



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
February 8, 2007**

Meeting Began at: 10:32 a.m.
Meeting Ended at: 10:51 a.m.

Members Present: Glenn Johnson, Christine Jackson, Karl Fredrickson
Others Present: Amy Cornelius-Jones, Joel Pedersen, Bruce Sweney, Wayne Teten,
Clark DeVries, John Marker, Jane Jordan, Doug Samuelson, Beth Thacker,
Jim Cook, Mike Morosin, Jim Christo

Order No. 01-06 - Call Meeting to Order

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

Order No. 02-06 - Approval of Minutes of January 11, 2007 JAVA Board Meeting

Jackson moved to approve the minutes of the January 11, 2007 meeting.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 03-06 - Resolution authorizing the JAVA Chair to Sign a Contract for Landscaping on the Big T Project,

Joel Pedersen presented and reviewed Resolution # 07-0208-03 (attached). Also included is a letter of approval from the Nebraska Department of Roads. The resolution is for landscaping on the Big T project. The low responsive bidder was Robert's Landscape. Jackson asked about the time line for completion of the project. Teten responded that final landscaping should be done by the end of the planting season, Fall 2007. This includes the medians and sides of the roadway.

Fredrickson moved to approve Resolution # 07-0208-03.
Jackson seconded.

AYE: Johnson, Jackson, Fredrickson
NAY

Order No. 04-06 - Resolution Authorizing the JAVA Chair to Sign a Supplemental Contract for Construction Management Services on Antelope Valley Projects.

Joel Pedersen stated that this resolution is being deferred to next month's board meeting. Due to appropriations at the Federal level the contract for construction management services on the Antelope Valley projects need to be adjusted.

Order No. 05-06 - Staff Reports

Wayne Teten updated the Board on various topics related to construction.

Funding - \$9 million dollars placed in the President's budget for the Corps of Engineers to use for future channel work. This should enable the Corps to let a contract this fall that should complete the channel work by Summer of 2009. Due to the adjustments in the schedule, it is being looked at to rearranging the project schedules (including the N and J Street Bridges) and allow for the revised flood plain mapping to be done. The necessary dollars are contained in the CIP (Capital Improvement Projects) within the amounts that are allocated for each of the projects.

Corps - The Corps just awarded a contract and issued a notice to proceed on February 12 for the Section: Y - Vine Street (Channel Construction) and continuing on to S Street.

Big T - There are still issues with the lighting and not meeting specifications. They are

being tested by an independent laboratory and working with the manufacturer.

P & Q Bridges - The contractor hopes to pour the Q Street bridge by the end of March and the P Street Bridge in May. The next project is the O Street bridge which hopefully will start this Fall. The East Leg bridge should be let this Fall as well.

Joel Pedersen updated the Board on Legislative matters. Pedersen attended a legislative hearing on behalf of JAVA for a bill that pertained to the Interlocal Cooperation Act. This bill is still in committee and has not been voted out. There are other bills that are of concern to this Board because they affect funding and involve the allocation of cigarette tax dollars.

Pedersen stated that there is still an issue with private persons wanting access to construction areas. Due to liability concerns and insurance access will not be permitted to property in the construction area.

Order No. 06-06 - Citizen's Committee Reports

Jim Cook still has concerns regarding the lighting near Bob Devaney Sports Center during evening basketball games. He suggested that someone go to the area during an evening event to see what is going on. He is concerned about the safety of pedestrians during these events.

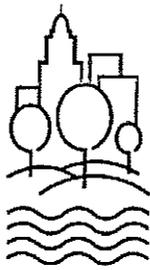
Jim Cook also attended public meetings for the Harris Overpass and the 2015 Vision. In both meetings Antelope Valley projects were brought up. Cook is interested in the status of the various Antelope Valley projects and how the designs and schedule works in conjunction with other City projects such as the Harris Overpass. Fredrickson did indicate that the Harris Overpass was probably going to be under construction at the same time as the O Street Bridge project for Antelope Valley, however O Street at the Antelope Valley bridge would remain open with a bypass.

Order No. 06-07 - Non-Agenda Items

None

NOTE: The next JAVA Board meeting is scheduled for March 8, 2007 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:51 a.m.



Antelope Valley Projects

Community Revitalization • Stormwater Management • Transportation Improvements

January 29, 2007

Mr. James Miller
Urban Design Engineer
Nebraska Department of Roads
P.O. Box 94759
Lincoln, Nebraska 68509-4759

Re: Antelope Valley – Spec. No. 07-022
AV Big T Roadway Landscape (State #CM-55(144) CN#11215e)
City #780106 – JAVA #880106

Dear Mr. Miller:

Enclosed for your review are copies of the bid proposals that were received on January 24, 2007 for the referenced project. Included for your use is a detailed bid tabulation for the project. There were a total of seven bids received for the Project and this project did not include any DBE requirements.

The bid proposal from Roberts Landscape is the lowest responsive bid for the referenced project. Based upon our review of the bid proposals received and a review of the Contractor's qualifications, it is our recommendation to proceed with award of a contract for the Antelope Valley Big T Roadway Landscape Project in the amount of \$112,072.80 to Roberts Landscape.

Please review the enclosed material to determine if you concur with our recommendation to award the contracts for the referenced project to Roberts Landscape. If you have any questions concerning this matter, please contact me at 441-4939. Your timely response concerning this matter will be greatly appreciated.

Sincerely,

Wayne Teten
City of Lincoln
Antelope Valley Project Manager

Encls.

cc: Tom Leikam, OA
Jane Jordan, PB
Bruce Sweney, City of Lincoln



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ROADS

John L. Craig, Director

1500 Highway 2 • PO Box 94759 • Lincoln NE 68509-4759
Phone (402) 471-4567 • FAX (402) 479-4325 • www.dor.state.ne.us

February 1, 2007

Mr. Wayne Teten, P.E.
Antelope Valley Project Manager
Public Works/Utilities Department
c/o Olsson Associates
P.O. Box 84608
Lincoln, NE 68501

Re: Project No. CM-55(144), Control No. 11215E
Big "T" Landscape – Antelope Valley, Lincoln

Dear Mr. Teten,

The Department has concurred with the low bid of \$112,072.80 submitted by Roberts Landscape. You may now award the contract to the low bidder and give them a Notice-to-Proceed with the work with a copy to me. Please also send me a copy of the executed construction contract with the correct State Project number and Control number for my file.

Please contact the District 1 office for State Representative assignment. The District Representative will have oversight of the entire project. All project billing, change orders, etc. must be reviewed by the State Rep. The District 1 phone number is 402-471-0850.

Sincerely,

Raitis Tigeris
Urban Off-System Coordinator
Nebraska Dept. of Roads
402-479-3843
raitistigeris@dor.state.ne.us

cc: Rich Ruby – District 1 Engineer
Jim Miller – Urban Engineer
Liz Wunderlich – Contracts Manager
Project File