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

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**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.*

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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.*

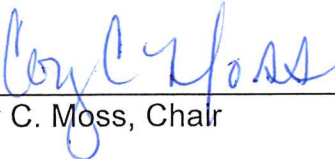
MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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.

  
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Julie Robles, Secretary

  
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Cory C. Moss, Chair