



Alameda Corridor-East Construction Authority

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ACE Construction Authority Board of Directors Meeting June 26, 2017 Minutes

Chairperson Costanzo called the meeting of the Board of Directors of the Alameda Corridor-East Construction Authority to order at 12:07PM at the San Gabriel City Hall Council Chambers.

1. **Pledge of Allegiance** – Member Sandoval led the pledge of allegiance.

2. **Roll Call:** Chairperson Costanzo asked Mr. Christoffels to call the roll.

In attendance was:

Juli Costanzo, San Gabriel, Chair

Barbara Messina, SGVCOG

Cory Moss, Industry

Tim Sandoval, Pomona

Jack Hadjinian, Montebello

Staff:

Mark Christoffels, CEO

Gregory Murphy, Burke, Williams & Sorensen, legal counsel

Deanna Stanley

Amy Hanson

Charles Tsang

Paul Hubler

Ricky Choi

Victoria Butler

Cecilia Cardenas

Guests:

Joshua Nelson, CNC City of Industry

DJ Thakare, Jacobs

Allen Tanjuaquio, Jacobs

Charlie Nakamoto, Jacobs

John Burton, LA Co. DPW

Alex Gonzales, City of Industry

Javier Hernandez, LA Co. BOS

Phil Hawkey, SGVCOG

Waqas Rehman, LA County

3. **Public Comments** – Judy Mooradian updated the board on her efforts to vacate the property needed for the Durfee Avenue Grade Separation project. She requested an extension of September 15. Chair Costanzo indicated this was not agendized therefore the Board could not take action.

4. **Approval of Board meeting minutes** – A motion was made by member Hadjinian and seconded by member Messina to approve the June 5, 2017 Special Board meeting minutes.
M/S/C/Hadjinian/Messina/Unanimous
5. **Chairman Remarks** – Chairman Costanzo announced the birth of her new granddaughter born on June 9th.
6. **Board Member Comments** – There were no board member comments.
7. **Chief Executive Officer's Report** – Mr. Christoffels indicated staff attended a CTC workshop held to develop guidelines for new grant programs under Senate Bill 1. He indicated it is expected to release RFPs in January.
8. **Construction Progress Reports** – Charles Tsang reviewed progress photos for the Fairway Drive project that included retaining wall construction and east and west bound ramp construction photos for Lemon Avenue. Mark Christoffels reviewed progress photos of the Puente Avenue project. Photos included installation of pavement on Puente and installation of precast girders on UPRR bridge. He reminded the Board that construction was "top down" approach, meaning the Railroad bridge was placed and excavation would be done under it. Victoria Butler reviewed photos taken with drones for the Fullerton Road project. Progress photos depicted construction of the pump station & sidewalk photos. Mr. Christoffels reviewed construction photos for the San Gabriel Trench project that included pavement rehabilitation work on Mission and Grand. He reminded the Board that with the excessive excavation and heavy truck traveling on the streets, ACE is obligated to repair the roads.
9. **Approval of Annual Support Services Task Orders and Amendments for Support Services**. – Greg Murphy announced that due to the contract of Burke, Williams Sorensen being a part of this discussion, he would excuse himself from participation and left the room. Mr. Christoffels reviewed the annual support services contractors and the services provided to ACE.

A motion was made to authorize the Chief Executive Officer amend or issue annual task orders for the following contracts for continuing support services from July 1, 2017 to June 30, 2018:

- Burke, Williams & Sorensen, LLC annual task order for \$ 512, 000;
- Capital Representation Group contract amendment for \$ 55,000;
- David Lang & Associates annual task order for \$ 73,978;
- Epic Land Solutions, Inc. annual task order for \$146,424;
- HDR Engineering, Inc. annual task order for \$412,027;

- Ken Spiker & Associates contract amendment for \$50,000;
- LSA Associates, Inc. annual task order for \$983,299;
- Lee Andrews Group, Inc. annual task order for \$1,044,625;
- Lubka & White, LLP annual task order for \$75,000;
- Oliver Sandifer & Murphy annual task order for \$682,400;
- Paragon Partners, Ltd. annual task order for \$1,454,049;
- Prince Global Solutions, LP contract amendment for \$180,000;
- Stantec (formerly MWH Americas, Inc.) annual task order for \$569,463;
- Vasquez and Company annual task order for \$41, 514; and
- Wagner Engineering & Survey annual task order for \$63, 858.

M/S/C/Hadjinian/Sandoval/Unanimous

Mr. Murphy rejoined the meeting.

10. **Presentation on ACE Small Business Enterprise Program** – Mr. Christoffels reviewed the disadvantages and small business enterprise program. He reviewed qualifications for small business certification and disabled veterans business. He reviewed qualification for disadvantaged business enterprise that included certain groups including women, Black, Hispanic, Asian Pacific, Subcontinent Pacific and Native Americans. He indicated Metro, Caltrans, City of Los Angeles and the Department of General Services are certifying agencies in Southern California. He reviewed ACE outreach efforts and monitoring mechanisms for SBE and DBE contract compliance. He also reviewed the DBE and SBE contract goal commitments for current design, construction management and construction contracts.
11. **Closed Session** – Legal Counsel announced that the Board would adjourn to closed session in accordance with Government Code Section 54956.8 for conference with real property negotiators. The Board returned to open session and Mr. Murphy announced the Board approved an administrative settlement of price and terms of payment for the property at 4754 Durfee Avenue in Pico Rivera. He indicated once executed, the agreement will be available to the public at ACE offices.
12. **Adjournment** – The meeting adjourned at 12:54.

X 

Deanna Stanley
Clerk of the Board