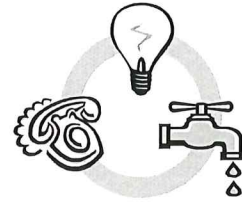


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
JANUARY 10, 2019 8:30 A.M.

President Mark D. Radecki
Commissioner Abraham N. Cruz
Commissioner Catherine Marcucci
Commissioner Cory C. Moss
Commissioner Newell W. Ruggles



Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

-
1. Call to Order
 2. Flag Salute
 3. Roll Call
 4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 Consideration of the minutes of December 13, 2018 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of the Notice of Completion for Industry Business Center East Side Street Light, Cabling, and Fiber Optic Substructure Plan, with Pacific Utility Installation, Inc. (Project No. CITY-1430R)

RECOMMENDED ACTION: Approve the Notice of Completion and authorize the Contract City Engineer to execute and the Deputy City Clerk to file same.

6. Adjournment. Next regular meeting: Thursday, February 14, 2019 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting January 10, 2019

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
560	INDUSTRY PUBLIC UTILITIES	19,421.78

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
BofA	BANK OF AMERICA CHECKING	19,421.78

APPROVED PER CITY MANAGER

**Industry Public Utilities Commission
Board Meeting
January 10, 2019**

Check	Date			Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking					
40401	12/11/2018			SO CALIFORNIA EDISON COMPANY	\$12,582.07
	Invoice	Date	Description	Amount	
	2019-00000735	12/01/2018	10/29-11/29/18 SVC - 1991 WORKMAN MILL U	\$12,582.07	
40402	01/10/2019			INDUSTRY PUBLIC UTILITIES COMMIS	\$1,000.00
	Invoice	Date	Description	Amount	
	DEC-18	12/21/2018	REIMBURSE PAYROLL - DECEMBER 2018	\$1,000.00	
40403	01/10/2019			ROWLAND WATER DISTRICT	\$5,839.71
	Invoice	Date	Description	Amount	
	I-11302018-A	12/10/2018	CONTRACT SVC - NOVEMBER 2018	\$3,675.35	
	I-11302018-B	12/10/2018	CONTRACT SVC - NOVEMBER 2018	\$2,164.36	

Checks	Status	Count	Transaction Amount
	Total	3	\$19,421.78

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 13, 2018
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CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:32 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Catherine Marcucci, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; James M. Casso, General Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 13, 2018
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CONSIDERATION OF THE MINUTES OF NOVEMBER 8, 2018 REGULAR MEETING

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

CONSIDERATION OF A LEASE OF WATER RIGHTS FOR 500-ACRE FEET OF GROUNDWATER PRODUCTION RIGHTS FROM THE LA PUENTE VALLEY COUNTY WATER DISTRICT FOR A TOTAL COST OF \$379,470.00

A staff report was provided by Contract City Engineer Josh Nelson from CNC Engineering.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE LEASE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE INDUSTRY PUBLIC UTILITIES COMMISSION AND ASTRUM UTILITY SERVICES, LLC FOR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$550,000.00 FROM JANUARY 2, 2019 THROUGH JANUARY 2, 2022

A staff report was provided by Contract City Engineer Josh Nelson from CNC Engineering.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 13, 2018
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MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

REPORT FROM THE GENERAL MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT

General Manager Greg Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:41 a.m.

MARK D. RADECKI
PRESIDENT

JULIE GUTIERREZ-ROBLES
ASSISTANT SECRETARY

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.3



INDUSTRY PUBLIC UTILITIES COMMISSION

MEMORANDUM

TO: Honorable President Radecki and Commission Board Members

STAFF: Troy Helling, Public Utilities Director *TH*

FROM: Joshua Nelson, Contract IPUC Engineer, CNC Engineering *JN*
Gerardo Perez, Construction Manager, CNC Engineering *GP*

DATE: January 10, 2019

SUBJECT: Consideration of the Notice of Completion for Industry Business Center East Side Street Light, Cabling, and Fiber Optic Substructure Plan, with Pacific Utility Installation, Inc. (Project No. CITY-1430R)

Background:

On April 13, 2017, the Industry Public Utilities Commission ("IPUC") awarded Contract No. CITY-1430R, Industry Business Center East Side Street Light, Cabling, and Fiber Optic Substructure Plan, in the amount of \$695,880.00 to Pacific Utility Installation, Inc. The project consisted of construction, installation and procurement of a 12kV Distribution System, streetlights, fiber optic substructures and associated equipment. This included placement of the electrical wire, street light foundations, pole erections, electrical wire pulling, the installation of light bulbs, fiber optic pull boxes and conduit, and the testing and commissioning of the IPUC system streetlights to ensure safe and reliable operation of the 12kV distribution system, streetlights and associated equipment.

