
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 20, 2016
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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 9:00 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
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

STAFF PRESENT: Paul J. Philips, Public Utilities Director; James M. Casso, General Counsel; Susan Paragas, City Controller; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TRIMARK ASSOCIATES TO PROVIDE DATA ACQUISITION SYSTEM, MET STATION AND REVENUE METER SERVICES

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**FOR THE METROLINK SOLAR AND ELECTRICAL VEHICLE CHARGING FACILITY
FOR A THREE YEAR RENEWAL AND BUDGET OF \$63,886.67**

Project Manager Tim Kolset from the Cordoba Corporation provided a staff report and was available to answer questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO RECOMMEND THAT THE CITY COUNCIL CONSIDER AND APPROVE THE THIRD AMENDMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF
PUBLIC BIDS FOR CONTRACT NO. CITY-1430, 2016-2017 INDUSTRY BUSINESS
CENTER EAST SIDE STREET LIGHT AND CABLING PLAN, FOR AN ESTIMATED
COST OF \$1,090,000.00**

Project Manager Tim Kolset from the Cordoba Corporation provided a staff report and was available to answer questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE PLANS AND SPECIFICATIONS, AND FOR THE CITY TO ADVERTISE FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR SOLICITATION OF
PUBLIC BIDS FOR CONTRACT NO. CITY-1431, 2016-2017 GRAND CROSSING
SUBSTATION – PHASE 1, 2, 3 SUBSTRUCTURE AND CABLING, FOR AN
ESTIMATED COST OF \$605,000.00**

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MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE PLANS AND SPECIFICATIONS, AND FOR THE CITY TO ADVERTISE FOR RECEIPT OF SEALED BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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

General Manager Greg Galindo presented a report to the Commission.

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:


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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:14 a.m.



MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ASSISTANT SECRETARY