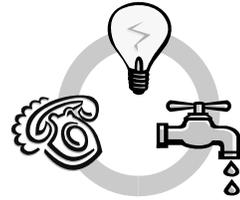


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

SPECIAL MEETING AGENDA
SEPTEMBER 8, 2016 8:00 A.M.



President Mark D. Radecki
Commissioner Abraham N. Cruz
Commissioner Roy Haber, III
Commissioner Cory C. Moss
Commissioner Newell W. Ruggles



Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Agenda Items Only):** During public comments, if you wish to address the Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Commission concerning any item that has been described in the notice for the Special Meeting.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments

5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the March 21, 2016 special meeting and April 21, 2016 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 5.2 Consideration of a Professional Services Agreement between the City of Industry and Butsko Utility Design, Inc., for utility engineering services for an amount not to exceed \$375,000.00 from September 8, 2016 – September 8, 2019

RECOMMENDED ACTION: Forward the Professional Services Agreement to the City Council with the recommendation to approve.

- 5.3 Consideration of a Maintenance Services Agreement between the City of Industry and Pacific Utility Installation, Inc., for utility operations and maintenance services for an amount not to exceed \$150,000.00 from September 8, 2016 – September 8, 2019

RECOMMENDED ACTION: Forward the Maintenance Services Agreement to the City Council with the recommendation to approve.

- 5.4 Consideration of a Maintenance Services Agreement between the City of Industry and Applied Metering Technologies, Inc., for utility operations and maintenance services for an amount not to exceed \$15,000.00 from September 8, 2016 – September 8, 2019

RECOMMENDED ACTION: Forward the Maintenance Services Agreement to the City Council with the recommendation to approve.

- 5.5 Consideration of Resolution No. CC 2016-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE FISCAL YEAR 2016-2017 ELECTRIC UTILITY FUND BUDGET TO REFLECT AN APPROPRIATION OF \$1,280,000.00 FROM AVAILABLE ELECTRIC UTILITY RESERVES FUND AND INCREASING THE ELECTRIC UTILITY FUND – PROFESSIONAL SERVICES (ACCOUNT NO. 161-300-5120.01) IN THE AMOUNT OF \$1,225,000 FOR UTILITY ADMINISTRATION SERVICES AND THE ELECTRIC UTILITY FUND – REPAIR AND MAINTENANCE EQUIPMENT (ACCOUNT NO. 161-300-5550) IN THE AMOUNT OF \$55,000.00 FOR EXPENDITURES

RECOMMENDED ACTION: Forward Resolution No. CC 2016-63 to the City Council with the recommendation to adopt.

- 5.6 Consideration of authorization for the Public Utilities Director or designee to purchase Renewable Energy Credits for the City of Industry by December 31, 2016 in the amount of \$200,000.00

RECOMMENDED ACTION: Provide recommendation to the City Council to authorize the Public Utilities Director or designee to purchase Renewable Energy Credits in the amount \$200,000.00.

- 5.7 Consideration of a Contract for an Extension of Electric Distribution Line at the Industry Business Center between the Successor Agency to the Industry-Urban Development Agency and the Industry Public Utilities Commission for an amount not to exceed \$10,750,000.00

RECOMMENDED ACTION: Forward the Contract for an Extension of Electric Distribution Line to the City Council with the recommendation to approve.

- 5.8 Consideration to appoint Anthony Bouza, Esq., as Special Counsel to the Industry Public Utilities Commission

RECOMMENDED ACTION: Approve the appointment.

6. Adjournment. Next regular meeting: Thursday, September 15, 2016 at 9:00 a.m.