

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 28, 2018

3:00 P.M. (Closed Session, immediately followed by Open Session)

MAIN AUDITORIUM – Norton Regional Event Center – 1601 East Third Street, San Bernardino, CA



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

R. Carey Davis, President

Mayor, City of San Bernardino

James C. Ramos, Vice President

Supervisor, County of San Bernardino

Ovidiu Popescu, Secretary

Councilmember, City of Loma Linda

COMMISSION MEMBERS:

Richard A. DeLaRosa

Mayor, City of Colton

Fred Shorett

Councilmember, City of San Bernardino

Penny Lilburn

Councilmember, City of Highland

ALTERNATE COMMISSION MEMBERS:

Phillip Dupper

Councilmember, City of Loma Linda

Curt Hagman

Supervisor, County of San Bernardino

Larry McCallon

Mayor, City of Highland

Virginia Marquez

Councilmember, City of San Bernardino

Jack R. Woods

Mayor Pro Tempore, City of Colton

- Full agenda packets are available at the SBIAA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Public Meetings/Agenda section of our website at www.sbiaa.org. Office hours are 7:30 a.m. to 5:30 p.m., Monday through Thursday, 8:00 a.m. to 5:00 p.m., Friday.
- Recordings of the SBIAA Commission meetings are available in the Public Meetings/Agenda section of our website at www.sbiaa.org.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SBIAA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable SBIAA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.

ORDER OF BUSINESS – CLOSED SESSION

This meeting of the governing Commission of the San Bernardino International Airport Authority will begin with Closed Session Public Comment and Closed Session, immediately followed by the Open Session portion of the meeting.

- **CALL TO ORDER**
- **CLOSED SESSION PUBLIC COMMENT**
- **RECESS TO CLOSED SESSION**

A. CALL TO ORDER / ROLL CALL

B. CLOSED SESSION PUBLIC COMMENT

The Closed Session Public Comment portion of the San Bernardino International Airport Authority Commission meeting is limited to a maximum of three minutes for each speaker and comments will be limited to matters appearing on the Closed Session portion of the agenda. Additional opportunities for further Public Comment will be given during and at the end of the meeting.

C. CLOSED SESSION

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

- a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, the Successor Agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority, v. Michael Cohen, in his official capacity as the Director of the State of California Department of Finance; DOES 1 through 50, inclusive, Sacramento County Superior Court Case No: 34-2016-80002374.*
- b. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, a joint powers authority/federal base reuse authority, and Inland Valley Development Agency as a Successor Agency, v. Oscar Valdez, in his official capacity as the County of San Bernardino Auditor – Controller/Treasurer/Tax Collector; Michael Cohen, in his official capacity as the Director of State of California Department of Finance; and DOES 1 through 50, inclusive, Sacramento County Superior Court Case No. 34-2016-80002502.*

- c. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – *Inland Valley Development Agency, the Successor Agency to the Inland Valley Development Agency, a joint powers authority/federal base reuse authority; San Bernardino International Airport Authority, a joint powers authority, v. Michael Cohen, in his official capacity as the Director of the State of California Department of Finance; DOES 1 through 50, inclusive, Sacramento County Superior Court Case No. 34-2016-80002615.*

- d. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
 - Property: Approximately 100 acres of vacant land property on the Northeast portion of the San Bernardino International Airport (former Norton Airforce Base)

 - Negotiating Parties: Michael Burrows, Executive Director, on behalf of SBIAA
John Magness on behalf of Hillwood Enterprises, L.P.

 - Under negotiations: Instructions will be given to the SBIAA negotiator concerning terms and price.

D. <u>REPORT ON CLOSED SESSION</u>

Public announcement(s) will be made following closed session if there are any reportable actions taken during closed session.

ORDER OF BUSINESS – OPEN SESSION

- **CALL TO ORDER OPEN SESSION**
- **PLEDGE OF ALLEGIANCE**

E. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the San Bernardino International Airport Authority subsequent to the posting of the agenda.

F. CONFLICT OF INTEREST DISCLOSURE

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.
[**PRESENTER:** Jennifer Farris; **PAGE#:** 008]

G. INFORMATIONAL ITEMS

It is intended that the following subject matters and their attachments are submitted to the Commission members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items
 - a. Executive Director's Report [**PRESENTER:** Michael Burrows; **PAGE#:** 016]
 - b. Cònsul of Mèxico, Enrique Salomòn Rosas Ramìrez [**PRESENTER:** Michael Burrows; **PAGE#:** 017]
 - c. Report on SBD Fest [**PRESENTER:** Catherine Pritchett; **PAGE#:** 018]

H. **COMMISSION CONSENT ITEMS**

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

3. Register of Demands – November 28, 2018
[PRESENTER: William Garay; PAGE#: 019]
4. Receive and file Treasurer's Report for September 30, 2018 for the San Bernardino International Airport Authority (SBIAA)
[PRESENTER: William Garay; PAGE#: 025]
5. Approve Amendment No. 1 to the agreement with Corporate Leadership Group, LLC. in an amount not to exceed \$20,000 for professional consulting services for the San Bernardino International Airport Authority (SBIAA)
[PRESENTER: Michael Burrows; PAGE#: 028]
6. Approve closeout of Ramp Joint Seal Replacement and Pavement Repair Project with AEC/Moreno Corporation authorizing the Release of Retention and Notice of Completion; subject to approval by the U.S. Department of Commerce Economic Development Administration Grant No. 07-49-06454
[PRESENTER: Jim Harris; PAGE#: 032]
7. Approve closeout of the Hangar 795 Concrete Replacement Project with AEC/Moreno Corporation; authorizing Release of Retention and Notice of Completion
[PRESENTER: Jim Harris; PAGE#: 035]
8. Approve Change Orders 1 - 2 for an additional \$62,782.58; approve closeout of the Electrical Service Upgrade Building 795 Project with Performance Electric authorizing the release of retention and Notice of Completion
[PRESENTER: Jim Harris; PAGE#: 040]
9. Approve a professional services agreement with Big Mike's Rooter and Plumbing Inc. in an amount not to exceed \$75,000 to conduct necessary repairs to various plumbing and sewer lines
[PRESENTER: Nikolas Persson; PAGE#: 047]
10. Approve a professional services agreement with the San Bernardino County Fire Protection District in an amount not to exceed \$50,000 to provide necessary maintenance and repairs to all SBIAA owned fire apparatuses
[PRESENTER: Nikolas Persson; PAGE#: 060]

11. Approve Amendment No. 1 to the professional services agreement with Climatec, LLC. in an amount not to exceed \$62,000 for the 2018/2019 fiscal year
[**PRESENTER:** Mark Dennis; **PAGE#:** 067]
12. Approve Minutes: October 26, 2018 (Special Meeting / Public Hearing)
[**PRESENTER:** Jennifer Farris; **PAGE#:** 071]

I. COMMISSION ACTION ITEMS

Anyone who wishes to speak on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board. Public comments for agenda items that are not public hearings will be limited to three minutes.

13. Consider and adopt proposed budget adjustments for Fiscal Year 2018-2019
[**PRESENTER:** William Garay; **PAGE#:** 078]
14. Review and approve updated procedures and supporting documents for the San Bernardino International Airport Authority (SBIAA) consistent with previously approved Authority policies
[**PRESENTER:** Catherine Pritchett; **PAGE#:** 080]
15. Adopt Resolutions of the San Bernardino International Airport Authority in recognition of the services of the City of San Bernardino, City of Colton, and San Bernardino County, Third District Supervisor Representatives
[**PRESENTER:** Michael Burrows; **PAGE#:** 223]
16. Consider and discuss the updated Action Plan for the San Bernardino International Airport Authority (SBIAA) through December 31, 2018
[**PRESENTER:** Michael Burrows; **PAGE#:** 227]

J. ADDED AND DEFERRED ITEMS

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

K. OPEN SESSION PUBLIC COMMENT

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public.

L. COMMISSION MEMBER COMMENT

Commission members may make announcements or give brief reports on activities or matters not appearing on the agenda, as well as provide direction to staff relating to matters which may be addressed at this time.

M. ADJOURNMENT

Unless otherwise noted, this meeting will be adjourned to the next meeting of the San Bernardino International Airport Authority Commission on Tuesday, December 18, 2018.