



# Alameda Corridor-East Construction Authority

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REVISED

## REGULAR MEETING AGENDA

Monday, June 25, 2007 – 2:00 P.M.

Irwindale City Hall  
5050 Irwindale Avenue  
Irwindale, CA

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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 May 21, 2007 (Pages 1-4)   | Action      |
| IV.   | Public Comment   |             |
| V.    | Chairman's Remarks   | Information |
| VI.   | Chief Executive Officer's Report (Pages 5-19)  | Information |
| VII.  | Approval of Amendment to Program Management Services Contract with Bechtel/Korve (DMJM) and Approval of Incremental Scope of Services for FY '08 (Pages 20-29)   | Action      |
| VIII. | Approval of Ongoing Authority Support Services Contracts & Annual Task Orders (Pages 30-33)  | Action      |
|       | <ul style="list-style-type: none"><li>▪ Womble, Carlyle, Sandridge &amp; Rice</li><li>▪ Capital Representation Group</li><li>▪ Padilla &amp; Associates</li><li>▪ Burke, Williams, Sorensen, LLP</li><li>▪ Big Independent Cities Excess Pool (BICEP)</li><li>▪ First Southwest Company</li><li>▪ Lopez &amp; Company</li><li>▪ CLMC, Inc. (Chris McGargill)</li></ul> |             |
| IX.   | Approval of Increased Contract Authorization for Hunt, Ortmann (Page 34)   | Action      |
| X.    | Approval of Positions on State Legislation (Material to be distributed at meeting)   | Action      |
| XI.   | Recognition of Appreciation of Service to Member Carol Herrera   | Action      |

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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.

- XII. Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.9 subdivision (b) – Anticipated Litigation – Two cases and subdivision (c) – Initiation of Litigation – One case Possible Action
- And Government Code Section 54957 to discuss the Performance Evaluation of the Chief Executive Officer Possible Action
- XIII. Adjournment