



CITY OF LOMA LINDA CITY COUNCIL AGENDA REGULAR MEETING

Tuesday, September 12, 2023, 7:00 PM
Council Chambers
25541 Barton Road
Loma Linda, CA 92354

Est. Duration: 1 hr 50 min

A regular meeting of the City Council of the City of Loma Linda is scheduled in the **Council Chambers**, 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.

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 larreola@lomalinda-ca.gov or (909) 799-2819.

1: Call to Order

1A. Call to Order

1B. Roll Call

1C. Closed Session/Workshop

1D. Invocation and Pledge of Allegiance - Councilman Lenart

(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 anyone, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

1E. Items to be Added or Deleted

1F. Oral Reports/Public Participation - Non-Agenda Items

1G. Conflict of Interest Disclosure

2: Scheduled and Related Items

2A. PUBLIC HEARING - Development Code Amendment No. P23-155 and Adopt Council Bill #O-2023-03

Public Hearing - Development Code Amendment No. P23-155, a request to amend Title 17 (Zoning) of the Loma Linda Municipal Code, to establish a reasonable accommodation ordinance.

— 1. DETERMINE that the Development Code Amendment is not subject to the requirements of the State of California Environmental Quality Act ("CEQA") pursuant Sections No. 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines which applies to proposals that are not considered projects as defined in Section No. 15378 of the CEQA Guidelines and proposals that do not result in a significant change to the environment; and

— 2. ADOPT Council Bill #O-2023-03, an Ordinance to update Title 17 (Zoning) of the Loma Linda Municipal Code and establish a reasonable accommodation ordinance in compliance with Federal and State Law that will provide flexibility in the application of the Development Code standards in order to provide individuals with disabilities an equal opportunity to housing (Development Code Amendment No. P23-155).

3: Consent Calendar

3A. Demands Registers

Approve Demands Registers dated August 22, 2023 and September 12, 2023

3B. Minutes for Approval - August 8, 2023

3C. Treasurer's Report – August 2023

Treasurer's Report for the month of August 2023.

3D. Fire Department's Activity Report – August 2023

Fire Department Activity Report for the month of August 2023

3E. Appropriate Funds and Award Contract for Installation of Waterline at Campus Street

Appropriate \$77,000.00 from Water Enterprise Fund Balance into Account No. 4657010-51300 and Award Contract to MCC Equipment Rentals, Inc., for Installation of Waterline at Campus Street for \$142,780.00 (CIP 23-667)

3F. Award Contract for Rehabilitation of Richardson Well #5

Award contract to Tri County Pump Co. for Rehabilitation of Richardson Well No. 5 for \$24,077.29 (CIP 23-665)

3G. Award Contract to Replace City Server

Request to Award Contract to SHI for \$32,354.00 for replacement of City Server hardware.

3H. Award Contract for the Replacement of City Backup Storage Hardware

Request to Award Contract to SHI for \$7,053.88 for the replacement of city backup storage hardware

3I. Agreement with Lockheed Martin Corporation for Temporary Above Ground Water Tank for Sampling Purge Water

Approve Agreement between the City of Loma Linda and Lockheed Martin Corporation to allow Lockheed Martin to place a temporary above-ground water tank (approximately 5,000-gallon upright poly tank) on the City's property

3J. Request to Amend the Agreement for Consultant Services with Planning PLUS/P+

Request to amend the Agreement for Consultant Services between the City of Loma Linda and Planning PLUS/P+ Consulting Services (3rd Change Order).

— 1. APPROVE the amendment to the Agreement with Planning PLUS/P+ Consulting Services to increase the contract amount to a not-to-exceed total of \$3,000 for additional review of a project application within Planning Area 3-3 of The Groves at Loma Linda Specific Plan.

— 2. APPROVE the use of funds to be deposited in the amount of \$3,000 as a pass through fee to be paid for by the applicant to cover the costs of the contract planning services.

4: Old Business

No Items

5: New Business

5A. Appoint City Council Member to the San Bernardino County Transportation Authority (SBCTA)
Appoint a new delegate and alternate, if necessary, to the San Bernardino County Transportation Authority (SBCTA).

6: Reports

6A. Reports of Council Members

6B. Reports Of Officers

— Discussion of option by Councilmembers to switch to electronic agenda packets

7: Adjournment

No Items

POSTING

I, Lynette Arreola, City Clerk, do hereby certify and declare that, I caused this agenda to be posted at the following three (3) locations, to-wit:

Loma Linda Branch Library, 25581 Barton Road, Loma Linda, California

City Council Chambers, 25541 Barton Road, Loma Linda, California

U. S. Post Office Annex, Newport Avenue, Loma Linda, California

Lynette Arreola



Lynette Arreola, City Clerk

City of Loma Linda, California

Date Posted: September 7, 2023



City of Loma Linda

Regular City Council Staff Report

Prepared By: Nicole Campbell

PUBLIC HEARING - Development Code Amendment No. P23-155 and Adopt Council Bill #O-2023-03

Public Hearing - Development Code Amendment No. P23-155, a request to amend Title 17 (Zoning) of the Loma Linda Municipal Code, to establish a reasonable accommodation ordinance.

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Scheduled and Related Items	Item: A
To	From	
City Council	Nicole Campbell, Associate Planner	

Recommendations

Staff recommends City Council take the following actions:

DETERMINE that the Development Code Amendment is not subject to the requirements of the State of California Environmental Quality Act ("CEQA") pursuant Sections No. 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines which applies to proposals that are not considered projects as defined in Section No. 15378 of the CEQA Guidelines and proposals that do not result in a significant change to the environment, and;

ADOPT Council Bill #O-2023-03, an Ordinance to update Title 17 (Zoning) of the Loma Linda Municipal Code and establish a reasonable accommodation ordinance in compliance with Federal and State Law that will provide flexibility in the application of the Development Code standards in order to provide individuals with disabilities an equal opportunity to housing (Development Code Amendment No. P23-155).

Background

The Fair Housing Act and the California's Fair Employment and Housing Act (FEHA) requires local governments to make accommodations for individuals with mental or physical disabilities seeking equal access to housing. Individuals with a disability can request a change, exception, or adjustment to the City's Development Code standards and other land use regulations, policies, and procedures when such accommodations are considered necessary for a person with disabilities to use and enjoy a dwelling.

On February 8, 2022, the City Council approved and adopted the City of Loma Linda 2021-2029 Housing Element. The Housing Element identifies the housing needs in the City and sets forth strategies and programs to improve housing opportunities. In an effort to meet the housing needs for households of all income levels and persons with special needs, the City has set forth Program 2.2 to adopt a ministerial process for reviewing requests for reasonable accommodation and modest deviations from Development Code requirements needed to address for people with disabilities.

On August 2, 2023, Planning Commission recommended that the City Council approve Development Code Amendment No. 23-155, to amend Title 17 (Zoning) of the Municipal Code to establish a reasonable accommodation ordinance.

Project Description

The City-initiated Development Code Amendment No. P23-155, to amend Title 17 (Zoning) of the Loma Linda Municipal Code to improve housing opportunities. This amendment adds a new section to the Development Code that establishes a new procedure for addressing requests for reasonable accommodations as required by the Fair Housing Act and the California's Fair Employment and Housing Act (FEHA). Requests for reasonable accommodations are proposed to be reviewed through a ministerial process. A reasonable accommodation includes a change, exception, or adjustment to a rule, policy, or procedure when such accommodation may be necessary to afford individuals with disabilities equal housing opportunities.

In addition to creating a streamlined process to prevent discrimination against individuals with disabilities, this proposed amendment to the Development Code will ensure compliance with state and federal mandated laws and assist the City in meeting Program 2.2 of the Housing Element.

Environmental

The Development Code Amendment is not subject to the requirements of the State of California Environmental Quality Act ("CEQA") pursuant Sections No. 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines which applies to proposals that are not considered projects as defined in Section No. 15378 of the CEQA Guidelines and proposals that do not result in physical change in the environment. This proposal meets both of these criteria, and therefore is exempt from the requirements of CEQA. A Notice of Exemption will be filed upon adoption of the Development Code Amendment.

Financial Impact

Taking any action with this application has no impact on the City's General Fund.

Public Noticing

The public notice for this project was duly posted on August 31, 2023, in San Bernardino's "The Sun" newspaper as well as in three public places (city hall, library, post office) as required by State law. Additionally, the notice was made available on the City's website. As of the date on this report, there have been no written or oral comments received in opposition or in favor of Development Code Amendment No. P23-155.

