
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Cory C. Moss at 8:30 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California.

FLAG SALUTE

The flag salute was led by Chair Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Michael Greubel, Vice Chair
Steve Marcucci, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant Executive Director; James M. Casso, Legal Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT ITEMS

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 26, 2024

RECOMMENDED ACTION:
December 26, 2024.

Ratify the Register of Demands for

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 9, 2025

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate Agency Officials to pay the bills*

Mike Greenspan and Armando Herman each spoke for one minute in opposition of the Consent Calendar.

Mayor Moss asked if there were any other public comments regarding the Consent Calendar, there were none.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	MARCUCCI, RADECKI, RUGGLES, VC/GREUBEL, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

ACTION ITEMS

7.1 CONSIDERATION OF BID PROTEST AND AWARD OF CONTRACT NO. GLP-0391, GRAND AVENUE AND LA PUENTE ROAD INTERSECTION IMPROVEMENTS, TO CT&T CONCRETE PAVING INC., IN AN AMOUNT NOT TO EXCEED \$4,046,153.62

RECOMMENDED ACTION: *Reject the Bid Protest and award the contract to CT&T Concrete Paving Inc., in the amount of \$4,046,153.62.*

Director of Engineering James Cramsie, from CNC Engineering provided background on the bid process and the one bid protest. James Cramsie said we went with the lowest responsive bid out of six bidders and was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY BOARD MEMBER RUGGLES TO REJECT THE BID PROTEST AND AWARD THE CONTRACT TO CT&T CONCRETE PAVING INC., IN THE AMOUNT OF \$4,046,153.62. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES:	BOARD MEMBERS:	MARCUCCI, RADECKI, RUGGLES, VC/GREUBEL, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	NONE
ABSTAIN	BOARD MEMBERS:	NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION

Secretary Gutierrez-Robles announced there was a need for Closed Session as follows:

Mike Greenspan and Armando Herman each spoke for one minute in opposition of Closed Session.

9.1. Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	Industry East Business Center, Grand Crossing South, Industry East, and parcels covered under East Land LLC (20 Assessors Parcels near intersection of Valley Boulevard and Grand Avenue), East Land Retail I (Marketplace East, 21610-21858 Valley Boulevard, and East Land Retail II (Marketplace West, 21530-21590 Valley Boulevard)
Agency Negotiators:	Joshua Nelson, Executive Director James M. Casso, Agency General Counsel
Negotiating Parties:	City of Industry
Under Negotiation:	Price and terms of payment

Chair Moss, recessed the meeting into Closed Session at 8:51 a.m.

Chair Moss reconvened the meeting at 11:44 a.m.

City Attorney James M. Casso reported out of Closed Session. All members of the Agency were present.

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With regard to Closed Session Item No. 9.1, direction was given to the Agency Negotiators, no final action taken.

Nothing further to report at this time.

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

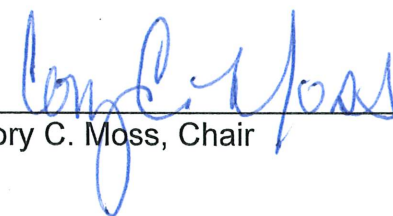
There were none.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 11:47 a.m.



Julie Gutierrez-Robles, Secretary



Cory C. Moss, Chair