

CITY OF INDUSTRY

CITY COUNCIL REGULAR MEETING AGENDA

JUNE 8, 2023
9:00 AM



Mayor Cory C. Moss
Mayor Pro Tem Cathy Marcucci
Council Member Michael Greubel
Council Member Mark D. Radecki
Council Member Newell Ruggles

Location: *City Council Chambers,*
15651 Mayor Dave Way, City of Industry
California

Addressing the City Council:

- ▶ **Agenda Items:** *Members of the public may address the City Council 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. Anyone wishing to speak to the City Council 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 City Council.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the City Council 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 City Council from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the City Council 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 by the City Clerk and prior to the individual being heard by the City Council.*

At the time of publication, no Councilmembers intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Councilmember will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: **256 236 621 954**

Meeting Passcode: **aJPbaP**

Or call in (audio only)

+1 657-204-3264, United States, Anaheim

Phone Conference ID: 144 815 238#

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 Mayor Dave Way, 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., Fridays 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. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Public Comments
6. **CONSENT CALENDAR**

6.1 Consideration of the Register of Demands for June 08, 2023

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

6.2 Consideration of Resolution No. CC 2023-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE GABRIEL FOUNDATION, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), FOR THE INDUSTRY HILLS CHARITY PRO RODEO

RECOMMENDED ACTION: Adopt Resolution No. CC 2023-30.

6.3 Consideration of Resolution No. CC 2023-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE HACIENDA HEIGHTS KIWANIS CLUB, IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00), FOR THE 36TH ANNUAL HACIENDA HEIGHTS 4TH OF JULY PARADE

RECOMMENDED ACTION: Adopt Resolution No. CC 2023-35.

6.4 Consideration of Award of Contract No. CITY-1505 Materials Purchase - Electric Vehicle Chargers for City Hall and Industry Business Council, to LilyPad EV in an amount not to exceed \$179,118.72 (MP 03-24 #9)

RECOMMENDED ACTION: Approve the purchase of EV Chargers and issue two separate purchase orders to LilyPad EV in the amounts of \$101,426.46 for the City Hall Parking Area, and \$77,692.26 for the IBC Parking Area.

- 6.5 Consideration of applications from the following organizations to sell Safe and Sane fireworks in the City: Cathedral High School, Cory Lidle Foundation, Covina Vikings Youth Football Organizations, Davion Michael Brown Foundation, High Impact Training 626, Industry La Puente Music Boosters, Kiwanis of Hacienda Heights, Knights of Columbus Msgr Mulcahy Council 16034, La Puente High School Cheer and Dance Boosters, Los Altos Quarterback Club, Vikings Wrestling Boosters Club, Inc., Rowland High School Raider Huddle Club, Shining Light Ministries, The California Alliance For Family Justice, and The Jennifer Lenihan Memorial Scholarship Foundation

RECOMMENDED ACTION: Approve the list of applicants to sell safe and sane fireworks beginning June 28, 2023, and ending July 5, 2023, as conditioned.

- 6.6 Consideration of Amendment No. 1 to the Professional Services Agreement with D. S. Ewing Architects, Inc., for conceptual master plan design services for the Workman and Temple Homestead Museum and El Encanto Healthcare and Habilitation Center campus

RECOMMENDED ACTION: Staff recommends that the City Council approve Amendment No. 1 to the Professional Services Agreement with D. S. Ewing Architects, Inc.

7. **CLOSED SESSION**

7.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Cisneros v. Xebec Building Company City of Industry, *et al.*, Los Angeles Superior Court Case No. 22STCV04118

7.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: *City of Industry v. San Gabriel Valley Water & Power, et al., and related cross actions*

Superior Court of California, County of Los Angeles

Case No. 19STCV10150

8. **CITY MANAGER REPORTS**

9. **AB 1234 REPORTS**

10. **CITY COUNCIL COMMUNICATIONS**

11. Adjournment. The next regular City Council Meeting is Thursday, June 22, 2023, at 9:00 a.m.

CITY COUNCIL

ITEM NO. 6.1

**CITY OF INDUSTRY
AUTHORIZATION FOR PAYMENT OF BILLS
CITY COUNCIL MEETING OF JUNE 8, 2023**

FUND RECAP:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
100	GENERAL FUND	4,349,646.27
103	PROP A FUND	16,695.36
107	MEASURE W FUND	9,558.75
120	CAPITAL IMPROVEMENTS	1,749,134.25
TOTAL ALL FUNDS		6,125,034.63

BANK RECAP:

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	BANK OF AMERICA - CKING ACCOUNT	1,371,076.00
PROP/A	PROP A - CKING ACCOUNT	16,695.36
M/W	MEASURE W - CKING ACCOUNT	9,558.75
WFBK	WELLS FARGO - CKING ACCOUNT	4,727,704.52
TOTAL ALL BANKS		6,125,034.63

APPROVED PER CITY MANAGER

CITY OF INDUSTRY
BANK OF AMERICA WIRE TRANSFERS
June 8, 2023

Check	Date		Payee Name	Check Amount
CITYGEN.CHK - City General				
WT1318	05/04/2023		JOHN HANCOCK USA	\$4,664.80
	Invoice	Date	Description	Amount
	4/1/23-4/14/23	05/04/2023	PARS CONTRIBUTIONS FOR 4/1-4/14/23	\$4,664.80
WT1319	05/10/2023		JOHN HANCOCK USA	\$4,664.80
	Invoice	Date	Description	Amount
	4/15/23-4/28/23	05/10/2023	PARS CONTRIBUTIONS FOR 4/15-4/28/23	\$4,664.80
WT1320	05/22/2023		JOHN HANCOCK USA	\$4,664.80
	Invoice	Date	Description	Amount
	4/29/23-5/12/23	05/22/2023	PARS CONTRIBUTIONS FOR 4/29-5/12/23	\$4,664.80
WT1321	05/24/2023			\$0.00
	Invoice	Date	Description	Amount
			WIRE WAS NUMBERED INCORRECTLY	\$0.00
WT1322	05/24/2023			\$0.00
	Invoice	Date	Description	Amount
			WIRE WAS NUMBERED INCORRECTLY	\$0.00
WT1323	05/24/2023		CAL-PERS	\$57,081.60
	Invoice	Date	Description	Amount
	JUNE-23	05/24/2023	CALPERS MEDICAL PREMIUM FOR JUNE 2023	\$57,081.60
24571	05/25/2023		CITY OF INDUSTRY	\$1,300,000.00
	Invoice	Date	Description	Amount

CITY OF INDUSTRY
BANK OF AMERICA WIRE TRANSFERS
June 8, 2023

Check	Date	Payee Name	Check Amount
CITYGEN.CHK - City General			
5/25/23	05/25/2023	TRANSFER FUNDS-CITY REG 5/25/23	\$1,300,000.00

Checks	Status	Count	Transaction Amount
	Total	5	\$1,371,076.00

CITY OF INDUSTRY

PROP A

June 8, 2023

Check	Date		Payee Name	Check Amount
PROPA.CHK - Prop A Checking				
90492	05/24/2023		WALNUT VALLEY WATER DISTRICT	\$217.83
	Invoice	Date	Description	Amount
	4657835	05/08/2023	04/01-04/30/23 SVC - IRR METROLINK STA-SPANISH LN	\$185.63
	4658778	05/09/2023	04/01-04/30/23 SVC - PLATFORM METROLINK BREA CYN	\$32.20
90493	05/31/2023		SOUTHERN CALIFORNIA EDISON	\$199.53
	Invoice	Date	Description	Amount
	2023-00001979	05/19/2023	04/20-05/18/23 SVC - 600 S BREA CYN B	\$199.53
90494	06/08/2023		CNC ENGINEERING	\$8,435.00
	Invoice	Date	Description	Amount
	507911	05/26/2023	METROLINK STATION COMMUTER RAIL STATION	\$1,187.50
	507912	05/26/2023	FULLERTON RD GRADE SEPARATION	\$6,137.50
	507913	05/26/2023	FAIRWAY DR GRADE SEPARATION	\$1,110.00
90495	06/08/2023		INDUSTRY SECURITY SERVICES	\$7,740.00
	Invoice	Date	Description	Amount
	246	05/12/2023	SECURITY SVC-METROLINK	\$2,580.00
	258	05/19/2023	SECURITY SVC-METROLINK	\$2,580.00
	272	05/26/2023	SECURITY SVC-METROLINK	\$2,580.00
90496	06/08/2023		SO CAL INDUSTRIES	\$103.00
	Invoice	Date	Description	Amount
	630693	05/16/2023	RR RENTAL-METROLINK	\$103.00

CITY OF INDUSTRY

PROP A

June 8, 2023

Check	Date	Payee Name	Check Amount
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PROPA.CHK - Prop A Checking

Check	Status	Count	Transaction Amount
	Total	5	\$16,695.36

CITY OF INDUSTRY

MEASURE W

June 8, 2023

Check	Date	Payee Name	Check Amount
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MEASUREW.WF.CHK - Measure W Wells Fargo Checking

