
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 24, 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 8:35 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
Roy Haber, Board Member
Newell Ruggles, Board Member

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

PUBLIC COMMENTS

Mr. John Casperson approached the Board to inquire about the status of selling the Tres Hermanos property and to express his interest in purchasing the property.

CONSIDERATION OF THE MINUTES OF THE JUNE 25, 2015 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE MINUTES. MOTION CARRIED 4-0.

CONSIDERATION OF THE MINUTES OF THE JULY 23, 2015 REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE MINUTES. MOTION CARRIED 3-0, WITH BOARD MEMBER HABER ABSTAINING.

CONSIDERATION OF RESOLUTION NO. SA 2015-10 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET

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FOR THE SIX MONTH PERIOD COMMENCING JANUARY 1, 2016, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j) AND TAKING CERTAIN RELATED ACTIONS

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER HABER TO ADOPT RESOLUTION NO. SA 2015-10. MOTION CARRIED 4-0.

CONSIDERATION OF RESOLUTION NO. SA 2015-11 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2016 AND TAKING CERTAIN RELATED ACTIONS

MOTION BY BOARD MEMBER HABER, AND SECOND BY VICE CHAIR MOSS TO ADOPT RESOLUTION NO. SA 2015-11. MOTION CARRIED 4-0.

CONSIDERATION OF A COOPERATIVE AGREEMENT BETWEEN CALTRANS, CITY OF INDUSTRY, AND THE SUCCESSOR AGENCY FOR THE ROUTE 57/60 CONFLUENCE PROJECT; SEGMENT II - GRAND AVENUE OFF-RAMP, AS IDENTIFIED IN LINE ITEM NO. 128 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Agency Engineer Ballas presented a staff report.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0.

CONSIDERATION OF A FACILITIES RELOCATION AGREEMENT BETWEEN THE AGENCY AND SOUTHERN CALIFORNIA EDISON FOR THE RELOCATION OF THE OVERHEAD 12KV DISTRIBUTION AND TELECOMMUNICATIONS FACILITIES TO A TEMPORARY LOCATION AT THE INDUSTRY BUSINESS CENTER, AS IDENTIFIED IN LINE ITEM NO 202 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 HABER TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0.

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

Mr. David Cruce of Paplich Construction approached the Board and expressed his concerns with the Board rejecting all bids and authorizing the rebidding of the project.

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

Mayor Radecki suggested that this item be continued to the next regular meeting of the Successor Agency in order to allow Agency Legal Counsel and staff to review the project.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER RUGGLES TO CONTINUE THIS ITEM TO THE NEXT REGULAR MEETING OF THE SUCCESSOR AGENCY. MOTION CARRIED 4-0.

CONSIDERATION OF AWARD OF CONTRACT NO. IBC-0384, INDUSTRY BUSINESS CENTER ROADWAYS, SEWER, DRY UTILITIES, SLOPE LANDSCAPING, AND GRAND AVENUE WIDENING TO ALL AMERICAN ASPHALT, IN THE AMOUNT OF \$18,784,000.00, 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.

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO AWARD THE CONTRACT TO ALL AMERICAN ASPHALT, CONTINGENT ON THE APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE. MOTION CARRIED 4-0.

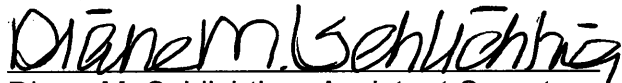
ADJOURNMENT

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



Mark D. Radecki, Chairman

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Diane M. Schlichting, Assistant Secretary