
**SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 22, 2015
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CALL TO ORDER

The Regular 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 Chairman
Abraham Cruz, Board Member
Roy Haber, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, Legal Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF CHANGE ORDER NO. 3 TO SUKUT CONSTRUCTION, IN THE AMOUNT OF \$2,032,287.43, FOR SLIDE REPAIR AND GRADING FOR A NEW TANK LOCATION IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER 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 VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE CHANGE ORDER NO. 3. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, HABER, RUGGLES, VC/MOSS, AND C/RADECKI
NOES:	BOARD MEMBERS:	NONE

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ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

APPROVAL OF CHANGE ORDER NO. 4 TO SUKUT CONSTRUCTION, IN THE AMOUNT OF \$656,740.16, FOR PLAN REVISIONS AND GEOTECHNICAL RECOMMENDATIONS IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER 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 VICE CHAIR MOSS TO APPROVE CHANGE ORDER NO. 4. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF REJECTING ALL BIDS FOR CONTRACT NO. IBC-0381, INDUSTRY BUSINESS CENTER PHASE 2 MASS GRADING WEST SIDE DUE TO A DISCREPANCY IN THE LOW BID RECEIVED AND AUTHORIZE REBIDDING THE PROJECT AS IBC-0381R, AS IDENTIFIED IN LINE ITEM NO. 217 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO REJECT ALL BIDS AND AUTHORIZE REBIDDING THE PROJECT FOR AN ESTIMATED COST OF \$27,400,000.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

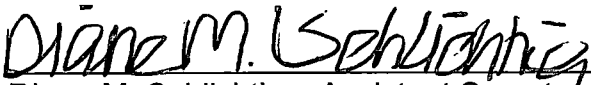
There being no further business, the Successor Agency to the Industry Urban-

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Development Agency adjourned.



Mark D. Radecki, Chairman


Diane M. Schlichting, Assistant Secretary