Attachments

Ordinance and Exhibit A.pdf

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, APPROVING DEVELOPMENT CODE AMENDMENT NO. P23-155, WHICH ESTABLISHES A REASONABLE ACCOMMODATION CHAPTER IN TITLE 17 (ZONING) OF THE LOMA LINDA MUNICIPAL CODE AND INCLUDES FLEXIBILITY IN THE APPLICATION OF THE DEVELOPMENT CODE STANDARDS IN ORDER TO PROVIDE INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO HOUSING.

WHEREAS, the City of Loma Linda wishes to serve the public health, safety, and general welfare and preserve the quality of life throughout the City, through effective land use and planning; and

WHEREAS, The Fair Housing Act and the California's Fair Employment and Housing Act (FEHA) requires local governments to make accommodations for individuals with mental or physical disabilities seeking equal access to housing; and,

WHEREAS, The Loma Linda 2021-2029 Housing Element identifies Program 2.2, to adopt a ministerial process for reviewing requests for reasonable accommodation and modest deviations from the Development Code requirements as needed to address needs for people with disabilities; and,

WHEREAS, the City of Loma Linda proposes to amend the Title 17 (Zoning) of the Loma Linda Municipal Code as set forth in Exhibit A; and,

WHEREAS, on August 2, 2023, the Planning Commission held a duly noticed public hearing on the proposed development code amendment and Ordinance, at which an oral and written presentation was made and comments received, and the Planning Commission made a recommendation to City Council to adopt the ordinance; and,

WHEREAS, on September 12, 2023, the City Council conducted the first reading of the development code amendment and the second reading on October 10, 2023 where they adopted the Ordinance, approving Development Code Amendment No. P23-155; and,

WHEREAS, the Planning Commission and City Council reviewed the proposed amendments and finds that Development Code Amendment No. P23-155 is consistent with the Loma Linda General Plan, is not detrimental to the public health, safety, and general welfare, and is in conformity with good land use practice.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMA LINDA DOES RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The City Council hereby finds that all of the facts set forth in the recitals of this ordinance are true and correct.

Section 2. Environmental Exemption. The Planning Commission recommends that

the City Council determines that Development Code Amendment No. P23-155 is not subject to the requirements of the State of California Environmental Quality Act ("CEQA") pursuant Sections No. 15060(c)(2) and 15061(c)(3) of the CEQA Guidelines which applies to proposals that are not considered projects as defined in Section No. 15378 of the CEQA Guidelines and proposals that do not result in a significant change to the environment.

Section 2. Approval. Planning Commission recommended approval and City Council voted to adopt the ordinance approving Development Code Amendment No. P23-155, which amends Title 17 (Zoning) of the Loma Linda Municipal Code as indicated in "Exhibit A" and as referenced herein.

Section 4. Severability. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this Ordinance or any part thereof is for any reason held to be unconstitutional, such decision shall not affect this validity of the remaining portion of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsection, subdivisions, paragraphs, sentences, clauses, or phrases be declared unconstitutional.

Section 5. Certification. The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be posted within fifteen (15) days from its passage pursuant to Government Code section 36933.

Section 6. Effective Date. This Ordinance shall be in full force and effective a minimum of thirty (30) days after passage.

This Ordinance was introduced at the regular meeting of the City Council of the City of Loma Linda, California, held on the 12th day of September, 2023 and was adopted on the 10th day of October, 2023 by the following vote to with:

Ayes:

Noes:

Absent:

Abstain:

Phil Dupper, Mayor

Attest:

Lynette Arreola, City Clerk

Exhibit A
Development Code Amendment for the Addition of
Chapter 17.103 Reasonable Accommodations

17.103.010 Purpose, intent, and applicability.

- A. Purpose.** The purpose of this chapter is to establish a procedure for a request for reasonable accommodation for persons with disabilities seeking equal access to housing under the federal Fair Housing Act and the California Fair Employment and Housing Act (the “Acts”) in the application of zoning laws and other land use regulations, policies and procedures.
- B. Intent.** The intent of this chapter is to provide flexibility in the application of the Development Code for individuals with a disability when a modification or exemption of a land use regulation, policy, or procedure is necessary to provide equal opportunity to housing. A reasonable accommodation may be approved only for the benefit of one or more individuals with a disability.
- C. Applicability.** A reasonable accommodation may be requested by any individual with a disability, their representative, or a developer or provider of housing for individuals with a disability.

The provisions of this chapter apply to all residential developments, including new development and modifications to existing structures, as necessary to reasonably accommodate a person’s disability.

17.103.020 Terms.

- A.** “Applicant” means a person, business, or organization making a request to the City for a reasonable accommodation pursuant to this chapter.
- B.** “Fair Housing Laws” means the “Fair Housing Amendments Act of 1988” (42 U.S.C § 3601, et seq.), including reasonable accommodation required by 42 U.S.C § 3604(f)(3)(B), and the “California Fair Employment and Housing Act” (California Government Code § 12900, et seq.), including reasonable modifications required specifically by California Government Code § 12927(c)(1) and 12955(l), and Civil Code § 54, as any of these statutory provisions now exist or may be amended from time to time by either legislative act or published judicial decisions.
- C.** “Person with a disability” means an individual with a “disability” or “handicap,” as those terms are defined in the Fair Housing Laws. Generally, “a person with a disability” is any person with a physical or mental impairment, which substantially limits one or more major life activities, or any person having a record of such impairment.
- D.** “Reasonable Accommodation” means a modification or exception to the standards, regulations, policies, and procedures contained in the Development Code for the siting, development, and use of housing or housing-related facilities, that would eliminate barriers and provide an individual with a disability equal opportunity for the use and enjoyment of a dwelling.

17.103.030 Application Requirements.

A request for a reasonable accommodation shall be submitted to the Community Development Department on an application form prescribed by the Community Development Department to include but not be limited to the following items:

- A. An application form signed by the applicant or authorized agent;
- B. The name, address, and contact information of the applicant;
- C. Street address and assessor's parcel number of the property for which the request is being made;
- D. The name, address, and contact information of the owner of the property for which the reasonable accommodation request is being made;
- E. A general description of the nature of the person(s) with a disability's medical, physical, and/or mental limitations that relate to the accommodation request. The applicant shall not be required to disclose any medical diagnoses or provide written medical documentation of the disability;
- F. The policy, program, regulation, and/ or development standard adopted by the City of Loma Linda that the applicant is requesting the City modify or excuse as a disability-related accommodation;
- G. A statement of the reason why the requested accommodation is necessary for the individual with a disability to use and enjoy the dwelling; and
- H. Copies of plans, drawings, pictures, and other supporting documentation that the City may need to render its decision.

17.103.040 Review authority and procedures.

- A. The Director of Community Development or his or her designee, may approve, conditionally approve, or deny an application for a reasonable accommodation for an existing or proposed use. The director shall issue a written determination within thirty (30) calendar days of the date of receipt of a completed application.
- B. If the reasonable accommodation request requires another City permit or approval, an application for a reasonable accommodation must be submitted with and processed concurrently with the application for the other City permit, whether such permit is ministerial or discretionary.
- C. While a request for reasonable accommodation is pending, all laws and regulations otherwise applicable to the property that is the subject of the request shall remain in full force and effect.

17.103.050 Reasonable accommodation findings and decision.

- A. The request for reasonable accommodation may be approved or granted with modifications if the following findings can be made:
 - 1. The housing which is the subject of the request will be used by one or more individuals with a disability protected under the Fair Housing Laws; and
 - 2. The requested accommodation is necessary to provide one or more individuals with a disability an equal opportunity to use and enjoy a dwelling; and

3. The City has demonstrated that the requested accommodation will not impose an undue financial or administrative burden on the City; and
 4. The requested accommodation will not require a fundamental alteration in the nature of a city program or law, including but not limited to the general plan, zoning ordinance, and building laws.
- B.** The following criteria, among other factors, may be considered by the Director of Community Development, or his or her designee, regarding the reasonableness of the requested accommodation:
1. Whether there are alternative reasonable accommodations available that would provide an equivalent level of benefit; and
 2. Whether the requested accommodation substantially affects the physical attributes of the property or has impacts on surrounding properties that would fundamentally alter a city program or law.
- C.** If an application for a reasonable accommodation is approved, the request shall be granted to an individual and shall not run with the land unless it is determined that: (1) the modification is physically integrated into the residential structure and cannot be easily removed or altered to comply with the Development Code, or (2) the accommodation is to be used by another individual with a disability.

17.103.060 Appeals

- A.** The decision of the Director of Community Development to grant, grant with conditions, or deny a request for reasonable accommodation shall become final.
- B.** The decision of the director, while final, is subject to a written appeal to the City Manager to be made within thirty days after the decision of the Director is transmitted by first class mail or email. Any appeal shall set forth in reasonable detail and clarity the basis for the appeal and the proposed remedy or actions. The decision of the City Manager is also subject to appeal to the City Council within thirty days after the decision of the City Manager is transmitted by first class mail or email. Upon receipt of such appeal, the City Manager will take reasonable action to cause the matter to be included on one of the two next following agendas of the City Council.



City of Loma Linda Regular City Council Staff Report

Prepared By: Lynette Arreola

Demands Registers

Approve Demands Registers dated August 22, 2023 and September 12, 2023

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: A
To	From	
City Council	Sonia Fabela, Finance Director	

Recommendations

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

ATTACHMENTS:

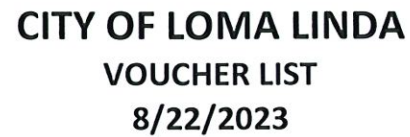
Demands Register dated August 22, 2023

Demands Register dated September 12, 2023

Attachments

Demands Register 08-22-2023.pdf

Demands Register 09-12-2023.pdf



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705555	8/8/2023	7329	DKF SOLUTIONS GROUP, LLC	21449	1230828	SWRCB compliance services	\$3,675.00
				21465	1240177	Virtual Surface Water Sampling Class	\$1,200.00
						705555 Total	\$4,875.00
705556	8/8/2023	5407	FAMILY SERVICE ASSOC (FSA)	FY 2023-1	1230897	CDBG FSA Senior Nutrition Program May 2023	\$1,114.60
				FY 2023-2		CDBG FSA Senior Nutrition Program June 2023	\$720.46
						705556 Total	\$1,835.06
705557	8/8/2023	5502	FRONTIER COMMUNICATIONS	9097963838 Aug		Phone costs 07/22-08/21/23	\$126.65
				9097998149 August		Phone costs 07/25-08/24/23	\$247.49
				9097997257 August		Phone costs 07/19-08/18/23	\$56.91
						705557 Total	\$431.05
705558	8/8/2023	1245	SO CALIF EDISON	700192550906 July		Electricity costs 06/28-07/30/23	\$21.56
				700548764612 July		Electricity costs 06/28-07/30/23	\$206.01
				700011104827 July		Electricity costs 06/28-07/30/23	\$149.79
				700570670141 July		Electricity costs 06/26-07/27/23	\$148.20
				700394531780 July		Electricity costs 06/07-07/27/23	\$142.94
				700452584462 July		Electricity costs 06/27-07/27/23	\$4.00
				700452547783 July		Electricity costs 06/27-07/27/23	\$53.39
				700142439793 July		Electricity costs 06/27-07/27/23	\$118.63
				700142412616 July		Electricity costs 06/27-07/27/23	\$11.75
				700142192445 July		Electricity costs 06/27-07/27/23	\$6.99
				700075919924 July		Electricity costs 06/27-07/27/23	\$51.89
				700546567358 July		Electricity costs 06/26-07/26/23	\$23.31
				700228294695 June-		Electricity costs 05/31-07/26/23	\$22,423.64
						705558 Total	\$23,362.10



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705559	8/8/2023	26	VERIZON WIRELESS	9940777239		City wide cell phone service 6/29-07/28/2023	\$3,110.41
						705559 Total	\$3,110.41
705560	8/10/2023	1245	SO CALIF EDISON	700458638878 July		Electricity costs 06/26-07/26/23	\$3,312.64
						705560 Total	\$3,312.64
705561	8/10/2023	4459	THE TOLL ROADS VIOLATIONS DEPT	1560864	1230896	Toll road services 6/24/2023	\$19.00
						705561 Total	\$19.00
705562	8/15/2023	6071	KELLERMEYER BERGENSONS SERVICE	INV90000376857	1230278	Community Room Cleaning August	\$684.00
						705562 Total	\$684.00
705563	8/15/2023	7336	RIA SIGIAN	06242023		Refund comm rental 06/24/2023	\$335.00
						705563 Total	\$335.00
705569	8/17/2023	1245	SO CALIF EDISON	700228421001 July		Electricity costs 06/12/23-07/31/23	\$1,516.70
				600000500568 July		Electricity costs 06/29-07/31/23	\$3,484.38
				700620519956 July		Electricity costs 06/30-08/01/23	\$1,527.18
				700411454240 July		Electricity costs 06/30-08/01/23	\$3,248.30
				700371011405 July		Electricity costs 06/30-08/01/23	\$6,092.67
				700619667467 July		Electricity costs 06/30-08/01/23	\$143.72
				700180303341 July		Electricity costs 06/30-08/01/23	\$91.53
				700123802154 July		Electricity costs 06/30-08/01/23	\$543.06
				700010613157 July		Electricity costs 06/30-08/01/23	\$423.05
				700030769656 July		Electricity costs 06/30-08/01/23	\$181.27
				700556225427 July		Electricity costs 06/29-07/31/23	\$50.10
				700125145505 July		Electricity costs 07/07-08/03/23	\$114.65
				700125316869 July		Electricity costs 07/07-08/03/23	\$82.71



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				700124018786 July		Electricity costs 07/07-08/03/23	\$75.31
				700162747250 July		Electricity costs 07/07-08/03/23	\$971.31
				700237491915 July		Electricity costs 07/07-08/03/23	\$183.81
				700327588141 July		Electricity costs 07/07-08/03/23	\$44.38
				700377436138 July		Electricity costs 07/07-08/03/23	\$178.95
				700546694670 July		Electricity costs 06/30-08/01/23	\$242.50
				700620742955 July		Electricity costs 07/07-08/03/23	\$189.15
				700625935485 July		Electricity costs 07/07-08/03/23	\$69.63
				700077110701 July		Electricity costs 07/07-08/03/23	\$94.73
				700004740213 July		Electricity costs 07/03-08/02/23	\$541.61
				700533422444 July		Electricity costs 07/07-08/03/23	\$84.97
				700441458865 July		Electricity costs 07/03-08/02/23	\$118.20
				700402406564 July		Electricity costs 07/03-08/02/23	\$103.09
				7002808676618 July		Electricity costs 07/03-08/02/23	\$94.60
				700072821984 July		Electricity costs 06/29-07/31/23	\$200.44
				700242318673 July		Electricity costs 06/29-07/31/23	\$44.38
				700547438439 July		Electricity costs 06/29-07/31/23	\$70.61
				700237930435 July		Electricity costs 06/29-07/31/23	\$83.26
				700350988278 July		Electricity costs 07/01-07/31/23	\$6,958.09
				700010396020 July		Electricity costs 06/30-08/01/23	\$131.42
				700252505390 July		Electricity costs 06/30-08/01/23	\$123.74
				700281250130 July		Electricity costs 06/30-08/01/23	\$79.27
				700357831327 July		Electricity costs 06/30-08/01/23	\$75.06
				700475961967 July		Electricity costs 06/30-08/01/23	\$112.48
				700630870058 July		Electricity costs 06/30-08/01/23	\$270.04
				700337902271 July		Electricity costs 06/30-08/01/23	\$185.96
				700491050723 July		Electricity costs 06/30-08/01/23	\$394.03
				700396836845 July		Electricity costs 07/8-08/06/23	\$29,795.99
				700577818031		Electricity costs 07/08-08/06/23	\$32,028.19
				700303221438 July		Electricity costs 07/08-08/06/23	\$148.52
				700063569396 July		Electricity costs 07/08-08/06/23	\$2,684.98
				700044797169 July		Electricity costs 07/08-08/06/23	\$79,491.94



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				700023837085 July		Electricity costs 07/08-08/06/23	\$542.89
				700165738789 July		Electricity costs 07/08-08/06/23	\$738.20
				700491039205 July		Electricity costs 07/08-08/06/23	\$15,571.57
				700075862128 July		Electricity costs 07/08-08/06/23	\$536.59
				700529893260 July		Electricity costs 07/11-08/08/23	\$202.84
						705569 Total	\$190,962.05
705570	8/17/2023	1245	SO CALIF EDISON	700796906978 July		Electricity costs 06/28-07/30/23	\$15.44
				700571294375 July		Electricity costs 06/30-08/01/23	\$17.02
				700540416245 July		Electricity costs 06/30-08/01/23	\$16.02
				700666425814 July		Electricity costs 06/29-07/31/23	\$16.96
				700605303585 July		Electricity costs 06/29-07/31/23	\$29.52
				700125053252 July		Electricity costs 07/07-08/03/23	\$41.52
				700123951189 July		Electricity costs 07/07-08/03/23	\$42.35
				700157750235 July		Electricity costs 07/03-08/02/23	\$13.71
				700012556793 July		Electricity costs 07/07-08/03/23	\$22.88
				700491092452 July		Electricity costs 07/03-08/02/23	\$16.09
				700542818815 July		Electricity costs 07/07-08/03/23	\$13.58
				700164228320 July		Electricity costs 07/03-08/02/23	\$14.85
				700044573766 July		Electricity costs 06/30-08/01/23	\$16.02
				700142501532 July		Electricity costs 06/30-08/01/23	\$16.02
				700448473884 July		Electricity costs 06/30-08/01/23	\$18.98
				700030754805 July		Electricity costs 06/30-08/01/23	\$16.78
				700619645542 July		Electricity costs 06/30-08/01/23	\$17.16
				700250837495 July		Electricity costs 07/13-08/10/23	\$15.50
						705570 Total	\$360.40



