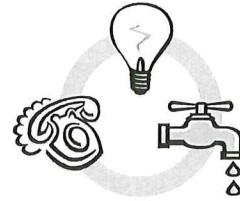


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
JULY 11, 2019 8:30 A.M.

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



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

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission 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 Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission 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 Commission.

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., Friday 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.

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

5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands for June 27, 2019

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 Consideration of the Register of Demands for July 11, 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 June 11, 2019 joint special meeting

RECOMMENDED ACTION: Approve as submitted.

5.4 Consideration of Amendment No. 2 to the Maintenance Services Agreement with Applied Metering Technologies, Inc. in the amount of \$135,000.00 through July 31, 2021 for electric metering services

RECOMMENDED ACTION: Approve the Amendment.

5.5 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, August 8, 2019 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

INDUSTRY PUBLIC UTILITIES COMMISSION
AUTHORIZATION FOR PAYMENT OF BILLS
Board Meeting June 27, 2019

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC - ELECTRIC	171,858.00

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFBK	IPUC ELECTRIC WELLS FARGO CHK	171,858.00

APPROVED PER CITY MANAGER

Industry Public Utilities Commission
Wells Fargo Electric - Voided Checks
June 27, 2019

Check	Date	Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK			
10143	06/13/2019	06/13/2019 PACIFIC UTILITY INSTALLATION	(\$20,498.50)
Invoice	Date	Description	Amount
		VOIDED - SIGNED IN ERROR	
19442	05/10/2019	OPERATIONS/MAINT-METRO SOLAR SHADE	(\$5,037.00)
19441	05/10/2019	OPERATIONS/MAINT-SMART METER	(\$2,136.00)
19527	05/22/2019	SUBSTATION MAINT	(\$1,548.00)
19525	05/22/2019	OPERATIONS/MAINT-EXPO LIGHTING	(\$1,878.00)
19526	05/22/2019	SUBSTATION MAINT	(\$2,322.00)
19588	05/30/2019	SUBSTATION MAINT	(\$4,200.00)
2316	05/31/2019	OPERATIONS/MAINT-SCE OUTAGE AT EXPO CTR	(\$1,183.50)
19592	05/30/2019	OPERATIONS/MAINT-CHANGE TAP ON TRANSFORMER	(\$754.00)
19591	05/30/2019	OPERATIONS/MAINT-IMC PARKING LOT	(\$576.00)
19589	05/30/2019	OPERATIONS/MAINT-EXPO CTR LIGHTING	(\$864.00)

Checks	Status	Count	Transaction Amount
	Total	1	(\$20,498.50)

Industry Public Utilities Commission
Wells Fargo - Electric
June 27, 2019

Check	Date	Payee Name			Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
10148	06/12/2019	AT & T			\$525.85
	Invoice	Date	Description	Amount	
	8966186846	06/01/2019	06/01-06/30/19 SVC - METROLINK-TELECOM BLDG	\$225.00	
	3109707061	06/01/2019	06/01-06/30/19 SVC - METROLINK-T1 CIRCUIT	\$300.85	
10149	06/12/2019	FRONTIER			\$336.82
	Invoice	Date	Description	Amount	
	2019-00001753	05/25/2019	05/25-06/24/19 SVC - EM-21760 GARCIA LN	\$80.09	
	2019-00001754	05/25/2019	05/25-06/24/19 SVC - EM-21535 BAKER PKWY BLDG 20	\$64.12	
	2019-00001755	05/28/2019	05/28-06/27/19 SVC - EM-21700 BAKER PKWY BLDG 23	\$64.12	
	2019-00001756	05/28/2019	05/28-06/27/19 SVC - EM-21912 GARCIA LN-ALARM	\$80.09	
	2019-00001757	05/28/2019	05/28-06/27/19 SVC - EM-179 S. GRAND AVE	\$48.40	
10150	06/12/2019	SO CALIFORNIA EDISON COMPANY			\$11,243.13
	Invoice	Date	Description	Amount	
	7501017786	05/29/2019	04/01-04/30/19 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46	
	7501017796	05/29/2019	04/01-04/30/19 SVC - 133 N. AZUSA AVE	\$1,860.71	
	7501017797	05/29/2019	04/01-04/30/19 SVC - 208 S. WADDINGHAM WAY	\$8,266.71	
	7501018104	05/31/2019	02/01-02/28/19 SVC - RELIABILITY SVC	\$88.25	
10151	06/12/2019	PACIFIC UTILITY INSTALLATION			\$20,498.50
	Invoice	Date	Description	Amount	
	19441-A	05/10/2019	OPERATIONS/MAINT-SMART METER	\$2,136.00	
	19442-A	05/10/2019	OPERATIONS/MAINT-METRO SOLAR SHADE	\$5,037.00	
	19525-A	05/22/2019	OPERATIONS/MAINT-EXPO LIGHTING	\$1,878.00	
	19526-A	05/22/2019	SUBSTATION MAINT	\$2,322.00	
	19527-A	05/22/2019	SUBSTATION MAINT	\$1,548.00	

**Industry Public Utilities Commission
Wells Fargo - Electric
June 27, 2019**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	19588-A	05/22/2019	SUBSTATION MAINT	\$4,200.00
	19589-A	05/30/2019	OPERATIONS/MAINT-EXPO CTR LIGHTING	\$864.00
	19591-A	05/30/2019	OPERATIONS/MAINT-IMC PARKING LOT	\$576.00
	19592-A	05/30/2019	OPERATIONS/MAINT-CHANGE TAP ON TRANSFORMER	\$754.00
	19593-A	05/31/2019	OPERATIONS/MAINT-SCE OUTAGE AT EXPO CTR	\$1,183.50
10152	06/18/2019		POWEREX ENERGY CORP.	\$17,169.05
	Invoice	Date	Description	Amount
	50987624	06/04/2019	RENEWABLE ENERGY CERTIFICATES	\$17,169.05
10153	06/18/2019		SHELL ENERGY NORTH AMERICA-US	\$83,616.00
	Invoice	Date	Description	Amount
	2228906	06/05/2019	WHOLESALE USE-MAY 2019	\$83,616.00
10154	06/19/2019		FRONTIER	\$1,354.53
	Invoice	Date	Description	Amount
	2019-00001775	06/01/2019	06/01-06/30/19 SVC - GS-21650 VALLEY BLVD	\$55.09
	2019-00001776	06/01/2019	06/01-06/30/19 SVC - GS-21700 VALLEY BLVD	\$57.77
	2019-00001777	06/01/2019	06/01-06/30/19 SVC - VARIOUS GENERATOR SITES	\$1,112.84
	2019-00001778	06/04/2019	06/04-07/03/19 SVC - EM-21858 GARCIA LN-ALARM	\$71.06
	2019-00001779	06/04/2019	06/04-07/03/19 SVC - GS-21620 VALLEY BLVD	\$57.77
10155	06/19/2019		SO CALIFORNIA EDISON COMPANY	\$21,706.47
	Invoice	Date	Description	Amount
	2019-00001780	06/04/2019	05/01-06/01/19 SVC - 600 BREA CYN RD-METROLINK	\$475.78
	2019-00001781	06/05/2019	05/01-06/01/19 SVC - VARIOUS SITES-INTERCONNECT	\$322.47
	2019-00001782	06/08/2019	05/01-06/01/19 SVC - 208 S WADDINGHAM WAY	\$20,908.22

**Industry Public Utilities Commission
Wells Fargo - Electric
June 27, 2019**

Check	Date			Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
10156	06/19/2019			SOCALGAS	\$50.00
	Invoice	Date	Description	Amount	
	2019-00001783	06/06/2019	05/01-06/01/19 SVC - 1 INDUSTRY HILLS PKWY UNIT B	\$50.00	
10157	06/27/2019			BUTSKO UTILITY DESIGN INC.	\$8,070.00
	Invoice	Date	Description	Amount	
	126479	05/24/2019	UTILITY ENGINEERING SVC	\$8,070.00	
10158	06/27/2019			CNC ENGINEERING	\$25,258.75
	Invoice	Date	Description	Amount	
	458790	06/13/2019	CITY ELECTRICAL FACILITIES	\$13,935.00	
	458833	06/13/2019	METROLINK PARKING LOT SOLAR SYSTEM	\$11,323.75	
10159	06/27/2019			SST CONSTRUCTION, LLC	\$680.00
	Invoice	Date	Description	Amount	
	61558	05/31/2019	PREVENTION MAINT-METRO SOLAR	\$680.00	
10160	06/27/2019			TRIMARK ASSOCIATES, INC.	\$1,726.67
	Invoice	Date	Description	Amount	
	100000722	06/01/2019	MAINT SVC-METRO SOLAR	\$1,726.67	
10161	06/27/2019			UNDERGROUND SERVICE ALERT OF S	\$77.65
	Invoice	Date	Description	Amount	
	520190160	06/01/2019	DIG ALERTS	\$77.65	
10162	06/27/2019			UNDERGROUND SERVICE ALERT OF S	\$34.00

Industry Public Utilities Commission
Wells Fargo - Electric
June 27, 2019

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	18DSBFEE2555	06/01/2019	CALIF STATE FEE	\$34.00
10163	06/27/2019		WREGIS	\$9.08
	Invoice	Date	Description	Amount
	WR13824	06/07/2019	WREGIS CERTIFICATES	\$9.08

Checks	Status	Count	Transaction Amount
	Total	16	\$192,356.50

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting July 11, 2019

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
161	IPUC ELECTRIC FUND	149,275.49
560	IPUC WATER FUND	18,510.25
TOTAL ALL FUNDS		167,785.74

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
CITYELEC.CHK	CITY ELECTRIC	0.00
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	149,275.49
IPUC.CHK	IPUC WATER BOFA CKING	18,510.25
TOTAL ALL BANKS		167,785.74

APPROVED PER CITY MANAGER

Industry Public Utilities Commission

Bank of America Voided Check

July 11, 2019

Check	Date	Payee Name	Check Amount
CITYELEC.CHK - City Electric			
1466	06/25/2019	VOIDED- PAPER JAM	\$0.00

Check	Status	Count	Transaction Amount
	Total	1	\$0.00

Industry Public Utilities Commission
Wells Fargo - Electric
July 11, 2019

Check	Date			Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
10164	06/24/2019			CALPINE ENERGY SOLUTIONS, LLC	\$82,040.16
	Invoice	Date	Description	Amount	
	191680010890628	06/17/2019	WHOLESALE USE-MAY 2019	\$82,040.16	
10165	06/25/2019			FRONTIER	\$598.48
	Invoice	Date	Description	Amount	
	2019-00001799	06/07/2019	06/07-07/06/19 SVC - GS-408 BREA CYN RD	\$29.03	
	2019-00001800	06/10/2019	06/10-07/09/19 SVC - 600 BREA CYN RD	\$231.46	
	2019-00001801	06/10/2019	06/10-07/09/19 SVC - EM-21808 GARCIA LN-ALARM	\$71.06	
	2019-00001802	06/10/2019	06/10-07/09/19 SVC - GS-21640 VALLEY BLVD	\$55.09	
	2019-00001803	06/10/2019	06/10-07/09/19 SVC - EM-21508 BAKER PKWY BLDG 22	\$55.09	
	2019-00001804	06/10/2019	06/10-07/09/19 SVC - GS-747 S. ANAHEIM PUENTE RD	\$156.75	
10166	06/25/2019			INDUSTRY PUBLIC UTILITY COMMISSI	\$5,720.79
	Invoice	Date	Description	Amount	
	2019-00001805	06/17/2019	05/10-06/10/19 SVC - 600 BREA CYN RD	\$5,720.79	
10167	07/01/2019			FRONTIER	\$323.45
	Invoice	Date	Description	Amount	
	2019-00001907	06/16/2019	6/16-7/15/19 SVC-GS 208 OLD RANCH RD	\$52.66	
	2019-00001908	06/19/2019	6/19-7/18/19 SVC-EM 21438 BAKER PKY BLDG 25	\$55.09	
	2019-00001909	06/19/2019	6/19-7/18/19 SVC- GS 21660 VALLEY BLVD	\$47.75	
	2019-00001910	06/19/2019	6/19-7/18/19 SVC-EM 21415 BAKER PKY	\$55.09	
	2019-00001934	06/22/2019	6/22-7/21/19 SVC-ELECTIRC MODEM	\$55.09	
	2019-00001935	06/22/2019	6/22-7/21/19 SVC-GENERATOR SITE TELEMETRY	\$57.77	
10168	07/01/2019			SO CALIFORNIA EDISON COMPANY	\$62.68

Industry Public Utilities Commission
Wells Fargo - Electric
July 11, 2019

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	2019-00001936	06/26/2019	5/1-6/24/19 SVC-600 BREA CYN RD	\$62.88
10169	07/01/2019		SO CALIFORNIA EDISON COMPANY	\$12,295.96
	Invoice	Date	Description	Amount
	7501020867	06/17/2019	5/1-5/31/19 SVC-208 S WADDINGHAM WAY	\$9,309.83
	7501020856	06/17/2019	5/1-5/31/19 SVC-745 ANAHEIM/PUENTE RD	\$1,027.46
	7501020866	06/17/2019	5/1-5/31/19 SVC-133 N AZUSA AVE	\$1,860.71
	7501021526	06/20/2019	3/1-3/31/19 SVC-RELIABILITY SVC	\$97.96
10170	07/11/2019		ASTRUM UTILITY SERVICES, LLC	\$14,000.00
	Invoice	Date	Description	Amount
	061901	07/01/2019	CONSULTING SVC FOR IPUC-JUN 2019	\$14,000.00
10171	07/11/2019		CNC ENGINEERING	\$17,375.00
	Invoice	Date	Description	Amount
	458905	06/27/2019	METROLINK OPERATION/MAINT PARKING SOLAR SYST	\$4,057.50
	458926	06/27/2019	CITY ELECTRICAL FACILIITES	\$13,317.50
10172	07/11/2019		ENCO UTILITY SERVICES	\$2,500.00
	Invoice	Date	Description	Amount
	20-3-03-54	06/03/2019	CUSTOMER ACCOUNT SVC-MAY 2019	\$2,500.00
10173	07/11/2019		PACIFIC UTILITY INSTALLATION	\$735.00
	Invoice	Date	Description	Amount
	19715	06/21/2019	SUBSTATION MAINT	\$735.00

