



# SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

## REGULAR MEETING AGENDA SEPTEMBER 24, 2015 8:30 A.M.

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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 Comment
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5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the June 25, 2015 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes.*

- 5.2 Consideration of the minutes of the July 23, 2015 regular meeting of the Successor Agency to the Industry Urban-Development Agency.

*RECOMMENDED ACTION: Approve the minutes, with Board Member Haber abstaining.*

- 5.3 Consideration of Resolution No. SA 2015-010 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX MONTH PERIOD COMMENCING JANUARY 1, 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATIVE ACTIONS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2015-010.*

- 5.4 Consideration of Resolution No. SA 2015-11 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND TAKING CERTAIN RELATED ACTIONS.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2015-11.*

- 5.5 Consideration of a Cooperative Agreement between Caltrans, City of Industry, and the Successor Agency for the Route 57/60 Confluence Project; Segment II - Grand Avenue Off-Ramp, as identified in Line Item No. 128 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.6 Consideration of a Facilities Relocation Agreement between the Agency and Southern California Edison for the relocation of the overhead 12KV distribution and telecommunications facilities to a temporary location at the Industry Business Center, as identified in Line Item No. 202 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Approve the Agreement.*

- 5.7 Consideration of rejecting all bids for Contract No. IBC-0381, Industry Business Center Phase 2 Mass Grading West Side, and authorize rebidding the project as IBC-0381R, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Reject all bids and authorize rebidding the project for an estimated cot of \$27,400,000.00.*

- 5.8 Consideration of award of Contract No. IBC-0384, Industry Business Center Roadways, Sewer, Dry Utilities, Slope Landscaping, and Grand Avenue Widening to All American Asphalt, in the amount of \$18,784,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

*RECOMMENDED ACTION: Award the contract to All American Asphalt, contingent on the approval by the Oversight Board and California Department of Finance.*

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, October 22, 2015 at 8:30 a.m.