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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 12, 2017  
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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 8:32 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  
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; and Diane M. Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION TO REJECT BIDS RECEIVED FOR THE INDUSTRY BUSINESS CENTER EAST SIDE STREETLIGHT AND CABLING PLAN**

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

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO RECOMMEND THAT THE CITY COUNCIL REJECT ALL BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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**CONSIDERATION TO AUTHORIZE THE PUBLIC UTILITIES DIRECTOR TO  
PROCURE RESOURCE ADEQUACY CAPACITY PRODUCTS ON BEHALF OF THE  
CITY OF INDUSTRY IN AN AMOUNT NOT-TO-EXCEED \$250,000.00**

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO  
RECOMMEND THAT THE CITY COUNCIL AUTHORIZE THE PUBLIC UTILITIES  
DIRECTOR TO PROCURE RESOURCE ADEQUACY CAPACITY PRODUCTS.  
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 City Council adjourned at 8:38 a.m.

  
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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY

  
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MARK D. RADECKI  
PRESIDENT