Industry Public Utilities Commission
Wells Fargo - Electric
July 11, 2019

Check	Date	Payee Name			Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
10174	07/11/2019	SST CONSTRUCTION, LLC			\$10,700.00
	Invoice	Date	Description	Amount	
	62780	06/18/2019	2019 MODULE WASHING-METRO SOLAR	\$10,700.00	
10175	07/11/2019	TPX COMMUNICATIONS			\$2,923.97
	Invoice	Date	Description	Amount	
	117898645-0	06/23/2019	INTERNET SVC-SUBSTATION/METRO SOLAR	\$2,923.97	

Checks	Status	Count	Transaction Amount
	Total	12	\$149,275.49

Industry Public Utilities Commission
Bank of America - Water
July 11, 2019

Check	Date	Payee Name		Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40422	06/25/2019	SO CALIFORNIA EDISON COMPANY		\$11,078.40
	Invoice	Date	Description	Amount
	2019-00001796	06/12/2019	05/01-05/31/19 SVC - 1991 WORKMAN MILL U	\$11,078.40
40423	07/11/2019	BRYAN PRESS		\$134.12
	Invoice	Date	Description	Amount
	0081547	06/12/2019	IPUC #10 ENVELOPES	\$134.12
40424	07/11/2019	INDUSTRY PUBLIC UTILITIES COMMIS		\$1,500.00
	Invoice	Date	Description	Amount
	JUNE 2019	06/28/2019	REPLENISH PAYROLL FOR JULY 2019	\$1,500.00
40425	07/11/2019	ROWLAND WATER DISTRICT		\$5,797.73
	Invoice	Date	Description	Amount
	I-5312019-A	06/12/2019	CONTRACT SVC - MAY 2019	\$3,823.78
	I-5312019-B	06/12/2019	CONTRACT SVC - MAY 2019	\$1,973.95

Checks	Status	Count	Transaction Amount
	Total	4	\$18,510.25

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.3

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 11, 2019
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 4:00 p.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
Catherine Marcucci, Council Member/Board Member/Commissioner
Newell W. Ruggles, Council Member/Board Member/Commissioner

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

PUBLIC COMMENTS

There were none.

OATH OF OFFICE/REORGANIZATION

5.1 ADMINISTRATION OF OATH OF OFFICE

Deputy City Clerk Julie Robles administered the Oath of Office to the three re-appointed Council Members, Cory Moss, Mark Radecki, and Newell Ruggles.

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 11, 2019
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5.2 REORGANIZATION OF CITY COUNCIL

RECOMMENDED ACTION: Consider nominations and make appointments for Mayor and Mayor Pro Tempore.

Deputy City Clerk Julie Robles opened the floor for nominations for the position of Mayor. Mayor/Chairman/President/ Radecki nominated Cory Moss as Mayor.

MOTION BY MAYOR/CHAIRMAN/PRESIDENT RADECKI, AND SECOND BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER MARCUCCI, TO NOMINATE AND APPOINT CORY MOSS AS THE NEW MAYOR/CHAIRMAN/PRESIDENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

NOES: COUNCIL/BOARD MEMBERS: NONE

ABSENT: COUNCIL/BOARD MEMBERS: NONE

ABSTAIN: COUNCIL/BOARD MEMBERS: NONE

Congratulations were made to the new Mayor/Chairman/President and the gavel was transferred from Mark Radecki to Cory Moss. The exchange of seating was made.

Deputy City Clerk Julie Robles then handed the floor to Mayor Moss. Mayor Moss opened the floor for nominations for the position of Mayor Pro Tempore. Council Member/Board Member/Commissioner Ruggles nominated Catherine Marcucci as Mayor Pro Tempore.

MOTION BY COUNCIL MEMBER/BOARD MEMBER/COMMISSIONER RUGGLES, AND SECOND BY MAYOR/CHAIRMAN/PRESIDENT MOSS, TO NOMINATE AND APPOINT CATHERINE MARCUCCI AS THE NEW MAYOR PRO TEM/VICE CHAIR/COMMISSIONER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL/BOARD MEMBERS: CRUZ, RADECKI, RUGGLES,
MARCUCI,
MOSS

NOES: COUNCIL/BOARD MEMBERS: NONE

ABSENT: COUNCIL/BOARD MEMBERS: NONE

ABSTAIN: COUNCIL/BOARD 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 11, 2019
PAGE 3

RECESS: 4:08 p.m. – Deputy City Clerk Robles requested a short break.

RECONVENED: 4:27 p.m.

Mayor Cory Moss said a few words about her gratitude for the support she has received from her colleagues, talked about the condition of the City when arriving as a Council Member four years ago and the progress that has been made. She stated the City of Industry was the economic engine to the San Gabriel Valley and that she would strive for the City of Industry to be the best city it can be.

ACTION ITEMS

6.1 PRESENTATION AND DISCUSSION REGARDING THE FY 2019-2020 PROPOSED BUDGET

Director of Finance, Yamini Pathak gave a presentation and explained the process of putting together this year's budget. It started in January/February of this year and discussed the back ground of the numbers and was available to answer any questions.

ADJOURNMENT

There being no further business, the Joint Special Meeting adjourned at 4:54 p.m.

CORY MOSS
MAYOR/CHAIRMAN/PRESIDENT

JULIE ROBLES
DEPUTY CITY CLERK/ASSISTANT SECRETARY

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.4



INDUSTRY PUBLIC UTILITIES COMMISSION

MEMORANDUM

TO: Honorable President Moss and Members of the Industry Public Utilities Commissioners

FROM: Troy Helling, Public Utilities Director *TH*

STAFF: Joshua Nelson, Contract IPUC Engineer, CNC Engineering *gm*
Dev Birla, Operations Manager, CNC Engineering *D.B.*

DATE: July 11, 2019

SUBJECT: Consideration of Amendment No. 2 to the Maintenance Services Agreement with Applied Metering Technologies, Inc., in the amount of \$135,000.00 through July 31, 2021 for electric metering services

Background:

On September 8, 2016, the City Council approved a Maintenance Services Agreement ("Agreement") for three years with Applied Metering Technologies, Inc., ("AMT") to provide monthly electrical meter reading, meter installation, meter replacement, meter testing and other related services for an amount of \$15,000.00. On December 8, 2016, the City Council approved Amendment No. 1 to expand the Scope of Services and increase the amount of the Agreement by \$90,000.00.

