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Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF APRIL 22, 2013
Date:	Thursday, May 09, 2013 1:50:44 PM
Importance:	High

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On April 22, 2013, 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.

March 25, 2013, adopted minutes:

http://theaceproject.org/minutes/2013/minutes_3_13.pdf

April 22, 2013, regular Board meeting agenda:

http://theaceproject.org/agendas/2013/agenda_4_2013.pdf

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

Agenda Item VII – The Chief Executive Officer reported that a community open house was held on April 7, 2013, regarding the Puente Avenue Grade Separation project in the City of Industry and unincorporated Avocado Heights area. ACE reported there were no major concerns regarding the project from the attendees.

Agenda Item VIII – The Board elected City of El Monte Councilwoman Norma Macias as ACE Board Chair and the City of Montebello Councilman Jack Hadjinian as Vice Chair.

Agenda Item IX – The Board adopted Resolution 13-01 authorizing ACE to commence eminent domain proceedings to acquire fee interest, permanent, and temporary easements from portions of the property located at 19835 East Walnut Drive North in the City of Industry for the Fairway Drive Grade Separation project. The easements are necessary for construction of the retaining walls, pump station, utility relocations, and roadway improvements.

Agenda Item X – The Board adopted staff's recommendation to approve a contract with Parsons Brinckerhoff, Inc., for construction management services for the Fairway Drive Grade Separation project for $119,722.

Agenda Item XI – The Board adopted staff's recommendation to authorize the Chief Executive Officer to execute a betterment agreement with the City of Industry for City-requested improvements to be done in conjunction with the Fullerton Road (Los Angeles Subdivision) Grade Separation project.

Agenda Item XII – The Board adopted staff's recommendation to authorize the Chief Executive Officer to amend the contract with Biggs Cardosa Associates, Inc., to add additional design and engineering services as requested by the City of Industry for the Fullerton Road Grade Separation project in the amount of $331,969 for a new contract value of $2,380,343.

The next Board meeting will be held on June 3, 2013, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.