



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

Meeting Began at: 10:35 a.m.
Meeting Ended at: 10:51 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Roger Figard, Kris Humphrey, Fran Mejer, Amy Cornelius-Jones,
Clark DeVries, Jane Jordan, Milo Mumgaard, Jim Christo, Ken Reitan,
Harlan Layton, Rachel Janssen, Erin Wilken

Order No. 01-10 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.

Order No. 02-10 - Approval of Minutes of September 9, 2010 JAVA Board Meeting

Jackson moved to approve the minutes of the September 9, 2010 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-10 - Resolution authorizing the JAVA Chair to sign Amendment 8 to the Program Management and Construction Phase Services Agreement with PB Americas, Inc. To provide for program management of A.V. South Street and K to Q Roadway projects as well as provide general program management support for the A.V. program and continue replatting services.

Kris Humphrey presented JAVA Resolution 10-1014-03 [attached]. The contract is basically for services to extend the existing support services that JAVA and PB currently have. There will be an additional three scope of service items added. This will be for technical support items related to current and future projects. Due to efficiencies in past projects and dollars saved, the total contract amount for this will be reduced by \$212,241.74 even though additional items are being added. This leaves the total contract amount, including this amendment \$13,285,775.87. Included in the contract is cost to complete for replatting services of \$284,000. Jackson asked for clarification that although we are increasing the scope of the work, the efficiencies gained from past projects, we are reducing the overall cost of the contract by just over \$212,000. Humphrey concurred that this was correct. She added that a majority of the efficiencies were from the East Leg project being completed approximately nine months ahead of schedule. There were smaller efficiencies from other projects as well. Roger Figard added that this shows how estimates for work on projects were programmed in and we had good enough oversight to only pay for work that was done and nothing more. This is a good example of good oversight, good management and a consultant that only charged for the work that they did. Johnson added that another point to be made is that this particular amendment and the services for the projects; K - Q and South Street do not include construction engineering. Figard agreed that consistent with the request from FHWA, we are providing construction engineering services in

house
through the City of Lincoln - Engineering Services and not using the PB contract.
Humphrey added that technical services will continue through PB.

MacLean moved to adopt Resolution # 10-1014-03. Jackson seconded.
AYE: Johnson, Jackson, MacLean
NAY

Order No. 04-10 - Resolution authorizing the JAVA Chair to reject all construction bids for the A.V. South Street bridge contract.

Kris Humphrey presented this item. Humphrey clarified that even though this item indicates that there will be a resolution, only a motion is needed not a resolution. On September 30, bids were received for the South Street Bridge project. This is a new process that is being followed. The bidding process is being administered by NDOR. One bid was received and it came in significantly higher than the engineer's estimate. NDOR and the City is recommending rejecting this bid. The schedule would be modified and the project rebid, most likely during the December 9 bid letting with NDOR.

The original schedule for the project was working around an LES powerline that needed to be de-energized. With the rebidding, the utility reconstruction would start early next year with completion sometime in May. Then there would be a waiting period through Fall 2011 for the LES line to be de-energized. The South Street bridge would be removed sometime around September/October of 2011. Bridge work would continue through the Spring 2012. Schedules are still being worked on. The only bid for this project came from Commercial Construction, Inc. at \$3,575,246.80. One reason that the bid came in so high might have been due to the schedule of the project. It was also in a letting that had a significant amount of work including a large Interstate 80 project that had approximately eight bridges on it. The hope for rebidding the project is that it will come in a lower bids and more contractors will bid on it. Johnson asked how often NDOR has lettings. Humphrey responded that there is generally a monthly set schedule for them, but sometimes there are special lettings too.

Jackson moved to reject the bid from Commercial Construction Inc for the South Street Bridge project. MacLean seconded.
AYE: Johnson, Jackson, MacLean
NAY

Order No. 05-10 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

K - Q Street - Open bids on October 21. Before the JAVA Board on the November Board meeting. Work to begin in the Spring. Work will begin on the South end of the project on 19th between K and L Street corridor. In 2011, on 19th between K and O Street. In 2012, O Street will be reconstructed and then 19th Street between O and P Streets. Completion in the Fall of 2012.

South Street - New Schedule.

K Street - Substantially complete. Small items being worked on by the contractor.