Check	Date	Description	Amount	
300043	06/08/2023	CNC ENGINEERING	\$9,558.75	
	Invoice	Date	Description	Amount
	507909	05/25/2023	FOUR GRADE SEPARATION PUMP STATIONS	\$1,176.25
	507910	05/25/2023	NPDES STORM WATER	\$8,382.50

Check	Status	Count	Transaction Amount
	Total	1	\$9,558.75

**CITY OF INDUSTRY
WELLS FARGO WIRE TRANSFERS
June 8, 2023**

Check	Date			Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo					
WT10044	05/11/2023			INDUSTRY PROPERTY & HOUSING AUTHORITY	\$135,000.00
	Invoice	Date	Description		Amount
	05/11/2023	05/11/2023	TRANSFER FUNDS-IPHMA REG 5/10/23		\$135,000.00
WT10045	05/11/2023			CIVIC RECREATIONAL INDUSTRIAL AUTHORITY	\$320,000.00
	Invoice	Date	Description		Amount
	05/11/2023	05/11/2023	TRANSFER DUNDS-CRIA REG 5/10/23		\$320,000.00

Checks	Status	Count	Transaction Amount
	Total	2	\$455,000.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
80623	05/23/2023	KLINE'S PLUMBING, INC.		\$13,069.20
	Invoice	Date	Description	Amount
	12761	04/05/2023	RESTROOM REPAIR-CITY HALL	\$850.00
	12753	03/31/2023	URGENT REPAIR OF HOT WATER SYSTEM-EL ENCANTO	\$3,159.20
	12826	05/08/2023	REPLACE WATER HEATER-YAL	\$6,800.00
	12809	05/02/2023	INSTALL MINI WATER HEATER-CITY HALL (FINANCE)	\$2,260.00
80624	05/23/2023	RICOH USA, INC.		\$11,616.87
	Invoice	Date	Description	Amount
	79426917	03/25/2023	COPIER LEASE 3/15-4/14/23	\$3,872.29
	79687022	04/22/2023	COPIER LEASE 4/15-5/14/2023	\$3,872.29
	79916214	05/20/2023	COPIER LEASE 5/15-6/14/23	\$3,872.29
80625	05/23/2023	SPECTRUM		\$938.99
	Invoice	Date	Description	Amount
	0362894051023	05/10/2023	BUSINESS INTERNET-MAY 2023	\$938.99
80626	05/23/2023	WELLS FARGO		\$20,766.68
	Invoice	Date	Description	Amount
	4/3-5/3/23	05/03/2023	CREDIT CARD EXPENSE P/E 5/3/23	\$20,766.68
80627	05/24/2023	FRONTIER		\$279.64
	Invoice	Date	Description	Amount
	2023-00001926	05/10/2023	05/10-06/09/23 SVC - 600 BREA CYN RD	\$279.64

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
80628	05/24/2023	INDUSTRY PUBLIC UTILITY COMMISSION - PAYMENT CTR		\$14,968.19
	Invoice	Date	Description	Amount
	2023-00001927	05/10/2023	04/01-05/01/23 SVC - 600 S BREA CYN RD CHARGING STN	\$5,952.22
	2023-00001928	05/10/2023	04/01-05/01/23 SVC - 600 S BREA CYN RD	\$9,015.97
80629	05/24/2023	SAN GABRIEL VALLEY WATER CO.		\$1,195.43
	Invoice	Date	Description	Amount
	2023-00001929	05/12/2023	04/11-05/11/23 SVC - 13756 VALLEY	\$280.85
	2023-00001930	05/12/2023	04/11-05/11/23 SVC - 123 IRRIG WORKMAN MILL	\$298.56
	2023-00001931	05/12/2023	04/11-05/11/23 SVC - 132 IRRIG PUENTE	\$232.17
	2023-00001955	05/16/2023	04/13-05/15/23 SVC - 336 EL ENCANTO	\$49.89
	2023-00001956	05/15/2023	04/12-05/12/23 SVC - 14329 VALLEY	\$333.96
80630	05/24/2023	SOCALGAS		\$30.58
	Invoice	Date	Description	Amount
	2023-00001957	05/17/2023	04/14-05/15/23 SVC - 1004 U FAIRWAY DR	\$15.29
	2023-00001958	05/17/2023	04/14-05/15/23 SVC - 610 S BREA CYN RD	\$15.29
80631	05/24/2023	SOUTHERN CALIFORNIA EDISON		\$12,013.96
	Invoice	Date	Description	Amount
	2023-00001932	05/09/2023	04/10-05/08/23 SVC - 122 PUENTE AVE U1	\$135.80
	2023-00001933	05/09/2023	04/10-05/08/23 SVC - 575 BALDWIN PARK BLVD U	\$99.88
	2023-00001934	05/10/2023	04/11-05/09/23 SVC - 490 S 7TH AVE	\$91.49
	2023-00001959	05/12/2023	04/06-05/04/23 SVC - 17100 TEMPLE AVE PED	\$51.11
	2023-00001960	05/15/2023	04/14-05/14/23 SVC - 17635 GALE AVE	\$2,537.10

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2023-00001961	05/15/2023	04/14-05/14/23 SVC - 1023 U FAIRWAY DR PED	\$115.89
	2023-00001962	05/15/2023	04/14-05/14/23 SVC - PECK RD S/O PELISIER	\$29.22
	2023-00001963	05/15/2023	04/14-05/14/23 SVC - VARIOUS SITES	\$73.02
	2023-00001964	05/15/2023	04/14-05/14/23 SVC - VARIOUS SITES	\$7,147.80
	2023-00001965	05/15/2023	04/14-05/14/23 SVC - 1341 FULLERTON RD	\$143.69
	2023-00001966	05/15/2023	04/14-05/14/23 SVC - 15718 RAUSCH RD	\$295.73
	2023-00001967	05/16/2023	04/17-05/15/23 SVC - 900 NOGALES U	\$1,293.23
80632	05/24/2023		VERIZON BUSINESS	\$189.69
	Invoice	Date	Description	Amount
	66682462	05/10/2023	04/01-04/30/23 SVC - VARIOUS WIRELESS SITES	\$142.62
	66682461	05/10/2023	04/01-04/30/23 SVC - VARIOUS WIRELESS SITES	\$47.07
80633	05/24/2023		WALNUT VALLEY WATER DISTRICT	\$2,898.39
	Invoice	Date	Description	Amount
	4657983	05/08/2023	04/01-04/30/23 SVC - BAKER PKWY METER #1	\$115.83
	4657984	05/08/2023	04/01-04/30/23 SVC - BAKER PKWY METER #2	\$113.69
	4657990	05/08/2023	04/01-04/30/23 SVC - GRAND AVE CROSSING	\$115.83
	4657991	05/08/2023	04/01-04/30/23 SVC - GRAND AVE CROSSING	\$113.69
	4657993	05/08/2023	04/01-04/30/23 SVC - 22002 VALLEY BLVD	\$207.79
	4658052	05/08/2023	04/01-04/30/23 SVC - 21627 GRAND CROSSING PKWY #3	\$114.40
	4658053	05/08/2023	04/01-04/30/23 SVC - 21627 GRAND CROSSING PKWY #4	\$115.12
	4658759	05/08/2023	04/01-04/30/23 SVC - PUMP STN N/W CHERYL LN/MAYO	\$37.75
	4658779	05/08/2023	04/01-04/30/23 SVC - PUMP STN BREA CYN	\$28.07