Discussion:

Monthly meter reading, the installation of meters for new electric services, meter replacement and meter testing are essential operations for the IPUC and for monthly billing of customers. AMT has provided this service for the past three years and has a proven track record with the IPUC. AMT is very familiar with the customer electric meter locations and would be an asset in the replacement of existing meters with smart electric meters and related infrastructure improvements.

Staff is requesting the approval of Amendment No. 2 for a budget increase of \$135,000.00, to expand the Scope of Services to include smart electric meter replacements and related infrastructure improvements to support the transition from manual meter reading to remote meter reading via a wireless communication network, and extend the Term of the Agreement for two years, through July 31, 2021. Further, because the services are provided to the IPUC, Staff is also recommending that the

Agreement be amended to remove the City as the contracting agency, and to insert the IPUC.

Fiscal Impact:

The fiscal impact of Amendment No. 2 is \$135,000.00. Appropriate \$135,000.00 from Electric Utility Reserves to Electric Utility Fund Budget – Contract Labor Professional and Technical (Account No. 161-300-6200).

Recommendation:

Staff recommends that the IPUC Board approve and execute Amendment No. 2 to the Maintenance Services Agreement with Applied Metering Technologies, Inc., in an amount not to exceed \$240,000.00, through July 31, 2021.

Exhibit:

A. Amendment No. 2 with Applied Metering Technologies, Inc. dated July 11, 2019

TH/JN/DB:jv

EXHIBIT A

Amendment No. 2 with Applied Metering Technologies, Inc. dated July 11, 2019

[Attached]

**AMENDMENT NO. 2
TO MAINTENANCE SERVICES AGREEMENT
WITH APPLIED METERING TECHNOLOGIES, INC.**

This Amendment No. 2 to the Agreement for Maintenance Services (“Agreement”), is made and entered into this 11th day of July, 2019, (“Effective Date”) by and between the Industry Public Utilities Commission, a public body (“IPUC”) and Applied Metering Technologies, Inc., a California corporation (“Consultant”). The City and Consultant are hereinafter collectively referred to as the “Parties.”

RECITALS

WHEREAS, on or about September 8, 2016, the City of Industry, a municipal corporation (“City”), entered into a Maintenance Services Agreement with the Consultant, to provide services (as defined in the Agreement); and

WHEREAS, on or about December 8, 2016, the City approved Amendment No. 1 to the Agreement for Maintenance Services to modify the Agreement to (a) expand and describe the Services in details, (b) increase the aggregate limit on payments to Consultant by \$90,000.00 (c) make various other changes to the Agreement; and

WHEREAS, the Parties desire to enter into this Second Amendment to expand the Scope of Services to include smart electric meter replacements and related infrastructure improvements to support transition from manual meter reading to remote meter reading via a wireless communication network, extend the term through July 31, 2021, and increase compensation in the amount of \$135,000.00; and

WHEREAS, for the reasons set forth herein, the IPUC and Consultant desire to enter into this Amendment No. 2, 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, a copy of which is attached hereto as Exhibit A, and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided:

In all instances, the term “City” shall mean the Industry Public Utilities Commission, a public body. Commencing as of the Effective Date, all obligations and rights under the Agreement which previously designated the City of Industry as the responsible party, shall be assigned to the Industry Public Utilities Commission.

Section 1. TERM

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 July 31, 2021, unless sooner terminated pursuant to the provisions of this Agreement.

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 Two Hundred Forty Thousand Dollars (\$240,000.00) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

Section 14. NOTICES

Notices to the IPUC shall be made as follows:

City of Industry
15625 E. Stafford, Suite 100
City of Industry, CA 91744
Attn: Public Utilities Director

With a Copy To:
James M. Casso, IPUC General Counsel
Casso & Sparks, LLP
13200 Crossroads Parkway North, Suite 345
City of Industry, CA 91746

To Consultant
Seong Jeong, CEO
Applied Metering Technologies, Inc.
9244 Bermudez Street
Pico Rivera, CA 90660

Exhibit A Scope of Services

The Scope of Services is hereby rescinded in its entirety and replaced with in Attachment 1, attached hereto, and incorporated herein by reference.

Exhibit B Rate Schedule

The Rate Schedule is hereby rescinded in its entirety and replaced with in Attachment 2, attached hereto, and incorporated herein by reference.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 2 to the Agreement as of the Effective Date.

**“IPUC”
INDUSTRY PUBLIC UTILITIES
COMMISSION**

**“CONSULTANT”
APPLIED METERING
TECHNOLOGIES, INC.**

By: _____
Troy Helling, Public Utilities Director

By: _____
Seong Jeong, CEO

Attest:

By: _____
Julie Gutierrez-Robles, Deputy IPUC Secretary

APPROVED AS TO FORM

By: _____
James M. Casso, General Counsel

ATTACHMENT 1

EXHIBIT A: SCOPE OF SERVICES

Meter Reading Services

Consultant shall provide all labor, material, supervision, software, tools and transportation to deliver, at a minimum monthly meter reading services prior to the date necessary to calculate, correlate and mail IPUC electric bills to the IPUC electric customers. Consultant shall provide the following meter reading services:

- Monthly hand read meter data and process for billing.
- Monthly download of meter data and process for billing.
- Monthly remote and manual meter reading for all IPUC owned meters.
- Establishment of consistent monthly meter reading schedule to allow for coordination with IPUC's billing services contractor.
- Perform meter accuracy checks and cooperate with IPUC and billing services contractor in auditing and checks of meter reading reliability.
- Prepare on a monthly basis or as needed or requested, meter reports detailing meters that are either non- accessible, non- readable, and/or non- operational. Trouble shooting of non- operational meters must be performed quickly to avoid impacting customer billing schedule

Consultant shall provide customized formatting of statements and invoices to include customer account information, meters, account receivables, billing, payment plans, transactional history and general ledger activity. If requested by IPUC, the Consultant shall provide specialty reports that may include meter block consumption, standard consumption analysis and reports on rate tier levels.

