

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 11, 2020

CORONAVIRUS (COVID-19) ADVISORY

The City Council Chambers will not be open to the public.

.PARTICIPATION WILL BE AVAILABLE TO THE PUBLIC VIA ZOOM'S VIRTUAL MEETING PLATFORM FOR THE PURPOSE OF PUBLIC COMMENT AND VIA THE CITY'S YOUTUBE CHANNEL FOR VIEWING ONLY.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube.

View only live stream - <https://www.youtube.com/channel/UCSOe1mP-1Iw9W8ZeX3CUS0Q> - click "Live Now"

Members of the public may participate in this meeting via Zoom's virtual meeting platform – allows you to participate in the comment section by utilizing the “raise your hand” feature or by typing in your questions. :

- Join from a PC, Mac, iPad, iPhone or Android device
 - Please click this URL to join Zoom Meeting: <https://us02web.zoom.us/j/8616208259> If you do not wish for your name to appear on the screen, you may "rename" yourself to be anonymous – right click your display square and click “rename.
 - If you want to provide public comments and are using a computer or laptop without a microphone, you will also need to call in using the information below and dial your Participant ID on the phone when prompted.
 - Please use the “Raise Hand” button to request to speak. If you're unable to locate this button, use the meeting's “chat” function to inform the moderator you wish to speak.
- Join by phone:
 - Dial 1(408) 638-0968 and follow prompts - *NOTE: Your phone number will appear on screen if you plan to speak at the meeting.*
 - **Meeting ID: 861 620 8259**
 - Verbal participation over the phone
 - Dial *6 to mute and unmute yourself. You will be muted by default upon entering the meeting. The meeting host will unmute those who wish to speak at the appropriate time. Please keep yourself on mute when not speaking.
 - Dial *9 to “raise your hand” to request to speak.
 - Raised hands will only be acknowledged during the Public Hearing and Public Comment sections of the agenda, and when the Meeting's presiding officer requests comments from the public.

Disclaimer: If you decide to connect to the City's Zoom meeting the phone number you dial in with and/or the information you provided on your Zoom account may be unintentionally recorded and broadcasted by the city.

In addition to the above, Public Comments may be submitted via email to ask@lomalinda-ca.gov; are limited to 250 words and may be submitted until the start of the meeting at 7:00 p.m.

Meetings are accessible to people with disabilities. Every attempt will be made to swiftly address each request. Requests in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the City Clerk at bnicholson@lomalinda-ca.gov or (909) 799-2890.

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF AUGUST 11, 2020

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, August 11, 2020 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

A recess may be called at the discretion of the City Council.

Agenda item requests for the September 8, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 25, 2020.

A. Call To Order

B. Roll Call

C. Closed Session

D. Invocation and Pledge of Allegiance – Mayor pro tempore Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

F. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

H. **Scheduled and Related Items**

I. **Consent Calendar**

1. Demands Registers
2. Authorize City Manager and City Attorney to negotiate a Memorandum of Understanding between the San Bernardino County Department of Public Health and the City of Loma Linda for use of the Loma Linda Senior Center [**City Manager**]
3. Award contract for: [**Public Works**]
 - a. Pavement rehabilitation on Barton Road from Benton Street to Mt View Avenue; Benton Street from Lawton Avenue to Barton Road; Anderson Street from Barton Road to Stewart Street; Stewart Street from Anderson Street to Shepardson Drive; and Mound Street from Anderson Street to Shepardson Drive (CIP 20-197)
 - b. Emergency Operations Center (EOC) Expansion (CIP 14-852)
 - c. Engineering services for 1.0M Gallon Water Reservoir Design
 - d. Fabrication of Art in Public Places (CIP 19-740)
4. Council Bill #R-2020-29 – modifying wages, hours, and other terms and conditions of employment for the members of the Loma Linda Professional Firefighters Local 935 [**Assistant City Manager**]
5. Authorize application to the 2020 Quarter 4 Firehouse Subs Public Safety Foundation Grant [**Fire**]

J. **Old Business**

6. Modification to the Agreement Regarding Staffing Support with Loma Linda University Health for: [**City Manager**]
 - a. Fire Suppression Services
 - b. Law Enforcement Services
7. Report and discussion regarding status of environmental review of proposed Rancho Del Prado project off Reche Canyon Road in the South Hills area, within the Colton sphere of influence, including possible direction to staff regarding input into environmental review or potential annexation by Colton. (Note: this matter does not include discussion or review of any specific entitlement application at this time.) Area is approximately 203 acres located generally North of Scotch Lane in the South Hills area - APN's 0284-181-25 & 0284-221-17 [**Assistant City Manager**]

K. **New Business**

8. Designation of voting delegate and alternate(s) for the League of California Cities 2020 Virtual Annual Conference & Expo, October 7 – 9, 2020, [**City Manager**]

L. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

M. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

N. **Adjournment**

Next meeting scheduled for September 8, 2020



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

CITY COUNCIL AGENDA: August 11, 2020
TO: City Council
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

It is recommended that the City Council approve the attached list of demands for payment.

vchlist
07/30/2020 6:33:08PM

Voucher List
CITY OF LOMA LINDA
07-30-2020

FY: 2019/2020

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631860	7/28/2020	001173 COUNTY OF SAN BERNARDINO, DEPT OF INF	24940		RADIO PARTS & MATERIALS	261.00
					Total :	261.00
631861	7/28/2020	000857 S.B. CO OFC AUDITOR/CONTR	JUN-2020		PARKING CITATIONS COLLECTED FOR	1,587.50
					Total :	1,587.50
631862	7/28/2020	000876 SAN BERNARDINO MUNICIPAL WATER	STMT		SEWER SERVICE COLLECTIONS-MAR	177,080.82
					Total :	177,080.82
631863	7/28/2020	005673 CR&R	STMT		REFUSE SERVICE COLLECTIONS-MAR	80,976.21
					Total :	80,976.21
631884	7/30/2020	004397 CHEMPAK	112691	P-0000015789	CLEANING SUPPLIES FOR PARKS	825.08
					Total :	825.08
631885	7/30/2020	000203 CLINICAL LABORATORY OF	975745	P-0000015794	TEST WATER AT WELL SITE	7,583.50
					Total :	7,583.50
631886	7/30/2020	006218 MOHAMMED H, RAHMAN	B20-000-364		REFUND FOR PARTIAL PERMIT FEES,	30.80
					Total :	30.80
631887	7/30/2020	001592 PHOENIX GROUP INFORMATION SYST	0620201143 062020143	P-0000015844 P-0000015917	PARKING CITATION DELINQUENT NOTI DELINQUENT PARKING TICKET RECOV	100.00 452.25
					Total :	552.25
631888	7/30/2020	000766 PRUDENTIAL OVERALL SUPPLY	23011576	P-0000015847	SHOP RAGS	48.80
					Total :	48.80
631889	7/30/2020	000864 REGISTRAR OF VOTERS	2951	P-0000016845	MARCH 3, 2020 ELECTION	18,294.00
					Total :	18,294.00
631890	7/30/2020	001701 ROBERT L. SMITH, BYRD INDUSTRIAL ELECT	0610-20 0630-20 0634-20	P-0000015852 P-0000015852 P-0000015852	WELL & BOOSTER SERVICE REPAIR & WELL & BOOSTER SERVICE REPAIR & WELL & BOOSTER SERVICE REPAIR &	425.88 425.88 240.00
					Total :	1,091.76
631891	7/30/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	63783	P-0000016846	INTERIM AUDIT	5,305.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
631891	7/30/2020	004999	004999 ROGERS, ANDERSON, MALODY & SCOT (Continued)			Total : 5,305.00	
631892	7/30/2020	001245	SO CALIF EDISON	2-05-371-1156 2-05-364-4423*	ELECTRICITY SERVICE ELECTRICITY SERVICE	1,932.08 15,318.45 Total : 17,250.53	
631893	7/30/2020	005849	ST FRANCIS ELECTRIC, LLC	18108756 18108757 18108758 18108759 18108760 18108761 18108762 18108763 18108764 18108765 18108766 18108767 18108768 18108769	P-0000015955 P-0000015956 P-0000015956 P-0000015955 P-0000015956 P-0000015956 P-0000015956 P-0000015955 P-0000015956 P-0000015956 P-0000015955 P-0000015956 P-0000015956 P-0000015956	ANNUAL TRAFFIC SIGNAL MAINTENAN MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 ANNUAL TRAFFIC SIGNAL MAINTENAN MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 ANNUAL TRAFFIC SIGNAL MAINTENAN MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 ANNUAL TRAFFIC SIGNAL MAINTENAN MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2 MISC TRAFFIC SIGNAL REPAIRS FOR 2	1,724.00 3,820.19 1,820.00 1,724.00 936.00 9,980.00 1,244.00 1,724.00 1,398.73 20,533.33 1,724.00 8,710.08 7,851.00 3,050.00 Total : 66,239.33
631894	7/30/2020	002180	TKE ENGINEERING, INC.	2020-2501 2020-2503	P-0000016512 P-0000016512	DISPOSITION OF FORMER REDEVELO DISPOSITION OF FORMER REDEVELO Total : 4,207.50	
631895	7/30/2020	001854	UNDERGROUND SERVICE ALERT OF	420200140	P-0000015869	DIG ALERT NOTIFICATIONS Total : 89.20	
631896	7/30/2020	005500	WEST COAST ARBORISTS INC	160633 162086 162267 162297	P-0000016470 P-0000016563 P-0000016470 P-0000016470	TREE TRIMMING SERIVCE TREE PLANTING PROGRAM TREE TRIMMING SERIVCE TREE TRIMMING SERIVCE Total : 19,709.85	
631897	7/30/2020	004353	WITTMAN ENTERPRISES, LLC	2006069	P-0000015921	MEDICAL BILLING SERVICES FOR FY 2 Total : 820.05	

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
1001597167	7/3/2020	000771 P.E.R.S.	1001597167/68/69/70		RETIREMENT CONTRIBUTION-06/07-06	58,777.34
Total :						58,777.34
1001606261	7/15/2020	000771 P.E.R.S.	1001606261/62		RETIREMENT CONTRIBUTION-JUNE 20	881.31
Total :						881.31
20 Vouchers for bank code : bofa						Bank total : 461,611.83
20 Vouchers in this report						Total vouchers : 461,611.83

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.

631860 through 631863, 631884 through 631897, 1001597167 & 1001606261 for a total

disbursement of \$ 461,611.83, and to the best of

my knowledge, based on the information provided, they are

correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on

08-11-2020 and the City Treasurer is hereby directed

to pay except as noted.

Phillip Dupper, Mayor

vchlist
08/05/2020 2:19:18PM

Voucher List
CITY OF LOMA LINDA
07-30-2020

Page: 1

FY: 2020/2021

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
439327	7/28/2020	000454 ICMA RETIREMENT CORP	2020072800439327		ICMA CONTRIBUTIONS-07/05-07/18/202	21,114.61
					Total :	21,114.61
631855	7/23/2020	005502 FRONTIER COMMUNICATIONS	909-799-8064-02003-5		PHONE SERVICE	42.02
					Total :	42.02
631856	7/23/2020	001730 AFLAC	606799		AFLAC INSURANCE PREMIUM-JULY 20	2,011.42
					Total :	2,011.42
631857	7/23/2020	001851 UNUM INSURANCE	0091890-001 0		LIFE INSURANCE PREMIUM-AUG 2020	896.35
					Total :	896.35
631858	7/23/2020	001851 UNUM INSURANCE	0091889-001 4		LIFE & DISABILITY INS PREMIUM-AUG :	4,805.04
					Total :	4,805.04
631859	7/23/2020	004935 DIVISION OF THE STATE ARCHITEC	DSA FEE REPORT		APR-JUN 2020 DISABILITY & ACCESS F	29.68
					Total :	29.68
631864	7/28/2020	004441 JACOB FEENSTRA	REQUEST		REIMBURSEMENT FOR COUNTY & STA	270.00
					Total :	270.00
631865	7/28/2020	000213 TIME WARNER	0020150071820	P-0000016755	CABLE SERVICES FOR STATION 1 & ST	88.37
					Total :	88.37
631866	7/28/2020	000213 TIME WARNER	0212906071420	P-0000016755	CABLE SERVICES FOR STATION 1 & ST	67.28
					Total :	67.28
631867	7/28/2020	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	150.00
					Total :	150.00
631868	7/28/2020	001280 CARRY HOWARD	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	84.74
					Total :	84.74
631869	7/28/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	101314525-001	P-0000016724	LANDSCAPE SUPPLIES	199.91
					Total :	199.91
631870	7/28/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	101340517-001	P-0000016724	LANDSCAPE MATERIALS AND SUPPLIE	266.61

Page: 1

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631870	7/28/2020	000451 000451 SITEONE LANDSCAPE SUPPLY, LLC	(Continued)			Total : 266.61
631871	7/28/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	101354840-001	P-0000016724	LANDSCAPE SUPPLIES	19.25
						Total : 19.25
631872	7/30/2020	000917 ZAHADA K SINGH	REQUEST		FLEX MEDICAL REIMBURSEMENT-2020	204.56
						Total : 204.56
631873	7/30/2020	003294 US POSTAL SERVICE, NEOPOST POSTAGE-O	REQUEST		POSTAGE ACCOUNT #47718562	1,000.00
						Total : 1,000.00
631874	7/30/2020	005502 FRONTIER COMMUNICATIONS	STMTS (2)		PHONE SERVICE	187.65
						Total : 187.65
631875	7/30/2020	005364 TECHSTRATA	1001-25-126	P-0000016851	TECHSTRATA CARE 2021	23,839.52
						Total : 23,839.52
631876	7/30/2020	006205 TALENTZOK	164153	P-0000016826	Temporary Finance Staff FY 20-21	1,378.67
						Total : 1,378.67
631877	7/30/2020	006205 TALENTZOK	164200	P-0000016826	Temporary Finance Staff FY 20-21	1,726.77
						Total : 1,726.77
631878	7/30/2020	004680 RICHARD BLUM-JOHNSTON	993762801		ACCOUNT CLOSED-REFUND PREPAY (40.14
						Total : 40.14
631879	7/30/2020	005559 YVONNE PHAM	993761194		ACCOUNT CLOSED-REFUND PREPAY (15.97
						Total : 15.97
631880	7/30/2020	001245 SO CALIF EDISON	2-05-364-4423		ELECTRICITY SERVICE	15,318.45
						Total : 15,318.45
631881	7/30/2020	001245 SO CALIF EDISON	2-05-371-1156		ELECTRICITY SERVICE	1,932.08
						Total : 1,932.08
631882	7/30/2020	006093 DAN CARLONE CONSTRUCTION	PPD14-004		REFUND OF UNUSED FUNDS	2,457.08
						Total : 2,457.08

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631883	7/30/2020	005647 EDILMA SOSA	993762741		CLOSED ACCOUNT-REFUND PREPAYM	17.80
					Total :	17.80
1001595958	7/9/2020	000773 P.E.R.S.	1001595968		HEALTH INSURANCE PREMIUM-JUL 20	65,417.77
					Total :	65,417.77
1001595969	7/9/2020	000773 P.E.R.S.	1001595969		HEALTH INS. PREMIUM-JUL 2020 HOLE	1,332.37
					Total :	1,332.37
1001596012	7/31/2020	000771 P.E.R.S.	1001596012		SAFETY 920-ANNUAL UNFUNDED ACCI	378,705.00
					Total :	378,705.00
1001596013	7/31/2020	000772 CALPERS	1001596013		MISCELLANEOUS 919-ANNUAL UNFUN	290,549.00
					Total :	290,549.00
1001616148	7/28/2020	000771 P.E.R.S.	1001616148/49/50/51		RETIREMENT CONTRIBUTIONS-06/21-C	61,723.63
					Total :	61,723.63
Bank total :						875,891.74
31 Vouchers for bank code : bofa						
31 Vouchers in this report						Total vouchers : 875,891.74

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.

439327, 631855-631859, 631864-631883, 1001595958, 1001595969, 1001596012-1001596013 and 1001616148 for a total disbursement of \$ 875,891.74, and to the best of

my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 08-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor

vchlist
08/06/2020 2:21:21PM

Voucher List
CITY OF LOMA LINDA
08-11-2020

Page: 1

FY: 2020/2021

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631898	8/6/2020	005506 SAGEMONT HOTELS	PPD 13-000-066		REFUND OF UNUSED FUNDS. DEPOSIT	3,693.75
					Total :	3,693.75
631899	8/6/2020	004811 NEAL JOHNSON	993759255		PREPAYMENT CREDIT-CLOSED ACCO	11.20
					Total :	11.20
631900	8/6/2020	001804 THE SUN	900370663		SUBSCRIPTION RENEWAL-26 WEEKS	279.49
					Total :	279.49
631901	8/6/2020	004579 LCA BANK CORPORATION	4452110	P-0000016766	PW ENG PRINTER - LANIER ANNUAL LI	617.41
					Total :	617.41
631902	8/6/2020	001613 OFFICE DEPOT, INC	109595665001	P-0000016707	OFFICE SUPPLIES	86.09
					Total :	86.09
631903	8/6/2020	002594 THOMAS INGALLS	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2020-2	1,000.00
					Total :	1,000.00
631904	8/6/2020	005193 TIMOTHY BRUNER	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2020-2	1,000.00
					Total :	1,000.00
631905	8/6/2020	002008 JEFFREY G. GILLETTE	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2020-2	1,000.00
					Total :	1,000.00
631906	8/6/2020	006048 DAN HARKER	UNIFORM ALLOWANCE		UNIFORM ALLOWANCE FOR FY 2020-2	1,000.00
					Total :	1,000.00
631907	8/6/2020	004197 C.A.P.F.	AUGUST 2020 BILLING		LONG TERM DISABILITY -AUGUST 2020	796.50
					Total :	796.50
631908	8/6/2020	000690 NEW YORK LIFE INSURANCE CO	006924297		LIFE INSURANCE PREMIUM	56.36
					Total :	56.36
631909	8/6/2020	002888 DELTA DENTAL INSURANCE CO	BE004018123		DENTAL INSURANCE PREMIUM-AUG 20	1,123.39
					Total :	1,123.39
631910	8/6/2020	001118 DELTA DENTAL OF CALIFORNIA, CLIENT SER\	BE004016765		DENTAL INSURANCE PREMIUM-AUG 20	3,370.38

Page: 1

Voucher List
CITY OF LOMA LINDA

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631910	8/6/2020	001118 001118 DELTA DENTAL OF CALIFORNIA, CLIENT	(Continued)			Total : 3,370.38
631911	8/6/2020	001154 VISION SERVICE PLAN - CA	809972716		VISION INSURANCE PREMIUM-AUG 20	1,177.66
						Total : 1,177.66
631912	8/6/2020	006205 TALENTZOK	164250	P-0000016826	Temporary Finance Staff FY 20-21	1,605.88
						Total : 1,605.88
631913	8/11/2020	004229 A & I REPROGRAPHICS	CN00035498	P-0000016646	PRINTING FOR WATERLINE PLANS ANI	357.43
						Total : 357.43
631914	8/11/2020	000033 ALL AMERICAN ASPHALT	3653		PREPAYMENT	525.00
						Total : 525.00
631915	8/11/2020	004922 ATSEDE ASMEROM	993765934		ACCOUNT CLOSED PREPAY REFUNDE	56.84
						Total : 56.84
631916	8/11/2020	005174 BRENT BILLINGSLEY, AUTOMATED WATER TF 874		P-0000016654	CHLORINE TABLETS FOR WATER WEL	3,729.59
						Total : 3,729.59
631917	8/11/2020	005390 CALIFORNIA HIGHWAY ADOPTION CO	720142 720143	P-0000016784 P-0000016784	CLEAN UP MAINTENANCE AT MT VIEW CLEAN UP MAINTENANCE AT MT VIEW	500.00 325.00
						Total : 825.00
631918	8/11/2020	000832 CALIFORNIA JPIA	PROP01962	P-0000016875	ALL RISK PROPERTY	75,709.00
						Total : 75,709.00
631919	8/11/2020	006219 CARRIE REINGROVER	993761682		ACCOUNT CLOSED REFUND PREPAY	59.90
						Total : 59.90
631920	8/11/2020	005791 CENTURYLINK	130906591	P-0000016811	BANDWIDTH SERVICES AND VOIP	4,828.99
						Total : 4,828.99
631921	8/11/2020	004060 CLEAN SPORT	48574	P-0000016661	SANITATION SUPPLIES	267.91
						Total : 267.91
631922	8/11/2020	004918 COMCATE SOFTWARE, INC.	7340	P-0000016867	PARKING PERMIT MANAGER SOFTWAI	2,875.00
						Total : 2,875.00

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631923	8/11/2020	000236 COSTCO WHOLESALE	4781326351	P-0000016665	WAREHOUSE GROCERY	171.35
Total :						171.35
631924	8/11/2020	005088 DENNIS GRUBB & ASSOCIATES, LLC	2295	P-0000016762	FIRE PLAN CHECK SERVICES FOR FY	1,685.00
Total :						1,685.00
631925	8/11/2020	005309 DIRECTV	37634699895	P-0000016749	SATELLITE TV SERVICES FOR EOC	51.21
Total :						51.21
631926	8/11/2020	000325 EWING IRRIGATION PRODUCTS	12194853	P-0000016672	IRRIGATION SUPPLIES	74.82
Total :						74.82
631927	8/11/2020	000336 FEDEX	7-074-97590	P-0000016675	COURIER SERVICE	33.37
Total :						33.37
631928	8/11/2020	005162 FILARSKY & WATT LLP	JULY 31, 2020	P-0000016876	HR LEGAL SERVICES	667.00
Total :						667.00
631929	8/11/2020	005256 FLYERS ENERGY, LLC	20-152557 20-157191	P-0000016678 P-0000016678	FUEL FUEL	1,886.76 1,106.66
Total :						2,993.42
631930	8/11/2020	005255 GOPHER PATROL	418575 418661 418662 418737 418739 418741 419538	P-0000016838 P-0000016838 P-0000016838 P-0000016838 P-0000016838 P-0000016838 P-0000016838	GOPHER PATROL SRVS CITY HALL & C GOPHER PATROL SRVS CITY HALL & C	290.00 140.50 295.00 245.00 120.00 275.00 180.00
Total :						1,545.50
631931	8/11/2020	000402 HACH COMPANY	12043899 HACH278817	P-0000016813 P-0000016800	SEWER FLOW METER MONITORING SI ANNUAL MAINTENANCE CONTRACT NI	1,000.00 3,000.00
Total :						4,000.00
631932	8/11/2020	000478 INLAND OVERHEAD DOOR COMPANY	45578 45579	P-0000016688 P-0000016688	REPAIR APPARATUS BAY DOORS REPAIR APPARATUS BAY DOORS	328.50 345.75

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631932	8/11/2020	000478	000478 INLAND OVERHEAD DOOR COMPANY (Continued)			Total : 674.25
631933	8/11/2020	000480	INLAND WATER WORKS SUPPLY	S1036966.001	P-0000016689	WATER PARTS AND MATERIALS FOR R Total : 232.04
631934	8/11/2020	001965	J.L. LUZADAS	00025597		REIMBURSEMENT FOR COUNTY PARA Total : 70.00
631935	8/11/2020	002830	JOSHUA CARTEE	007695583S953043N		REIMBURSEMENT FOR WIDLAND BOO Total : 150.00
631936	8/11/2020	006071	KELLERMEYER BERGENSONS SERVICE	INV0131471	P-0000016848	2020-21 JANITORIAL SRVS FOR CITY B Total : 6,667.00
631937	8/11/2020	000557	LIFE ASSIST, INC.	1019808 1020774	P-0000016699 P-0000016699	EMERGENCY MEDICAL SUPPLIES AND EMERGENCY MEDICAL SUPPLIES AND Total : 367.73
631938	8/11/2020	002045	LOMA LINDA HEATING & AIR, CONDITIONING,	24069 24070 24293	P-0000016701 P-0000016701 P-0000016701	HVAC SERVICE AND MAINTENANCE HVAC SERVICE AND MAINTENANCE HVAC SERVICE AND MAINTENANCE. R Total : 1,107.00
631939	8/11/2020	001733	LOWE'S COMPANIES, INC.	25099 25896 25942 27114 27894 27936	P-0000016703 P-0000016703 P-0000016703 P-0000016703 P-0000016703 P-0000016703	IMPROVEMENT SUPPLIES AND MATER IMPROVEMENT SUPPLIES AND MATER Total : 332.35
631940	8/11/2020	001566	MALLORY SAFETY & SUPPLY, LLC	4876974 4878439	P-0000016704 P-0000016704	SAFETY GEARS AND EQUIPMENT SAFETY GEARS AND EQUIPMENT Total : 178.44
631941	8/11/2020	005254	MANSFIELD OIL COMPANY, OF GAINESVILLE, TAX RETURN			1ST QUARTER 2020 SALES TAX Total : 452,166.75

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631942	8/11/2020	001613 OFFICE DEPOT, INC	104058547001	P-0000016707	OFFICE SUPPLIES	58.94
			104122414001	P-0000016707	OFFICE SUPPLIES	21.97
			104725338001	P-0000016707	OFFICE SUPPLIES	86.09
			104729114001	P-0000016707	OFFICE SUPPLIES	7.05
			105420931001	P-0000016707	OFFICE SUPPLIES	106.84
			105587492001	P-0000016707	OFFICE SUPPLIES	29.40
			107128174001	P-0000016707	OFFICE SUPPLIES	99.90
			107382509001	P-0000016707	OFFICE SUPPLIES	8.81
			107386214001	P-0000016707	OFFICE SUPPLIES	-21.97
			107420157001	P-0000016707	OFFICE SUPPLIES	181.15
Total :						578.18
631943	8/11/2020	004401 ORKIN PEST CONTROL	199586172	P-0000016834	PEST CONTROL SERVICES FOR PW C	67.14
			199586966	P-0000016835	PEST CONTROL SERVICES AT 10466 R	47.27
			199587528	P-0000016753	PEST CONTROL SERVICES FOR STATI	106.05
			199587759	P-0000016842	PEST CONTROL SRVS AT 25964 MISSI	125.00
Total :						345.46
631944	8/11/2020	004401 ORKIN PEST CONTROL	199586177	P-0000016841	PEST CONTROL SRVS CITY HALL/LIBR	124.27
			199586543	P-0000016841	PEST CONTROL SRVS CITY HALL/LIBR	52.89
Total :						177.16
631945	8/11/2020	006153 QUADIENT LEASING USA, INC., DEPT 3682	N8398811	P-0000016861	Lease N17042440 E-Certify FY 20/21	247.48
Total :						247.48
631946	8/11/2020	005772 QUINN COMPANY	149764	P-0000016780	RENTAL EQUIPMENT FOR SLURRY SE/	2,384.89
Total :						2,384.89
631947	8/11/2020	006223 RICK WELLS	993762832		CUSTOMER PAID \$500 A MONTH DIDN'	5,294.88
Total :						5,294.88
631948	8/11/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 39234-39238			PROFESSIONAL/LEGAL SERVICES	2,726.54
Total :						2,726.54
631949	8/11/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	101423928-001	P-0000016724	LANDSCAPE MATERIALS AND SUPPLIE	28.89
			101530565-001	P-0000016724	LANDSCAPE MATERIALS AND SUPPLIE	152.98
			101581125-001	P-0000016724	LANDSCAPE MATERIALS AND SUPPLIE	291.39
			101619481-001		LANDSCAPE MATERIALS AND SUPPLIE	543.07

