

CITY OF INDUSTRY

CITY COUNCIL REGULAR MEETING AGENDA

MAY 23, 2019
9:00 AM



Mayor Mark Radecki
Mayor Pro Tem Cory Moss
Council Member Abraham Cruz
Council Member Catherine Marcucci
Council Member Newell Ruggles

Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California 91744

Addressing the City Council:

- ▶ **Agenda Items:** Members of the public may address the City Council on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the City Council 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 City Council.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the City Council 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 City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council 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 by the City Clerk and prior to the individual being heard by the City Council.

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., Fridays 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.

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

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the City Council, the public, or staff request specific items be removed from the Consent Calendar for separate action.

5.1 Consideration of the Register of Demands for May 9, 2019

RECOMMENDED ACTION: Ratify the Register of Demands for May 9, 2019.

5.2 Consideration of the Register of Demands for May 23, 2019

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

5.3 Consideration of the minutes of the January 25, 2018 special meeting, June 14, 2018 regular meeting, June 21, 2018 joint special meeting, July 12, 2018 regular meeting, March 28, 2019 regular meeting and April 25, 2019 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.4 Consideration of applications from the following organizations to sell Safe and Sane fireworks in the City: A Place of Hope, Cory Lidle Foundation, Covina High School Football, Hacienda Heights Baptist Church, Iglesia Jesus Es Amor, Kiwanis of Hacienda Heights, Knights of Columbus, Knights of Columbus 5137 and 16034, La Puente High School Athletics, Los Altos High School Quarterback Club, Lyle Olsen Memorial Foundation, Northview High School Baseball Boosters, Rowland High School Raider Huddle Club, San Gabriel Valley YMCA, SGV Punisher Football Center, Shinning Light Ministries, The Jennifer Lenihan Memorial Scholarship Foundation, Wilson High School Athletic Boosters, and Workman High School Athletic Boosters

RECOMMENDED ACTION: Approve the list of applicants to sell safe and sane fireworks beginning June 28, 2018 and ending July 5, 2018.

6. **ACTION ITEMS**

6.1 Consideration of Resolution No. CC 2019-24 – A RESOLUTION OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO MEGAN'S WINGS INC., IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE 15TH ANNUAL MEGAN'S RUN/WALK FOR A CURE

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-24.

- 6.2 Consideration of Resolution No. CC 2019-25 – A RESOLUTION OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A CONTRIBUTION TO THE CITY OF LA PUENTE, IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE ANNUAL FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION

RECOMMENDED ACTION: Adopt Resolution No. CC 2019-25.

- 6.3 Consideration of a License Agreement with Downtown Apex Motors, LLC, for access to 1 Industry Hills Parkway parking lot located at Pacific Palms Resort, for use as a Temporary Overflow Parking Area for Vehicle Inventory

RECOMMENDED ACTION: Approve the Agreement.

- 6.4 Consideration of a Property Purchase Agreement with Shri Guru Singh Sabha for a Storm Drain Easement and Temporary Construction Easement, as part of the Walnut Drive South Storm Drain and Street Widening project (CITY-1420R)

RECOMMENDED ACTION: Approve the Agreement.

- 6.5 Consideration of Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, for an Initial Study /Negative Declaration or Mitigated Negative Declaration for 16601 East Chestnut Street, increasing the compensation amount by \$1,080.00 (Contract No. 2017-1021P)

RECOMMENDED ACTION: Approve the Amendment.

- 6.6 Consideration of Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting Inc., for an Initial Study/Negative Declaration or Mitigated Negative Declaration for 13031 Temple Avenue, increasing the compensation amount by \$2,176.25 (Contract No. 2017-1028)

RECOMMENDED ACTION: Approve the Amendment.

- 6.7 Consideration of Amendment No. 1 to the Maintenance Services Agreement with SureTeck Industrial and Commercial Services, Inc., for on-call maintenance services to extend the term to December 31, 2019

RECOMMENDED ACTION: Approve the Amendment.

- 6.8 Consideration of Change Order Nos. 1 and 2, for the Design Build Services for Electric Vehicle Pay for Use Charging Stations with ABM Electrical Power Services, LLC. (Agreement No. EU-18-004-E, Project No. CIP-EU-18-002-B)

RECOMMENDED ACTION: Approve Change Order Nos. 1 and 2 and authorize the Mayor to execute the Change Orders.

- 6.9 Consideration of authorization to advertise for public bids for Agreement No. CIP-STR-19-044-B, Annual Slurry Seal FY 18-19, for an estimated cost of \$250,000.

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising of receipt of electronic bids.

7. **CITY COUNCIL COMMITTEE REPORTS**

8. **AB 1234 REPORTS**

9. **CITY COUNCIL COMMUNICATIONS**

10. **CLOSED SESSION**

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Concerned Citizens of City of Industry v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BC700716
- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Betty Yee
Superior Court of California, County of Los Angeles
Case No. 18STCP03201
- 10.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. San Gabriel Valley Water and Power, LLC, *et al.*
Superior Court of California, County of Los Angeles
Case No. 19STCV10150
- 10.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Industry v. Burke Williams & Sorensen, LLP, et al.
Superior Court of California, County of Los Angeles
Case No. KC068777

11. Adjournment. The next regular City Council Meeting will be Thursday, June 13, 2019 at 9:00 a.m.

CITY COUNCIL

ITEM NO. 5.1

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF MAY 9, 2019**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	1,338,954.10
103	PROP A FUND	4,224.59
120	CAPITAL IMPROVEMENT FUND	229,551.50
TOTAL ALL FUNDS		1,572,730.19

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOUNTS	71,373.44
PROP/A	PROP A - CKING ACCOUNT	4,224.59
REF	REFUSE - CKING ACCT	1,677.17
WFBK	WELLS FARGO - CKING ACCOUNT	1,495,454.99
TOTAL ALL BANKS		1,572,730.19

APPROVED PER CITY MANAGER

CITY OF INDUSTRY

BANK OF AMERICA

May 9, 2019

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
WT1111	04/16/2019		JOHN HANCOCK USA	\$4,100.63
	Invoice	Date	Description	Amount
	3/9-4/5/19	04/16/2019	PARS CONTRIBUTIONS FOR MARCH 2019	\$4,100.63
WT1112	04/17/2019		MIDAMERICA ADMINISTRATIVE &	\$22,294.47
	Invoice	Date	Description	Amount
	MAY-JUN2019	04/17/2019	,EDICAL PREMIUM REIMBUSEMENTS	\$22,294.47
WT1113	04/23/2019		CAL-PERS	\$44,978.34
	Invoice	Date	Description	Amount
	MAY 2019	04/23/2019	CALPERS MEDICAL PREMIUM FOR MAY 2019	\$44,978.34

Checks	Status	Count	Transaction Amount
	Total	3	\$71,373.44

CITY OF INDUSTRY

PROP A

May 9, 2019

Check	Date				Payee Name	Check Amount
PROPA.CHK - Prop A Checking						
90075	04/29/2019				SO CALIFORNIA EDISON COMPANY	\$140.85
	Invoice	Date	Description		Amount	
	2019-00001492	04/24/2019	3/22-4/23/19 SVC-600 S BREA CYN B		\$140.85	
90076	05/09/2019				CNC ENGINEERING	\$495.00
	Invoice	Date	Description		Amount	
	458529	04/25/2019	ADA BUS STOP IMPROVEMENTS		\$495.00	
90077	05/09/2019				COUNTY OF LA DEPT OF PUBLIC	\$113.51
	Invoice	Date	Description		Amount	
	PW-19040804772	04/08/2019	FAIRWAY GRADE SEPARATION		\$113.51	
90078	05/09/2019				INDUSTRY SECURITY SERVICES	\$3,475.23
	Invoice	Date	Description		Amount	
	14-23835	04/26/2019	SECURITY SVC-METROLINK		\$1,745.50	
	14-23822	04/18/2019	SECURITY SVC-METROLINK		\$1,729.73	

Checks	Status	Count	Transaction Amount
	Total	4	\$4,224.59

**CITY OF INDUSTRY
WELLS FARGO REFUSE**

May 9, 2019

Check	Date	Payee Name	Check Amount
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REFUSE - Refuse Account

Check	Date	Description	Amount
80124	05/09/2019	ZET TRAVEL & TRADE INC.	\$1,677.17
	Invoice		
	4/26/2019	REFUND-CID ACCT #404627	\$1,677.17

Check	Status	Count	Transaction Amount
	Total	1	\$1,677.17

CITY OF INDUSTRY
WELLS FARGO VOIDED CHECK
May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
70771	03/14/2019		MERCURY PLASTICS, INC.	(\$2,608.75)
	Invoice	Date	Description	Amount
	2/28/2019	02/28/2019	REFUND DUE TO PROJECT WITHDRAWAL-DP 17-11	(\$2,608.75)

Check	Status	Count	Transaction Amount
	Total	1	(\$2,608.75)

CITY OF INDUSTRY
WELLS FARGO WIRE TRANSFER
May 9, 2019

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
WT10008	05/09/2019	SCHLICHTING, DIANE		\$10,365.35
	Invoice	Date	Description	Amount
	5/1-5/31/19	04/30/2019	PER SETTLEMENT AGRMT DATED 8/22/18	\$10,365.35

CHECK	Status	Count	Transaction Amount
	Total	1	\$10,365.35

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71095	04/23/2019		MERCURY PLASTICS, INC.	\$2,608.75
	Invoice	Date	Description	Amount
	2/28/2019	02/28/2019	REFUND DUE TO PROJECT WITHDRAWAL-DP 17-11	\$2,608.75
71096	04/24/2019		VOIDED- PAPER JAM	\$0.00
71097	04/24/2019		FRONTIER	\$73.74
	Invoice	Date	Description	Amount
	2019-00001470	04/16/2019	04/16-05/15/19 SVC - BREA CYN PUMP STN	\$73.74
71098	04/24/2019		INDUSTRY PUBLIC UTILITY	\$62.98
	Invoice	Date	Description	Amount
	2019-00001471	04/12/2019	03/10-04/10/19 SVC - 370 GRAND AVE SOUTH	\$62.98
71099	04/24/2019		SAN GABRIEL VALLEY WATER CO.	\$801.87
	Invoice	Date	Description	Amount
	2019-00001472	04/12/2019	03/13-04/11/19 SVC - 132 IRRIG PUENTE	\$351.68
	2019-00001473	04/12/2019	03/13-04/11/19 SVC - 123 IRRIG WORKMAN MILL	\$227.24
	2019-00001474	04/12/2019	03/13-04/11/19 SVC - 13756 VALLEY	\$178.23
	2019-00001475	04/17/2019	03/18-04/16/19 SVC - 336 EL ENCANTO	\$44.72
71100	04/24/2019		SO CALIFORNIA EDISON COMPANY	\$12,706.73
	Invoice	Date	Description	Amount
	2019-00001457	04/09/2019	02/05-04/05/19 SVC - VARIOUS SITES	\$44.97
	2019-00001458	04/11/2019	03/12-04/10/19 SVC - 575 BALDWIN PARK BLVD U	\$62.37
	2019-00001459	04/12/2019	03/13-04/11/19 SVC - 490 7TH U	\$54.21

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
2019-00001460	04/13/2019	02/06-04/12/19 SVC - VALLEY BLVD U-VARIOUS SITES		\$876.26
2019-00001461	04/16/2019	06/13-07/13/18 SVC - 12851 CROSSROADS PKWY S		\$104.04
2019-00001462	04/17/2019	03/18-04/16/19 SVC - 1341 FULLERTON RD		\$74.59
2019-00001463	04/17/2019	03/18-04/16/19 SVC - PECK RD S/O PELLISSIER		\$19.49
2019-00001465	04/18/2019	02/14-04/16/19 SVC - VARIOUS SITES		\$78.82
2019-00001466	04/18/2019	03/18-04/16/19 SVC - VARIOUS SITES		\$5,017.22
2019-00001467	04/18/2019	03/19-04/17/19 SVC - 900 NOGALES U		\$31.69
2019-00001468	04/18/2019	03/01-04/01/19 SVC - VARIOUS SITES		\$4,518.09
2019-00001469	04/18/2019	01/15-04/16/19 SVC - VARIOUS SITES		\$1,824.98
71101	04/24/2019		SO CALIFORNIA EDISON COMPANY	\$31.21
	Invoice	Date	Description	Amount
	2019-00001464	04/17/2019	03/18-04/16/19 SVC - 19001 TONNER CYN RD	\$31.21
71102	04/24/2019		SOCALGAS	\$1,130.88
	Invoice	Date	Description	Amount
	2019-00001476	04/09/2019	03/07-04/05/19 SVC - 15651 STAFFORD ST	\$156.45
	2019-00001477	04/09/2019	03/07-04/05/19 SVC - 15633 RAUSCH RD	\$232.55
	2019-00001478	04/09/2019	03/07-04/05/19 SVC - 15625 STAFFORD ST APT A	\$302.72
	2019-00001479	04/09/2019	03/07-04/05/19 SVC - 15625 STAFFORD ST APT B	\$424.86
	2019-00001480	04/18/2019	03/18-04/16/19 SVC - 610 S BRE'A CYN RD	\$14.30
71103	04/24/2019		VERIZON BUSINESS	\$181.98
	Invoice	Date	Description	Amount
	08277804	04/10/2019	03/01-03/31/19 SVC - VARIOUS SITES	\$46.56
	08277805	04/10/2019	03/01-03/31/19 SVC - VARIOUS SITES	\$135.42

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
71104	04/24/2019	WALNUT VALLEY WATER DISTRICT		\$825.37
	Invoice	Date	Description	Amount
	3299332	04/04/2019	03/01-03/31/19 SVC - BAKER PKWY METER #1	\$82.70
	3299333	04/04/2019	03/01-03/31/19 SVC - BAKER PKWY METER #2	\$140.57
	3299339	04/04/2019	03/01-03/31/19 SVC - GRAND AVE CROSSING	\$79.84
	3299340	04/04/2019	03/01-03/31/19 SVC - GRAND AVE CROSSING	\$79.84
	3299342	04/04/2019	03/01-03/31/19 SVC - 22002 VALLEY BLVD	\$25.88
	3299403	04/04/2019	03/01-03/31/19 SVC - 21627 GRAND CROSSING PKWY	\$79.84
	3299404	04/04/2019	03/01-03/31/19 SVC - 21627 GRAND CROSSING PKWY	\$225.59
	3300142	04/10/2019	02/28-03/30/19 SVC - PUMP STN N/W CHERYL	\$25.88
	3300162	04/10/2019	02/28-03/30/19 SVC - PUMP STN BREA CYN	\$24.09
	3300386	04/10/2019	02/28-03/30/19 SVC - NOGALES PUMP STN	\$61.14
71105	04/25/2019	NORM REEVES HONDA		\$13,505.39
	Invoice	Date	Description	Amount
	BAIT CAR	04/25/2019	PURCHASE OF 2016 HONDA ACCORD-BAIT CAR	\$13,505.39
71106	04/29/2019	EL ENCANTO HEALTHCARE		\$237,846.00
	Invoice	Date	Description	Amount
	04/29/2019	04/29/2019	FINANCIAL ASSITANCE-EL ENCANTO	\$237,846.00
71107	04/29/2019	FIDELITY SECURITY LIFE		\$1,211.82
	Invoice	Date	Description	Amount
	163885325	05/01/2019	VISION PREMIUM FOR MAY 2019	\$1,211.82
71108	04/29/2019	HUMANA INSURANCE COMPANY		\$5,691.16

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	389690391	04/14/2019	DENTAL PREMIUM FOR MAY 2019	\$5,691.16
71109	04/29/2019		MUTUAL OF OMAHA	\$4,972.75
	Invoice	Date	Description	Amount
	920457941	05/01/2019	LIFE INSURANCE PREMIUM FOR MAY 2019	\$4,972.75
71110	04/29/2019		UNUM LIFE INSURANCE COMPANY	\$4,677.60
	Invoice	Date	Description	Amount
	5/1-5/31/19	04/18/2019	LONG TERM CARE PREMIUM FOR MAY 2019	\$4,677.60
71111	04/30/2019		AT & T	\$460.76
	Invoice	Date	Description	Amount
	2019-00001498	04/17/2019	04/17-05/16/19 SVC - TONNER CYN-GUARD SHACK	\$234.82
	2019-00001499	04/17/2019	04/17-05/16/19 SVC - TONNER CYN-RADIO	\$225.94
71112	04/30/2019		FRONTIER	\$249.29
	Invoice	Date	Description	Amount
	2019-00001500	04/16/2019	04/16-05/15/19 SVC - PH AUTO PLAZA	\$178.65
	2019-00001501	04/19/2019	04/19-05/18/19 SVC - FOLLOW'S CAMP GUARD	\$70.64
71113	04/30/2019		SAN GABRIEL VALLEY WATER CO.	\$864.50
	Invoice	Date	Description	Amount
	2019-00001502	04/16/2019	03/15-04/15/19 SVC - 14329 VALLEY	\$864.50
71114	04/30/2019		SO CALIFORNIA EDISON COMPANY	\$8,360.93

**CITY OF INDUSTRY
WELLS FARGO BANK**

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	2019-00001503	04/17/2019	03/18-04/16/19 SVC - 17635 GALE	\$1,101.21
	2019-00001504	04/18/2019	12/14/18-04/16/19 SVC - VARIOUS SITES	\$4,077.77
	2019-00001505	04/18/2019	02/14-04/16/19 SVC - VARIOUS SITES	\$2,978.02
	2019-00001506	04/23/2019	03/21-04/22/19 SVC - 14661 & 14911 CLARK AVE U	\$114.12
	2019-00001507	04/24/2019	03/28-04/22/19 SVC - 205 N HUDSON AVE	\$89.81
71115	05/01/2019		VOIDED- PAPER JAM	\$0.00
71116	05/01/2019		CATHERINE MARCUCCI	\$152.00
	Invoice	Date	Description	Amount
	05/07-05/09/19	05/01/2019	TRAVEL ADVANCE-57/60 WASHINGTON DC TRIP	\$152.00
71117	05/01/2019		CORY MOSS	\$152.00
	Invoice	Date	Description	Amount
	05/07-05/09/19	05/01/2019	TRAVEL ADVANCE-57/60 WASHINGTON DC TRIP	\$152.00
71118	05/09/2019		ADVANCED DISCOVERY, INC.	\$1,694.60
	Invoice	Date	Description	Amount
	AD69924	02/28/2019	DOCUMENT MGMT-FEB 2019	\$1,694.60
71119	05/09/2019		ALDRIDGE ELECTRIC, INC.	\$19,224.77
	Invoice	Date	Description	Amount
	#6CIP-IH-18-011B	05/01/2019	INDUSTRY HILLS TRAILS LIGHTING IMPROVEMENTS	\$20,236.60
71120	05/09/2019		ANNEALTA GROUP	\$117,138.70

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	1392	04/19/2019	18731 RAILROAD ST	\$1,456.00
	1390	04/19/2019	17835 GALE AVE	\$1,022.00
	1387	04/19/2019	PUBLIC WORKS SUPPORT SVC-MAR 2019	\$7,316.00
	1386	04/17/2019	GENERAL PLANNING-MAR 2019	\$26,611.20
	1388	04/19/2019	GENERAL DEV SVC-MAR 2019	\$47,692.50
	1389	04/19/2019	STORMWATER COMPLIANCE-MAR 2019	\$32,383.00
	1391	04/19/2019	18009 GALE AVE	\$188.00
	1393	04/19/2019	PENSKE DEALERSHIP	\$470.00
71121	05/09/2019		BLAKE AIR CONDITIONING COMPANY	\$24,268.00
	Invoice	Date	Description	Amount
	13937-001	04/12/2019	REPLACE (2) BOILERS-CITY HALL	\$24,268.00
71122	05/09/2019		BORER, JIM	\$812.50
	Invoice	Date	Description	Amount
	19072	04/05/2019	ON-SITE TREE CONSERVATION CONSULTATION	\$812.50
71123	05/09/2019		BRYAN PRESS	\$755.09
	Invoice	Date	Description	Amount
	0008136	04/12/2019	BUSINESS CARDS-S. PEDROZA	\$44.33
	00081293	04/12/2019	SA-WINDOW ENVELOPES	\$118.47
	0081293-A	04/05/2019	COI-WINDOW ENVELOPES	\$592.29
71124	05/09/2019		BUSINESS LIFE MAGAZINE	\$1,950.00
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	290505	04/11/2019	FULL PAGE ADVERTISING-UNIT 4C	\$1,950.00
71125	05/09/2019		CASC ENGINEERING AND	\$1,905.00
	Invoice	Date	Description	Amount
	40498	03/31/2019	NPDES CONSULTING-COI	\$1,905.00
71126	05/09/2019		CHEM PRO LABORATORY, INC	\$283.00
	Invoice	Date	Description	Amount
	646374	03/23/2019	WATER TREATMENT-MAR 2019	\$283.00
71127	05/09/2019		CINTAS CORPORATION LOC 693	\$381.56
	Invoice	Date	Description	Amount
	4020447875	04/22/2019	DOOR MATS	\$55.60
	4020440228	04/22/2019	DOOR MATS	\$270.36
	4020043254	04/15/2019	DOOR MATS	\$55.60
71128	05/09/2019		CITY OF INDUSTRY	\$5,254.02
	Invoice	Date	Description	Amount
	2019-00000053	02/28/2019	IH FUEL PUMP-CITY HALL VEHICLES	\$899.64
	2019-00000051	02/28/2019	IH FUEL PUMP-SECURITY VEHICLES	\$1,690.48
	2019-00000058	03/31/2019	IH FUEL PUMP-SECURITY VEHICLES	\$1,699.08
	2019-00000060	03/31/2019	IH FUEL PUMP-CITY HALL VEHICLES	\$964.82
71129	05/09/2019		CITY OF INDUSTRY-REFUSE	\$458.25
	Invoice	Date	Description	Amount
	3326767	08/01/2018	DISP SVC-TRES HERMANOS	\$144.83

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
3326764	08/01/2018	DISP SVC-CITY HALL	\$313.42
71130	05/09/2019	CNC ENGINEERING	\$262,467.50
Invoice	Date	Description	Amount
458509	04/25/2019	EMERGENCY STANDBY POWER GENERATOR	\$3,617.50
458510	04/25/2019	ELECTRIC VEHICLE CHARGING AT METRO STATION	\$1,622.50
458511	04/25/2019	RESURFACING DESIGN-EXPO PARKING LOT	\$13,790.00
458512	04/25/2019	EXPO CENTER MAIN GATE	\$1,883.75
458513	04/25/2019	EXPO BARN FACILITY LIGHTING	\$720.00
458514	04/25/2019	AVALON ROOM DESIGN	\$185.00
458515	04/25/2019	PATIO CAFE DESIGN	\$185.00
458516	04/25/2019	METROLINK STATION VIDEO SECURITY SYSTEM	\$185.00
458517	04/25/2019	CITYWIDE ADA SELF-EVALUATION/TRANSITION PLAN	\$452.50
458518	04/25/2019	HATCHER WAREHOUSE	\$165.00
458519	04/25/2019	SITE PLAN FOR SHERIFF TRAILER	\$11,835.00
458520	04/25/2019	INDUSTRY HILLS TRAIL GRADING	\$3,632.50
458521	04/25/2019	INDUSTRY HILLS TRAILS LIGHTING	\$2,992.50
458522	04/25/2019	INDUSTRY HILLS GRAND ARENA PAINTING	\$3,433.75
458523	04/25/2019	CATCH BASIN RETROFITS	\$1,757.50
458524	04/25/2019	SEWER DESIGN EXPO CENTER	\$7,902.50
458525	04/25/2019	FULLERTON RD PCC	\$370.00
458526	04/25/2019	ANNUAL PAVEMENT REHABILITATION	\$11,265.00
458527	04/25/2019	ANNUAL SLURRY SEAL	\$1,402.50
458528	04/25/2019	RESURFACING OF DON JULIAN RD	\$15,537.50
458530	04/25/2019	STARHILL LANE AND 3RD AVE WATERLINE	\$1,480.00
458531	04/25/2019	4TH AVE AND TRAILSIDE WATERLINE	\$2,712.50

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
458532	04/25/2019	DON JULIAN AND BASETDALE WATERLINE	\$1,312.50
458533	04/25/2019	GENERAL ENGINEERING-SITE PLAN APPROVAL	\$3,357.50
458534	04/25/2019	GENERAL ENGINEERING-TRAFFIC	\$3,551.25
458535	04/25/2019	GENERAL ENGINEERING-COUNTER SVC	\$882.50
458536	04/25/2019	GENERAL ENGINEERING-PERMITS	\$23,733.75
45/537	04/25/2019	WALNUT DR SOUTH WIDENING	\$5,620.00
458538	04/25/2019	205 HUDSON AVE BLDG	\$1,137.50
458539	04/25/2019	GENERAL ENGINEERING 4/8-4/21/19	\$66,903.75
458540	04/25/2019	NPDES STORM WATER	\$1,757.50
458541	04/25/2019	TONNER CYN PROPERTY	\$407.50
458542	04/25/2019	EXPO CENTER STANDARS OF FACILITIES MAINT	\$1,215.00
458543	04/25/2019	CHINO RANCH #1 DAM RENOVATION	\$510.00
458544	04/25/2019	VARIOUS CITY PAID EXPENSE-TRES HARMANOS	\$4,777.50
458545	04/25/2019	TRES HERMANOS GENERAL ENGINEERING	\$722.50
458546	04/25/2019	CITY HALL MAINT	\$672.50
458547	04/25/2019	HOMESTEAD MUSEUM MAINT	\$605.00
458548	04/25/2019	SAFETY UPGRADES AT VARIOUS RR CROSSINGS	\$555.00
458549	04/25/2019	STIMSON AVE CROSSING	\$1,022.50
458552	04/25/2019	TRAFFIC SIGNAL AT NELSON/SUNSET	\$495.00
458554	04/25/2019	INDUSTRY HILLS FUEL TANK DISPENSING	\$712.50
458555	04/25/2019	ROUTINE OPERATION MONITORING/MAINT-LANDFILL	\$235.00
458556	04/25/2019	AZUSA AVE BRIDGE REPAITING	\$535.00
458557	04/25/2019	FISCAL YEAR BUDGET	\$6,947.50
458558	04/25/2019	ROWLAND ST RECONSTRUCTION	\$2,772.50
458559	04/25/2019	BUSINESS PKY PCC PAVEMENT	\$7,530.00
458560	04/25/2019	BIXBY DR PCC PAVEMENT	\$185.00

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
458561	04/25/2019	AZUSA AVE AND TEMPLE AVE INTERSECTION	\$1,617.50
458562	04/25/2019	FOLLOW'S CAMP PROPERTY	\$2,640.00
458563	04/25/2019	VARIOUS ASSIGNMENTS RELATED TO SA	\$2,540.00
458564	04/25/2019	NELSON AVE/PUENTE AVE WIDENING	\$1,072.50
458566	04/25/2019	CARTEGRAPH MGMT	\$13,942.50
458567	04/25/2019	GRAND AVE BRIDGE WIDENING	\$5,172.50
458568	04/25/2019	NOGALES GRADE SEPARATION	\$370.00
458569	04/25/2019	FULLERTON RD GRADE SEPARATION	\$5,482.50
458570	04/25/2019	FAIRWAY DR GRADE SEPARATION	\$2,035.00
458571	04/25/2019	TURNBULL CYN RD GRADE SEPARATION	\$1,753.75
458036	01/31/2019	CIVIC FINANCIAL CENTER LANDSCAPING	\$557.50

71131	05/09/2019	COUNTY OF LA DEPT OF PUBLIC		\$35,999.52
Invoice	Date	Description	Amount	
PW-19040804705	04/08/2019	STORM DAMAGE RESPONSE	\$22,241.88	
PW-19040804704	04/08/2019	PUMP HOUSE MAINT	\$1,840.43	
PW-19040804706	04/08/2019	PAVEMENT PATCHING	\$6,220.59	
PW-19040804708	04/08/2019	EMERGENCY ROAD CLOSURE	\$1,168.27	
PW-19040804707	04/08/2019	STREET MAINT/INSPECTION	\$2,102.43	
PW-19040804709	04/08/2019	EMERGENCY ROAD SERVICE	\$927.13	
PW-19040804724	04/08/2019	TRAFFIC SIGNING	\$462.56	
PW-19040804681	04/08/2019	CATCH BASIN RETROFITS	\$236.02	
PW-19040804741	04/08/2019	INSTALL TS EVP EQUIPMENT	\$800.21	