Meter Installation. Maintenance and Testing Services

Consultant shall perform electric meter installation and maintenance metering and testing services, which shall include but not limited to:

- New electric meter installation including Current Transformers ("CTs"), Potential Transformers ("PTs"), test switches and secondary wiring
- Replacement of defective meters and CTs with new on emergency repairs or regular maintenance
- Perform system wide replacement of existing meters with smart electric meters if required and provide support for transition from manual meter reading to remote meter reading by wireless communication network.
- California Independent System Operator ("CAISO") meter certification, testing and programming support
- Meter programming and commissioning
- Turn-offs/turn-ons for non-payment of bill, if needed

- Meter testing for accuracy to ensure proper billing
- Service investigations, troubleshooting meter issues and reported problems
- Meter engineering support
- Generation and build of programs for new meter rates
- Maintain an inventory of parts and equipment necessary to support and execute the scope of services as detailed herein

ATTACHMENT 2

EXHIBIT B: RATE SCHEDULE

The hourly rate and compensation for each item will be as in the Table below:

Service or Title of Position	Hourly Rate or Rate for Each
Meter Reading	\$110 per hour
Meter Technician	\$150 per hour
Overtime Meter Technician (Saturday and weekdays over 8 hours)	\$225 per hour
Double Time Meter Technician (Sundays and weekdays over 12 hours)	\$300 per hour
CAISO Certified Meter Inspector	\$170 per hour
Engineering Services	\$210 per hour
Meter Installation (new service) with CTs, Test Switches and Secondary Wiring	\$1,260 for each
Meter Installation (new service) without CTs	\$180 for each
Meter Replacement 9S/35S	\$270 for each
16S	\$180 for each
Meter Test, 3- Phase CT- Rated and Self-Contained	\$360 per test
Meter Test, 1- Phase and Residential	\$120 per test

Note- Meter Test prices assume meter tests can be scheduled together in groups and not one at a time.

EXHIBIT A TO AMENDMENT NO. 2:

**AGREEMENT FOR MAINTENANCE SERVICES WITH APPLIED METERING
TECHNOLOGIES, INC. DATED SEPTEMBER 8, 2016**

CITY OF INDUSTRY

MAINTENANCE SERVICES AGREEMENT

This MAINTENANCE SERVICES AGREEMENT ("Agreement"), is made and effective as of September 8, 2016 ("Effective Date"), between the City of Industry, a municipal corporation ("City") and Applied Metering Technologies, Inc., a California corporation ("Consultant"). The City and Consultant are hereinafter collectively referred to as the "Parties".

RECITALS

WHEREAS, City desires to engage Consultant to perform the services described herein, and Consultant desires to perform such services in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, City and Consultant agree as follows:

1. TERM

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 September 8, 2019, unless sooner terminated pursuant to the provisions of this Agreement.

2. SERVICES

(a) Consultant shall perform the tasks ("Services") described and set forth in Exhibit A, attached hereto and incorporated herein as though set forth in full. ("Scope of Services"). Tasks other than those specifically described in the Scope of Services shall not be performed without prior written approval of the City. The Services shall be performed by Consultant, unless prior written approval is first obtained from the City. In the event of conflict or inconsistency between the terms of this Agreement and Exhibit A, the terms of this Agreement shall prevail.

(b) City shall have the right to request, in writing, changes to the Services. Any such changes mutually agreed upon by the Parties, and any corresponding increase or decrease in compensation, shall be incorporated by written amendment to this Agreement.

(c) Consultant shall perform all Services in a manner reasonably satisfactory to the City and in a first-class manner in conformance with the standards of quality normally observed by an entity providing electric meter installation and maintenance services, serving a municipal agency.

(d) Consultant shall comply with all applicable federal, state, and local laws, regulations and ordinances in the performance of this Agreement, including but not limited to, all labor laws, including any and all Cal/OSHA requirements, and the conflict

of interest provisions of Government Code Section 1090 and the Political Reform Act (Government Code Section 81000 *et seq.*). During the term of this Agreement, Consultant shall not perform any work for another person or entity for whom Consultant was not working on the Effective Date if both (i) such work would require Consultant to abstain from a decision under this Agreement pursuant to a conflict of interest statute or law; and (ii) City has not consented in writing to Consultant's performance of such work. No officer or employee of City shall have any financial interest in this Agreement that would violate California Government Code Sections 1090 *et seq.* Consultant hereby warrants that it is not now, nor has it been in the previous twelve (12) months, an employee, agent, appointee, or official of the City. If Consultant was an employee, agent, appointee, or official of the City in the previous twelve (12) months, Consultant warrants that it did not participate in any manner in the forming of this Agreement. Consultant understands that, if this Agreement is made in violation of Government Code §1090 *et seq.*, the entire Agreement is void and Consultant will not be entitled to any compensation for Services performed pursuant to this Agreement, and Consultant will be required to reimburse the City for any sums paid to the Consultant. Consultant understands that, in addition to the foregoing, it may be subject to criminal prosecution for a violation of Government Code § 1090 and, if applicable, will be disqualified from holding public office in the State of California.

(e) Consultant represents that it has, or will secure at its own expense, all licensed personnel required to perform the Services. This includes qualified electrical workers, in accordance with Cal/OSHA guidelines, for all work on energized conductors or equipment connected to energized high-voltage systems. All Services shall be performed by Consultant, and all personnel engaged in the Services shall be qualified and licensed to perform such services. In addition, a proven record of work safety must be provided and maintained by the Consultant, with records made available to the City upon request.

3. MANAGEMENT

City's City Manager, or his designee, shall represent the City in all matters pertaining to the administration of this Agreement, review and approval of all products submitted by Consultant, but shall have no authority to modify the Services or the compensation due to Consultant.

4. PAYMENT

(a) The City agrees to pay Consultant monthly, in accordance with the payment rates and terms and the schedule of payment as set forth in Exhibit B ("Rate Schedule"), attached hereto and incorporated herein by this reference as though set forth in full, based upon actual time spent on the above tasks. This amount shall not exceed Fifteen Thousand Dollars (\$15,000.00) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

(b) Consultant shall not be compensated for any services rendered in connection with its performance of this Agreement which are in addition to those set forth herein, unless such additional services are authorized in advance and in writing by the City. Consultant shall be compensated for any additional services in the amounts and in the manner as agreed to by City and Consultant at the time City's written authorization is given to Consultant for the performance of said services.

(c) Consultant shall submit invoices monthly for actual services performed. Invoices shall be submitted on or about the first business day of each month, or as soon thereafter as practical, for services provided in the previous month. Payment shall be made within thirty (30) days of receipt of each invoice as to all non-disputed fees. If the City disputes any of Consultant's fees it shall give written notice to Consultant within thirty (30) days of receipt of an invoice of any disputed fees set forth on the invoice. Any final payment under this Agreement shall be made within 45 days of receipt of an invoice therefore.

5. LABOR CODE AND PREVAILING WAGES

(a) Consultant represents and warrants that it is aware of the requirements of California Labor Code Section 1720, *et seq.*, and 1770, *et seq.*, as well as California Code of Regulations, Title 8, Section 16000, *et seq.*, ("Prevailing Wage Laws"), which require the payment of prevailing wage rates and the performance of other requirements on "Public Works" and "Maintenance" projects. If the Services are being performed as part of an applicable "Public Works" or "Maintenance" project, as defined by the Prevailing Wage Laws, and if the total compensation is \$15,000.00 or more, Consultant agrees to fully comply with such Prevailing Wage Laws. City shall provide Consultant with a copy of the prevailing rates of per diem wages in effect at the commencement of this Agreement. Consultant shall make copies of the prevailing rates of per diem wages for each craft, classification or type of worker needed to execute the Services available to interested parties upon request, and shall post copies at the Consultant's principal place of business and any location where the Services are performed. Consultant shall indemnify, defend and hold harmless, the City, its elected officials, officers, employees and agents, from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including legal counsel fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, Consultant's or by any individual or agency for which Consultant is legally liable, including but not limited to officers, agents, employees or subcontractors of Consultant, failure or alleged failure to comply with Prevailing Wage Laws.

