
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 1

CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 417 564 225#.

FLAG SALUTE

The flag salute was led by Mayor Cory Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Michael Greubel, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council 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, City Attorney; Bianca Sparks, Assistant City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Debbie Wade, owner of Tepeyac Restaurant and Tequila Sports Bar in the City of Industry, came to thank the Council for the Grant Support Program and to acknowledge the help and professionalism of Joanne McClaskey and her staff at the Industry Business Council.

Tammy Peng, Constituent Services Manager, representing Senator Josh Newman came to introduce herself to the Council and said she would reach out after the meeting to each Council Member to provide contact information.

Presentation by the Industry Business Council regarding the development of the “Made in Industry” manufacturing campaign, and discussion regarding same. – Joanne McClaskey provided a presentation and follow up regarding the New Manufacturing Initiative with Goals and Objectives to promote economic growth throughout the City of Industry.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 2

CONSENT CALENDAR

6.1 Consideration of the Register of Demands for December 24, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 Consideration of the Register of Demands for January 14, 2021

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

6.3 Consideration of Amendment No. 1 to the Professional Services Agreement with Enterprise Maps LLC, to provide technical support services for the deployment of Amazon Web Services infrastructure for ArcGIS Enterprise, extending the term through June 25, 2021

RECOMMENDED ACTION: *Approve the Amendment.*

6.4 Consideration of Amendment No. 2 to the Professional Services Agreement with Owen Group, Limited Partnership, for the ADA Self Evaluation and Transition Plan, extending the term through October 31, 2021 (CIP-FAC-18-024-A)

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 Consideration of Amendment No. 2 to the Professional Services Agreement with Geo-Advantec Inc. for On-Call Geotechnical Engineering Services, increasing compensation by \$75,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

Council Member Radecki recused himself from voting on check number 75090 for item 2 (Register of Demands) due to a potential or actual financial conflict of interest due to he is currently employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from voting on check number 74963 for Item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 3

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 75090 ON ITEM 2 (REGISTER OF DEMANDS), AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 74963 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

ACTION ITEMS

7.1 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR RESURFACING VALLEY BOULEVARD FROM AZUSA WAY TO 650 FEET EAST OF HAMBLEDON AVENUE, FOR AN ESTIMATED COST OF \$1,966,000.00 (CITY-1463/MP 11-13)

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and receipt of electronic bids.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and Senior Project Manager James Cramsie, from CNC Engineering provided additional information. Both were available to answer any questions.

MOTION BY COUNCIL MEMBER GREUBEL, AND SECOND BY COUNCIL MEMBER RUGGLES TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING AND RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 4

7.2 CONSIDERATION OF AWARD OF CONTRACT NO. 1460 ARENTH AVENUE IMPROVEMENTS FROM PHILLIPS DRIVE TO NOGALES STREET, TO PALP INC., DBA EXCEL PAVING COMPANY, IN AN AMOUNT NOT TO EXCEED \$4,787,441.34, AND ADOPT A NOTICE OF EXEMPTION

RECOMMENDED ACTION: *Award the contract to PALP, Inc. dba Excel Paving Company in the amount of \$4,787,441.34 and adopt the notice of exemption.*

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

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO AWARD THE CONTRACT TO PALP, INC. DBA EXCEL PAVING COMPANY IN THE AMOUNT OF \$4,787,441.34 AND ADOPT THE NOTICE OF EXEMPTION. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

7.3 CONSIDERATION OF BID PROTEST, AND AWARD OF AGREEMENT NO. CITY-1464 ROOF REPLACEMENT AT 15559 RAUSCH ROAD, 15660 STAFFORD STREET, 15651 STAFFORD STREET, AND 1123 SOUTH HATCHER AVENUE, TO SAN MARINO ROOF COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$686,836.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Reject the bid protest, award the contract to San Marino Roof Company, Inc. in the amount of \$686,836.00, and adopt the notice of exemption.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided the background on this bid protest, and on this two-part action item. Mike with Letner Roofing and James with San Marino Roofing were both allowed to speak three minutes each in reference to this protest and their position. Bianca Sparks, Assistant City Attorney from Casso & Sparks LLC, mentioned that a response letter from Josh Nelson, drafted by the office of Casso & Sparks LLC was sent out yesterday afternoon. Josh Nelson provided a description of the protest and stated that staff is recommending that

