



Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

REGULAR MEETING AGENDA

Monday, April 23, 2007 – 2:00 P.M.

Irwindale City Hall – Council Chambers

5050 Irwindale Avenue

Irwindale, CA 91706

Members of the public may comment on any item on the agenda at the time it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

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| I. | Roll Call and Introductions | |
| II. | Pledge of Allegiance | |
| III. | Approval of Minutes of Meeting of March 26, 2007 (Pages 1-3) | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report (Pages 4-28) | Information |
| VII. | Approval of Revised Staffing Plan (Page 29) | Action |
| VIII. | Approval of Contract with SV-CON, LLC for Special Consulting on the San Gabriel Trench Project (Pages 30-34) | Action |
| IX. | Approval of Amendment for Design Services During Construction for the Sunset Avenue Grade Separation Project with HNTB Corporation (Pages 35-36) | Action |
| X. | Approval of Task Order for Construction Management Services for 4 th Track for the Temple Avenue Train Diversion Project with PB Americas, Inc. (Pages 37-38) | Action |
| XI. | State Transportation Legislation Update | Information |
| XII. | Quarterly Project Progress Report (Pages 39-55) | Information |
| XIII. | Quarterly Financial Progress Report (Pages 56-61) | Information |
| XIII. | Closed Session: The Board will adjourn to closed session - Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(b).
Conference with Legal Counsel Anticipated Litigation:
Property Address: 111 S. East End Ave., Pomona, CA. (Quality Burger- Tenant)
Agency Negotiator: Mark Mendoza, Paragon Partners
Negotiating Parties: ACE Construction Authority and Javid Hashemi
Under Negotiation: Price & Terms | Possible Action |
| XIV. | Adjournment | |

The ACE Construction Authority is currently constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex-officio Board member.

Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes.