From:	Pat Proano
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Cc:	Debi Holmes; Regina Ortega; Patricia Rincon; "dpark@ceo.lacounty.gov"; "executiveoffice@bos.lacounty.gov"; Rochelle Goff; John Walker; Adrine Dermenjian; Pat Proano
Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF SEPTEMBER 28, 2015
Date:	Monday, October 26, 2015 3:44:56 PM
Importance:	High

Board Deputies,

On September 28, 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_09_2015.pdf

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

Agenda Item VII – Chief Executive Officer's report:

There was extensive media coverage regarding the collapse of a temporary retaining wall following heavy rainfall of September 15, 2015, at the Rubio Wash Flood Control District channel in the City of San Gabriel for the San Gabriel Trench project. ACE Construction Authority relocated the occupants of a house damaged due to the collapse. ACE is restoring the channel so that it will have its full flow capacity for the storm season.

There were two recent collisions between trains and trucks at the Fairway Drive crossing in the City of Industry and the unincorporated County area of Rowland Heights. This highlights the need to grade separate at-grade crossings where congested streets cross busy railroads.

Agenda Item IX – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a contract with Parsons Brinckerhoff, Inc., for an initial task order to provide preconstruction management services for the Durfee Avenue Grade Separation project in the City of Pico Rivera for an estimated amount of $119,445.

Agenda Item X – The Board approved staff's recommendation to authorize the Chief Executive Officer to award a contract to Horizons Construction Company International, Inc., for required building modifications to the Fairway Storage facility located at 921 Fairway Drive in the unincorporated County area of Rowland Heights for the Fairway Drive Grade Separation project.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief Executive Officer to negotiate and execute an agreement for the sale of 28 surplus parcels in an amount not to exceed $2,660,000 from the Baldwin Avenue Grade

Separation project to the City of El Monte. The City of El Monte will partner with Mercy Housing to construct veteran housing on the parcels.

Agenda Item XII – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a construction, operation, and maintenance agreement with Union Pacific Railroad Company for the Fullerton Road Grade Separation project in the City of Industry.

Agenda Item XIII – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute an agreement with the Consolidated Container Company, LP, a business affected by the Fullerton Road Grade Separation project regarding the transfer of material from railcar to truck during the closure of the rail spur serving their business.

The next regular Board meeting will be held on October 26, 2015, at 2 p.m., at the City of Montebello City Hall Council Chambers.

Pat Proano

PAT PROANO, PE, MPA

Deputy Director - Transportation

County of Los Angeles Department of Public Works

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