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 5

the council reject the bid protest, award the contract to San Marino and adopt the notice of exemption.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO REJECT THE BID PROTEST. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER RADECKI TO AWARD THE CONTRACT TO SAN MARINO ROOF COMPANY, INC. IN THE AMOUNT OF \$686,836.00, AND ADOPT THE NOTICE OF EXEMPTION, WITH AN AMENDMENT TO INCLUDE APPROPRIATING THE FUNDS AND TO INCLUDE THE AUTHORITY FOR THE CITY MANAGER OR THE CITY ENGINEER TO ISSUE CHANGE ORDERS UP TO 10% OF THE AWARDED AMOUNT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	GREUBEL, RADECKI, RUGGLES, MPT/MARCUCCI, M/MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

7.4 CONSIDERATION OF RESOLUTION NO. CC 2021-01 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING RESOLUTION NOS. CC 2020-16-A AND 2020-30, PERTAINING TO GRANT PROGRAMS TO ASSIST LOCAL BUSINESSES WITH THE COSTS ASSOCIATED WITH THE IMPACTS OF COVID-19

RECOMMENDED ACTION: *Adopt Resolution No. CC 2021-01.*

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO ADOPT RESOLUTION NO. CC 2021-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 6

AYES: COUNCIL MEMBERS: GREUBEL, RADECKI, RUGGLES,
MPT/MARCUCCI, M/MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

7.5 CONSIDERATION OF ASSIGNMENT OF THE PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRY SECURITY SERVICES, INC.

RECOMMENDED ACTION: Approve the Assignment.

Assistant City Manager, Bing Hyun provided a staff report and was available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY MAYOR PRO TEM MARCUCCI TO APPROVE THE ASSIGNMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: GREUBEL, RADECKI, RUGGLES,
MPT/MARCUCCI, M/MOSS

NOES: COUNCIL MEMBERS: NONE

ABSENT COUNCIL MEMBERS: NONE

ABSTAIN COUNCIL MEMBERS: NONE

7.6 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE STATE OF CALIFORNIA'S RECYCLING REQUIREMENTS FOR ORGANIC WASTE

RECOMMENDED ACTION: Discuss and provide direction to Staff.

Jeff Duhamel with MuniEnvironmental, LLC provide a presentation to the Council explaining the State of California's Recycling Requirements for Organic Waste and the actions that need to be taken. The Council Members were all in agreement that the City of Industry is the pioneer providing relief for the surrounding cities and that the City should lead the way. City Manager, Troy Helling said staff would start working on 1) Adopting an Ordinance; 2) Review current Trash Contract; 3) Explore local locations in the City.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 7

CITY MANAGER REPORTS

City Manager, Troy Helling reported that staff and Consultants are working their same level of high service. He asked that everyone make smart decision and stay safe.

AB 1234 REPORTS

There were none.

CITY COUNCIL COMMUNICATIONS

Mayor Cory C. Moss echoed Troy Helling's comments and added that COVID is not going away, and many including friends and family have been impacted.

CLOSED SESSION

City Clerk Robles announced there was a need for Closed Session as follows:

- 11.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Torres v. City of Industry, et al
Superior Court of California, County of Los Angeles
Case No. 20STCV12587

Mayor Moss recessed the meeting into Closed Session at 10:23 a.m.

Mayor Moss reconvened the meeting at 11:44 a.m. All members of the City Council were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 11.1, direction was given to the City Attorney's office. No final action was taken, nothing further to report at this time.

It was noted that the next regular City Council meeting will be Thursday, January 28, 2021, not February 11, 2021 as noted on the agenda.

ADJOURNMENT


There being no further business, the City Council adjourned at 11:45 a.m.

CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 14, 2021
PAGE 8

*6/17
2021*



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR