

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
AUGUST 23, 2006
3:00 P.M.**

**(The IVDA Meeting is anticipated to
start promptly at 3:00 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. Approve Meeting Minutes: August 9, 2006
5. Authorize Staff to Advertise for Bids for the Purchase of a Heavy Duty Farm Tractor/Bush Hog with Enclosed Cab

ACTION ON CONSENT CALENDAR

F. **BOARD DISCUSSION ITEMS**

6. Approve Purchase Order in an Amount Not to Exceed \$486,622.81 with Rialto Concrete Products Inc. for the Purchase 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
7. Approve Contract with WEKA, Inc. in an Amount Not to Exceed \$1,965,258 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
8. Approve Contact with Matich Corporation, Subject to U.S. Department of Commerce, Economic Development Administration (EDA) Approval, in an Amount Not to Exceed \$4,179,714 for Roadway and Utility Infrastructure Improvements Along Harry Sheppard Boulevard and Leland Norton Way – EDA Grant No. 07-49-05672
9. Approve Contract with Associated Engineers, Inc. in an Amount Not to Exceed \$293,860 for Construction Management Services for the Construction of Certain Infrastructure Improvements Along Certain Portions of Harry Sheppard Boulevard, Leland Norton Way and George Webster Drive

10. Approve Contract with Associated Engineers in an Amount Not to Exceed \$224,472 for the Performance of Preliminary Engineering and Preparation of Environmental Documents and Plans and Specifications for the Construction of South Tippecanoe Avenue Phase I East Mill Street to Santa Ana River Crossing
11. Adopt Resolution No. 2006-05 of the Inland Valley Development Agency (IVDA) Authorizing the Submittal of a Multi-Jurisdictional Application to the State Department of Housing and Community Development (HCD) for Designation as an Enterprise Zone; and Approve a Memorandum of Understanding (MOU) for the Funding, Management, and Jurisdictional Responsibilities of the San Bernardino Valley Enterprise Zone Upon Final Designation by the HCD
12. Authorize Staff to Purchase Two (2) 2006 4-Door Sedans for an Amount Not to Exceed \$42,902 and Three (3) 2006 Pick Up Trucks for an Amount Not to Exceed \$73,727.25 from Pasadena Ford

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: Property under the ownership and control of the IVDA generally located south of Harry Sheppard Boulevard and east of Tippecanoe Avenue
- Negotiating Parties: Bruce D. Varner on behalf of **Stater Bros. Markets**
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 disposition

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

- Property: Palm Meadows Golf Course (PMGC)
1964 E. Palm Meadows Drive, San Bernardino, CA
- 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 for disposition of the above referenced property

- V. 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.