



Alameda Corridor-East Construction Authority

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

**ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, June 23, 2008 – 2:00 P.M.
City of Industry Chamber of Commerce – City Council Chambers
15651 E. Stafford Street
Industry, CA 91744**

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 19, 2008 | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report | Information |
| VII. | Approval of Contract Amendment for Design Services for the Brea Canyon Road Grade Separation with DMJM | Action |
| VIII. | Approval of Contract Amendment for Design Services for the Temple Avenue Train Diversion Project with HDR Engineering, Inc. | Action |
| IX. | Approval of Increased Construction Contract Contingency for the East End/Reservoir Grade Separation | Action |
| X. | Approval of Ongoing Support Services and Annual Task Orders | Action |
| | <ul style="list-style-type: none">• Capital Representation Group• Prince Global Solutions• Padilla & Associates• Burke, Williams & Sorensen• Hunt, Ortmann, Nieves, Lubka, Darling & Mah, Inc.• Big Independent Cities Excess Pool | |

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.

- First Southwest Company
 - Lopez & Company
 - CLMC, Inc.
- XI. Approval of Contracts with Previous Bechtel Subcontractors Action
- Paragon Partners
 - Del Richardson
 - MWH
 - Terry Hayes & Associates
 - JL Patterson
 - Wagner Engineering
 - Lee Andrews Group
 - LPC Public Relations
- XII. Approval of Support in Concept Position on AB 2321 Action
- XIII. Adjournment – The Board will adjourn to closed session for conference with legal counsel due to significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one potential case) Possible
Action
- XIV. Adjournment – The Board will adjourn to a tour of the Sunset Avenue Grade Separation Project.
- XV. Adjournment