71132	05/09/2019	CREATIVE IMAGE PRODUCTS		\$323.78
Invoice	Date	Description	Amount	

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
1553	04/17/2019		LANYARD AND SET UPCHARGE	\$323.78
71133	05/09/2019		DAPEER, ROSENBLIT, AND LITVAK,	\$6,050.82
	Invoice	Date	Description	Amount
	15716	03/31/2019	SPECIALIZED LEGAL SVC-MAR 2019	\$2,464.00
	15717	03/31/2019	SPECIALIZED LEGAL SVC-MAR 2019	\$312.32
	15715	03/31/2019	LEGAL SVC- CODE ENFORCEMENT	\$3,274.50
71134	05/09/2019		DEPT OF ANIMAL CARE & CONTROL	\$4,762.04
	Invoice	Date	Description	Amount
	04/15/19	04/15/2019	SHELTER COST-MAR 2019	\$4,762.04
71135	05/09/2019		DIAMOND BAR ELECTRIC, INC.	\$500.00
	Invoice	Date	Description	Amount
	14848	04/18/2019	TROUBLESHOOT (2) PANEL MAINS-HOMESTEAD	\$500.00
71136	05/09/2019		ELECTRA-MEDIA, INC	\$1,763.00
	Invoice	Date	Description	Amount
	8679	04/15/2019	PUENTE HILLS AUTO DISPLAY-MAY 2019	\$1,763.00
71137	05/09/2019		FEDERAL EXPRESS CORP.	\$445.85
	Invoice	Date	Description	Amount
	6-519-88295	04/12/2019	MESSENGER SVC	\$445.85
71138	05/09/2019		FERGUSON ENTERPRISES, INC	\$1,200.08
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	7385891	04/12/2019	PLUMBING SUPPLIES-TONNER CYN	\$297.13
	7376680	04/10/2019	PLUMBING SUPPLIES-TONNER CYN	\$902.95
71139	05/09/2019		FUEL PROS, INC.	\$2,777.43
	Invoice	Date	Description	Amount
	41840	03/22/2019	IH FUEL STATION MAINT	\$295.00
	41772	04/08/2019	IH FUEL STATION MAINT	\$2,482.43
71140	05/09/2019		GOLDEN GATE CONSTRUCTION	\$20,467.74
	Invoice	Date	Description	Amount
	#11CITY-1441	05/01/2019	PHASE 1 HUDSON (YAL) BLDG IMPROVEMENTS	\$21,544.99
71141	05/09/2019		GONSALVES & SON, JOE A.	\$10,000.00
	Invoice	Date	Description	Amount
	157364	04/19/2019	LEGISLATIVE SVC-APR 2019	\$10,000.00
71142	05/09/2019		HISTORIAL SOCIETY OF POMONA	\$20.00
	Invoice	Date	Description	Amount
	03/21/19	03/21/2019	MEMBERSHIP-HOMESTEAD	\$20.00
71143	05/09/2019		HISTORICAL RESOURCES, INC.	\$70,313.43
	Invoice	Date	Description	Amount
	04/25/19	04/25/2019	REIMBURSEMENT FOR F&M CREDIT CARD	\$4,524.01
	04/25/19-A	04/25/2019	AGRMT REIMBURSEMENT FOR APRIL 2019	\$65,646.38
	04/25/19-B	04/25/2019	REIMBURSEMENT FOR OFFICE SUPPLIES	\$143.04

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71144	05/09/2019		HOWARD ROOFING COMPANY	\$425.00
	Invoice	Date	Description	Amount
	21931	04/05/2019	ROOF REPAIR-15660 STAFFORD ST	\$425.00
71145	05/09/2019		INDUSTRY BUSINESS COUNCIL	\$112,123.35
	Invoice	Date	Description	Amount
	MARCH 2019	04/19/2019	EXPENSE REIMBURSEMENT FOR MAR 2019	\$112,123.35
71146	05/09/2019		INDUSTRY SECURITY SERVICES	\$21,490.24
	Invoice	Date	Description	Amount
	14-23831	04/26/2019	SECURITY SVC-VARIOUS SITES	\$4,710.88
	14-23826	04/26/2019	SECURITY SVC 4/19-4/25/19	\$12,405.12
	14-23818	04/19/2019	SECURITY SVC-VARIOUS SITES	\$4,374.24
71147	05/09/2019		INDUSTRY SECURITY SERVICES	\$11,731.84
	Invoice	Date	Description	Amount
	14-23813	04/19/2019	SECURITY SVC 4/12-4/18/19	\$11,731.84
71148	05/09/2019		INDUSTRY TIRE SERVICE	\$2,329.26
	Invoice	Date	Description	Amount
	0287919	04/11/2019	REPLACE TIRES ON SKIP LOADER-TONNER CYN	\$1,689.05
	0288018	04/17/2019	REPLACE TIRES-LIC 98407C1	\$615.21
	0288068	04/22/2019	REPAIR LOOSE TIRE	\$25.00
71149	05/09/2019		INTERIOR IMAGES, INC.	\$6,521.70
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2965	04/11/2019	INTERIOR DESING SVC-EL ENCANTO FACILITY	\$6,521.70
71150	05/09/2019		JEFF PARRIOTT PHOTOGRAPHIC	\$5,642.50
	Invoice	Date	Description	Amount
	00555	04/24/2019	PROF SVC-HOMESTEAD	\$5,642.50
71151	05/09/2019		KEENAN AND ASSOCIATES	\$13,255.00
	Invoice	Date	Description	Amount
	226643	04/17/2019	P&L CLAIMS ADMIN FEE JAN-MAR 2019	\$5,412.00
	223868	01/19/2019	P&L CLAIMS ADMIN FEE OCT-DEC 2018	\$7,843.00
71152	05/09/2019		KLEINFELDER, INC.	\$12,140.00
	Invoice	Date	Description	Amount
	001236130	04/04/2019	ROWLAND STREET RAP	\$12,140.00
71153	05/09/2019		L A COUNTY DEPT OF PUBLIC	\$931.10
	Invoice	Date	Description	Amount
	IN190000765	04/16/2019	ACCIDENT-TEMPLE AVE @ VINELAND AVE	\$931.10
71154	05/09/2019		LA PUENTE VALLEY COUNTY	\$286.63
	Invoice	Date	Description	Amount
	BS;04/19	04/17/2019	WATER MONITORING-BOY SCOUTS RESERVOIR	\$286.63
71155	05/09/2019		LEIGHTON CONSULTING INC	\$1,645.30
	Invoice	Date	Description	Amount
	35093	04/16/2019	GEOTECHNICAL SVC-INDUSTRY HILLS TRAILS	\$1,645.30

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
71156	05/09/2019			LOCKE LORD LLP	\$62,920.12
	Invoice	Date	Description	Amount	
	1489395	04/11/2019	LEGAL SVC-MAR 2019	\$46,205.20	
	1489398	04/11/2019	LEGAL SVC-MAR 2019	\$16,714.92	
71157	05/09/2019			MR PLANT & INTERIOR BOTANICAL	\$720.00
	Invoice	Date	Description	Amount	
	MAY 11094	05/01/2019	PLANT MAINT-MAY 2019	\$720.00	
71158	05/09/2019			OPEN TEXT INC.	\$45.50
	Invoice	Date	Description	Amount	
	07634191904	04/02/2019	FAX SVC-MAR 2019	\$45.50	
71159	05/09/2019			OWEN GROUP, INC.	\$26,007.50
	Invoice	Date	Description	Amount	
	4720	04/15/2019	ADA SELF-EVALUATION AND TRANSITION PLAN	\$26,007.50	
71160	05/09/2019			PARS	\$600.00
	Invoice	Date	Description	Amount	
	42719	04/10/2019	ARS FEES-FEB 2019	\$300.00	
	42752	04/10/2019	REP FEES-FEB 2019	\$300.00	
71161	05/09/2019			POST ALARM SYSTEMS	\$295.51
	Invoice	Date	Description	Amount	
	1160549	04/04/2019	MONITORING SVC-HOMESTEAD	\$295.51	

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
71162	05/09/2019	PRICE, POSTEL & PARMA, LLP		\$1,608.00
	Invoice	Date	Description	Amount
	161695	04/11/2019	LEGAL SVC-REAL ESTATE MATTERS	\$1,608.00
71163	05/09/2019	RICOH USA, INC.		\$1,483.42
	Invoice	Date	Description	Amount
	5056400743	04/15/2019	METER READING-HR COPIER	\$46.78
	5056387119	04/12/2019	METER READING-TREASURY COPIER	\$29.89
	31674998	04/12/2019	COPIER LEASE-TREASURY	\$252.66
	31675647	04/12/2019	COPIER LEASE-FINANCE	\$289.36
	5056364091	04/08/2019	METER READING-VARIOUS COPIERS	\$864.73
71164	05/09/2019	RICOH USA, INC.		\$587.57
	Invoice	Date	Description	Amount
	63367107	04/20/2019	COPIER LEASE-DEVELOPMENT	\$303.63
	63254538	04/17/2019	COPIER LEASE-HR	\$283.94
71165	05/09/2019	SATSUMA LANDSCAPE & MAINT.		\$110,032.97
	Invoice	Date	Description	Amount
	0419TA	04/26/2019	LANDSCAPE SVC-TEMPLE & AZUSA	\$33,795.03
	0419XROADS	04/26/2019	LANDSCAPE SVC-CROSSROADS PKY NORTH AND	\$26,355.58
	0419CH	04/26/2019	LANDSCAPE SVC-CIVIC FINANCIAL CENTER	\$25,106.60
	0419CH-1	04/26/2019	LANDSCAPE SVC-VARIOUS AGENCY SITES	\$24,775.76
71166	05/09/2019	SO CAL INDUSTRIES		\$285.55

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	375204	04/05/2019	RR RENTAL-TONNER CYN/57 FWY	\$285.55
71167	05/09/2019		SOUTHERN CALIFORNIA PUBLIC	\$1,500.00
	Invoice	Date	Description	Amount
	10167-00007-0000	03/31/2019	DIGITAL ADS FOR VICTORIAN FAIR-HOMESTEAD	\$1,500.00
71168	05/09/2019		SOUTHLAND PUBLISHING,	\$525.00
	Invoice	Date	Description	Amount
	409054	04/18/2019	ADVERTISING FOR VICTORIAN FAIR	\$525.00
71169	05/09/2019		SPARKLETTS	\$160.92
	Invoice	Date	Description	Amount
	16916898 041219	04/12/2019	WATER DELIVERY	\$92.85
	17165913 041219	04/12/2019	WATER DELIVERY	\$68.07
71170	05/09/2019		SQUARE ROOT GOLF & LANDSCAPE,	\$163,842.81
	Invoice	Date	Description	Amount
	1416H-2	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$124,643.61
	1417H-1	04/26/2019	STREET SIGNS-REPAIR/INSTALLATION	\$2,040.04
	1418H	04/26/2019	GRAFFTI REMOVAL	\$878.12
	1421ELHM	04/26/2019	LANDSCAPE SVC-EL ENCANTO	\$9,336.00
	1420ELHM	04/26/2019	LANDSCAPE SVC-HOMESTEAD	\$20,005.04
	1422ELHM	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$6,940.00
71171	05/09/2019		STAPLES BUSINESS ADVANTAGE	\$823.83

**CITY OF INDUSTRY
WELLS FARGO BANK
May 9, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	8053987647	04/13/2019	OFFICE SUPPLIES	\$395.58
	3403113708	01/26/2019	OFFICE SUPPLIES-SUMMARY INV #8053038624	\$513.17
	3403113709	01/26/2019	OFFICE SUPPLIES-SUMMARY INV #8053038624	\$9.30
	8053916349	04/06/2019	CREDIT ON OFFICE SUPPLIES	(\$94.22)
71172	05/09/2019		STOTZ EQUIPMENT	\$121.50
	Invoice	Date	Description	Amount
	P05582	04/12/2019	PARTS FOR TRACTOR	\$121.50
71173	05/09/2019		SURETECK, INC.	\$4,982.01
	Invoice	Date	Description	Amount
	SURETECK03012019	04/01/2019	ON-CALL MAINT-IMC/IND HILLS/YAL	\$4,982.01
71174	05/09/2019		THE BIG NORWEGIAN	\$6,145.87
	Invoice	Date	Description	Amount
	55679	04/23/2019	REPAIR CAT CS533E ROLLER-TONNER CYN	\$884.17
	55680	04/23/2019	REPAIR CAT 312D-TONNER CYN	\$2,367.36
	55675	04/19/2019	REPAIR BACK HOW-1123 HATCHER	\$1,358.62
	55676	04/19/2019	REPAIR CAT 430E LOADER-TONNER CYN	\$1,535.72
71175	05/09/2019		THE TECHNOLOGY DEPOT	\$11,107.50
	Invoice	Date	Description	Amount
	10636	04/26/2019	NETWORK MAINT-TICKET #12320	\$41.25
	10632	04/26/2019	NETWORK MAINT-TICKET #12272	\$745.00
	10635	04/26/2019	NETWORK MAINT-TICKET #12313	\$827.50

**CITY OF INDUSTRY
WELLS FARGO BANK**

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
10631	04/26/2019	NETWORK MAINT-TICKET #12245		\$1,641.25
10634	04/26/2019	NETWORK MAINT-TICKET #12284		\$1,075.00
10630	04/26/2019	NETWORK MAINT-TICKET #12210		\$660.00
10637	04/26/2019	NETWORK MAINT-TICKET #12326		\$745.00
10633	04/26/2019	NETWORK MAINT-TICKET #12283		\$41.25
10571	04/15/2019	NETWORK MAINT-TICKET #12206		\$82.50
10582	04/17/2019	NETWORK MAINT-TICKET #12211		\$868.75
10588	04/17/2019	NETWORK MAINT-TICKET #12137		\$82.50
10518	04/12/2019	NETWORK MAINT-TICKET #12124		\$910.00
10521	04/12/2019	NETWORK MAINT-TICKET #12181		\$41.25
10517	04/12/2019	NETWORK MAINT-TICKET #12068		\$495.00
10520	04/12/2019	NETWORK MAINT-TICKET #12167		\$745.00
10516	04/12/2019	NETWORK MAINT-TICKET #11662		\$1,155.00
10519	04/12/2019	NETWORK MAINT-TICKET #12135		\$123.75
10596	04/19/2019	NETWORK MAINT-TICKET #12234		\$827.50
71176	05/09/2019		THREE VALLEYS MUNICIPAL WATER	\$1,610.24
Invoice	Date	Description	Amount	
05303	03/31/2019	TONNER CYN WATER CHARGES-MAR 2019	\$1,610.24	
71177	05/09/2019		TPX COMMUNICATIONS	\$1,985.79
Invoice	Date	Description	Amount	
114888615-0	03/31/2019	TEL/INTERNET SVC-HOMESTEAD	\$1,985.79	
71178	05/09/2019		TRANSPORTATION & ENERGY	\$4,185.00
Invoice	Date	Description	Amount	

CITY OF INDUSTRY

WELLS FARGO BANK

May 9, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	COI-002-04-10-19	04/10/2019	TRAFFIC ENGINEERING-FULLERTON GRADE	\$930.00
	COI-001-04-10-19	04/10/2019	TRAFFIC ENGINEERING SVC	\$2,790.00
	COI-003-04-10-19	04/10/2019	LED STREET LIGHT CONVERSION	\$465.00
71179	05/09/2019		WALTERS WHOLESALE ELECTRIC	\$414.01
	Invoice	Date	Description	Amount
	S112884729.002	04/11/2019	ELECTRICAL SUPPLIES-EXPO CENTER	\$414.01
71180	05/09/2019		WEATHERITE SERVICE	\$901.46
	Invoice	Date	Description	Amount
	L181888	04/15/2019	A/C MAINT-IMC	\$441.00
	L181825	04/05/2019	A/C MAINT-CITY HALL	\$460.46
71181	05/09/2019		WEST COAST ARBORISTS, INC.	\$8,500.00
	Invoice	Date	Description	Amount
	1-4832	04/08/2019	PRUNING (36) TREES ALONG PROCTOR AVE	\$8,500.00

Checks	Status	Count	Transaction Amount
	Total	87	\$1,487,698.39

CITY COUNCIL

ITEM NO. 5.2

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF MAY 23, 2019**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	3,575,975.89
103	PROP A FUND	730,259.93
120	CAPITAL IMPROVEMENT FUND	394,954.84
140	CITY DEBT SERVICE	7,500.00
440	INDUSTRY PUBLIC FACILITY AUTHORITY	4,600.00
TOTAL ALL FUNDS		4,713,290.66

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOUNTS	450,000.00
PROP/A	PROP A - CKING ACCOUNT	730,259.93
WK/T	WORMAN TEMPLE - CKING ACCOUNT	4,513.58
REF	REFUSE - CKING ACCT	1,393,556.04
WFBK	WELLS FARGO - CKING ACCOUNT	2,134,961.11
TOTAL ALL BANKS		4,713,290.66

APPROVED PER CITY MANAGER

**CITY OF INDUSTRY
BANK OF AMERICA
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
24426	04/30/2019		CITY OF INDUSTRY	\$250,000.00
	Invoice	Date	Description	Amount
	04/30/19	04/30/2019	TRANSFER ADDITIONAL FUNDS-CITY	\$250,000.00
24427	05/08/2019		CIVIC RECREATIONAL INDUSTRIAL	\$120,000.00
	Invoice	Date	Description	Amount
	5/8/19	05/08/2019	TRANSFER FUNDS-CRIA A/P	\$120,000.00
24428	05/08/2019		INDUSTRY PROPERTY & HOUSING	\$80,000.00
	Invoice	Date	Description	Amount
	5/8/19	05/08/2019	TRANSFER FUNDS-IPHMA A/P	\$80,000.00

Checks	Status	Count	Transaction Amount
	Total	3	\$450,000.00

CITY OF INDUSTRY

PROP A

May 23, 2019

Check	Date		Payee Name	Check Amount
PROPA.CHK - Prop A Checking				
90079	05/06/2019		CITY OF INDUSTRY	\$726,600.73
	Invoice	Date	Description	Amount
	5/6/2019	05/06/2019	REIMBURSEMENT FOR 57/60FWY CONFLUENCE	\$726,600.73
90080	05/23/2019		CITY OF INDUSTRY-REFUSE	\$78.80
	Invoice	Date	Description	Amount
	3609072	05/01/2019	DISP SVC-METROLINK	\$78.80
90081	05/23/2019		INDUSTRY SECURITY SERVICES	\$3,459.46
	Invoice	Date	Description	Amount
	14-23866	05/10/2019	SECURITY SVC-METROLINK	\$1,729.73
	14-23850	05/06/2019	SECURITY SVC-METROLINK	\$1,729.73
90082	05/23/2019		SO CAL INDUSTRIES	\$100.40
	Invoice	Date	Description	Amount
	378189	04/23/2019	RR RENTAL-METROLINK	\$100.40
90083	05/23/2019		WALNUT VALLEY WATER DISTRICT	\$20.54
	Invoice	Date	Description	Amount
	3334924	05/09/2019	3/31-4/29/19 SVC-PLATFORM METROLINK STN BREA	\$20.54

Checks	Status	Count	Transaction Amount
	Total	5	\$730,259.93

CITY OF INDUSTRY
WORKMAN TEMPLE
May 23, 2019

Check	Date			Payee Name	Check Amount
WRKTMPHM.WF.CHK - Workman Temple Homestead Chking					
1004	05/10/2019			HISTORICAL RESOURCES, INC.	\$4,513.58
	Invoice	Date	Description	Amount	
	05/10/2019	05/15/2019	HISTORICAL COLLECTIBLES	\$4,513.58	

Check	Status	Count	Transaction Amount
	Total	1	\$4,513.58

**CITY OF INDUSTRY
WELLS FARGO REFUSE
May 23, 2019**

Check	Date	Payee Name		Check Amount
REFUSE - Refuse Account				
WT261	05/02/2019	CITY OF INDUSTRY DISPOSAL CO.		\$1,393,556.04
	Invoice	Date	Description	Amount
	3610814	05/02/2019	REFUSE SVC 4/1-4/30/19	\$1,393,556.04

Check	Status	Count	Transaction Amount
	Total	1	\$1,393,556.04

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71182	05/06/2019		AGUILAR, RAMON	\$125.00
	Invoice	Date	Description	Amount
	05/02/19	05/02/2019	REIMBURSEMENT FOR EMERGENCY BEE REMOVAL	\$125.00
71183	05/06/2019	05/06/2019	CASSO & SPARKS, LLP	\$99,505.96
	Invoice	Date	Description	Amount
	20327	05/04/2019	SA-LEGAL SVC FOR FEB 2019	\$10,742.03
	20326	05/04/2019	COI-LEGAL SVC FOR FEB 2019	\$88,763.93
71184	05/06/2019		L A COUNTY REGISTRAR-	\$75.00
	Invoice	Date	Description	Amount
	DP 18-06	04/29/2019	FEE-NOTICE OF EXEMPTION FOR DP 18-06	\$75.00
71185	05/06/2019		OLMOS PROFESSIONAL SERVICES	\$8,782.00
	Invoice	Date	Description	Amount
	318-A	04/30/2019	JANITORIAL SVC-CITY HALL	\$5,500.00
	319-A	04/30/2019	JANITORIAL SVC-15660 STAFFORD (YAL)	\$1,815.00
	320-A	04/30/2019	JANITORIAL SVC-IBC	\$1,467.00
71186	05/07/2019		CASSO & SPARKS, LLP	\$99,505.95
	Invoice	Date	Description	Amount
	20326-A	05/04/2019	COI-LEGAL SVC FOR FEB 2019	\$48,657.60
	20327-A	05/07/2019	SA-LEGAL SVC FOR FEB 2019	\$50,848.35
71187	05/08/2019		EL ENCANTO HEALTHCARE	\$64,904.78
	Invoice	Date	Description	Amount
	5/8/2019	05/08/2019	REMAINING BALANCE OF FY18/19-FINANCIAL	\$64,904.78

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date			Payee Name	Check Amount	
CITY.WF.CHK - City General Wells Fargo						
71188	05/09/2019				ROWLAND WATER DISTRICT	\$2,881.45
	Invoice	Date	Description		Amount	
	2019-00001543	04/24/2019	03/14-04/11/19 SVC - 755 NOGALES AT - RC		\$241.47	
	2019-00001544	04/24/2019	03/14-04/11/19 SVC - AZUSA AVE - RC		\$57.02	
	2019-00001545	04/24/2019	03/14-04/11/19 SVC - 17217 & 17229 CHESTNUT - IRR		\$70.56	
	2019-00001546	04/24/2019	03/14-04/11/19 SVC - 1135 HATCHER AVE		\$43.70	
	2019-00001547	04/24/2019	03/14-04/11/19 SVC - 1123 HATCHER ST STE C		\$75.20	
	2019-00001548	04/24/2019	03/14-04/11/19 SVC - 1123 HATCHER ST STE D		\$84.65	
	2019-00001549	04/24/2019	03/14-04/11/19 SVC - HURLEY ST & VALLEY BLVD		\$427.06	
	2019-00001550	04/24/2019	03/14-04/11/19 SVC - 18044 ROWLAND ST		\$56.30	
	2019-00001551	04/24/2019	03/14-04/11/19 SVC - 17401 E VALLEY BLVD		\$393.90	
	2019-00001552	04/24/2019	03/14-04/11/19 SVC - 930 S AZUSA AVE		\$414.46	
	2019-00001553	04/24/2019	03/18-04/15/19 SVC - 1100 S AZUSA AVE		\$165.87	
	2019-00001554	04/24/2019	03/18-04/15/19 SVC - 909 U NOGALES ST - IRR		\$380.75	
	2019-00001555	04/24/2019	03/18-04/15/19 SVC - 1015 NOGALES ST - PUMP		\$305.70	
	2019-00001556	04/24/2019	03/18-04/15/19 SVC - 1023 NOGALES ST - IRR		\$40.55	
	2019-00001557	04/24/2019	03/18-04/15/19 SVC - AZUSA AVE		\$64.81	
	2019-00001558	04/24/2019	03/18-04/15/19 SVC - AZUSA AVE - CENTER		\$59.45	
71189	05/09/2019				SAN GABRIEL VALLEY WATER CO.	\$8,109.09
	Invoice	Date	Description		Amount	
	2019-00001559	04/26/2019	03/27-04/25/19 SVC - CROSSROADS PKY SOUTH		\$325.28	
	2019-00001560	04/26/2019	03/27-04/25/19 SVC - STA 103-80 CROSSROADS PKY		\$194.33	
	2019-00001561	04/26/2019	03/27-04/25/19 SVC - CROSSROADS PKY SOUTH		\$1,377.31	
	2019-00001562	04/26/2019	03/27-04/25/19 SVC - CROSSROADS PKY NORTH		\$683.50	
	2019-00001563	04/26/2019	03/27-04/25/19 SVC - STA 129-00 CROSSROADS PKY		\$1,578.18	

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2019-00001564	04/26/2019	03/27-04/25/19 SVC - STA 111-50 CROSSROADS PKY	\$499.76
	2019-00001565	04/26/2019	03/27-04/25/19 SVC - PELLISSIER	\$404.47
	2019-00001566	04/26/2019	03/27-04/25/19 SVC - PELLISSIER	\$624.19
	2019-00001567	04/26/2019	03/27-04/25/19 SVC - PECK/UNION PACIFIC BRIDGE	\$807.94
	2019-00001568	04/26/2019	03/27-04/25/19 SVC - PELLISSIER	\$296.14
	2019-00001569	04/26/2019	03/27-04/25/19 SVC - S/E COR OF PELLISSIER	\$1,128.45
	2019-00001570	04/26/2019	03/27-04/25/19 SVC - IRRIG SALT LAKE/SEVENTH	\$189.54
71190	05/09/2019		SO CALIFORNIA EDISON COMPANY	\$1,010.50
	Invoice	Date	Description	Amount
	2019-00001532	04/24/2019	03/22-04/23/19 SVC - 1007 LAWSON ST TC1	\$46.77
	2019-00001533	04/24/2019	03/22-04/23/19 SVC - 580 BREA CYN RD	\$11.95
	2019-00001534	04/24/2019	03/22-04/23/19 SVC - 21380 VALLEY PED	\$11.33
	2019-00001535	04/24/2019	03/22-04/23/19 SVC - 575 BREA CYN RD	\$12.09
	2019-00001536	04/26/2019	03/26-04/25/19 SVC - 17378 GALE AVE B	\$390.40
	2019-00001537	04/26/2019	03/26-04/25/19 SVC - 745 ANAHEIM PUENTE RD CP	\$56.74
	2019-00001538	04/27/2019	03/26-04/25/19 SVC - BREA CYN RD-VARIOUS SITES	\$481.22
71191	05/09/2019		SOCALGAS	\$129.27
	Invoice	Date	Description	Amount
	2019-00001539	04/24/2019	03/22-04/22/19 SVC - 13756 VALLEY BLVD	\$15.29
	2019-00001540	04/25/2019	03/25-04/23/19 SVC - 15415 DON JULIAN RD	\$84.74
	2019-00001541	05/02/2019	04/01-04/30/19 SVC - 710 NOGALES ST	\$14.30
	2019-00001542	05/02/2019	04/01-04/30/19 SVC - 1015 NOGALES ST STE 101	\$14.94
71192	05/09/2019		SUBURBAN WATER SYSTEMS	\$1,144.72
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	180051188064	04/24/2019	03/26-04/24/19 SVC - 205 HUDSON AV	\$88.82
	180031426147	04/25/2019	03/27-04/25/19 SVC - AZUSA & GEMINI	\$815.10
	180041300908	05/02/2019	04/03-05/02/19 SVC - NE CNR VALLEY/STIMS	\$240.80
71193	05/13/2019		SQUARE ROOT GOLF & LANDSCAPE,	\$163,842.81
	Invoice	Date	Description	Amount
	1416H-2	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$124,643.61
	1417H-1	04/26/2019	STREET SIGNS-REPAIR/INSTALLATION	\$2,040.04
	1418H	04/26/2019	GRAFFTI REMOVAL	\$878.12
	1421ELHM	04/26/2019	LANDSCAPE SVC-EL ENCANTO	\$9,336.00
	1420ELHM	04/26/2019	LANDSCAPE SVC-HOMESTEAD	\$20,005.04
	1422ELHM	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$6,940.00
71194	05/14/2019		CATHERINE MARCUCCI	\$260.00
	Invoice	Date	Description	Amount
	5/16-5/19/19	05/14/2019	TRAVEL ADVANCE-CONFERENCE AT INDIAN WELLS	\$260.00
71195	05/14/2019		CORY MOSS	\$198.00
	Invoice	Date	Description	Amount
	5/16-5/19/19	05/14/2019	TRAVEL ADVANCE-CONFERENCE AT INDIAN WELLS	\$198.00
71196	05/15/2019		ROWLAND WATER DISTRICT	\$123.91
	Invoice	Date	Description	Amount
	2019-00001611	05/03/2019	04/11-05/02/19 SVC - 1135 HATCHER AVE	\$13.96
	2019-00001612	05/03/2019	04/11-05/02/19 SVC - 1123 HATCHER ST STE C	\$32.86
	2019-00001613	05/03/2019	04/11-05/02/19 SVC - 1123 HATCHER ST STE D	\$32.86