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
4659007	05/08/2023	04/01-04/30/23 SVC - NOGALES PUMP STN	\$72.28
4657864	05/08/2023	04/01-04/30/23 SVC - IRR 820 FAIRWAY DR	\$72.28
4657915	05/08/2023	04/01-04/30/23 SVC - LEMON AVE N OF CURRIER RD	\$48.65
4658029	05/08/2023	04/01-04/30/23 SVC - 60 FWY INTERCHANGE FAIRWAY DR	\$37.02
4657949	05/08/2023	04/01-04/30/23 SVC - BREA CYN RD & OLD RANCH RD	\$55.19
4657965	05/08/2023	04/01-04/30/23 SVC - FERRERO & GRAND EAST RAMP	\$658.70
4658010	05/08/2023	04/01-04/30/23 SVC - 21350 VALLEY-MEDIAN	\$76.99
4658011	05/08/2023	04/01-04/30/23 SVC - GRAND CROSSING EAST	\$57.37
4658012	05/08/2023	04/01-04/30/23 SVC - GRAND CROSSING WEST	\$42.11
4658013	05/08/2023	04/01-04/30/23 SVC - BAKER PKWY & GRAND N/W CNR	\$449.42
4658020	05/08/2023	04/01-04/30/23 SVC - E/S GRAND S/O BAKER PKWY	\$100.62
4658026	05/08/2023	04/01-04/30/23 SVC - BREA CYN N OF RR TRKS	\$139.48
4658027	05/08/2023	04/01-04/30/23 SVC - BREA CYN N OF CURRIER	\$30.48
4659021	05/08/2023	04/01-04/30/23 SVC - 1004 U FAIRWAY DR GRADE SEP	\$95.63
80634	05/31/2023	FRONTIER	\$290.96
Invoice	Date	Description	Amount
2023-00001970	05/16/2023	05/16-06/15/23 SVC - PH AUTO PLAZA	\$200.10
2023-00001971	05/16/2023	05/16-06/15/23 SVC - BREA CYN PUMP STN	\$90.86
80635	05/31/2023	SOUTHERN CALIFORNIA EDISON	\$7,035.20
Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	2023-00001973	05/18/2023	04/19-05/17/23 SVC - VARIOUS SITES	\$78.76
	2023-00001974	05/18/2023	04/14-05/14/23 SVC - VARIOUS SITES	\$1,354.86
	2023-00001975	05/19/2023	04/03-05/10/23 SVC - VARIOUS VALLEY SITES	\$649.82
	2023-00001976	05/17/2023	04/14-05/14/23 SVC - VARIOUS SITES	\$4,323.41
	2023-00001977	05/19/2023	04/20-05/18/23 SVC - 1007 LAWSON ST TC1	\$53.06
	2023-00001978	05/19/2023	04/20-05/18/23 SVC - 1004 U FAIRWAY DR	\$575.29
80636	05/31/2023		SOUTHERN CALIFORNIA EDISON	\$68.42
	Invoice	Date	Description	Amount
	2023-00001972	05/18/2023	04/14-05/14/23 SVC - 19001 TONNER CYN	\$68.42
80637	06/08/2023		ADVANTEC CONSULTING ENGINEERS, INC	\$1,940.00
	Invoice	Date	Description	Amount
	9803-0230-10	05/26/2023	INTELLIGENT TRANSPORTATION SYSTEM	\$1,940.00
80638	06/08/2023		ANDRUES/PODBERESKY, APLC	\$6,128.00
	Invoice	Date	Description	Amount
	03272	05/01/2023	LEGAL SVC-APR 2023	\$6,128.00
80639	06/08/2023		ARAMARK REFRESHMENT SERVICES, LLC	\$75.31
	Invoice	Date	Description	Amount
	104806426	05/16/2023	COFFEE SVC & SUPPLIES	\$75.31
80640	06/08/2023		ASHLEY TRIEU	\$2,749.25
	Invoice	Date	Description	Amount

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	SPRING 2023	05/24/2023	REIMBURSEMENT FOR TUITION-CAL POLY POMONA	\$2,749.25
80641	06/08/2023		AVANT-GARDE, INC	\$6,612.00
	Invoice	Date	Description	Amount
	8527	05/15/2023	PROJECT MGMT SUPPORT	\$4,147.00
	8539	05/20/2023	PROJECT MGMT-CITYWIDE BRIDGES	\$2,295.00
	8541	05/20/2023	STIMSON AVE IMPROVEMENT	\$170.00
80642	06/08/2023		BLAKE AIR CONDITIONING COMPANY	\$2,484.35
	Invoice	Date	Description	Amount
	63692	04/11/2023	REPLACE WATER VALVE-EL ENCANTO	\$2,024.10
	63809	04/26/2023	A/C REPAIR-EL ENCANTO	\$269.15
	63836	05/01/2023	A/C REPAIR-EL ENCANTO	\$191.10
80643	06/08/2023		CASC ENGINEERING AND CONSULTING	\$19,148.33
	Invoice	Date	Description	Amount
	0048799	04/30/2023	IS/MND FOR 20701 CURRIER RD	\$1,271.00
	0048796	04/30/2023	IS/MND FOR 15010 & 15100 NELSON AVE	\$9,296.03
	0048811	04/30/2023	IS/MND FOR 3951 CAPITOL AVE	\$8,581.30
80644	06/08/2023		CINTAS CORPORATION LOC 693	\$368.58
	Invoice	Date	Description	Amount
	4156212888	05/22/2023	DOOR MATS	\$83.11
	5159218111	05/18/2023	FIRST AID SUPPLIES	\$202.36
	4156798297	05/26/2023	DOOR MATS	\$83.11

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
80645	06/08/2023		CITY OF INDUSTRY-PAYROLL ACCT	\$150,000.00
	Invoice	Date	Description	Amount
	PR P/E 5/26/2023	05/30/2023	REPLENISH PAYROLL P/E 5/26/23	\$150,000.00
80646	06/08/2023		CNC ENGINEERING	\$179,941.25
	Invoice	Date	Description	Amount
	507836	05/25/2023	DESIGN-BUILD FOR SOLAR CARPORT CANOPY	\$660.00
	507837	05/25/2023	DESIGN-BUILD FOR SOLAR CARPORT CANOPY	\$1,100.00
	507838	05/25/2023	EL ENCANTO ROOF REFURB	\$275.00
	507839	05/25/2023	CITYWIDE SIGNAGE UPDATE	\$857.50
	507840	05/25/2023	EL ENCANTO IMPROVEMENTS	\$450.00
	507841	05/25/2023	KELLA AVE STORM DRAIN	\$2,255.00
	507842	05/25/2023	FULLERTON RD RECONSTRUCTION	\$14,986.25
	507843	05/25/2023	GALE AVE REALIGNMENT	\$797.50
	507844	05/25/2023	PRELIMINARY DESIGN OF EW BICYCLE PATH	\$1,440.00
	507845	05/25/2023	PRELIMINARY DESIGN OF EW BICYCLE PATH	\$1,720.00
	507846	05/25/2023	GENERAL ENG SVC 5/8-5/21/23	\$1,810.00
	507847	05/25/2023	GENERAL ENG SVC-COUNTER SERVICE	\$1,787.50
	507848	05/25/2023	GENERAL ENG SVC-TRAFFIC	\$1,160.00
	507849	05/25/2023	GENERAL ENG SVC-PERMITS	\$15,072.50
	507850	05/25/2023	GENERAL ENG SVC-PLAN APPROVAL	\$18,060.00
	507851	05/25/2023	ARENTH AVE STREET IMPROVEMENT	\$5,762.50
	507852	05/25/2023	RESURFACING VALLEY BLVD	\$290.00
	507853	05/25/2023	GENERAL ENG SVC 5/8-5/21/23	\$52,090.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
507854	05/25/2023	NPDES STORM WATER	\$2,601.25
507855	05/25/2023	TONNER CYN PROPERTY	\$1,992.50
507856	05/25/2023	STREET LIGHT OPERATIONS & MAINT	\$2,032.50
507857	05/25/2023	CHINO RANCH #1 DAM RENOVATION	\$7,760.00
507858	05/25/2023	SALT LAKE AVE IMPROVEMENTS	\$215.00
507859	05/25/2023	INDUSTRY BUSINESS COUNCIL IMPROVEMENTS	\$585.00
507860	05/25/2023	15660 MAYOR DAVE WAY (YAL BLDG)	\$570.00
507862	05/25/2023	CITY HALL MAINT-ELEVATOR UPGRADES	\$47.50
507863	05/25/2023	CITY HALL MAINT	\$2,015.00
507864	05/25/2023	INDUSTRY BUSINESS COUNCIL CHAMBERS	\$720.00
507865	05/25/2023	ELECTRIC VEHICLE CHARGING STATIONS-CITY HALL	\$3,690.00
507866	05/25/2023	HOMESTEAD MUSEUM IMPROVEMENTS	\$527.50
507867	05/25/2023	STIMSON AVE CROSSING	\$29,542.50
507868	05/25/2023	FIRE DAMAGE REPAIR OF EV AND SOLAR ENERGY	\$3,501.25
507869	05/25/2023	METROLINK MAINT-PARKING LOT SOLAR SYSTEM	\$50.00
507870	05/25/2023	EL ENCANTO IMPROVEMENTS AND MAINT	\$3,517.50
80647	06/08/2023	CNC ENGINEERING	\$126,831.25
Invoice	Date	Description	Amount
507871	05/25/2023	SAN JOSE AVE RECONSTRUCTION	\$1,042.50
507872	05/25/2023	INDUSTRY HILLS FUEL TANKS DISPENSING	\$1,191.25
507873	05/25/2023	605 FWY AND VALLEY BLVD INTERCHANGE	\$3,870.00
507874	05/25/2023	SIXTH AVE RECONSTRUCTION	\$705.00
507875	05/25/2023	FISCAL YEAR BUDGET	\$470.00
507876	05/25/2023	ROWLAND ST RECONSTRUCTION	\$12,733.75