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705571	8/17/2023	1261	THE GAS COMPANY	06872460008 July 10022459001 July 10232459007 July 14642464003 July 19406867366 July		Gas costs 07/03-08/02/23 Gas costs 07/03-08/02/23 Gas costs 07/03-08/02/23 Gas costs 06/30-08/01/23 Gas cost 07/11-08/09/23 705571 Total	\$63.63 \$43.42 \$19.84 \$46.00 \$14.30 \$187.19
705572	8/17/2023	26	VERIZON WIRELESS	9940777240 July		PW SCADA Modem for Sewer lift station 6/29-07/28/2 705572 Total	\$38.03 \$38.03
705573	8/17/2023	1730	AFLAC	874329		AFLAC INSURANCE PREMIUM AUG 2023 705573 Total	\$1,573.48 \$1,573.48
705574	8/17/2023	5758	ALETHEA, INC.	LL062023. LL072023	1230307 1240185	Onsite remote desk support specialist Jun 2023 Onsite or remote desk support July 2023 705574 Total	\$15,455.00 \$14,630.00 \$30,085.00
705575	8/17/2023	840	CITY OF SAN BERNARDINO	92661-90878 Jul 2023 133-132 July 2023	1240043	1516 Gould St 07/05/23 to 08/01/23 1415 Richardson St 7/5/23 - 8/2/23 705575 Total	\$50.15 \$4,698.60 \$4,748.75
705576	8/17/2023	5502	FRONTIER COMMUNICATIONS	9097990759 Aug 9097991480 August 9097997651 August		Phone costs Fire Station #252 Phone costs Senior Center Fire Alarm 7/28-08/27/23 Phone costs 08/01-08/31/23	\$41.66 \$119.42 \$37.18



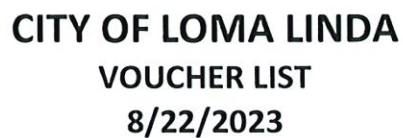
CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				9094785042 Aug		Phone Service Cole House Fire Alarm	\$132.66
				9097964692 August		Phone Service Corp Yard Intrusion	\$83.26
						705576 Total	\$414.18
705577	8/17/2023	5391	SBSD-CENTRAL EXPLORERS POST508	EXPLORER2023		Annual Explorer Competition Reg. Fee 2023	\$1,000.00
						705577 Total	\$1,000.00
705578	8/17/2023	7083	SELF INSURED SERVICES COMPANY	13159 LIFE		LIFE INSURANCE PREMIUM AUG 2023	\$613.01
				13159 LIFE&DISABIL		LIFE&DISABILITY AUGUST 2023	\$3,859.06
						705578 Total	\$4,472.07
705579	8/18/2023	3628	U.S. BANK CORPORATE PYMNT SYS	07242023HReed		Car wash, Parking, & Food for the conference	\$1,197.44
				072423LMatarrita		072423LMatarrita Annual planning course subscripti	\$144.00
				07242023SCampbell		Floor padding & nails-metal stair trim	\$415.20
				07242023JLoeffert		Ink, conf bridge call, & membership fee	\$536.75
				07242023MCruz		Safety-vest	\$24.46
				07242023VPuentes		Distilled water & tire replacement	\$42.60
				07242023VGomez		Agora steel ground net pegs for Bailey Pk	\$29.71
				07242023MMosqueda		Concrete mix & deposit (deposit credited)	\$284.93
				KMacgavin07222023		Recessed Mount and screw kit	\$246.23



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				07242023GGarza		Refreshments 4th July OT, uniform embroidery	\$145.23
				07242023MAtchison		Screen protectors, Battery replacement for tablet	\$173.17
				07242023NBoucher		PAR tags and turnout hangers	\$946.25
				07242023TIngalls		LunchMtg, NFPAmembership,Car washes, Training	\$1,513.07
				07242023BCorreia		Carwash ACO truck, uniform, windshield replacement	\$534.84
				07242023MBuelna		Sta boots,Vaccums,Keybrd/Screen prtctor,Supplies	\$2,587.23
				07242023NALvizar		Uniform shirts embroidery (5)	\$87.00
				072423LArreola		Meals for CC Mtgs/State of the County Registration	\$350.14
						705579 Total	\$9,258.25
705580	8/22/2023	2394	2 HOT ACTIVEWEAR & UNIFORMS	6199	1240018	Safety equipment for inspector flashlight	\$81.56
				6229	1240283	Uniform items for new hire (Alex Fowler)	\$1,812.68
						705580 Total	\$1,894.24
705581	8/22/2023	29	AGUA MANSA PROPERTIES, INC.	42983	1240022	Concrete recycling 7-5-23	\$300.00
				43019		Concrete recycling 7-5-23	\$300.00
				42999		Concrete recycling 7-5-23	\$300.00
				44572		Concrete recycling 8/3/23	\$300.00
				44543		Concrete recycling	\$300.00
						705581 Total	\$1,500.00



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705582	8/22/2023	662	MULTI W SYSTEMS, INC.	32330991	1240288	Sewer lift station service call for pump #2	\$400.00
						705582 Total	\$400.00
705583	8/22/2023	4703	MUNICIPAL EMERGENCY SVCS, INC.	IN1913460	1240045	Firefighter Structural boots for new hire N. Allen	\$670.94
				IN1914022		Structural boots for new hire M. Shields	\$679.42
						705583 Total	\$1,350.36
705584	8/22/2023	7288	MWM RAIL SERVICE, LLC	1580-0001		Refund hydrant meter deposit	\$600.00
						705584 Total	\$600.00
705585	8/22/2023	7193	O'REILLY AUTO ENTERPRISES, LLC	6160-164099	1240049	Radiator cap for 2010 Dodge Ram 4500	\$8.34
				6160-163274		Oil, Air filters & wiper blades for 2016 Ram 1500	\$57.27
				6160-162319		DEF Fuel additive	\$90.45
				6160-163273		Wiper blades	\$71.63
				6160-164237		Oil and Air Filters	\$225.99
						705585 Total	\$453.68
705586	8/22/2023	7088	OCCUPATIONAL HEALTH CENTERS OF CALIFORNIA,	79776968	1230894	Physicals for A. Fowler & M. Shields	\$1,148.00
						705586 Total	\$1,148.00
705587	8/22/2023	7176	ODP BUSINESS SOLUTIONS, LLC	321721963001	1240048	Binders, Pens, Markers, Pads, Whiteout, & Highligh	\$64.97
				317938335001		Envelopes, folders, highlighter, & sign stickers	\$70.43
						705587 Total	\$135.40



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705588	8/22/2023	7282	ORKIN SERVICES OF CALIFORNIA, INC.	245109480	1240204	Pest control Svc Station 252 srv date 7/18/2023	\$125.99
				246478486	1240186	Pest control services Civic Center & Library Aug	\$146.99
				246478750	1240180	Pest control services for the Senior Center Aug	\$64.99
				246479067	1240181	Pest control services for 10466 Richardson Aug	\$57.99
				246479670	1240187	Pest control services for 25964 Mission Aug	\$147.99
				246478481	1240179	Pest control services for the Corp Yard Aug	\$81.99
705588 Total							\$625.94
705589	8/22/2023	4094	PAUL LEMAY	2811	1230893	Community Room Water Leak Repair 6/28/23	\$4,555.00
705589 Total							\$4,555.00
705590	8/22/2023	7184	PAUL MCLAUGHLIN	000782	1240198	Install 2 NEMA outdoor junction boxes at Corp Yard	\$1,586.00
				000797	1240271	Relocate existing electrical for sauna circuit	\$850.00
				000796	1240272	Replace 3 breakers at electrical room	\$980.00
705590 Total							\$3,416.00
705591	8/22/2023	5772	QUINN COMPANY	PCA00376426	1240054	Arm rests	\$226.09
705591 Total							\$226.09
705592	8/22/2023	266	ROBBINS & HOLDAWAY	00-1006-45060	1240059	Legal Services - July LL Gen City Matters	\$262.50



