

**INLAND VALLEY DEVELOPMENT AGENCY**  
**ACTION MEETING MINUTES**  
**April 11, 2007**

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:03 p.m. on Wednesday, April 11, 2007, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

**BOARD MEMBERS PRESENT:**

City of Colton	Mayor Kelly J. Chastain
City of Loma Linda	Vice-Chair/Mayor Robert Christman Councilmember Floyd Petersen
County of San Bernardino	Co-Chair/Supervisor Dennis Hansberger Supervisor Josie Gonzales
City of San Bernardino	Co-Chair/Mayor Patrick J. Morris Councilmember Esther Estrada Councilmember Wendy McCammack

**OTHERS PRESENT:** Donald L. Rogers, Interim Executive Director  
Michael Burrows, Assistant Director  
Timothy J. Sabo, Lewis Brisbois Bisgaard & Smith, LLP  
Alex Estrada, Director of Redevelopment & Property Management  
Penny Chua, Director of Economic Development & Marketing  
Martin Romeo, Chief Financial Officer  
Eric Ray, Airport Operations Manager  
Kelly Berry, Clerk of the Board

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ITEMS TO BE ADDED OR DELETED**
- D. CONFLICT OF INTEREST DISCLOSURE/INFORMATIONAL ITEMS**

**Item #1 - Conflict of Interest Disclosure**

Co-Chair Dennis Hansberger stated Board members should note the item(s) listed which might require member abstentions. The record will reflect that Supervisor Dennis Hansberger abstained on Agenda Item No. 11.

**Item #2 – Informational Items**

There were no informational items.

- E. BOARD CONSENT ITEMS**

**Item #3 - Receive Register of Demands**

**Item #4 - Receive and File Cash Report for January 31, 2007, for the Inland Valley Development Agency (IVDA)**

**Item #5 - Receive and File Cash Report for February 28, 2007, for the Inland Valley Development Agency (IVDA)**

**Item #6 - Approve Meeting Minutes: February 14, 2007**

**Item #7 - Authorize Staff to Issue a Request for Proposals (RFP) for the Purchase of a Photocopy Machine**

**Item #8 - Authorize Staff to Advertise for Bids for the Construction of Tippecanoe Avenue from Harry Sheppard Boulevard to the Santa Ana River**

**Item #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:** Approve the Consent Calendar.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b> [abstained on Agenda Item No. 6]	<b>Aye</b>
Estrada	Christman	Chastain	Gonzales	Hansberger
<b>Aye</b> [abstained on Agenda Item No. 6]	<b>Aye</b>	<b>Aye</b>		
McCammack	Morris	Petersen		

**Motion carried.**

**F. BOARD DISCUSSION ITEMS**

**ITEM #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**

**ACTION:** Approve the Form of the Agreement by and between the IVDA and the SBVMWD for the Design and Construction of the Mountain View Bridge to include Water Transmission Lines of the SBVMWD, and Authorize the Execution of said Agreement by the Executive Director of the IVDA.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	Morris	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Hansberger	McCammack	Petersen		

**Motion carried unanimously.**

Supervisor Dennis Hansberger declared a potential conflict of interest regarding Agenda Item No. 11, and stated he would be abstaining on the item.

Co-Chair Patrick J. Morris chaired the meeting at this point.

Staff advised the Board that the correct contract amount is \$215,409, not \$265,000, and that the contract shall be effective as of April 11, 2007, not March 28, 2007.

**ITEM #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)**

**ACTION:** Approve First Amendment to Contract with T. Y. Lin International (TYLI) in an Amount Not to exceed \$215,409 for Design of Waterline for San Bernardino Valley Municipal Water District (SBVMWD); and authorize execution of the Amendment by the Interim Executive Director or his designee.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Petersen	Estrada	Chastain	Christman	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Abstain</b>		
McCammack	Morris	Hansberger		

**Motion carried.**

Co-Chair Dennis Hansberger resumed chairing the meeting at this point.

**ITEM #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**

**ACTION:**

- (A) Approve a waiver of technicalities for non-compliance with Section 8.c. of the Bid Documents and further find and determine that such waiver is in the best interests of the Agency and conforms to California Law pertaining to the award of contracts;
- (B) 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; appropriate a \$10,000 contingency budget; and authorize execution of the Contract by the Interim Executive Director or his designee.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Hansberger	Morris	Petersen		

**Motion carried unanimously.**

**ITEM #13 - Approve HUB International of California Insurance Services, Inc. to Provide Insurance Brokerage Services on a Fee-for-Services Basis**

**ACTION:** Approve HUB International of California Insurance Services, Inc. to provide insurance brokerage services on a fee-for-service basis; and authorize the Interim Executive Director or his designee to execute all necessary documents.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
Christman	McCammack	Chastain	Estrada	Gonzales
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Hansberger	Morris	Petersen		

**Motion carried unanimously.**

**ITEM #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**

**ACTION:** 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; and authorize the Interim Executive Director or his designee to execute the Acceptance.

<b>Motion</b>	<b>Second</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>
McCammack	Morris	Chastain	Christman	Estrada
<b>Aye</b>	<b>Aye</b>	<b>Aye</b>		
Gonzales	Hansberger	Petersen		

**Motion carried unanimously.**

**G. ADDED AND DEFERRED ITEMS**

There were no added or deferred items.

Co-Chair Dennis Hansberger announced the following appointments to the IVDA Finance and Budget Committee: Supervisor Dennis Hansberger, Mayor Patrick J. Morris, and Councilmember John Mitchell. These appointments received no objection from the Board members.

**H. PUBLIC COMMENT**

There were no public comments.

**I. CLOSED SESSION**

There was no closed session.

**J. ADJOURN MEETING**

There being no further business before the Board at this session, Co-Chair Dennis Hansberger declared the meeting adjourned at 4:15 p.m.

**Minutes approved at a Regular Meeting on April 25, 2007.**

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**Kelly Berry**  
**Clerk of the Board**

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