

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
APRIL 11, 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 January 31, 2007, for the Inland Valley Development Agency (IVDA)
5. Receive and File Cash Report for February 28, 2007, for the Inland Valley Development Agency (IVDA)
6. Approve Meeting Minutes: February 14, 2007
7. Authorize Staff to Issue a Request for Proposals (RFP) for the Purchase of a Photocopy Machine
8. Authorize Staff to Advertise for Bids for the Construction of Tippecanoe Avenue from Harry Sheppard Boulevard to the Santa Ana River
9. Authorize Staff to Advertise for Bids for the Construction and Installation of a 16" Waterline Transmission Main from Tippecanoe Avenue to Mountain View Avenue

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

10. Consider and Approve an Agreement between the Inland Valley Development Agency (IVDA) and the San Bernardino Valley Municipal Water District (SBVMWD) with Respect to the Design and Construction of the Mountain View Avenue Bridge to Include SBVMWD Water Transmission Lines
11. Approve First Amendment to Contract with T. Y. Lin International in an Amount Not to Exceed \$265,000 for the Design of a Waterline for the San Bernardino Valley Municipal Water District (SBVMWD)
12. Approve Award of Contract to D. M. Electric, Inc., in an Amount Not to Exceed \$102,301 for the Electrical Service and Re-Power Project for Former Defense Finance and Accounting Service (DFAS) Building No. 1

13. Approve HUB International of California Insurance Services, Inc. to Provide Insurance Brokerage Services on a Fee-for-Services Basis
14. Authorize Acceptance of a Utility Bill of Sale from the United States Air Force (USAF) for the On-Base Underground Jet Fuel Pipeline System at the Former Norton Air Force Base

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 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.