

REGULAR MEETING

INLAND VALLEY DEVELOPMENT AGENCY

A regional joint powers authority dedicated to the reuse of Norton Air Force Base
for the economic benefit of the East Valley

**WEDNESDAY
FEBRUARY 14, 2007
3:00 P.M.**

**(The IVDA Meeting is anticipated to
start no earlier than 3:30 P.M.)**

Loma Linda City Hall
Council Chambers
25541 Barton Road
Loma Linda, California

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **ITEMS TO BE ADDED OR DELETED**
- D. **CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**
 - 1. Note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.
 - 2. Informational Items

E. BOARD CONSENT ITEMS

The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time unless the Board directs that an item be held for further discussion under **DEFERRED ITEMS G.**

3. Receive Register of Demands
4. Receive and File Cash Report for December 31, 2006, for the Inland Valley Development Agency (IVDA)
5. Receive and File Mid-Year Financial Report (July 1, 2006 – December 31, 2006) for the Inland Valley Development Agency (IVDA)
6. Approve Meeting Minutes: January 10, 2007
7. Authorize Staff to Issue a Request for Qualifications (RFQ) for Insurance Broker/Insurance Coverage Services
8. Ratify Change Order Nos. 2, 3 and 4 with WEKA, Inc., for the installation of 1,187 lineal feet of 90” RCP D-1350 Storm Drain Pipe and 1,052 lineal feet of 78” RCP D-1350 Storm Drain Pipe for a Total Amount Not to Exceed \$108,283.09; Approve Notice of Completion; and Authorize Release of Ten Percent (10%) Retention upon Recordation with the County of San Bernardino
9. Authorize Staff to Issue a Request for Qualifications (RFQ) for Engineering of Road Improvements for Certain Airport Roadways and Parking Facilities
10. Authorize Staff to Issue a Request for Qualifications (RFQ) for Environmental Abatement, Mitigation and Code Compliance Improvements in Hangar 674 Phase III, Hangar 763 East and West Annex Renovation, and Phase II Building 747 Renovation

ACTION ON CONSENT CALENDAR**F. BOARD DISCUSSION ITEMS**

11. Approve Change in Allocation of \$896,500 in Funds Previously Granted by the Inland Valley Development Agency (IVDA) to the San Bernardino International Airport Authority (SBIAA) during the 2005-06 Budget

12. Approve Agreement with Lidgard and Associates, Inc., in an Amount Not to Exceed \$35,300 to Provide Appraisal Services for Central Avenue and Tippecanoe Avenue Properties; and Appropriate a Contingency Budget of \$3,500
13. Approve Letter Agreement with CB Richard Ellis Regarding Buildings Nos. 1 and 2 on the Former Defense Finance and Accounting Service (DFAS) Facility
14. Ratify Change Order No. 1 with Associated Engineers, Inc., in an Amount Not to Exceed \$25,000 to Expand Scope of Design Services to Include Tippecanoe Avenue from East Mill Street to Harry Sheppard Boulevard
15. Approve Change Order No. 2 with Associated Engineers, Inc., in an Amount Not to Exceed \$69,550 for Engineering Services in Addition to the Original Scope of Work
16. Approve Contract with Tom Dodson & Associates in an Amount Not to Exceed \$50,000 for the Preparation of an Environmental Impact Report (EIR) for the San Bernardino Valley Enterprise Zone; and Appropriate a Contingency Budget of \$5,000

G. **ADDED AND DEFERRED ITEMS**

H. **PUBLIC COMMENT**

I. **CLOSED SESSION**

- I. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Dexter Cochnauer on behalf of the **United States Air Force**
 Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

II. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Norton Air Force Base (excluding Airport areas)

Negotiating Parties: Todd Platt on behalf of **Hillwood Strategic Services**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of all or portions of available areas on Norton Air Force Base

III. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Defense Finance Accounting Service (DFAS) Facilities
1111 E. Mill Street, San Bernardino, CA

Negotiating Parties: Jeanne Wade Evans on behalf of the **United States Department of Agriculture Forest Service**
Donald L. Rogers, Interim Executive Director, on behalf of the IVDA

Under Negotiations: Instruction will be given to the IVDA negotiator concerning price and terms of payment for acquisition of the above referenced property

IV. Conference with Legal Counsel – Anticipated Litigation. There is significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case.

J. ADJOURN MEETING

Inland Valley Development Agency (IVDA) Board meetings are aired on City of San Bernardino Access Channel 3 at 6:00 p.m. on the Monday following the Board meeting and at 2:00 p.m. on the Wednesday following the Board meeting. Copies of the reports or other written documentation relating to each agenda item described in Section E. and Section F. above will be provided at the meeting and are on file in the office of the Clerk of the Board, 294 S. Leland Norton Way, Suite 1, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Inland Valley Development Agency office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.