Special Meeting of the ACTA Governing Board

June 13, 2019
Item 1

ACET FY20 CWOs
ACET FY20 Contract Work Orders (CWO)  
Change Orders (CO) 49 & 67

- ACET staff support consists of five full time people
- ACET also provides specialized subs: engineering, property and title experts, designers, etc.
- In 2014, the Board agreed to extend the ACET Agreement on a year-to-year basis until ACTA’s unfinished capital support obligations are completed
- In March 2019, the Board authorized including ACET support costs in the FY20 Budget ($2,448,122)
- Agreement will be extended through June 30, 2020
- ACET CO 49 - SR-47 Project - $506,527 - Caltrans reimbursable
- ACET CO 67 - $1,941,595 funded as follows:
  - ACTA Admin Resources - $1,430,286
  - Railroad M&O - $511,309 - paid by Railroads
- FY19 CWO Closeout adjustments will be brought to the Board later this year
Item 2

Co-Counsel MOA Amendment No. 2