
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 25, 2015
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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 Chairman Radecki at 8:00 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
Roy Haber, Board Member
Jeff Parriott, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: James Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

PRESENTATION BY PHILIP SUTTON AND MATTHEW WEINBERG OF SKYSCRAPER BREWING COMPANY TO PROVIDE BACKGROUND INFORMATION ON THE PURCHASE/LEASE OF AGENCY-OWNED PROPERTY LOCATED AT 19835 WALNUT DRIVE NORTH, IN THE CITY OF INDUSTRY

Mr. Matt Weinberg of Skyscraper Brewing Company approached the Board and provided background information on Skyscraper Brewing, located at 19835 Walnut Drive North, provided a handout listing the various beers that they brewed, discussed their communications with the Successor Agency, and future actions that they would take.

CONSIDERATION OF THE MINUTES OF THE MAY 14, 2015 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY BOARD MEMBER RUGGLES TO WAIVER READING AND APPROVE THE MINUTES. MOTION CARRIED 5-0.

CONSIDERATION OF RESOLUTION NO. SA 2015-09 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY RESCINDING RESOLUTION NO. SA 2013-04 AND AMENDING PARAGRAPH C OF

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**SECTION 3 OF RESOLUTION NO. 2012-01 BY CHANGING THE DATE AND TIME OF
REGULAR MEETINGS OF THE BOARD OF DIRECTORS**

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER
PARRIOTT TO ADOPT RESOLUTION NO. SA 2015-09. MOTION CARRIED 5-0.

**CONSIDERATION OF THREE EASEMENT GRANT DEEDS FROM THE SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY TO WALNUT VALLEY
WATER DISTRICT FOR THE GROUNDWATER PUMP STATION LOCATED AT 21535
BAKER PARKWAY**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO
APPROVE THE EASEMENT GRANT DEEDS, AND AUTHORIZE THEIR EXECUTION.
MOTION CARRIED 5-0.

**CONSIDERATION OF CONTRACT COMPLETION DOCUMENTS FOR CONTRACT NO.
GCD-0377R, LANDSCAPING BAKER PARKWAY SLOPES: KASA CONSTRUCTION,
IN THE AMOUNT OF \$1,379,287.03, AS IDENTIFIED IN LINE ITEM NO. 102 OF THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER PARRIOTT TO
AUTHORIZE THE AGENCY ENGINEER TO EXECUTE AND FILE CONTRACT
COMPLETION DOCUMENTS, AND TO RECEIVE AND FILE THE FINAL ACCOUNTING.
MOTION CARRIED 5-0.

**APPROVAL OF CHANGE ORDER NO. 3 TO C.A. RASMUSSEN, INC., IN THE AMOUNT
OF \$322,397.80 TO BACK CUT SLOPE FAILURE/SLIDE REPAIR IN CONJUNCTION
WITH THE INDUSTRY BUSINESS CENTER PHASE 1 MASS GRADING FAR WEST
SIDE, CONTRACT NO. IBC-0379, AS IDENTIFIED IN LINE ITEM NO. 270 OF THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Agency Engineer Ballas presented a staff report and responded to questions from
Members of the Successor Agency.

MOTION BY BOARD MEMBER PARRIOTT, AND SECOND BY BOARD MEMBER
HABER TO APPROVE CHANGE ORDER NO. 3. MOTION CARRIED 5-0.

**APPROVAL OF CHANGE ORDER NO. 2 TO SUKUT CONSTRUCTION, IN THE
AMOUNT OF \$264,073.21 FOR EXTRA COSTS DUE TO OVERSIZE ROCK AND EXTRA
DRY MATERIAL IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER EAST
SIDE MASS GRADING, CONTRACT NO. IBC-0380, AS IDENTIFIED IN LINE ITEM NO.**

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271 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER PARRIOTT TO APPROVE CHANGE ORDER NO. 2. MOTION CARRIED 5-0.

APPROVAL OF CHANGE ORDER NO. 3 TO SUKUT CONSTRUCTION, IN THE ESTIMATED AMOUNT OF \$1,600,000.00 FOR BACK CUT SLOPE FAILURE/SLIDE REPAIR IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER EAST SIDE MASS GRADING, CONTRACT NO. IBC-0380, AS IDENTIFIED IN LINE ITEM NO. 271 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report, and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER PARRIOTT TO APPROVE CHANGE ORDER NO. 3, TO BE PAID ON TIME-AND-MATERIAL BASIS. MOTION CARRIED 5-0.

CONSIDERATION OF REJECTING ALL BIDS FOR CONTRACT NO. IBC-0383, INDUSTRY BUSINESS CENTER 66KV TRANSMISSION LINE RELOCATION PROJECT DUE TO VARIOUS DISCREPANCIES IN THE BIDS RECEIVED AND AUTHORIZE RE-ADVERTISING FOR SOLICITATION OF PUBLIC BIDS FOR CONTRACT NO. IBC-0383R, FOR AN ESTIMATED COST OF \$650,000.00, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report and responded to questions from Members of the Successor Agency.

Mr. Josh Nelson, Project Manager for CNC Engineering, provided additional information.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MOSS TO REJECT ALL BIDS, APPROVE THE PLANS AND SPECS, AND AUTHORIZE THE RE-ADVERTISING FOR RECEIPT OF SEALED BIDS.

STATUS REPORT ON THE DISPOSITION OF AGENCY-OWNED PROPERTIES

Mr. Reg Bottger of CNC Engineering presented a staff report and responded to questions

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from Members of the Successor Agency.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0.

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned.



Mark D. Radecki, Chairman


Diane M. Schlichting, Assistant Secretary