
SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY

REGULAR MEETING AGENDA
SEPTEMBER 24, 2020 8:30 A.M.



Chair Cory C. Moss
Vice Chair Cathy Marcucci
Board Member Michael Greubel
Board Member Mark D. Radecki
Board Member Newell Ruggles

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

NOTICE OF TELEPHONIC MEETING:

- ***Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the Successor Agency shall be held telephonically. Members of the public shall be able to attend the meeting telephonically and offer public comment by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 878 510 002#. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public, Council Chambers will not be open for the meeting, and all public participation must occur by telephone at the number set forth above. Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the Successor Agency meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, September 22, 2020, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.***

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- ***Agenda Items:*** Members of the public may address the Successor Agency 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.
 - ***Public Comments (Non-Agenda Items Only):*** Anyone wishing to address the Successor Agency 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 Successor Agency from taking action on a specific item unless it appears on the posted Agenda.

Agendas and other writings:

- *In compliance with Government Code Section 54957.5(b), 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 of the City Council 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. City Hall doors open to the public Monday through Friday 9:00 a.m. to 11:30 a.m. and 1:30 p.m. to 3:30 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 Comments

5. **CONSENT CALENDAR**

5.1 Consideration of the Register of Demands for September 10, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 Consideration of the Register of Demands for September 24, 2020

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

5.3 Consideration of the minutes of the March 26, 2020 regular meeting and August 27, 2020 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, October 22, 2020 at 8:30 a.m.

SUCCESSOR AGENCY

ITEM NO. 5.1

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
September 10, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	28,000.00
222	IUDA PROJECT 2	125,005.97
	IUDA PROJECT 3	548,523.68
	TOTAL ALL FUNDS	701,529.65

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
WFBK	WELLS FARGO BANK	125,005.97
BOFA	BANK OF AMERICA	576,523.68
	TOTAL ALL BANKS	701,529.65

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
September 10, 2020**

Check	Date	Payee Name		Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
32704	08/27/2020	INDUSTRY PUBLIC UTILITY		\$190.96
	Invoice	Date	Description	Amount
	2021-00000266	08/14/2020	07/10-08/10/20 SVC - #1 B STREET LOOP, IBC EAST	\$11.25
	2021-00000267	08/14/2020	07/10-08/10/20 SVC - #2 B STREET LOOP, IBC EAST	\$13.20
	2021-00000268	08/14/2020	07/10-08/10/20 SVC - 2 MARCELLIN DR	\$12.87
	2021-00000269	08/14/2020	07/10-08/10/20 SVC - #3 B STREET LOOP, IBC EAST	\$13.85
	2021-00000270	08/14/2020	07/10-08/10/20 SVC - #4 B STREET LOOP, IBC EAST	\$13.20
	2021-00000271	08/14/2020	07/10-08/10/20 SVC - #5 B STREET LOOP, IBC EAST	\$13.36
	2021-00000272	08/14/2020	07/10-08/10/20 SVC - 370 GRAND AVE SOUTH	\$63.37
	2021-00000273	08/14/2020	07/10-08/10/20 SVC - 3 MARCELLIN DR	\$12.87
	2021-00000274	08/14/2020	07/10-08/10/20 SVC - 1 MARCELLIN DR	\$11.41
	2021-00000275	08/14/2020	07/10-08/10/20 SVC - 2 GRAND CROSSING PKWY	\$12.71
	2021-00000276	08/14/2020	07/10-08/10/20 SVC - 1 GRAND CROSSING PKWY	\$12.87
32705	09/10/2020	BRIGHTVIEW LANDSCAPE		\$300.00
	Invoice	Date	Description	Amount
	6948486	07/28/2020	REPAIR BROKEN MAIN-BAKER PKY SLOPES	\$300.00
32706	09/10/2020	CNC ENGINEERING		\$56,722.50
	Invoice	Date	Description	Amount
	501374	08/27/2020	IBC-EAST SIDE ROADWAYS	\$11,275.00
	501375	08/27/2020	IBC-WEST SIDE ROADWAYS	\$34,605.00
	501376	08/27/2020	IBC-FUTURE PHASES AND STUDIES	\$9,670.00
	501372	08/27/2020	BAKER PKY SLOPE MAINT	\$735.00
	501377	08/27/2020	DIAMOND BAR CREEK	\$437.50
32707	09/10/2020	CNC ENGINEERING		\$12,562.50

