

NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on November 17, 2016, commencing at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

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.

The public will be provided an opportunity to comment on these items.

Dated: November 15, 2016



Mark D. Radecki, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

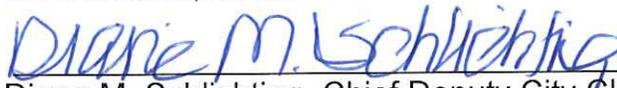
AFFIDAVIT OF POSTING

I, Diane Schlichting, Chief Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special meeting of the Industry Public Utilities Commission, to be held on November 17, 2016, at the hour of 9:00 a.m., was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

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

Paul Philips, City Manager
James M. Casso, City Attorney

I declare under penalty of perjury that the foregoing is true and correct. Dated this 15th day of November, 2016.



Diane M. Schlichting, Chief Deputy City Clerk