fran Mejer, Amy Cornelius-Jones, Joel Pedersen, Jane Jordan,
Ted Weidner, Clark deVires, Steve Larrick, Jim Mastera, Ken Reitan

Order No. 01-09 - Call Meeting to Order

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

Order No. 02-09 - Approval of Minutes of December 10, 2009 JAVA Board Meeting

Jackson moved to approve the minutes of the December 10, 2009 meeting.

Figard seconded.

AYE: Johnson, Jackson, Figard

NAY

Order No. 03-10 - Resolution authorizing the JAVA Chair to sign a contract for the A.V. East Leg Landscaping.

Order No. 04-10 - Resolution authorizing the JAVA Chair to sign a contract for the A.V. 'Q' - to 'Y' Phase II Landscaping.

Resolution #'s 10-0114-03 & 10-0114-04 were called together, presented by Joel Pedersen [attached]. These were put out for bid by JAVA's purchasing agent who is also the City's purchasing agent. The apparent low bid is Nebraska Nursery & Color Gardens for both resolutions.

Figard moved to adopt JAVA Resolution #'s 10-0114-03 & 10-0114-04 to authorize the JAVA Chair to sign the contracts for landscaping on the A.V. East Leg Roadway and the A.V. 'Q' to 'Y' Phase II projects.

Jackson seconded.

AYE: Johnson, Jackson, Figard

NAY

Order No. 05-10 - Resolution authorizing the JAVA Chair to designate a Responsible Charge person on Federal Aid projects.

Joel Pedersen presented Resolution # 10-0114-05 [attached]. Pedersen is not currently of the opinion that this will be required. In the event that it is required, it would allow JAVA to respond in a timely manner. There is a City of Lincoln Resolution that has already been passed related to this that has identified Kris Humphrey as the Responsible Charge person for Federal Aid projects related to the Antelope Valley Phase I Priority Improvements.

Figard moved to adopt JAVA Resolution # 10-0114-05 to authorize the JAVA Chair to designate a Responsible Charge person for Federal Aid Projects.

Jackson seconded.

AYE: Johnson, Jackson, Figard

NAY

Order No. 06-10 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

There is not much to report on the construction of Antelope Valley projects due the snowy weather.

East Leg - Working on punch list items.

P - Vine - Still had a few sidewalks, the concrete mow strip/median, final grading and seeding, and pavement markings.

South - Acquiring right-of-way.

K - P - Acquiring right-of-way. Waiting on approvals from NDOR to begin those acquisitions. Also working with NDOR for the Environmental Re-evaluations.

Johnson reported that the Corps of Engineers stated that January 27, 2010 will be the substantial completion date for the Antelope Creek Phase III Flood Control part of the project. Humphrey added that the final grading and seeding should be completed around the end of March.

Order No. 07-10 - Citizen's Committee Reports

None

Order No. 08-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for February 11, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:40 a.m.