



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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January 30, 2003

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TO: Each Supervisor

FROM: James A. Noyes
Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT JANUARY 27, 2003, MEETING

On January 27, 2003, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments-ACE Construction Authority. A copy of the agenda and the adopted minutes of the December 16, 2002, meeting is attached. The following items occurred at the meeting, which are of interest to the County.

In his report under Agenda Item IV, the Chairman reported that he met with Representative James Oberstar of Minnesota, ranking Democratic member of the House Committee on Transportation and Infrastructure, to discuss support of Federal funding for the ACE program. Representative Oberstar was also given a helicopter tour of the ACE project area.

Under Agenda Item VI, the ACE Construction Authority Board reelected Harry Baldwin as Chairman and elected Ernest Gutierrez as Vice-Chairman.

Under Agenda Item VII, the ACE Construction Authority Board held a hearing on a Resolution of Necessity for Property Acquisition for the Temple Avenue Train Diversion project. The property to be acquired is owned by the California State Polytechnic University-Pomona (Cal Poly Pomona). Legal counsel for Cal Poly Pomona testified in objection of the Resolution. Cal Poly Pomona's objections were that ACE had not complied with certain Government Code requirements and the Resolution was addressing an acquisition of property that included 10,000 more square feet than was previously stated in offers to Cal Poly Pomona. After consideration, the Resolution of Necessity was approved.

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Under Agenda Item VIII, the ACE Construction Authority Board authorized the Chief Executive Officer to amend the subcontract with Demetriou, Del Guercio, Springer and Francis, LLP, for property acquisition legal services to increase the not-to-exceed value of their subcontract by \$225,000 to a new subcontract value of \$325,000.

Under Agenda Item IX, it was reported by ACE staff that the State budget crisis could potentially impact construction funding for Phase I grade separation projects presently under design.

The next meeting of the ACE Construction Authority Board will be on February 24, 2003, at Irwindale City Hall.

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Attach.

cc: Chief Administrative Office
Executive Office