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				00-1006-02-45062		Legal Services - July Community Development	\$1,892.50
				00-1006-03-45063		Legal Services - Personnel	\$122.50
				00-1006-06-45065		Legal Services - July Finance	\$210.00
				00-1006-11-45066		Legal Services - July Claims	\$1,137.50
				00-1006-12-45067		Legal Services - July Miscellaneous	\$830.00
				00-1006-13-45068		Legal Services - July Public Works	\$647.50
				00-7200-45070		Legal Services - July Special Counsel Srvs	\$1,950.00
				00-1006-01-45134		Legal Services - July CC Mtg/General Matters	\$350.00
						705592 Total	\$7,402.50
705593	8/22/2023	7063	SAFETY NETWORK TRAFFIC SIGNS, INC	TS-16697	1240165	Street signs 8/8/23	\$2,974.98
						705593 Total	\$2,974.98
705594	8/22/2023	5163	SAFETY-KLEEN	92349553	1240061	Oil service & recycling fee	\$272.00
						705594 Total	\$272.00
705595	8/22/2023	876	SAN BERNARDINO MUNICIPAL WATER	JULY 2023		SB Sewer payments collected July 2023	\$316,765.17
						705595 Total	\$316,765.17
705596	8/22/2023	3698	SCOTT ZEHR	08162023	1240168	City Hall Fountain Maintenance Svc Aug 2023	\$145.00
						705596 Total	\$145.00



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705597	8/22/2023	7047	SHI INTERNATIONAL CORP	B17202485	1240232	ARUBA Network AP CW Portion	\$13,629.93
						705597 Total	\$13,629.93
705598	8/22/2023	451	SITEONE LANDSCAPE SUPPLY, LLC	133037463-001	1240063	Shovel handle, Pump, Wire, & Couplings	\$275.50
				133332206-001		PVC Fittings	\$107.84
				133314768-001		Sprinkler timer	\$52.10
				133305238-001		Utility pump & Shovel	\$85.55
				133287883-001		4 Station sprinkler timer	\$114.43
				133361221-001		Wrench	\$19.35
						705598 Total	\$654.77
705599	8/22/2023	865	SN BERNARDINO CO SHERIFF DEPT	23554	1240147	Sheriff Services-Aug 2023	\$574,284.00
				23601	1240292	Pre-emp polygraph srvc for new hire A Fowler (2)	\$400.00
						705599 Total	\$574,684.00
705600	8/22/2023	1131	SOUTH COAST A.Q.M.D.	4215228	1240286	Emissions & ICE Fees for 3.2 MG Reservoir	\$160.35
				4211172		Emissions & ICE Fees for 3.2 MG Reservoir	\$504.91
						705600 Total	\$665.26
705601	8/22/2023	5849	ST FRANCIS ELECTRIC, LLC	22035336	1240238	Wire pull for Mt View/Business Center Intersection	\$9,325.00
				22035334	1240265	Annual Traffic Signal Maint. Contract July 2023	\$1,566.76
				22035335	1240266	Misc Traffic Signal Repairs July 2023	\$2,020.78
				22035331	1230900	St Francis Signal Response June 2023	\$533.50
						705601 Total	\$13,446.04



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705602	8/22/2023	1356	STAPLES BUSINESS ADVANTAGE	3543124288	1240064	Office Supplies- Fire Supply Closet	\$146.26
				3543709297		Copy paper	\$158.36
				3543124290		Envelopes & post its	\$35.75
						705602 Total	\$340.37
705603	8/22/2023	7303	STRONG'S ENTERPRISE, INC.	161245	1240066	Tool box for streets F-150	\$1,112.84
						705603 Total	\$1,112.84
705604	8/22/2023	6003	VEOLIA WTS SERVICES USA, INC.	902266070	1240189	Deionized water tank & reg fees 8/1-8/31/23	\$81.35
				902266071		Deionized wtr tank rental fee sta 251 8/1-10/31/23	\$99.56
						705604 Total	\$180.91
705605	8/22/2023	1708	SUN BADGE CO.	414772	1240291	(4) Firefighter badges and cappieces	\$881.47
						705605 Total	\$881.47
705606	8/22/2023	6269	TESS ELECTRIC INC.	1300	1240072	Service call for Richardson #3	\$620.00
						705606 Total	\$620.00
705607	8/22/2023	7124	TETRA TECH INC.	52107536	1230522	Contract for Project Mgt/Inspections CIP-22-665	\$2,493.74
						705607 Total	\$2,493.74
705608	8/22/2023	7010	THE CONVERSE PROFESSIONAL GROUP, INC.	21-81122-30-02	1230691	Professional services from 2/25/23 to 6/30/23	\$11,061.00
						705608 Total	\$11,061.00



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705609	8/22/2023	7199	THE LLOYD PEST CONTROL CO, INC.	8150315	1240254	Gopher control services for Civic Center 7/12/23	\$150.00
				8168030		Gopher control services for Civic Center 7/27/23	\$150.00
				8145795	1240253	Gopher control svcs for Hulda Crooks 7/7/23	\$150.00
				8169295		Gopher control svcs for Hulda Crooks Pk 7/28/23	\$150.00
				8150316		Gopher control svcs for Elmer Digneo 7/12/23	\$100.00
				8169297		Gopher control svcs for Elmer Digneo 7/28/23	\$100.00
				8145796		Gopher control svcs for Bryn Mawr Pk 7/7/23	\$100.00
				8166665		Gopher control svcs for Bryn Mawr Pk 7/26/23	\$100.00
				8150314		Gopher control svcs for BB Fields 7/12/23	\$150.00
				8166664		Gopher control svcs for BB Fields 7/26/23	\$150.00
				8151620		Gopher control svcs for Bailey Pk 7/13/23	\$100.00
				8169296		Gopher control svcs for Bailey Pk 7/28/23	\$100.00
705609 Total							\$1,500.00
705610	8/22/2023	7324	TRI COUNTY PUMP COMPANY	18237	1230801	Richardson Well #3 - Inspect & recondition motor	\$8,893.13
				18238	1230842	Richardson Well #3 Motor Winding Materials	\$6,831.35
				18239	1230843	Labor to repair Richardson Well #3	\$5,535.00



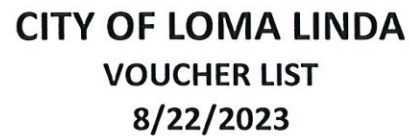
CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				18240	1230874	Install booster pump at 3.2 MG Reservoir	\$2,895.50
				18243	1240259	Richardson Well #3 - Starter Panel Troubleshoot	\$840.00
						705610 Total	\$24,994.98
705611	8/22/2023	2862	TRL SYSTEMS, INC.	576001	1240250	Card Reader Lenel SUSP Renewal 2023-2024	\$295.00
						705611 Total	\$295.00
705612	8/22/2023	304	TYLER TECHNOLOGIES, INC.	045-432318	1230497	EnerGovImplementationSrcv 7/24 & 7/25/2023	\$2,800.00
				045-429482		EnerGov Implementation Service 7/5/2023	\$1,400.00
				045-431410		EnerGovImplementationService7/10 & 7/18/2023	\$2,800.00
						705612 Total	\$7,000.00
705613	8/22/2023	4030	US TRONICS	M-12267JL23	1240294	Satellite phone service July 2023	\$209.85
						705613 Total	\$209.85
705614	8/22/2023	1977	VULCAN MATERIALS	73731703	1240082	7 tons of AC & Bucket of tack	\$795.56
				73739130		Sand & Gravel	\$868.36
						705614 Total	\$1,663.92
705615	8/22/2023	7364	WARREN-ANDERSON FORD INC	30413	1240274	Ford Explorer XLT White	\$49,110.43
						705615 Total	\$49,110.43
705616	8/22/2023	5500	WEST COAST ARBORISTS, INC.	200481	1230898	Tree & stump removal at 11720 Bryn Mawr	\$2,242.45
						705616 Total	\$2,242.45



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705617	8/22/2023	7310	WESTERN A/V	18964	1230775	Council Chambers Audio/Visual Sys Upgrade	\$20,177.10
				18734		CC Audio/Visual Sys Upgrade - Labor & Programming	\$38,106.00
						705617 Total	\$58,283.10
705618	8/22/2023	1917	WILBUR E & JUNE PURVIS	12233	1240090	Chainsaw parts	\$57.43
				12299		Maintenance services for MT251 saw TS700 1 of 2	\$35.00
				12350		Maintenance services for MT251 Saw TS700 2 of 2	\$35.00
						705618 Total	\$127.43
705619	8/22/2023	4554	ALTERNATIVE HOSE, INC.	6058454	1240024	Hose assembly, Strainer, & Wrench for mud pump	\$560.20
						705619 Total	\$560.20
705620	8/22/2023	1831	AQUATIC INFORMATICS INC.	104878	1230535	Tokay software support & Maintenance plan	\$5,100.00
						705620 Total	\$5,100.00
705621	8/22/2023	5652	BAUER COMPRESSORS	0000310442	1240227	SCBA MSA Bluetooth software reader	\$2,473.06
						705621 Total	\$2,473.06
705622	8/22/2023	5589	BORDEN EXCAVATING, INC.	23-02.01	1230688	Construction of 1.6 MG Reservoir CIP 20-656	\$629,515.45
						705622 Total	\$629,515.45
705623	8/22/2023	7159	BOUND TREE MEDICAL LLC	85036649	1240275	DuoDote Auto-Injector	\$3,386.63
						705623 Total	\$3,386.63