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2019-00001614	05/03/2019	04/15-05/02/19 SVC - 1100 S AZUSA AVE	\$44.23
71197	05/15/2019		SOCALGAS	\$414.00
	Invoice	Date	Description	Amount
	2019-00001615	05/06/2019	04/03-05/02/19 SVC - 1 INDUSTRY HILLS PKWY	\$15.34
	2019-00001616	05/08/2019	04/05-05/06/19 SVC - 15625 STAFFORD STREET APT A	\$119.14
	2019-00001617	05/08/2019	04/05-05/06/19 SVC - 15625 STAFFORD STREET APT B	\$18.41
	2019-00001618	05/08/2019	04/05-05/06/19 SVC - 15651 STAFFORD STREET	\$93.18
	2019-00001619	05/08/2019	04/05-05/06/19 SVC - 15633 RAUSCH RD	\$167.93
71198	05/15/2019		SUBURBAN WATER SYSTEMS	\$11.77
	Invoice	Date	Description	Amount
	180041300899	05/02/2019	04/25-05/02/19 SVC - 205 HUDSON AV	\$11.77
71199	05/15/2019		VERIZON BUSINESS	\$182.02
	Invoice	Date	Description	Amount
	08743074	05/10/2019	04/01-04/30/19 SVC - VARIOUS SITES	\$46.77
	08743075	05/10/2019	04/01-04/30/19 SVC - VARIOUS SITES	\$135.25
71200	05/15/2019		VERIZON WIRELESS - LA	\$1,481.48
	Invoice	Date	Description	Amount
	9828977389	04/26/2019	03/27-04/26/19 SVC - VARIOUS WIRELESS SVC	\$1,481.48
71201	05/15/2019		WALNUT VALLEY WATER DISTRICT	\$1,050.54
	Invoice	Date	Description	Amount
	3327013	05/07/2019	04/01-04/30/19 SVC - IRR 820 FAIRWAY DR	\$70.54
	3327065	05/07/2019	04/01-04/30/19 SVC - LEMON AVE N OF CURRIER RD	\$55.96

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
3327099	05/07/2019		04/01-04/30/19 SVC - BREA CYN RD & OLD RANCH RD	\$40.92
3327115	05/07/2019		04/01-04/30/19 SVC - FERRERO & GRAND EAST RAMP	\$617.62
3327177	05/07/2019		03/31-04/30/19 SVC - BREA CYN N OF RR TRKS	\$133.34
3327178	05/07/2019		04/01-04/30/19 SVC - BREA CYN N OF CURRIER	\$29.94
3327180	05/07/2019		04/01-04/30/19 SVC - 60 FWY INTERCHANGE FAIRWAY	\$20.54
3334925	05/09/2019		03/31-04/29/19 SVC - PUMP STN BREA CYN	\$20.54
3335149	05/09/2019		03/31-04/29/19 SVC - NOGALES PUMP STN	\$61.14
71202	05/23/2019		ACE FENCE COMPANY	\$359.50
Invoice	Date	Description	Amount	
2019-136	04/23/2019	REPAIR FENCE NEAR TEMPLE AND AZUSA AVE	\$359.50	
71203	05/23/2019		ANNEALTA GROUP	\$31,339.00
Invoice	Date	Description	Amount	
1368	03/13/2019	PUBLIC WORKS SUPPORT SERVICES	\$3,224.00	
1367	03/13/2019	STORMWATER COMPLIANCE-FEB 2019	\$28,115.00	
71204	05/23/2019		ARAMARK REFRESHMENT SERVICE,	\$157.84
Invoice	Date	Description	Amount	
6813064	05/07/2019	COFFEE/OFFICE SUPPLIES	\$77.19	
6831269	04/25/2019	SILVER WATER FILTER	\$80.65	
71205	05/23/2019		B AND T CATTLE	\$14,580.00
Invoice	Date	Description	Amount	
99	05/01/2019	MAINT SVC-MAY 2019	\$14,580.00	
71206	05/23/2019		CINTAS CORPORATION LOC 693	\$111.20

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	4021293261	05/06/2019	DOOR MATS	\$55.60
	4020885037	04/29/2019	DOOR MATS	\$55.60
71207	05/23/2019		CITY OF INDUSTRY DISPOSAL CO.	\$2,239.52
	Invoice	Date	Description	Amount
	3604801	04/30/2019	DISP SVC-3226 GILMAN RD	\$84.51
	3604802	04/30/2019	DISP SVC-16000 TEMPLE AVE	\$140.85
	3604803	04/30/2019	DISP SVC-14362 PROCTOR AVE	\$84.51
	3604804	04/30/2019	DISP SVC-15710 NELSON AVE	\$28.17
	3604805	04/30/2019	DISP SVC-15702 NELSON AVE	\$28.17
	3604806	04/30/2019	DISP SVC-507 TURNBULL CYN	\$56.34
	3604807	04/30/2019	DISP SVC-15730 NELSON AVE	\$28.17
	3604808	04/30/2019	DISP SVC-15644 NELSON AVE	\$28.17
	3604809	04/30/2019	DISP SVC-15626 NELSON AVE	\$28.17
	3604810	04/30/2019	DISP SVC-629 GIANO AVE	\$56.34
	3604811	04/30/2019	DISP SVC-754 S 5TH AVE	\$56.34
	3604812	04/30/2019	DISP SVC-210 S 9TH AVE	\$56.34
	3604813	04/30/2019	DISP SVC-16020 HILL ST	\$28.17
	3604814	04/30/2019	DISP SVC-15736 NELSON AVE	\$28.17
	3604815	04/30/2019	DISP SVC-15634 NELSON AVE	\$28.17
	3604816	04/30/2019	DISP SVC-257 TURNBULL CYN RD	\$42.26
	3604817	04/30/2019	DISP SVC-643 GIANO AVE	\$56.34
	3604818	04/30/2019	DISP SVC-15151 PROCTOR AVE	\$84.51
	3604819	04/30/2019	DISP SVC-15157 WALBROOK DR	\$28.17
	3604820	04/30/2019	DISP SVC-16000 HILL ST	\$28.17

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
3604821	04/30/2019	DISP SVC-16010 HILL ST	\$56.34
3604822	04/30/2019	DISP SVC-16014 HILL ST	\$28.17
3604823	04/30/2019	DISP SVC-16229 HANDORF RD	\$28.17
3604824	04/30/2019	DISP SVC-16242 HANDORF RD	\$56.34
3604825	04/30/2019	DISP SVC-16220 HANDORF RD	\$84.51
3604826	04/30/2019	DISP SVC-16218 HANDORF RD	\$28.17
3604827	04/30/2019	DISP SVC-16217 HANDORF RD	\$56.34
3604828	04/30/2019	DISP SVC-16227 HANDORF RD	\$28.17
3604829	04/30/2019	DISP SVC-16238 HANDORF RD	\$28.17
3604830	04/30/2019	DISP SVC-16224 HANDORF RD	\$28.17
3604831	04/30/2019	DISP SVC-15714 NELSON AVE	\$28.17
3604832	04/30/2019	DISP SVC-15652 NELSON AVE	\$28.17
3604833	04/30/2019	DISP SVC-134 TURNBULL CYN RD	\$28.17
3604834	04/30/2019	DISP SVC-14063 PROCTOR AVE	\$84.51
3604835	04/30/2019	DISP SVC-20137 E WALNUT DR	\$28.17
3604836	04/30/2019	DISP SVC-15722 NELSON AVE	\$28.17
3604837	04/30/2019	DISP SVC-17229 CHESTNUT ST	\$84.51
3604838	04/30/2019	DISP SVC-130 TURNBULL CYN RD	\$28.17
3604839	04/30/2019	DISP SVC-132 TURNBULL CYN RD	\$28.17
3604840	04/30/2019	DISP SVC-138 TURNBULL CYN RD	\$28.17
3604841	04/30/2019	DISP SVC-15236 VALLEY BLVD	\$169.02
3604842	04/30/2019	DISP SVC-16200 TEMPLE AVE	\$84.51
3604843	04/30/2019	DISP SVC-14310 PROCTOR AVE	\$84.51
3604844	04/30/2019	DISP SVC-16212 TEMPLE AVE	\$84.51
71208	05/23/2019	CITY OF INDUSTRY-REFUSE	\$9,601.14

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date	Payee Name	Check Amount
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CITY.WF.CHK - City General Wells Fargo

Invoice	Date	Description	Amount
3609016	05/01/2019	STORAGE BOX RENTAL-TONNER CYN (CAMP	\$300.00
3609015	05/01/2019	DISP SVC-TONNER CYN (MAINT YD)	\$932.44
3609014	05/01/2019	DISP SVC-CITY HALL	\$343.56
3610450	04/30/2019	DISP SVC-1123 HATCHER	\$3,017.29
3609494	05/01/2019	DISP SVC-CITY BUS STOPS	\$4,796.49
3609226	05/01/2019	DISP SVC-205 N HUDSON	\$211.36

71209	05/23/2019	CNC ENGINEERING	\$308,356.33
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Invoice	Date	Description	Amount
458608	05/09/2019	EMERGENCY STANDBY POWER GENERATOR	\$2,680.00
458609	05/09/2019	ELECTRIC VEHICLE CHARGING STATION	\$555.00
458611	05/09/2019	RESURFACING DESIGN-EXPO CTR PARKING LOT	\$24,901.25
458612	05/09/2019	EXPO CENTER MAIN GATE	\$2,387.50
458613	05/09/2019	EXPO BARN FACILITY LIGHTING	\$845.00
458614	05/09/2019	METROLINK STATION VIDEO SECURITY SYSTEM	\$555.00
458615	05/09/2019	HATCHER YARD FACILITY DEMO	\$412.50
458616	05/09/2019	CITYWIDE ADA SELF EVALUATION/TRANSITION	\$370.00
458617	05/09/2019	SITE PLAN FOR COUNTY SHERIFF TRAILER	\$6,377.50
458618	05/09/2019	FOUR GRADE SEPARATION PUMP STATIONS	\$7,400.00
458619	05/09/2019	INDUSTRY HILLS TRAIL GRADING	\$977.50
458620	05/09/2019	INDUSTRY HILLS TRAILS LIGHTING	\$6,490.95
458621	05/09/2019	INDUSTRY HILLS GRAND ARENA PAINTING	\$3,143.44
458622	05/09/2019	CATCH BASIN RETROFITS	\$5,510.00
458623	05/09/2019	FULLERTON RD PCC	\$3,170.00
458624	05/09/2019	ANNUAL PAVEMENT REHABILITATION	\$10,266.25

**CITY OF INDUSTRY
WELLS FARGO BANK**

May 23, 2019

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
458625	05/09/2019	ANNUAL SLURRY SEAL	\$95.00
458626	05/09/2019	RESURFACING OF DON JULIAN	\$3,225.00
458627	05/09/2019	4TH AVE AND TRAILSIDE WATERLINE	\$2,035.00
458628	05/09/2019	DON JULIAN AND BASETDALE WATERLINE	\$740.00
458629	05/09/2019	CITY HALL MAINT	\$247.50
458630	05/09/2019	GENERAL ENGINEERING-PLAN APPROVAL	\$4,960.00
458631	05/09/2019	GENERAL ENGINEERING-TRAFFIC	\$4,057.50
458632	05/09/2019	GENERAL ENGINEERING-COUNTER SERVICE	\$1,958.75
458633	05/09/2019	GENERAL ENGINEERING-PERMITS	\$27,757.50
458634	05/09/2019	WALNUT DR WIDENING	\$15,173.75
458635	05/09/2019	205 HUDSON AVE BLDG IMPROVEMENTS	\$920.00
458637	05/09/2019	NPDES STORM WATER	\$2,302.50
458638	05/09/2019	TONNER CYN PROPERTY	\$3,930.00
458636	05/09/2019	GENERAL ENGINEERING 4/22-5/5/19	\$54,806.94
458639	05/09/2019	EXPO CENTER STANDARDS OF FACILITIES MAINT	\$5,100.00
458640	05/09/2019	CIWS MGMT AND OPERATION	\$400.00
458641	05/09/2019	CHINO RANCH DAM RENOVATION-TRES HERMANOS	\$190.00
458642	05/09/2019	VARIOUS CITY PAID EXP-TRES HERMANOS	\$3,370.00
458643	05/09/2019	TRES HERMANOS GENERAL ENGINEERING	\$1,857.50
458644	05/09/2019	CITY HALL MAINT	\$1,585.00
458645	05/09/2019	HOMESTEAD MUSEUM IMPROVEMENTS	\$492.50
458646	05/09/2019	STIMSON AVE CROSSING	\$205.00
458648	05/09/2019	SAN JOSE AVE RECONSTRUCTION	\$555.00
458649	05/09/2019	TRAFFIC SIGNAL AT NELSON/SUNSET	\$412.50
458650	05/09/2019	INDUSTRY HILLS FUEL TANK DISPENSING	\$247.50
458651	05/09/2019	HIGHWAY BRIDGE PROGRAM	\$277.50

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
458652	05/09/2019	AZUSA AVE BRIDGE REPAINTING	\$20.00
458653	05/09/2019	FISCAL YEAR BUDGET	\$15,207.50
458654	05/09/2019	BUSINESS PKY PCC PAVEMENT	\$2,750.00
458655	05/09/2019	AZUSA AVE/TEMPLE INTERSECTION	\$3,885.00
458656	05/09/2019	FOLLOW'S CAMP PROPERTY	\$3,840.00
458657	05/09/2019	VARIOUS ASSIGNMENTS RELATED TO SA	\$1,057.50
458658	05/09/2019	NELSON AVE/PUENTE AVE WIDENING	\$2,070.00
458659	05/09/2019	ARENTH AVE STREET LIGHT	\$185.00
458661	05/09/2019	VALLEY BLVD RECONSTRUCTION	\$12,590.00
458662	05/09/2019	CARTEGRAPH MGMT	\$15,775.00
458663	05/09/2019	COI PAVEMENT MGMT SYSTEM	\$1,665.00
458664	05/09/2019	EAST END DEVELOPMENT-GRAND AVE WIDENING	\$7,367.50
458665	05/09/2019	FULLERTON RD GRADE SEPARATION	\$2,445.00
458666	05/09/2019	FAIRWAY DR GRADE SEPARATION	\$857.50
458667	05/09/2019	TURNBULL CYN RD GRADE SEPARATION	\$2,732.50
458668	05/09/2019	ALAMEDA CORRIDOR EAST-GRADE SEPARATION	\$1,057.50
458565	04/25/2019	VALLEY BLVD RECONSTRUCTION	\$15,907.50
458498	04/11/2019	VALLEY BLVD RECONSTRUCTION	\$6,000.00
71210	05/23/2019	CORELOGIC INFORMATION	\$192.50
Invoice	Date	Description	Amount
81958366	04/30/2019	GEOGRAPHIC PKG-APR 2019	\$192.50
71211	05/23/2019	COUNTY OF LA DEPT OF PUBLIC	\$23,543.05
Invoice	Date	Description	Amount
PW-19040804942	04/08/2019	TRAFFIC SIGNAL MAINT	\$4,713.34

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	PW-19040804941	04/08/2019	TRAFFIC SIGNAL MAINT	\$18,829.71
71212	05/23/2019		CSI SERVICES, INC.	\$22,186.25
	Invoice	Date	Description	Amount
	8977	04/30/2019	COATING INSPECTION-INDUSTRY HILLS GRAND	\$22,186.25
71213	05/23/2019		DIGITAL ASSURANCE	\$7,500.00
	Invoice	Date	Description	Amount
	43408	05/01/2019	DISSEMINATION SVC AND STORAGE FEE FOR	\$7,500.00
71214	05/23/2019		DIRECTV - FOR BUSINESS	\$37.34
	Invoice	Date	Description	Amount
	36222288542	05/06/2019	RECEIVER/RSN FEES	\$37.34
71215	05/23/2019		EGOSCUE LAW GROUP, INC.	\$1,925.00
	Invoice	Date	Description	Amount
	12312	05/02/2019	LEGAL AVC-FOLLOW'S CAMP	\$1,925.00
71216	05/23/2019		ELEVATE PUBLIC AFFAIRS, LLC	\$21,000.00
	Invoice	Date	Description	Amount
	1562	04/24/2019	IBC STRATEGIC CONSULTING-MAR 2019	\$6,000.00
	1561	04/24/2019	MEDIA CONSULTING-MAR 2019	\$15,000.00
71217	05/23/2019		FERGUSON ENTERPRISES, INC	\$113.10
	Invoice	Date	Description	Amount
	7466871	05/02/2019	PLUMBING SUPPLIES-TONNER CYN	\$113.10

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Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
71218	05/23/2019			FRAZER, LLP	\$24,275.00
	Invoice	Date	Description		Amount
	160590	04/30/2019	SA-PROF SVC FOR APR 2019		\$3,600.00
	160589	04/30/2019	COI-PROF SVC FOR APR 2019		\$20,675.00
71219	05/23/2019			FUEL PROS, INC.	\$2,614.18
	Invoice	Date	Description		Amount
	42251	04/29/2019	IH FUEL STATION MAINT		\$401.25
	42074	04/29/2019	IH FUEL STATION MAINT		\$2,062.93
	42414	04/29/2019	IH FUEL STATION MAINT		\$150.00
71220	05/23/2019			GMS ELEVATOR SERVICES, INC	\$138.00
	Invoice	Date	Description		Amount
	96617	05/01/2019	ELEVATOR MAINT-CITY HALL		\$138.00
71221	05/23/2019			HADDICK'S AUTO BODY	\$4,187.69
	Invoice	Date	Description		Amount
	048073	04/30/2019	AUTO MAINT-LIC 1347776		\$576.19
	048074	04/30/2019	AUTO MAINT-LIC 1282752		\$213.88
	048064	04/30/2019	AUTO MAINT-LIC 98407C1		\$2,152.50
	048067	04/30/2019	AUTO MAINT-LIC 1094930		\$15.76
	048066	04/30/2019	AUTO MAINT-LIC 6UBX655		\$200.00
	048068	04/30/2019	AUTO MAINT-LIC 1370863		\$62.02
	048075	04/30/2019	AUTO MAINT-LIC 1166174		\$967.34

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Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
71222	05/23/2019	HDL COREN & CONE		\$2,400.00
	Invoice	Date	Description	Amount
	0026487-IN	04/26/2019	CONTRACT SVC-PROPERTY TAX FOR APR-JUN 2019	\$2,400.00
71223	05/23/2019	INDUSTRY PUBLIC UTILITIES		\$166.26
	Invoice	Date	Description	Amount
	2019-00001575	04/19/2019	02/15-04/19/19 SVC - HANDORF LOOP RD-IRRIG	\$72.81
	2019-00001576	04/19/2019	02/15-04/19/19 SVC - HANDORF LOOP RD-IRRIG FOR	\$93.45
71224	05/23/2019	INDUSTRY SECURITY SERVICES		\$9,084.97
	Invoice	Date	Description	Amount
	14-23862	05/10/2019	SECURITY SVC-VARIOUS SITES	\$4,374.24
	14-23852	05/06/2019	EXTRA SECURITY ON 4/27-4/28/19-HOMESTEAD	\$336.49
	14-23846	05/06/2019	SECURITY SVC-VARIOUS SITES	\$4,374.24
71225	05/23/2019	INDUSTRY SECURITY SERVICES		\$23,453.17
	Invoice	Date	Description	Amount
	14-23857	05/10/2019	SECURITY SVC 5/3-5/9/19	\$11,879.05
	14-23841	05/06/2019	SECURITY SVC 4/26-5/2/19	\$11,574.12
71226	05/23/2019	INDUSTRY TIRE SERVICE		\$580.62
	Invoice	Date	Description	Amount
	0287878	04/09/2019	REPLACE TIRE ON BACKHOE	\$580.62
71227	05/23/2019	INTERIOR IMAGES, INC.		\$2,586.20
	Invoice	Date	Description	Amount

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2970	05/08/2019	INTERIOR DESIGN SVC-EL ENCANTO FACILITY	\$2,586.20
71228	05/23/2019		IRRI-CARE PLUMBING & BACKFLOW	\$320.00
	Invoice	Date	Description	Amount
	9770	04/16/2019	BACKFLOW TESTING	\$320.00
71229	05/23/2019		L A COUNTY DEPT OF PUBLIC	\$53,966.36
	Invoice	Date	Description	Amount
	IN190000760	04/25/2019	BLDG & SAFETY SVC-ONE STOP SHOP FOR FEB 2019	\$53,966.36
71230	05/23/2019		L A COUNTY SHERIFF'S	\$864,135.06
	Invoice	Date	Description	Amount
	193654CY	05/08/2019	SHERIFF CONTRACT-APR 2019	\$828,283.53
	193611CY	05/07/2019	SPECIAL EVENT-DIRECTED PATROL	\$35,851.53
71231	05/23/2019		LA PUENTE VALLEY COUNTY	\$12,382.75
	Invoice	Date	Description	Amount
	2019-00001571	04/19/2019	02/15-04/19/19 SVC - 15625 STAFFORD ST	\$207.33
	2019-00001572	04/19/2019	02/15-04/19/19 SVC - 15625 STAFFORD ST	\$76.29
	2019-00001573	04/19/2019	02/15-04/19/19 SVC - 15414 DON JULIAN RD	\$201.97
	2019-00001574	04/19/2019	02/15-04/19/19 SVC - 15414 DON JULIAN RD (IRRI)	\$490.51
	15660STAFF-APR19	04/19/2019	02/15-04/19/19 SVC - 15660 STAFFORD ST	\$243.19
	2019-00001577	04/19/2019	02/15-04/19/19 SVC - PARRIOTT & DON JULIAN RD (I)	\$156.17
	2019-00001578	04/19/2019	02/15-04/19/19 SVC - DON JULIAN RD	\$1,081.10
	2019-00001579	04/19/2019	02/15-04/19/19 SVC - 15415 DON JULIAN RD (IRRI)	\$776.94
	2019-00001580	04/19/2019	02/15-04/19/19 SVC - VALLEY BLVD (IRRI)	\$71.31
	2019-00001581	04/19/2019	02/15-04/19/19 SVC - 15414 DON JULIAN RD	\$172.81

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Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
2019-00001582	04/19/2019	02/15-04/19/19 SVC - 201 STAFFORD ST (IRRI)	\$1,064.01
2019-00001583	04/19/2019	02/15-04/19/19 SVC - 15414 DON JULIAN RD (IRRI)	\$609.59
2019-00001584	04/19/2019	02/15-04/19/19 SVC - 15415 DON JULIAN RD (IRRI)	\$2,112.01
2019-00001585	04/19/2019	02/15-04/19/19 SVC - PROCTOR & EL ENCANTO (I)	\$236.32
2019-00001586	04/19/2019	02/15-04/19/19 SVC - HACIENDA BLVD (IRRI)	\$123.98
2019-00001587	04/19/2019	02/15-04/19/19 SVC - ALONG RAILROAD TRACK (I)	\$314.18
2019-00001588	04/19/2019	02/15-04/19/19 SVC - STAFFORD & OLD VALLEY (I)	\$623.33
2019-00001589	04/19/2019	02/15-04/19/19 SVC - RAUSCH RD (IRRI)	\$151.46
2019-00001590	04/19/2019	02/15-04/19/19 SVC - RAUSCH RD (IRRI)	\$142.30
2019-00001591	04/19/2019	02/15-04/19/19 SVC - 15651 STAFFORD ST	\$593.56
2019-00001592	04/19/2019	02/15-04/19/19 SVC - SOTRO ST (IRRI)	\$403.49
2019-00001593	04/19/2019	02/15-04/19/19 SVC - NELSON AVE (IRRI)	\$907.29
2019-00001594	04/19/2019	02/15-04/19/19 SVC - 220 HACIENDA BLVD (IRRI)	\$250.06
2019-00001595	04/19/2019	02/15-04/19/19 SVC - STAFFORD ST (IRRI)	\$295.86
2019-00001596	04/19/2019	02/15-04/19/19 SVC - HUDSON AVE (IRRI)	\$305.02
2019-00001597	04/19/2019	02/15-04/19/19 SVC - 211 HACIENDA BLVD (IRRI)	\$73.60
2019-00001598	04/19/2019	02/15-04/19/19 SVC - HACIENDA & STAFFORD (IRRI)	\$156.17
2019-00001599	04/19/2019	02/15-04/19/19 SVC - HACIENDA & STAFFORD ST (I)	\$195.10
2019-00001600	04/19/2019	02/15-04/19/19 SVC - 285 HACIENDA BLVD (IRRI)	\$62.15
2019-00001601	04/19/2019	02/15-04/19/19 SVC - 1 AZUSA WAY (IRRI)	\$285.65
71232	05/23/2019	LEIGHTON CONSULTING INC	\$18,600.00
Invoice	Date	Description	Amount
35293	04/30/2019	GEOTECHNICAL EXPLORATION-CHINO RANCH	\$18,600.00
71233	05/23/2019	LOCKS PLUS, INC.	\$835.97

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	33567	05/03/2019	REPLACE KIDDE KEYSAFE-HOMESTEAD	\$144.28
	23999	04/15/2019	REPLACE KIDDE KEYSAFE-EL ENCANTO	\$214.28
	23991	05/02/2019	REPLACE CYLINDER AND DUPLICATE KEYS	\$477.41
71234	05/23/2019		LOS ANGELES TIMES	\$75.82
	Invoice	Date	Description	Amount
	10007093243-A	04/20/2019	SUBSCRIPTION THRU 8/24/19-CITY HALL	\$75.82
71235	05/23/2019		LOS ANGELES TIMES MEDIA GROUP	\$6,100.00
	Invoice	Date	Description	Amount
	006064454000	04/30/2019	ADVERTISING FOR VICTORIAN FAIR-HOMESTEAD	\$6,100.00
71236	05/23/2019		LUBE PIT STOP	\$48.81
	Invoice	Date	Description	Amount
	230138	04/12/2019	AUTO MAINT-LIC 1279616	\$48.81
71237	05/23/2019		MARIPOSA LANDSCAPES, INC	\$29,800.00
	Invoice	Date	Description	Amount
	84494	04/30/2019	TREE PRUNING-EL ENCANTO	\$29,800.00
71238	05/23/2019		MARISCAL PAINTING	\$226,670.00
	Invoice	Date	Description	Amount
	#2DS-18-040-B	05/01/2019	INDUSTRY HILLS GRAND ARENA PAINTING	\$238,600.00
71239	05/23/2019		MUNI-ENVIRONMENTAL, LLC	\$33,155.17

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	19-013	05/06/2019	COMMERCIAL WASTE PROGRAM	\$33,155.17
71240	05/23/2019		NEOFUNDS BY NEOPOST	\$1,039.00
	Invoice	Date	Description	Amount
	05/03/2019	05/03/2019	POSTAGE-FINANCE DEPT	\$1,039.00
71241	05/23/2019		NHA ADVISORS, LLC	\$13,856.25
	Invoice	Date	Description	Amount
	00202	05/06/2019	FINANCIAL ADVISOR 12/14/18-3/19/19	\$13,856.25
71242	05/23/2019		ONLINE SOLUTIONS, LLC	\$600.00
	Invoice	Date	Description	Amount
	3307	05/07/2019	ADDED USER SUBSCRIPTION-EDUARDO MANRIQUEZ	\$600.00
71243	05/23/2019		OPEN TEXT INC.	\$45.50
	Invoice	Date	Description	Amount
	07634191905	05/02/2019	FAX SVC-APR 2019	\$45.50
71244	05/23/2019		PEDROZA JR, SAMUEL	\$499.54
	Invoice	Date	Description	Amount
	05/13/19	05/13/2019	REIMBURSE FOR TRAVEL EXPENSE-WASHINGTON	\$499.54
71245	05/23/2019		PITNEY BOWES, INC.	\$112.26
	Invoice	Date	Description	Amount
	3103107144	04/29/2019	POSTAGE MACHINE ON FIRST FLOOR-MAY 2019	\$112.26

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71246	05/23/2019		PUENTE BASIN WATERMASTER	\$3,752.67
	Invoice	Date	Description	Amount
	19-2	05/08/2019	COI-OPERATING BUDGET FOR FY 2019-2020	\$3,752.67
71247	05/23/2019		PUENTE BASIN WATERMASTER	\$3,752.67
	Invoice	Date	Description	Amount
	19-1	05/08/2019	SA-OPERATING BUDGET FOR FY 2019-2020	\$3,752.67
71248	05/23/2019		R.F. DICKSON CO., INC.	\$18,297.82
	Invoice	Date	Description	Amount
	2509677	04/30/2019	STREET AND PARKING LOT SWEEPING-APR 2019	\$18,297.82
71249	05/23/2019		RICOH USA, INC.	\$162.94
	Invoice	Date	Description	Amount
	5056612682	05/03/2019	METER READING-DEV COPIER	\$77.75
	5056488401	04/25/2019	METER READING-FINANCE COPIER	\$85.19
71250	05/23/2019		SAN GABRIEL VALLEY NEWSPAPER	\$772.00
	Invoice	Date	Description	Amount
	0011259176	04/22/2019	NOTICE OF INTENDED STREET VACATION	\$368.00
	0011259190	04/22/2019	NOTICE OF INTENDED PUBLIC SVC EASEMENT	\$404.00
71251	05/23/2019		SAN GABRIEL VALLEY NEWSPAPER	\$1,415.86
	Invoice	Date	Description	Amount
	0000435263	04/30/2019	MONTHLY ADVERTISING-HOMESTEAD	\$1,415.86

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71252	05/23/2019		SO CAL INDUSTRIES	\$190.74
	Invoice	Date	Description	Amount
	377813	04/19/2019	FENCE RENTAL-INDUSTRY HILLS	\$90.34
	378425	04/24/2019	RR RENTAL-TONNER CYN/GRAND AVE	\$100.40
71253	05/23/2019		SOUTH COAST A.Q.M.D.	\$132.98
	Invoice	Date	Description	Amount
	3446084	04/16/2019	AQMD FEE FOR FY 18/19-EL ENCANTO	\$132.98
71254	05/23/2019		SOUTHERN CALIFORNIA PUBLIC	\$7,800.00
	Invoice	Date	Description	Amount
	10167-00009-0000	04/28/2019	RADIO CAMPAIGN FOR VICTORIAN FAIR-HOMESTEAD	\$6,300.00
	10167-00010-0000	04/28/2019	DIGITAL ADS FOR VICTORIAN FAIR-HOMESTEAD	\$1,500.00
71255	05/23/2019		SOUTHLAND PUBLISHING,	\$525.00
	Invoice	Date	Description	Amount
	409428	04/25/2019	ADVERTISING FOR VICTORIAN FAIR-HOMESTEAD	\$525.00
71256	05/23/2019		SPARKLETTS	\$122.98
	Invoice	Date	Description	Amount
	16916898 051019	05/10/2019	WATER DELIVERY	\$122.98
71257	05/23/2019		STAPLES BUSINESS ADVANTAGE	\$937.29
	Invoice	Date	Description	Amount
	8054070842	04/20/2019	OFFICE SUPPLIES	\$7.57

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Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	8054144204	04/27/2019	OFFICE SUPPLIES	\$929.72
71258	05/23/2019		STATE COMPENSATION INS. FUND	\$3,544.33
	Invoice	Date	Description	Amount
	MAY2019	05/01/2019	PREMIUM FOR MAY 2019	\$3,544.33
71259	05/23/2019		STEINKE ELECTRIC, KIRK	\$7,366.36
	Invoice	Date	Description	Amount
	233	04/24/2019	REPAIR FEEDER WIRES-TEMPLE HOUSE	\$7,366.36
71260	05/23/2019		SUNRISE ROOFING	\$950.00
	Invoice	Date	Description	Amount
	4/17/2019	04/17/2019	REPAIR ROOF LEAKS-YAL BLDG	\$950.00
71261	05/23/2019		SUPERIOR COURT OF CALIFORNIA,	\$8,240.50
	Invoice	Date	Description	Amount
	APRIL 2019	05/08/2019	PARKING CITATIONS REPORT-APR 2019	\$8,240.50
71262	05/23/2019		SURETECK, INC.	\$10,009.96
	Invoice	Date	Description	Amount
	SURETECH-4012019	05/01/2019	ON-CALL MAINT-IMC/IND HILLS/YAL	\$10,009.96
71263	05/23/2019		TEMP AIR SYSTEM INC.	\$6,700.00
	Invoice	Date	Description	Amount
	3813	04/29/2019	REPLACE A/C UNIT 5-HOMESTEAD	\$6,700.00

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Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
71264	05/23/2019	THE BIG NORWEGIAN		\$14,544.21
Invoice	Date	Description	Amount	
55650	03/12/2019	REPAIR BUCKET CYLINDER-1978 CASE BACKHOE	\$705.80	
55649	03/12/2019	REPAIR CYLINDER-1978 CASE BACKHOE	\$752.36	
55648	03/12/2019	REPAIR SHANKS-1978 CASE BACKHOE	\$750.03	
55581	01/02/2019	SERVICE ON 1978 CASE BACKHOE	\$2,209.83	
55644	03/08/2019	REPAIR ON TRACK LOADER-TONNER CYN	\$1,798.02	
55677	04/19/2019	REPAIR A/C ON CAT TRACK LOADER-TONNER CYN	\$1,022.21	
55693	05/09/2019	REPAIR RADIATOR ON SKIP LOADER-TONNER CYN	\$2,984.04	
55682	04/26/2019	REPAIR JOHN DEER 5105	\$3,423.73	
55694	05/09/2019	REPAIR JOHN DEERE TRACTOR-TONNER CYN	\$898.19	
71265	05/23/2019	THE PUN GROUP		\$36,000.00
Invoice	Date	Description	Amount	
112020	04/15/2019	COI-AUDIT FY 18/19	\$30,000.00	
112022	04/15/2019	PFA-AUDIT FY 18/19	\$2,000.00	
112023	04/15/2019	SA-AUDIT FY 18/19	\$4,000.00	
71266	05/23/2019	THE TECHNOLOGY DEPOT		\$9,042.60
Invoice	Date	Description	Amount	
10683	05/03/2019	NETWORK MAINT-TICKET #12433	\$1,363.75	
10680	05/03/2019	NETWORK MAINT-TICKET #12373	\$41.25	
10679	05/03/2019	NETWORK MAINT-TICKET #12358	\$745.00	
10682	05/03/2019	NETWORK MAINT-TICKET #12409	\$745.00	
10678	05/03/2019	NETWORK MAINT-TICKET #12241	\$206.25	
10681	05/03/2019	NETWORK MAINT-TICKET #12381	\$745.00	
10658	05/01/2019	NETWORK MAINT-JUNE 2019	\$362.10	

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
10657	05/01/2019		NETWORK MAINT-SHERIFF'S BLDG	\$284.25
10720	05/10/2019		NETWORK MAINT-TICKET #12506	\$745.00
10716	05/10/2019		NETWORK MAINT-TICKET #12457	\$123.75
10724	05/10/2019		NETWORK MAINT-TICKET #12488	\$536.25
10719	05/10/2019		NETWORK MAINT-TICKET #12492	\$786.25
10714	05/10/2019		NETWORK MAINT-TICKET #12446	\$123.75
10722	05/10/2019		NETWORK MAINT-TICKET #12614	\$82.50
10718	05/10/2019		NETWORK MAINT-TICKET #12480	\$786.25
10713	05/10/2019		NETWORK MAINT-TICKET #12321	\$538.75
10721	05/10/2019		NETWORK MAINT-TICKET #12546	\$745.00
10717	05/10/2019		NETWORK MAINT-TICKET #12466	\$82.50
71267	05/23/2019		THOMSON REUTERS - WEST	\$24.23
	Invoice	Date	Description	Amount
	6127762445	04/19/2019	BALANCE DUE ON CALIF RULE BOOKS	\$24.23
71268	05/23/2019		TPX COMMUNICATIONS	\$3,559.91
	Invoice	Date	Description	Amount
	116050960-0	04/30/2019	INTERNET SVC-CITY HALL	\$3,559.91
71269	05/23/2019		TRIBUNE DIRECT MARKETING, LLC	\$3,558.27
	Invoice	Date	Description	Amount
	68249	04/16/2019	CALENDAR BROCHURE-HOMESTEAD	\$3,558.27
71270	05/23/2019		TRINITY FENCE	\$5,172.75
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	#5DS-18-024-B	05/01/2019	EXPO CENTER MAIN GATE IMPROVEMENTS	\$5,445.00
71271	05/23/2019		TURBO DATA SYSTEMS, INC	\$468.22
	Invoice	Date	Description	Amount
	30142	04/30/2019	CITATION PROCESSING MAR/APR 2019	\$468.22
71272	05/23/2019		U.S. BANK	\$2,600.00
	Invoice	Date	Description	Amount
	5340710	04/25/2019	PFA-ADMIN FEES FOR 2010 REF LEASE BOND	\$2,600.00
71273	05/23/2019		UNUM LIFE INSURANCE COMPANY	\$1,026.00
	Invoice	Date	Description	Amount
	6/1-8/31/19	05/14/2019	LONG TERM CARE-SPOUSE	\$1,026.00
71274	05/23/2019		VANGUARD CLEANING SYSTEMS,	\$1,245.00
	Invoice	Date	Description	Amount
	71941	04/30/2019	DAY PORTER SVC-SPECIAL EVENT AT HOMESTEAD	\$250.00
	70151	04/01/2019	JANITORIAL SVC-HOMESTEAD	\$995.00
71275	05/23/2019		VARNER & BRANDT, LLP	\$745.00
	Invoice	Date	Description	Amount
	15191-000M-I	03/31/2019	SA-LEGAL SVC FOR MAR 2019	\$225.00
	15191-0006M-D	03/31/2019	SA-LEGAL SVC FOR MAR 2019	\$520.00
71276	05/23/2019		WEATHERITE SERVICE	\$6,419.67
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
May 23, 2019**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
L182163	05/01/2019		A/C MAINT-IMC	\$172.00
L182000	04/22/2019		A/C MAINT-CITY HALL	\$1,676.00
L181904	04/12/2019		A/C MAINT-CITY HALL	\$3,467.00
L181903	04/12/2019		A/C MAINT-CITY HALL	\$1,104.67
71277	05/23/2019		WELLS FARGO	\$3,662.32
Invoice	Date	Description	Amount	
2019-00001607	05/03/2019	CREDIT CARD EXPENSE P/E 5/3/19	\$3,662.32	
71278	05/23/2019		WEST COAST ARBORISTS, INC.	\$6,300.00
Invoice	Date	Description	Amount	
1-4908	05/06/2019	TREE PRUNING ALONG STEPHENS ST	\$2,375.00	
1-4901	05/01/2019	TREE PRUNING ALONG SAMUELSON ST	\$1,125.00	
1-4907	05/03/2019	TREE PRUNING ALONG LAWSON ST	\$2,800.00	
71279	05/23/2019		WILLDAN ENGINEERING	\$559.00
Invoice	Date	Description	Amount	
00617516	04/26/2019	ENGINEERING SVC-NELSON/PUENTE AVE	\$559.00	

Checks	Status	Count	Transaction Amount
	Total	98	\$2,398,309.88

CITY OF INDUSTRY
WELLS FARGO VOIDED CHECKS
May 23, 2019

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
71170	05/09/2019		05/13/2019	SQUARE ROOT GOLF & LANDSCAPE, (\$163,842.81)
	Invoice	Date	Description	Amount
			VOIDED CK-SIGNED IN ERROR	
	1416H-2	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$124,643.61
	1417H-1	04/26/2019	STREET SIGNS-REPAIR/INSTALLATION	\$2,040.04
	1418H	04/26/2019	GRAFFTI REMOVAL	\$878.12
	1421ELHM	04/26/2019	LANDSCAPE SVC-EL ENCANTO	\$9,336.00
	1420ELHM	04/26/2019	LANDSCAPE SVC-HOMESTEAD	\$20,005.04
	1422ELHM	04/26/2019	LANDSCAPE SVC-VARIOUS CITY SITES	\$6,940.00
71183	05/06/2019		05/06/2019	CASSO & SPARKS, LLP (\$99,505.96)
	Invoice	Date	Description	Amount
			VOIDED CK-INCORRECT BILLING	
	20327	05/04/2019	SA-LEGAL SVC FOR FEB 2019	\$10,742.03
	20326	05/04/2019	COI-LEGAL SVC FOR FEB 2019	\$88,763.93
				Transaction Amount
			Checks	Status
			Count	Transaction Amount
			Total	2 (\$263,348.77)

CITY COUNCIL

ITEM NO. 5.3

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
PAGE 1

CALL TO ORDER

The Special Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:47 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Alex Gonzalez, Director of Development Services and Administration; James M. Casso, City Attorney; Diane M. Schlichting, Chief Deputy City Clerk.

PUBLIC COMMENTS

There no public comments.

CLOSED SESSION

Chief Deputy City Clerk Schlichting announced there was a need for Closed Session as follows:

- 5.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957(b)(1)
- 5.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957(b)(1)
- 5.3 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957(b)(1)

CITY COUNCIL SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 25, 2018
PAGE 2

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:47 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:50 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 5.1 and 5.2, a vote of 3-2 was taken. Motion passed with Ruggles, Moss, Marcucci vs. Radecki and Cruz. Direction was given to the City Attorney's office, nothing further to report.

With regard to Closed Session item 5.3, a vote of 2-3 was taken. Motion failed with vote being Ruggles, Moss vs. Radecki, Cruz and Marcucci.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:51 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CHIEF DEPUTY CITY CLERK

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:18 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bianca Sparks, Assistant City Attorney; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

Ben Wong spoke about the Taste of the Town and its success. He thanked the City of Industry and various people who helped, as well as all the sponsors and restaurants.

Larry Hartmann spoke about the upcoming carnival event at the Expo Center and wanted to thank Cory Moss and staff in letting them do the event.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 14, 2018

APPROVED AS SUBMITTED

2. CONSIDERATION OF RESOLUTION NO. CC 2018-29 APPROVING THE PURCHASE AND SALE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND THE CITY OF INDUSTRY FOR 555 EL ENCANTO ROAD, CITY OF INDUSTRY AND MAKING THE REQUISITE CEQA FINDINGS

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
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ADOPTED RESOLUTION NO. CC 2018-29.

Mayor Radecki recused himself from check number 68959 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Cruz recused himself from check number 68959 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf & Landscape.

Council Member Ruggles recused himself from check number 68912 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 68959 ON ITEM 1 (REGISTER OF DEMANDS), AND WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 68912 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. CITY-1420R, WALNUT DRIVE SOUTH WIDENING AND STORM DRAIN IMPROVEMENTS (IPD 233), FOR AN ESTIMATED COST OF \$1,890,000.00

Contract City Engineer Nelson presented a staff report and was available to answer any questions by the City Council.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

DISCUSSION AND DIRECTION REGARDING THE ONE STOP SHOP FOR DEVELOPMENT SERVICES

Administrative Analyst, Kristen Weger gave an update of the last seven months regarding the One Stop Shop and its progress. She asked for direction from the Council to 1) Continue the One Stop Shop at City Hall, 2) Contract off-site the One Stop Shop or 3) Discontinue the One Stop Shop and go back to how it was previously done in the past.

Council Member Ruggles spoke briefly regarding the One Stop Shop and suggested we get some feedback because it seems to be working well.

MOTION BY MAYOR RADECKI, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE OPTION ONE, TO CONTINUE WITH THE ONE STOP SHOP AT CITY HALL. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
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CITY COUNCIL COMMUNICATIONS

There were none

CLOSED SESSION

City Clerk Schlichting announced there was a need for Closed Session as follows:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Skyscraper Brewing Company, Inc., v. Successor Agency to the Industry-Urban Development Agency, City of Industry, et al.
Los Angeles Superior Court East District
Case No. KC0268505

- 10.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, Successor Agency to the Industry Urban-Development Agency, Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 10.3 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to the Industry Urban-Development Agency; Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 10.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency;

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
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Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

10.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. City of Industry, City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS171398

10.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Diamond Bar v. City of Industry; Successor Agency to the Industry Urban-Development Agency; Oversight Board of the Successor Agency to the Industry Urban-Development Agency; et al.

Superior Court of California, County of Los Angeles

Case No. BS173224

10.7 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: City of Chino Hills v. City of Industry, *et al.*

Superior Court of California, County of Los Angeles

Case No. BS172995

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:25 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 9:50 a.m. All members of the City Council were present.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 14, 2018
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City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, and 10.7, direction was given to the City Attorney's office, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:51 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CITY CLERK

JOINT SPECIAL MEETING MINUTES OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC
UTILITIES COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 21, 2018
PAGE 1

CALL TO ORDER

The Joint Special Meeting of the City Council, Successor Agency to the Industry Urban-Development Agency, Industry Public Utilities Commission, and Industry Public Facilities Authority of the City of Industry, California, was called to order by Mayor/Chairman/President Radecki at 9:01 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor/Chairman/President Radecki.

ROLL CALL

PRESENT: Mark Radecki, Mayor/Chairman/President
Cory Moss, Mayor Pro Tem/Vice Chair/Commissioner
Abraham N. Cruz, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

ABSENT: Catherine Marcucci, Council Member/Board Member/Commissioner

STAFF PRESENT: Troy Helling, Acting City Manager; Jamie M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

There were none.

ACTION ITEMS

5.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2018-2019 PROPOSED BUDGET

Acting Finance Director Yamini Pathak provided a presentation along with Finance Manager Steven Avalos. Both were available to answer any questions. Discussion ensued between staff, legal counsel and Contract City Engineer Josh Nelson.

JOINT SPECIAL MEETING MINUTES OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC
UTILITIES COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 21, 2018
PAGE 2

Direction was given to bring this item back with a full presentation for a final vote to adopt on the June 28, 2018 meeting, after getting approvals from all other boards. No vote was taken at this time.

5.2 CONSIDERATION OF A TRAFFIC MITIGATION AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE CITY OF INDUSTRY, AND THE CITY OF DIAMOND BAR FOR TRAFFIC MITIGATIONS IN THE CITY OF DIAMOND BAR THAT ARE REQUIRED FOR THE ENVIRONMENTAL IMPACT REPORT FOR THE GRAND CROSSING DEVELOPMENT (INDUSTRY EAST) AND THE INDUSTRY BUSINESS CENTER. (MP 99-31 #65)

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES, AND SECOND BY MAYOR PRO TEM/VICE CHAIR/COMMISSIONER MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

5.3 CONSIDERATION OF A BUILD OVER AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY FOR TWO UTILITY CROSSINGS FOR THE INDUSTRY BUSINESS CENTER PROJECT.

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM/VICE CHAIR/COMMISSIONER MOSS, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

JOINT SPECIAL MEETING MINUTES OF THE
CITY OF INDUSTRY CITY COUNCIL, SUCCESSOR
AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, INDUSTRY PUBLIC
UTILITIES COMMISSION, AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 21, 2018
PAGE 3

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 10:00 a.m.

MARK RADECKI
MAYOR/CHAIRMAN/PRESIDENT

DIANE M. SCHLICHTING
CITY CLERK/SECRETARY

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 12, 2018
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark D. Radecki at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, Mayor
Cory C. Moss, Mayor Pro Tem
Abraham N. Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, Acting City Manager; Jamie M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, City Clerk.

PUBLIC COMMENTS

Henry Gonzales, resident of Hacienda Heights spoke in regards to Action Item No. 6.1, as he is an applicant for consideration of an appointment to the Civic-Recreational-Industrial Authority Board. He introduced himself and spoke on his accomplishments and experience.

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 12, 2018

APPROVED AS SUBMITTED

2. CONSIDERATION OF THE MINUTES OF THE JANUARY 12, 2017 REGULAR MEETING, JANUARY 13, 2017 JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND JANUARY 26, 2017 SPECIAL MEETING

APPROVED AS SUBMITTED

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 12, 2018
PAGE 2

3. CONSIDERATION OF ORDINANCE NO. 805 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTION 10.40.010 OF CHAPTER 10.40 (SPEED LIMITS) OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE CITY OF INDUSTRY MUNICIPAL CODE

ADOPTED ORDINANCE NO. 805

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 DISCUSSION AND CONSIDERATION OF TWO APPOINTMENTS TO THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO NOMINATE SEAN LEE AND RONALD WHITTEMORE AS BOARD MEMEBERS TO THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY BOARD. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB1234 REPORTS

There were none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 12, 2018
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CITY COUNCIL COMMUNICATIONS

Council Member Ruggles reported to the Council of the passing of Anita Perez.

CLOSED SESSION

City Clerk Schlichting announced there was a need for Closed Session as follows:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section
54956.9(d)(4): (1 Potential Case)

- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. Oversight Board of the Successor Agency to
the Industry Urban-Development Agency; Successor Agency to the Industry
Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002718-CU-WM-GDS

- 10.3 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. Oversight Board of the Successor Agency to
the Industry Urban-Development Agency; Successor Agency to the
Industry Urban-Development Agency; et al.
Superior Court of California, County of Sacramento
Case No. 34-2017-80002719-CU-WM-GDS

- 10.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171295

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- 10.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, City of Industry City Council;
Successor Agency to the Industry Urban-Development Agency; Board of
Directors of the Successor Agency to the Industry Urban-Development
Agency; Oversight Board of the Successor Agency to the Industry Urban-
Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS171398
- 10.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Diamond Bar v. City of Industry; Successor Agency to the
Industry Urban-Development Agency; Oversight Board of the Successor
Agency to the Industry Urban- Development Agency; et al.
Superior Court of California, County of Los Angeles
Case No. BS173224
- 10.7 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: City of Chino Hills v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS172995

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:10 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:30 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session item 10.1, direction was given to the City Attorney's Office, no further action was taken.

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With regard to Closed Session items 10.2, 10.3, 10.4, 10.5, 10.6, and 10.7, direction was given to the City Attorney's office and the Agency Counsel, no final action was taken.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:32 a.m.

MARK D. RADECKI
MAYOR

DIANE M. SCHLICHTING
CITY CLERK

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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark Radecki at 9:01 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark Radecki

ROLL CALL

PRESENT: Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

Martha Calderon from the Hacienda La Puente Unified School District came to commend the City of Industry for its support in helping to incentivize students to stay in school. As the Equity and Access Coordinator, working with foster families and the homeless, this Services Division identifies the kids in need and provides services. Ms. Calderon stated she came to thank the City of Industry and share with the Council the services provided and express gratitude and hopes for continued partnership.

Press Secretary, Edward Barrera from Senator Susan Rubio's office came to praise the City of Industry and provide a Certificate of Recognition for the historic agreement, for the Tres Hermanos Ranch, among the three cities; City of Industry, Diamond Bar and Chino Hills.

Pictures with the City Council members were taken.

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CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 28, 2019

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

2. CONSIDERATION OF THE MINUTES OF MARCH 14, 2019 REGULAR MEETING

APPROVED AS SUBMITTED.

3. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES, INC., FOR THE SALES AND USE TAX SERVICES.

APPROVED THE AGREEMENT.

Mayor Radecki recused himself from check number 70788 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Square Root Golf and Landscape.

Council Member Cruz recused himself from check number 70788 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he was previously employed by Square Root Golf & Landscape.

Council Member Ruggles recused himself from check number 70850 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH MAYOR RADECKI AND COUNCIL MEMBER CRUZ BOTH RECUSING THEMSELVES FROM CHECK NUMBER 70788 ON ITEM 1 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 70850 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. CC 2019-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE BUDGET FOR FISCAL YEAR 2018-19

Finance Director Yamini Pathak provided a presentation and hand-out. City Manager Troy Helling added that last year when Yamini Pathak was appointed, she only had three weeks to play with the budget. As you can tell she is on top of everything and doing an excellent job. This year we will have a better handle on the budget. Finance Director Yamini Pathak was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO ADOPT RESOLUTION NO. CC 2019-12. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF RESOLUTION NO. CC 2019-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, EXPRESSING THE INTENTION TO VACATE A PORTION OF OLD BREA CANYON ROAD IN THE CITY OF INDUSTRY AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

Project Manager, Mat Hudson from CNC Engineering provided a staff report and was available to answer any questions. Mat Hudson also mentioned the correction to the public hearing date from 4-11-19 to 4-25-19, at 9:00 a.m. in the City of Industry Council Chamber.

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MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-13, WITH THE CORRECTION OF THE PUBLIC HEARING DATE TO APRIL 25, 2019. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.3 CONSIDERATION OF RESOLUTION NO. CC 2019-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, EXPRESSING THE INTENTION TO VACATE FOUR PUBLIC SERVICE EASEMENTS LOCATED ON ASSESSOR PARCEL NUMBERS 8719-007-933, 8719-007-934, 8719-022-904, AND 8719-009-910 WITHIN THE CITY OF INDUSTRY AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON

Project Manager, Mat Hudson from CNC Engineering provided a staff report and was available to answer any questions. Mat Hudson also mentioned the correction to the public hearing date from 4-11-19 to 4-25-19, at 9:00 a.m. in the City of Industry Council Chamber.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-14, WITH THE CORRECTION OF THE PUBLIC HEARING DATE TO APRIL 25, 2019. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF RESOLUTION NO. CC 2019-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING AN AMENDMENT TO THE CITY’S EMPLOYEE HANDBOOK TO ADD A POLICY REGARDING ANNUAL PERFORMANCE REVIEWS

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City Manager Troy Helling provided a staff report and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2019-15. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR CONSULTING SERVICES WITH TRANSPORTATION & ENERGY SOLUTIONS, INC., FOR ON-CALL TRAFFIC ENGINEERING SERVICES, EXTENDING THE TERM THROUGH MARCH 28, 2022

Contract City Engineer Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH JMDIAZ, INC. FOR ENGINEERING STAFF AUGMENTATION SERVICES INCREASING THE COMPENSATION BY \$200,000 AND EXTENDING THE TERM TO JUNE 30, 2020

Assistant City Manager Bing Hyun provided a staff report and Contract City Engineer Josh Nelson provided additional information and both were available to answer any questions.

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MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE AMENDMENT NO. 1 AND TO APPROPRIATE \$200,000 TO THE GENERAL FUND. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.7 DISCUSSION AND CONSIDERATION OF HOUSING ELEMENT ANNUAL PROGRESS REPORT

Assistant City Manager Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CITY COUNCIL COMMITTEE REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Moss reported on the trip to Washington DC with Council Member Marcucci, Contract City Engineers Josh Nelson, Public Affairs Manager Sam Pedroza and some colleagues from the city of Diamond Bar.

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The trip was very busy and productive with meetings set up by Lobbyist Kevin Jones. The City has applied for a grant for the now called "Chock Point" for the 57/60 freeway interchange, which is now the 4th worst chock point in the nation. The goal is to be given some federal funding for this project.

