From:	DeChellis, Patrick
To:	"nenglund@lacbos.org"; "kkatona@bos.lacounty.gov"; "mccastillo@bos.lacounty.gov"; "anevarez@lacbos.org"; "evizcarra@lacbos.org"; "framirez@bos.lacounty.gov"; VRescalvo@bos.lacounty.gov; jmoore@bos.lacounty.gov; mcano@bos.lacounty.gov; JBrogin@lacbos.org
Cc:	Holmes, Debi; Gallegos, Martha; Ortega, Regina; Rincon, Patricia; Walker, John; "dpark@ceo.lacounty.gov"; "executiveoffice@bos.lacounty.gov"; rrobinson@ceo.lacounty.gov
Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF AUGUST 27, 2012
Date:	Tuesday, September 18, 2012 11:01:49 AM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On August 27, 2012, my staff attended a regular Board meeting of the Alameda CorridorEast (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

July 23, 2012, adopted minutes http://www.theaceproject.org/minutes7-2012.htm

August 27, 2012, agenda http://www.theaceproject.org/agenda_8_2012.htm

The following are items of interest to the County of Los Angeles:

Agenda Item VI – The Chief Executive Officer reported that the groundbreaking for the San Gabriel Trench project is scheduled for November 1, 2012, adjacent to the historic San Gabriel Mission. The Chief Executive Officer also provided a project update on the ACE program at a California State Senate select committee to discuss regional disaster preparedness and safety improvements along the ACE.

Agenda Item VIII – The Board authorized the sale of two surplus parcels located in the City of Diamond Bar, excess to the Brea Canyon Grade Separation project, to Thomas H. Lee Investment, LLC for $2,500,000.

Agenda Item IX – The Board adopted staff's recommendation to authorize the Chief Executive Officer to execute a Betterment Agreement with the City of Industry for Cityrequested improvements to be done in conjunction with the Fairway Drive (Los Angeles Subdivision) Grade Separation project.

Agenda Item X – The Board adopted staff's recommendation to authorize the Chief Executive Officer to execute a Master Cooperative Agreement with the County regarding the design and construction of Phase II grade separation projects not currently covered by previous agreements.

Agenda Item XII – The Board adopted staff's recommendation to authorize the Chief Executive Officer to execute an amendment to the cultural resources management services agreement with SWCA Environmental Consultants for the San Gabriel Trench project for the not-to-exceed amount of $1,233,891 for a total contract value of $4,801,760.

The next regular Board meeting will be held on September 24, 2012, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.