
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 1

CALL TO ORDER

The Special Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chairman Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Radecki.

ROLL CALL

PRESENT: Mark Radecki, Chairman
Cory Moss, Vice Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; Bianca Sparks, Legal Counsel; and Maria Hagerty, Planning Technician.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE SOLICITATION OF BIDS FOR CONTRACT NO. IBC-0386, WEST SIDE ROADWAYS, SEWERS, DRY UTILITIES, AND SLOPE LANDSCAPING FOR AN ESTIMATED COST OF \$29,600,000.00, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Deputy Agency Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS, AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 30, 2017
PAGE 2

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF CHANGE ORDER NO. 5 SUBMITTED BY MARINA LANDSCAPE MAINTENANCE, INC., AND APPROPRIATE \$52,200.00 FOR AN EXTENSION OF THE MAINTENANCE PERIOD THROUGH JANUARY 31, 2018 IN CONJUNCTION WITH THE BAKER PARKWAY SLOPE LANDSCAPE MAINTENANCE PROJECT, CONTRACT NO. GCD-0382

Deputy Agency Engineer Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER CRUZ, AND SECOND BY VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 5. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:36 a.m.


Diane M. Schlichting, Assistant Secretary


Mark D. Radecki, Chairman