



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

**SPECIAL MEETING AGENDA
DECEMBER 19, 2013 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.*

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1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments
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5. **EXECUTIVE DIRECTOR MATTERS**

- 5.1 Consideration of the minutes of the October 3, 2013 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.2 Consideration of the minutes of the November 14, 2013 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Approve the minutes.

- 5.3 Consideration of Resolution No. SA 2013-11 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTIFICATE OF COMPLETION TO COUNTY SANITATION DISTRICT NO. 2 OF LOS ANGELES COUNTY

RECOMMENDED ACTION: Adopt Resolution No. SA 2013-11.

- 5.4 Consideration of authorization to advertise for solicitation of public bids for Contract No. IBC-0379, Industry Business Center Phase 1 Mass Grading, Far West Side, for an estimated cost of \$25,000,000.00.

RECOMMENDED ACTION: Approve the plans and specifications, and authorize the advertising for receipt of sealed bids.

- 5.5 Consideration of authorization to advertise for solicitation of public bids for Contract No. IBC-0380, Industry Business Center East Side Mass Grading, for an estimated cost of \$40,000,000.00.

RECOMMENDED ACTION: Approve the plans and specifications. and authorize the advertising for receipt of sealed bids.

- 5.6 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and SCS Engineers, Inc., to perform landfill engineering services, in the amount of \$243,018.00 for the Industry Business Center project, as identified in Line Item No. 221 of the Recognized Obligation Payment Schedule.

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

- 5.7 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Avant-Garde, Inc., for project management , funding administration, and community relation services, in the amount of \$127,612.00 for all remaining phases of

the Westbound On Ramp to the 57/60 project, as identified in Line Item No. 227 of the Recognized Obligation Payment Schedule.

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

- 5.8 Consideration of Amendment 2 to Consultant Contract No. 5-WKE 08-01 MP 99-31 16-1 between the Successor Agency to the Industry Urban-Development Agency and WKE, Inc., for plans, specifications, estimates, and bidding support for the Westbound On Ramp to the 57/60 project, establishing a revised budget amount of \$200,000.00 as identified in Line Item No. 224 of the Recognized Obligation Payment Schedule.

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

- 5.9 Consideration of a Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering for administration and coordination on behalf of the Agency, in the amount of \$22,510.00 for the Westbound Slip On-Ramp to the 57/60 project, as identified in Line Item No. 225 of the Recognized Obligation Payment Schedule.

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

- 5.10 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Avant-Garde, Inc., for project management, funding administration, and community relation services, in the amount of \$142,000.00 for the 57/60 Confluence project, as identified in Line Item No. 130 of the Recognized Obligation Payment Schedule.

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

- 5.11 Consideration of Amendment 5A to Consultant Contract No. WKE 07-01 MP 99-31 #22 between the Successor Agency to the Industry Urban-Development Agency and WKE, Inc., for consultant engineering design services - environmental phase for the 57/60 Confluence project, establishing a revised budget amount of \$80,000.00 as identified in Line Item No. 124 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment, and authorize its execution.

- 5.12 Consideration of Amendment 5B to Consultant Contract No. 5-WKE 07-01 MP 99-31 #22 between the Successor Agency to the Industry Urban-

Development Agency and WKE, Inc., to provide consultant engineering design services for the 57/60 Confluence project, establishing a revised budget amount of \$7,099,000.00 as identified in Line Item No. 133 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Amendment, and authorize its execution.

- 5.13 Consideration of a Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering for administration and coordination on behalf of the Agency, in the amount of \$221,600.00 for the 57/60 Confluence project, as identified in Line Item No. 123 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Work Authorization, and authorize its execution.

- 5.14 Consideration of an Agreement for Consulting Services between the Successor Agency to the Industry Urban-Development Agency and Environs Landscape Architecture, Inc., for landscape architectural services, in the amount of \$62,000.00, for the Landscaping of the Baker Parkway Slopes Project, as identified in Line Item No. 100 of the Recognized Obligation Payment Schedule.

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

- 5.15 Consideration of Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering for construction administration, inspection, and staking, in the amount of \$54,000.00, for the Landscaping of the Baker Parkway Slopes project, as identified in Line Item No. 99 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Work Authorization, and authorize its execution.

- 5.16 Consideration of Work Authorization between the Successor Agency to the Industry Urban-Development Agency and CNC Engineering to prepare complete plans, specifications, and estimates for the Industry East Traffic Mitigation project, in the amount of \$578,964.00, as identified in Line Item No. 251 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve the Work Authorization, and authorize its execution.

6. Adjournment. Next regular Successor Agency meeting will be Wednesday, January 22, 2014 at 9:00 a.m.