



SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

SPECIAL MEETING AGENDA JUNE 25, 2015 8:00 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 (Agenda Items Only):** During public comments, if you wish to address the Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Agency Board 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 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. Presentation by Philip Sutton and Matthew Weinberg of Skyscraper Brewing Company to provide background information on the purchase/lease of Agency-owned property located at 19835 Walnut Drive North, in the City of Industry.

5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the May 14, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Waive reading and approve the minutes.

- 5.2 Consideration of Resolution No. SA 2015-08 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY RESCINDING RESOLUTION NO. SA 2013-04 AND AMENDING PARAGRAPH C OF SECTION 3 OF RESOLUTION NO. 2012-01 BY CHANGING THE DATE AND TIME OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-08.

- 5.3 Consideration of three Easement Grant Deeds from the Successor Agency to the Industry Urban-Development Agency to Walnut Valley Water District, for the groundwater pump station located at 21535 Baker Parkway.

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

- 5.4 Consideration of Contract Completion Documents for Contract No. GCD-0377R, Landscaping Baker Parkway Slopes: KASA Construction, in the amount of \$1,379,287.03, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Authorize the Agency Engineer to execute and file contract completion documents and to receive and file the final accounting.

- 5.5 Approval of Change Order No. 3 to C.A. Rasmussen, Inc., in the amount of \$322,397.80 to Back Cut Slope Failure/Slide Repair in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 270 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3.

- 5.6 Approval of Change Order No. 2 to Sukut Construction, in the amount of \$264,073.21 for Extra Costs due to Oversize Rock and Extra Dry Material in conjunction with the Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized

Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 2.

- 5.7 Approval of Change Order No. 3 to Sukut Construction, in the estimated amount of \$1,600,000.00 for Back Cut Slope Failure/Slide Repair in conjunction with the Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3, to be paid on time-and-material basis.

- 5.8 Consideration of rejecting all bids for Contract No. IBC-0383, Industry Business Center 66KV Transmission Line Relocation Project due to various discrepancies in the bids received and authorize re-advertising for solicitation of public bids for Contract No. IBC-0383R, for an estimated cost of \$650,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Reject all bids, approve the plans and specs, and authorize the re-advertising for receipt of sealed bids.

- 5.9 Status report on the disposition of Agency-owned properties.

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. If Item No. 5.2 is approved/adopted, the next regular Successor Agency meeting will be on Thursday, July 23, 2015 at 8:30 a.m.