Discussion:

On September 13, 2018, the IPUC approved Change Order No. 1 as follows:

- **Change Order No. 1** – Included the furnishing and installation of a 500kVA pad mounted transformer and approximately 670 lineal feet electrical cable which will provide power to the booster pump station constructed by Walnut Valley Water District to provide reclaimed water to the Industry Business Center. Cost is \$40,750.00

As of December 17, 2018, the Contract IPUC Engineer has determined that all work has been completed per the contract documents.

The table below details the complete project costs for CITY-1430R.

Contract (Pacific Utility Installation)	\$695,880.00
Change Order No. 1	\$40,750.00
Professional Services for Construction Management (Cordoba Corporation)	\$69,588.00
Professional Services for Construction Management (CNC Engineering)	\$6,168.75
Total Project Cost	\$812,386.75

Fiscal Impact:

On April 13, 2017, the IPUC appropriated \$835,056.00 which was budgeted from the Electric Utility Reserves Fund General Fund – Construction Costs (Account No. 120.702.5205). Total project cost is **\$812,386.75** which includes construction management and inspection costs. No additional appropriations are necessary.

Recommendations:

- 1.) Accept the work performed by Pacific Utility Installation, Inc., for the amount of \$736,630.00 and;
- 2.) Authorize the Contract IPUC Engineer or his designee to execute the Notice of Completion and;
- 3.) Authorize the City Clerk to file a Notice of Completion for Project No. CITY-1430R, Industry Business Center East Side Street Light Cabling, and Fiber Optic Substructure Plan

Exhibit:

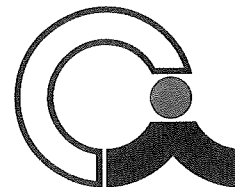
- A. Notice of Completion dated January 10, 2019

TH/JN/GP:as

EXHIBIT A

Notice of Completion dated January 10, 2019

[Attached]



CITY OF INDUSTRY

- Civic Recreational-Industrial Authority
 - City of Industry Public Utilities Commission
 - Industry Urban-Development Agency
 - Parking Authority
- 15625 East Stafford Street, City of Industry, CA 91744

Notification of Construction Completion

**Industry Business Center East Side Street Light,
Project: Cable and Fiber Optic Substructure Plan**

Date: January 10, 2019
**Contract No.: CITY-1430R/
MP 02-05#3**

Contract

Contractor: Pacific Utility Installation, Inc.

As a result of an inspection conducted on **12/17/2018** the contractor's construction work has been completed in accordance with the contract documents, with the exception of the items noted below:

Acceptance of completed construction work shall not relieve the contractor from other requirements of the contract documents.

Accepted by Contractor	<i>Brian Pfeiffer</i> Printed Name	<i>[Signature]</i> Signature	<i>Chairman</i> Title	<i>12/18/18</i> Date
Recommended by Project Inspector	Shaun Malganji Printed Name	<i>[Signature]</i> Signature	Inspector Title	 Date
Recommended by Project Manager	Gerardo Perez Printed Name	<i>[Signature]</i> Signature	Sr. Construction Manager Title	<i>12.18.18</i> Date
Recommend by Public Agency	Joshua Nelson Printed Name	<i>[Signature]</i> Signature	Contract IPUC Engineer Title	<i>12/18/18</i> Date
Approved by Public Agency	Troy Helling Printed Name	 Signature	Industry Public Utilities Director Title	 Date

RECORDING REQUEST

and WHEN RECORDED, MAIL TO:

Agency INDUSTRY PUBLIC UTILITY COMMISSION

Mailing 15625 East Stafford Street
Address Attention: Joshua Nelson
City City of Industry
State, Zip California 91744

THIS SPACE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice is given that work was completed on that certain work known as Project No. **CITY-1430R, Industry Business Center East Side Street Light Cable and Fiber Optic Substructure Plan, City of Industry, CA 91744, County of Los Angeles**, for the undersigned agency and said work was accepted as complete on January 10, 2019. The contractor on said job was **Pacific Utility Installation, Inc., 1585 Harmony Circle, Anaheim, CA 92807**.

This Notice of Completion is being recorded on behalf of the **Owner, Industry Public Utility Commission**, a Public Agency.

City of Industry

By _____
Joshua Nelson, Contract IPUC Engineer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this ____ day of _____ 2018, by Joshua Nelson, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Notary Signature)

(Seal)