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo			
507877	05/25/2023	BIXBY DR PCC PAVEMENT	\$185.00
507878	05/25/2023	PELLISSIER PLACE IMPROVEMENTS	\$6,050.00
507879	05/25/2023	VARIOUS ASSIGNMENTS RELATED TO SA	\$1,822.50
507880	05/25/2023	NELSON AVE INTERSECTION	\$1,175.00
507881	05/25/2023	MAINT OF 1123 HATCHER AVE	\$1,185.00
507882	05/25/2023	15559-15650 RAUSCH RD (POST OFFICE)	\$380.00
507883	05/25/2023	CARTEGRAPH MGMT	\$33,490.00
507884	05/25/2023	HOMESTEAD MUSEUM UPGRADES	\$740.00
507885	05/25/2023	ANNUAL PAVEMENT REHABILITATION	\$290.00
507886	05/25/2023	ADD SIDEWALK ON SOUTH SIDE OF TEMPLE AVE	\$4,785.00
507887	05/25/2023	ADA COMPLIANCE ON PUBLIC RIGHT OF WAY	\$175.00
507888	05/25/2023	ADA COMPLIANCE FOR FACILITIES	\$290.00
507889	05/25/2023	15710-15718 RAUSCH RD BLDG IMPROVEMENT	\$7,220.00
507890	05/25/2023	GALE AVE RESURFACING	\$5,872.50
507891	05/25/2023	ANNUAL PAVEMENT REHABILITATION	\$12,277.50
507892	05/25/2023	CITYWIDE SIGNING & STRIPING IMPROVEMENTS	\$1,387.50
507893	05/25/2023	2022/2023 ANNUAL PAVEMENT REHABILITATION	\$7,250.00
507894	05/25/2023	2022/2023 ANNUAL SLURRY SEAL	\$2,030.00
507895	05/25/2023	RED CURB REFURBISHMENT AT VARIOUS LOCATIONS	\$4,807.50
507896	05/25/2023	CITYWIDE BACKFLOW DEVICE PROTECTION	\$100.00
507898	05/25/2023	RAILROAD STREET PAVEMENT REHABILITATION	\$1,030.00
507899	05/25/2023	9TH AVE PAVEMENT REHABILITATION	\$1,920.00
507900	05/25/2023	NELSON AVE & WILLOW AVE SAFETY IMPROVEMENTS	\$7,512.50
507901	05/25/2023	MUSEUM-HEALTHCARE CAMPUS UPGRADES	\$438.75
507902	05/25/2023	PAVEMENT MANAGEMENT PLAN 2022	\$4,190.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	507903	05/25/2023	TURNBULL CYN RD GRADE SEPARATION	\$215.00
80648	06/08/2023		COUNTY OF LA - DEPT OF AGRICULTURAL COMM	\$53,657.90
	Invoice	Date	Description	Amount
	231165	02/02/2023	WEED ABATEMENT-TONNER CYN (FIRESTONE CAMP)	\$15,725.65
	231164	02/02/2023	WEED ABATEMENT-TONNER CYN (FIRESTONE CAMP)	\$37,932.25
80649	06/08/2023		DAPEER, ROSENBLIT, AND LITVAK, LLP	\$4,350.70
	Invoice	Date	Description	Amount
	21500	04/30/2023	GENERAL CODE ENFORCEMENT-APR 2023	\$3,778.70
	21501	04/30/2023	SPECIALIED LEGAL SVC-APR 2023	\$572.00
80650	06/08/2023		DATA NET COMMUNICATIONS, INC.	\$1,650.00
	Invoice	Date	Description	Amount
	7602	05/17/2023	LOCATE ALARM LINES-HOMESTEAD	\$1,650.00
80651	06/08/2023		DB SALES & SERVICE	\$1,520.00
	Invoice	Date	Description	Amount
	18648	04/17/2023	INSPECT BOILER-IBC	\$1,520.00
80652	06/08/2023		DEPT OF ANIMAL CARE & CONTROL	\$1,291.96
	Invoice	Date	Description	Amount
	05/25/2023	05/25/2023	SHELTER COST-APR 2023	\$1,291.96

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
80653	06/08/2023		ENTERPRISE MAPS LLC	\$22,500.00
	Invoice	Date	Description	Amount
	156	05/11/2023	AMAZON WEB SERVICES	\$11,700.00
	157	05/26/2023	AMAZON WEB SERVICES	\$10,800.00
80654	06/08/2023		EXCEL PAVING COMPANY	\$234,874.86
	Invoice	Date	Description	Amount
	#16RET-CIT1460	06/01/2023	PARTIAL RETENTION-ARENTH AVE IMPROVEMENTS	\$205,353.18
	#16RET-CIT1460-2	06/01/2023	PARTIAL RETENTION-ARENTH AVE IMPROVEMENTS	\$29,521.68
80655	06/08/2023		FEHR & PEERS	\$7,540.00
	Invoice	Date	Description	Amount
	164890	05/12/2023	VMT ANALYSIS-20701 CURRIER RD	\$7,540.00
80656	06/08/2023		GARCIA'S FENCE CORP	\$10,444.00
	Invoice	Date	Description	Amount
	032332	03/29/2023	INSTALL FENCE-1123 HATCHER AVE	\$7,650.00
	032322	03/20/2023	REPAIR FENCE-16125 VALLEY BLVD	\$2,794.00
80657	06/08/2023		GOLDEN STATE FIRE PROTECTION	\$2,400.00
	Invoice	Date	Description	Amount
	12475989	03/15/2023	FIRE SPRINKLER 5 YR INSPECTION-EL ENCANTO	\$2,400.00
80658	06/08/2023		HADDICK'S TOWNING INC.	\$60.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	253586	05/16/2023	CONTAINER STORAGE	\$60.00
80659	06/08/2023		INDUSTRY BUSINESS COUNCIL	\$97,265.11
	Invoice	Date	Description	Amount
	FEBRUARY 2023	05/16/2023	EXPENSE REIMBURSEMENT-FEB 2023	\$97,265.11
80660	06/08/2023		INDUSTRY SECURITY SERVICES	\$94,308.30
	Invoice	Date	Description	Amount
	253	05/12/2023	SECURITY SVC-VARIOUS CITY SITES	\$21,220.50
	247	05/12/2023	SECURITY SVC 5/5-5/11/23	\$10,074.40
	265	05/19/2023	SECURITY SVC-VARIOUS CITY SITES	\$21,478.50
	259	05/19/2023	SECURITY SVC 5/12-5/18/23	\$10,074.40
	279	05/26/2023	SECURITY SVC-VARIOUS CITY SITES	\$21,349.50
	267	05/30/2023	SECURITY SVC-FOLLOW'S CAMP	\$36.60
	273	05/26/2023	SECURITY SVC 5/19-5/25/23	\$10,074.40
80661	06/08/2023		INDUSTRY STATION ATHLETIC FUND	\$1,267.78
	Invoice	Date	Description	Amount
	5/11/2023	05/11/2023	DONATION-VEHICLE RENTAL BAKER/ VEGAS CHALLENGE CUP RELAY	\$1,267.78
80662	06/08/2023		INTERIOR IMAGES, INC.	\$6,127.54
	Invoice	Date	Description	Amount
	3074	05/24/2023	INTERIOR DESIGN-EL ENCANTO FACILITY	\$3,320.60
	3075	05/24/2023	INTERIOR DESIGN-EL ENCANTO FACILITY	\$2,806.94

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
80663	06/08/2023		JACQUELINE BROXTON	\$200.00
	Invoice	Date	Description	Amount
	BCLA617	05/16/2023	PROF SVC-HOMESTEAD	\$200.00
80664	06/08/2023		JEFF PARRIOTT PHOTOGRAPHIC SERVICES	\$5,472.08
	Invoice	Date	Description	Amount
	COI0523	05/30/2023	PROF SVC-HOMESTEAD	\$5,472.08
80665	06/08/2023		JMDiaz, Inc.	\$792.75
	Invoice	Date	Description	Amount
	067 (23-80)	05/08/2023	STAFF AUGMENTATION (JAN-APR 2023)	\$792.75
80666	06/08/2023		JOE A. GONSALVES & SON	\$10,000.00
	Invoice	Date	Description	Amount
	160734	05/17/2023	LEGISLATIVE SVC0MAY 2023	\$10,000.00
80667	06/08/2023		L A COUNTY DEPT OF PUBLIC WORKS	\$4,593.66
	Invoice	Date	Description	Amount
	IN230000782	05/09/2023	ACCIDENT-GALE AVE @ AUTO MALL WEST	\$1,400.08
	IN230000785	05/09/2023	ACCIDENT-TEMPLE AVE @ VINELAND AVE	\$324.74
	IN230000770	05/09/2023	ACCIDENT-HAMBLEDON AVE @ VALLEY BLVD	\$1,056.31
	IN230000765	05/09/2023	ACCIDENT-DON JULIAN @ TURNBULL CYN	\$869.70
	IN230000771	05/09/2023	ACCIDENT-AZUSA WAY @ VALLEY BLVD	\$110.88
	IN230000773	05/09/2023	ACCIDENT-CALIFORNIA AVE @ NELSON AVE	\$512.62

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	IN230000780	05/09/2023	ACCIDENT-AZUSA WAY @ VALLEY BLVD	\$319.33
80668	06/08/2023		L A COUNTY SHERIFF'S DEPARTMENT	\$1,004,435.39
	Invoice	Date	Description	Amount
	233022EC	05/11/2023	SHERIFF CONTRACT-APR 2023	\$1,004,239.42
	233175EC	05/18/2023	HELICOPTER SVC-MAR 2023	\$195.97
80669	06/08/2023		LA PUENTE VALLEY COUNTY WATER DISTRICT	\$288.88
	Invoice	Date	Description	Amount
	BS;05/23	05/17/2023	WATER MONITORING-BOY SCOUTS RESERVE	\$288.88
80670	06/08/2023		MATHEW HUDSON	\$308.87
	Invoice	Date	Description	Amount
	5/2-5/5/23	05/22/2023	REIMBURSE FOR TRAVEL EXPENSES-CARTEGRAPH CONFERENCE	\$308.87
80671	06/08/2023		MICHAEL GREUBEL	\$159.82
	Invoice	Date	Description	Amount
	5/17-5/21/23	05/24/2023	REIMBURSE FOR MILEAGE-CONTRACT CITIES CONFERENCE	\$159.82
80672	06/08/2023		MORTISE & TENON BUILDING CORP	\$6,407.57
	Invoice	Date	Description	Amount
	156250125	05/23/2023	CLEAN/REPAIRS IN ATTIC-CITY HALL	\$3,407.57
	156250124	05/23/2023	REPAIR/REPLACE DOORS-HATCHER B4	\$3,000.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date	Payee Name		Check Amount
CITY.WF.CHK - City General Wells Fargo				
80673	06/08/2023	MR PLANT & INTERIOR BOTANICAL DESIGNS		\$850.00
	Invoice	Date	Description	Amount
	JUNE 20201	06/01/2023	PLANT MAINT-JUN 2023	\$850.00
80674	06/08/2023	MX GRAPHICS, INC.		\$884.06
	Invoice	Date	Description	Amount
	28376	04/26/2023	BLUEPRINT SVC0CIP STR 19 042 B	\$438.00
	28358	04/25/2023	BLUEPRING SVC-MP 21 04	\$446.06
80675	06/08/2023	NINYO & MOORE GEOTECHNICAL CONSULTANTS		\$4,812.75
	Invoice	Date	Description	Amount
	273733	05/19/2023	MATERIAL TESTING-15710-15718 RAUSCH RD	\$4,812.75
80676	06/08/2023	OCEAN BLUE ENVIRONMENTAL SERVICES, INC.		\$9,950.10
	Invoice	Date	Description	Amount
	38296	05/26/2023	HAZARDOUS WASTE REMOVAL	\$9,950.10
80677	06/08/2023	OLMOS PROFESSIONAL SERVICES		\$8,782.00
	Invoice	Date	Description	Amount
	464	05/29/2023	JANITORIAL SVC-YAL	\$1,815.00
	463	05/29/2023	JANITORIAL SVC-IBC	\$1,467.00
	462	05/29/2023	JANITORIAL SVC-CITY HALL	\$5,500.00
80678	06/08/2023	OPENGOV, INC.		\$90,284.00

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	INV000010971	05/25/2023	ONLINE PERMITTING & LICENSING SVCS	\$90,284.00
80679	06/08/2023		PACIFIC CREST YOUTH ARTS ORGANIZATION	\$5,000.00
	Invoice	Date	Description	Amount
	5/11/2023	05/11/2023	DONATION -DRUM CORPS AT ROSE BOWL EVENT	\$5,000.00
80680	06/08/2023		PASCO DOORS	\$629.69
	Invoice	Date	Description	Amount
	96882	02/10/2023	REPAIR DOOR AT STN#3-EL ENCANTO	\$629.69
80681	06/08/2023		PATHAK, YAMINI	\$170.52
	Invoice	Date	Description	Amount
	5/23/23	05/23/2023	REIMBURSE FOR TRAVEL EXPENSES-CONTRACT CITY CONFERENCE	\$170.52
80682	06/08/2023		POST ALARM SYSTEMS	\$228.22
	Invoice	Date	Description	Amount
	1560966	03/03/2023	REPLACE SMOKES BATTERIES-HOMESTEAD	\$228.22
80683	06/08/2023		PRICE, POSTEL & PARMA, LLP	\$1,833.00
	Invoice	Date	Description	Amount
	204504	05/11/2023	LEGAL SVC-APR 2023	\$351.00
	203798	04/03/2023	LEGAL SVC-FEB/MAR 2023	\$1,482.00
80684	06/08/2023		R DEPENDABLE CONST INC	\$353,790.30

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	Invoice	Date	Description	Amount
	#5CITY-1494	06/01/2023	15710-15718 RAUSCH RD BLDG AND SITE IMPROVEMENTS	\$372,410.84
80685	06/08/2023		SATSUMA LANDSCAPE & MAINT.	\$120,617.18
	Invoice	Date	Description	Amount
	0523XROADS	05/17/2023	CROSSROADS PKY NORTH & SOUTH	\$40,567.12
	0523CH	05/17/2023	CIVIC FINANCIAL CENTER	\$50,622.19
	0523EC	05/17/2023	EXPO CENTER	\$29,427.87
80686	06/08/2023		SEQUEL CONTRACTORS, INC	\$974,969.24
	Invoice	Date	Description	Amount
	#4CITY-1485	06/01/2023	ROWLAND STREET RECONSTRUCTION	\$1,026,283.41
80687	06/08/2023		SO CAL INDUSTRIES	\$286.23
	Invoice	Date	Description	Amount
	630232	05/12/2023	FENCE RENTAL-INDUSTRY HILLS	\$90.34
	632042	05/24/2023	WC ACCESS RENTAL-TONNER CYN/57 FWY	\$195.89
80688	06/08/2023		SOUTH COAST A.Q.M.D.	\$153.23
	Invoice	Date	Description	Amount
	4168576	04/18/2023	AQMD FEE FY 22/23-EL ENCANTO	\$153.23
80689	06/08/2023		SOUTHERN TIRE MART LLC - DEPT 143	\$340.98
	Invoice	Date	Description	Amount
	7070018456	05/08/2023	NEW TIRE-HATCHER	\$340.98

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
80690	06/08/2023		SQUARE ROOT GOLF & LANDSCAPE, INC	\$204,271.81
	Invoice	Date	Description	Amount
	1672H-2	05/16/2023	SIGN REPAIR & INSTALLATION	\$4,363.55
	1672H-1	05/16/2023	GRAFFITI REMOVAL	\$3,416.71
	1670ELHM	05/16/2023	LANDSCAPE SVC-HOMESTEAD	\$22,511.26
	1672H	05/16/2023	LANDSCAPE SVC-VARIOUS CITY SITES	\$155,786.87
	1669ELHM	05/16/2023	LANDSCAPE SVC-VARIOUS CITY SITES	\$6,859.65
	1671ELHM	05/16/2023	LANDSCAPE SVC-EL ENCANTO	\$11,333.77
80691	06/08/2023		STAPLES BUSINESS ADVANTAGE	\$730.45
	Invoice	Date	Description	Amount
	8070271276	05/13/2023	OFFICE SUPPLIES	\$730.45
80692	06/08/2023		STILLWATER SCIENCES	\$10,770.50
	Invoice	Date	Description	Amount
	9180021	05/17/2023	FOLLOW'S CAMP PROPERTY	\$10,770.50
80693	06/08/2023		SUPERIOR COURT OF CA-LA COUNTY-PARKING REV	\$3,529.00
	Invoice	Date	Description	Amount
	APRIL 2023	05/25/2023	PARKING CITATIONS REPORT- APRIL 2023	\$3,529.00
80694	06/08/2023		THE TECHNOLOGY DEPOT	\$1,414.84
	Invoice	Date	Description	Amount
	21063	05/01/2023	CLOUD CONNECT VEEAM-JUN 2023	\$263.34

**CITY OF INDUSTRY
WELLS FARGO BANK
June 8, 2023**

Check	Date		Payee Name	Check Amount
CITY.WF.CHK - City General Wells Fargo				
	21061	05/01/2023	CLOUD CONNECT-HOMESTEAD	\$154.00
	21095	05/06/2023	REMOVE LITLOCKER ON LAPTOP (FIRST TRIP)	\$475.00
	21135	05/12/2023	REMOVE BITLOCKER ON LAPTOP (SECOND TRIP)	\$522.50
80695	06/08/2023		UNITED PARCEL SERVICES, INC	\$30.73
	Invoice	Date	Description	Amount
	0000V435E4193	05/13/2023	MESSENGER SVC	\$14.02
	0000V435E4203	05/20/2023	MESSENGER SVC	\$16.71
80696	06/08/2023		WEST COAST ARBORISTS, INC.	\$324,540.00
	Invoice	Date	Description	Amount
	200000	05/15/2023	TREE MAINT FY 22/23	\$324,540.00
80697	06/08/2023		WILLDAN ENGINEERING	\$278.00
	Invoice	Date	Description	Amount
	00625514	05/24/2023	ENG SVC-NELSON/PUENTE AVE	\$278.00

Checks	Status	Count	Transaction Amount
	Total	75	\$4,272,704.52

CITY COUNCIL

ITEM NO. 6.2



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Joshua Nelson, City Manager
STAFF: Sam Pedroza, Assistant City Manager
DATE: June 08, 2023
SUBJECT: Consideration of Resolution No. CC 2023-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE GABRIEL FOUNDATION, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), FOR THE INDUSTRY HILLS CHARITY PRO RODEO

BACKGROUND

The Gabriel Foundation ("Foundation") is a non-profit organization that supports disadvantaged children and those with special needs in the San Gabriel Valley by raising funds that are used to help organizations throughout the community. These organizations include Delhaven Community Center, Industry Sheriff's Youth Athletic League, YMCA, Friends of the Heart, Citrus Valley Health, New Horizons, San Gabriel Valley Dental, and SGV Boys and Girls Club. The Foundation works to provide funding to these organizations, so they may be able to provide the assistance needed.

DISCUSSION

The City has been a long-time supporter of the Foundation and a sponsor of the Industry Hills Charity Pro Rodeo. The donation of \$105,000.00, along with other fundraising activities will help the Foundation continue supporting the community. The City's donation serves a public purpose by contributing to an organization that supports youth and those with special needs.

FISCAL IMPACT

In the Fiscal Year 2022/23 budget, \$456,000.00 was approved for Community Promotions and Economic Development. No appropriations are required at this time (Account No. 100-621-5601).

RECOMMENDATION

Staff recommends that the City Council adopt Resolution No. CC 2023-30.

Attachments

A. Resolution No. CC 2023-30

RESOLUTION NO. CC 2023-30**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE GABRIEL FOUNDATION, IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), FOR THE INDUSTRY HILLS CHARITY PRO RODEO****RECITALS**

WHEREAS, The Gabriel Foundation (“Foundation”) is a California non-profit organization that raises funds to provide programs and resources to disadvantaged children and those with special needs, throughout the San Gabriel Valley. The Foundation has sponsored the Community Kids Day and has introduced Western Heritage to thousands of children in the grades three through five; and

WHEREAS, the Foundation requested a donation from the City to assist with the Industry Hills Charity Pro Rodeo. The donation of \$105,000.00, along with other fund-raising activities will help the Foundation continue supporting the community; and

WHEREAS, in 2022, the Foundation received a \$105,000.00 donation from the City to assist in the operation of its programs, promotion and conducting its events; and

WHEREAS, in addition to its monetary donation, the City provides an in-kind donation of City Staff support services for the Industry Hills Charity Pro Rodeo, which is determined by City Staff’s availability to assist with event planning, set up, supporting day-of activities, and event tear down; and

WHEREAS, the City’s donation serves a public purpose in that the Foundation is able to provide grant funds to various organizations throughout the San Gabriel Valley that work to assist children in need, including, but not limited to, Delhaven Community Center, the Industry Sheriff’s Youth Athletic League, SGV Boys & Girls Club, and countless other organizations. The City’s donation will allow the Foundation to provide grant funding to assist non-profit organizations in the community and surrounding areas; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1: The City Council finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The City’s donation serves a public purpose in that the Foundation is a California non-profit organization and is able to provide grant funds to various

organizations throughout the San Gabriel Valley that work to assist children in need, including, but not limited to, Delhaven Community Center, the Industry Sheriff's Youth Athletic League, SGV Boys & Girls Club, and countless other organizations. The City's donation will allow the Foundation to provide grant funding to assist non-profit organizations in the community and surrounding areas.

SECTION 3: The City Council approves a donation to the Foundation in the amount of One Hundred Five Thousand Dollars (\$105,000.00), as well as an in-kind donation of necessary City Staff support services. At least one month prior to the Industry Hills Charity Pro Rodeo, the City Manager shall provide an estimate of the time and number of Staff necessary to assist with the event.

SECTION 4: The City Manager is hereby authorized and directed to take such other and further action consistent with this Resolution, in order to implement this Resolution on behalf of the City.

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry at a regular meeting held on June 8, 2023, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

Cory C. Moss, Mayor

ATTEST:

Julie Gutierrez-Robles, City Clerk

CITY COUNCIL

ITEM NO. 6.3



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Joshua Nelson, City Manager
STAFF: Sam Pedroza, Assistant City Manager
DATE: June 08, 2023
SUBJECT: Consideration of Resolution No. CC 2023-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE HACIENDA HEIGHTS KIWANIS CLUB, IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00), FOR THE 36TH ANNUAL HACIENDA HEIGHTS 4TH OF JULY PARADE.

BACKGROUND

Every year, the Hacienda Heights Kiwanis Club ("Kiwanis Club") partners with the Hacienda Heights "I Love America" 4th of July Parade Committee ("Committee") to host the Annual Hacienda Heights 4th of July Parade ("Parade"), which provides Hacienda Heights and neighboring communities with the wonderful experience of having their own parade to celebrate Independence Day.

DISCUSSION

The City was contacted by the Committee to request a donation to sponsor the Parade, and in return, the City will be listed as a Gold Sponsor of the event on various programs and banners. The Parade will be led by Veterans and First Responders, followed by the Scouts carrying 50 American Flags, the Grand Marshal, Miss 4th of July and her court, numerous bands, cheerleaders, youth groups, antique automobiles, several equestrian units, and will also include a wide variety of businesses and community organizations. The City's donation of \$2,000.00 will help cover the costs to put on the event.

FISCAL IMPACT

In the Fiscal Year 2022/23 budget, \$456,000.00 was approved for Community Promotions and Economic Development. No appropriations are required at this time (Account No. 100-621-5601).

RECOMMENDATION

Staff recommends that the City Council adopt Resolution No. CC 2023-35.

Attachments

A. Resolution No. CC 2023-35

RESOLUTION NO. CC 2023-35**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING A DONATION TO THE HACIENDA HEIGHTS KIWANIS CLUB, IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00), FOR THE 36TH ANNUAL HACIENDA HEIGHTS 4TH OF JULY PARADE****RECITALS**

WHEREAS, each year, the Hacienda Heights Kiwanis Club (“Kiwanis Club”) partners with the Hacienda Heights “I Love America” 4th of July Parade Committee (“Committee”) to host the Annual Hacienda Heights 4th of July Parade (“Parade”); and

WHEREAS, the Parade provides Hacienda Heights and neighboring communities with the experience of having their own parade to celebrate Independence Day; and

WHEREAS, the City was contacted by the Committee with a request for a donation to sponsor the Parade, and in return, the City will be listed as a Gold Sponsor of the event on various programs and banners; and

WHEREAS, the Parade will be led by Veterans and First Responders, followed by the Scouts carrying 50 American Flags, the Grand Marshal, Miss 4th of July and her court, numerous bands, cheerleaders, youth groups, antique automobiles, several equestrian units, and will also include a wide variety of businesses and community organizations; and

WHEREAS, the City’s donation of \$2,000.00 will help cover the costs to put on the event; and

WHEREAS, the City’s donation serves a public purpose in that this is a free community event that brings people together to celebrate the 4th of July with a patriotic parade; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INDUSTRY DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1: The City Council finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The City’s donation serves a public purpose in that this is a free community event that brings people together to celebrate the 4th of July with a patriotic parade.

SECTION 3: The City Council hereby approves a donation to the Hacienda Heights Kiwanis Club in the amount of Two Thousand Dollars (\$2,000.00), for the 36th Annual Hacienda Heights 4th of July Parade.

SECTION 4: The City Manager is hereby authorized and directed to take such other and further action consistent with this Resolution, in order to implement this Resolution on behalf of the City.

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Industry at a regular meeting held on June 8, 2023, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Cory C. Moss, Mayor

ATTEST:

Julie Gutierrez-Robles, City Clerk

CITY COUNCIL

ITEM NO. 6.4



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Joshua Nelson, City Manager
STAFF: Mathew Hudson, Engineering Manager; Dev Birla, Senior Energy Adviser, CNC Engineering
DATE: June 08, 2023
SUBJECT: Consideration of Award of Contract No. CITY-1505 Materials Purchase - Electric Vehicle Chargers for City Hall and Industry Business Council, to LilyPad EV in an amount not to exceed \$179,118.72 (MP 03-24 #9)

BACKGROUND

On January 12, 2023, the City Council approved Charge Ready Charging Infrastructure and Rebate Participation Agreements ("CRCIRPA") with the Southern California Edison ("SCE") Company for the installation of electric vehicle ("EV") chargers at the City Hall and the IBC buildings. Under this SCE-Built Charge Ready Program, the option selected by City Staff involves SCE installing and paying for the cost of EV related infrastructure (conduits, wires, service panels, transformers, and meters etc.) at the customers' premises and offer rebates to reimburse up to 80 percent of the cost of the EV chargers. Customers have to install the foundations of the EV chargers and extend conduit and wire stub outs from SCE to the foundations, purchase and install the EV chargers. SCE will reimburse the customers up to 80 percent of the cost of EV chargers. SCE has advised that the next step is to show proof of purchase of the EV chargers by issuing a separate purchase order ("PO") for each location before June 30, 2023, in order to be eligible for further consideration to participate in this program.

The scope of work under CITY-1505 includes the following and requires separate bid and purchase order for each location:

City Hall Parking Area at 15625 Mayor Dave Way, City of Industry, CA, 91744:

- Furnish and deliver -- 5-dual port and 3-single port Level 2 Chargers, for a total of 13 EV Level 2 Charges, with the network capability by the manufacturer from the SCE approved models only under Charge Ready Program.
- 3-year warranty, effective April 15, 2024, for the replacement of any defective parts including all labor and equipment.
- 3 year online monitoring service, effective April 15, 2024, like the Assure Program by Charge Point, or approved equal.

Industry Business Council Building Parking Area at 15651 Mayor Dave Way, City of Industry, CA, 91744:

- Furnish and deliver 4-dual port and 2-single port Level 2 Chargers, for a total of 10 EV Level 2 Chargers, with the network capability by the manufacturer from the SCE approved models only under Charge Ready Program.
- 3-year warranty, effective April 15, 2024, for the replacement of any defective parts including all labor and equipment.

- 3 year online monitoring service, effective April 15, 2024, like the Assure Program by Charge Point, or approved equal.

A Total of 9 dual port and 5 single port Level 2 Electric Vehicle Chargers will be purchased, which will have a capability to charge 23 electric vehicles.

DISCUSSION

On April 19, 2023, the bid was posted in the City's PlanetBids™ vendor portal and an email notification was sent to 68 vendors. The bid was viewed by 18 prospective bidders. Questions pertaining to the bid were received up until May 2, 2023, at 5:00 p.m. in the City's Planetbids™ vendor portal.

The bid process closed on May 9, 2023. Three (3) bids were received and reviewed. The Lowest bidder, PowerFlex Systems, Inc., did meet SCE's requirement of dual port EV Chargers and only a portion of the warranty requirements and therefore not a responsive bid. The second lowest bidder, Blink Network LLC, did not meet SCE's requirement of compliance with the International Organization for Standardization (ISO) 15118 and only a portion of warranty requirements and therefore not a responsive bid.

LilyPad EV meets all the requirements and has submitted a responsive bid. LilyPad is bidding Charge Point EV Chargers which has the relevant experience, qualifications, and past track record with the City to furnish and deliver the EV Chargers Material on time and with warranties and online monitoring and cloud software services. Below is a table of all bidders and their prices.

Bidder	Bid Price
LilyPad EV	\$179,118.72
PowerFlex Systems, Inc.	\$95,491.50
Blink Network LLC	\$97,197.00

SCE requires a separate PO for each location. Staff recommends approval to issue PO to LilyPad EV in amount of \$101,426.46 for City Hall Parking Area and \$77,692.26 for IBC Parking Area.

FISCAL IMPACT

In the approved CIP Budget of Fiscal Year 2022-2023, \$150,000.00 is budgeted for this project (Account No. 120-725-5205) (MP 03-24 #9). The remaining amount will be budgeted in next fiscal year of 2023-24 and no appropriations is required at this time.

RECOMMENDATION

Staff recommends that the City Council approve award of the purchase for material of EV Chargers under Contract No. CITY-1505 and issue two separate PO's to LilyPad EV in an amount of \$101,426.46 for City Hall Parking Area and \$77, 692.26 for IBC Parking Area.

Attachments

- A. Evaluation Report dated June 8, 2023

EVALUATION AND RECOMMENDATION OF AWARD FOR EV CHARGERS AT CITY HALL AND IBC - JUNE 8, 2023

Description	QTY	UNIT	PowerFlex Systems,Inc			Blink Network LLC			LilyPad EV		
			UNIT PRICE	TOTAL	COMMENTS	UNIT PRICE	TOTAL	COMMENTS	UNIT PRICE	TOTAL	COMMENTS
Furnish and deliver dual port level 2 Electric Vehicle Chargers with the network capability by the manufacturer and from the models approved under the Southern California Edison Company's Charge Ready Program and comply with ISO 15118. See more details under Technical Specification Section E.	5	EA	\$ 4,800.00	\$ 24,000.00	JT-48 in SCE rebate Eligible list and comply with ISO15118 JT-48 is single port unit but two units can be mounted at one pedestal to make dual port.	\$ 5,805.00	\$ 29,025.00	SemaConnect 880 (80A) Does not comply with ISO15118, and will have the firmware Q3 2023	\$ 9,877.50	\$ 49,387.50	ChargePoint:CP6021B-50A-L5.5-CHIP Comply ISO 15118
Furnish and deliver single port level 2 Electric Vehicle Chargers with the network capability by the manufacturer and from the models approved under the Southern California Edison Company's Charge Ready Program and comply with ISO 15118. See more details under Technical Specification Section E.	3	EA	\$ 2,400.00	\$ 7,200.00	JT-48 in SCE rebate Eligible list and comply with ISO15118	\$ 5,031.00	\$ 15,093.00	SemaConnect 630 Series not comply with ISO15118, and will have the firmware Q3 2023	\$ 6,493.50	\$ 19,480.50	ChargePoint:CP6011B-50A-L5.5-CHIP Comply with ISO 15118
3 years of management and maintenance services and cloud-based software services for items 1 and 2 above effective April 15, 2024. Paid annually in 3 installments. See more details for the services included under Technical Specification Section E.	1	AN	\$ 3,900.00	\$ 11,700.00		\$ 1,872.00	\$ 5,616.00	Reservations and driver notifications will be on the roadmap for Q3 2023	\$ 4,264.00	\$ 12,792.00	Meet all requirement of management and maintenance services in specification Section-E
3 years of warranty for parts and labor for items 1, 2 above effective April 15, 2024. Paid annually in 3 installments. See more details for the services included under Technical Specification Section E.	1	AN	\$ 2,600.00	\$ 7,800.00	Do not cover damages due to vandalism. Do not guarantee 98 percent guaranteed station-up time. The warranty is pass through from OEM Xiamen Joint Tech Co., Ltd, extended warranty can be offered on a cash fee basis	\$ 418.00	\$ 1,254.00	Do not cover100 percent coverage of all labor including vandalism and accident repairs	\$ 4,408.00	\$ 13,224.00	Meet all requirement of Warranty in specification Section-E
9.5% Sales Tax on items 1 and 2	1	LS	\$ 2,964.00	\$ 2,964.00		\$ 4,191.21	\$ 4,191.21		\$ 6,542.46	\$ 6,542.46	
SUBTOTAL				\$ 53,664.00			\$ 55,179.21			\$ 101,426.46	
Furnish and deliver dual port level 2 Electric Vehicle Chargers with the network capability by the manufacturer and from the models approved under the Southern California Edison Company's Charge Ready Program and comply with ISO 15118. See more details under Technical Specification Section E.	4	EA	\$ 4,925.00	\$ 19,700.00	JT-48 in SCE rebate Eligible list and comply with ISO15118 JT-48 is single port unit but two units can be mounted at one pedestal to make dual port.	\$ 5,805.00	\$ 23,220.00	SemaConnect 880 (80A) not comply with ISO15118 and will have the firmware Q3 2023	\$ 9,921.50	\$ 39,686.00	ChargePoint:CP6021B-50A-L5.5-CHIP Comply with ISO 15118
Furnish and deliver single port level 2 Electric Vehicle Chargers with the network capability by the manufacturer and from the models approved under the Southern California Edison Company's Charge Ready Program and comply with ISO 15118. See more details under Technical Specification Section E.	2	EA	\$ 2,400.00	\$ 4,800.00	JT-48 in SCE rebate Eligible list and comply with ISO15118	\$ 5,031.00	\$ 10,062.00	SemaConnect 630 Series not comply with ISO15118 and will have the firmware Q3 2023	\$ 6,611.00	\$ 13,222.00	ChargePoint:CP6011B-50A-L5.5-CHIP Comply ISO 15118
3 years of management and maintenance services and cloud-based software services for line items 6 and 7 above effective April 15, 2024. Paid annually in 3 installments. See more details for the services included under Technical Specification Section E.	1	AN	\$ 3,000.00	\$ 9,000.00		\$ 1,440.00	\$ 4,320.00	Reservations and driver notifications will be on the roadmap for Q3 2023	\$ 3,280.00	\$ 9,840.00	Meet all requirement of management and maintenance services in specification Section-E
3 years of warranty for parts and labor for line items 6 and 7 above effective April 15, 2024. Paid annually in 3 installments. See more details for the services included under Technical Specification Section E.	1	AN	\$ 2,000.00	\$ 6,000.00	Do not cover damages due to vandalism. Do not guarantee 98 percent guaranteed station-up time. The warranty is pass through from OEM from OEM Xiamen Joint Tech Co., Ltd, extended warranty can be offered on a cash fee basis	\$ 418.00	\$ 1,254.00	Do not cover 100 percent coverage of all labor including vandalism and accident repairs	\$ 3,306.00	\$ 9,918.00	Meet all requirement of Warranty in specification Section-E
9.5% Sales Tax on items 6 and 7	1	LS	\$ 2,327.50	\$ 2,327.50		\$ 3,161.79	\$ 3,161.79		\$ 5,026.26	\$ 5,026.26	
SUBTOTAL				\$ 41,827.50			\$ 42,017.79			\$ 77,692.26	
GRAND TOTAL				\$ 95,491.50	Three qualified project experiences are provided Meet Manufacturer's statement of Experience (C-8) requirement		\$ 97,197.00	One qualified project experience are provided Do not meet Manufacturer's statement of Experience(C-8) requirement		\$ 179,118.72	Three qualified project experiences are provided Meet Manufacturer's statement of Experience (C-8) requirement

