

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on January 25, 2024, at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

6. CONSENT ITEMS

- 6.1 Consideration of the Register of Demands for December 28, 2023, and January 11, 2024

RECOMMENDED ACTION: *Ratify the Register of Demands for December 28, 2023 and January 11, 2024.*

- 6.2 Consideration of the Register of Demands for January 25, 2024

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

- 6.3 Consideration of Amendment No. 2 to the Maintenance Services Agreement with Mariposa Landscapes, Inc., for the Industry Business Center Slopes Landscape Maintenance, extending the term through June 30, 2026, revising the scope of services, revising the rate schedule, and increasing compensation by \$4,834,116.27 (MP 99-31 #61)

RECOMMENDED ACTION: *Approve the Amendment.*

- 6.4 Consideration of Deductive Change Order No. 6, in the amount of \$154,648.76, and Notice of Completion for Contract No. DBC-0388, Diamond Bar Creek Restoration - Phase 3

RECOMMENDED ACTION: *Approve Change Order No. 6, and authorize the Engineering Manager to execute the Notice of Completion.*

- 6.5 Consideration of a Professional Services Agreement with Transportation & Energy Solutions, Inc., to provide traffic engineering services for traffic mitigation projects, in an amount not to exceed \$200,000.00, through December 31, 2026 (MP 99-31 #16/MP 99-31 #65)

RECOMMENDED ACTION: *Approve the Agreement.*

- 6.6 Consideration of Amendment No. 3 to the Contract for Extension of Electric Distribution Line between the Successor Agency to the Industry Urban-Development Agency and Industry Public Utilities

RECOMMENDED ACTION: Approve the Amendment.

- 6.7 Consideration of a Professional Services Agreement with Transportation & Energy Solutions, Inc. to provide traffic engineering services for the Industry Business Center projects, in an amount not to exceed \$200,000.00, through December 31, 2026 (MP 99-31 #16)

RECOMMENDED ACTION: Approve the Agreement.

- 6.8 Consideration of Award of Contract No. IBC-0390, Improvements to Maintenance Access Roads, Old Brea Canyon Road, Detention Basins and Final Asphalt Cap to Industry Way, Marcellin Drive and Grand Crossing Parkway, to Griffith Company, Inc. in an amount not to exceed \$10,317,700.00 (MP 99-31 #16)

RECOMMENDED ACTION: Award the Contract to Griffith Company, Inc. in the amount of \$10,317,700.00, and authorize the Executive Director to approve change orders up to ten percent of the contract amount.

- 6.9 Consideration of a Maintenance Services Agreement with So Cal Sandbags, to provide maintenance services for the storm water best management practices (BMP's) at the Industry Business Center, in an amount not to exceed \$200,000.00 through June 30, 2026

RECOMMENDED ACTION: Approve the Agreement.

The public will be provided an opportunity to comment on these items.

Dated: January 23, 2024

/s/
Cory C. Moss, Chair

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

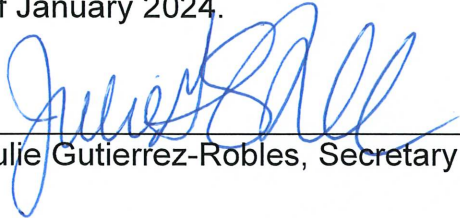
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Secretary of the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Notice of the Special meeting of the Successor Agency to the Industry Urban-Development Agency to be held on January 25, 2024, at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the City’s website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Chair
Cathy Marcucci, Vice Chair
Michael Greubel, Board Member
Mark D. Radecki, Board Member
Newell Ruggles, Board Member
Josh Nelson, Executive Director
James M. Casso, Legal Counsel
Bing Hyun, Assistant Executive Director

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 23rd day of January 2024.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 25, 2024