

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF INDUSTRY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Industry is hereby called to be held on February 13, 2020, commencing at 9:00 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **ACTION ITEMS**

- 1.1 Consideration of a Professional Services Agreement with I.R.C. Technologies, Inc. dba Independent Roofing Consultants to provide consulting services related to roof restoration and replacement at various City owned properties, for an amount not to exceed \$39,440.00

RECOMMENDED ACTION: Approve the Agreement.

- 1.2 Consideration of Amendment No. 1 to the Professional Services Agreement with IDS Group, Inc. for the Avalon Room and Patio Café Improvements (CIP-EXPO-18-017 B)

RECOMMENDED ACTION: Approve the Amendment.

- 1.3 Consideration of Amendment No. 1 to the Street Sweeping Contract with R.F. Dickson Company, Inc. to increase the budget by \$300,000.00, and extending the term of the Agreement through April 8, 2021 (CITY-1423)

RECOMMENDED ACTION: Approve the Amendment.

- 1.4 Consideration of Amendment No. 2 to the Professional Services Agreement with Tetra Tech, Inc., to continue 30 percent Preliminary Design for Multi-Benefit Stormwater Capture Projects for the Upper San Gabriel River Enhanced Watershed Management Program, for an amount not-to-exceed \$714,000.00 through August 31, 2020 (Contract No. 2017-1002)

RECOMMENDED ACTION: Approve the Amendment.

2. Adjournment. Next regular City Council meeting will be on Thursday, February 27, 2020 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

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Dated: February 11, 2020

/s/ _____
Cory C. Moss, Mayor



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY

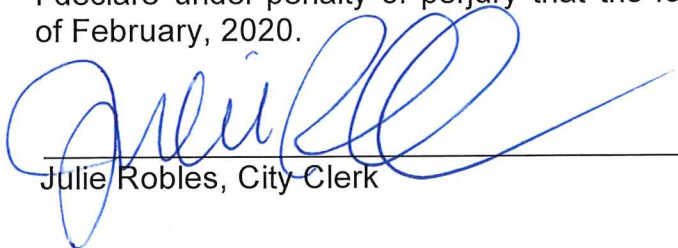
AFFIDAVIT OF POSTING

I, Julie Robles, City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the City Council of the City of Industry to be held on February 13, 2020, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark D. Radecki, Council Member
Newell Ruggles, Council Member
Troy Helling, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 11th day of February, 2020.



Julie Robles, City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 14, 2020