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Cc:	Debi Holmes; Martha Gallegos; Regina Ortega; Patricia Rincon; John Walker; Dorothea Park; "executiveoffice@bos.lacounty.gov"; Rochelle Goff
Subject:	FW: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF JULY 27, 2015
Date:	Thursday, August 13, 2015 5:29:57 PM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On July 27, 2015, my staff attended a regular Board meeting of the Alameda CorridorEast (ACE) Construction Authority. Provided below is the link to the meeting agenda and the prior meeting minutes.

http://theaceproject.org/agendas/2015/bagenda_07_2015.pdf

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

Agenda Item VII – Chief Executive Officer's report:

Board members were invited to attend the Mobility 21 Southern California Transportation Summit on August 28, 2015, at the Disneyland Hotel in Anaheim. The summit will discuss transportation funding issues for the Southern California region.

Agenda Item IX – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a design services contract with Moffatt & Nichol and issue Task Order 1 for conceptual design services in the amount of $1,994,792 for the Montebello Corridor Grade Separation project.

Agenda Item X – The Board approved staff's recommendation to authorize the Chief Executive Officer to enter into an agreement with Santa Fe Pacific Pipelines Partners, L.P., regarding the relocation of oil pipelines for the Temple Avenue Diversion project, including a funding contribution in an amount not to exceed $1,100,000.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief Executive Officer to issue a 1-year interim contract with Vasquez & Company, LLP to perform the required financial audit services for Fiscal Year 2015 for an amount not to exceed $40,700.

Agenda Item XII – The Board instructed staff to negotiate and enter into a contract for risk management and claims administration services with Ken Spiker and Associates, Inc.

The next regular Board meeting will be held on August 24, 2015, at 2 p.m., at the City of Montebello City Hall Council Chambers