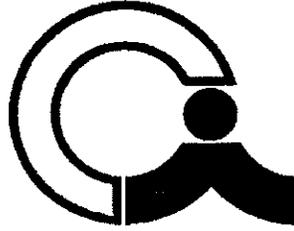


CITY OF INDUSTRY

CITY COUNCIL
SPECIAL MEETING AGENDA

NOVEMBER 17, 2016
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Roy Haber, III
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** *Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the City Council.*
- ▶ **Public Comments (Agenda Items Only):** *During public comments, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council 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. **ACTION ITEMS**

- 5.1 Consideration of Resolution No. CC 2016-77 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO THE AGREEMENT FOR THE OPERATION AND MANAGEMENT OF THE CITY OF INDUSTRY POTABLE WATER SYSTEM, BETWEEN THE CITY OF INDUSTRY AND THE LA PUENTE VALLEY COUNTY WATER DISTRICT.

RECOMMENDED ACTION: Adopt Resolution No. CC 2016-77.

- 5.2 Consideration of a Maintenance Services Agreement with SureTeck Industrial and Commercial Services, Inc., for Maintenance Services from November 17, 2016 to November 17, 2017, in an amount not-to-exceed \$250,000.00.

RECOMMENDED ACTION: Approve the Agreement.

- 5.3 Consideration of Amendment No. 2 to Professional Services Agreement between the City and MuniEnvironmental, LLC, in an amount not-to-exceed \$145,277.50, from November 17, 2016 to May 17, 2017.

RECOMMENDED ACTION: Approve the Amendment.

- 5.4 Consideration of a Professional Services Agreement with Cordoba Corporation to provide Engineering Staff Augmentation Services, in an amount not-to-exceed \$3,000,000.00, from November 17, 2016 to November 17, 2019.

RECOMMENDED ACTION: Approve the Agreement.

- 5.5 Consideration of a Professional Services Agreement with JMDiaz Engineering, Inc., to provide Engineering Staff Augmentation Services, in an amount not-to-exceed \$3,000,000.00, from November 17, 2016 to November 17, 2019.

RECOMMENDED ACTION: Approve the Agreement.

- 5.6 Consideration of a License Agreement with Gaytan Foods, a California corporation, for property located at 1123-1135 South Hatcher Avenue in the City of Industry, for the storage of equipment and supplies.

RECOMMENDED ACTION: Approve the Agreement.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2) (One Case).

7. Adjournment. Next regular meeting: Thursday, December 8, 2016 at 9:00 a.m.