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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
APRIL 11, 2019  
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**CALL TO ORDER**

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:42 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**ROLL CALL**

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

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Josh Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 11, 2019**

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

AYES: COMMISSIONERS: CRUZ, MARCUCCI, MOSS, RUGGLES,  
RADECKI

NOES: COMMISSIONERS: NONE

ABSENT: COMMISSIONERS: NONE

ABSTAIN: COMMISSIONERS: NONE

**5.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH RICHARD HEATH AND ASSOCIATES, INC. FOR ENGINEERING AND FIELD WORK SERVICES IN AN AMOUNT NOT-TO-EXCEED \$126,000**

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Contract City Engineer Josh Nelson from CNC Engineering provided a staff report and distributed a Hand-Out with updates to the Professional Services Agreement (changes to page 15 and the addition of 5. Labor Code and Prevailing Wages on page 6) and was available to answer any questions.

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

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

**5.3 CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH POWER ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WADDINGHAM 66/ 12 KV SUBSTATION IN AN AMOUNT NOT-TO-EXCEED \$160,000**

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

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

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

**CLOSED SESSSION**

Assistant Secretary Robles announced there was a need for Closed Session as follows:

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

There were no public comments on the Closed Session item.

President Radecki recessed the meeting into Closed Session at 8:52 a.m.

Contract City Engineer Josh Nelson presented a Hand-Out to the Commission.

Mayor Radecki reconvened the meeting at 11:15 a.m. All members of the Industry Public Utilities Commission were present.

General Counsel Casso reported out of Closed Session.

With regard to Closed Session items 6.1, direction was given to Legal Counsel, no further action taken. Nothing further to report.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 11:16 a.m.

  
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JULIE ROBLES  
ASSISTANT SECRETARY

  
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MARK D. RADECKI  
PRESIDENT