CLOSED SESSION

Deputy City Clerk Robles announced there was a need for Closed Session as follows:

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Concerned Citizens of City of Industry v. City of Industry, et al.
Los Angeles County Superior Court
Case No. BC700716

- 10.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Industry, *et al.*
Superior Court of California, County of Los Angeles
Case No. BS174700

- 10.3 CONFERENCE WITH LEGAL COUNSEL – EXISITING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; et al
Superior Court of California, County of San Bernardino
Case No.: CIVDS 1904434

- 10.4 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
One potential case

- 10.5 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(d)(2): One potential case

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10.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:

Property: 17351 Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8264-001-943, 8264-001-947, 8264-001-948, 8264-001-949. 17405-17435 Gale Avenue, City of Industry, CA also known as Assessor Parcel Numbers 8264-001 112, 8264-001-128. 17245-17475 Gale Avenue, City of Industry, CA, also known as Assessor Parcel Numbers 8264- 001-136, 8264-001-137.

Agency Negotiators: Troy Helling, City Manager
James M. Casso, City Attorney

Negotiating Parties: Robert Yu, R.Y. Properties, Inc.

Under Negotiation: Price and terms of payment

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:42 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 11:44 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 10.1, City Attorney Casso, Assistant Attorney Sparks, Council Member Ruggles and Mayor Radecki recused themselves from this Closed Session item. City Manager Helling reported that Legal Counsel gave an update to staff, nothing further to report.

With regard to Closed Session items 10.2, 10.3, 10.4, and 10.5, direction was given to Legal Counsel, no further action taken.

Item 10.6, direction was given to Agency Negotiators, no future action was taken.

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ADJOURNMENT

There being no further business, the City Council adjourned at 11:45 a.m.

MARK D. RADECKI
MAYOR

JULIE ROBLES
DEPUTY CITY CLERK

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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Mark Radecki at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Mark Radecki

ROLL CALL

PRESENT: Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Jamie M. Casso, City Attorney; Josh Nelson, Contract City Engineer; and Julie Robles, Deputy City Clerk.

PUBLIC COMMENTS

Mr. Richard Hopkins representing East San Gabriel Valley Coalition for the Homeless came to seek funds for this organization and to speak of the assistance needed for clothing, food, showers, housing, help in paying bills, etc., for the community in need.

Mayor Radecki recognized that this issue has become more prevalent and City Manager Helling asked that information be provided and thanked Mr. Hopkins for reaching out. "This will be a future discussion at our staff meeting to brainstorm this issue."

CONSENT CALENDAR

1. CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 25, 2019

APPROVED THE REGISTER OF DEMANDS AND AUTHORIZED THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS.

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2. CONSIDERATION OF THE MINUTES OF APRIL 11, 2019 REGULAR MEETING

APPROVED AS SUBMITTED.

Council Member Ruggles recused himself from check number 71041 for item 1 (Register of Demands) because he had a potential or actual financial conflict of interest in that he is employed by Haddick's Auto Body.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 71041 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

DEVELOPMENT PLAN 18-06, 18731 RAILROAD STREET

6.1 CONSIDERATION OF RESOLUTION NO. CC 2019-19 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING DEVELOPMENT PLAN NO. 18-06 TO ALLOW FOR THE DEMOLITION OF 1,700 SQUARE FEET OF BUILDING AREA AND 6,000 SQUARE FEET OF OFFICE SPACE, AND THE CONSTRUCTION OF 9,720 SQUARE FEET OF OFFICE SPACE AT AN EXISTING INDUSTRIAL BUILDING LOCATED AT 18731 RAILROAD STREET, CITY OF INDUSTRY, CALIFORNIA, AND NOTICE OF EXEMPTION REGARDING SAME

Consultant Associate Planner, Dina Lomeli provided a staff report to the Council regarding Development Plan 18-06, for 18731 Railroad Street and was available to answer any questions.

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MOTION BY COUNCIL MEMBER RUGGLES, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-19. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

6.2 CONSIDERATION OF RESOLUTION NO. CC 2019-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, NAMING THE ARENTH AVENUE RECONSTRUCTION PROJECT AS AN SB1 PROJECT FOR FISCAL YEAR 2019-2020

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-20. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, MARCUCCI, RUGGLES, MOSS,
RADECKI

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

6.3 CONSIDERATION OF RESOLUTION NO. CC 2019-21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

Assistant City Manager Bing Hyun provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MOSS TO ADOPT RESOLUTION NO. CC 2019-21. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.4 CONSIDERATION OF RESOLUTION NO. CC 2019-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO THE INDUSTRY STATION YOUTH ACTIVITIES LEAGUE IN THE AMOUNT OF FIFTY THOUSAND DOLARS (\$50,000.00)

City Manager Troy Helling provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER CRUZ TO ADOPT RESOLUTION NO. CC 2019-22. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.5 CONSIDERATION OF AN AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE STIMSON AVENUE AT-GRADE RAILROAD CROSSING AT LOS ANGELES SUBDIVISION NORTH OF GALE AVENUE (MP 06-11 #21)

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CARTEGRAPH SYSTEMS, LLC FOR WORK ORDER GEOGRAPHIC INFORMATION SYSTEM SOFTWARE IN THE AMOUNT OF \$123,446.75, THROUGH MARCH 21, 2022 (MP16-06)

Senior Planner, Mat Hudson from CNC Engineering provided a staff report to the Council and was available to answer any questions.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.7 CONSIDERATION OF AN AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BIGGS CARDOSA ASSOCIATES, INC., FOR CONSULTING SERVICES FOR THE REPAINTING OF THE AZUSA AVENUE BRIDGE OVER VALLEY BOULEVARD PROJECT (MP 10-08-#6)

Contract City Engineer Josh Nelson provided a staff report to the Council and was available to answer any questions.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.8 DISCUSSION AND CONSIDERATION TO CANCEL THE MAY 9, 2019 CITY COUNCIL MEETING DUE TO A LACK OF QUORUM

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO CANCEL THE MAY 9, 2019 REGULAR SCHEDULED CITY COUNCIL MEETING. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

PUBLIC HEARING

Mayor Radecki opened the Public Hearing at 9:38 a.m.

A verbal correction was made to both 7.1 and 7.2 from "intent to vacate" to "vacation of"

7.1 PUBLIC HEARING REGARDING THE VACATION OF A PORTION OF OLD BREA CANYON ROAD IN THE CITY OF INDUSTRY

CONSIDERATION OF RESOLUTION NO. CC 2019-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY VACATING A PORTION OF OLD BREA CANYON ROAD IN THE CITY OF INDUSTRY

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-17. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

7.2 PUBLIC HEARING REGARDING THE VACATION OF FOUR PUBLIC SERVICE EASEMENTS LOCATED ON ASSESSOR PARCEL NUMBERS 8719-007-933, 8719-007-934, 8719-022-904, AND 8719-009-910 WITHIN THE CITY OF INDUSTRY

CONSIDERATION OF RESOLUTION NO. CC 2019-18 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY VACATING FOUR PUBLIC SERVICE EASEMENTS LOCATED ON ASSESSOR PARCEL NUMBERS 8719-007-933, 8719-007-934, 8719-022-904, AND 8719-009-910 WITHIN THE CITY OF INDUSTRY

Mayor Pro Tem Moss mentioned that a correction was needed on the resolution. The parcel number on the resolution was transposed and should read as 8719-007-933, not 8179-007-933.

MOTION BY MAYOR PRO TEM MOSS, AND SECOND BY COUNCIL MEMBER MARCUCCI TO ADOPT RESOLUTION NO. CC 2019-18, WITH THE CORRECTION OF THE PARCEL NUMBER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

Mayor Radecki closed the Public Hearing at 9:41 a.m.

CITY COUNCIL COMMITTEE REPORTS

There was none.

AB 1234 REPORTS

There was none.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 25, 2019
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CITY COUNCIL COMMUNICATIONS

Council Member Ruggles mentioned that the City of Industry is co-hosting with the City of La Puente this Saturday a Classic Car Show from 9:00 to 3:00. This will include 60 to 70 vendors along with demonstrations from the Fire Department.

Mayor Pro Tem Moss also mentioned the upcoming YAL Golf Tournament and its great cause. Friday night from 5:00 to 9:00 is the Taste of the Town in the Pavilion at the Expo Center. Everyone is welcomed.

CLOSED SESSION

Deputy City Clerk Robles announced there was a need for Closed Session as follows:

- 11.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Abelina Gonzalez, et al, v. County of Los Angeles, City of Industry, et al
Superior Court of California, County of Los Angeles
Case No. BC718008

There were no public comments on the Closed Session item.

Mayor Radecki recessed the meeting into Closed Session at 9:44 a.m.

RECONVENE CITY COUNCIL MEETING

Mayor Radecki reconvened the meeting at 10:17 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, direction was given to the City Attorney's Office, no final action taken. Nothing further to report.

ADJOURNMENT

There being no further business, the City Council adjourned at 10:18 a.m.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 25, 2019
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MARK D. RADECKI
MAYOR

JULIE ROBLES
DEPUTY CITY CLERK

CITY COUNCIL

ITEM NO. 5.4



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Nathalie Vazquez, Assistant Planner II *NV*
Dina Lomeli, Associate Planner *DL*

DATE: May 23, 2019

SUBJECT: 2019 Fireworks Sales

Pursuant to Section 15.28.090.C. of the City's Code, the City may issue 20 permits for nonprofit organizations to sell safe and sane fireworks in the City. The City received applications from 19 eligible organizations, which are listed below.

Given that the City received 19 applications, City Staff is recommending that permits be approved for all applicants. In accordance with the provisions of Section 15.28.070 of the Code, safe and sane fireworks may be sold from noon on June 28th-July 5th at noon.

	Name of Applicant	Address
1.	A Place of Hope	14262 Nelson Avenue
2.	Cory Lidle Foundation	17523 Colima Road
3.	Covina High School Football	18204 Gale Avenue
4.	Hacienda Heights Baptist Church	18009 Gale Avenue
5.	Iglesia Jesus Es Amor	15301 Gale Avenue
6.	Kiwanis of Hacienda Heights	17150 Gale Avenue
7.	Knights of Columbus	151 Hacienda Boulevard
8.	Knights of Columbus 5137 and 16034	17875 Colima Road
9.	La Puente High School Athletics	255 North Hacienda Boulevard
10.	Los Altos High School Quarterback Club	1700 Colima Road
11.	Lyle Olsen Memorial Foundation	15239 Gale Avenue
12.	Northview High School Baseball Boosters	18217 Gale Avenue
13.	Rowland High School Raider Huddle Club	19782 East Walnut Drive North
14.	San Gabriel Valley YMCA	21330 Valley Boulevard
15.	SGV Punisher Football Center	16025 Gale Avenue
16.	Shinning Light Ministries	16107 Gale Avenue
17.	The Jennifer Lenihan Memorial Scholarship Foundation	123 North Azusa Avenue
18.	Wilson High School Athletic Boosters	210 South Hacienda Boulevard
19.	Workman High School Athletic Boosters	16052 Amar Road

CITY COUNCIL

ITEM NO. 6.1



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

To: Honorable Mayor Radecki and Members of the City Council

From: Troy Helling, City Manager *TH*

Date: May 23, 2019

SUBJECT: Consideration to contribute \$20,000 to the Megan's Wings.

Background:

Megan's Wings Inc. ("Megan's Wings") is a California non-profit organization that works to positively impact the lives of children living with cancer by providing assistance to them and their families. In 2018, Megan's wings received a \$10,000.00 donation from the City of Industry. This year's donation of \$20,000.00 will support the 15th Annual Megan's Run/Walk for a Cure and allow them to continue to provide valuable support services to children and their families fighting cancer.

Recommendation:

Staff recommends that the City Council approve the \$20,000.00 contribution to the Megan's Wings and recommends that the City Council adopt Resolution No. CC 2019-24.

Exhibits:

A.. Resolution No. CC 2019-24

TH/TH

RESOLUTION NO. CC 2019-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A DONATION TO THE MEGAN'S WINGS INC. IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE 15TH ANNUAL MEGAN'S RUN/WALK FOR A CURE

RECITALS

WHEREAS, Megan's Wings Inc. ("Megan's Wings") is a California non-profit organization that works to positively to impact the lives of children living with cancer by providing assistance to them and their families; and

WHEREAS, annually, Megan's Wings organizes Megan's Run/Walk for a Cure that helps them to continue to provide valuable support services to children and their families fighting cancer; and

WHEREAS, In 2018, Megan's Wings received a \$10,000.00 donation from the City to assist in the operation of its programs by resolution; and

WHEREAS, In 2019, the City plans to donate \$20,000.00 to Megan's Wings to support the 15th Annual Megan's Run/Walk for a Cure; and

WHEREAS, the City's donation serves a public purpose in that Megan's Wings has provided assistance to families that work in the City, as well as families throughout Los Angeles, Riverside and San Bernardino Counties. The donation will assist the families of children battling cancer with much needed medical payments for items not covered by insurance, mortgages, rent, gas and grocery gift cards and other related expenses. This financial assistance allows Megan's Wings to help with expenses that allow the families to obtain necessary treatment for children. Megan's Wings works with medical social workers to provide assistance in an expedited fashion, avoiding administrative delays. Further, Megan's Wings is a resource for middle and low-income families that do not have the resources to stay afloat while caring for a child battling cancer. The City's donation will allow Megan's Wings to provide valuable services to families who work in the City, and throughout Sothern California; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1: The City Council finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The City's donation serves a public purpose in that Megan's Wings is a California non-profit organization that works to positively to impact the lives of children living with cancer by providing assistance to them and their families.

SECTION 3: The City Council approves a donation to Megan's Wings in the amount of Twenty Thousand Dollars (\$20,000.00).

SECTION 4: The City Manager is hereby authorized and directed to take such other and further action consistent with this Resolution, in order to implement this Resolution on behalf of the City.

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry at a regular meeting held on May 23, 2019, by the following vote:

- AYES: COUNCIL MEMBERS:
- NOES: COUNCIL MEMBERS:
- ABSTAIN: COUNCIL MEMBERS:
- ABSENT: COUNCIL MEMBERS:

Mark D. Radecki, Mayor

ATTEST:

Julie Gutierrez-Robles, Deputy City Clerk

CITY COUNCIL

ITEM NO. 6.2



CITY OF INDUSTRY

P.O. Box 3366 • 15625 E. Stafford St. • City of Industry, CA 91744-0366 • (626) 333-2211 • FAX (626) 961-6795

MEMORANDUM

To: Honorable Mayor Radecki and Members of the City Council

From: Troy Helling, City Manager *TH*

Date: May 23, 2019

SUBJECT: Request from the City of La Puente asking for assistance with their 2019 Independence Day Celebration

Background:

The City of Industry has historically offered a contribution to this event since 2012. In return, the City of Industry will receive recognition at the event and in all promotional materials leading up to the event. The event will be held on July 3, 2019.

Recommendation:

Staff recommends that the City Council approve Resolution No. CC 2019-25, Approving a contribution to the City of La Puente, in the amount of \$40,000.00 for the annual Fortunato Jimenez Independence Day Celebration and to direct staff to coordinate payment with the City of La Puente staff.

Exhibits:

A.. Resolution No. CC 2019-25

TH/TH

RESOLUTION NO. CC 2019-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA APPROVING A CONTRIBUTION TO THE CITY OF LA PUENTE, IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FOR THE ANNUAL FORTUNA TO JIMENEZ INDEPENDENCE DAY CELEBRATION

RECITALS

WHEREAS, annually, the City of La Puente hosts its Annual Fortunato Jimenez Independence Day Celebration; and

WHEREAS, the City of La Puente requested a contribution from the City to help with the costs involved with this event; and

WHEREAS, the City's contribution serves a public purpose in that this is a free community event that brings approximately 20,000 spectators to La Puente Park to enjoy free activities, food, and a fire work show. This is an event that the residents of La Puente and surrounding cities enjoy every year; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1: The City Council finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The City's contribution serves a public purpose and will allow and help the City of La Puente to have this free community event that brings approximately 20,000 spectators to La Puente Park to enjoy free activities, food, and a fire work show. This is an event that the residents of La Puente and surrounding cities enjoy every year.

SECTION 3: The City Council hereby approves a donation of Forty Thousand Dollars (\$40,000.00) to the City of La Puente for its Annual Fortunato Jimenez Independence Day Celebration.

SECTION 4: The City's Director of Finance is hereby authorized and directed to take such other and further action consistent with this Resolution, in order to implement this Resolution on behalf of the City.

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality,

or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry at a regular meeting held on May 23, 2019, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Mark D. Radecki, Mayor

ATTEST:

Julie Gutierrez-Robles, Deputy City Clerk

CITY COUNCIL

ITEM NO. 6.3



CITY OF INDUSTRY

MEMORANDUM

To: Honorable Mayor Radecki and Members of the City Council

From: Troy Helling, City Manager *TH*

Staff: Bing Hyun, Assistant City Manager *BH*

Date: May 23, 2019

SUBJECT: Consideration of a License Agreement with Downtown Apex Motors, LLC, for access to 1 Industry Hills Parkway parking lot located at Pacific Palms Resort as a Temporary Overflow Parking Area for Vehicle Inventory

Background:

Downtown Apex Motors, LLC has requested that the City of Industry ("City") allow the vacant lot located at 1 Industry Hills Parkway to be used for vehicle inventory storage. They currently operate the Puente Hills Maserati dealership located at 17370 Gale Avenue. Downtown Apex Motors, LLC also leases the City-owned property located on the corner of Hatcher Avenue and Gale Avenue for vehicle inventory.

Discussion:

The License Agreement shall be for a term of one year, with the option for the City Manager to renew two (2) one (1) year extensions, for a total term of three (3) years. Pursuant to the agreement, the City may, by written notice, terminate the License Agreement at any time.

Fiscal Impact:

Downtown Apex Motors, LLC will lease at a rate of \$500.00 per month. Payment of \$500.00 per month shall be payable to the City in advance on the first day of each month during the term of the Agreement.

Recommendation:

- 1.) Staff recommends that the City Council approve the License Agreement with Downtown Apex Motors, LLC, dated May 23, 2019.

Exhibit:

A. License Agreement with Downtown Apex Motors, LLC, dated May 23, 2019

TH/BH:yp

EXHIBIT A

License Agreement with Downtown Apex Motors, LLC., dated May 23, 2019

[Attached]

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (“**Agreement**”), dated **May 23, 2019**, (“**Effective Date**”) is entered into by and between the City of Industry, a public body, corporate and politic (“**Licensor/City**”), and Downtown Apex Motors, LLC a California limited liability company (“**Licensee**”) (Licensor and Licensee are individually referred to as “**Party**” and collectively referred to as the “**Parties**”).

RECITALS

WHEREAS, the City is the owner of certain property located at 1 Industry Hills Parkway, City of Industry, CA 91744, and Licensee desires to enter the portion of the property generally described as a lot, as set forth in Exhibit A, attached hereto and incorporated herein by reference (“**Premises**”).

WHEREAS, Licensee desires to utilize the Premises as overflow parking area for its vehicle inventory, and to market vehicles to potential customers; and

WHEREAS, Licensee acknowledges that Licensee is entering onto the Premises at its sole risk and expense, and Licensor does not have any liability to Licensee under this Agreement.

NOW, THEREFORE, for valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

TERMS

1. License to Enter the Premises. Licensor hereby grants to Licensee a non-exclusive license (the “**License**”) granting permission to enter upon the Premises as of the Effective Date of this Agreement, and to use a portion of the Premises, as depicted in Exhibit A overflow parking area for its vehicle inventory, and to market vehicles to potential customers; and (collectively, “**Permitted Use**”); provided, that Licensee’s use of the Premises shall not interfere with the operation of business activities, if any, then being conducted on the Premises, and provided Licensee provides written notice to the Licensor at least five (5) days prior to Licensee first entering upon the Premises (said written notice shall state the purpose for the entry upon the Premises, and said entry shall not exceed the stated purpose). Prior to any initial entry pursuant to the License, Licensee shall, provide to Licensor proof of insurance as set forth in Section 7 of this Agreement. Licensee shall not permit any other party, except the duly-authorized representatives, agents, employees and contractors (collectively “**Representatives**”) of Licensee to enter or use the Premises during the term of this License, without Licensor’s prior written consent, and in all events the sole reason for entry and use of the Premises shall be for the performance of Licensee’s Permitted Use.

2. Payment. Licensee shall pay Licensor, and Licensor shall accept Five hundred dollars (\$500.00) (“**License Payment**”) per month, for the use of the Premises. Payment shall be due in advance on the first day of each month during the term of the Agreement. Payment shall be made to Licensor at 15625 E. Stafford Street, City of Industry, CA 91744.

3. Permitted Use. The Permitted Use is hereby defined to include overflow parking area for vehicle inventory, and the marketing of vehicles to potential customers. Said marketing shall

only be conducted during regular business hours of Licensee. Further, Licensee shall ensure that upon close of business each day, all vehicles are locked and secured on the Premises, that all bollards are locked, and that there is sufficient lighting on the premises to deter theft, and other criminal activities. Prior to any initial entry on the Premises, Licensee shall provide a site plan to the Licensor, which shall detail the configuration of the vehicles on the Premises, and which shall provide sufficient ingress and egress for public safety vehicles. Licensee shall obtain any and all approvals required by the Los Angeles County Fire Department prior to initial entry on the Premises. Licensee shall exercise due care in the performance of the Permitted Use and such use shall be exercised in a manner which complies with all applicable laws. Licensee shall exercise due care in the performance of the Permitted Use and such use shall be exercised in a manner which complies with all applicable laws

4. Maintenance of Premises. Upon termination of the License, Licensee shall repair any damage done to the Premises by Licensee or its duly authorized Representatives, including environmental contamination, and shall restore the Premises to its condition as of the Effective Date of this Agreement.

5. Government Regulations and Other Obligations of Licensee. As a condition precedent to commencement of the Permitted Use, if required, Licensee shall obtain at its sole cost and expense all governmental permits and authorizations of whatever nature required, if any (“Permits”) by any and all governmental authorities having jurisdiction over the Premises for Licensee’s exercise of the Permitted Use. Licensor shall use commercially reasonable efforts to cooperate with Licensee and to support any and all applications or request for said Permits submitted by Licensee or on Licensee’s behalf. Licensee shall, in all activities undertaken pursuant to this Agreement, comply and cause its Representatives to comply with all federal, state and local laws, statutes, orders, ordinances, rules, regulations, plans, policies and decrees.

6. Liens.

6.1 Licensee shall not cause or permit to be filed, recorded or enforced against the Premises, or any part thereof, any mechanics’, material men’s, contractors’ or subcontractors’ liens arising from the Permitted Use or any claim or action affecting the title to the Premises arising from the Permitted Use, and Licensee shall pay or cause to be paid, or otherwise removed or bonded over, the full amount of all such liens or claim within fifteen (15) days of receiving written notice thereof. In addition to and not in limitation of Licensor’s other rights and remedies under this Agreement or under law, should Licensee fail within fifteen (15) business days of a written notice from Licensor to pay and discharge or bond over any lien arising out of Licensee’s use of the Premises, then a material breach under this Agreement shall be deemed to have occurred which, at Licensor’s election, shall entitle Licensor to terminate this License effective upon notice by Licensor to Licensee so stating.

6.2 If Licensee desires to contest in good faith the validity of any lien or any claim or demand that could result in a lien against the Premises or any portion thereof for which Licensor could become liable if not successfully resolved, as a condition to such contest, Licensee shall notify Licensor of Licensee’s intent to contest the lien or claim and the grounds for such contest. Notwithstanding anything to the contrary set forth herein, Licensee shall pay and satisfy any adverse judgment that may be rendered thereon before the enforcement thereof against Licensor or the Premises.

7. Insurance. Prior to entering the Premises and until the termination of this Agreement, Licensee shall maintain at its sole expense insurance limits as stipulated in this section.

7.1 Minimum Scope and Limit of Insurance. Coverage shall be at least as broad as:

(a) Commercial General Liability (CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal and advertising injury with limits no less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.

(b) Automobile Liability: Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Licensee has no owned autos, Code 8 (hired) and 9 (non-owned), with limits no less than \$1,000,000 per accident for bodily injury and property damage.

(c) Workers' Compensation insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.

(d) Environmental Impairment Liability Insurance shall be written on a Contractor's Pollution Liability form or other form acceptable to the Licensor providing coverage for liability arising out of sudden, accidental and gradual pollution and remediation. The policy limit shall be no less than \$1,000,000 dollars per claim and in the aggregate. All activities contemplated in this Agreement shall be specifically scheduled on the policy as "covered operations."

7.2 Other Insurance Provisions. The insurance policies are to contain, or be endorsed to contain, the following provisions:

(a) Additional Insured Status. The Licensor and City Representatives, (as defined in Section 8, below) are to be additional insureds on the CGL policy with respect to liability arising out of Licensee's use of the Premises. General liability coverage can be provided in the form of an endorsement to the Licensee's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10 and CG 20 37 forms if later revisions used).

(b) Primary Coverage. For any claims related to this Agreement, the Licensee's insurance coverage shall be primary insurance as respects the Licensor/City Representatives. Any insurance or self-insurance maintained by the Licensor/City Representatives, shall be excess of the Licensee's insurance and shall not contribute with it.

(c) Contractors and Subcontractors. Licensee shall require and verify that all contractors and subcontractors maintain insurance meeting all the requirements stated herein, and Licensee shall ensure that Licensor/City Representatives are additional insureds on insurance required from contractors/subcontractors. For CGL coverage contractors and subcontractors shall provide coverage with a format least as broad as CG 20 38 04 13.

(d) Notice of Cancellation. Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the City.

(e) Waiver of Subrogation. Licensee hereby grants to City a waiver of any right to subrogation which any insurer of said Licensee may acquire against the City by virtue of the payment of any loss under such insurance. Licensee agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation provided such endorsement is available on commercially reasonable terms, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer.

(f) Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require the Licensee to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

(g) Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the City.

(h) Deductibles. All such insurance shall have deductibility limits of not greater than \$50,000.00 unless otherwise approved by the City.

(i) Verification of Coverage. Licensee shall furnish the City with original certificates and amendatory endorsements or copies of the applicable policy language providing the insurance coverage required above. All certificates and endorsements are to be received and approved by the City before exercise of the Permitted use commences. However, failure to obtain the required documents prior to the exercise of the Permitted Use shall not waive the Licensee's obligation to provide them. The City reserves the right to require complete copies of all required insurance policies, including endorsements, required by these specifications, at any time.

(j) Occurrence Basis Coverage. All policies shall be written on an occurrence basis unless otherwise approved by the City.

8. Indemnification. From and after the execution of this Agreement, Licensee hereby agrees to indemnify, defend, protect and hold harmless, with counsel of the Licensor's choosing, the City and any and all predecessors, successors, assigns, agents, officials, employees, members, independent contractors, affiliates, principals, officers, directors, attorneys, accountants, representatives, staff, and council members of the City collectively, the "**City Representatives**", and each of them, from and against all claims, including any claims from any third party beneficiary to this Agreement, causes of action, liabilities, losses, damages, injuries, expenses, charges, penalties, or costs, of whatsoever character, nature and kind, (including attorney's fees and costs incurred by the indemnified Party with respect to legal counsel of its choice), whether to property or to person(s), and whether by direct or derivative action, known or unknown, suspected or unsuspected, latent or patent, existing or contingent (collectively "**Losses and Liabilities**"), related directly or indirectly to, or arising out of or in any way connected with any of the activities of Licensee, its agents, employees, licensees, lessees, representatives, invitees, contractors, subcontractors or independent contractors on the Premises. This indemnification requires Licensee to indemnify the City and any and all City Representatives from and against all Losses and Liabilities, including attorneys' fees, arising out of the use or release of any Hazardous Substances on the Premises by Licensee. Licensee's obligation to defend shall arise regardless of any claim or assertion that the City caused or contributed to the Losses and/or Liabilities, provided, however, that Licensee's liability under this Section 8 will be limited to the extent of any contributory negligence of Licensor.

Environmental Indemnity.