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705624	8/22/2023	5174	BRENT BILLINGSLEY	1269	1240101	Accu-tab 3"" calcium hypochlorite tablets	\$4,959.10
						705624 Total	\$4,959.10
705625	8/22/2023	7360	CADD MICROSYSTEMS, INC.	SO30034658	1240226	Software for electronic plan review	\$5,139.00
						705625 Total	\$5,139.00
705626	8/22/2023	2492	CALIF MUNICIPAL STATISTICS, IN	23080101	1240269	2023 ACFR STATISTICAL PACKAGE	\$580.00
						705626 Total	\$580.00
705627	8/22/2023	5390	CALIFORNIA HIGHWAY ADOPTION CO	723142	1240169	Maint southside I10 Fwy ramp @ Mt View July	\$350.00
				723143		Maint weed abate I-10 Fwy ramps @ Mt View Ave July	\$750.00
						705627 Total	\$1,100.00
705628	8/22/2023	832	CALIFORNIA JPIA	ENVIR01245	1240146	POLLUTION LIAB INS 7/1/23-7/1/24	\$6,126.00
						705628 Total	\$6,126.00
705629	8/22/2023	2679	CCH, INC.	4805933657	1240276	Governmental GAAP Guide 2024 & Freight	\$833.34
						705629 Total	\$833.34
705630	8/22/2023	5240	CDW-GOVERNMENT	KZ74463	1240136	Mimecast spam filter annua license & Tech support	\$4,831.71
						705630 Total	\$4,831.71
705631	8/22/2023	2118	CONFIRE JPA	2024-008	1240284	CONFIRE Services FY2024 July-Sept. 2023	\$82,592.51
						705631 Total	\$82,592.51



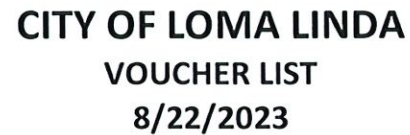
CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705632	8/22/2023	2309	CONSOLIDATED ELECTRIC DIST-SB	6903-1044848	1240071	Electrical conduit, Couplings, & Elbows	\$153.59
				6903-1044849		Street light bulbs & Photo cells	\$480.98
						705632 Total	\$634.57
705633	8/22/2023	5762	CORE & MAIN LP	T315472	1240081	Flex pipe fittings for Heritage Pk fire underground	\$2,396.10
				T323730		Parts for fire underground Hinkley House	\$204.03
						705633 Total	\$2,600.13
705634	8/22/2023	5673	CR&R	JULY 2023		Refuse payments collected July 2023	\$131,451.67
						705634 Total	\$131,451.67
705635	8/22/2023	7365	CW SLURRY SEAL INC.	081423		Refund hydrant meter deposit	\$600.00
						705635 Total	\$600.00
705636	8/22/2023	6048	DAN HARKER	EMSCertReimb0823	1240268	EMS paramedic license renewal reimbursement	\$250.00
						705636 Total	\$250.00
705637	8/22/2023	7290	DANNY ELLIS	248552	1240089	New lock for admin safe	\$330.51
						705637 Total	\$330.51
705638	8/22/2023	5088	DENNIS GRUBB & ASSOCIATES, LLC	3226	1240251	Fire Prevention Plan Check Srvcs July 2023	\$1,265.00
						705638 Total	\$1,265.00



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705639	8/22/2023	5593	DINOSAUR TIRE & ROAD SRVS, INC.	114739	1240091	Trailer tires for red trailer	\$335.47
				114961		Toro lawn mower repair	\$243.65
						705639 Total	\$579.12
705640	8/22/2023	7329	DKF SOLUTIONS GROUP, LLC	21564	1240258	SWRCB Sewer emergency response plan	\$1,225.00
				21563		Training for Emergency Response Plan	\$4,000.00
						705640 Total	\$5,225.00
705641	8/22/2023	1256	ELROD FENCE CO., INC.	18981	1240183	Replace wrought iron fence damaged due to T/C	\$2,507.00
						705641 Total	\$2,507.00
705642	8/22/2023	316	EMPLOYMENT DEVELOPMENT DEPT	L1291016272		P. Herrera Benefit charges 04/01-06/30/23	\$2,292.00
						705642 Total	\$2,292.00
705643	8/22/2023	2179	ENGINEERING RESOURCES OF	59314	1230692	Contract for Inspections & Project Mgt CIP20-656	\$29,544.00
						705643 Total	\$29,544.00
705644	8/22/2023	7320	ERNEST YANEZ JR.	10009	1240263	Reupholster PW Equipment seats	\$225.00
				10021		Reupholster PW Equipment seats	\$250.00
						705644 Total	\$475.00
705645	8/22/2023	1302	ESRI, INC.	94516321	1240119	ESRI ArcGIS Desktop Renewal FY 2024	\$6,137.70
						705645 Total	\$6,137.70



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705646	8/22/2023	1521	FACILITIES PROTECTION SYSTEMS	80990	1240004	Troubleshoot the detector alarm @ library	\$1,111.04
				80991		Investigate the water flow alarm	\$495.00
				288082	1230723	Hinckley House Fire Protection System (CIP 20-747)	\$23,065.65
						705646 Total	\$24,671.69
705647	8/22/2023	331	FAIRVIEW FORD SALES, INC.	016894	1240005	Brake & TPMS kit	\$175.81
				020634		Wiper blades	\$228.38
				230675	1230253	F-150 XL 2WD Super Cab for Streets Dept	\$39,115.54
				015990	1240005	Clockspring housing for AC115 F150	\$234.72
						705647 Total	\$39,754.45
705648	8/22/2023	212	FLEET SERVICES, INC.	05P101104	1240070	Spirax S6 ATF	\$169.59
						705648 Total	\$169.59
705649	8/22/2023	5256	FLYERS ENERGY, LLC	23-887758	1240008	PW Fuel delivery for 8/2/23	\$1,393.86
				23-893412		Fuel delivery 8-9-2023	\$1,503.96
						705649 Total	\$2,897.82
705650	8/22/2023	7352	GENESIS INDUSTRIAL SUPPLY, INC.	11808	1240242	Small tools & PPE for Water Distribution	\$805.95
						705650 Total	\$805.95
705651	8/22/2023	7286	GENUINE PARTS COMPANY	6627-132004	1240010	Microfiber towels & starting fluid	\$109.13
						705651 Total	\$109.13



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705652	8/22/2023	389	GRAINGER, INC.	9785724148 9788713668	1240011	Chemical resistance gloves Thermostat & fan motor 705652 Total	\$45.06 \$148.08 \$193.14
705653	8/22/2023	2484	HAAKER EQUIPMENT CO	C1A7TP C1A7TQ	1240262	Parts to repair Vactor Truck Parts to repair Vactor Truck 705653 Total	\$1,435.60 \$16.58 \$1,452.18
705654	8/22/2023	402	HACH COMPANY	13679329	1240132	Service, Sensor & Controller 705654 Total	\$3,286.00 \$3,286.00
705655	8/22/2023	5458	HIRSCH PIPE & SUPPLY	9052923	1240000	Supplies for corp yard restroom, Gloves,Rub Washer 705655 Total	\$17.78 \$17.78
705656	8/22/2023	435	HOME DEPOT CREDIT SERVICES	0480553	1240001	Lights for corp yard west office 705656 Total	\$206.26 \$206.26
705657	8/22/2023	2023	JOSEPH E BONADIMAN & ASSOCIATE	5059 C	1230528	Monument Preservation Svc Mt View Rehab CIP 22-108 705657 Total	\$240.00 \$240.00
705658	8/22/2023	6071	KELLERMEYER BERGENSONS SERVICE	INVS022078 INV90001786524 INV90001971893 INV90002103439	1240166 1230278 1240167	Janitorial Svcs for City bldgs & Cole House August Community Room Cleaning May 2023 Community Room Cleaning June 2023 Community Room Cleaning FOR July 2023 705658 Total	\$7,350.37 \$1,015.00 \$1,450.00 \$1,334.00 \$11,149.37