CITY COUNCIL

ITEM NO. 6.5



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council
FROM: Joshua Nelson, City Manager
STAFF: Dina Lomeli, Contract Senior Planner; Eduardo Manriquez, Contract Associate Planner
DATE: June 08, 2023
SUBJECT: Consideration of applications from the following organizations to sell Safe and Sane fireworks in the City: Cathedral High School, Cory Lidle Foundation, Covina Vikings Youth Football Organizations, Davion Michael Brown Foundation, High Impact Training 626, Industry La Puente Music Boosters, Kiwanis of Hacienda Heights, Knights of Columbus Msgr Mulcahy Council 16034, La Puente High School Cheer and Dance Boosters, Los Altos Quarterback Club, Vikings Wrestling Boosters Club, Inc., Rowland High School Raider Huddle Club, Shining Light Ministries, The California Alliance For Family Justice, and The Jennifer Lenihan Memorial Scholarship Foundation

BACKGROUND

Pursuant to Section 15.28.090.C. of the City of Industry ("City") Municipal Code ("Code"), the City may issue 20 permits for nonprofit organizations to sell safe and sane fireworks in the City. The City received applications from 15 eligible organizations, which are listed below.

Given that the City received 15 applications, City Staff is recommending that permits be approved for all applicants. In accordance with the provisions of Section 15.28.070 of the Code, safe and sane fireworks may be sold from noon on June 28th-July 5th at noon.

	Name of Nonprofit Organization	Address of Firework Stand
1	Cathedral High School	151 South Hacienda Boulevard
2	Cory Lidle Foundation	17523 Colima Road
3	Covina Vikings Youth Football Organization	210 South Hacienda Boulevard
4	Davion Michael Brown Foundation	19782 East Walnut Drive North
5	High Impact Training 626	16052 Amar Road
6	Industry La Puente Music Boosters	15301 East Gale Avenue
7	Kiwanis of Hacienda Heights	17150 East Gale Avenue
8	Knights of Columbus, Msgr Mulcahy Council 16438	17875 Colima Road
9	La Puente High School Cheer and Dance Boosters	255 North Hacienda Boulevard
10	Los Altos Quarterback Club	17000 Colima Road
11	Vikings Wrestling Boosters Club, Inc.	18009 East Gale Avenue
12	Rowland Raider Huddle Club	21330 East Valley Boulevard
13	Shining Light Ministries	16107 Gale Avenue
14	The California Alliance for Family Justice	15233 East Gale Avenue
15	The Jennifer Lenihan Memorial Scholarship Foundation	18204 East Gale Avenue

RECOMMENDATION

Approve the list of applicants to sell safe and sane fireworks beginning June 28, 2023 and ending July 5, 2023 as conditioned.

CITY COUNCIL MEETING

ITEM NO. 6.6

HAND-OUT ITEM
TO BE DELIVERED PRIOR TO MEETING

CITY COUNCIL

HAND-OUT ITEM NO. 6.6



CITY OF INDUSTRY

MEMORANDUM

TO: Honorable Mayor Moss and Members of the City Council

FROM: Joshua Nelson, City Manager

STAFF: Bing Hyun, Assistant City Manager

DATE: June 8, 2023

SUBJECT: Consideration of Amendment No. 1 to the Professional Services Agreement with D. S. Ewing Architects, Inc. for conceptual master plan design services for the Workman and Temple Homestead Museum and El Encanto Healthcare and Habilitation Center campus

Background:

The City wishes to develop a concept master plan for a continuous care retirement community campus utilizing the undeveloped site and area of the Workman and Temple Homestead Museum and El Encanto Healthcare and Habilitation Center ("campus"). D. S. Ewing Architects, Inc. ("D. S. Ewing") is a full service architectural design firm specializing in site and master plan design, architectural design, interior design, building renovations and restoration design. On or around February 3, 2023, the City executed a Professional Services Agreement with D. S. Ewing for first phase master plan design services, for a not-to-exceed amount of \$50,000.00 through June 30, 2024.

Discussion:

The first phase master plan has been completed. It integrates the existing museum and hospital facilities and plans for: a multipurpose theatre, facility, and museum offices; dialysis center; geriatric research facility; independent living units; Intermediate Care Facility for Persons with Developmental Disabilities living units; assisted living buildings; and memory care units. City Staff wishes to proceed to the second phase of the master plan, which entails design of a more detailed site plan and foot prints. The cost for the second phase is \$110,000.00.

Staff recommends the City Council approve Amendment No. 1 to the Professional Services Agreement with D. S. Ewing for the second phase master plan design services, increase the compensation by \$110,000.00, and revising the scope of work.

Fiscal Impact:

Amendment No. 1 will add \$110,000.00 to the Agreement's not-to-exceed amount. The contract's cost is included in CIP - Miscellaneous - Planning, Survey and Design), MP 23-06 #3 (Account No. 120-723-5130). No appropriation needed at this time.

Recommendation:

Staff recommends that the City Council approve Amendment No. 1 to the Professional Services Agreement with D. S. Ewing Architects, Inc.

Exhibit:

A. Amendment No. 1 with D. S. Ewing, dated June 8, 2023

JN/BH:kt

EXHIBIT A

Amendment No. 1 to the Professional Services Agreement
with D. S. Ewing Architects, Inc., dated June 8, 2023

[Attached]

**AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT WITH
D. S. EWING ARCHITECTS, INC.**

This Amendment No. 1 to the Professional Services Agreement ("Agreement"), is made and entered into this 8th day of June 2023 ("Effective Date"), by and between the City of Industry, a California municipal corporation ("City") and D. S. Ewing, Architects, Inc., a California corporation ("Consultant"). The City and Consultant are hereinafter collectively referred to as the "Parties".

RECITALS

WHEREAS, on or about February 3, 2023, the Agreement was entered into and executed between the City and Consultant for conceptual master plan design services for the Workman and Temple Homestead Museum and El Encanto Healthcare and Habilitation Center campus; and

WHEREAS, the Parties desire to amend the Agreement to increase compensation by \$110,000.00, and revise the scope of services to add second phase master plan design services; and

WHEREAS, for the reasons set forth herein, the City and Consultant desire to enter into this Amendment No. 1, 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, and incorporated herein by reference, shall remain in full force and effect except as otherwise hereinafter provided:

Section 4. PAYMENT

Section 4(a) is hereby revised in its entirety:

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 One Hundred Sixty Thousand Dollars (\$160,000.00) for the total Term of the Agreement unless additional payment is approved as provided in this Agreement.

EXHIBIT A. SCOPE OF SERVICES

Exhibit A is hereby revised to include additional work as set forth in Attachment 1, attached hereto, and incorporated herein by reference.

EXHIBIT B. RATE SCHEDULE

Exhibit B is hereby revised to include additional work as set forth in Attachment 2, attached hereto, and incorporated herein by reference.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 1 to be executed as of the Effective Date.

"CITY"
City of Industry

"CONSULTANT"
D. S. Ewing, Architects, Inc.

By: _____
Joshua Nelson, City Manager

By: _____
Douglas S. Ewing, President

Attest:

By: _____
Julie Gutierrez-Robles, City Clerk

APPROVED AS TO FORM

By: _____
James M. Casso, City Attorney

ATTACHMENT 1

EXHIBIT A

SCOPE OF SERVICES

Consultant shall provide the following additional services:

2. Second Phase Campus Master Plan

Prepare a more detailed site plan with final footprints can be provided to City for review. The final project program will include, but are not limited to, the following components:

- a. Multipurpose Theater/Special Events Facility/Museum Offices
- b. Dialysis Center
- c. Geriatric Research Facility
- d. Independent Living Units
- e. ICFDD Living Units
- f. Assisted Living Buildings
- g. Memory Care

City will provide soils report, site topo/survey, civil engineering plans, existing conditions plans, and existing landscape plans if available.

ATTACHMENT 2

EXHIBIT B

RATE SCHEDULE

Second Phase Master Plan Study Fee	\$105,000.00
Reimbursable Expenses	<u>\$5,000.00</u>
TOTAL COST	\$110,000.00

1. Reimbursable Expenses, such as print fees, travel expenses, postage, etc., will be billed at direct cost, with City Manager's prior written approval.
3. City will pay Consultant a retainer of \$10,000.00 to commence work on the second phase campus master plan. This amount will be credited to the first and subsequent invoices until the retainer is depleted.