Licensee's Indemnity Obligations. Licensee agrees, from and after the Effective Date, to defend, indemnify, protect and hold harmless City Representatives from, regarding and against any and all liabilities, obligations, orders, decrees, judgments, liens, demands, actions, Environmental Response Actions (as defined herein), claims, losses, damages, fines, penalties, expenses, Environmental Response Costs (as defined herein) or costs of any kind or nature whatsoever, together with fees (including, without limitation, reasonable attorneys' fees and experts' and consultants' fees), resulting from or in connection with the actual or claimed generation, storage, handling, transportation, use, presence, placement, migration and/or release of Hazardous Materials (as defined herein), at, on, in, beneath or from the Premises and/or the Property during the term of the Lease (sometimes herein collectively referred to as "**Contamination**"), except to the extent caused by the Licensor or its agents, contractors or employees during the Licensor's ownership of the Property prior to the commencement of the Agreement or solely caused by the Licensor or its agents, contractors or employees during the term of the Agreement. Licensee's defense, indemnification, protection and hold harmless obligations herein shall include, without limitation, the duty to respond to any governmental inquiry, investigation, claim or demand regarding the Contamination, at Licensee's sole cost.

Release and Waiver. Licensee hereby releases and waives all rights, causes of action and claims Licensee has or may have in the future against the City Indemnitees arising out of or in connection with any Hazardous Materials (as defined herein), at, on, in, beneath or from the Premises, except to the extent caused or permitted by Licensor or its contractors, agents, or employees prior to conveyance to the Licensee or caused by Licensor during the term of the Lease.

Definitions.

(1) As used in this Agreement, the term "**Environmental Response Actions**" means any and all activities, data compilations, preparation of studies or reports, interaction with environmental regulatory agencies, obligations and undertakings associated with environmental investigations, removal activities, remediation activities or responses to inquiries and notice letters, as may be sought, initiated or required in connection with any local, state or federal governmental or private party claims, including any claims by Licensee.

(2) As used in this Agreement, the term "**Environmental Response Costs**" means any and all costs associated with Environmental Response Actions including, without limitation, any and all fines, penalties and damages.

(3) As used in this Agreement, the term "**Hazardous Materials**" means any substance, material or waste which is (1) defined as a "hazardous waste," "hazardous material," "hazardous substance," "extremely hazardous waste," or "restricted hazardous waste" under any provision of California law; (2) petroleum or petroleum products; (3) asbestos; (4) polychlorinated biphenyls; (5) radioactive materials; (6) designated as a "hazardous substance" pursuant to Section 311 of the Clean Water Act, 33 U.S.C. section 1251 et seq. (33 U.S.C. § 1321) or listed pursuant to Section 307 of the Clean Water Act (33 U.S.C. § 1317); (7) defined as a "hazardous substance" pursuant to the Resource Conservation and Recovery Act, 42 U.S.C. section 6901 et seq. (42 U.S.C. § 6903) or its implementing regulations; (8) defined as a "hazardous substance" pursuant to Section 101 of the Comprehensive Environmental Response, Compensation, and Liability Act, 42

U.S.C. section 9601 et seq. (42 U.S.C. § 9601); or (9) determined by California, federal or local governmental authority to be capable of posing a risk of injury to health, safety or property.

Materiality. Licensee acknowledges and agrees that the defense, indemnification, protection and hold harmless obligations of Licensee for the benefit of Licensor set forth in this Agreement are a material element of the consideration to Licensor for the performance of its obligations under this Agreement, and that Licensor would not have entered this Agreement unless Licensee's obligations were as provided for herein.

9. Term, Termination and Remedies. The License shall commence as of the Effective Date of this Agreement and shall automatically terminate on **May 23, 2020. City Manager, at his sole discretion, may grant two, one-year extensions to this Agreement** Notwithstanding the foregoing, at any time, for any reason, the Licensor may, at its sole and absolute discretion, terminate this Agreement without cause, upon 30 days' written notice to Licensee. Further, in the event Licensor sells or transfers the Premises during the term of this Agreement, this Agreement shall terminate upon seven (7) days written notice to Licensee. In addition, if Licensee shall be in breach of any of its obligations under this Agreement and shall fail to cure such breach within ten (10) business days of written notice from Licensor specifying the nature of any such breach, Licensor shall have the right to terminate this Agreement upon written notice to Licensee. Licensee acknowledges that this License is solely a license, and that Licensee has no rights as an owner, purchaser or tenant by virtue thereof. Upon termination of the Agreement, Licensee shall promptly vacate the Premises and comply with the provisions of Section 4 above. No termination or expiration of this License shall relieve Licensee of its obligations hereunder.

10. Inspection and Access to Premises. Licensor and any of its duly authorized representatives, employees, agents or independent contractors shall be entitled to enter the Premises, to show the Premises to potential purchasers, to inspect the Premises, to inspect Licensee's use of the Premises, and for any other purpose, at any time

11. Assignability. This License cannot be assigned by Licensee whether voluntarily or by operation of law, and Licensee shall not permit any use of the Premises, or any part thereof during the Term of this License in violation of the provisions of this License, except with the consent of Licensor (which shall not be unreasonably withheld, conditioned or delayed), and any attempt to do so shall be null and void.

12. Cost of Enforcement. In the event it is necessary for either Party to employ an attorney or other person or commence an action to enforce or interpret any of the provisions of this License or for Licensor to remove Licensee from the Premises, the non-prevailing party agrees to pay to the prevailing party, in addition to such other relief as may be awarded by the court, City or other authority before which such suit or proceeding is commenced, all reasonable costs of enforcement in connection therewith including, but not limited to, reasonable attorneys' fees, expenses and costs of investigation.

13. Notices. All notices, consents, approvals, requests, demands and other communications provided for herein shall be in writing and shall be deemed to have been duly given upon the earlier of when personally delivered or served or twenty-four (24) hours after being deposited with FedEx or any other established overnight courier service to the intended party addressed as follows:

Licensor: Troy Helling
City Manager
15625 East Stafford Street
City of Industry, CA 91744
Tel: (626) 333-2211
thelling@cityofindustry.org

With a Copy to: James M. Casso, City Attorney
Casso & Sparks, LLP
13200 Crossroads Parkway North, Suite 345
City of Industry, CA 91746
Tel: (626) 269-2980
jcasso@cassosparks.com

Licensee: Dennis Lin, President
Downtown Apex Motors, LLC
4245 Lankershim Boulevard
North Hollywood, CA 91602
Tel (818) 432-5800
dlin@centurywestbmw.com

14. Miscellaneous. This Agreement constitutes the entire agreement between the Parties hereto pertaining to the subject matter hereof, and all prior and contemporaneous agreements, representations and understandings of the Parties hereto, oral or written, are hereby superseded and merged herein. No supplement, modification or amendment of this Agreement shall be binding unless in writing and executed by the Parties hereto. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provisions, whether or not similar, nor shall any waiver be a continuing waiver. No waiver shall be binding unless executed in writing by the Party making the waiver. The indemnifications under this Agreement, the obligations of Licensee hereunder to remove liens and Licensee's obligations hereunder with respect to vacating and repairing the Premises shall survive the expiration or termination of the License Term. This Agreement shall be construed and enforced in accordance with, and governed by, the laws of the State of California. Any action brought concerning this Agreement shall be brought in the appropriate court for the County of Los Angeles, California. Each Party hereby irrevocably consents to the jurisdiction of said court. Licensee hereby expressly waives all provisions of law providing for a change of venue due to the fact that the City may be a party to such action, including, without limitation, the provisions of California Code of Civil Procedure Section 394. Licensee further waives and releases any right it may have to have any action concerning this Agreement transferred to Federal District Court due to any diversity of citizenship that may exist between City and Licensee. The headings of this Agreement are for purposes of reference only and shall not limit or define the meaning of the provisions hereof. This Agreement may be executed in any number of counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument. Neither this instrument nor a short form memorandum or assignment hereof shall be filed or recorded in any public office without Licensor's or Licensee's prior written consent.

15. Authority. Each person executing this Agreement hereby represents and warrants (i) their authority to do so, and (ii) that such authority has been duly and validly conferred.

(SIGNATURES ON FOLLOWING PAGE)

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the Effective Date.

“LICENSOR”

“LICENSEE”

CITY OF INDUSTRY

By: _____
Troy Helling, City Manager

By: _____
Dennis Lin, President

ATTEST:

Julie Gutierrez-Robles, Deputy City Clerk

APPROVED AS TO FORM:

James M. Casso, City Attorney

EXHIBIT A

Legal Description

Parking lot located at 1 Industry Parkway, City of Industry, CA 91744 inside Pacific Palms Resort. The area identified as "Project Site" in the map below by an arrow and defining yellow lines identifies the area of the Premises, where the Permitted use shall occur.



CITY COUNCIL

ITEM NO. 6.4



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Joshua Nelson, Contract City Engineer, CNC Engineering *JN*
Sean Calvillo, Project Manager, CNC Engineering *S.C.*

DATE: May 23, 2019

SUBJECT: Consideration of a Property Purchase Agreement with Shri Guru Singh Sabha for a Storm Drain Easement and Temporary Construction Easement (CITY-1420R)

Background:

As part of the Walnut Drive South Storm Drain and Street Widening project, a portion of property must be acquired by the City. A portion of the project limits is within the property line of the adjacent property owner, Shri Guru Singh Sabha. A 123 square foot permanent storm drain easement located at the northwest corner of the private property contains improvements to the storm drain outlet structure. This easement provides the City legal access to maintain this portion of the outlet structure in the future.

Additionally, three areas of temporary construction easement ("TCE") located on private property will allow the project's contractor access to the site to complete various aspects of construction. A 403 square foot TCE located at the northwest corner of the property will provide access for the contractor to the storm drain outlet structure. A 6,984 square foot TCE located at the southwest corner of the property primarily provides access to the contractor for grading purposes. And lastly, a 9,794 square foot TCE provides vehicle access to the private property for the contractor.

An appraisal was prepared by R. P. Laurain & Associates and thereafter an offer letter was presented to the property owner by the City. After subsequent meetings between the property owner, City Manager and staff, both parties agreed that the City would provide several site improvements within private property as payment for the easements. These improvements include perimeter fencing and gate, driveway approach, a ramp connecting the parking lot and driveway, asphalt concrete pavement, curbing and grading.

Discussion:

A Property Purchase Agreement has been prepared by the City Attorney. The Agreement has been approved and signed by Shri Guru Singh Sabha. Upon approval by the Council, the City Manager will execute the Agreement, escrow will commence and the Easement Grant Deed for the storm drain will then be recorded.

Fiscal Impact:

There is no direct fiscal impact. Improvements to the site as part of the project have been agreed upon by both parties.

Recommendation:

Staff recommends that the City Council approve the Property Purchase Agreement.

Exhibit:

A. Property Purchase Agreement with Shri Guru Singh Sabha

TH/JN/SC:jv

EXHIBIT A

Property Purchase Agreement with Shri Guru Singh Sabha

[Attached]

PROPERTY PURCHASE AGREEMENT

In consideration of the terms and conditions set forth in this Property Purchase Agreement (the "Agreement") **SHRI GURU SINGH SABHA** (GRANTOR) shall deposit in an escrow designated by the **CITY OF INDUSTRY** (CITY), a Grant Deed, suitable for recordation and conveying from GRANTOR to CITY as indicated in Exhibits "A" and "B" a permanent easement for storm drain purposes and a temporary construction easement ("the Property"), incorporated herein by this reference.

In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

1. CITY shall

- A. Provide site improvements including perimeter fencing and gate, driveway approach, ramp connecting parking lot and driveway approach that includes asphalt concrete pavement, curbing and grading, in exchange and as full consideration for Grantor's conveyance to the City of the Property, conditioned upon the Property vesting in CITY free and clear of all liens, leases, encumbrances, recorded or unrecorded, assessments and taxes except any exceptions to title which are acceptable to CITY as said exceptions are identified in the title report relating to the subject property issued by First American Title Company bearing the escrow number 5912317 and dated 3-28-2019 and updates thereof. Clearing of any title exceptions not acceptable to CITY is the responsibility of GRANTOR.
- B. The temporary construction easement included within the Property shall allow the City and/or its contractor to undertake all reasonable construction activities necessary to construct the City's project. The temporary construction easement shall commence upon the commencement of construction and shall terminate upon the completion of construction.
- C. Pay all escrow, recording and title insurance charges, if any, incurred in this transaction.
- D. Grantor shall be responsible to pay any amount necessary to satisfy any liens, bond demands and delinquent taxes due in any year except the year in which this escrow closes, together with penalties and interest thereon, and/or delinquent and unpaid non delinquent assessments, which may have become a lien at the close of escrow. Taxes for the tax year in which this escrow closes shall be cleared and paid in the manner required by Section 5086 of the Revenue and Taxation Code if unpaid at the close of escrow. Close of escrow for this transaction shall be contingent upon the title company receiving deeds of reconveyance from any deed of trust or mortgage holder trustees and beneficiaries.
- D. The work to be performed by the City as identified in Clause IA herein shall constitute full and complete consideration for the following improvements: All buildings, structures and other improvements affixed to the land which is owned by GRANTOR as owners or tenants of the real property proposed to be

acquired will also be conveyed unless other disposition of these improvements has been made.

2. CITY's Indemnification

CITY shall indemnify, defend, and hold harmless GRANTOR from and against all claims, causes of action, damages, liabilities, cost and expenses (including reasonable attorney fees and cost), arising from or related to CITY'S use of the Property, and exercise of CITY'S right under this Agreement. Said indemnification includes damages to any electrical equipment on remaining property due to accidental utility power outage caused by construction of the Project. The obligations of CITY under this paragraph shall not be applicable to the extent of GRANTOR'S negligence or willful misconduct.

3. Payment of Deed of Trust

If this property is secured by a mortgage(s) or deed(s) of trust, GRANTOR is responsible for payment of any demand under authority of said mortgage or deed of trust out of GRANTOR'S proceeds. Such amounts may include, but not be limited to, payments of unpaid principal and interest.

4. Escrow Instructions

GRANTOR hereby authorizes CITY to prepare and file escrow instructions in accordance with this Agreement on behalf of both parties.

5. Hazardous Wastes

The acquisition price of the property being acquired in this transaction reflects the fair market value of the property without the presence of contamination. If the property being acquired is found to be contaminated by the presence of hazardous waste which requires mitigation under Federal or State law, the CITY may elect to recover its cleanup costs from those who caused or contributed to the contamination. GRANTOR shall further indemnify, defend, save and hold harmless the CITY from any and all claims, costs and liability, including reasonable attorney's fees, for any damage, injury or death to persons or property arising directly or indirectly from or connected with the existence of toxic or hazardous material on the property, save and except claims, costs or litigation arising through the sole willful misconduct of the CITY, its agents or employees.

6. Right of Possession and Use

It is agreed and confirmed by the parties hereto that, notwithstanding the other provisions in this Agreement, the right of possession and use of the subject property by CITY, and/or its designees or assignees including the right to remove and dispose of improvements, and install and connect utilities shall commence at close of escrow, whichever occurs first, and that the consideration identified in Clause 1A herein includes full consideration for such possession and use, including interest and damages if any, from said date.

7. Binding on Successors and Assigns

This Agreement shall be binding on and inure to the benefit of the respective heirs, successors and assigns of the parties to this Agreement.

8. No Leases

GRANTOR warrants that there are no oral or written leases on all or any portion of the property exceeding a period of one month, and GRANTOR further agrees to hold CITY harmless and reimburse CITY for any and all of its losses and expenses occasioned by reason of any lease of said property held by any tenant of GRANTOR for a period exceeding one month.

9. Quitclaim Deeds

If any lessee interests are identified herein, as a condition precedent to approval of this Agreement by the CITY Council, Quitclaim Deeds or similar releases sufficient to clear any possessory rights from the subject property will be required. GRANTOR agrees to assist CITY in securing said Quitclaim Deeds or releases.

10. Release of All Claims

This is intended as a full and complete release of all or any claims that either party has against the other and is in full settlement of any and all such claims and intends to and does hereby release all of said persons, firms, associations and corporations of and from any and all liability of any nature whatsoever for all claims or causes of action including those for all consequences, effects and results of any loss, injury or damage, whether the same are now known or unknown to the undersigned, expected or unexpected by the undersigned, or have already appeared or developed or may now be latent or may in the future appear or develop.

The parties acknowledge that they each have been informed of and are familiar with the provisions of California Civil Code Section 1542 which provides:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with any debtor."

Further, the parties mutually waive the provisions of California Civil Code Section 1542, and further waive any right they might have to voice said provisions now or in the future with respect to the releases set out in this Compromise and Release. The parties recognize and acknowledge that factors which have induced them to enter into this Compromise and Release may turn out to be incorrect or different to what they have previously anticipated, and the parties expressly assume the risks and further expressly assume the risk of this waiver of California Civil Code section 1542.

11. Approval of CITY

GRANTOR understands that this Agreement is subject to the approval of CITY. Further, that this Agreement shall have no force or effect unless and until said CITY approval has been obtained.

12. Authority to Sign

GRANTOR and the signatories represent and warrant that the signatories to this Agreement are authorized to enter into this Agreement to convey real property and that no other authorizations are required to implement this Agreement on behalf of GRANTOR.

13. Entire Agreement

The parties have herein set forth the whole of their agreement. The performance of this Agreement constitutes the entire consideration for the Permanent Easement Deed and Temporary Construction Easement and shall relieve CITY of all further obligations or claims on this account or on account of the location, grade, construction or operation of the proposed public improvement.

14. Specific Performance

In the event of a breach of this Agreement by GRANTOR, CITY shall be entitled to pursue any and all remedies available to it against GRANTOR, including, without limitation, claims for all damages attributable to GRANTOR'S breach, and specific performance of this Agreement.

15. Counterparts Signature

This Agreement may be executed in counterparts, each of which shall be an original, but all counterparts shall constitute one agreement.

(As used above, the term, "GRANTOR" shall include the plural as well as the singular number.)


SIGNATURES ARE ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written herein below.

**CITY OF INDUSTRY,
A MUNICIPAL CORPORATION**

**GRANTOR:
SHRI GURU SINGH SABHA**

By: _____
Troy Helling, City Manager

By:  _____
Nachhatar S. Bhullar, President

Date: _____

Date: 5/5/19

Attest:

By: _____
Julie Gutierrez-Robles, Deputy City Clerk

Date: _____

Approved as to form:

By: _____
James M. Casso, City Attorney

Date: _____

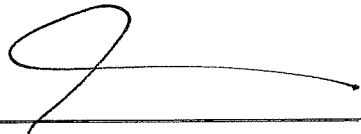
**LEGAL DESCRIPTION
STORM DRAIN EASEMENT**

THAT PORTION OF PARCEL 2, OF PARCEL MAP NO. 20782, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN IN BOOK 254, PAGES 56 AND 57, INCLUSIVE OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF PARCEL 2 OF SAID PARCEL MAP NO. 20782, ALSO BEING THE NORTHERLY LINE OF WALNUT DRIVE (64 FEET WIDE); THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID PARCEL 2, NORTH 12°19'36" WEST, A DISTANCE OF 32.25 FEET TO THE MOST EASTERLY CORNER OF SAID PARCEL 2; THENCE NORTHWESTERLY ALONG SAID PARCEL NORTH 52°31'46" WEST, A NORTHWESTERLY DISTANCE OF 135.17 FEET TO A POINT DISTANCE 15.00 FEET FROM THE NORTHEAST CORNER OF SAID PARCEL 2 AND ALSO THE **POINT OF BEGINNING**; THENCE CONTINUING ALONG NORTHERLY LINE OF SAID PARCEL 2, NORTH 52°31'46" WEST, A DISTANCE OF 15.00 FEET TO THE SOUTHERLY LINE OF POMONA FREEWAY AS SHOWN ON SAID PARCEL MAP; THENCE SOUTH 75°58'52" WEST ALONG SAID SOUTHERLY LINE OF FREEWAY, A DISTANCE OF 21.00 FEET; THENCE LEAVING THE SOUTHERLY LINE OF POMONA FREEWAY SOUTH 82°52'09" EAST, A DISTANCE OF 32.53 FEET TO THE NORTHERLY LINE OF PARCEL 2 OF SAID PARCEL MAP NO. 20782, AND THE **POINT OF BEGINNING**;

THE ABOVE DESCRIBED PARCEL CONTAINING 123 SQUARE FEET 0.0028 ACRES OF LAND, MORE OR LESS.

AND AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND MADE A PART OF HEREOF.



CLEMENT N. CALVILLO, RCE 27743
CNC Engineering
Job No. C-1420R Legal No.1021R
Checked by: TO March 21, 2019



EXHIBIT B



N.T.S.

SR - 60
(POMONA FREEWAY)

STORM DRAIN
EASEMENT

N'LY
PROPERTY
LINE

APN: 8762-002-902

S'LY LINE
OF FREEWAY

P.O.B.

APN: 8762-002-023

PARCEL 2
P.M. NO. 20782
PMB 254/56-57

N52°31'46"W
135.17'

P.O.C.

6+00

17+00

18+00

WALNUT DRIVE SOUTH

LINE TABLE

#	LENGTH	BEARING
L1	32.25'	N12°19'36"W
L2	15.00'	N52°31'46"W
L3	21.00'	N75°58'52"E
L4	32.53'	S82°52'09"E

SHEET 1 OF 1

Prepared by:

CNC ENGINEERING

255 N. Hacienda Blvd, Suite 222
Industry, CA 91744

Phone (626) 333-0336

www.cnc-eng.com

Job No. CITY-1420R, March 21, 2019

Legal No. 1021R

**LEGAL DESCRIPTION
TEMPORARY CONSTRUCTION EASEMENT**

THOSE PORTIONS OF PARCELS 1 AND 2, OF PARCEL MAP NO. 20782, IN THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SHOWN IN BOOK 254, PAGES 56 AND 57 INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

PARCEL A

COMMENCING AT THE SOUTHEAST CORNER OF PARCEL 2 OF SAID PARCEL MAP NO. 20782, ALSO BEING THE NORTH LINE OF WALNUT DRIVE (64 FEET WIDE); THENCE NORTH 12°19'36" WEST ALONG THE EASTERLY LINE OF SAID PARCEL 2 , A DISTANCE OF 32.25 FEET; THENCE CONTINUING ALONG SAID PARCEL LINE NORTH 52°31'46" WEST, A DISTANCE OF 127.85 FEET TO THE **POINT OF BEGINNING**; THENCE CONTINUING ALONG SAID EAST LINE OF PARCEL 2 , NORTH 52°31'46" WEST, A DISTANCE OF 22.34 FEET TO THE SOUTHERLY LINE OF POMONA FREEWAY AS SHOWN ON SAID PARCEL MAP; THENCE SOUTH 75°58'52" WEST ALONG SAID SOUTHERLY LINE OF FREEWAY, A DISTANCE OF 23.11 FEET; THENCE LEAVING THE SOUTHERLY LINE OF POMONA FREEWAY SOUTH 13°46'00" EAST, A DISTANCE OF 10.85 FEET; THENCE NORTH 86°05'48" EAST, A DISTANCE OF 37.64 FEET TO THE NORTHEAST LINE OF PARCEL 2 OF SAID PARCEL MAP NO. 20782, AND THE **POINT OF BEGINNING**;

THE ABOVE DESCRIBED PARCEL CONTAINING 403 SQUARE FEET 0.00925 ACRES OF LAND, MORE OR LESS.

PARCEL B

BEGINNING AT THE SOUTHEAST CORNER OF PARCEL 2 OF SAID PARCEL MAP NO. 20782, ALSO BEING THE NORTH LINE OF WALNUT DRIVE (64 FEET WIDE); THENCE NORTH 12°19'36" WEST ALONG THE EASTERLY LINE OF SAID PARCEL 2 , A DISTANCE OF 32.25 FEET; THENCE CONTINUING ALONG SAID PARCEL LINE NORTH 52°31'46" WEST, A DISTANCE OF 114.77 FEET; THENCE LEAVING THE NORTHERLY LINE OF PARCEL 2 AS SHOWN ON SAID PARCEL MAP; SOUTH 44°04'08" EAST, A DISTANCE OF 32.85 FEET; THENCE SOUTH 49°54'46" WEST, A DISTANCE OF 35.39 FEET TO A POINT HEREINAFTER REFERRED TO AS "POINT A"; THENCE CONTINUING SOUTH 44°04'08" WEST, A DISTANCE OF 23.34 FEET ; THENCE SOUTH 06°30'19" EAST, A DISTANCE OF 46.29 FEET TO THE SOUTH LINE OF SAID PARCEL 2 OF PARCEL MAP NO. 20782, ALSO BEING THE NORTH LINE OF SAID WALNUT DRIVE (64 FEET WIDE) BEING A NON-TANGENT CURVE, CONCAVE

SOUTHERLY AND HAVING A RADIUS OF 282.00 FEET, A RADIAL LINE THROUGH SAID POINT BEARS NORTH 06°30'53" WEST ; THENCE EASTERLY ALONG SAID SOUTH LINE OF PARCEL 2 AND THE NORTH LINE OF WALNUT DRIVE THROUGH A CENTRAL ANGLE OF 03°47'17", AN ARC LENGTH OF 18.64 FEET , ; THENCE CONTINUING ALONG SAID SOUTH LINE OF PARCEL 2 AND SAID NORTH LINE OF WALNUT DRIVE; NORTH 87°16'24" EAST , A DISTANCE OF 96.34 FEET TO THE **POINT OF BEGINNING.**

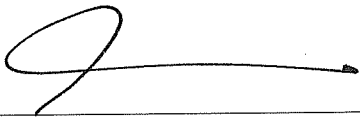
THE ABOVE DESCRIBED PARCEL CONTAINING 6,984 SQUARE FEET 0.16033 ACRES OF LAND, MORE OR LESS.

PARCEL C

COMMENCING AT "POINT A" OF ABOVE REFERENCED, SAID POINT ALSO BEING THE CENTERLINE OF AN 18.00 FOOT WIDE STRIP OF LAND; THENCE ALONG SAID CENTERLINE NORTH 40°05'14" WEST, A DISTANCE OF 28.71 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 15 FEET; THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 64°16'28", AN ARC LENGTH OF 16.83 FEET; THENCE SOUTH 75°38'18" WEST, A DISTANCE OF 292.76 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 34.00 FEET; THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 119°05'49", AN ARC LENGTH OF 70.67 FEET; THENCE SOUTH 43°27'31" EAST 135.15 FEET TO A POINT DISTANT SOUTH 46°00'25" WEST 41.17 FEET FROM THE SOUTHEAST CORNER OF PARCEL 1 OF SAID PARCEL MAP NO. 20782, ALSO BEING A POINT ON THE NORTH LINE OF WALNUT DRIVE (64.00 FEET WIDE). THE SIDE LINES OF SAID STRIP SHALL BE PROLONGED OR SHORTENED TO TERMINATE AT THERE RESPECTIVE BOUNDARIES.

THE ABOVE DESCRIBED PARCEL CONTAINING 9,794 SQUARE FEET 0.22484 ACRES OF LAND, MORE OR LESS.

AND AS SHOWN ON EXHIBIT "B" ATTACHED HERETO AND MADE A PART OF HEREOF.



CLEMENT N. CALVILLO, RCE 27743

CNC Engineering

Job No. C-1420R

Checked by: TO

Legal No.1019R

March 21, 2019



EXHIBIT B

LINE TABLE		
#	LENGTH	BEARING
L1	23.11'	S75°58'52"W
L2	10.85'	S13°46'00"E
L3	37.64'	N86°05'48"E
L4	22.32'	N52°31'46"W
L5	32.25'	N12°19'36"W
L6	114.77'	N52°31'46"W
L7	32.85'	S44°04'08"E
L8	35.39'	S49°54'46"W
L9	23.34'	S49°54'46"W
L10	46.29'	S6°30'19"E
L12	28.71'	S40°05'14"E
L13	292.76'	N75°38'18"E
L14	135.15'	N43°27'31"W
L15	41.17'	S46°00'25"W

CURVE TABLE			
#	LENGTH	RADIUS	DELTA
C1	18.64'	282.00'	3°47'17"
C2	70.67'	34.00'	119°05'49"
C3	16.83'	15.00'	64°16'28"

SHEET 2 OF 2

Prepared by:

CNC ENGINEERING

255 N. Hacienda Blvd, Suite 222
Industry, CA 91744

Phone (626) 333-0336

www.cnc-eng.com

Job No. CITY-1420R, March 12, 2019

Legal No. 1019R

CITY COUNCIL

ITEM NO. 6.5



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Bing Hyun, Assistant City Manager *BH*

DATE: May 23, 2019

SUBJECT: Consideration of Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, for an Initial Study /Negative Declaration or Mitigated Negative Declaration for 16601 East Chestnut Street, increasing the compensation amount by \$1,080.00 (Contract No. 2017-1021P)

Background:

On July 26, 2017, the City Council approved a Professional Services Agreement with CASC Engineering and Consulting, Inc., ("CASC") for an Initial Study/Negative Declaration or Mitigated Negative Declaration for 16601 East Chestnut Street ("Project"), Contract No. 2017-1021P in an amount not to exceed \$35,340.

