

**NOTICE OF A SPECIAL MEETING OF THE
SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on Thursday, January 25, 2018, at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
 - 5.1 Consideration of award of Contract No. IBC-0386, West Side Roadways, Sewers, Dry Utilities, and Slope Landscaping, to Sialic Contractors Corporation, dba Shawnan, in the amount of \$24,969,171.10, as identified in Line Item No. 299 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Award the contract to Sialic Contractors Corporation, dba Shawnan, in the amount of \$24,969,171.10.
6. Adjournment. Next regular Successor Agency meeting will be on Thursday, February 22, 2018, at 8:30 a.m.

The public will be provided an opportunity to comment on these items.

Dated: January 23, 2018



Mark D. Radecki, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special Meeting of the Successor Agency to the Industry Urban-Development Agency, to be held on January 25, 2018, at the hour of 8:30 a.m., was posted at the Council Chambers, and City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Chairman	Jason Henry, Southern California News
Cory Moss, Vice Chair	Group
Abraham Cruz, Board Member	Mayor Ray Marquez, City of Diamond Bar
Catherine Marcucci, Board Member	Rad Bartlam, City of Chino Hills
Newell Ruggles, Board Member	Elizabeth Calciano, City of Chino Hills
Paul J. Philips, Executive Director	Wendi Gensel, City of Chino Hills
James M. Casso, Agency Legal Counsel	Sylvia Ruff, City of Chino Hills
	David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 23rd day of January, 2018.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 26, 2018