**Successor Agency To The
Industry Urban Development Agency**

Wells Fargo Bank

September 10, 2020

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
	Invoice	Date	Description	Amount
	501373	08/27/2020	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$12,562.50
32708	09/10/2020		PLACEWORKS	\$1,818.75
	Invoice	Date	Description	Amount
	72738	07/31/2020	INDUSTRY BUSINESS CENTER	\$1,818.75
32709	09/10/2020		SCS ENGINEERS	\$17,009.85
	Invoice	Date	Description	Amount
	0383985	07/31/2020	ENGINEERING SVC-IBC PROJ	\$17,009.85
32710	09/10/2020		SOUTH COAST A.Q.M.D.	\$2,486.39
	Invoice	Date	Description	Amount
	3694558	08/18/2020	LANDFILL GAS COLLECTIONS-400 GRAND AVE (IBC)	\$2,349.99
	3698178	08/18/2020	FLAT FEE EMISSIONS-400 GRAND AVE (IBC)	\$136.40
32711	09/10/2020		WKE, INC	\$2,226.72
	Invoice	Date	Description	Amount
	19003.02	08/20/2020	ENGINEERING SVC-IBC PROJ	\$2,226.72
32712	09/10/2020		WKE, INC	\$31,688.30
	Invoice	Date	Description	Amount
	14001-79	08/13/2020	57/60FWY CONFLUENCE PROJ	\$31,688.30

Successor Agency To The
Industry Urban Development Agency

Wells Fargo Bank

September 10, 2020

Check	Date	Payee Name	Check Amount
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IUDAADM.WF.CHK - IUDA Admin WF Checking

Checks	Status	Count	Transaction Amount
	Total	9	\$125,005.97

**Successor Agency To The
Industry Urban Development Agency
Bank of America
September 10, 2020**

Check	Date	Payee Name	Check Amount
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08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted

140	08/27/2020		IUDA-ADMINISTRATIVE ACCOUNT	\$548,523.68
	Invoice	Date	Description	Amount
	08/27/2020	08/27/2020	2008 SUB-LIEN TAX BOND FOR REG 8/27/20	\$548,523.68

PJ1.BOFA.CHK - Project 1 BofA Checking

1173	08/20/2020		IUDA-ADMINISTRATIVE ACCOUNT	\$28,000.00
	Invoice	Date	Description	Amount
	A2 REG 8/27/20	08/20/2020	TRANSFER OF FUNDS REG 8/27/20	\$28,000.00

Checks	Status	Count	Transaction Amount
Total		2	\$576,523.68

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
September 10, 2020**

Reviewed By: _____ Date _____

Approved By: _____ Date _____

SUCCESSOR AGENCY

ITEM NO. 5.2

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
September 24, 2020**

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
	IUDA ADMIN	0.00
221	IUDA PROJECT 1	1,500.00
222	IUDA PROJECT 2	698,280.56
	IUDA PROJECT 3	44,250.80
	TOTAL ALL FUNDS	744,031.36

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
WFBK	WELLS FARGO BANK	698,280.56
BOFA	BANK OF AMERICA	45,750.80
	TOTAL ALL BANKS	744,031.36

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
September 24, 2020**

Check	Date		Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking				
32713	09/24/2020		BRIGHTVIEW LANDSCAPE	\$26,590.00
	Invoice	Date	Description	Amount
	#67GCD-0382	09/01/2020	BAKER PKY SLOPE MAINT	\$26,100.00
	6970295	08/25/2020	REPLACE VALVE-BAKER PKY SLOPE	\$490.00
32714	09/24/2020		CNC ENGINEERING	\$55,047.50
	Invoice	Date	Description	Amount
	501528	09/10/2020	IBC-EAST SIDE ROADWAYS	\$9,547.50
	501529	09/10/2020	IBC-WEST SIDE ROADWAYS	\$24,462.50
	501530	09/10/2020	IBC-FUTURE PHASES AND STUDIES	\$20,285.00
	501526	09/10/2020	BAKER PKY SLOPE MAINT	\$577.50
	501531	09/10/2020	DIAMOND BAR CREEK	\$175.00
32715	09/24/2020		CNC ENGINEERING	\$11,500.00
	Invoice	Date	Description	Amount
	501527	09/10/2020	GRAND AVE/GOLDEN SPRINGS DR IMPROVEMENTS	\$11,500.00
32716	09/24/2020		ENVIRONS, INC.	\$1,395.00
	Invoice	Date	Description	Amount
	3426	08/31/2020	LANDSCAPE PLANS-IBC PROJ	\$1,395.00
32717	09/24/2020		LEIGHTON CONSULTING INC	\$16,137.34
	Invoice	Date	Description	Amount
	41627	09/09/2020	GEOTECHNICAL SVC-IBC PROJ	\$2,310.20
	41628	09/09/2020	GEOTECHNICAL SVC-IBC PROJ	\$13,827.14

