
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
PAGE 1

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 Chair
Abraham Cruz, Board Member
Catherine Marcucci, Board Member
Newell Ruggles, Board Member

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

PUBLIC COMMENTS

There were no public comments.

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

Deputy Agency Engineer Nelson made a presentation to City Council and responded to questions.


MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY BOARD MEMBER MARCUCCI TO AWARD THE CONTRACT TO SIALIC CONTRACTORS CORPORATION, DBA SHAWNAN, IN THE AMOUNT OF \$24,969,171.10. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
PAGE 2

AYES: BOARD MEMBERS: CRUZ, MARCUCCI, RUGGLES, VC/MOSS,
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-Development Agency adjourned.



Diane M. Schlichting, Assistant Secretary



Mark D. Radecki, Chairman