

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

NOTICE is hereby given that pursuant to Section 54956 of the California Government Code, Chairman Tim Spohn hereby calls a special meeting of the Board of Directors of the Successor Agency to the Industry Urban-Development Agency to be convened in the City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, on Thursday, December 19, 2013 at 9:00 a.m., for the purpose of discussing the following business:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
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 meeting: Wednesday, January 22, 2014 at 9:00 a.m.



**Tim Spohn, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: December 16, 2013