



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: PD-1

October 19, 2005

TO: Each Supervisor

FROM: Donald L. Wolfe
Director of Public Works

ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY REGULAR BOARD MEETING—SEPTEMBER 26, 2005

On September 26, 2005, my staff attended the regular Board meeting of the Alameda Corridor East Construction Authority. A copy of the agenda and the adopted minutes of the August 22, 2005, meeting are attached. The following items were discussed at the meeting, which are of interest to the County.

Agenda Item VI—The Chief Executive Officer reported that the Cities of Pico Rivera and Santa Fe Springs have asked for the San Gabriel Valley Council of Government's approval to redirect \$15.3 million of State funds (TCRP) from construction of the Valley View Grade Separation project in the City of Santa Fe Springs to right of way acquisition and construction of the Passons Boulevard Grade Separation project in the City of Pico Rivera.

Agenda Item VII—The Board adopted the contract amendment for design support during construction for the Temple Avenue Train Diversion project with HDR Engineering, Incorporated to increase the contract amount by \$399,948 to a new contract amount of \$4,557,870.

Agenda Item VIII—The Board adopted revised plans, specifications and estimates to incorporate the grade separation of Orange Avenue at Valley Boulevard into the Sunset Avenue Grade Separation project located in the City of Industry and the County of Los Angeles, and authorized staff to solicit construction bids in November 2005.

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Agenda Item X—The Board adopted Alameda Corridor East Construction Authority's Disadvantaged Business Enterprise overall annual goal of 11 percent for Federal Fiscal Year 2005-06.

The next meeting of the Board will be held on November 24, 2005, at 2 p.m., at the Irwindale City Hall Council Chambers.

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Attach.

cc: Chief Administrative Office
Executive Office