

A G E N D A

SPECIAL MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	February 9, 2017
Time:	9:00 A.M.
Location:	Port of Long Beach Commission Hearing Room 4801 Airport Plaza Drive Long Beach, CA 90815

A. Roll Call

B. Opening Statement

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

C. Agenda Items

CONSENT: (1 – 6)

- 1. Minutes of the November 10, 2016 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statement – November 2016 (R&F)**
- 3. Fiscal Year 2018 Preliminary Budget Schedule (INFORMATION)**
- 4. Authorize the Chief Executive Officer or Chief Financial Officer to issue a Change Order in the amount of \$250,000 to Agreement No. 807 with AECOM Technical Services, Inc. (ATS), formerly URS Corporation, to pay for additional design support services through June 30, 2017 during construction of the Heim Bridge Replacement portion of the SR-47 Project (known as Segment 1). (APPROVAL)**



5. Authorize the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team (ACET) for FY16 final adjustments in the aggregate decreased amount of \$123,782 as follows: (1) Change Order for Base CWO in the decreased amount of <\$60,355> (2) Change Order for SR-47 CWO in the decreased amount of <\$63,427> (3) Adjust total contract value for FY16 in the decreased amount of <\$123,782> from \$2,230,546 to \$2,106,764. (APPROVAL)
6. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 855 with Moss Adams, ACTA's Independent Auditor, in the amount of \$10,000 for services necessary to complete the audit of the Union Pacific Railroad and Burlington Northern Santa Fe Railroad ("Railroads") electronic systems used to self-assess fees owed to ACTA and daily train movement reporting. (APPROVAL)

REGULAR:

7. Approve and adopt an ACTA Small Business Enterprise Program. (APPROVAL)
8. (1) Establish an SBE participation goal of 10% for the On-call Environmental Services contract; and (2) Establish no SBE participation goal for four low dollar value contracts, including auditing services, media relations consulting, federal advocacy advisor, and on-call environmental lab services. (APPROVAL)
9. As per the Board's prior direction for current FY17, authorize staff to include in the FY18 budget preparation process the continued engagement of the Alameda Corridor Engineering Team for the engineering and specialized services now provided. (APPROVAL)
10. (1) Authorize the addition of a \$200,000 contingency for FY17 legal services, increasing the previously approved FY17 Budget amount from \$740,000 to \$940,000, and increasing the current total contract value for the 12 firms from \$2,530,000 to \$2,730,000. (2) Authorize the Chief Executive Officer or Chief Financial Officer to issue amendments to agreements as necessary using the contingency amount. (APPROVAL)
11. December Performance Report & Year End Update (INFORMATION)
12. Public Comment
13. Adjournment