

**NOTICE OF SPECIAL MEETING  
OF THE INDUSTRY PUBLIC UTILITIES COMMISSION  
OF THE CITY OF INDUSTRY**

TO THE MEMBERS OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Industry Public Utilities Commission of the City of Industry will hold a Special Meeting on Thursday, September 8, 2016 at 8:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the minutes of the March 21, 2016 special meeting and April 21, 2016 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

5.2 Consideration of a Professional Services Agreement between the City of Industry and Butsko Utility Design, Inc., for utility engineering services for an amount not to exceed \$375,000.00 from September 8, 2016 – September 8, 2019

*RECOMMENDED ACTION: Forward the Professional Services Agreement to the City Council with the recommendation to approve.*

5.3 Consideration of a Maintenance Services Agreement between the City of Industry and Pacific Utility Installation, Inc., for utility operations and maintenance services for an amount not to exceed \$150,000.00 from September 8, 2016 – September 8, 2019

*RECOMMENDED ACTION: Forward the Maintenance Services Agreement to the City Council with the recommendation to approve.*

5.4 Consideration of a Maintenance Services Agreement between the City of Industry and Applied Metering Technologies, Inc., for utility operations and maintenance services for an amount not to exceed \$15,000.00 from September 8, 2016 – September 8, 2019

*RECOMMENDED ACTION: Forward the Maintenance Services Agreement to the City Council with the recommendation to approve.*

- 5.5 Consideration of Resolution No. CC 2016-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE FISCAL YEAR 2016-2017 ELECTRIC UTILITY FUND BUDGET TO REFLECT AN APPROPRIATION OF \$1,280,000.00 FROM AVAILABLE ELECTRIC UTILITY RESERVES FUND AND INCREASING THE ELECTRIC UTILITY FUND – PROFESSIONAL SERVICES (ACCOUNT NO. 161-300-5120.01) IN THE AMOUNT OF \$1,225,000 FOR UTILITY ADMINISTRATION SERVICES AND THE ELECTRIC UTILITY FUND – REPAIR AND MAINTENANCE EQUIPMENT (ACCOUNT NO. 161-300-5550) IN THE AMOUNT OF \$55,000.00 FOR EXPENDITURES

*RECOMMENDED ACTION: Forward Resolution No. CC 2016-63 to the City Council with the recommendation to adopt.*

- 5.6 Consideration of authorization for the Public Utilities Director or designee to purchase Renewable Energy Credits for the City of Industry by December 31, 2016 in the amount of \$200,000.00

*RECOMMENDED ACTION: Provide recommendation to the City Council to authorize the Public Utilities Director or designee to purchase Renewable Energy Credits in the amount \$200,000.00.*

- 5.7 Consideration of a Contract for an Extension of Electric Distribution Line at the Industry Business Center between the Successor Agency to the Industry-Urban Development Agency and the Industry Public Utilities Commission for an amount not to exceed \$10,750,000.00

*RECOMMENDED ACTION: Forward the Contract for an Extension of Electric Distribution Line to the City Council with the recommendation to approve.*

- 5.8 Consideration to appoint Anthony Bouza, Esq., as Special Counsel to the Industry Public Utilities Commission

*RECOMMENDED ACTION: Approve the appointment.*

6. Adjournment. Next regular meeting: Thursday, September 15, 2016 at 9:00 a.m.

  

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**Mark D. Radecki, President**  
**Industry Public Utilities Commission**

**Dated: September 2, 2016**