(b) In accordance with the requirements of Labor Code Section 1776, Consultant shall keep accurate payroll records which are either on forms provided by the Division of Labor Standards Enforcement or which contain the same information required by such forms. Consultant shall make all such records available for inspection at all reasonable hours.

(c) To the extent applicable, Consultant shall comply with the provisions of Section 1777.5 of the Labor Code with respect to the employment of properly registered apprentices upon public works.

(d) Consultant shall comply with the legal days work and overtime requirements of Sections 1813 and 1815 of the Labor Code.

(e) If the Services are being performed as part of an applicable Public works or Maintenance project, then pursuant to Labor Code Sections 1725.5 and 1771.1, the Consultant and all subconsultants performing such Services must be registered with the Department of Industrial Relations. Consultant shall maintain registration for the duration of the Agreement and require the same of any subconsultants, as applicable. This Services set forth in this Agreement may also be subject to compliance monitoring and enforcement by the Department of Industrial Relations. It shall be Consultant's sole responsibility to comply with all applicable registration and labor compliance requirements.

5. SUSPENSION OR TERMINATION OF AGREEMENT

(a) The City may at any time, for any reason, with or without cause, suspend or terminate this Agreement, or any portion hereof, by serving upon the Consultant at least ten (10) days prior written notice. Upon receipt of said notice, the Consultant shall immediately cease all work under this Agreement, unless the notice provides otherwise. If the City suspends or terminates a portion of this Agreement such suspension or termination shall not make void or invalidate the remainder of this Agreement.

(b) In the event this Agreement is terminated pursuant to this Section, the City shall pay to Consultant the actual value of the work performed up to the time of termination, provided that the work performed is of value to the City. Upon termination of the Agreement pursuant to this Section, the Consultant shall submit an invoice to the City pursuant to Section 5 of this Agreement.

6. OWNERSHIP OF DOCUMENTS

(a) Consultant shall maintain complete and accurate records with respect to sales, costs, expenses, receipts, and other such information required by City that relate to the performance of services under this Agreement. Consultant shall maintain adequate records of services provided in sufficient detail to permit an evaluation of services. All such records shall be maintained in accordance with generally accepted accounting principles and shall be clearly identified and readily accessible. Consultant shall provide free access to the representatives of City or its designees at reasonable times to review such books and records; shall give City the right to examine and audit said books and records; shall permit City to make transcripts or copies therefrom as necessary; and shall allow inspection of all work, data, documents, proceedings, and activities related to this Agreement. Such records, together with supporting documents, shall be maintained for a period of three (3) years after receipt of final payment.

(b) Upon completion of, or in the event of termination or suspension of this Agreement, all original documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared in the course of providing the services to be performed pursuant to this Agreement shall become the sole property of the City and may be used, reused, or otherwise disposed of by the City without the permission of the Consultant. With respect to computer files, Consultant shall make available to the City, at the Consultant's office, and upon reasonable written request by the City, the necessary computer software and hardware for purposes of accessing, compiling, transferring, copying and/or printing computer files. Consultant hereby grants to City all right, title, and interest, including any copyright, in and to the documents, designs, drawings, maps, models, computer files, surveys, notes, and other documents prepared by Consultant in the course of providing the services under this Agreement. All reports, documents, or other written material developed by Consultant in the performance of the Services pursuant to this Agreement, shall be and remain the property of the City.

7. INDEMNIFICATION

(a) Indemnity for professional liability

When the law establishes a professional standard of care for Consultant's Services, to the fullest extent permitted by law, Consultant shall indemnify, protect, defend and hold harmless the City and any and all of its officials, employees and agents ("Indemnified Parties") from and against any and all losses, liabilities, damages, costs and expenses, including legal counsel's fees and costs caused in whole or in part by any negligent or wrongful act, error or omission of Consultant, its officers, agents, employees or Subconsultants (or any agency or individual that Consultant shall bear the legal liability thereof) in the performance of professional services under this Agreement.

(b) Indemnity for other than professional liability

Other than in the performance of professional services and to the full extent permitted by law, Consultant shall indemnify, defend and hold harmless City, and any and all of its employees, officials and agents from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses or costs of any kind, whether actual, alleged or threatened, including legal counsel fees and costs, court costs, interest, defense costs, and expert witness fees), where the same arise out of, are a consequence of, or are in any way attributable to, in whole or in part, the performance of this Agreement by Consultant or by any individual or agency for which Consultant is legally liable, including but not limited to officers, agents, employees or subcontractors of Consultant.

(c) **DUTY TO DEFEND**. In the event the City, its officers, employees, agents and/or volunteers are made a party to any action, claim, lawsuit, or other adversarial proceeding arising from the performance of the services encompassed by this Agreement, and upon demand by City, Consultant shall have an immediate duty to defend the City at Consultant's cost or at City's option, to reimburse the City for its costs of defense, including reasonable attorney's fees and costs incurred in the defense of such matters.

Payment by City is not a condition precedent to enforcement of this indemnity. In the event of any dispute between Consultant and City, as to whether liability arises from the sole negligence of the City or its officers, employees, or agents, Consultant will be obligated to pay for City's defense until such time as a final judgment has been entered adjudicating the City as solely negligent. Consultant will not be entitled in the absence of such a determination to any reimbursement of defense costs including but not limited to attorney's fees, expert fees and costs of litigation.

8. INSURANCE

Consultant shall maintain prior to the beginning of and for the duration of this Agreement insurance coverage as specified in Exhibit C attached hereto and incorporated herein by reference.

9. INDEPENDENT CONSULTANT

(a) Consultant is and shall at all times remain as to the City a wholly independent consultant and/or independent contractor. The personnel performing the services under this Agreement on behalf of Consultant shall at all times be under Consultants exclusive direction and control. Neither City nor any of its officers, employees, or agents shall have control over the conduct of Consultant or any of Consultant's officers, employees, or agents, except as set forth in this Agreement. Consultant shall not at any time or in any manner represent that it or any of its officers, employees, or agents are in any manner officers, employees, or agents of the City. Consultant shall not incur or have the power to incur any debt, obligation, or liability whatever against the City, or bind the City in any manner.

(b) No employee benefits shall be available to Consultant in connection with the performance of this Agreement. Except for the fees paid to Consultant as provided in the Agreement, City shall not pay salaries, wages, or other compensation to Consultant for performing services hereunder for City. City shall not be liable for compensation or indemnification to Consultant for injury or sickness arising out of performing services hereunder.

