

# AGENDA

## *Governing Board of the Alameda Corridor Transportation Authority*

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**Meeting Date:** September 11, 2014

**Time:** 9:00 A.M.

**Location:** Long Beach City Hall  
City Hall Council Chamber  
333 W. Ocean Boulevard  
Long Beach, CA 90802

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**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: (1-5)**

- 1. Minutes of the June 12, 2014 Regular Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Quarterly Investment Report – Second Quarter 2014 (R&F)**
- 3. 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 FY14 final adjustments in the aggregate increased amount of \$55,435 as follows: (1) Change Order for Base CWO in the increased amount of \$32,028; (2) Change Order for SR-47 CWO in the increased amount of \$23,407; and (3) Adjust total contract value for FY14 in the increased amount of \$55,435 from \$2,523,368 to \$2,578,803. (APPROVAL)**



4. Authorize the Chief Executive Officer or Chief Financial Officer to issue a contract amendment acknowledging the assignment to and assumption by BCA Watson Rice-Western Region, LLP of the audit service obligations of Bazilio Cobb Associates under Agreement No. 852, and increasing the contract value by \$10,000 for FY15 services. (APPROVAL)
5. Authorize the Chief Executive Officer or Chief Financial Officer to send a letter to Metro de-obligating \$9,184,000 in funding from the 2009 Metro Call for Projects for the SR-47 Expressway portion of the SR-47 Project. (APPROVAL)

**REGULAR:**

6. Alameda Corridor Operating Committee Responsibilities (INFORMATION)
7. (1) Pursuant to the August 6, 2014 approval of the Alameda Corridor Operating Committee (ACOC), authorize the Chief Executive Officer or Chief Financial Officer to take actions as necessary to implement repairs to the Alameda St. Rail Bridge north of PCH, which was damaged by a vehicular accident on April 23, 2014. Such actions include: (a) Issuing a Change Order to Agreement No. 27 with the Alameda Corridor Engineering Team (ACET) in the not-to-exceed amount of \$200,000 for evaluation, preparation of repair plans and specifications, assistance in securing municipal permits, and design support during construction; (b) Issuing change orders and/or task orders to Agreement No.782 with Balfour Beatty Infrastructure, Inc. (BBII) in the not-to-exceed amount of \$920,000 for construction of the repair; and (c) Securing related municipal permits, including payment of fees and charges. (2) Pursuant to the May 7, 2014 approval of the ACOC, ratify previous ACET and BBII initial inspection and evaluation activities, valued at approximately \$55,000. (APPROVAL)
8. (1) Pursuant to the August 6, 2014 approval of the Alameda Corridor Operating Committee (ACOC), authorize the Chief Executive Officer or Chief Financial Officer to take actions as necessary to investigate repairs and improvements to the trench emergency ladders. Such actions at this time include: (a) Issuing a change order to Agreement No. 27 with the Alameda Corridor Engineering Team (ACET) in the not-to-exceed amount of \$100,000 for engineering and evaluation of all potential ladder modifications; (b) Issuing change order and/or task order to Agreement No.782 with Balfour Beatty Infrastructure, Inc. (BBII) in the not-to-exceed amount of \$25,000 for equipment, labor and material for prototype testing one or more modifications to the ladder counterweight system; and (2) Pursuant to the May 7, 2014 approval of the ACOC, ratify previous initial ACET inspection and evaluation activities, and issue a change order to Agreement No. 27 in the not-to-exceed amount of \$15,000. (APPROVAL)
9. Ratify the emergency authorization granted to Balfour Beatty Infrastructure Inc., ACTA's maintenance contractor, under Agreement No. 782 to provide flagging and other track and signal-related services in response to a July 5, 2014 leak from an oil line owned by Warren E&P. (APPROVAL)

10. Project Update (INFORMATION)

11. Legislative Update (INFORMATION)

12. July Performance (INFORMATION)

13. Closed Session:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision [a] of Section 54956.9) (Two cases)

a) *NRDC et al vs. USDOT; Ray LaHood, Secretary, USDOT; FHA; J. Paniati, Deputy Director, FHA; California Department of Transportation with ACTA as Real Party in Interest* U.S. District Court for California Central District Case No. 2:09-cv-8055-CAS-MAN

b) *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation*, U.S. District Court for California Central District Case No. CV12-03653-RSWL (RZx)

14. Public Comment

15. Adjournment