Union Park Plaza - Goal is to bid the project and take the contract to the JAVA Board at the December meeting.

P - Vine Street- Most of the landscaping is in. One year establishment period.

East Leg - Landscaping is in.

K - P Street - Landscaping project for Fall 2012 or Spring 2013 depending on construction for that year.

Figard introduced Milo Mumgaard, Senior Aide from the Mayor's office to discuss a new program, Cleaner Greener Lincoln.

Mumgaard handed out documentation regarding the Cleaner Greener Lincoln program. [attached]. This is an initiative from Mayor Beutler, making use of federal stimulus dollars to do a variety of energy savings and sustainable living related projects. They are making use of yards signs to show where and when federal stimulus dollars are being use. There is a new opportunity, Lincoln Energy Challenge, to engage the Lincoln community with these projects. The hope is to have a satellite office at 22nd and 'O' Streets in a building that is currently owned by JAVA that will soon become surplus property. This site would be centrally located and highly visible. The time frame for this campaign is nine to twelve months. Figard indicated that paperwork would be brought to the JAVA Chair on how the City would reimburse JAVA for the use of the building.

Order No. 06-10 - Citizen's Committee Reports

None

Order No. 07-10 - Non-Agenda Items

None

**The next JAVA Board meeting is scheduled for November 4, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:51 a.m.

LINCOLN ENERGY CHALLENGE



Cleaner Greener Lincoln plans to engage the community in the Lincoln Energy Challenge out of a proposed satellite office on 22nd and O Streets. The challenge encourages Lincoln residents to join up and take action over the next 9-10 months to use less energy and save money, and report progress to Lincoln Energy Challenge partners as part of the community-wide response. Participants will connect to local energy experts and receive help with lowering their energy use, simplifying the process of improving energy efficiency- and saving money- in their homes.

Major Partners

Black Hills Energy
Community Action Partnership (Weatherization Program)
Lincoln Electric System (Sustainable Energy Program)
Midtown Village
Stronger, Safer Neighborhoods
AmeriCorps Go Green

How it works

Participants pledge to join the challenge by signing up on Cleaner Greener Lincoln's website (green.lincoln.ne.gov) or by mailing a pledge postcard, which will be strategically placed around town for promotion. They may request a Powerkit!, which contains an informational guide about the challenge, a free CFL, and an "action pyramid."

Action steps are organized in three levels of ascending difficulty and investment (e.g. using CFL bulbs in level 1, buying energy-efficient appliances in level 2 and installing energy-efficient windows in level 3). Active pledgers who report progress will be entered into weekly prize drawings, which will incentivize people to make changes, move through the levels, and save money.

Staff & Logistics

The Lincoln Energy Challenge is being organized by Cleaner Greener Lincoln staff members, partner organization staff, and AmeriCorps volunteers working from a centralized satellite office. Powerkits!, pledge cards, informational guides, and other resources would be distributed from the location, and community trainings and informational meetings will be held there.

October 14, 2010

Cleaner Greener Lincoln

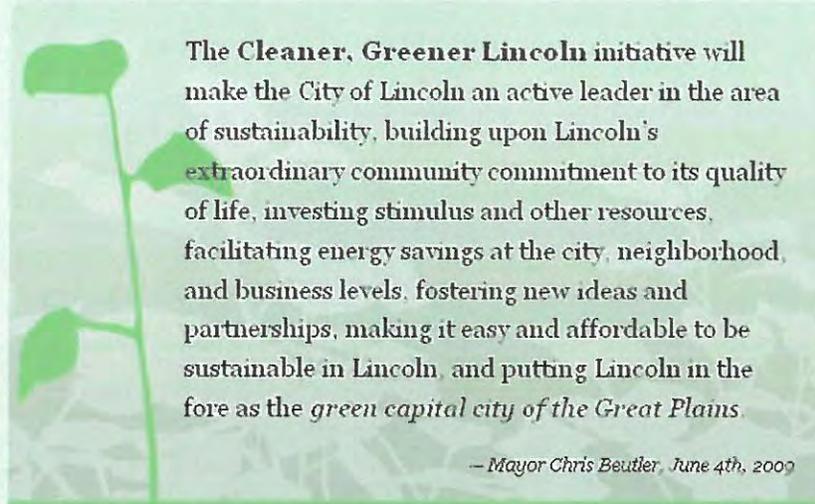
lincoln.ne.gov > Mayor > Cleaner Greener Lincoln

