

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
SUCCESSOR AGENCY TO THE INDUSTRY
URBAN-DEVELOPMENT AGENCY**

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Successor Agency of the Industry Urban-Development Agency will hold a Special Meeting on Thursday, June 25, 2015 at 8:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Presentation by Philip Sutton and Matthew Weinberg of Skyscraper Brewing Company to provide background information on the purchase/lease of Agency-owned property located at 19835 Walnut Drive North, in the City of Industry.

5. **BOARD MATTERS**

- 5.1 Consideration of the minutes of the May 14, 2015 special meeting of the Successor Agency to the Industry Urban-Development Agency.

RECOMMENDED ACTION: Waive reading and approve the minutes.

- 5.2 Consideration of Resolution No. SA 2015-08 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY RESCINDING RESOLUTION NO. SA 2013-04 AND AMENDING PARAGRAPH C OF SECTION 3 OF RESOLUTION NO. 2012-01 BY CHANGING THE DATE AND TIME OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS.

RECOMMENDED ACTION: Adopt Resolution No. SA 2015-08.

- 5.3 Consideration of three Easement Grant Deeds from the Successor Agency to the Industry Urban-Development Agency to Walnut Valley Water District, for the groundwater pump station located at 21535 Baker Parkway.

RECOMMENDED ACTION: Approve the proposal, and authorize its execution.

- 5.4 Consideration of Contract Completion Documents for Contract No. GCD-0377R, Landscaping Baker Parkway Slopes: KASA Construction, in the amount of \$1,379,287.03, as identified in Line Item No. 102 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Authorize the Agency Engineer to execute and file contract completion documents and to receive and file the final accounting.

- 5.5 Approval of Change Order No. 3 to C.A. Rasmussen, Inc., in the amount of \$322,397.80 to Back Cut Slope Failure/Slide Repair in conjunction with the Industry Business Center Phase 1 Mass Grading Far West Side, Contract No. IBC-0379, as identified in Line Item No. 270 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3.

- 5.6 Approval of Change Order No. 2 to Sukut Construction, in the amount of \$264,073.21 for Extra Costs due to Oversize Rock and Extra Dry Material in conjunction with the Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 2.

- 5.7 Approval of Change Order No. 3 to Sukut Construction, in the estimated amount of \$1,600,000.00 for Back Cut Slope Failure/Slide Repair in conjunction with the Industry Business Center East Side Mass Grading, Contract No. IBC-0380, as identified in Line Item No. 271 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Approve Change Order No. 3, to be paid on time-and-material basis.

- 5.8 Consideration of rejecting all bids for Contract No. IBC-0383, Industry Business Center 66KV Transmission Line Relocation Project due to various discrepancies in the bids received and authorize re-advertising for solicitation of public bids for Contract No. IBC-0383R, for an estimated cost of \$650,000.00, as identified in Line Item No. 217 of the Recognized Obligation Payment Schedule.

RECOMMENDED ACTION: Reject all bids, approve the plans and specs, and authorize the re-advertising for receipt of sealed bids.

- 5.9 Status report on the disposition of Agency-owned properties.

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. If Item No. 5.2 is approved/adopted, the next regular Successor Agency meeting will be on Thursday, July 23, 2015 at 8:30 a.m.



**Mark D. Radecki, Chairman
Successor Agency to the
Industry Urban-Development Agency**

Dated: June 23, 2015