On October 26, 2017, the City Council approved Amendment No. 1 to the Agreement with CASC to perform a traffic study, as required for the Project. Amendment No. 2 was approved on April 26, 2018 in the amount of \$11,755 for additional services needed to complete the California Environmental Quality Act ("CEQA").

Discussion:

During the preparation of the Initial Study and Mitigation, Monitoring, and Reporting Program CASC incurred additional hours of services for coordination of attending the council meeting on December 8, 2018. The additional hours increased the compensation amount by \$1,080.00.

Table 1 – Summary of Project Costs

CASC Engineering and Consulting, Inc. (Initial Study/Negative Declaration or Mitigated Negative Declaration)	\$35,340
Amendment No. 1 to CASC Engineering and Consulting, Inc. (Traffic Study)	\$22,900

Amendment No. 2 to CASC Engineering and Consulting, Inc. (CEQA Review)	\$11,755
Amendment No. 3 to CASC Engineering and Consulting, Inc. (Attendance of Council meeting)	\$1,080
Total	\$71,075

Fiscal Impact:

Appropriate \$1,080 to the General Fund – Planning – Professional Services (account no. 100-521-5120-01) for the Professional Services Agreement with CASC Engineering and Consulting, Inc. The City will recover the costs of this contract through cost recovery agreements with developers.

Recommendation:

- 1.) Approve Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., in an amount not to exceed \$1,080; and
- 2.) Appropriate \$1,080 to the General Fund – Planning – Professional Services (account no. 100-521-5120-01).

Exhibit:

- A. Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., dated May 23, 2019

TH/BH:yp

EXHIBIT A

Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., dated May 23, 2019

[Attached]

**AMENDMENT NO. 3
TO PROFESSIONAL SERVICES AGREEMENT
WITH CASC ENGINEERING AND CONSULTING, INC.**

This Amendment No. 3 to the Agreement for Consulting Services (“Agreement”), is made and entered into this 23rd day of May 2019, (“Effective Date”) by and between the City of Industry, a California municipal corporation (“City”) and CASC Engineering and Consulting, Inc., a California S-corporation (“Consultant”). The City and Consultant are hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about July 13, 2017, the City Council approved a Professional Services Agreement with CASC Engineering and Consulting, Inc., to provide initial study/negative declaration or mitigated negative declaration consulting services for a project at 16601 Chestnut Street (“Project”); and

WHEREAS, during Consultant’s initial environmental review of the Project, it was determined that preparation of a traffic study was necessary to complete the assessment; and

WHEREAS, on or about October 26, 2017, given the traffic study worked required for the environmental review, the Parties amended the Agreement to increase the compensation of the Agreement by \$22,900.00, and to include the traffic study in the scope of services; and

WHEREAS, on or about April 26, 2018, given the CEQA review required additional work, the Parties desired to amend the Agreement to increase the compensation of the Agreement by \$11,755.00; and

WHEREAS, given the additional hours incurred, the Parties desire to amend the Agreement to increase the compensation of the Agreement by \$1,080.00, and to include the additional hours worked in the scope of services; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 3, as set forth below.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, it is agreed the aforesaid Agreement, shall remain in full force and effect except as otherwise hereinafter provided:

Section 4. Payment

The second sentence of Section 4(a) is hereby amended to read in its entirety as follows:

This amount shall not exceed Seventy-One Thousand Seventy-Five Dollars (\$71,075.00) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

Exhibit A Scope of Services

The Scope of Services shall be amended to include the information set forth in Attachment 1, attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 3 to the Agreement as of the Effective Date.

“CITY”
City of Industry

“CONSULTANT”
CASC Engineering and Consulting, Inc.

By: _____
Troy Helling, City Manager

By: _____
Michelle E. Furlong,
Secretary/Treasurer

Attest:

By: _____
Julie Gutierrez-Robles, Deputy City Clerk

APPROVED AS TO FORM

By: _____
James M. Casso, City Attorney

ATTACHMENT 1
SCOPE OF SERVICES

MEETINGS AND COORDINATION

CASC incurred eight (8) hours of coordination, travel time, and attendance at the City Council Hearing in December 2018 associated with the proposed City of Industry (Chestnut Street) Project.

CITY COUNCIL

ITEM NO. 6.6



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Bing Hyun, Assistant City Manager *BH*

DATE: May 23, 2019

SUBJECT: Consideration of Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting Inc., for an Initial Study/Negative Declaration or Mitigated Negative Declaration for 13031 Temple Avenue, increasing the compensation amount by \$2,176.25 (Contract No. 2017-1028)

Background:

On October 26, 2017, the City Council approved a Professional Services Agreement with CASC Engineering and Consulting, Inc., ("CASC") for an Initial Study/Negative Declaration or Mitigated Negative Declaration for 13031 East Temple Avenue ("Project"), Contract No. 2017-1028, in an amount not to exceed \$31,340.

On December 14, 2017, the City Council approved Amendment No. 1 to the Agreement with CASC to add a Phase I Environmental Site Assessment, which included, but is not limited to, hazardous materials and asbestos surveys, and lead paint inspections. The compensation was increased by \$6,300 to perform the additional work. Amendment No. 2 was approved on April 26, 2018 in the amount of \$10,400 for additional services needed to complete the California Environmental Quality Act ("CEQA").

Discussion:

During the preparation of the Initial Study and Mitigation, Monitoring, and Reporting Program, staff requested revisions to the traffic study. The additional services increased the compensation amount by \$2,176.25.

Table 1 – Summary of Project Costs

CASC Engineering and Consulting, Inc. (Initial Study/Negative Declaration or Mitigated Negative Declaration)	\$31,340
Amendment No. 1 to CASC Engineering and Consulting, Inc. (Environmental Site Assessment)	\$6,300

Amendment No. 2 to CASC Engineering and Consulting, Inc. (CEQA Review)	\$10,400
Amendment No. 3 to CASC Engineering and Consulting, Inc. (Traffic Study Revisions)	\$2,176.25
Total	\$50,216.25

Fiscal Impact:

Appropriate \$2,176.25 to the General Fund – Planning – Professional Services (account no. 100-521-5120-01) for the Professional Services Agreement with CASC Engineering and Consulting, Inc. The City will recover the costs of this contract through cost recovery agreements with developers.

Recommendation:

- 1.) Approve Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., in an amount not to exceed \$2,176.25; and
- 2.) Appropriate \$2,176.25 to the General Fund – Planning – Professional Services (account no. 100-521-5120-01) for the additional CEQA review.

Exhibits:

- A. Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., dated May 23, 2019

TH/BH:yp

EXHIBIT A

Amendment No. 3 to the Professional Services Agreement with CASC Engineering and Consulting, Inc., dated May 23, 2019

[Attached]

**AMENDMENT NO. 3
TO PROFESSIONAL SERVICES AGREEMENT
WITH CASC ENGINEERING AND CONSULTING, INC.**

This Amendment No. 3 to the Agreement for Consulting Services (“Agreement”), is made and entered into this 23rd day of May, 2019, (“Effective Date”) by and between the City of Industry, a California municipal corporation (“City”) and CASC Engineering and Consulting, Inc., a California S-corporation (“Consultant”). The City and Consultant are hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about October 26, 2017, the City Council approved a Professional Services Agreement with the Consultant to provide environmental consulting services for a project at 13031 Temple Avenue in the City (“Project”); and

WHEREAS, during Consultant’s initial environmental review of the Project, it was determined that a Phase 1 Environmental Site Assessment was necessary to complete the assessment; and

WHEREAS, on or about December 14, 2017, the City Council approved Amendment No. 1 to the Professional Services Agreement to complete a Phase 1 Environmental Site Assessment increasing the compensation by \$6,300.00 and amending the scope of services to include the additional work; and

WHEREAS, during Consultant’s initial review of the Project, it was determined that additional work related to the California Environmental Quality Act (“CEQA”) review needed to be performed in preparation of the Initial Study and Mitigation, Monitoring and Reporting Program; and

WHEREAS, on or about April 26, 2018, given the CEQA review required additional work, the Parties desired to amend the Agreement to increase the compensation of the Agreement by \$10,400.00; and

WHEREAS, given that additional work was requested by City staff to make revisions to the Traffic Study Report, the Parties desire to amend the Agreement to increase the compensation of the Agreement by \$2,176.25, and to include the additional work in the scope of services; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 3, as set forth below.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, it is agreed the aforesaid Agreement shall remain in full force and effect except as otherwise hereinafter provided:

Section 4. Payment

The second sentence of Section 4(a) is hereby amended to read in its entirety as follows:

This amount shall not exceed Fifty Thousand Two Hundred Sixteen Dollars and Twenty-Five Cents (\$50,216.25) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

Exhibit A Scope of Services

The Scope of Services shall be amended to include the information set forth in Attachment 1, attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 3 to the Agreement as of the Effective Date.

“CITY”
City of Industry

“CONSULTANT”
CASC Engineering and Consulting, Inc.

By: _____
Troy Helling, City Manager

By: _____
Michelle E. Furlong,
Secretary/Treasurer

Attest:

By: _____
Julie Gutierrez-Robles, City Clerk

APPROVED AS TO FORM

By: _____
James M. Casso, City Attorney

ATTACHMENT 1
SCOPE OF SERVICES

REVISIONS TO INITIAL STUDY

CASC made revisions to the Traffic Study as requested by Steve Itagaki, which required updates to the Air Quality and Greenhouse Gas sections of the IS/MND for the project located at 13031 Temple Avenue.

CITY COUNCIL

ITEM NO. 6.7



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Bing Hyun, Assistant City Manager *BH*

DATE: May 23, 2019

SUBJECT: Consideration of Amendment No. 1 to the Maintenance Services Agreement with SureTeck Industrial and Commercial Services, Inc., for on-call maintenance services to extend the term to December 31, 2019

Background:

On May 24, 2018, City Council approved a Maintenance Agreement (“Agreement”) with SureTeck Industrial and Commercial Services, Inc. (“SureTeck”), for on-call maintenance services, from May 24, 2018 to May 24, 2019, for an amount of \$150,000.00. The company provides plumbing, electrical repairs, installation of fixtures, and general repair services at City Hall and various City-owned properties.

Discussion:

City staff is currently drafting several Request for Qualifications (“RFQ”) to establish a list of companies that can work on various maintenance-related requests including plumbing, electrical, HVAC, tree, and general maintenance services throughout the City. Staff anticipates the RFQ and contract execution process will take three to five months. Staff is requesting the City Council approve Amendment No 1. to the Agreement to extend the term through December 31, 2019, thereby permitting sufficient time to complete the procurement process and avoid a lapse in service.

Fiscal Impact:

No fiscal impact.

Recommendation:

- 1.) Approve Amendment No. 1 with SureTeck Industrial and Commercial Services, Inc., extending the term to December 31, 2019.

Exhibit:

- A. Amendment No. 1 with SureTeck Industrial and Commercial Services, Inc., dated May 23, 2019
-

TH/BH:yp

EXHIBIT A

Amendment No. 1 with SureTeck Industrial and Commercial Services, Inc., dated May
23, 2019

[Attached]

**AMENDMENT NO. 1
TO MAINTENANCE SERVICES AGREEMENT
WITH SURETECK INDUSTRIAL AND COMMERCIAL SERVICES, INC.**

This Amendment No. 1 to the Agreement for Consulting Services (“Agreement”), is made and entered into this 23rd day of May, 2019, (“Effective Date”) by and between the City of Industry, a municipal corporation (“City”) and SureTeck Industrial and Commercial Services, Inc. (“SureTeck”), a California corporation. The City and Consultant are hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, on or about May 24, 2018, the Agreement was entered into and executed between the City and Consultant to provide on-call maintenance services; and

WHEREAS, the Parties desire to amend the Agreement to extend the term to December 31, 2019 to continue on-call maintenance services; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 1, as set forth below.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants, promises and agreements set forth herein, it is agreed the aforesaid Agreement and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided:

Section 1. TERM

The first sentence of Section 1 is hereby amended to read in its entirety as follows:

This Agreement shall commence on the Effective Date, and shall remain and continue in effect until tasks described herein are completed, but in no event later than December 31, 2019 unless sooner terminated pursuant to the provisions of this Agreement

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 to the Agreement as of the Effective Date.

“CITY”
City of Industry

“CONSULTANT”
SureTeck Industrial and Commercial
Services, Inc.

By: _____
Mark D. Radecki, Mayor

By: _____
Gino Garcia, CEO

Attest:

By: _____
Julie Gutierrez-Robles, Deputy City Clerk

APPROVED AS TO FORM

By: _____
James M. Casso, City Attorney

CITY COUNCIL

ITEM NO. 6.8



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Joshua Nelson, Contract City Engineer, CNC Engineering *JN*
Gerardo Perez, Construction Manager, CNC Engineering *GP*

DATE: May 23, 2019

SUBJECT: Consideration of Change Order Nos. 1 and 2, for the Design Build Services for Electric Vehicle Pay for Use Charging Stations with ABM Electrical Power Services, LLC. (Agreement No. EU-18-004-E, Project No. CIP-EU-18-002-B)

Background:

On May 10, 2018, the City Council awarded Contract No. EU-18-004-E for Design Build Services for Electric Vehicle Pay for Use Charging Stations, to ABM Electrical Power Services, LLC. in the amount of \$280,048.00. The scope of this project is for a contractor to procure the design for the construction and installation of pay for use of electrical vehicle charging stations that will replace the existing electrical vehicle charging stations currently installed at the Metrolink facility in the City.

Discussion:

After the project was awarded and as part of the design review process, the Contractor was asked to verify the amperage of the circuit breakers at the existing electric vehicle ("EV") electrical panels. Per the original design, all panels should have 40 amp circuit breakers. There are a total of eight panels, field inspection shows that 4 of the panels have 50 and 60 amp breakers. Apparently, some of the vehicle chargers are drawing at least 50 amps and tripping the 40 amp breakers. Therefore these breakers were replaced with 50 or 60 amp circuit breakers. This has not solved the problem. In order to address this situation or at least eliminate possible causes for the tripping of the 40 amp breakers, the Contractor recommended installation of a data logger to determine if there is a low voltage condition.

As of May 13, 2019, the Contract City Engineer has reviewed the following change orders for completeness and accuracy as to the materials and labor included:

- **Change Order No. 1:** Based on the Contractor's recommendation and in concurrence with IPUC personnel, Staff directed the Contractor to install a data

logger for a period of one week to record voltages and ampacities in real time throughout the duration of the seven days. This data would help identify whether there is a low voltage condition that may be causing the circuit breakers to trip. The cost to furnish and install a data logger for a period of seven days is \$2,250.00.

- **Change Order No. 2:** The results of the 7-day load study obtained from the data logger show that there is not a low voltage condition and no other discernable conditions are apparent. It's possible that the existing vehicle chargers are outdated but not possible to confirm. In an effort to try to mitigate some of the issues with tripping circuit breakers and in order to obtain Building and Safety approval, it is recommended that all circuit breakers (total of 64) be replaced with new 40 amp breakers and replace the existing 8 gauge wire with new 6 gauge wire on all the circuits that currently have a 50 or 60 amp breaker. The original design was approved by Building and Safety with 40 amp breakers and therefore, should not be an issue obtaining approval. The cost to perform this work totals \$59,357.56 and the cost breakdown was been reviewed by IPUC personnel.

Fiscal Impact:

On May 10, 2018, the City Council awarded \$280,048.00 to ABM Electrical Power Services, LLC and appropriated \$363,053.00 to the project. An amount of \$310,000.00 was appropriated from the Fiscal Year 2017-18 Adopted Capital Improvement Project Budget and \$53,053.00 was appropriated form the 2015 Bond Proceeds to City Capital Improvements– Facilities Improvements–Construction Costs (Account No. 120-726-5205).

Table 1 - Summary of Project Costs

Contract Amount	\$280,048.00
Change Order No. 1	\$2,250.00
Change Order No. 2	\$59,357.56
Revised Project Cost	\$341,655.56

The revised contract amount including Change Orders Nos. 1 and 2 totals \$341,655.56. At this time no additional appropriations are necessary.

Recommendations:

- 1.) Approve Change Order No. 1 in the amount of \$2,250.00 and authorize the Mayor to execute the approved Change Order and;
- 2.) Approve Change Order No. 2 in the amount of \$59,357.56 and authorize the Mayor to execute the approved Change Order.

Exhibits:

- A. Change Order No. 1 dated May 23, 2019
- B. Change Order No. 2 dated May 23, 2019

TH/JN/GP:jv

EXHIBIT A

Change Order No. 1 dated May 23, 2019

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 1

Project Design Build Services for Electric Vehicle Pay for Use Charging Stations Contract No. EU-18-004-E Date May 23, 2019

Type Electrical Contractor ABM Electrical Power Services

Location Metrolink Facility

Explanation:

Install a data logger to determine whether or not we have a low voltage condition that is tripping some of the circuit breakers

Extra Work by: Contract Items x Negotiated T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT PRICE	TOTALS (\$)	
				+	-
1	Install data logger for the EV panels	1	LS	\$2,250.00	
TOTAL COST				\$2,250.00	

T & M SUMMARY

*Labor Cost		Total Labor per Day	
*Equipment Cost (See attached breakdown)		Total Equipment per Day	
*Material Cost		Sub-Total	\$ -
(*Attach breakdown of labor, equipment and materials)			
CHANGE ORDER SUMMARY		% of Contract Amount	
Original Contract Amount	\$ 280,048.00	Other Additive (Profit & Bond Fee)	
Total Previous Change Orders	\$ - 0.00%	Total T & M	\$ -
Total Change Orders	\$ 2,250.00 0.80%	Pay This CHANGE ORDER	\$2,250.00 0.80%

Authorized by _____ Additional Contract Days 10

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Todd M. Nelson 5/10/19
 Contractor Representative Date
Joshua Nelson 5/11/19
 Contract City Engineer Date

Troy Helling - City Manager Date
Gerardo Perez - Project Manager 5.10.19 Date



Gerry Perez
CNC Engineering
255 North Hacienda Blvd. Suite 222
City of Industry, CA 91744
RE: Industry Metrolink Station – EV Charger Replacement Project – Change Order #1

Proposal # KM032919A

Dear Gerry:

Thank you very much for the opportunity to provide a change order proposal for ABM Electrical Power Services LLC to install a data logger on electrical panel EVP1D for a period of 7 days to record/trend the voltage and current observed at that panel in that period of time. This will allow for us to identify any potential voltage issues at times of peak load. **ABM Electrical Power Services** is pleased to submit the following price information:

1. Install data logger on electrical panel EVP1D for a period of 7-days to record/trend the voltage and current observed at that panel in that period of time.
2. Provide report of findings.

Price to complete this work: \$2,250

Original Contract Amount: \$275,048.00
Change Order #1 Amount: \$ 2,250.00

Updated Total Contract Amount \$277,298.00



Installation Includes;

- **All work to be completed during normal working hours.**
- **Only the highest quality materials and workmanship.**
- **Proper equipment and cabinet testing, NETA Certification and labeling.**
- **All Workmanship is Satisfaction Guaranteed.**

I certainly appreciate your confidence in our engineering, installation and service department and I look forward to the opportunity of serving you with this installation. Please do not hesitate to call me at our office or on my cell at 951-522-8855 if you have any questions or concerns.

Sincerely,

Todd McIntosh

ABM Electrical Power Services LLC.

“Please Fill Out Attached Form to Proceed with Work Request”

EXHIBIT B

Change Order No. 2 dated May 23, 2019

[Attached]

CITY OF INDUSTRY

CHANGE ORDER

15651 E. Stafford St.
 City of Industry, CA 91744
 (626)333-2211

Change Order No. 2

Project Design Build Services for Electric Vehicle Pay for Use Charging Stations Contract No. EU-18-004-E Date May 23, 2019

Type Electrical Contractor ABM Electrical Power Services

Location Metrolink Facility

Explanation:

Install 64 each 40 amp circuit breakers at the electrical vehicle panels and replace 8 gauge wire with 6 gauge wire for some of the panels

Extra Work by: Contract Items X Negotiated T & M

The contractor is hereby directed to perform all labor and to provide all materials necessary to carry out the work described below:

ITEM NO.	ITEM	QUANTITY	UNIT PRICE	TOTALS (\$)	
				+	-
1	Install 64 EA 40 amp breakers and replace 8 gauge wire to 6 gauge	LS		\$59,357.56	
TOTAL COST				\$59,357.56	

T & M SUMMARY

*Labor Cost			Total Labor per Day	
*Equipment Cost (See attached breakdown)			Total Equipment per Day	
*Material Cost			Sub-Total	\$ -
(*Attach breakdown of labor, equipment and materials)			Other Additive (Profit & Bond Fee)	
CHANGE ORDER SUMMARY			Total T & M	\$ -
Original Contract Amount	\$ 280,048.00	% of Contract Amount	Pay This CHANGE ORDER	\$59,357.56 21.20%
Total Previous Change Orders	\$ 2,250.00	0.80%		
Total Change Orders	\$ 61,607.56	22.00%		

Authorized by _____ Additional Contract Days 10

I hereby certify that the quantities shown and/or amounts shown for equipment, material and labor costs (if any) are correct to the best of my knowledge and the total cost shown above shall be considered final payment for the work specified by this change order. The total cost includes compensation for any delay in the preparation of this change order and the time to complete the specified work.

Troy Helling 5/10/19
 Contractor Representative Date
Joshua Nelson 5/11/19
 Contract City Engineer Date

Troy Helling - City Manager Date
Gerardo Perez 5.10.19
 Project Manager Date



May 9, 2019

Gerry Perez
CNC Engineering
255 North Hacienda Blvd. Suite 222
City of Industry, CA 91744
RE: Industry Metrolink Station – EV Charger Replacement Project – Change Order #2

Proposal # KM041519A Rev. A

Dear Gerry:

Thank you very much for the opportunity to provide a change order proposal for ABM Electrical Power Services LLC to replace all of the existing EV charger 2-pole breakers in the EV electrical panels and to replace the existing possibly damaged wiring on all circuits that have been upsized from the original design's 40A breakers in electrical panels EVP1A, EVP1B, EVP1C, EVP1D, and EVP4D.

ABM Electrical Power Services is pleased to submit the following price information:

1. Replace (64) existing 2-pole breakers with (64) new 2-pole 40A 22kAIC breakers in electrical panels EVP1A, EVP1B, EVP1C, EVP1D, EVP4A, EVP4B, EVP4C, and EVP4D.
2. Replace existing 8-gauge wiring with new 6 gauge wiring on the following circuits in the following electrical panels:
 - EVP1A Circuits: 1,3,5,7,9,11,13,15,17,19,21,23,25,27,28, and 30.
 - EVP1B Circuits: 1,3,5,7,9,11,13,15,17,18,19,20,25,27,28, and 30.
 - EVP1C Circuits: 1,3,5,7,9,11,13,15,17,19,21,23,25,27,28, and 30.
 - EVP1D Circuits: 1,3,5,7,9,11,13,15,17,19,21,23,25,27,28, and 30.
 - EVP4D Circuits: 21 and 23.

Exclusions:

1. Should existing electrical wiring be found to be fused to the EMT conduits; all resulting work to remedy including accessing the conduits, removal and reinstallation of sections of the conduits, or removal and replacement of sections of the existing conduit would be at additional cost.
2. All work is quoted Prevailing Wage Normal Working Hours. (Overtime hours would be at and additional expense)

Price to complete this work: \$59,357.56

Original Contract Amount: \$275,048.00
Change Order #1 Amount: \$ 2,250.00 (Approved by Gerry)
Change Order #2 Amount: \$ 59,357.56

Updated Total Contract Amount \$336,655.56.00



Installation Includes;

- **All work to be completed during normal working hours.**
- **Only the highest quality materials and workmanship.**
- **Proper equipment and cabinet testing, NETA Certification and labeling.**
- **All Workmanship is Satisfaction Guaranteed.**

I certainly appreciate your confidence in our engineering, installation and service department and I look forward to the opportunity of serving you with this installation. Please do not hesitate to call me at our office or on my cell at 951-522-8855 if you have any questions or concerns.

Sincerely,

Todd McIntosh
ABM Electrical Power Services LLC.

“Please Fill Out Attached Form to Proceed with Work Request”

Sincerely,

Kyle McCain

Project Manager

Cell: 909-229-4712

Kyle.mccain@abm.com

ABM Electrical Power Services LLC

From: Kyle McCain

Sent: Wednesday, April 17, 2019 8:19:19 AM

To: Gerry Perez

Cc: Roland Bomar; Todd McIntosh; dale.sparks@icloud.com

Subject: Re: Notice to Proceed - Design Build Services for Electric Vehicle Pay for Use Charging Stations, Phase 2

Gerry,

Below is the break-out for Change Order 2 to replace the breakers and wiring.

Materials: \$17,223.74
Labor: \$28,332.00
Rental: \$2,333.33
PM: \$1,983.33
Margin: ~~\$11,808.60~~
Total: \$61,681.00 SEE REVISED TOTAL

Please let me know if you have any additional questions.

Sincerely,

Kyle McCain

Project Manager

Cell: 909-229-4712

Kyle.mccain@abm.com

ABM Electrical Power Services LLC

From: Gerry Perez <GPerez@cnc-eng.com>

Sent: Tuesday, April 16, 2019 1:46 PM

To: Kyle McCain

Subject: [EXTERNAL] RE: Notice to Proceed - Design Build Services for Electric Vehicle Pay for Use Charging Stations, Phase 2

WARNING:

This email originated outside of ABM. DO NOT CLICK links or attachments unless you recognize the sender.

Kyle,

CITY COUNCIL

ITEM NO. 6.9



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Radecki and Members of the City Council

FROM: Troy Helling, City Manager *TH*

STAFF: Joshua Nelson, Contract City Engineer, CNC Engineering *JN*
Arlene Lopez, Project Manager, CNC Engineering *AL*

DATE: May 23, 2019

SUBJECT: Consideration of authorization to advertise for public bids for Agreement No. CIP-STR-19-044-B, Annual Slurry Seal FY 18-19 for an estimated cost of \$250,000

Background:

Every year, the City maintains certain streets with slurry seal to preserve the life of the pavement. Staff has prepared plans and specifications for the annual slurry seal project FY 18-19. This project will be implemented as Agreement No. CIP-STR 19-044-B, subject to approval by the City Council. The scope of work involves applying slurry seal to select streets throughout the City for pavement preservation.

Discussion:

The streets were selected based on the recommendations laid out in "Scenario 3: Reach and Maintain OCI of 80" of the City's Pavement Management Report, dated June 27, 2017. Each recommended street was then field verified to ensure that they were good candidates for a slurry seal. The project also includes piloting a pavement preservation technique called microsurfacing. While microsurfacing is similar to traditional slurry seal, it sets quicker and can be applied at lower temperatures. This enables the street to be opened to traffic sooner, thereby minimizing impacts to traffic.

For FY 18-19, there are 11 selected streets. Of these 11 streets, nine will receive traditional slurry seal protection including Phoenix Drive, Rausch Road, Stephens Street, Wilson Way, Kern Creek Court, Old Ranch Road, Grand Avenue East and West Ramps and Cheryl Lane. Ferrero Parkway and Machlin Court will be microsurfaced as part of the pilot program to minimize traffic impacts to the public.

Fiscal Impact:

The engineer's estimate for this project is \$250,000. An appropriation request from 2015 Bond Proceeds to City Capital Improvements – Street Improvements – Construction Costs (Account No. 120-702-5205) will be made at the time of project award.

Recommendation:

It is hereby recommended that the City Council approve the plans and specifications and authorize the advertisement for public bids.

