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Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF NOVEMBER 18, 2013
Date:	Wednesday, November 27, 2013 2:21:05 PM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On November 18, 2013, my staff attended a regular Board meeting of the Alameda CorridorEast Construction Authority (ACE). Provided below are links to the meeting agenda and the prior meeting minutes.

October 28, 2013, adopted minutes:

http://www.theaceproject.org/minutes/2013/minutes_10_13.pdf

November 18, 2013, regular Board meeting agenda:

http://www.theaceproject.org/agendas/2013/agenda_11_2013.pdf

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

Agenda Item VII – The Chief Executive Officer (CEO) reported that the ACE program was listed as a Project of National and Regional Significance by Congressman Jerrold Nadler from New York and that ACE will visit the United States Congress and Federal leaders on their annual Washington, D.C. trip in March 2014. Supervisor Gloria Molina has indicated she will be the County's representative at the ACE Board until November 2014.

Agenda Item X – The Board approved staff's recommendation to authorize the CEO to amend the contract with Oliver Sandifer & Murphy for property acquisition legal services for the Nogales Street Grade Separation in an amount not to exceed $250,000 for a total contract authorization of $2,564,892.

Agenda Item XI – The Board approved staff's recommendation to authorize the execution of an amended collectible work authorization for the Southern California Gas Company for the relocation of affected transmission gas facilities necessary for the Nogales Street Grade Separation project and to authorize the updated additional reimbursement payment to Southern California Gas Company in the amount of $1,140,669 for a total payment amount of $2,659,001 to cover ACE's portion of the total relocation costs for these facilities.

Agenda Item XII – The Board approved staff's recommendation to authorize the execution of a collectible work authorization for the Southern California Gas Company for the relocation of affected gas distribution facilities necessary for the Nogales Street Grade Separation project to Southern California Gas Company in the amount of $524,757 to cover ACE's portion of the total relocation costs for these facilities.

Agenda Item XIII – The Board approved staff's recommendation to authorize the CEO to execute the first amendment to a reimbursement agreement with the City of San Gabriel for their costs associated with the project coordination of the San Gabriel Trench project to extend the term to the end of 2017 and add an additional $250,000 to the original contract for the remainder of the duration of the project for a revised estimated cost of $555,000.

Agenda Item XV – The Board approved staff's recommendation of a Project Definition Report for the Fullerton Road Grade Separation project, and authorized ACE staff to initiate property acquisition and relocation activities for the project located in the City of Industry and unincorporated County areas.

Agenda Item XVI – The Board approved staff's recommendation to authorize the CEO to execute the third amendment to the design and engineering services contract with Biggs Cardosa Associates, Inc., for a not-to-exceed amount of $5,300,297 for a new contract value of $8,145,029 to complete the final engineering for the Fullerton Road Grade Separation project.

Agenda Item XVII – The Board approved staff's recommendation of a Project Definition Report for the Durfee Avenue Grade Separation project and authorized ACE staff to initiate property acquisition and relocation activities for the project located in the City of Pico Rivera.

Agenda Item XVIII – The Board approved staff's recommendation to authorize the CEO to execute an amendment to the design and engineering services contract with URS Corporation for a not-to-exceed amount of $3,598,107 for a new contract value of $5,054,843 to complete the final engineering for the Durfee Avenue Grade Separation project.

Agenda Item XXI – The CEO reported that ACE funding allocation for the current plan of grade separation projects has been revised from $1,495,600 to $1,504,400. The increase was primarily because of an increase in project allocations of additional design and construction costs due to changes in site conditions.

The next Board meeting will be held on December 16, 2013, at 2 p.m., at the City of El Monte City Hall Council Chambers.