



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA AUGUST 27, 2014 9:00 A.M.

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

Addressing the Agency:

- ▶ **Agenda Items:** *Members of the public may address the Successor Agency 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 Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called and prior to the individual being heard by the Successor Agency.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Successor Agency on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Successor Agency from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Successor Agency is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the Secretary prior to the Agenda item being called by the Secretary and prior to the individual being heard by the Successor Agency.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any meeting (including assisted listening devices), please contact the Office of the Secretary to the Successor Agency (626) 333-2211. Notification of at least 72 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 Government Code Section 54957.5(b), 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 Secretary of the Successor Agency during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m.*
-

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

5. **BOARD MATTERS**

- 5.1 Approval of Change Order No. 2 to H & H General Contractors, in the amount of \$323,192.85 for various items of extra work including final quantities in conjunction with the Diamond Bar Creek Restoration Phase 2 and Trapezoidal Channel Reconstruction, Contract No. DBC-0375, as identified in Line Item No. 266 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 2 in the amount of \$323,192.85, and authorize its execution.

- 5.2 Approval of Change Order No. 2 to KASA Construction, in the amount of \$61,835.03 for various items of extra work in conjunction with the Landscaping of Baker Parkway Slopes, Contract No. GCD-0377R, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 2 in the amount of \$61,835.03, and authorize its execution.

- 5.3 Approval of Change Order No. 3 to Sukut Construction, LLC, in the credit amount of \$228,118.96 for closeout/deductive change order in conjunction with the Industry Business Center Remedial Grading, Phase 1, Contract No. IBC-0378, as identified in Line Item No. 267 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3 in the credit amount of \$228,118.96, and authorize its execution.

- 5.4 Consideration of the First Amendment to the Long Range Property Management Plan relative to the donation of Agency-owned property for the Westbound On and Off Ramps at Grand Avenue, as identified in Line Item Nos. 224 through 230 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment.

- 5.5 Consideration of the donation of Agency-owned property to the State of California Department of Transportation for the Westbound On and Off Ramps at Grand Avenue, as identified in Line Item Nos. 224 through 230 of the Recognized Obligation Payment Schedule .

RECOMMENDED ACTION: Approve the donation of Agency-owned property.

- 5.6 Consideration of a Depository Agreement between the Agency and U.S. Bank to deposit revenues from the sale of Agency-owned properties to fund the Industry Business Center related expenditures, as identified in Line Item

Nos. 192 through 223 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: *Approve the Agreement, and authorize its execution.*

6. Adjournment. Next regular meeting: Wednesday, September 24, 2014 at 9:00 a.m.