**Successor Agency To The
Industry Urban Development Agency
Wells Fargo Bank
September 24, 2020**

Check	Date			Payee Name	Check Amount
IUDAADM.WF.CHK - IUDA Admin WF Checking					
32718	09/24/2020			RKA CONSULTING GROUP	\$11,686.25
	Invoice	Date	Description	Amount	
	30297	08/19/2020	CITY OF WALNUT-STREET IMPROVEMENTS	\$11,686.25	
32719	09/24/2020			SHAWNAN	\$547,128.24
	Invoice	Date	Description	Amount	
	#25IBC-0386A	09/01/2020	IBC-WEST SIDE ROADWAYS	\$443,127.94	
	#25IBC-0386G116	09/01/2020	IBC-WEST SIDE ROADWAYS	\$121,200.00	
	#25IBC-0386G166	09/01/2020	IBC-WEST SIDE ROADWAYS	\$5,503.23	
	#25IBC-0386G216	09/01/2020	IBC-WEST SIDE ROADWAYS	\$6,093.30	
32720	09/24/2020			AMERICAN BUSINESS BANK	\$28,796.23
	Invoice	Date	Description	Amount	
	#25IBC-0386A-R	09/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$22,156.40	
	#25IBC-0386G116R	09/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$6,060.00	
	#25IBC-0386G166R	09/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$275.16	
	#25IBC-0386G216R	09/01/2020	RETENTION-IBC WEST SIDE ROADWAYS	\$304.67	

Checks	Status	Count	Transaction Amount
	Total	8	\$698,280.56

**Successor Agency To The
Industry Urban Development Agency
Bank of America
September 24, 2020**

Check	Date	Payee Name	Check Amount
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08PJ3REVLOAN - 2008 PJ3 Revol Loan - Restricted

141	09/16/2020	VOIDED- PAPER JAM	\$0.00
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142	09/09/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$44,250.80
	Invoice	Date	Description
	09/09/20	09/09/2020	2008 SUB-LIEN TAX BOND FOR REG 9/10/20
			\$44,250.80

PJ1.BOFA.CHK - Project 1 BofA Checking

1174	09/03/2020	IUDA-ADMINISTRATIVE ACCOUNT	\$1,500.00
	Invoice	Date	Description
	A2 REG 9/10/20	09/03/2020	TRANSFER OF FUNDS REGISTER 9/10/20
			\$1,500.00

Checks	Status	Count	Transaction Amount
	Total	3	\$45,750.80

**Successor Agency To The
Industry Urban-Development Agency
Authorization For Payment of Bills
September 24, 2020**

Reviewed By: _____ Date _____

Approved By: _____ Date _____

SUCCESSOR AGENCY

ITEM NO. 5.3

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 26, 2020
PAGE 1

CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Moss at 8:30, telephonically using Conference Call Number, 657-204-3264, Conference ID: 5255752#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Cathy Marcucci, Vice Chair
Abraham Cruz, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; Bianca Sparks, Assistant Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 12, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 26, 2020

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 26, 2020
PAGE 2

5.3 CONSIDERATION OF THE MINUTES OF FEBRUARY 27, 2020 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PLACEWORKS, INC. FOR THE INDUSTRY BUSINESS CENTER PROJECT, REVISING THE INDEMNITY PROVISIONS, EXTENDING THE TERM THROUGH JUNE 30, 2022, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$21,454.00, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$193,956.00 (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

