



# **Alameda Corridor-East Construction Authority**

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## **ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY**

### **BOARD OF DIRECTORS**

### **REGULAR MEETING AGENDA**

**Monday, August 25, 2008 – 2:00 P.M.**

**Irwindale City Hall**

**5050 Irwindale Avenue**

**Irwindale, CA 91706**

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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 June 23, 2008  | Action      |
| IV.   | Public Comment   |             |
| V.    | Chairman's Remarks   | Information |
| VI.   | Chief Executive Officer's Report   | Information |
| VII.  | Approval of Award of the Temple Avenue 4 <sup>th</sup> Track Infrastructure Construction Contract to SEMA Construction Inc.      | Action      |
| VIII. | Approval of Amendment for Construction Management Services for the Sunset Avenue Grade Separation Project with PB Americas, Inc. | Action      |
| IX.   | Approval of Increased Authorization for Construction Contract Change Order for the Brea Canyon Road Grade Separation Project     | Action      |
| X.    | Approval of San Gabriel Trench Baseline Agreement  | Action      |
| XI.   | Approval of Proposed Amendments to the Conflict of Interest and Disclosure Code  | Action      |
| XII.  | Quarterly Project Progress Report  | Information |
| XIII. | Quarterly Financial Report   | Information |

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The ACE Construction Authority is 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. All disclosable public records related to this meeting are available for viewing at the ACE office above during normal working hours.

- XIV. Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.8 for conference with real property negotiators. Possible Action

Property Address: 159 N. East End Ave. Pomona, CA

Agency Negotiator: Mark Mendoza, Paragon Partners

Negotiating Parties: ACE Construction Authority and Victor and Maria Magallanes

Under Negotiation: Price and Terms

And Government Code Section 54957 to discuss the Performance Evaluation of the Chief Executive Officer