



Alameda Corridor-East Construction Authority

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ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, November 26, 2007 – 2:00 P.M.

Irwindale City Hall

5050 Irwindale Avenue

Irwindale, CA 91706

Revised

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 October 22, 2007 (Pages 1-4) | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report (Pages 5-22) | Information |
| VII. | Approval of Increased Authorization for Construction Contract Change Orders for the Ramona Blvd. Grade Separation (Pages 23-24) | Action |
| VIII. | Approval of Design Services Contract Amendment with DMJM for the Ramona Blvd. Grade Separation (Pages 25-26) | Action |
| IX. | Approval and Acceptance of Close out of Nogales Street Grade Separation Project (Pages 27-28) | Action |
| X. | Approval of Prop 1B Trade Corridor Improvement Fund (TCIF) Grant Application Submittal (Pages 29-34) | Action |
| XI. | Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.9 (c)
Conference with Legal Counsel – Anticipated Litigation – One Case and In accordance with Government Code Section 54956.9(a)
Conference with Legal Counsel – Existing Litigation
ACE vs. CIP Brea Canyon, LLC. Case No. BC338893 | Possible Action |
| XII. | Adjournment | Action |

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.