5.5 CONSIDERATION OF AMENDMENT NO. 5 TO THE AGREEMENT FOR CONSULTING SERVICES WITH PBLA ENGINEERING, INC., FOR THE INDUSTRY BUSINESS CENTER PROJECT, REVISING THE INDEMNITY PROVISIONS, AND EXTENDING THE TERM THROUGH JUNE 30, 2022 (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

5.6 CONSIDERATION OF AMENDMENT NO. 2 TO THE AGREEMENT FOR CONSULTING SERVICES WITH LEIGHTON CONSULTING, INC. FOR THE INDUSTRY BUSINESS CENTER PROJECT, REVISING THE INDEMNITY PROVISIONS, EXTENDING THE TERM THROUGH JUNE 30, 2022, AND UPDATING THE RATE SCHEDULE (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

5.7 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH LEIGHTON CONSULTING, INC. FOR THE INDUSTRY BUSINESS CENTER TRAFFIC MITIGATION PROJECTS, EXTENDING THE TERM THROUGH JUNE 30, 2022, AND REVISING THE RATE SCHEDULE (MP 99-31 #16)

RECOMMENDED ACTION: *Approve the Amendment.*

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 26, 2020
PAGE 3

5.8 CONSIDERATION OF AMENDMENT NO. 6 TO THE AGREEMENT FOR CONSULTING SERVICES WITH STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC., REVISING THE INDEMNITY PROVISIONS, EXTENDING THE TERM THROUGH JUNE 30, 2021, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION IN THE AMOUNT OF \$572,000.00, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$1,797,550.00 THROUGH JUNE 30, 2021

RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ, RADECKI, RUGGLES, VC/MARCUCCI, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:34 a.m.

Cory C. Moss, Chair

Julie Robles, Secretary

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 1

CALL TO ORDER

The Regular Meeting of the Successor Agency to the Industry Urban-Development Agency was called to order by Chair Moss at 8:30 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 830 080 726#.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, Legal Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 9, 2020, JULY 23, 2020, AND AUGUST 13, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 27, 2020

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

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 2

5.3 CONSIDERATION OF THE MINUTES OF THE APRIL 23, 2020 REGULAR MEETING, JUNE 11, 2020 JOINT SPECIAL MEETING, JUNE 25, 2020 REGULAR MEETING, AND JULY 9, 2020 JOINT SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY VICE CHAIR MARCUCCI, AND SECOND BY BOARD MEMBER RADECKI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GREUBEL, RADECKI, RUGGLES, VC/MARCUCCI, C/MOSS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. SA 2020-02 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER INDUSTRY URBAN-DEVELOPMENT AGENCY ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

RECOMMENDED ACTION: *Adopt Resolution No. SA 2020-02.*

Project Manager, Sean Calvillo, from CNC Engineering provided a staff report and Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided additional information. Since the time of posting the agenda, the dollar amount for the Diamond Bar Creek Project was adjusted with a more accurate number of \$800,000.00, instead of the anticipated cost of \$300,000.00. Both were available to answer any questions.

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY BOARD MEMBER GREUBEL TO ADOPT RESOLUTION NO. SA 2020-02 WITH THE ADJUSTMENT TO \$800,000.00 FOR ADDITIONAL COSTS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 27, 2020
PAGE 3

AYES: BOARD MEMBERS: GREUBEL, RADECKI, RUGGLES,
VC/MARCUCCI, C/MOSS
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

**6.2 CONSIDERATION OF CHANGE ORDER NO. 9 TO THE BAKER PARKWAY
SLOPE LANDSCAPE MAINTENANCE AGREEMENT, CONTRACT NO. GCD-0382,
SUBMITTED BY BRIGHTVIEW LANDSCAPE SERVICES, INC. (FORMERLY MARINA
LANDSCAPE MAINTENANCE, INC.), EXTENDING THE AGREEMENT THROUGH
AUGUST 31, 2021**

RECOMMENDED ACTION: Approve Change Order No. 9.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE CHANGE ORDER NO. 9. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: GREUBEL, RADECKI, RUGGLES,
VC/MARCUCCI, C/MOSS
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

ADJOURNMENT

There being no further business, the Successor Agency to the Industry Urban-Development Agency adjourned at 8:47 a.m.

Cory C. Moss, Chair

Julie Robles, Secretary