



406 E. Huntington Drive, Suite 202 Monrovia, CA 91016-3633

# Metro Gold Line Foothill Extension Construction Authority Special Board www.foothillextension.org

626-471-9050 ph 626-471**-**9049 fx

406 E. Huntington Drive, Suite 202 Monrovia, California 91016

Teleconference Location:

Hebert Valley Camp 6402 E 1200 S Eliza R. Snow area, Campsite #2 Heber, Utah 84032

Note **Location & Time** 

(Pursuant to California Government Code section 54953, members of the public may participate at either location.) For Information, contact the Clerk of the Board Chris Lowe at 626-305-7002

## **BOARD MEETING**

**August 22, 2012** 4:00 P.M.

## AGENDA

### Items:

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments on Items On/Off Agenda
- 5. **CEO's Monthly Report**

#### **Consent Calendar** 6.

Committee(s) Review

- a. Approval of Minutes of Board Meeting held July 25, 2012
- b. Authorize CEO to Issue Request for Proposals (RFP) C1150 for Intermodal Parking Facilities and Enhancements Design-Build Contract

Construction

c. Authorize CEO to Execute Change Order with Skanska USA, Inc. for Retaining Walls

Construction

d. Consideration of Employee Benefits and Salary Administration Guidelines

Management & Personnel

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.

#### 7. General Board Items

Committee(s) Review

- a. Authorize CEO to Execute Amendment No. 3 to IBI Group Contract No. C1140 for Transit Oriented Development Corridor Study
- b. Consideration of revisions to update the DBE Program
- c. Receive and File Report on Project Labor Agreements (Oral report) Construction
- d. Receive and File Report on Light-Rail Vehicle Delivery
- e. Consideration of AB 1446 (Feuer) (Oral Report)
- f. Receive and File Report on Monthly Update

### 8. General Counsel's Report

#### 9. Board Member Comments

#### 10. Closed Session

#### 

(i) Property:

8605-003-902

Agency Negotiator:

Habib F. Balian and Regina Danner, Esq.

Negotiating Parties:

Totten Properties, LLC.

**Under Negotiation:** 

Price and terms

(ii) Property:

(1) 8528-015-918; (2) 8528-015-919;

(3) 8528-015-920

Agency Negotiator:

Habib F. Balian and Wes Beverlin, Esq.

Negotiating Parties:

Successor of the Monrovia Redevelopment Agency

Under Negotiation: Price and terms

(iii) Property:

8608-017-013

Agency Negotiator:

Habib F. Balian and Regina Danner, Esq.

Negotiating Parties:

Ralph and Shirley Contreras

**Under Negotiation:** 

Price and terms

(iv) Property:

8528-015-049

Agency Negotiator:

Habib F. Balian and Regina Danner, Esq.

**Negotiating Parties:** 

Ye Family Investments, LLC

**Under Negotiation:** 

Price and terms

(v) Property:

8528-011-020

Agency Negotiator:

Habib F. Balian and Regina Danner, Esq.

Negotiating Parties:

Hydraulic Unit Inc. (GE)

Under Negotiation:

Price and terms

(vi) Property: 8608-024-012

Agency Negotiator: Habib F. Balian and Regina Danner, Esq.

Negotiating Parties: Target Corporation Under Negotiation: Price and terms

- - (i) Metro Gold Line Foothill Extension Construction Authority v. City of Monrovia, Monrovia Redevelopment Agency, et. al. Case No. BC47600
- - (i) Three Cases
- 11. Adjournment

Next Meeting: September 12, 2012 @ 7:00 p.m.

Arcadia City Council Chambers 240 West Huntington Drive Arcadia, California 91007