
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 2016
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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 8:30 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; Diane M. Schlichting, Assistant Secretary; and Clem Calvillo, Agency Engineer.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2016 SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE MINUTES. 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 RATIFYING AND EXTENDING THE AGREEMENT FOR LEGAL SERVICES BY VARNER & BRANDT LLP TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY FOR 2015-2016, 2016-2017, AND 2017-2018

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MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE RATIFICATION AND EXTENSION OF THE AGREEMENT FOR LEGAL SERVICES BY VARNER & BRANDT LLP TO THE OVERSIGHT BOARD AND AUTHORIZE PAUL PHILIPS, AS SUCCESSOR AGENCY EXECUTIVE DIRECTOR TO EXECUTE THE EXTENSION UPON APPROVAL BY THE OVERSIGHT BOARD. 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 A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND AVANT-GARDE TO PROVIDE GRANT ADMINISTRATION SERVICES, FOR A NOT-TO-EXCEED AMOUNT OF \$200,000.00

MOTION BY VICE CHAIR MOSS, AND SECOND BY BOARD MEMBER RUGGLES TO APPROVE THE AGREEMENT. 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 A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE SUCCESSOR AGENCY AND RKA CONSULTING GROUP TO PROVIDE CIVIL ENGINEERING SERVICES FOR VARIOUS STREET INTERSECTION IMPROVEMENTS LOCATED WITHIN THE CITY OF WALNUT, IN THE AMOUNT OF \$1,049,405.00

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

Deputy Agency Engineer Nelson provided additional information and responded to questions from Members of the Successor Agency.

MOTION BY BOARD MEMBER HABER, AND SECOND BY BOARD MEMBER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AWARD OF CONTRACT NO. IBC-0381R, INDUSTRY BUSINESS CENTER PHASE 2 MASS GRADING, WEST SIDE, AS IDENTIFIED IN LINE ITEM NO. 289 OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE WITH AN ENGINEER'S ESTIMATE IN THE AMOUNT OF \$35,300,000.00

Deputy Engineer Nelson 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 SUKUT CONSTRUCTION, LLC, IN THE AMOUNT OF \$30,237,655.00, CONTINGENT ON THE APPROVAL BY THE OVERSIGHT BOARD AND CALIFORNIA DEPARTMENT OF FINANCE. 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

CLOSED SESSION

6.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case

There were no public comments on the Closed Session item.

Chairman Radecki recessed the meeting into Closed Session at 8:11 a.m.

RECONVENE SUCCESSOR AGENCY BOARD MEETING

Chairman Radecki reconvened the meeting at 8:53 a.m. All members of the Board were present. Legal Counsel Casso reported out of Closed Session.

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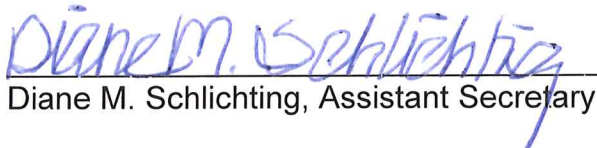
With regard to Closed Session Item No. 6.1, the Agency Board took no reportable action.

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