

INLAND VALLEY DEVELOPMENT AGENCY
ACTION MEETING MINUTES
October 25, 2006

A Regular Meeting of the Inland Valley Development Agency Board was called to order by Co-Chair Dennis Hansberger at approximately 4:21 p.m. on Wednesday, October 25, 2006, in the Council Chambers, Loma Linda City Hall, 25541 Barton Road, Loma Linda, California.

BOARD MEMBERS PRESENT:

City of Colton	Councilmember John D. Mitchell Councilmember Helen Ramos
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

There were no 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. Supervisor Dennis Hansberger, Mayor Patrick J. Morris, and Supervisor Josie Gonzales stated they would be abstaining on Agenda Item No. 8.

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 September 30, 2006 for the Inland Valley Development Agency (IVDA)

Item #5 - Receive and File Unaudited Income Statement for Year Ended June 30, 2006 for the Inland Valley Development Agency (IVDA)

Item #6 - Approve Meeting Minutes: September 27, 2006

Item #7 - Approve Board Meeting Schedule for November and December 2006

ACTION: Approve the Consent Calendar.

Motion	Second	Aye	Aye	Aye
Petersen	McCammack	Christman	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	Mitchell	Morris	Ramos	

Motion carried unanimously.

F. BOARD DISCUSSION ITEMS

Due to the Conflict of Interest disclosures as outlined above, the Board next considered Agenda Item No. 9.

ITEM #9 - Authorize Staff to Purchase Three (3) Full Size, Four Door, One-Half Ton, Two Wheel Drive Pickup Trucks for an Amount Not to Exceed \$69,822.39 and Two (2) Full Size ¾ Ton, Extended Cab Two Wheel Drive Service Trucks for an Amount Not to Exceed \$51,692.25 from Fairview Ford

At the request of Supervisor Josie Gonzales, Mr. Jim Lindley, Director of Purchasing for the County of San Bernardino gave a brief outline of the purchasing policy for the County of San Bernardino.

ACTION: Authorize staff to purchase three (3) 2006 full size, four door, one-half ton, two wheel drive pickup trucks for an amount not to exceed \$69,822.39 and two (2) 2006 full size ¾ ton, extended cab two wheel drive service trucks for an amount not to exceed \$51,692.25 from Fairview Ford; and authorize the Interim Executive Director or his designee to execute all necessary documents.

Motion	Second	Aye	Aye	Aye
Mitchell	McCammack	Christman	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	Morris	Petersen	Ramos	

Motion carried unanimously.

ITEM #10 - Approve Contract with T. Y. Lin International (TYLI) in an Amount Not to Exceed \$1,103,635 for Preparation of Plans, Specifications and Engineering for the Construction of Mt. View Avenue from Palm Meadows Drive to Interstate 10; and Appropriate a Contingency Budget of \$110,000

Mr. Alex Estrada, Director of Redevelopment & Property Management, gave a brief statement regarding this project. Mr. Estrada confirmed this project includes the design of Mt. View bridge, which will possibly be a four-lane bridge. Councilmember John Mitchell urged staff to ensure that the bridge is wide enough to accommodate the needs of the public.

ACTION: Approve Contract with T. Y. Lin International (TYLI) in an amount not to exceed \$1,103,635 for Preparation of Plans, Specifications and Engineering for the construction of Mt. View Avenue from Palm Meadows Drive to Interstate 10; appropriate a contingency budget of \$110,000; and authorize the Interim Executive Director or designee to execute the contract.

Motion	Second	Aye	Aye	Aye
McCammack	Mitchell	Christman	Estrada	Gonzales
Aye	Aye	Aye	Aye	
Hansberger	Morris	Petersen	Ramos	

Motion carried unanimously.

ITEM #11 - Approve Contract with Parsons Brinckerhoff Quade & Douglas, Inc. in an Amount Not to Exceed \$366,860.27 for Preparation of Plans, Specifications and Engineering for the Construction of Lena Road from Central Avenue to Orange Show Road; and Appropriate a Contingency Budget of \$36,000

ACTION: Approve Contract with Parsons Brinckerhoff Quade & Douglas, Inc. in an amount not to exceed \$366,860.27 for Preparation of Plans, Specifications and Engineering for the construction of Lena Road from Central Avenue to Orange Show Road; appropriate a contingency budget of \$36,000; and authorize the Interim Executive Director or designee to execute the contract.

Motion	Second	Aye	Aye	Aye
Christman	McCammack	Estrada	Gonzales	Hansberger
Aye	Aye	Aye	Aye	
Mitchell	Morris	Petersen	Ramos	

Motion carried unanimously.

ITEM #12 - Approve Amendment No. 3 to the Water Integration Agreement with the City of San Bernardino Municipal Water Department for Acquisition and Future Operation of the Inland Valley Development Agency (IVDA) Water System

ACTION: Approve Amendment No. 3 to the Water Integration Agreement with the City of San Bernardino Municipal Water Department (SBMWD) for Acquisition and Future Operation of the Inland Valley Development Agency (IVDA) Water System; authorize the Interim Executive Director or his designee to execute the Amendment.

Motion	Second	Aye	Aye	Aye
Christman	Mitchell	Estrada	Gonzales	Hansberger
Aye	Aye	Aye	Aye	
McCammack	Morris	Petersen	Ramos	

Motion carried unanimously.

The Board next considered Agenda Item No. 8. Vice-Chair Robert Christman chaired the meeting at this point.

Item #8 - Approve Letter Agreement by and among Stater Bros. Markets, Hillwood/San Bernardino, LLC, and the Inland Valley Development Agency (IVDA) for Commitment of \$6,000,000 for Transportation Projects

ACTION: Approve the form of Letter Agreement by and among Stater Bros. Markets, Hillwood/San Bernardino, LLC, and the Inland Valley Development Agency (IVDA) for funding of certain roadway improvement projects of the IVDA; and authorize execution thereof by the Interim Executive Director, or his designee, on behalf of the IVDA.

Motion	Second	Aye	Aye	Aye
Mitchell	McCammack	Christman	Estrada	Petersen
Aye	Abstain	Abstain	Abstain	
Ramos	Gonzales	Hansberger	Morris	

Motion carried.

G. ADDED AND DEFERRED ITEMS

There were no added or deferred items.

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, Vice-Chair Robert Christman declared the meeting adjourned at 4:33 p.m.

Minutes approved at a Regular Meeting on November 8, 2006.

/s/
Kelly Berry
Clerk of the Board