Exhibits:

- A. Notice Inviting Bids
- B. Engineer's Estimate
- C. Section A – Pages A-1 through A-9
- D. Reduced Set of Project Plans

TH/JN/JC:jv

EXHIBIT A

Notice Inviting Bids

[Attached]

NOTICE INVITING BIDS FOR:

**CITY OF INDUSTRY
PROJECT NO. CIP-STR-19-044-B**

ANNUAL SLURRY SEAL FY 19

The **CITY OF INDUSTRY**, hereinafter referred to as the **CITY**, will receive bids for the construction of the above project until **11:00 A.M. on July 3, 2019**, via the City of Industry's PlanetBids™ vendor portal. Bids are to be submitted through <http://www.cityofindustry.org/?p=proposal-and-bid>.

Postmarks, mailed, emailed, or hard copy bids will not be accepted. Late bids will not be accepted.

It is the responsibility of the bidder to be sure the bid is submitted prior to the date and time indicated above. Free digital versions of the plans and specifications are available on the vendor portal. Hard copies are no longer available for purchase.

At the time of submission of the bid and thereafter, each bidder must be licensed as a **Class A - General Engineering, C-12 - Earthwork and Paving, or C-32 Parking and Highway Improvements** as defined in Sections 7055-7058 of the Business and Professions Code. Each bidder shall set forth on the Bidder's Information Sheet and the Contractor's License Affidavit the classification and number of the requisite license which that bidder holds.

The **CITY** reserves the right to award the contract to the contractor with another license class if the **CITY** determines that the license class is proper for the proposed work.

A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. **Please note:** *It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded.* Any bids submitted without proof that bidder and any listed subcontractor(s) are currently registered and qualified to perform public work, pursuant to Labor Code Section 1725.5, may not be accepted by the City.

(Continued)

The Scope of Work is as follows: Provide all labor, materials, and equipment to slurry seal and microsurface various city streets.

Plans and Specifications are available for inspection at the City of Industry City Hall located at 15625 E. Stafford Street, City of Industry, California 91744. City Hall Hours are: Monday-Thursday, 8:00 a.m. to 5:00 p.m. and Fridays from 8:00 a.m. to 4:00 p.m.

Online Questions and Answers will be due via the City of Industry's PlanetBids™ vendor portal on **Thursday, June 27, 2019 at 5:00 P.M.**

**CITY OF INDUSTRY
PROJECT NO. CIP-STR-19-044-B**

ANNUAL SLURRY SEAL FY 19

Each bid shall be accompanied by a bid guarantee in the form of a Cashier's Check or Bidder's Bond for not less than ten percent (10%) of the total amount of the bid, made payable to the **CITY OF INDUSTRY**.

The contractor may, at his own expense, substitute securities for monies to be withheld to ensure performance under the contract.

By the order of the **CITY OF INDUSTRY** dated **May 23, 2019**.

Julie Gutierrez-Robles, Deputy City Clerk

EXHIBIT B

Engineer's Estimate

[Attached]

ESTIMATE FOR:

CITY OF INDUSTRY

PROJECT NO. CIP-STR-19-044-B

ANNUAL SLURRY SEAL FY 19

ENGINEER'S ESTIMATE

\$250,000.00

EXHIBIT C

Section A – Pages A-1 through A-9

[Attached]

SECTION A

**CITY OF INDUSTRY
PROJECT NO. CIP-STR-19-044-B**

ANNUAL SLURRY SEAL FY 19

The **CITY OF INDUSTRY**, hereinafter referred to as the **CITY**, will receive bids for the construction of the above project until **11:00 A.M. on July 3, 2019**, via the City of Industry's PlanetBids™ vendor portal. Bids are to be submitted through <http://www.cityofindustry.org/?p=proposal-and-bid>.

Postmarks, mailed, emailed, or hard copy bids will not be accepted. Late bids will not be accepted.

It is the responsibility of the bidder to be sure the bid is submitted prior to the date and time indicated above. Free digital versions of the plans and specifications are available on the vendor portal. Hard copies are no longer available for purchase.

At the time of submission of the bid and thereafter, each bidder must be licensed as a **Class A - General Engineering, C-12 - Earthwork and Paving, or C-32 Parking and Highway Improvements** as defined in Sections 7055-7058 of the Business and Professions Code. Each bidder shall set forth on the Bidder's Information Sheet and the Contractor's License Affidavit the classification and number of the requisite license which that bidder holds.

The **CITY** reserves the right to award the contract to the contractor with another license class if the **CITY** determines that the license class is proper for the proposed work.

A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. **Please note:** *It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded.* Any bids submitted without proof that bidder and any listed subcontractor(s) are currently registered and qualified to perform public work, pursuant to Labor Code Section 1725.5, may not be accepted by the City.

The Scope of Work is as follows: Provide all labor, materials, and equipment to slurry seal and microsurface various city streets.

Plans and Specifications are available for inspection at City of Industry City Hall located at 15625 E. Stafford Street, City of Industry, California 91744. City Hall Hours are: Monday-Thursday, 8:00 a.m. to 5:00 p.m. and Fridays from 8:00 a.m. to 4:00 p.m.

Online Questions and Answers will be due via the City of Industry's PlanetBids™ vendor portal on **Thursday, June 27, 2019 at 5:00 P.M.**

The bid shall be accompanied by a bid guarantee in the form of a Cashier's Check or Bidder's Bond for not less than ten percent (10%) of the total amount of the bid, payable to the **CITY OF INDUSTRY**. The bid guarantee is to insure that the bidder, if awarded the work, will enter into a contract with the CITY. Failure of a contractor to enter into a contract within ten (10) days following award will cause the bid guarantee to be forfeited. If the bid guarantee is a Cashier's Check it must be delivered to City Hall prior to the bid opening date and time. The Cashier's Check shall be sealed in an envelope, endorsed as follows: CIP-STR-19-044-B -ANNUAL SLURRY SEAL FY 19, City of Industry City Hall, 15625 E. Stafford Street, City of Industry, California 91744. If a bid bond is chosen, a scanned PDF will be accepted through PlanetBids™, however, the three apparent low bidders will be contacted to submit the original bid bond to the City and will be given a deadline to submit.

The CITY may, upon refusal or failure of a successful responsible bidder to accept the contract, award it to the next lowest bidder. If the CITY awards the contract to the second lowest bidder, the amount of the lowest bidder's bid guarantee shall be applied by the CITY to the difference between the low bid and the second lowest bid; the surplus, if any, shall be returned to the lowest bidder if cash is used, or to the surety company if a bond is used.

The successful bidder will be required to furnish a labor and materials bond in an amount equal to one hundred percent (100%) of the contract price and a faithful performance bond in an amount equal to one hundred percent (100%) of the contract price. A maintenance bond equal to ten percent (10%) of the total bid price amount is to remain in force for one (1) year after the date of completion of work, shall be submitted prior to execution of contract. The above bonds shall be secured by a surety company satisfactory to the CITY, and licensed as a Surety Insurer in the State of California and rated at least B+:V in the latest "Best's Insurance Guide." The attached bond forms shall be used without exception.

CONTRACTOR

INSURANCE

Prior to the beginning of and throughout the duration of the Project, Contractor and its subcontractors shall maintain insurance in conformance with the requirements set forth below. Contractor will use existing coverage to comply with these requirements. If that existing coverage does not meet the requirements set forth herein, Contractor agrees to amend, supplement or endorse the existing coverage to do so.

Contractor acknowledges that the insurance coverage and policy limits set forth in this section constitute the minimum amount of coverage required. Any insurance proceeds available to Contractor or its subcontractors in excess of the limits and coverage identified in this Agreement and which is applicable to a given loss, claim or demand, will be equally available to the City.

Contractor shall provide the following types and amounts of insurance:

Without limiting Contractor's indemnification of City, and prior to commencement of the Project, Contractor shall obtain, provide and maintain at its own expense during the term of this Agreement, policies of insurance of the type and amounts described below and in a form satisfactory to the City.

General Liability Insurance. Contractor shall maintain commercial general liability insurance with coverage at least as broad as Insurance Services Office form CG 00 01, in an amount not less than \$5,000,000 per occurrence, \$10,000,000 general aggregate, for bodily injury, personal injury, and property damage, and a \$5,000,000 completed operations aggregate. The policy must include contractual liability that has not been amended. Any endorsement restricting standard ISO "insured contract" language will not be accepted.

Automobile Liability Insurance. Contractor shall maintain automobile insurance at least as broad as Insurance Services Office form CA 00 01 covering bodily injury and property damage for all activities of the Contractor arising out of or in connection with work to be performed under this Agreement, including coverage for any owned, hired, non-owned or rented vehicles, in an amount not less than \$1,000,000 combined single limit for each accident.

Umbrella or Excess Liability Insurance. Contractor shall obtain and maintain an umbrella or excess liability insurance that will provide bodily injury, personal injury and property damage liability coverage at least as broad as the primary coverages set forth above, including commercial general liability and employer's liability. Such policy or policies shall include the following terms and conditions:

- A drop down feature requiring the policy to respond in the event that any primary insurance that would otherwise have applied proves to be uncollectable in whole or in part for any reason;
- Pay on behalf of wording as opposed to reimbursement;
- Concurrency of effective dates with primary policies;
- Policies shall "follow form" to the underlying primary policies; and
- Insureds under primary policies shall also be insureds under the umbrella or excess policies.

Workers' Compensation Insurance. Contractor shall maintain Workers' Compensation Insurance (Statutory Limits) and Employer's Liability Insurance (with limits of at least \$1,000,000) for Contractor's employees in accordance with the laws of the State of California, Section 3700 of the Labor Code. In addition, Contractor shall require each subcontractor to similarly maintain Workers' Compensation Insurance and Employer's Liability Insurance in accordance with the laws of the State of California, Section 3700 for all of the subcontractor's employees.

Contractor shall submit to the City, along with the certificate of insurance, a Waiver of Subrogation endorsement in favor of the City, its officers, agents, employees and volunteers.

Pollution Liability Insurance. Environmental Impairment Liability Insurance shall be written on a Contractor's Pollution Liability form or other form acceptable to the City providing coverage for liability arising out of sudden, accidental and gradual pollution and remediation. The policy limit shall be no less than \$1,000,000 dollars per claim and in the aggregate. All activities contemplated in this agreement shall be specifically scheduled on the policy as "covered operations." The policy shall provide coverage for the hauling of waste from the project site to the final disposal location, including non-owned disposal sites.

Completed Operations Coverage. Products/completed operations coverage shall extend a minimum of ten years after project completion. Coverage shall be included on behalf of the insured for covered claims arising out of the actions of independent contractors. If the insured is using subcontractors, the Policy must include work performed "by or on behalf" of the insured. Policy shall contain no language that would invalidate or remove the insurer's duty to defend or indemnify for claims or suits expressly excluded from coverage. Policy shall specifically provide for a duty to defend on the part of the insurer. The City, its officials, officers, agents, and employees, shall be included as insureds under the policy.

Builder's Risk Insurance. Upon commencement of construction and with approval of City, Contractor shall obtain and maintain builder's risk insurance for the entire duration of the Project until only the City has an insurable interest. The Builder's Risk coverage shall include the coverages as specified below.

The named insureds shall be Contractor and City, including its officers, officials, employees, and agents. All Subcontractors (excluding those solely responsible for design work) of any tier and suppliers shall be included as additional insureds as their interests may appear. Contractor shall not be required to maintain property insurance for any portion of the Project following transfer of control thereof to the City. The policy shall contain a provision that all proceeds from the builder's risk policy shall be made payable to the City. The City will act as a fiduciary for all other interests in the Project.

A Policy shall be provided for replacement value on an "all risk" basis for the completed value of the project. There shall be no coinsurance penalty or provisional limit provision in any such policy. The Policy must include: (1) coverage for any ensuing loss from faulty

workmanship, nonconforming work, omission or deficiency in design or specifications; (2) coverage against machinery accidents and operational testing; (3) coverage for removal of debris, and insuring the buildings, structures, machinery, equipment, materials, facilities, fixtures and all other properties constituting a part of the Project; (4) ordinance or law coverage for contingent rebuilding, demolition, and increased costs of construction; (5) transit coverage (unless insured by the supplier or receiving contractor), with sub-limits sufficient to insure the full replacement value of any key equipment item; (6) ocean marine cargo coverage insuring any Project materials or supplies, if applicable; (7) coverage with sub-limits sufficient to insure the full replacement value of any property or equipment stored either on or off the Project site or any staging area. Such insurance shall be on a form acceptable to the City to ensure adequacy of terms and sublimits and shall be submitted to the City prior to commencement of construction.

Other provisions or requirements:

Proof of Insurance. Contractor shall provide certificates of insurance to the City as evidence of the insurance coverage required herein, along with a waiver of subrogation endorsement for workers' compensation. Insurance certificates and endorsements must be approved by the City's risk manager prior to commencement of performance. Current certification of insurance shall be kept on file with the City at all times during the term of this contract. The City reserves the right to require complete, certified copies of all required insurance policies, at any time.

Duration of Coverage. Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by Contractor, his agents, representatives, employees or subcontractors. Contractor must maintain general liability and umbrella or excess liability insurance for as long as there is a statutory exposure to completed operations claims. The City and its officers, officials, employees, and agents shall continue as additional insureds under such policies.

Primary/Noncontributing. Coverage provided by Contractor shall be primary and any insurance or self-insurance procured or maintained by the City shall not be required to contribute with it. The limits of insurance required herein may be satisfied by a combination of primary and umbrella or excess insurance. Any umbrella or excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of the City before the City's own insurance or self-insurance shall be called upon to protect it as a named insured.

City's Rights of Enforcement. In the event any policy of insurance required under this Agreement does not comply with these requirements or is canceled and not replaced, the City has the right but not the duty to obtain the insurance it deems necessary and any premium paid by the City will be promptly reimbursed by Contractor or the City will withhold amounts sufficient to pay premium from Contractor payments. In the alternative, the City may cancel this Agreement.

Acceptable Insurers. All insurance policies shall be issued by an insurance company currently authorized by the Insurance Commissioner to transact business of insurance or is on the List of Approved Surplus Line Insurers in the State of California, with an assigned policyholders' Rating of A- (or higher) and Financial Size Category Class VII (or larger) in accordance with the latest edition of Best's Key Rating Guide, unless otherwise approved by the City's risk manager.

Waiver of Subrogation. All insurance coverage maintained or procured pursuant to this agreement shall be endorsed to waive subrogation against City, its elected or appointed officers, agents, officials, employees and volunteers or shall specifically allow Contractor or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. Contractor hereby waives its own right of recovery against City, and shall require similar written express waivers and insurance clauses from each of its subconsultants.

Enforcement of Contract Provisions (non estoppel). Contractor acknowledges and agrees that any actual or alleged failure on the part of the City to inform Contractor of non-compliance with any requirement imposes no additional obligations on the City nor does it waive any rights hereunder.

Requirements Not Limiting. Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits or other requirements, or a waiver of any coverage normally provided by any insurance. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be all inclusive, or to the exclusion of other coverage, or a waiver of any type. If the Contractor maintains higher limits than the minimums shown above, the City requires and shall be entitled to coverage for the higher limits maintained by the Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the City.

Notice of Cancellation. Contractor agrees to oblige its insurance agent or broker and insurers to provide to City with a thirty (30) day notice of cancellation (except for nonpayment for which a ten (10) day notice is required) or nonrenewal of coverage for each required coverage.

Additional Insured Status. General liability policies shall provide or be endorsed to provide that City and its officers, officials, employees, agents, and volunteers shall be additional insureds under such policies. This provision shall also apply to any excess/umbrella liability policies.

Prohibition of Undisclosed Coverage Limitations. None of the coverages required herein will be in compliance with these requirements if they include any limiting endorsement of any kind that has not been first submitted to City and approved of in writing.

Separation of Insureds. A severability of interests provision must apply for all additional insureds ensuring that Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the insurer's limits of liability. The policy(ies) shall not contain any cross-liability exclusions.

Pass Through Clause. Contractor agrees to ensure that its subconsultants, subcontractors, and any other party involved with the project who is brought onto or involved in the project by Contractor, provide the same minimum insurance coverage and endorsements required of Contractor. Contractor agrees to monitor and review all such coverage and assumes all responsibility for ensuring that such coverage is provided in conformity with the requirements of this section. Contractor agrees that upon request, all agreements with consultants, subcontractors, and others engaged in the project will be submitted to City for review.

City's Right to Revise Requirements. The City reserves the right at any time during the term of the contract to change the amounts and types of insurance required by giving the Contractor a ninety (90)-day advance written notice of such change. If such change results in substantial additional cost to the Contractor, the City and Contractor may renegotiate Contractor's compensation.

Self-insured Retentions. Any self-insured retentions must be declared to and approved by City. City reserves the right to require that self-insured retentions be eliminated, lowered, or replaced by a deductible. Self-insurance will not be considered to comply with these specifications unless approved by the City.

Timely Notice of Claims. Contractor shall give City prompt and timely notice of claims made or suits instituted that arise out of or result from Contractor's performance under this Agreement, and that involve or may involve coverage under any of the required liability policies.

Additional Insurance. Contractor shall also procure and maintain, at its own cost and expense, any additional kinds of insurance, which in its own judgment may be necessary for its proper protection and prosecution of the work.

EXPERIENCE AND SAFETY

The successful bidder may be required to submit a statement attesting to its financial responsibility, technical ability, experience, and safety record.

PREVAILING WAGES

- A. Wage rates for this Project shall be in accordance with the "General Wage Determination Made by the Director of Industrial Relations Pursuant To California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1 ", for Los Angeles County. Wage rates shall conform to those on file at City Hall and the Project site.

B. The following Labor Code sections are hereby referenced and made a part of this Agreement:

- (i) Section 1775, Penalty for Failure to Comply with Prevailing Wage Rates.
- (ii) Section 1777.4, Apprenticeship Requirements.
- (iii) Section 1777.5, Apprenticeship Requirements.
- (iv) Section 1813, Penalty for Failure to Pay Overtime.
- (v) Section 1810 and 1811, Working Hour Restrictions.
- (vi) Section 1775, Payroll Records.
- (vii) Section 1773.8, Travel and Subsistence Pay.

CONTRACTOR REGISTRATION PROGRAM

A contractor or subcontractor shall not be qualified to bid on, be listed in a bid proposal, subject to the requirements of Section 4104 of the Public Contract Code, or engage in the performance of any contract for public work, as defined in this chapter, unless currently registered and qualified to perform public work pursuant to Section 1725.5. **Please note:** *It is not a violation of this section for an unregistered contractor to submit a bid that is authorized by Section 7029.1 of the Business and Professions Code or by Section 10164 or 20103.5 of the Public Contract Code, provided the contractor is registered to perform public work pursuant to Section 1725.5 at the time the contract is awarded.* Any bids submitted without proof that bidder and any listed subcontractor(s) are currently registered and qualified to perform public work, pursuant to Labor Code Section 1725.5, may not be accepted by the City.

LABOR COMPLIANCE MONITORING AND ENFORCEMENT

The project is subject to compliance monitoring and enforcement by the Department of Industrial Relations (California Labor Code Section 1771.4).

AGREEMENT

When the award of a contract is made to a corporation, the Agreement must be signed by the Secretary/Treasurer of the corporation in addition to the signature of the President/Vice President, or the public agency needs to receive a copy of a resolution adopted by the Board of Directors of the corporation indicating that the party executing the contract has the authority to bind the corporation.

SURETY BONDS

All surety bonds issued in connection with projects for public works must be accompanied by a power of attorney from the surety company authorizing the person executing the bond to sign on behalf of the company. The power of attorney and the bonds must be executed by the same person, and such signatures shall be notarized.

By the order of the **CITY OF INDUSTRY** dated **May 23, 2019**.

Julie Gutierrez-Robles, Deputy City Clerk

EXHIBIT D

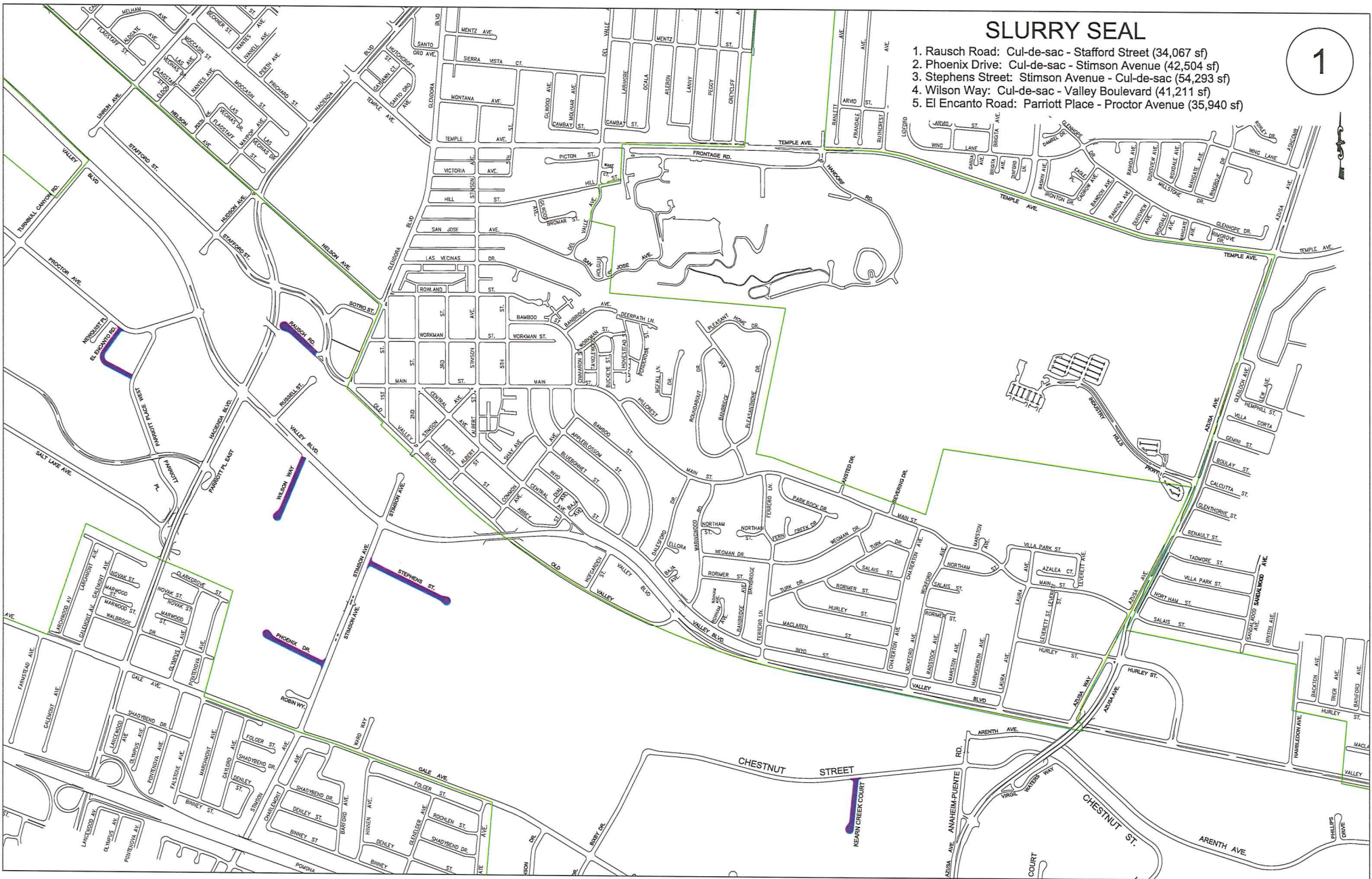
Reduced Set of Project Plans

[Attached]

SLURRY SEAL

1. Rausch Road: Cul-de-sac - Stafford Street (34,067 sf)
2. Phoenix Drive: Cul-de-sac - Stimson Avenue (42,504 sf)
3. Stephens Street: Stimson Avenue - Cul-de-sac (54,293 sf)
4. Wilson Way: Cul-de-sac - Valley Boulevard (41,211 sf)
5. El Encanto Road: Parriott Place - Proctor Avenue (35,940 sf)

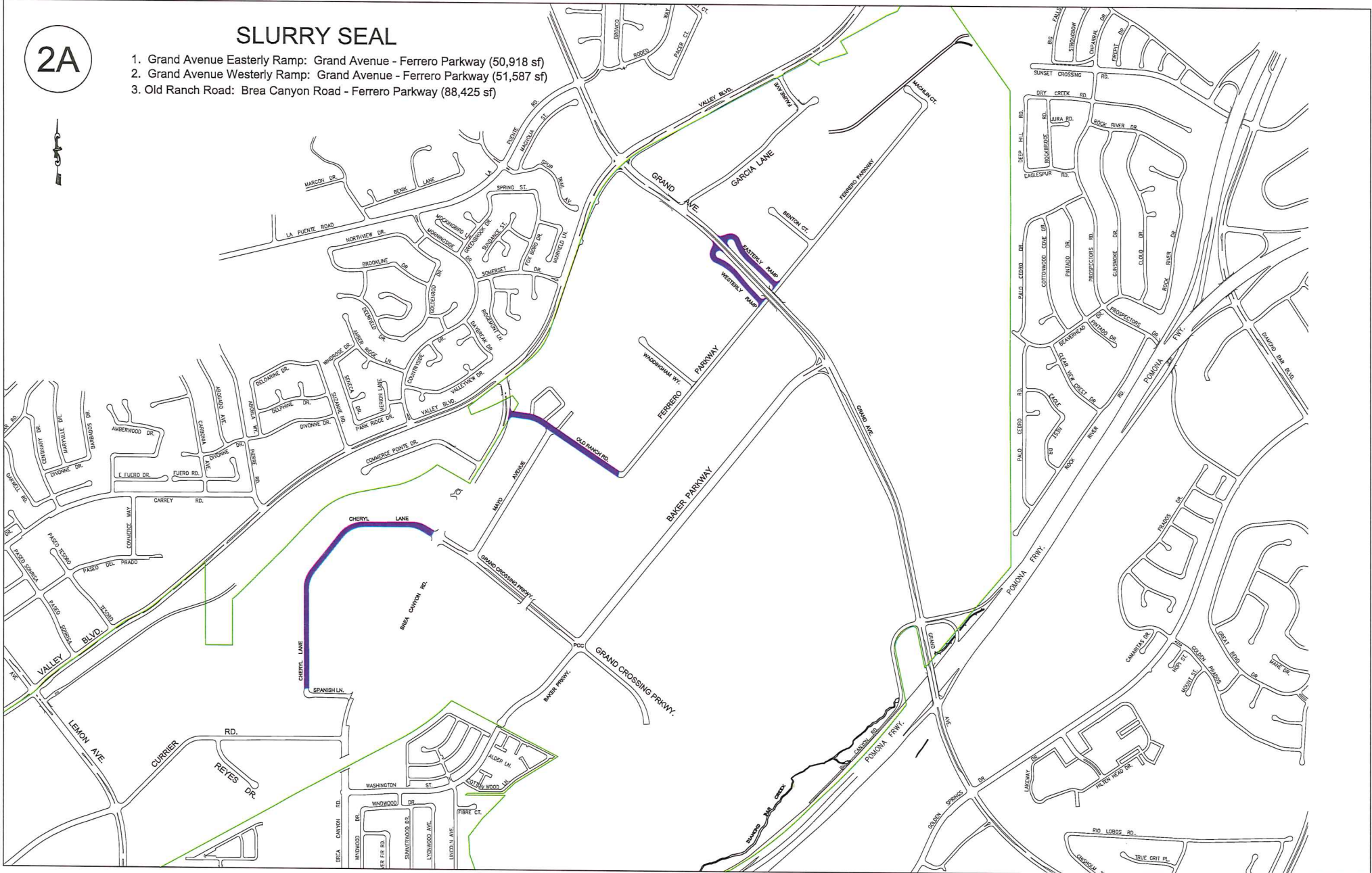
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2A

SLURRY SEAL

1. Grand Avenue Easterly Ramp: Grand Avenue - Ferrero Parkway (50,918 sf)
2. Grand Avenue Westerly Ramp: Grand Avenue - Ferrero Parkway (51,587 sf)
3. Old Ranch Road: Brea Canyon Road - Ferrero Parkway (88,425 sf)



2B

MICROSURFACING

1. Machlin Court: Cul-de-sac - Ferrero Parkway (23,742 sf)
2. Ferrero Parkway: Benton Court - Machlin Court (96,232 sf)