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631949	8/11/2020	000451 SITEONE LANDSCAPE SUPPLY, LLC	(Continued)	P-0000016724		
					Total :	1,016.33
631950	8/11/2020	001356 STAPLES BUSINESS ADVANTAGE	3451675673	P-0000016726	OFFICE SUPPLIES	18.26
			3451675675	P-0000016726	OFFICE SUPPLIES	5.11
			3451675676	P-0000016726	OFFICE SUPPLIES	5.11
			3452175529	P-0000016726	OFFICE SUPPLIES	14.52
					Total :	43.00
631951	8/11/2020	002734 STATE OF CALIFORNIA	202086347		EPA ID NUMBERS	175.00
					Total :	175.00
631952	8/11/2020	006003 SUEZ WTS SERVICES USA, INC	900509936	P-0000016754	DEIONIZED WATER TANK RENTALAND	35.56
					Total :	35.56
631953	8/11/2020	005270 SUPERIOR AUTOMOTIVE WAREHOUSE	062904	P-0000016732	HIGH AND LOW BEAM LIGHT BULB	16.15
					Total :	16.15
631954	8/11/2020	006216 THE PERRIE MUNDY GROUP	993760409		ACCOUNT CLOSED, REFUND OVERPA'	276.49
					Total :	276.49
631955	8/11/2020	000213 TIME WARNER	0030597071020	P-0000016825	CABLE SERVICE FOR CITY HALL	40.50
					Total :	40.50
631956	8/11/2020	000304 TYLER TECHNOLOGIES, INC	045-311204	P-0000014042	SOFTWARE INSTALL/OTHER SVCS -ML	4,000.00
					Total :	4,000.00
631957	8/11/2020	000304 TYLER TECHNOLOGIES, INC	045-310796	P-0000016862	Cash Drawers	3,943.65
					Total :	3,943.65
631958	8/11/2020	001885 VISTA PAINT CORPORATION	2020-518151-00	P-0000016738	PAINT SUPPLIES	55.93
					Total :	55.93
631959	8/11/2020	001977 VULCAN MATERIALS	72652328	P-0000016739	ASPHALT MATERIAL	798.14
			72655529	P-0000016739	ASPHALT MATERIAL	736.22
			72655530	P-0000016739	ASPHALT MATERIAL	719.48
			72657368	P-0000016739	ASPHALT MATERIAL	572.73

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
631959	8/11/2020	001977 001977 VULCAN MATERIALS	(Continued)			Total : 2,826.57
631960	8/11/2020	006221 WALAYAT, DIANA JEAN GO	P18-162		REIMBURSEMENT FOR UNUSED CON	295.00
						Total : 295.00
631961	8/11/2020	005500 WEST COAST ARBORISTS INC	162294	P-0000016771	TREE TRIMMING AT STATION 252	2,256.00
						Total : 2,256.00
631962	8/11/2020	006217 ZAKARIA HAGGAH	361132100		ACCOUNT CLOSED, REFUND OVERPA	174.77
						Total : 174.77
65 Vouchers for bank code : bofa						Bank total : 606,129.54
65 Vouchers in this report						Total vouchers : 606,129.54

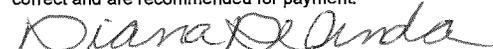
PAYROLL: \$329,899.84 8/06/2020

Bank code : bofa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 631898 through 631962 for a total disbursement of \$ 606,129.54, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 08-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor



City of Loma Linda Official Report

Phillip Dupper, Mayor
Ronald Dailey, Mayor pro tempore
John Lenart, Councilman
Bhavin Jindal, Councilman
Rhodes Rigsby, Councilman

COUNCIL AGENDA: August 11, 2020

TO: City Council

FROM: T. Jarb Thaipejr, City Manager *TJT*

SUBJECT: Authorize the City Manager and City Attorney to Negotiate an Agreement with San Bernardino County Department of Public Health to Use City Facility – Senior Center

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION:

It is recommended that the City Council authorize the City Manager and City Attorney to negotiate and sign an agreement with San Bernardino County Department of Public Health (DPH) for use of the Loma Linda Senior Center.

BACKGROUND:

The City of Loma Linda owns and maintains the Senior Center, which is currently closed due to the Covid-19 pandemic. The San Bernardino County Department of Public Health (DPH) wishes to utilize the facility during this time to administer health testing/screening for Covid-19.

ANALYSIS:

The City has been requested to allow DPH to utilize the Senior Center for testing purposes from September 1, 2020 through December 31, 2020. DPH is preparing a Memorandum of Understanding (MOU), listing the responsibilities of both parties. Included is access, maintenance and fees associated with the use. The City Manager and City Attorney will review and negotiate until it is approvable.

FINANCIAL

A monthly rental fee of \$6,000 has been agreed upon.



City of Loma Linda Official Report

Phillip Dupper, Mayor
Ronald Dailey, Mayor pro tempore
John Lenart, Councilman
Bhavin Jindal, Councilman
Rhodes Rigsby, Councilman

COUNCIL AGENDA: August 11, 2020

TO: City Council

FROM: T. Jarb Thaipejr, City Manager/Public Works Director *TJT*

SUBJECT: Award Contract for Pavement Rehabilitation on Barton Road, Benton Street, Anderson Street, Stewart Street and Mound Street (CIP 20-197)

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION:

It is recommended that the City Council award a contract for pavement rehabilitation on Barton Road, Benton Street, Anderson Street, Stewart Street and Mound Street to Hardy and Harper, Inc. of Lake Forest, CA in the amount of \$799,916.00; award a contract for land survey – monument preservation to Joseph E. Bonadiman & Associates, Inc. of San Bernardino, CA in an amount not to exceed \$10,000 and authorize a contingency allocation of \$80,000. City staff will provide inspection and project management.

BACKGROUND:

This project is included in the approved Capital Improvement Program listed in the annual budget. Generally, this is pavement rehabilitation on portions of Barton Road, Benton Street, Anderson Street, Stewart Street and Mound Street will extend the useful pavement life 7-10 years.

ANALYSIS:

Eight (8) bids were received and publicly opened on August 4, 2020. Bids ranged from a low of \$799,916.00 to a high of \$1,118,260.25 (see attached bid summary). The low bidder, Hardy and Harper, Inc. of Lake Forest, CA, has been checked for references and found to be satisfactory. This contractor has performed satisfactorily on similar projects for the City. It is not unusual for a project to change the quantities of work or the scope of work as field conditions dictate. This is generally caused by unforeseen circumstances or work needed to maintain the integrity of the project. Additionally, this is a very favorable bid, therefore, staff recommends an allocation of ±10% of the construction amount (\$80,000.00) for a contingency allocation.

FINANCIAL IMPACT:

Funding is available in Account Nos. 45-2400-8500 and 26-5340-8500.

**Pavement Rehabilitation - Barton Rd. from Benton to Mt. View; Benton St from Lawton to Barton; Anderson St from Barton to Stewart;
Stewart St from Anderson to Shepardson; Mound St from Anderson to Shepardson - CIP 20-197**

Bid Opening on 8/4/2020

ITEM	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		Hardy and Harper	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$60,000.00	\$60,000.00	\$10,000.00	\$10,000.00
2	Traffic Control	L.S.	1	\$20,000.00	\$20,000.00	\$48,089.00	\$48,089.00
3	Colding Milling 0.10' Thick	S.Y.	19,530	\$1.50	\$29,295.00	\$1.60	\$31,248.00
4	Colding Milling 0.15' Thick	S.Y.	17,450	\$2.00	\$34,900.00	\$1.70	\$29,665.00
5	Colding Milling 0.20' Thick	S.Y.	23,700	\$2.50	\$59,250.00	\$1.80	\$42,660.00
6	ARHM Pavement	TON	6,900	\$85.00	\$586,500.00	\$79.00	\$545,100.00
7	Traffic signal loops	EA.	97	\$250.00	\$24,250.00	\$300.00	\$29,100.00
8	Adjust MH to grade	EA.	31	\$1,000.00	\$31,000.00	\$710.00	\$22,010.00
9	Adjust water valve to grade	EA.	47	\$200.00	\$9,400.00	\$105.00	\$4,935.00
10	12" cross walk	L.F.	1,440	\$2.50	\$3,600.00	\$1.90	\$2,736.00
11	24" cross walk	L.F.	2,550	\$5.00	\$12,750.00	\$3.70	\$9,435.00
12	4" White solid line	L.F.	8,050	\$0.50	\$4,025.00	\$0.42	\$3,381.00
13	Type IV , Arrow left and right	EA.	54	\$50.00	\$2,700.00	\$31.50	\$1,701.00
14	Type I, Arrow straight	EA.	17	\$50.00	\$850.00	\$37.00	\$629.00
15	Detail 8, 4" wide white line	L.F.	2,650	\$1.00	\$2,650.00	\$0.50	\$1,325.00
16	Detail 12, 4" wide white line	L.F.	4,475	\$1.00	\$4,475.00	\$0.50	\$2,237.50
17	Detail 39, 39A , bike lane	L.F.	4,910	\$1.00	\$4,910.00	\$0.70	\$3,437.00
18	Detail 22, Double yellow C.L.	L.F.	5,205	\$2.00	\$10,410.00	\$1.10	\$5,725.50
19	Detail 29, 4" Double yellow, med	L.F.	1,260	\$2.00	\$2,520.00	\$1.90	\$2,394.00
20	Detail 16, Double yellow, left turn	L.F.	510	\$2.00	\$1,020.00	\$0.80	\$408.00
21	Detail A24C, "45", "35"	EA.	8	\$100.00	\$800.00	\$42.00	\$336.00
22	"SBX"	EA.	1	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00
23	Detail A24D, "STOP"	EA.	8	\$100.00	\$800.00	\$52.00	\$416.00
24	Detail A24D, "STOP AHEAD"	EA.	2	\$200.00	\$400.00	\$105.00	\$210.00
25	Detail A24D, "PED XING"	EA.	6	\$200.00	\$1,200.00	\$79.00	\$474.00
26	Detail A24D, "BIKE LANE"	EA.	12	\$200.00	\$2,400.00	\$47.00	\$564.00
27	Detail A24E "BUS ONLY"	EA.	1	\$200.00	\$200.00	\$100.00	\$100.00
28	Detail A24E "DIP"	EA.	2	\$100.00	\$200.00	\$42.00	\$84.00
	Total				\$912,805.00		\$799,916.00

Bid Opening on 4/7/2020

ITEM	DESCRIPTION	UNIT	QUANTITY	All American Asphalt		Calmex Eng. Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$10,533.25	\$10,533.25	\$49,932.08	\$49,932.08
2	Traffic Control	L.S.	1	\$2,500.00	\$2,500.00	\$19,939.96	\$19,939.96
3	Colding Milling 0.10' Thick	S.Y.	19,530	\$1.50	\$29,295.00	\$1.34	\$26,170.20
4	Colding Milling 0.15' Thick	S.Y.	17,450	\$2.29	\$39,960.50	\$1.65	\$28,792.50
5	Colding Milling 0.20' Thick	S.Y.	23,700	\$3.05	\$72,285.00	\$1.96	\$46,452.00
6	ARHM Pavement	TON	6,900	\$79.50	\$548,550.00	\$83.60	\$576,840.00
7	Traffic signal loops	EA.	97	\$285.00	\$27,645.00	\$255.44	\$24,777.68
8	Adjust MH to grade	EA.	31	\$920.00	\$28,520.00	\$978.50	\$30,333.50
9	Adjust water valve to grade	EA.	47	\$750.00	\$35,250.00	\$721.00	\$33,887.00
10	12" cross walk	L.F.	1,440	\$1.80	\$2,592.00	\$1.85	\$2,664.00
11	24" cross walk	L.F.	2,550	\$3.50	\$8,925.00	\$3.60	\$9,180.00
12	4" White solid line	L.F.	8,050	\$0.40	\$3,220.00	\$0.41	\$3,300.50
13	Type IV , Arrow left and right	EA.	54	\$30.00	\$1,620.00	\$30.90	\$1,668.60
14	Type I, Arrow straight	EA.	17	\$35.00	\$595.00	\$36.05	\$612.85
15	Detail 8, 4" wide white line	L.F.	2,650	\$0.45	\$1,192.50	\$0.46	\$1,219.00
16	Detail 12, 4" wide white line	L.F.	4,475	\$0.45	\$2,013.75	\$0.46	\$2,058.50
17	Detail 39, 39A , bike lane	L.F.	4,910	\$0.65	\$3,191.50	\$0.67	\$3,289.70
18	Detail 22, Double yellow C.L.	L.F.	5,205	\$1.00	\$5,205.00	\$1.03	\$5,361.15
19	Detail 29, 4" Double yellow, med	L.F.	1,260	\$1.80	\$2,268.00	\$1.85	\$2,331.00
20	Detail 16, Double yellow, left turn	L.F.	510	\$0.75	\$382.50	\$0.77	\$392.70
21	Detail A24C, "45", "35"	EA.	8	\$40.00	\$320.00	\$41.20	\$329.60
22	"SBX"	EA.	1	\$1,500.00	\$1,500.00	\$1,575.00	\$1,575.00
23	Detail A24D, "STOP"	EA.	8	\$50.00	\$400.00	\$51.50	\$412.00
24	Detail A24D, "STOP AHEAD"	EA.	2	\$100.00	\$200.00	\$103.00	\$206.00
25	Detail A24D, "PED XING"	EA.	6	\$75.00	\$450.00	\$77.25	\$463.50
26	Detail A24D, "BIKE LANE"	EA.	12	\$45.00	\$540.00	\$46.35	\$556.20
27	Detail A24E "BUS ONLY"	EA.	1	\$95.00	\$95.00	\$97.85	\$97.85
28	Detail A24E "DIP"	EA.	2	\$40.00	\$80.00	\$41.20	\$82.40
	Total				\$829,329.00		\$872,925.47

Bid Opening on 4/7/2020

				Matich Corp.		Onyx Paving Co.	
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$38,171.95	\$38,171.95	\$24,139.40	\$24,139.40
2	Traffic Control	L.S.	1	\$26,725.00	\$26,725.00	\$43,650.00	\$43,650.00
3	Colding Milling 0.10' Thick	S.Y.	19,530	\$1.50	\$29,295.00	\$1.42	\$27,732.60
4	Colding Milling 0.15' Thick	S.Y.	17,450	\$1.60	\$27,920.00	\$1.76	\$30,712.00
5	Colding Milling 0.20' Thick	S.Y.	23,700	\$1.65	\$39,105.00	\$2.22	\$52,614.00
6	ARHM Pavement	TON	6,900	\$90.25	\$622,725.00	\$89.50	\$617,550.00
7	Traffic signal loops	EA.	97	\$297.00	\$28,809.00	\$266.00	\$25,802.00
8	Adjust MH to grade	EA.	31	\$975.00	\$30,225.00	\$1,000.00	\$31,000.00
9	Adjust water valve to grade	EA.	47	\$70.00	\$3,290.00	\$100.00	\$4,700.00
10	12" cross walk	L.F.	1,440	\$1.85	\$2,664.00	\$3.50	\$5,040.00
11	24" cross walk	L.F.	2,550	\$3.60	\$9,180.00	\$5.50	\$14,025.00
12	4" White solid line	L.F.	8,050	\$0.40	\$3,220.00	\$0.55	\$4,427.50
13	Type IV , Arrow left and right	EA.	54	\$31.00	\$1,674.00	\$75.00	\$4,050.00
14	Type I, Arrow straight	EA.	17	\$36.00	\$612.00	\$70.00	\$1,190.00
15	Detail 8, 4" wide white line	L.F.	2,650	\$0.46	\$1,219.00	\$0.30	\$795.00
16	Detail 12, 4" wide white line	L.F.	4,475	\$0.46	\$2,058.50	\$0.30	\$1,342.50
17	Detail 39, 39A , bike lane	L.F.	4,910	\$0.67	\$3,289.70	\$0.65	\$3,191.50
18	Detail 22, Double yellow C.L.	L.F.	5,205	\$1.03	\$5,361.15	\$1.10	\$5,725.50
19	Detail 29, 4" Double yellow, med	L.F.	1,260	\$1.85	\$2,331.00	\$2.40	\$3,024.00
20	Detail 16, Double yellow, left turn	L.F.	510	\$0.77	\$392.70	\$1.90	\$969.00
21	Detail A24C, "45", "35"	EA.	8	\$41.00	\$328.00	\$110.00	\$880.00
22	"SBX"	EA.	1	\$1,600.00	\$1,600.00	\$1,500.00	\$1,500.00
23	Detail A24D, "STOP"	EA.	8	\$51.00	\$408.00	\$155.00	\$1,240.00
24	Detail A24D, "STOP AHEAD"	EA.	2	\$100.00	\$200.00	\$260.00	\$520.00
25	Detail A24D, "PED XING"	EA.	6	\$77.00	\$462.00	\$245.00	\$1,470.00
26	Detail A24D, "BIKE LANE"	EA.	12	\$46.00	\$552.00	\$100.00	\$1,200.00
27	Detail A24E "BUS ONLY"	EA.	1	\$100.00	\$100.00	\$250.00	\$250.00
28	Detail A24E "DIP"	EA.	2	\$41.00	\$82.00	\$130.00	\$260.00
	Total				\$882,000.00		\$909,000.00

Bid Opening on 4/7/2020

				Vance Corp.		R.J. Noble Co.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEM	DESCRIPTION	UNIT	QUANTITY				
1	Mobilization	L.S.	1	\$65,340.00	\$65,340.00	\$50,000.00	\$50,000.00
2	Traffic Control	L.S.	1	\$45,000.00	\$45,000.00	\$31,000.00	\$31,000.00
3	Colding Milling 0.10' Thick	S.Y.	19,530	\$1.00	\$19,530.00	\$1.75	\$34,177.50
4	Colding Milling 0.15' Thick	S.Y.	17,450	\$1.50	\$26,175.00	\$2.05	\$35,772.50
5	Colding Milling 0.20' Thick	S.Y.	23,700	\$1.75	\$41,475.00	\$2.20	\$52,140.00
6	ARHM Pavement	TON	6,900	\$90.00	\$621,000.00	\$88.00	\$607,200.00
7	Traffic signal loops	EA.	97	\$250.00	\$24,250.00	\$300.00	\$29,100.00
8	Adjust MH to grade	EA.	31	\$1,000.00	\$31,000.00	\$1,200.00	\$37,200.00
9	Adjust water valve to grade	EA.	47	\$150.00	\$7,050.00	\$135.00	\$6,345.00
10	12" cross walk	L.F.	1,440	\$2.00	\$2,880.00	\$1.90	\$2,736.00
11	24" cross walk	L.F.	2,550	\$4.00	\$10,200.00	\$3.75	\$9,562.50
12	4" White solid line	L.F.	8,050	\$0.50	\$4,025.00	\$0.50	\$4,025.00
13	Type IV , Arrow left and right	EA.	54	\$34.00	\$1,836.00	\$32.00	\$1,728.00
14	Type I, Arrow straight	EA.	17	\$45.00	\$765.00	\$38.00	\$646.00
15	Detail 8, 4" wide white line	L.F.	2,650	\$0.50	\$1,325.00	\$0.50	\$1,325.00
16	Detail 12, 4" wide white line	L.F.	4,475	\$0.50	\$2,237.50	\$0.50	\$2,237.50
17	Detail 39, 39A , bike lane	L.F.	4,910	\$0.70	\$3,437.00	\$0.70	\$3,437.00
18	Detail 22, Double yellow C.L.	L.F.	5,205	\$1.10	\$5,725.50	\$1.05	\$5,465.25
19	Detail 29, 4" Double yellow, med	L.F.	1,260	\$1.90	\$2,394.00	\$2.00	\$2,520.00
20	Detail 16, Double yellow, left turn	L.F.	510	\$0.80	\$408.00	\$0.80	\$408.00
21	Detail A24C, "45", "35"	EA.	8	\$45.00	\$360.00	\$42.00	\$336.00
22	"SBX"	EA.	1	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
23	Detail A24D, "STOP"	EA.	8	\$55.00	\$440.00	\$53.50	\$428.00
24	Detail A24D, "STOP AHEAD"	EA.	2	\$105.00	\$210.00	\$107.00	\$214.00
25	Detail A24D, "PED XING"	EA.	6	\$78.00	\$468.00	\$80.00	\$480.00
26	Detail A24D, "BIKE LANE"	EA.	12	\$50.00	\$600.00	\$48.00	\$576.00
27	Detail A24E "BUS ONLY"	EA.	1	\$100.00	\$100.00	\$100.00	\$100.00
28	Detail A24E "DIP"	EA.	2	\$44.00	\$88.00	\$43.00	\$86.00
	Total				\$919,919.00		\$920,845.25

Bid Opening on 4/7/2020

Bid Opening on 4/7/2020				ATP Gen Eng. Contractors	
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$55,000.00	\$55,000.00
2	Traffic Control	L.S.	1	\$45,000.00	\$45,000.00
3	Colding Milling 0.10' Thick	S.Y.	19,530	\$2.00	\$39,060.00
4	Colding Milling 0.15' Thick	S.Y.	17,450	\$3.00	\$52,350.00
5	Colding Milling 0.20' Thick	S.Y.	23,700	\$3.50	\$82,950.00
6	ARHM Pavement	TON	6,900	\$102.00	\$703,800.00
7	Traffic signal loops	EA.	97	\$290.00	\$28,130.00
8	Adjust MH to grade	EA.	31	\$1,200.00	\$37,200.00
9	Adjust water valve to grade	EA.	47	\$850.00	\$39,950.00
10	12" cross walk	L.F.	1,440	\$1.80	\$2,592.00
11	24" cross walk	L.F.	2,550	\$3.50	\$8,925.00
12	4" White solid line	L.F.	8,050	\$0.40	\$3,220.00
13	Type IV , Arrow left and right	EA.	54	\$30.00	\$1,620.00
14	Type I, Arrow straight	EA.	17	\$35.00	\$595.00
15	Detail 8, 4" wide white line	L.F.	2,650	\$0.45	\$1,192.50
16	Detail 12, 4" wide white line	L.F.	4,475	\$0.45	\$2,013.75
17	Detail 39, 39A , bike lane	L.F.	4,910	\$0.65	\$3,191.50
18	Detail 22, Double yellow C.L.	L.F.	5,205	\$1.00	\$5,205.00
19	Detail 29, 4" Double yellow, med	L.F.	1,260	\$1.80	\$2,268.00
20	Detail 16, Double yellow, left turn	L.F.	510	\$0.75	\$382.50
21	Detail A24C, "45", "35"	EA.	8	\$40.00	\$320.00
22	"SBX"	EA.	1	\$1,530.00	\$1,530.00
23	Detail A24D, "STOP"	EA.	8	\$50.00	\$400.00
24	Detail A24D, "STOP AHEAD"	EA.	2	\$100.00	\$200.00
25	Detail A24D, "PED XING"	EA.	6	\$75.00	\$450.00
26	Detail A24D, "BIKE LANE"	EA.	12	\$45.00	\$540.00
27	Detail A24E "BUS ONLY"	EA.	1	\$95.00	\$95.00
28	Detail A24E "DIP"	EA.	2	\$40.00	\$80.00
	Total				\$1,118,260.25



City of Loma Linda Official Report

Phillip Dupper, Mayor
Ronald Dailey, Mayor pro tempore
John Lenart, Councilman
Bhavin Jindal, Councilman
Rhodes Rigsby, Councilman

COUNCIL AGENDA: August 11, 2020
TO: City Council
FROM: T. Jarb Thaipejr, City Manager/Public Works Director *T.J.T.*
SUBJECT: Award Contract for Emergency Operations Center Expansion
(CIP 14-852)

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION:

It is recommended that the City Council award a contract in an amount of \$580,875.00 to iBuild Spectrum Inc., of Santa Ana, California for construction of the Emergency Operations Center (EOC) expansion, a contract in an amount not to exceed \$2,000.00 to Willdan Engineering of San Bernardino for inspection services, a contract not to exceed \$5,000.00 for compaction testing to Hilltop Geotechnical, Inc., a contract to Miller Architectural Corporation not to exceed \$5,000.00 for technical assistance and interpretation and approve a contingency amount of \$58,000.00 (±10%).

BACKGROUND:

In 2015, City Council awarded contracts for the EOC expansion design and investigative studies. Those contracts have been completed and funding has been set aside in the Capital Improvement Program budget for the construction phase. In December 2019 there was an unsuccessful attempt to award a contract for construction. The project was analyzed, modified and re-bid in June of this year. We received two (2) letters of bid protest, from Hinkley and Associates, Inc. and from RBC, Inc. Both concerns were researched, analyzed, addressed and rejected.

ANALYSIS:

Eight (8) bids were received and publicly opened on August 4, 2020. Bids ranged from a low of \$580,875.00 to a high of 1,054,034.00 (see attached bid summary). The low bidder, iBuild Spectrum Inc., of Santa Ana, CA, has been checked for references and found to be satisfactory. It is not unusual for a project to change the quantities of work or the scope of work as field conditions dictate. This is generally caused by unforeseen circumstances or work needed to maintain the integrity of the project. Staff recommends an allocation of ±10% of the construction amount (\$58,000.00) for a contingency allocation. Willdan Engineering provides the City with building inspection services. They have agreed to a fee based on time spent only and should not exceed \$2,000.00. City staff will provide project management services.

FINANCIAL IMPACT:

Funding is available in Account No. 43-5320-8500.

EOC Expansion CIP 14-852

Bid Opening on 8/4/2020

ITEM	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		Ibuild Spectrum Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00
2	Demolition	L.S.	1	\$20,000.00	\$20,000.00	\$30,000.00	\$30,000.00
3	Concrete	L.S.	1	\$30,000.00	\$30,000.00	\$35,000.00	\$35,000.00
4	Stucco	L.S.	1	\$35,000.00	\$35,000.00	\$39,000.00	\$39,000.00
5	Storefront Doors/Hardware	L.S.	1	\$25,000.00	\$25,000.00	\$27,000.00	\$27,000.00
6	Doors/Hardware	L.S.	1	\$7,500.00	\$7,500.00	\$9,000.00	\$9,000.00
7	Windows	L.S.	1	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00
8	Roofing	L.S.	1	\$15,000.00	\$15,000.00	\$19,000.00	\$19,000.00
9	Steel	L.S.	1	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00
10	Millwork/Cabinets	L.S.	1	\$15,000.00	\$15,000.00	\$16,500.00	\$16,500.00
11	Signage	L.S.	1	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00
12	Gypsum Board	L.S.	1	\$15,000.00	\$15,000.00	\$17,000.00	\$17,000.00
13	Carpet	L.S.	1	\$7,000.00	\$7,000.00	\$9,500.00	\$9,500.00
14	LVT Tile	L.S.	1	\$4,000.00	\$4,000.00	\$4,875.00	\$4,875.00
15	Concrete Tile	L.S.	1	\$50,000.00	\$50,000.00	\$55,000.00	\$55,000.00
16	Painting	L.S.	1	\$12,000.00	\$12,000.00	\$13,000.00	\$13,000.00
17	Acoustic Ceiling	L.S.	1	\$9,000.00	\$9,000.00	\$9,500.00	\$9,500.00
18	Plumbing	L.S.	1	\$65,000.00	\$65,000.00	\$67,000.00	\$67,000.00
19	Mechanical	L.S.	1	\$60,000.00	\$60,000.00	\$64,000.00	\$64,000.00
20	Electrical	L.S.	1	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
21	Framing	L.S.	1	\$30,000.00	\$30,000.00	\$35,000.00	\$35,000.00
22	Insulation	L.S.	1	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00
23	Fire Sprinkler/Alarm	L.S.	1	\$22,500.00	\$22,500.00	\$45,000.00	\$45,000.00
	Total				\$500,000.00		\$580,875.00

Bid Opening on 8/4/2020

				Hinkley and Assoc.		RBC Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
ITEM	DESCRIPTION	UNIT	QUANTITY				
1	Mobilization	L.S.	1	\$120,000.00	\$120,000.00	\$54,600.00	\$54,600.00
2	Demolition	L.S.	1	\$46,626.00	\$46,626.00	\$20,020.00	\$20,020.00
3	Concrete	L.S.	1	\$55,107.00	\$55,107.00	\$44,070.00	\$44,070.00
4	Stucco	L.S.	1	\$39,900.00	\$39,900.00	\$32,000.00	\$32,000.00
5	Storefront Doors/Hardware	L.S.	1	\$26,847.00	\$26,847.00	\$16,250.00	\$16,250.00
6	Doors/Hardware	L.S.	1	\$7,410.00	\$7,410.00	\$21,000.00	\$21,000.00
7	Windows	L.S.	1	\$9,690.00	\$9,690.00	\$6,375.00	\$6,375.00
8	Roofing	L.S.	1	\$37,400.00	\$37,400.00	\$41,000.00	\$41,000.00
9	Steel	L.S.	1	\$8,892.00	\$8,892.00	\$0.00	\$0.00
10	Millwork/Cabinets	L.S.	1	\$17,100.00	\$17,100.00	\$20,000.00	\$20,000.00
11	Signage	L.S.	1	\$2,850.00	\$2,850.00	\$320.00	\$320.00
12	Gypsum Board	L.S.	1	\$3,773.00	\$3,773.00	\$17,175.00	\$17,175.00
13	Carpet	L.S.	1	\$38,484.00	\$38,484.00	\$11,540.00	\$11,540.00
14	LVT Tile	L.S.	1	\$7,039.00	\$7,039.00	\$5,000.00	\$5,000.00
15	Concrete Tile	L.S.	1	\$38,683.00	\$38,683.00	\$50,375.00	\$50,375.00
16	Painting	L.S.	1	\$8,436.00	\$8,436.00	\$12,500.00	\$12,500.00
17	Acoustic Ceiling	L.S.	1	\$10,590.00	\$10,590.00	\$5,050.00	\$5,050.00
18	Plumbing	L.S.	1	\$45,423.00	\$45,423.00	\$77,500.00	\$77,500.00
19	Mechanical	L.S.	1	\$18,810.00	\$18,810.00	\$61,350.00	\$61,350.00
20	Electrical	L.S.	1	\$63,500.00	\$63,500.00	\$71,500.00	\$71,500.00
21	Framing	L.S.	1	\$57,726.00	\$57,726.00	\$53,000.00	\$53,000.00
22	Insulation	L.S.	1	\$5,130.00	\$5,130.00	\$15,000.00	\$15,000.00
23	Fire Sprinkler/Alarm	L.S.	1	\$17,670.00	\$17,670.00	\$62,500.00	\$62,500.00
	Total				\$687,086.00		\$698,125.00

Bid Opening on 4/7/2020

ITEM	DESCRIPTION	UNIT	QUANTITY	RS Const. & Dev. Inc.		Hamel Contracting Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$20,000.00	\$20,000.00	\$134,520.00	\$134,520.00
2	Demolition	L.S.	1	\$49,000.00	\$49,000.00	\$34,000.00	\$34,000.00
3	Concrete	L.S.	1	\$53,000.00	\$53,000.00	\$111,650.00	\$111,650.00
4	Stucco	L.S.	1	\$11,000.00	\$11,000.00	\$44,000.00	\$44,000.00
5	Storefront Doors/Hardware	L.S.	1	\$31,000.00	\$31,000.00	\$24,000.00	\$24,000.00
6	Doors/Hardware	L.S.	1	\$13,000.00	\$13,000.00	\$18,000.00	\$18,000.00
7	Windows	L.S.	1	\$8,000.00	\$8,000.00	\$10,780.00	\$10,780.00
8	Roofing	L.S.	1	\$60,000.00	\$60,000.00	\$33,000.00	\$33,000.00
9	Steel	L.S.	1	\$11,000.00	\$11,000.00	\$60,500.00	\$60,500.00
10	Millwork/Cabinets	L.S.	1	\$35,000.00	\$35,000.00	\$15,700.00	\$15,700.00
11	Signage	L.S.	1	\$6,000.00	\$6,000.00	\$800.00	\$800.00
12	Gypsum Board	L.S.	1	\$22,000.00	\$22,000.00	\$37,500.00	\$37,500.00
13	Carpet	L.S.	1	\$7,000.00	\$7,000.00	\$7,970.00	\$7,970.00
14	LVT Tile	L.S.	1	\$9,000.00	\$9,000.00	\$5,230.00	\$5,230.00
15	Concrete Tile	L.S.	1	\$43,000.00	\$43,000.00	\$33,000.00	\$33,000.00
16	Painting	L.S.	1	\$26,000.00	\$26,000.00	\$11,500.00	\$11,500.00
17	Acoustic Ceiling	L.S.	1	\$12,000.00	\$12,000.00	\$7,000.00	\$7,000.00
18	Plumbing	L.S.	1	\$90.00	\$90,000.00	\$40,000.00	\$40,000.00
19	Mechanical	L.S.	1	\$1.85	\$65,000.00	\$35,000.00	\$35,000.00
20	Electrical	L.S.	1	\$0.77	\$77,000.00	\$49,000.00	\$49,000.00
21	Framing	L.S.	1	\$41.00	\$64,000.00	\$55,825.00	\$55,825.00
22	Insulation	L.S.	1	\$1,600.00	\$6,000.00	\$3,000.00	\$3,000.00
23	Fire Sprinkler/Alarm	L.S.	1	\$51.00	\$30,000.00	\$19,500.00	\$19,500.00
	Total				\$748,000.00		\$791,475.00

Bid Opening on 4/7/2020

ITEM	DESCRIPTION	UNIT	QUANTITY	PUB Construction		Diamond Construction Inc.	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$51,800.00	\$51,800.00	\$22,815.00	\$22,815.00
2	Demolition	L.S.	1	\$49,800.00	\$49,800.00	\$40,950.00	\$40,950.00
3	Concrete	L.S.	1	\$82,900.00	\$82,900.00	\$93,600.00	\$93,600.00
4	Stucco	L.S.	1	\$29,200.00	\$29,200.00	\$76,050.00	\$76,050.00
5	Storefront Doors/Hardware	L.S.	1	\$28,400.00	\$28,400.00	\$29,250.00	\$29,250.00
6	Doors/Hardware	L.S.	1	\$11,300.00	\$11,300.00	\$11,700.00	\$11,700.00
7	Windows	L.S.	1	\$8,800.00	\$8,800.00	\$17,550.00	\$17,550.00
8	Roofing	L.S.	1	\$34,000.00	\$34,000.00	\$65,520.00	\$65,520.00
9	Steel	L.S.	1	\$87,700.00	\$87,700.00	\$46,800.00	\$46,800.00
10	Millwork/Cabinets	L.S.	1	\$46,900.00	\$46,900.00	\$30,420.00	\$30,420.00
11	Signage	L.S.	1	\$3,200.00	\$3,200.00	\$3,510.00	\$3,510.00
12	Gypsum Board	L.S.	1	\$24,600.00	\$24,600.00	\$35,100.00	\$35,100.00
13	Carpet	L.S.	1	\$15,500.00	\$15,500.00	\$17,550.00	\$17,550.00
14	LVT Tile	L.S.	1	\$4,500.00	\$4,500.00	\$9,945.00	\$9,945.00
15	Concrete Tile	L.S.	1	\$46,800.00	\$46,800.00	\$46,800.00	\$46,800.00
16	Painting	L.S.	1	\$5,800.00	\$5,800.00	\$35,100.00	\$35,100.00
17	Acoustic Ceiling	L.S.	1	\$7,400.00	\$7,400.00	\$11,700.00	\$11,700.00
18	Plumbing	L.S.	1	\$72,500.00	\$72,500.00	\$111,150.00	\$111,150.00
19	Mechanical	L.S.	1	\$53,000.00	\$53,000.00	\$81,900.00	\$81,900.00
20	Electrical	L.S.	1	\$73,100.00	\$73,100.00	\$112,320.00	\$112,320.00
21	Framing	L.S.	1	\$16,100.00	\$16,100.00	\$46,800.00	\$46,800.00
22	Insulation	L.S.	1	\$7,900.00	\$7,900.00	\$11,700.00	\$11,700.00
23	Fire Sprinkler/Alarm	L.S.	1	\$36,700.00	\$36,700.00	\$19,164.60	\$19,164.60
	Total				\$797,900.00		\$977,394.60

Bid Opening on 4/7/2020

				Dalke & Sons	
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	Mobilization	L.S.	1	\$46,083.00	\$46,083.00
2	Demolition	L.S.	1	\$92,245.00	\$92,245.00
3	Concrete	L.S.	1	\$166,990.00	\$166,990.00
4	Stucco	L.S.	1	\$36,947.00	\$36,947.00
5	Storefront Doors/Hardware	L.S.	1	\$29,678.00	\$29,678.00
6	Doors/Hardware	L.S.	1	\$53,173.00	\$53,173.00
7	Windows	L.S.	1	\$0.00	\$0.00
8	Roofing	L.S.	1	\$48,155.00	\$48,155.00
9	Steel	L.S.	1	\$5,983.00	\$5,983.00
10	Millwork/Cabinets	L.S.	1	\$27,957.00	\$27,957.00
11	Signage	L.S.	1	\$1,073.00	\$1,073.00
12	Gypsum Board	L.S.	1	\$73,895.00	\$73,895.00
13	Carpet	L.S.	1	\$3,712.00	\$3,712.00
14	LVT Tile	L.S.	1	\$8,662.00	\$8,662.00
15	Concrete Tile	L.S.	1	\$41,791.00	\$41,791.00
16	Painting	L.S.	1	\$17,242.00	\$17,242.00
17	Acoustic Ceiling	L.S.	1	\$8,584.00	\$8,584.00
18	Plumbing	L.S.	1	\$49,072.00	\$49,072.00
19	Mechanical	L.S.	1	\$126,403.00	\$126,403.00
20	Electrical	L.S.	1	\$62,353.00	\$62,353.00
21	Framing	L.S.	1	\$110,842.00	\$110,842.00
22	Insulation	L.S.	1	\$5,985.00	\$5,985.00
23	Fire Sprinkler/Alarm	L.S.	1	\$37,209.00	\$37,209.00
	Total				\$1,054,034.00



City of Loma Linda Official Report

Phillip Dupper, Mayor
Ronald Dailey, Mayor pro tempore
John Lenart, Councilman
Bhavin Jindal, Councilman
Rhodes Rigsby, Councilman

COUNCIL AGENDA: August 11, 2020
TO: City Council
FROM: T. Jarb Thaipejr, City Manager/Public Works Director *TJT*
SUBJECT: Award Contract for Water Reservoir Design (CIP 20-656)

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION:

It is recommended that the City Council award the contract for water reservoir design to Engineering Resources of Southern California of Redlands, CA (ERSC) in the amount not to exceed \$168,500.00. City staff will provide project management.

BACKGROUND:

This project is included in the approved Capital Improvement Program listed in the annual budget. Generally, the City water system is lacking redundancy, water pressure and volume in the southeast quadrant, known as Pressure Zone 2A. Half of Zone 2A, east of San Timoteo Creek Channel, is formerly orange groves.

ANALYSIS:

A Request for Proposal (RFP) was prepared and sent to four qualified engineering firms. The request was for providing the City with plans, specifications and quantity estimate to construct this project. Two proposals were received and evaluated. ERSC has provided similar services to the City in the past. Their work has been timely, professional and competitively priced.

FINANCIAL IMPACT:

Funding is available in Account No. 38-7200-8500.



City of Loma Linda Official Report

Phillip Dupper, Mayor
Ronald Dailey, Mayor pro tempore
John Lenart, Councilman
Bhavin Jindal, Councilman
Rhodes Rigsby, Councilman

COUNCIL AGENDA: August 11, 2020
TO: City Council
FROM: T. Jarb Thaipejr, City Manager/Public Works Director
SUBJECT: Award Contract to Fabricate Art in Public Place (CIP 19-740)

Approved/Continued/Denied
By City Council
Date _____

RECOMMENDATION

It is recommended that the City Council award a contract in the amount of \$27,139.00 to Mar/Wel of San Bernardino, CA for the subject construction and approve a contingency amount of \$3,000.00 (±10%).

BACKGROUND

City staff contacted a local artist for art designs to be installed in public places. The artist has provided designs then installed artwork within the Barton Road parkways. The artist then requested to design several silhouette panels for placement. Designs include a fanciful hour glass, butterfly and tea cup between Hillcrest and Benton Streets. Other silhouettes decorate several fence panels on Mountain View Avenue at Cottonwood Park and Mayberry Street at Barton Road leading to Veteran’s Memorial Park.

ANALYSIS

Staff researched and concluded that plasma cut powder coated steel would be the appropriate media for the artworks longevity. A local vendor is able to replicate the designs in this type of metal. It is not unusual for a construction project to experience the need to add or reduce the quantities of work items or the scope of work as field conditions dictate. This is generally caused by unforeseen circumstances or work needed to maintain the integrity of the project. Therefore, Staff recommends an allocation of \$3,000 for such circumstances.

FINANCIAL IMPACT

Funding is available in Account No. 23-2550-8500







RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, MODIFYING WAGES, HOURS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR THE MEMBERS OF THE LOMA LINDA PROFESSIONAL FIREFIGHTERS LOCAL 935

WHEREAS, the City of Loma Linda and the Loma Linda Professional Firefighters Local 935 have met and conferred in good faith; and

WHEREAS, having concluded negotiations the parties have reached agreement, effective July1, 2020 until June 30, 2021;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Loma Linda that the Loma Linda Professional Firefighters Local 935 Letter of Agreement, attached hereto as Exhibit A, is hereby ratified.

PASSED, APPROVED AND ADOPTED this 11th day of August 2020 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

Phill Dupper, Mayor

ATTEST:

Barbara Nicholson, City Clerk

Letter of Agreement
Between the City of Loma Linda and
Loma Linda Professional Firefighters Local 935

WHEREAS, the City of Loma Linda (“City”) and Loma Linda Professional Firefighters Local 935 (“Fire Association”) were parties to a Memorandum of Understanding (“MOU”) that was in effect from July 1, 2017 to June 30, 2020; and

WHEREAS, the City and the Fire Association have met and conferred regarding a successor MOU;

THEREFORE, IT IS AGREED AS FOLLOWS:

1. The City and the Fire Association agree to extend the term of the MOU for one (1) year to June 30, 2021 and that all terms and conditions of the MOU shall remain in full force and effect to June 30, 2021, express as otherwise set forth in this Letter of Agreement.
2. Beginning on July 1, 2021, members that are otherwise eligible to advance in the salary step progression shall be permitted to advance from Step 6 to Step 7, or from Step 7 to Step 8, on their next anniversary date after spending one year at the preceding lower step.
3. The City shall update the Loma Linda Fire Department logo to replace the current clip art with an original logo.

WE AGREE TO THE ABOVE:

CITY OF LOMA LINDA

Jarb Thaipejr
City Manager

Date

LOMA LINDA PROFESSIONAL FIREFIGHTERS
LOCAL 935

Nate Boucher
President

Date



City of Loma Linda Official Report

Phill Dupper, Mayor
John Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

Approved/Continued/Denied
By City Council
Date _____

COUNCIL AGENDA: August 11, 2020
TO: City Council
VIA: T. Jarb Thaipejr, City Manager
FROM: Daniel Harker, Fire Chief *DA*
SUBJECT: Approve application for the 2020 Quarter 4 Firehouse Subs Public Safety Foundation Grant

RECOMMENDATION

It is recommended that City Council approve the Fire Department to apply for the 2020 Quarter 4 Firehouse Subs Public Safety Foundation Grant.

BACKGROUND

On a quarterly basis the Firehouse Subs Public Safety Foundation offers grant opportunities to local Public Safety organizations to include law enforcement, EMS, fire, non-profits, and schools. Grant funds can be used to purchase lifesaving equipment, prevention education materials and training systems, disaster relief resources, and scholarships and continuing education opportunities for individuals pursuing a career in Public Safety. If approved, the anticipated amount will be approximately \$20,000.

ANALYSIS

2020 Quarter 4 Firehouse Sub Public Safety Foundation Grant funds will allow for the purchase of adult, child, and infant CPR training mannequins, AED trainers, hemorrhage control training devices and props, and adult and child rescue mannequins. All purchased equipment will be used to provide education classes or courses to community residents, schools, city employees, and Community Emergency Response Team (CERT) volunteers. Classes or courses such as the American Heart Association (AHA) Heartsaver (CPR, AED, and First Aid), AHA Basic Life Support, Stop the Bleed, and drowning prevention will be offered. These courses have been identified in the Fire Department's Strategic Plan as being important Community Risk Reduction and hazard mitigation strategies.

FINANCIAL IMPACT

There is no local match for the 2020 Quarter 4 Firehouse Sub Public Safety Foundation Grant. If the Loma Linda Fire Department is awarded the grant, grant funds received will be used to purchase the equipment.



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

CITY COUNCIL AGENDA: August 11, 2020

TO: City Council

FROM: Konrad Bolowich 

VIA: T. Jarb Thaipejr, City Manager

SUBJECT: Fire Suppression Services Agreement between the City of Loma Linda and Loma Linda University Health (LLUH)

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the City Council approve an agreement with LLUH for the provision of Fire Suppression services at the new hospital.

BACKGROUND

June 21, 2016 the City approved Precise Plan of Design No. 15-128 (“PPD”) for the construction of new hospital buildings and other improvements. Conditions of Approval No. 36, 37, and 38 of the PPD requires the applicant under the PPD to enter a Staffing Support Agreement with the City regarding fire suppression services.

ANALYSIS

The applicant, Loma Linda University Adventist Health Sciences Center (LLUAHSC) dba Loma Linda University Health (LLUH) requested approval of Precise Plan of Design (PPD) 15-128 to construct a 16-story, 1,000,000 square-foot hospital at the northwest corner of Barton Road and Anderson Street on May 10, 2016. As part of the environmental review it was determined that the project would have impacts upon Fire Suppression services. To mitigate these impacts, the following conditions of approval were recommended:

- 36 The applicant shall purchase of a Tractor Drawn Aerial Ladder Truck with a minimum of 100 foot ladder capability as well as 2,000 gpm pump capacity. The Latter Truck shall include compartmentation for high-rise operations and rescue equipment as well as a full complement of equipment. Manufacturer and specifications of apparatus and equipment shall be parallel with the Departments current structure firefighting apparatus. A Purchase Agreement shall be completed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development.
- 37 The applicant shall enter into a Staffing Support Agreement to include (2) Fire Captains, (2) Fire Apparatus Engineers and (2) Firefighter Paramedics annually. Staffing shall represent a portion of a single engine or truck company. Staffing Agreement shall be executed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development. The

provision of minimum staffing shall commence 30 calendar days after issuance of building permit. Payments to the City of Loma Linda shall be made on a monthly basis in perpetuity. A Staffing Support Agreement shall be completed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development.

- 38 The applicant shall enter into a Staffing Support Agreement to include (1) Prevention Captain, 10 hours per week. Staffing Agreement shall be executed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development. The provision of minimum staffing shall commence upon issuance of building permit. Payments to the City of Loma Linda shall be made on a monthly basis until 180 days following the issuance of a Certificate of Occupancy. A Staffing Support Agreement shall be completed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development.

Subsequent to this recommendation, City Staff and LLUH Representatives engaged in discussions on the most expeditious method to enact these mitigations.

Protracted discussions ensued between the two organizations with the outcome that: Conditions # 36, 37 and 38 will be satisfied by LLUH paying an annual fire suppression mitigation fee in the amount of \$876.00 per licensed bed. This is similar to the fire suppression mitigation fee paid by the Veterans Administration for the same services at Jerry L Pettis Memorial hospital.

ENVIRONMENTAL

This will satisfy the conditions of approval as described in Precise Plan of Design No. 15-128 ("PPD") and fulfill the mitigations developed as part of the Environmental Impact Report.

FINANCIAL IMPACT

General fund will receive revenue of \$876.00 per bed to offset cost of service.

**AGREEMENT REGARDING STAFFING
SUPPORT FOR FIRE SUPPRESSION SERVICES**

This Agreement (“Agreement”) is entered by and between Loma Linda University Health (“LLUH”) and the City of Loma Linda (“City”) as of July 1, 2020.

RECITALS

WHEREAS, on June 21, 2016 the City approved Precise Plan of Design No. 15-128 (“PPD”) for the construction of new hospital buildings and other improvements. Condition of Approval No. 50 of the PPD requires the applicant under the PPD to enter a Staffing Support Agreement with the City regarding fire suppression services.

WHEREAS, the City and LLUH intend that this Agreement shall satisfy Condition of Approval No. 50 of the PPD.

WHEREAS, LLUH has been paying to support fire suppression services at the existing hospital pursuant to the prior draft agreement, and will continue to do so.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals and the covenants set forth herein, the parties agree as follows:

1. **Obligations of LLUH.** Support fire suppression services in the City by paying the following each year:
 - a. Based upon the existing agreement with Loma Linda VA, LLUH shall continue to pay to the City \$900 per licensed bed per year to support fire suppression services.
 - b. Annual Fire Services Support for LLUMC are currently based on 633 beds with an initial valuation of \$569,700.
 - c. The new LLUMC will initially have vacant “shell” space for 60 additional beds. Funding for the existing facility and for the new facility will adjust commensurate with bed count as confirmed in writing annually or as additional beds are licensed. (Anticipated build-out to be 693 beds).
 - d. LLUH shall make further contributions to fleet depreciation according to a schedule as agreed by the parties.
 - e. Commencing 30 days after the date a certificate of occupancy is issued for the new hospital structure contemplated by the PPD (“Commencement Date”) and each anniversary of the Commencement Date thereafter, LLUH shall pay to the

City a fire suppression mitigation fee equal to the sum of \$900.00 for each hospital bed then licensed for use in the adult tower, children's tower, or shell floors if any, in the hospital structures contemplated by the PPD ("Mitigation Fee").

2. **Terms of LLUH.** LLUH's obligation to pay the Mitigation Fee to the City shall extend until mutually terminated by the parties, provided, however, that the terms herein may be subject to re-negotiation by the parties every 5 years after the Commencement Date.

3. **Obligations of City.** The City shall apply the Mitigation Fees paid by LLUH solely to fire suppression and related services and not to the general fund obligations of the City.

4. **Nature of Agreement.** The parties acknowledge and agree that this Agreement and LLUH's performance thereunder during the term hereof shall be deemed full and complete satisfaction of Condition of Approval No. 50 of the PPD.

5. **Status of Parties.** The parties hereby expressly understand and agree that this Agreement is not intended and shall not be construed to create a relationship of agent, servant, employee, partnership, joint venture, or association between the City and LLUH but is rather an Agreement by and between independent contractors.

The parties hereby expressly understand and agree that their employees, agents, and independent contractors are not the employees or agents of the other party for any purpose, including, but not limited to, compensation for services, employee, welfare and pension benefits, other fringe benefits of employment, or workers' compensation insurance.

6. **Assignment.** Neither party hereto shall assign its rights or obligations pursuant to this Agreement without the express written consent of the other party.

7. **Modification.** No modification, amendment, supplement to or waiver of any provision of this Agreement shall be binding upon the parties unless made in writing and duly signed by all parties.

8. **Rules of Construction.** The language in all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against either the City or LLUH. Section headings in this Agreement are for convenience only and are not to be construed as a part of this Agreement or in any way limiting or amplifying the provisions hereof. All pronouns and any variations thereof shall be deemed to refer to the masculine, feminine, neuter, singular or plural, as the identification of the person or persons, firm or firms, corporation or corporations may require.

9. **Governing Law.** This Agreement is made and entered into in the State of California, and shall in all respects be interpreted, enforced and governed by and under the laws of the State of California.

10. **Counterparts.** This Agreement may be executed in counterparts, and all such counterparts together shall constitute the entire Agreement of the parties hereto.

11. **Severability.** The provisions of this Agreement are specifically made severable. If any clause, provision, right and/or remedy provided herein are unenforceable or inoperative, the remainder of this Agreement shall be enforced as if such clause, provision, right and or remedy were not contained herein.

12. **Term and Termination.** This Agreement may be terminated by the City, with or without cause, by giving the other party ninety (90) days advance written notice of its intention to terminate.

13. **Notices.** All written notices provided for in this Agreement or which either party desires to give to the other shall be deemed fully given, when made in writing and personally delivered to the other party or deposited in the United States mail, certified with return receipt requested and postage prepaid, and addressed to the other party as follows:

City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354
Attn: City Clerk; Ph: 909-799-2800

LLUH

Attn:
Phone:

14. **Entire Agreement.** This Agreement contains the final, complete and exclusive Agreement between the parties hereto. Any prior Agreement promises, negotiations or representations relating to the subject matter of this Agreement not expressly set forth herein are of no force or effect. This Agreement is executed without reliance upon any promise, warranty or representation by any party or any representative of any party other than those expressly contained herein. Each party has carefully read this Agreement and signs the same of its own free will.

15. **Authorization.** The undersigned individuals represent that they are fully authorized to execute this Agreement on behalf of the named parties.

CITY OF LOMA LINDA

LOMA LINDA UNIVERSITY HEALTH

By _____
T. Jarb Thaipejr
Its: City Manager

By _____
Print Name:
Title:

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

Richard E. Holdaway, City Attorney



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

CITY COUNCIL AGENDA: August 11, 2020

TO: City Council

FROM: Konrad Bolowich *[Signature]*

VIA: T. Jarb Thaipejr, City Manager

SUBJECT: Law Enforcement Services Agreement between the City of Loma Linda and Loma Linda University Health

Approved/Continued/Denied By City Council Date _____
--

RECOMMENDATION

It is recommended that the City Council approve an agreement with LLUH for the provision of Law Enforcement services at the new hospital.

BACKGROUND

June 21, 2016 the City approved Precise Plan of Design No. 15-128 (“PPD”) for the construction of new hospital buildings and other improvements. Condition of Approval No. 50 of the PPD requires the applicant under the PPD to enter a Staffing Support Agreement with the City regarding Law Enforcement services.

ANALYSIS

The applicant, Loma Linda University Adventist Health Sciences Center (LLUAHSC) dba Loma Linda University Health (LLUH) requested approval of Precise Plan of Design (PPD) 15-128 to construct a 16-story, 1,000,000 square-foot hospital at the northwest corner of Barton Road and Anderson Street on May 10, 2016. As part of the environmental review it was determined that the project would have impacts upon Law Enforcement services. To mitigate these impacts, the following condition of approval was recommended:

- 50 The applicant shall enter into a staffing support agreement to include one (1) additional San Bernardino Sheriff’s Department Patrol Officer on duty 24 hours per day, 365 days per year. Payments to the City of Loma Linda shall be made on a monthly basis in perpetuity. The Staffing Support Agreement shall be completed prior to the City submitting a letter of approval of Precise Plan of Design No. PPD 15-128 to the Office of Statewide Health Planning and Development

Subsequent to this recommendation, City Staff and LLUH Representatives engaged in discussions on the most expeditious method to enact these mitigations.

Protracted discussions ensued between the two organizations with the outcome that: Condition # 49 will be satisfied by the following provisions:

The City shall request that the Sheriff's Department assign a police officer or officers for primary duty at LLUH's campus on a 24-hour per day, 7-day a week basis.

LLUH shall pay to the City a police service Mitigation Fee equal to the amount actually charged to the City by the Sheriff's Department ("Mitigation Fee") for services described above. The fee shall be adjusted annually to reflect the actual cost to the City from the Sheriff's Department for services.

The City shall give a credit/reimbursement to LLUH for the total Mitigation Fee due under this agreement for the previous fiscal year, to the extent the increase in the City's portion of sales taxes generated by the Loma Linda Mercantile for the prior fiscal year exceeds the sum of \$850,000.00, but not to exceed the actual cost to the City of the services described above. There shall be no roll-over of any credit to future fiscal years. The credit shall be subject to adjustment to reflect the results of any State audit adjusting the allocation of sales taxes to Loma Linda from the Loma Linda Mercantile.

The above described mechanism will allow LLUH to fund the position through increases in Mercantile revenues without impacting the revenue stream from the City. Revenues in excess of the cap will revert to the City.

LLUH has been paying for these services in good faith in anticipation of approval of the agreement.

ENVIRONMENTAL

This will satisfy the conditions of approval as described in Precise Plan of Design No. 15-128 ("PPD") and fulfill the mitigations developed as part of the Environmental Impact Report.

FINANCIAL IMPACT

There is no direct financial impact. Additional Mercantile revenues offset operating expenses. There may be an unknown amount of additional general fund revenue if the baseline is exceeded.

**AGREEMENT REGARDING STAFFING
SUPPORT FOR POLICE SERVICES**

This Agreement (“Agreement”) is entered by and between Loma Linda University Health (“LLUH”) and the City of Loma Linda (“City”) as of July 1, 2020.

RECITALS

WHEREAS, on June 21, 2016 the City approved Precise Plan of Design No. 15-128 (“PPD”) for the construction of new hospital buildings and other improvements. Condition of Approval No. 49 of the PPD requires the applicant under the PPD to enter a Staffing Support Agreement with the City regarding law enforcement services.

WHEREAS, the San Bernardino County Sheriff’s Department (“Sheriff”) provides law enforcement services to the City pursuant to its contract with the City.

WHEREAS, the City and LLUH intend that this Agreement shall satisfy Condition of Approval No. 49 of the PPD.

WHEREAS, LLUH has been reimbursing to the City the monthly cost of Sheriff’s services attributable to the new hospital buildings and other improvements, and will continue to do so.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals and the covenants set forth herein, the parties agree as follows:

1. **Obligations of LLUH.** On July 1, 2020 (“Commencement Date”), LLUH shall pay to the City a police service Mitigation Fee equal to the amount actually charged to the City by the Sheriff’s Department (“Mitigation Fee”) for services described in Paragraph 3 below. Said fee shall be adjusted annually to reflect the actual cost to the City from the Sheriff’s Department for services described in Paragraph 3 below.

2. **Terms of LLUH’s Obligations.** The Mitigation Fee shall be payable in advance on the Commencement Date and on the first day of each month thereafter (“Term”).

3. **Obligations of City.** The City shall request that the Sheriff’s Department assign a police officer or officers for primary duty at LLUH’s campus, highlighted in yellow in the attached **Exhibit A**, on a 24-hour per day, 7-day a week basis. In the event such officer is absent from the LLUH’s campus for more than a limited time at the discretion of the Sheriff’s Department, the City or Sheriff shall immediately notify the LLUH Office of Campus Security.

4. **Credit for Sales Taxes.** Commencing July 1, 2021, and each succeeding fiscal year thereafter, the City shall give a credit/reimbursement to LLUH for the total Mitigation Fee due under this agreement for the previous fiscal year, to the extent the increase in the City’s portion of sales taxes generated by the Loma Linda Mercantile for the prior fiscal year exceeds the sum of \$850,000.00, but not to exceed the actual cost to the City of the services described in

paragraph 3. Payment shall be due within thirty days of the City's receipt of the final State HDL report on sales taxes for the prior fiscal year. There shall be no roll-over of any credit to future fiscal years. The credit shall be subject to adjustment to reflect the results of any State audit adjusting the allocation of sales taxes to Loma Linda from the Loma Linda Mercantile.

5. **Nature of Agreement.** The parties acknowledge and agree that this Agreement and LLUH's performance thereunder shall be deemed full and complete satisfaction of Condition of Approval No. 49 of the PPD.

6. **Status of Parties.** The parties hereby expressly understand and agree that this Agreement is not intended and shall not be construed to create a relationship of agent, servant, employee, partnership, joint venture, or association between the City, LLUH, or Sheriff's Department but is rather an Agreement by and between independent contractors.

The parties hereby expressly understand and agree that their employees, agents, and independent contractors are not the employees or agents of the other party for any purpose, including, but not limited to, compensation for services, employee welfare and pension benefits, other fringe benefits of employment, or workers' compensation insurance.

7. **Assignment.** Neither party hereto shall assign its rights or obligations pursuant to this Agreement without the express written consent of the other party.

8. **Modification.** No modification, amendment, supplement to or waiver of any provision of this Agreement shall be binding upon the parties unless made in writing and duly signed by all parties.

9. **Rules of Construction.** The language in all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against any party. Section headings in this Agreement are for convenience only and are not to be construed as a part of this Agreement or in any way limiting or amplifying the provisions hereof. All pronouns and any variations thereof shall be deemed to refer to the masculine, feminine, neuter, singular or plural, as the identification of the person or persons, firm or firms, corporation or corporations may require.

10. **Governing Law.** This Agreement is made and entered into in the State of California, and shall in all respects be interpreted, enforced and governed by and under the laws of the State of California.

11. **Counterparts.** This Agreement may be executed in counterparts, and all such counterparts together shall constitute the entire Agreement of the parties hereto.

12. **Severability.** The provisions of this Agreement are specifically made severable. If any clause, provision, right and/or remedy provided herein are unenforceable or inoperative, the remainder of this Agreement shall be enforced as if such clause, provision, right and or remedy were not contained herein.

13. **Term and Termination.** This Agreement may be terminated by the City, with or without cause, by giving the other party ninety (90) days advance written notice of its intention to terminate.

14. **Notices.** All written notices provided for in this Agreement or which either party desires to give to the other shall be deemed fully given, when made in writing and personally delivered to the other party or deposited in the United States mail, certified with return receipt requested and postage prepaid, and addressed to the other party as follows:

City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354
Attn: City Clerk; Ph: 909-799-2800

LLUH

Attn: _____ Phone: _____

15. **Entire Agreement.** This Agreement contains the final, complete and exclusive Agreement between the parties hereto. Any prior Agreement promises, negotiations or representations relating to the subject matter of this Agreement not expressly set forth herein are of no force or effect. This Agreement is executed without reliance upon any promise, warranty or representation by any party or any representative of any party other than those expressly contained herein. Each party has carefully read this Agreement and signs the same of its own free will.

16. **Authorization.** The undersigned individuals represent that they are fully authorized to execute this Agreement on behalf of the named parties.

CITY OF LOMA LINDA

LOMA LINDA UNIVERSITY HEALTH

By _____
T. Jarb Thaipejr
Its: City Manager

By _____
Print Name:
Title:

ATTEST:

City Clerk

APPROVED AS TO LEGAL FORM:

Richard E. Holdaway, City Attorney



Council Action Advised by August 31, 2020

June 30, 2020

TO: Mayors; City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference & Expo – October 7 – 9, 2020**

The League's 2020 Annual Conference & Expo is scheduled for October 7 – 9. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly) on Friday, October 9. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Wednesday, September 30. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures are intended to ensure the integrity of the voting process at the Annual Business Meeting. These procedures assume that the conference will be held in-person at the Long Beach Convention Center as planned. Should COVID-19 conditions and restrictions prohibit the League from holding an in-person conference, new procedures will be provided.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration will open by the end of July at www.cacities.org. In order to cast a vote, at least one voter must be present at the Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the

CC AGENDA ITEM 8

special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Long Beach Convention Center, will be open at the following times: Wednesday, October 7, 8:00 a.m. – 6:00 p.m.; Thursday, October 8, 7:00 a.m. – 4:00 p.m.; and Friday, October 9, 7:30 a.m.–11:30 a.m.. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for completing the voting delegate and alternate form and returning it to the League's office by Wednesday, September 30. If you have questions, please call Darla Yacub at (916) 658-8254.

Attachments:

- Annual Conference Voting Procedures
- Voting Delegate/Alternate Form



CITY: _____

**2020 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Wednesday, September 30, 2020. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____

Email _____

Mayor or City Clerk _____
(circle one) (signature)

Date _____ Phone _____

Please complete and return by Wednesday, September 30, 2020

League of California Cities
ATTN: Darla Yacub
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: dyacub@cacities.org
(916) 658-8254



Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.

Special Pricing Announced for League's First Virtual Annual Conference & Expo: Registration Opening Soon

July 29, 2020

City officials throughout the state will come together virtually to learn, collaborate, and celebrate at the League's 2020 Annual Conference & Expo.

Taking place on Oct. 7-9, the League's annual meeting promises to be an unparalleled educational and networking event, providing opportunities for attendees to gain perspectives and knowledge on current issues challenging cities, while deepening relationships with others in similar fields. The virtual event will include dynamic general and breakout sessions, exciting networking opportunities, and an interactive Expo!

Many opportunities emerge in a virtual environment that are impossible in an in-person conference, and we are excited to offer this reimagined experience.

Recognizing the budget constraints that cities are experiencing due to the pandemic, this year's conference will be more easily accessible to all members, with structured pricing to further increase accessibility.

The League of California Cities Annual Conference & Expo is one of the most important events of the year for city officials. Stay tuned for upcoming announcements on speakers and sessions you don't want to miss!

Full Registration Includes:

- Your ticket to all virtual educational sessions and networking opportunities
- Access to recordings of all educational sessions after the conclusion of the conference
- Electronic access to all program materials
- Access to the Virtual Expo

Full Conference Registration Fees

Member City Official	\$50
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League Partner	\$150
Public Official, Non-Member	\$250
Corporate and Non-Profit, Non-Member	\$500

NOTE: Conference Registration is required to attend all conference activities including department and division meetings and the General Assembly. Each registration is for a single person. Sharing of registration is prohibited.

Questions or special needs? Contact our conference registrar at mdunn@cacities.org before **Thursday, Oct. 1.**

Visit <https://www.cacities.org/AC> for more information.

[Home](#) > [Education & Events](#) > [Annual Conference](#) > [For Attendees](#) > Program at a Glance

Tentative Schedule

For Attendees

Conference App

Preliminary Schedule at a Glance

As of July 28, 2020 (subject to change)

Wednesday, October 7

10:00 - 11:30 a.m.	Opening General Session
1:00 - 2:15 p.m.	Concurrent Sessions
2:30 - 3:45 p.m.	Concurrent Sessions
4:00 - 5:15 p.m.	Concurrent Sessions
Evening	Networking Opportunities
All Day	Virtual Expo Open

Thursday, October 8

9:00 - 10:30 a.m.	General Session
10:45 a.m. - 12:00 p.m.	Concurrent Sessions
12:00 - 12:45 p.m.	League Partner Speaker Theater
12:45 - 2:00 p.m.	Concurrent Sessions
1:00 - 2:15 p.m.	General Resolutions Committee

1:30 - 2:15 p.m.	League Partner Speaker Theater
2:15 - 3:30 p.m.	Concurrent Sessions
3:00 - 3:45 p.m.	League Partner Speaker Theater
3:45 - 5:00 p.m.	Concurrent Sessions
Evening	Networking Opportunities
All Day	Virtual Expo Open
Friday, October 9	
9:00 - 10:15 a.m.	Concurrent Sessions
10:30 - 11:45 a.m.	Concurrent Sessions
11:00 - 12:00 p.m.	General Assembly (Consideration of Resolutions Only)
1:00 - 2:30 p.m.	Closing Session
All Day	Virtual Expo Open

NOTE: Conference Registration is required to attend all conference activities including Department and Division meetings and the General Assembly.

LOMA LINDA HOUSING AUTHORITY
AGENDA
REGULAR MEETING OF AUGUST 11, 2020

7:00 p.m. or as soon thereafter as possible

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers not will be open to the public.

THIS MEETING WILL BE AVAILABLE TO THE PUBLIC VIA WEBINAR/TELECONFERENCE FOR THE PURPOSE OF PUBLIC COMMENTS.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube. Please see the City Council Agenda for connection instructions.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the Housing Authority Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The Housing Authority meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the Housing Authority at this time; however, the Housing Authority Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the September 8, 2020 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 25, 2020.

A. Call To Order

B. Roll Call

C. Closed Session

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

F. **Conflict of Interest Disclosure** - Note agenda item that may require member abstentions due to possible conflicts of interest

G. **Scheduled Items**

H. **Consent Calendar**

1. Demands Registers
2. Minutes of July 28, 2020

I. **New Business**

J. **Chair and Member Reports**

K. **Reports of Officers**

L. **Adjournment**



Loma Linda Housing Authority Official Report

Phill Dupper, Chairman
Ronald Dailey, Vice Chairman
Rhodes Rigsby, Member
John Lenart, Member
Bhavin Jindal, Member

HOUSING AUTHORITY AGENDA: August 11, 2020
TO: Housing Authority Board
SUBJECT: Demands Registers

Approved/Continued/Denied By Housing Authority Board Date _____

RECOMMENDATION

It is recommended that the Housing Authority Board approve the attached list of demands for payment.

vchlist
08/03/2020 7:42:39AM

Voucher List
CITY OF LOMA LINDA
07-30-2020 HA

Page: 1

FY: 2019/2020

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2295	7/30/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	63783 HA	P-0000016846	INTERIM AUDIT	510.00

Total : 510.00

1 Vouchers for bank code : bofaha

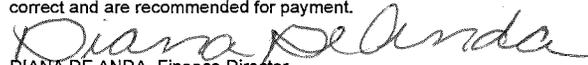
Bank total : 510.00

1 Vouchers in this report

Total vouchers : 510.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2295 through 2295 for a total
disbursement of \$ 510.00, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

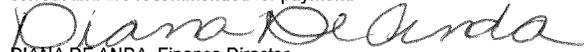
Phillip Dupper, Mayor

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2293	7/30/2020	005910 WAWANESA INSURANCE	POLICY #17812660	P-0000016850	25458 SONORA LOOP - PINEDA/HOME	802.00
Total :						802.00
2294	7/30/2020	005364 TECHSTRATA	1001-25-126 HA	P-0000016851	TECHSTRATA CARE 2021	160.48
Total :						160.48
2 Vouchers for bank code : bofaha						Bank total : 962.48
2 Vouchers in this report						Total vouchers : 962.48

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 2293 through 2294 for a total disbursement of \$ 962.48, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 08-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor

vchlist
08/06/2020 3:03:32PM

Voucher List
CITY OF LOMA LINDA
08-11-2020 HA

Page: 1

Bank code : bofaha

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
2296	8/6/2020	006052 UNIVERSITY HOMES INC, C/O CMS	1341577		25613 PROSPECT AVE/AUG 2020 HOA I	162.00
Total :						162.00
2297	8/6/2020	006222 BAMBOO IDE8 INS SERVICES LLC	BAMHO-2019-079053-01	P-0000016858	10938 CABRILLO - TARB/HOMEOWNEF	999.00
Total :						999.00
2298	8/11/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC 39239			PROFESSIONAL/LEGAL SERVICES	133.01
Total :						133.01
3 Vouchers for bank code : bofaha						Bank total : 1,294.01
3 Vouchers in this report						Total vouchers : 1,294.01

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
2296 through 2298 for a total
disbursement of \$ 1,294.01, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor

Page: 1



Loma Linda Housing Authority Official Report

Phill Dupper, Chairman
Ronald Dailey, Vice Chairman
Rhodes Rigsby, Member
John Lenart, Member
Bhavin Jindal, Member

HOUSING AUTHORITY AGENDA: August 11, 2020
TO: Housing Authority Board
SUBJECT: Minutes of July 28, 2020

Approved/Continued/Denied By Housing Authority Board Date _____

RECOMMENDATION

It is recommended that the Housing Authority Board approve the minutes of July 28, 2020.

Loma Linda Housing Authority

Minutes

A Regular Meeting of July 28, 2020

A regular meeting of the Loma Linda Housing Authority was called to order by Chairman Dupper at 8:53 p.m., Tuesday, July 28, 2020.

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there was no in-person meeting location at which the public may appear.

Board Members Present: Chairman Phill Dupper, present in Council Chambers
Vice Chairman Ron Dailey, present in Council Chambers
Rhodes Rigsby, present in Council Chambers
John Lenart, present in Council Chambers
Bhavin Jindal, present in Council Chambers

Board Members Absent: None

Others Present: Executive Director T Jarb Thaipejr, present in Council Chambers
General Counsel Richard Holdaway, present in Council Chambers

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

Scheduled Items

HA-2020-14 – Consent Calendar

Motion by Rigsby, seconded by Lenart to approve the Consent Calendar; the City Clerk called the role and the motion passed unanimously.

The Demands Register dated

- July 28, 2020 or the 2019-2020 FY with commercial demands totaling \$24.50;
- July 28, 2020 for the 2020-2021 FY with commercial demands totaling \$29.64.

The minutes of July 14, 2020 as presented.

The meeting adjourned at 8:54 p.m.

Approved at the meeting of

Secretary

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY
AGENDA
REGULAR MEETING OF AUGUST 11, 2020
7:00 p.m. or as soon thereafter as possible

CORONAVIRUS DISEASE (COVID-19) ADVISORY

The City Council Chambers will be open to the public, physical distancing and masks required; seating may be limited.

THIS MEETING WILL ALSO BE AVAILABLE TO THE PUBLIC VIA
WEBINAR/TELECONFERENCE FOR THE PURPOSE OF PUBLIC COMMENTS.

Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting will allow for remote participation via the ZOOM virtual meeting platform and for viewing via YouTube. Please see the City Council Agenda for connection instructions.

In acting in the limited capacity of Successor Agency as provided in California Health and Safety Code §§ 34173 and 34176, the City Council expressly determines, recognizes, reaffirms, and ratifies the statutory limitation on the City and the City Council's liability with regards to the responsibilities of the former Loma Linda Redevelopment Agency under AB 1X26. Nothing herein shall be construed as an action, commitment, obligation, or debt of the City itself, or a commitment of any resources, funds, or assets of the City to fund the City's limited capacity as the Successor Agency to the Loma Linda Redevelopment Agency. Obligations of the Successor Agency shall be funded solely by those funds or resources provided for that purpose pursuant to AB 1X26 and related statutes.

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience. The agenda and reports are also located on the City's Website at www.lomalinda-ca.gov.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 25541 Barton Road, Loma Linda, CA during normal business hours. Such documents are also available on the City's website at www.lomalinda-ca.gov subject to staff's ability to post the documents before the meeting.

Persons wishing to speak on an agenda item, including any closed session items, are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, please step forward to the podium, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 799-2819. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Later requests will be accommodated to the extent feasible.

Agenda item requests for the September 8 meeting must be submitted in writing to the City Clerk no later than Noon, Tuesday, August 25, 2020.

A. Call To Order

B. Roll Call

C. Items To Be Added Or Deleted

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

F. Consent Calendar

1. Demands Registers
2. Minutes of July 28, 2020

G. Adjournment



City of Loma Linda Official Report

Rhodes Rigsby, Mayor
John Lenart, Mayor pro tempore
Ovidiu Popescu, Councilman
Phillip Dupper, Councilman
Ronald Dailey, Councilman

SUCCESSOR AGENCY AGENDA: August 11, 2020
TO: City Council
SUBJECT: Demands Register

Approved/Continued/Denied By City Council Date _____
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RECOMMENDATION

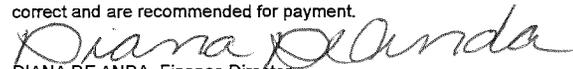
It is recommended that the City Council approve the attached list of demands for payment.

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
1376	7/30/2020	004999 ROGERS, ANDERSON, MALODY &, SCOTT, LL	63783 SA	P-0000016846	INTERIM AUDIT	510.00	
Total :						510.00	
1 Vouchers for bank code :		bofasa				Bank total :	510.00
1 Vouchers in this report						Total vouchers :	510.00

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 1376 through 1376 for a total disbursement of \$ 510.00, and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 08-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
78597	7/27/2020	001044 U.S. BANK	2020072400078597		TAX ALLOCATION REFUNDING BONDS	2,147,825.01	
						Total :	2,147,825.01
78754	7/27/2020	001044 U.S. BANK	2020072400078754		TAX ALLOCATION REFUNDING BONDS	506,987.50	
						Total :	506,987.50
2 Vouchers for bank code : bofasa						Bank total :	2,654,812.51
2 Vouchers in this report						Total vouchers :	2,654,812.51

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 78597 and 78754 for a total disbursement of \$ 2,654,812.51 and to the best of my knowledge, based on the information provided, they are correct, and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on 08-11-2020 and the City Treasurer is hereby directed to pay except as noted.

Phillip Dupper, Mayor

vchlist
08/06/2020 2:44:31PM

Voucher List
CITY OF LOMA LINDA
08-11-2020 SA

Page: 1

FY: 2020/2021

Bank code : bofasa

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
1377	8/11/2020	000266 ROBBINS & HOLDAWAY, A PROFESSIONAL CC	39233		PROFESSIONAL/LEGAL SERVICES	83.13	
						Total :	83.13
1 Vouchers for bank code : bofasa						Bank total :	83.13
1 Vouchers in this report						Total vouchers :	83.13

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos.
1377 through 1377 for a total
disbursement of \$ 83.13, and to the best of
my knowledge, based on the information provided, they are
correct and are recommended for payment.


DIANA DE ANDA, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on
08-11-2020 and the City Treasurer is hereby directed
to pay except as noted.

Phillip Dupper, Mayor



City of Loma Linda Official Report

Phill Dupper, Mayor
Ronald Dailey, Mayor pro tempore
Rhodes Rigsby, Councilman
John Lenart, Councilman
Bhavin Jindal, Councilman

SUCCESSOR AGENCY AGENDA: August 11, 2020
TO: City Council
SUBJECT: Minutes of July 28, 2020

Approved/Continued/Denied By Successor Agency Date _____
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RECOMMENDATION

It is recommended that the City Council approve the minutes of July 28, 2020.

City of Loma Linda
City Council as Successor Agency
To the Loma Linda Redevelopment Agency
Minutes
Regular Meeting of July 28, 2020

A regular meeting of the City Council as Successor Agency to the Loma Linda Redevelopment Agency was called to order by Mayor Dupper at 8:54 p.m., Tuesday, July 28, 2020.

This meeting was conducted via webinar/teleconference. Pursuant to Sec. 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, this meeting was conducted remotely via the ZOOM virtual meeting platform. In compliance with the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there was no in-person meeting location at which the public may appear.

Councilmen Present: Mayor Phill Dupper, present in Council Chambers
Mayor pro tempore Ron Dailey, present in Council Chambers
Rhodes Rigsby, present in Council Chambers
John Lenart, present in Council Chambers
Bhavin Jindal, present in Council Chambers

Councilmen Absent: None

Others Present: City Manager T. Jarb Thaipejr, present in Council Chambers
City Attorney Richard Holdaway, present in Council Chambers

No public comments were offered upon invitation of Mayor Dupper.

SA-2020-09- Consent Calendar

Motion by Lenart, seconded by Rigsby to approve the Consent Calendar; the City Clerk called the role and the motion passed unanimously.

The Minutes of July 14, 2020 as corrected.

The meeting adjourned at 8:55 p.m.

Approved at the meeting of

City Clerk