



**San Gabriel Valley Council of Governments  
Capital Projects and Construction Committee  
Special Meeting Agenda  
Monday, May 14, 2018 12:00PM  
San Gabriel City Hall  
425 S. Mission Drive  
San Gabriel, CA 91776**

**REVISED**

Members of the public may comment on any item on the agenda at the time it is taken up by the Committee. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Committee on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

San Gabriel City Hall is accessible to persons using wheelchairs and with other disabilities. Informational material will be available in large print. Assistive listening devices, materials in other alternate formats, American Sign Language interpreters and other accommodations will be made available upon request. Requests should be made to Deanna Stanley at 626-962-9292 ext. 142 or [dstanley@theaceproject.org](mailto:dstanley@theaceproject.org) Providing at least 72-hour notice will help ensure availability.

- I. Pledge of Allegiance
- II. Roll Call and Introductions
- III. Public Comment
- IV. Approval of the Capital Projects and Construction (Pages 1 – 3)      Action  
Committee Meeting Minutes of April 23, 2018
- V. Chairman’s Remarks
- VI. Board Member Comments
- VII. Chief Engineers Monthly Report (Pages 4 – 5)      Information
- VIII. Project Construction Progress Reports      Information

The SGVCOG’s Capital Project and Construction Committee is constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. Each member or alternate has one vote. A quorum is no less than four (4) of its total voting membership. Actions taken by the Committee shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes. All disclosable public records related to this meeting are available for viewing at the Rivergrade Road office above during normal working hours.

- IX. Approval of the Project Definition Report for the At-Grade Crossing Safety Improvements Project in the City of Montebello (Pages 6 – 11) Action
- X. Approval of an Amendment to the Moffatt & Nichol Contract for Design Services for the Montebello Corridor Grade Separation Project (Pages 12 – 13) Action
- XI. Approval of Sale of Excess Property located at 921 Fairway Drive, Walnut, CA for the Fairway Drive Grade Separation Project (Pages 14 – 15) Action
- XII. Approval of an Increased Change Order Authorization for the Fairway Drive Grade Separation Project (Pages 16 – 17) Action
- XIII. Approval to Receive and File Closeout Update of Construction Contract with Griffith Company for the Nogales Street Grade Separation Project (Page 18) Action
- XIV. Approval to Receive and File Quarterly Financial, Audit, and Investment Reports (Pages 19 – 38) Action
- XV. Closed Session: The Committee will adjourn to closed session in accordance with Government Code Section 54956.9 to discuss existing litigation (two cases):  
Alameda Corridor-East Construction Authority on behalf of the San Gabriel Valley Council of Governments v R3K Partners, LLC, et. al  
  
Los Angeles Superior Court Case No. BC 572601  
  
And  
  
Alameda Corridor-East Construction Authority on behalf of the San Gabriel Valley Council of Governments v El Adobe Apts., Inc., et. al  
  
Los Angeles Superior Court Case No. BC646857  
  
Possible Action
- XVI. Adjournment Action



*If you would like to receive the Capital Projects and Construction Committee agenda electronically, please email Amy Hanson at [ahanson@theaceproject.org](mailto:ahanson@theaceproject.org)*



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