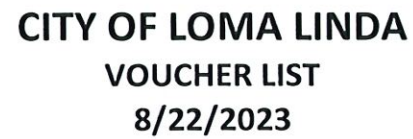
CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705659	8/22/2023	1492	KIRK MAYO	206386		Reimburse Water treatment math	\$349.99
705659 Total							\$349.99
705660	8/22/2023	7362	LAKHBIR SINGH	ReimbtRun#23-84005		Reimbursement for overpayment run# 23-84005	\$400.00
705660 Total							\$400.00
705661	8/22/2023	5375	LEVEL 3 COMMUNICATIONS, LLC	648174877	1240197	VoiP services 7/1-7/31/2023	\$434.08
				652168866		VoiP services Aug 1-31, 2023	\$434.08
				648716925		Bandwidth Services 7/17-8/16/2023	\$4,773.32
705661 Total							\$5,641.48
705662	8/22/2023	557	LIFE ASSIST, INC.	1350800	1240021	Emergency Medical Supplies and Equipment	\$1,408.17
				1351777		Emergency Medical Supplies and Equipment	\$18.26
705662 Total							\$1,426.43
705663	8/22/2023	570	LOMA LINDA FIREFIGHTERS ASSN	11	1240270	Uniform hat for FP intern	\$22.00
705663 Total							\$22.00
705664	8/22/2023	1733	LOWE'S COMPANIES, INC.	27217 7-31-23	1240038	Charger cords, Charger, & Pole	\$312.11
				25698 8/5/2023		Paint and paint supplies for station	\$56.49
				88526		252	
				88526		Paint wand	\$37.17
				25661		Spray paint	\$9.27
				71205		Supplies for Cole House restroom repairs	\$32.49
				71516		Wrenches, Tool bag, & Broom	\$111.88
				70950		PVC Glue & sonotube	\$59.34



CITY OF LOMA LINDA
VOUCHER LIST
8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				97551		Bait skeletons for ants	\$25.23
				25090		Hex nuts for council chambers	\$1.64
				87184		Cleaning supplies	\$30.10
				25963		Chlorine	\$15.49
				27081		Broom & Shovel	\$369.11
				74848		Products to remove graffiti @ library	\$58.78
				72444		levels for service truck & cloth for painting	\$60.89
				75351		Tools for Ralph & Jonathan	\$247.78
						705664 Total	\$1,427.77
705665	8/22/2023	3855	LYNN A. HIRTZ	278388	1240087	Parts to repair chain saw & blower	\$211.07
				278387		Power blowers for parks	\$485.40
				278385		Chainsaw for streets	\$447.18
				278386		Power trim, Trimmer line, Feed, & Lifeguard hat	\$375.09
						705665 Total	\$1,518.74
705666	8/22/2023	1566	MALLORY SAFETY & SUPPLY, LLC	5682420	1240040	PPE for Sewer Dept	\$319.75
				5678706		Earplugs	\$86.14
				5690628		Leather gloves & Safety glasses	\$312.92
						705666 Total	\$718.81
705667	8/22/2023	3172	MCC EQUIPMENT RENTALS, INC.	223-47-1	1230720	Waterline Improvement on Beaumont Ave CIP 20-657	\$149,632.00
						705667 Total	\$149,632.00
705668	8/22/2023	4919	MELANIE DORAN TRAXLER	PlanningPlus2	1230417	Planning services for Density Swap PA 3-3	\$3,000.00
						705668 Total	\$3,000.00



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705669	8/22/2023	7125	MICHEL A PETERSEN	391	1240174	Fabricate & install ceramic tile mural-Bailey Pk	\$12,200.00
						705669 Total	\$12,200.00
705670	8/22/2023	3470	MISSION LANE MAINTENCE CORP	INV-6352	1240264	City's share-Annual Maint Mission Lane HOA	\$1,595.00
				INV-6278	1230670	Mission Lane Maint @ Easement Dec 2022-June 2023	\$1,595.00
						705670 Total	\$3,190.00
705671	8/22/2023	1685	MITCHELL 1	29564248	1240261	Software for vehicle repairs	\$2,948.04
						705671 Total	\$2,948.04
						Grand Total	\$2,588,642.83



CITY OF LOMA LINDA

VOUCHER LIST

8/22/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
343944	8/9/2023	454	MissionSquare	2023080900343944		457 Contributions-07/16 through 07/29/2023	\$27,201.43
102427510	8/9/2023	771	P.E.R.S.	1002427510/511		PERS Retirement Contributions-July 2023	\$995.35
102428920	8/9/2023	771	P.E.R.S.	1002428920/21/22/23		Retirement Contributions-07/02 through 07/15/2023	\$74,341.16

Total Wires:	\$102,537.94
Total Checks (Total from previous page):	\$2,588,642.83
Grand Total =	<u>\$2,691,180.77</u>

PAYROLL: 08/16/2023 \$396,065.70

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 705555 through 705563 and 705569 through 705671 wire nos. 343944, 102427510 & 102428920 for a total disbursement of \$2,691,180.77 and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

Sonia Fabela, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipéjr, City Manager

Approved by the City Council at their meeting held on September 12, 2023 and the City Treasurer is hereby to pay except as noted.

Phillip Dupper, Mayor



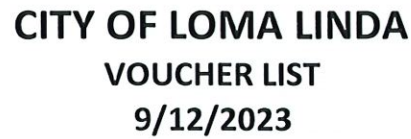
CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705672	8/24/2023	5284	CITY EMPLOYEES ASSOCIATES	PAEA AUG AUG PW		PAEA DUES AUG 2023 PW DUES AUG 2023 705672 Total	\$209.00 \$266.00 \$475.00
705673	8/24/2023	5502	FRONTIER COMMUNICATIONS	9097998064 Aug		Phone cost 08/10/23-09/09/23 705673 Total	\$42.80 \$42.80
705674	8/24/2023	3881	SB CO PROFESSIONAL FIREFIGHTER	SBFF AUG		SB COUNTY FIREFIGHTERS DUES AUG 2023 705674 Total	\$3,346.00 \$3,346.00
705675	8/24/2023	7083	SELF INSURED SERVICES COMPANY	B09RS9 Sept		Dental Insurance Premium Sept 2023 705675 Total	\$4,240.40 \$4,240.40
705676	8/24/2023	1245	SO CALIF EDISON	700228318038 July 700228347138 July		Electricity costs 07/13/23-08/10/23 Electricity costs 07/13/2023- 08/10/2023 705676 Total	\$818.12 \$1,576.04 \$2,394.16
705677	8/31/2023	570	LOMA LINDA FIREFIGHTERS ASSN	LLFA AUG		LL FIREFIGHTERS ASSOCIATION AUG 2023 705677 Total	\$1,084.00 \$1,084.00
705678	8/31/2023	4787	SALVADOR M. SORIANO	09022023		Donation for DJ at Senior Center Dane 9/2 705678 Total	\$100.00 \$100.00
705679	9/7/2023	2876	MOORE, IACOFANO, GOLTSMAN, INC.	0082279	1230420	Planning svcs for housing element 7/1-7/31/2023	\$1,578.75



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705679 Total							\$1,578.75
705680	9/7/2023	5364	TECHSTRATA	1001-25-385.	1230853	Microsoft Active Directory Service	\$3,973.20
705680 Total							\$3,973.20
705681	9/7/2023	1154	VISION SERVICE PLAN - CA	12121787/0001***		Vision Sept 2023	\$736.92
				12121787/0002***		Vision Base Plan Sept 2023	\$95.10
705681 Total							\$832.02
705682	9/12/2023	4229	A & I REPROGRAPHICS	CN00041119	1240029	Printing Services CIP 21-858	\$232.08
705682 Total							\$232.08
705683	9/12/2023	29	AGUA MANSA PROPERTIES, INC.	45472		AC & Concrete for yard	\$300.00
				45464	1240022	AC & Concrete for yard	\$300.00
				45755		Concrete for yard	\$300.00
705683 Total							\$900.00
705684	9/12/2023	1984	ALLSTAR FIRE EQUIP. CO., INC.	249698	1240312	Class ""A"" Fire Fighting Foam 55 gallon (2)	\$4,192.33
705684 Total							\$4,192.33
705685	9/12/2023	4554	ALTERNATIVE HOSE, INC.	6059605	1240024	Hose assembly 35 1/2 inches with sleeve	\$170.76
705685 Total							\$170.76
705686	9/12/2023	7369	ARAKAKI-CHAN, AILEEN	993766810		UB 993766810 25984 ORO	\$7.25
705686 Total							\$7.25
705687	9/12/2023	3833	ATKINSON, ANDESLON, LOYA, RUUD, & ROMO	688726	1240028	HR Legal fees for July	\$1,160.78



