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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 27, 2016  
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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:15 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 RECOMMENDATIONS REGARDING THE REQUEST FOR PROPOSALS FOR OPERATIONS AND MAINTENANCE (“O&M”) SERVICES OF THE CITY OF INDUSTRY METROLINK STATION 2 MWDC SOLAR CARPORT FACILITY LOCATED AT 600 SOUTH BREA CANYON ROAD, AND CONSIDERATION OF APPROVAL OF A MAINTENANCE SERVICES AGREEMENT WITH SST CONSTRUCTION, LLC, IN AN AMOUNT NOT-TO-EXCEED \$105,000.00, FROM OCTOBER 27, 2016 THROUGH OCTOBER 27, 2019**

Senior Energy Advisor Angel Alvarez from the Cordoba Corporation provided a presentation and was available to answer questions.

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

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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 8:23 a.m.



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MARK D. RADECKI  
PRESIDENT



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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY