

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF DECEMBER 10, 2019

A. **Call To Order – 6:26 p.m.**

B. **Roll Call – All present**

C. **Closed Session – 6:00 p.m.** – Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(One potential case)

City Attorney announced that the City Council met in closed session on the item listed; no final action to report.

D. **Invocation and Pledge of Allegiance – Councilman Popescu**

E. **Items to Be Added or Deleted – City Manager indicated item 4a was to be deleted.**

F. **Oral Reports/Public Participation - Non-Agenda Items -**

Dick Wiley commented on and thanked City staff for installation of irrigation at the Frink Adobe.

G. **Conflict of Interest Disclosure - None**

H. **Consent Calendar**

1. Demands Register

Approved for payment

2. Minutes of November 12, 2019

Approved as presented

3. November 2019 Treasurer’s Report

Approved for filing

4. Award of contract for: **[Public Works]**

a. Emergency Operations Center (EOC) Expansion (CIP 14-852)

Deleted

b. Parking Lot Improvements at Heritage Park, 25964 Mission Road (CIP 19-742)

Awarded the contract for Parking Lot Improvements at Heritage Park to Hardy and Harper, Inc. in an amount of \$212,109; for compaction testing services to Hilltop Geotechnical, Inc. in the amount of \$5,537.50; and approved a contingency allocation of \$21,000.

c. Bus Stop and Shelter Construction on Barton Road at California Street (CIP 19-194)

Awarded the contract for Bus Stop and Shelter Construction on Barton Road at California to Tolar Manufacturing in the amount of \$20,634.13; authorized a contingency allocation of \$2,000; City staff to provide inspection and project management.

d. Re-roof Richardson Well No. 6 Pump House and Mt. View Well No. 3 Pump House (SIP 19-854)

Awarded the contract to re-roof Richardson Well No. 6 Pump House and Mt. View Well No. 3 Pump House to Bell Roof Company, Inc. in the amount of \$29,400; authorized a contingency allocation of \$3,000.

5. Accept as complete and authorize recordation of Notice of Completion for: **[Public Works]**
 - a. Sewer and Waterline Improvements at Heritage Park (CIP 19-738), MCC Pipeline, Inc., Contractor

Accepted as complete and authorized recordation

- b. Library Flooring, Phase 2 (CIP 19-853) – New Image Commercial Flooring and Mohawk, Contractors

Accepted as complete and authorized recordation

6. Appropriate \$65,000 from General Fund – Fund Balance to General Government for services and maintenance of Successor Agency properties **[Public Works]**

Approved

7. Authorize acceptance and expenditure of SoCalGas' 2019 Climate Adaptation & Resiliency Grant funds **[Fire Department]**

Authorized acceptance and expenditure of grand funds

I. Scheduled and Related Items

8. Presentation regarding the SoCalGas 2019 Climate Adaptation & Resiliency Grant
Presentation of check of the SoCalGas' 2019 Climate Adaptation & Resiliency Grant in the amount of \$50,000 by Jeffrey Danker, Environmental Policy Manager with So Cal Gas

J. Old Business

K. New Business

9. 2020 Meeting Schedule **[City Clerk]**

Received

L. Reports of Councilmen - None

M. Reports Of Officers - None

N. Adjournment – 7:16 p.m.

Next regular meeting scheduled for January 14, 2020