10. LEGAL RESPONSIBILITIES

The Consultant shall keep itself informed of State and Federal laws and regulations which in any manner affect those employed by it or in any way affect the performance of its service pursuant to this Agreement. The Consultant shall at all times observe and comply with all such laws and regulations. The City, and its officers and employees, shall not be liable at law or in equity occasioned by failure of the Consultant to comply with this Section.

11. UNDUE INFLUENCE

Consultant declares and warrants that no undue influence or pressure was used against or in concert with any officer or employee of the City in connection with the award, terms or implementation of this Agreement, including any method of coercion, confidential

financial arrangement, or financial inducement. No officer or employee of the City has or will receive compensation, directly or indirectly, from Consultant, or from any officer, employee or agent of Consultant, in connection with the award of this Agreement or any work to be conducted as a result of this Agreement. Violation of this Section shall be a material breach of this Agreement entitling the City to any and all remedies at law or in equity.

12. NO BENEFIT TO ARISE TO LOCAL OFFICERS AND EMPLOYEES

No member, officer, or employee of City, or their designees or agents, and no public official who exercises authority over or responsibilities with respect to the Project during his/her tenure or for one year thereafter, shall have any interest, direct or indirect, in any agreement or sub-agreement, or the proceeds thereof, for work to be performed in connection with the Project performed under this Agreement.

13. RELEASE OF INFORMATION/CONFLICTS OF INTEREST

(a) All information gained by Consultant in performance of this Agreement shall be considered confidential and shall not be released by Consultant without City's prior written authorization. Consultant, its officers, employees, agents, or subconsultants, shall not without written authorization from the City, voluntarily provide declarations, letters of support, testimony at depositions, response to interrogatories, or other information concerning the work performed under this Agreement or relating to any project or property located within the City, unless otherwise required by law or court order. (b) Consultant shall promptly notify City should Consultant, its officers, employees, agents, or subconsultants be served with any summons, complaint, subpoena, notice of deposition, request for documents, interrogatories, request for admissions, or other discovery request ("Discovery"), court order, or subpoena from any person or party regarding this Agreement and the work performed there under or with respect to any project or property located within the City, unless Consultant is prohibited by law from informing the City of such Discovery, court order or subpoena. City retains the right, but has no obligation, to represent Consultant and/or be present at any deposition, hearing, or similar proceeding as allowed by law. Unless City is a party to the lawsuit, arbitration, or administrative proceeding and is adverse to Consultant in such proceeding, Consultant agrees to cooperate fully with the City and to provide the opportunity to review any response to discovery requests provided by Consultant. However, City's right to review any such response does not imply or mean the right by City to control, direct, or rewrite said response.

14. NOTICES

Any notices which either party may desire to give to the other party under this Agreement must be in writing and may be given either by (i) personal service, (ii) delivery by a reputable document delivery service, such as but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (iii) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

To City: City of Industry
15625 E. Stafford, Suite 100
City of Industry, CA 91744

Attention: City Manager

With a Copy To: James M. Casso, City Attorney
Casso & Sparks, LLP
13200 Crossroads Parkway North, Suite 345
City of Industry, CA 91746

To Consultant: Mario Natividad, President/CEO
Applied Metering Technologies, Inc.
9244 Bermudez Street
Pico Rivera, CA 90660

15. ASSIGNMENT

The Consultant shall not assign the performance of this Agreement, nor any part thereof, nor any monies due hereunder, without prior written consent of the City.

Before retaining or contracting with any subconsultant for any services under this Agreement, Consultant shall provide City with the identity of the proposed subconsultant, a copy of the proposed written contract between Consultant and such subconsultant which shall include an indemnity provision similar to the one provided herein and identifying City as an indemnified party, or an incorporation of the indemnity provision provided herein, and proof that such proposed subconsultant carries insurance at least equal to that required by this Agreement or obtain a written waiver from the City for such insurance.

Notwithstanding Consultant's use of any subconsultant, Consultant shall be responsible to the City for the performance of its subconsultant as it would be if Consultant had performed the Services itself. Nothing in this Agreement shall be deemed or construed to create a contractual relationship between the City and any subconsultant employed by Consultant. Consultant shall be solely responsible for payments to any subconsultants. Consultant shall indemnify, defend and hold harmless the Indemnified Parties for any claims arising from, or related to, the services performed by a subconsultant under this Agreement.

16. GOVERNING LAW/ATTORNEYS' FEES

The City and Consultant understand and agree that the laws of the State of California shall govern the rights, obligations, duties, and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. Any litigation concerning this Agreement shall take place in the municipal, superior, or federal district court in Los Angeles County, California. If any action at law or suit in equity is brought to enforce or interpret the provisions of this Agreement, or arising out of or relating to the Services provided by Consultant under this Agreement, the prevailing party shall be entitled to reasonable

attorneys' fees and all related costs, including costs of expert witnesses and consultants, as well as costs on appeal, in addition to any other relief to which it may be entitled.

17. ENTIRE AGREEMENT

This Agreement contains the entire understanding between the Parties relating to the obligations of the Parties described in this Agreement. All prior or contemporaneous agreements, understandings, representations, and statements, oral or written and pertaining to the subject of this Agreement or with respect to the terms and conditions of this Agreement, are merged into this Agreement and shall be of no further force or effect. Each party is entering into this Agreement based solely upon the representations set forth herein and upon each party's own independent investigation of any and all facts such party deems material.

18. SEVERABILITY

If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, then such term or provision shall be amended to, and solely to, the extent necessary to cure such invalidity or unenforceability, and in its amended form shall be enforceable. In such event, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

19. COUNTERPARTS

This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

20. CAPTIONS

The captions appearing at the commencement of the sections hereof, and in any paragraph thereof, are descriptive only and shall have no significance in the interpretation of this Agreement.

21. WAIVER

The waiver by City or Consultant of any breach of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition or of any subsequent breach of the same or any other term, covenant or condition herein contained. No term, covenant or condition of this Agreement shall be deemed to have been waived by City or Consultant unless in writing.

22. REMEDIES

Each right, power and remedy provided for herein or now or hereafter existing at law, in

equity, by statute, or otherwise shall be cumulative and shall be in addition to every other right, power, or remedy provided for herein or now or hereafter existing at law, in equity, by statute, or otherwise. The exercise, the commencement of the exercise, or the forbearance of the exercise by any party of any one or more of such rights, powers or remedies shall not preclude the simultaneous or later exercise by such party of any of all of such other rights, powers or remedies.

23. AUTHORITY TO EXECUTE THIS AGREEMENT

The person or persons executing this Agreement on behalf of Consultant represents and warrants that he/she has the authority to execute this Agreement on behalf of the Consultant and has the authority to bind Consultant to the performance of its obligations hereunder.

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

“CITY”
City of Industry

By: Paul Philips
Paul Philips, City Manager

“CONSULTANT”
Applied Metering Technologies, Inc.