Home

- Sustainable Future
- Green City
- Green Living
- Events

LINCOLN ENERGY CHALLENGE

Our home, our future, our choice



The **Cleaner, Greener Lincoln** initiative will make the City of Lincoln an active leader in the area of sustainability, building upon Lincoln's extraordinary community commitment to its quality of life, investing stimulus and other resources, facilitating energy savings at the city, neighborhood, and business levels, fostering new ideas and partnerships, making it easy and affordable to be sustainable in Lincoln, and putting Lincoln in the fore as the *green capital city of the Great Plains*.

— Mayor Chris Beutler, June 4th, 2009

Cleaner Greener Lincoln is Mayor Chris Beutler's initiative to foster sustainability in Nebraska's capital city. It seeks to motivate residents, businesses and city



"OUR HOME, OUR FUTURE, OUR CHOICE"

City of Lincoln
Cleaner Greener Lincoln
green@lincoln.ne.gov

555 S 10th St, Ste 301
Lincoln, NE, 68508 USA
402-441-7511

[Download vCard](#)

[Cleaner Greener Lincoln on Facebook](#)

Related Links

- ▶ [Energy Star](#)
- ▶ [Community Action Program](#)
- ▶ [Lincoln Electric System](#)
- ▶ [Midtown Village](#)
- ▶ [Stronger Safer Neighborhoods](#)

ACTION Center

[Service Request](#)

Homepage

Cleaner Greener Lincoln

lincoln.ne.gov > Mayor > Cleaner Greener Lincoln > Lincoln Energy Challenge

- Home
- Sustainable Future
- Green City
- Green Living
- Events

LINCOLN ENERGY CHALLENGE

LINCOLN ENERGY CHALLENGE



[About](#) [Incentives](#) [Challenge Actions](#) [Pledge](#)

The Lincoln Energy Challenge is a community-wide learning experience that encourages residents to think about how they use energy and discover tips to save it.

Cleaner Greener Lincoln established this challenge to connect people with energy experts and financial assistance to make energy improvements in the home.

Information on challenge levels and how to report your energy improvement progress



"OUR HOME, OUR FUTURE, OUR CHOICE"

City of Lincoln
Cleaner Greener Lincoln
green@lincoln.ne.gov

555 S 10th St, Ste 301
Lincoln, NE, 68508 USA
402-441-7511

[Download vCard](#)

[Cleaner Greener Lincoln on Facebook](#)

Related Links

- ▶ [Energy Star](#)
- ▶ [Community Action Program](#)
- ▶ [Lincoln Electric System](#)
- ▶ [Midtown Village](#)
- ▶ [Stronger Safer Neighborhoods](#)

Lincoln Energy Challenge



Edit Page
Promote with an Ad
Suggest to Friends

Our home,
our future,
our choice.

Information

Founded:
2009

Insights

See All

128 Monthly Active Users

3 Daily New Likes

0 Daily Post Views

6 Daily Post Feedback

Insights are visible to page admins only.

22 Friends Like This

6 of 22 Friends

See All

Cleaner Greener Lincoln

Wall Info Photos Discussions +

What's on your mind?

Attach:



Share

Options



Cleaner Greener Lincoln Check out this 10/10/10 video (thanks to Jesse Starita): <http://www.youtube.com/watch?v=VAfIVEGtIR8>

Thanks to all the volunteers who made this event a success!

10/10/10: Lincoln, Nebraska

www.youtube.com

10/10/10: Lincoln, Nebraska

21 hours ago · Comment · Unlike · Share · Promote · Flag

You and Justin Lowndes like this.



Kari Rohren Great video, Jesse!

20 hours ago · Like · Flag

Write a comment...



Cleaner Greener Lincoln The new website is up and running! Check it out!

lincoln.ne.gov | Cleaner Greener Lincoln > Home

green.lincoln.ne.gov

Create an Ad

\$10 Threadless Tees
threadless.com



Celebrate Threadless's 10 birthday with \$10 tees no through Thurs 10/14 @ 11 CT

Macy's® Wedding Registry

www1.macys.com



Official Macy's® Wedding Registry Site. Create a br registry or buy a wedding for a friend today! Registration is free & eas

Chat (13)