By: Mario Natvidad
Mario Natvidad, President/CEO

Attest:

By: Diane M. Schlichting
~~Cecilia Dunlap, Deputy City Clerk~~
Diane M. Schlichting, Chief Deputy City Clerk

Approved as to form:

By: James M. Casso
James M. Casso, City Attorney

Attachments: Exhibit A Scope of Services
 Exhibit B Rate Schedule
 Exhibit C Insurance Requirements

EXHIBIT A

SCOPE OF SERVICES

Consultant shall perform electric meter installation and maintenance metering services, which shall include, but is not limited to:

- Instrument Current Transformers (“CTs”) and Potential Transformer (“PTs”), all secondary wiring from meter to CTs and test switches;
- Coordinate with the City’s Utility Operations Management and City’s engineering and construction contractors to ensure the City’s meter system is accurate, reliable and functioning properly;
- New electric meter installation including CTs, test switches, and secondary wiring;
- Replacement of defective meters and CTs with new on emergency repairs or regular maintenance;
- Turn-offs / tum-ons for non-payment, if needed;
- Meter programming and commissioning;
- Meter testing for accuracy to ensure proper billing;
- Service investigations, troubleshooting meter issues and reported problems;
- Generation and build of programs for new meter rates;
- Meter engineering support;
- California Independent System Operator (“ISO”) meter certification, testing, and programming support.
- Maintain an inventory of parts and equipment necessary to support and execute the scope of services, as detail in Exhibit D.

Meter Reading Services

Consultant shall provide all labor, materials, supervision, software, tools and transportation to deliver meter reading services to the City. Consultant shall provide the following meter reading services:

- Hand read meter data and process for billing;
- Download meter data and process for billing;

- Maintain hourly data for three (3) interconnect meters on server that can be remotely accessed by IPUC; and
- Prepare Line Loss Reports Monthly.

Consultant shall provide customized formatting of statements & invoices to include customer account information, meters, accounts receivables, billing, payment plans, transaction history and general ledger activity. Specialty reports shall include meter block consumption, standard consumption analysis and reports on rate tier levels.

Consultant shall comply with all Payment Card Industry (PCI) Data Security Standards through its interactions with credit card processors, such as authorize.net, and financial institutions, such as Bank of America.

Response Time

Service call schedules will be available on Thursday, the week prior to service. End-customer appointments will be made, if required and the City furnishes the customer name and contact information. Emergency service calls shall be responded to within two (2) hours. Normal service hours shall be considered Monday – Friday from 8:00 am – 4:30 pm. In the event of an emergency, Mario Natividad, President/CEO is available 24/7 and can be contacted directly at (562) 505-9000.

EXHIBIT B

RATE SCHEDULE

Contractor shall charge the City the following hourly rates for services rendered pursuant to the Scope of Services ("Exhibit A") set forth herein.

Service	Cost
Meter Technician	\$ <u>140</u> /hour
CA-ISO Meter Technician	\$ <u>160</u> /hour
Overtime, Meter Technician (Saturdays and weekdays over 8hrs)	\$ <u>210</u> /hour
Double Time, Meter Technician (Sundays and weekdays over 12 hours)	\$ <u>280</u> /hour
Engineering Services	\$ <u>210</u> /hour
Comm Cable Extensions, 6' - 200', up to 10' high	\$ <u>225</u> /extension
Com Cable Extensions, 201' - 400', up to 10' high	\$ <u>290</u> /extension
Comm Cable Extensions, 6' - 200', 11' to 30' high	\$ <u>320</u> /extension
Comm Cable Extensions, 201' - 400', 11' to 30' high	\$ <u>390</u> /extension

City shall reimburse Consultant its actual costs for all meters, metering equipment and shipping costs, upon submittal of evidence of said costs along with the monthly invoice, as set forth in the Agreement. In no event shall the City reimburse Consultant for travel time related to the work performed under this Agreement. The above Rate Schedule shall include the costs of all equipment necessary to perform the Scope of Services. In the event Consultant requires additional equipment, outside of the customary equipment used to

perform the Scope of Services, said equipment rental shall be approved by the City, and shall be reimbursed at the actual cost, without mark-up.

EXHIBIT C

INSURANCE REQUIREMENTS

Without limiting Consultant's indemnification of City, and prior to commencement of the Services, Consultant 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 Agency.

General liability insurance. Consultant 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 \$1,000,000.00 per occurrence, \$2,000,000.00 general aggregate, for bodily injury, personal injury, and property damage. 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. Consultant 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 Consultant 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 \$1,000,000.00 combined single limit for each accident.

Professional liability (errors & omissions) insurance. Consultant shall maintain professional liability insurance that covers the Services to be performed in connection with this Agreement, in the minimum amount of \$1,000,000 per claim and in the aggregate. Any policy inception date, continuity date, or retroactive date must be before the effective date of this agreement and Consultant agrees to maintain continuous coverage through a period no less than three years after completion of the services required by this agreement.

Workers' compensation insurance. Consultant shall maintain Workers' Compensation Insurance (Statutory Limits) and Employer's Liability Insurance (with limits of at least \$1,000,000.00).

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

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

Duration of coverage. Consultant 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 Services hereunder by Consultant, his agents, representatives, employees or subconsultants.

Primary/noncontributing. Coverage provided by Consultant shall be primary and any insurance or self-insurance procured or maintained by 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 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 specifications or is canceled and not replaced, City has the right but not the duty to obtain the insurance it deems necessary and any premium paid by City will be promptly reimbursed by Consultant, or City will withhold amounts sufficient to pay premium from Consultant payments. In the alternative, 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 in the State of California, with an assigned policyholders' Rating of A- (or higher) and Financial Size Category Class VI (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 Consultant or others providing insurance evidence in compliance with these specifications to waive their right of recovery prior to a loss. Consultant 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). Consultant acknowledges and agrees that any actual or alleged failure on the part of the City to inform Consultant of non-compliance with any requirement imposes no additional obligations on the Agency 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 Consultant maintains higher limits than the minimums shown above, the City requires and shall be entitled to coverage for the higher limits maintained by the Consultant. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the City.

Notice of cancellation. Consultant 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, and agents, and volunteers shall be additional insureds under such policies. This provision shall also apply to any excess 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 Consultant'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. Consultant 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 Consultant, provide the same minimum insurance coverage and endorsements required of Consultant. Consultant 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. Consultant 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 specifications. 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 Consultant ninety (90) days advance written notice of such change. If such change results in substantial additional cost to the Consultant, the City and Consultant may renegotiate Consultant's compensation.

Self-insured retentions. Any self-insured retentions must be declared to and approved by the City. The 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. Consultant shall give the City prompt and timely notice of claims made or suits instituted that arise out of or result from Consultant's performance under this Agreement, and that involve or may involve coverage under any of the required liability policies.

Additional insurance. Consultant 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.