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
						705687 Total	\$1,160.78
705688	9/12/2023	5589	BORDEN EXCAVATING, INC.	23-02-02	1230688	Const of 1.6 MG Reservoir CIP 20-656 7/31/23	\$280,060.00
						705688 Total	\$280,060.00
705689	9/12/2023	7159	BOUND TREE MEDICAL LLC	85041498	1240275	DuoDote Auto-Injector & EMS Medication	\$147.13
						705689 Total	\$147.13
705690	9/12/2023	5174	BRENT BILLINGSLEY	1280	1240101	Accu-Tab 3"" Calcium Hypochlorite tablets	\$4,959.10
						705690 Total	\$4,959.10
705691	9/12/2023	7123	CHARTER COMMUNICATIONS HOLDINGS, LLC	0020150081823	1240140	Cable service for station 251 8/18 - 9/17/2023	\$123.85
						705691 Total	\$123.85
705692	9/12/2023	2309	CONSOLIDATED ELECTRIC DIST-SB	6903-1044851	1240071	Streetlight photo cell	\$287.10
						705692 Total	\$287.10
705693	9/12/2023	5762	CORE & MAIN LP	T366805	1240081	Galvanized steel	\$175.87
						705693 Total	\$175.87
705694	9/12/2023	236	COSTCO WHOLESALE	302304117020 7/27/23	1240076	Water, Dish soap, & Extension cord	\$132.24
						705694 Total	\$132.24
705695	9/12/2023	7372	CYNTHIA J HEINRICH	15075		UB 993763610 25177 PALM	\$14.02
						705695 Total	\$14.02



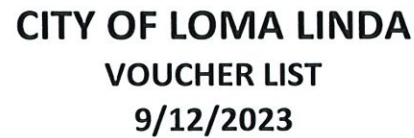
CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705696	9/12/2023	1279	DAILY JOURNAL CORPORATION	B3733313	1240085	Legal advertisement: Re Bid Installation	\$305.90
705696 Total							\$305.90
705697	9/12/2023	1279	DAILY JOURNAL CORPORATION	B3733878	1240085	Notice of Hearing DCA23-155	\$278.30
705697 Total							\$278.30
705698	9/12/2023	7290	DANNY ELLIS	0001266314 0001266492	1240089	Key tag & duplicate key Field dept & 8 keys	\$68.25 \$33.83
705698 Total							\$102.08
705699	9/12/2023	3345	ELIAS HERRERA	478 205 45 705		Pants for uniform allowance reimb E. Herrera	\$97.84
705699 Total							\$97.84
705700	9/12/2023	325	EWING IRRIGATION PRODUCTS	20326556	1240003	Sun hat & hose nozzles	\$69.07
705700 Total							\$69.07
705701	9/12/2023	3197	KALMIKOV ENTERPRISES, INC	26420	1230859	Various repairs & parts for 2021 TDA Spartan Tille	\$7,201.71
705701 Total							\$7,201.71
705702	9/12/2023	3197	KALMIKOV ENTERPRISES, INC	1324	1230873	Oil leak repair for ME252	\$5,203.32
705702 Total							\$5,203.32
705703	9/12/2023	5256	FLYERS ENERGY, LLC	23-898147 23-902984	1240008	Diesel delivery for PW 8/16/23 Diesel delivery for PW dept 8/23/23	\$4,583.47 \$3,304.14
705703 Total							\$7,887.61
705704	9/12/2023	5502	FRONTIER COMMUNICATIONS	9097963838 Sept		Phone costs 8/22-9/21/23	\$130.91



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				9097997257 Sept		Phone costs Corp Yard Fire Alarm 8/19-9/18/23	\$42.80
						705704 Total	\$173.71
705705	9/12/2023	7192	GOVERNMENTJOBS.COM, INC.	INV-37757	1240285	Perform software and two year sub 8/9-8/8/24	\$5,536.00
						705705 Total	\$5,536.00
705706	9/12/2023	389	GRAINGER, INC.	9797787729		Flame resistant shirt M.Cruz	\$170.36
				9797315190		Eye wash station in fleet shop	\$179.12
				9777135600		Battery collection tube	\$147.03
				9785986598		Battery collection tube	\$147.03
				9785378507	1240011	Credit memo for inv 9777135600	-\$147.03
				9803370304		Credit battery tube for invoice 9785986598	-\$147.03
				9803436113		Battery collection tube	\$147.03
						705706 Total	\$496.51
705707	9/12/2023	2484	HAAKER EQUIPMENT CO	C1A85S	1240012	Handgun swivel	\$129.15
						705707 Total	\$129.15
705708	9/12/2023	402	HACH COMPANY	13705871	1240142	Sewer Flow Meter Monitoring Srv Contract	\$1,170.00
						705708 Total	\$1,170.00
705709	9/12/2023	431	HDL SOFTWARE, LLC	SIN030706	1240321	Permit software annual fee 9/1- 8/31/24	\$5,433.83
						705709 Total	\$5,433.83
705710	9/12/2023	2204	HINDERLITER, DE LLAMAS & ASSOC	SIN031171	1240338	Sales Tax Professional Services Q1/2023	\$2,228.36



VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
						705710 Total	\$2,228.36
705711	9/12/2023	5458	HIRSCH PIPE & SUPPLY	9081128	1240000	Parts for Hulda Crooks drinking fountain	\$36.31
						705711 Total	\$36.31
705712	9/12/2023	2769	HOUSTON AND HARRIS PCS, INC.	23-25504	1240304	Inspect sewer line Oakwood/Khan - Granite Homes Dep	\$3,504.50
						705712 Total	\$3,504.50
705713	9/12/2023	6084	HRE, LLC	0919.5	1240326	Annual Perf Mgmt Software - Tenzinga 9/23-8/24	\$1,944.00
						705713 Total	\$1,944.00
705714	9/12/2023	3400	INFOSEND, INC.	244387	1240290	July 2023 Utility bill printing & mailing	\$2,055.40
						705714 Total	\$2,055.40
705715	9/12/2023	478	INLAND OVERHEAD DOOR COMPANY	S49878	1230659	Install 8 roll up doors for Fire Station 251	\$148,000.00
						705715 Total	\$148,000.00
705716	9/12/2023	4896	INTERFACE SECURITY SYSTEMS, LLC	20536704	1240320	Alarm monitoring Sr Center & Heritage Park	\$421.98
						705716 Total	\$421.98
705717	9/12/2023	2008	JEFFREY G. GILLETTE	EMSICEMA23-24Gillett	1240324	CA Paramedic & ICEMA licenses reimbursement	\$320.00
						705717 Total	\$320.00



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705718	9/12/2023	7371	JOHANIS WOWOR	08162023		Cancellation of Community Room Event on 9/9/23	\$275.00
						705718 Total	\$275.00
705719	9/12/2023	7224	KELLY SERVICES, INC	2500769723	1230363	Temp Srvs for scanning wk ending 6/25/23	\$1,216.00
						705719 Total	\$1,216.00
705720	9/12/2023	7217	LEASEQUERY, LLC	INV8109	1240332	LeaseQuery Essential 09-13-23 to 09- 12-24	\$3,780.00
						705720 Total	\$3,780.00
705721	9/12/2023	5375	LEVEL 3 COMMUNICATIONS, LLC	652811902	1240197	Bandwidth & VoiP srvs 8/17 - 9/17/23	\$4,773.32
						705721 Total	\$4,773.32
705722	9/12/2023	557	LIFE ASSIST, INC.	1355384		Emergency Medical Supplies and Equipment	\$356.61
				1355150	1240021	Emergency Medical Supplies and Equipment	\$94.40
				1356588		Emergency Medical Supplies Shiley tube	\$3.78
						705722 Total	\$454.79
705723	9/12/2023	1933	LILBURN CORPORATION	23-0822	1230689	Compliance Mitigation 1.6 MG Reservoir CIP 20-656	\$10,581.38
						705723 Total	\$10,581.38
705724	9/12/2023	7033	LOCALITY MEDIA, INC.	3580	1240327	Fire Prev Insp Software annual fee 7/1- 6/30/24	\$4,031.42
						705724 Total	\$4,031.42



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705725	9/12/2023	2045	LOMA LINDA HEATING & AIR CONDITIONING, INC.	10576876		HVAC Maint for Heritage Park 8/22/23	\$154.35
				10581349	1240213	HVAC Maint for Heritage Park A 8/22	\$77.18
				10531283	1240216	Annual Maint. for Civic Center/Library Qtr 1	\$1,432.16
				10578557	1240214	HVAC Annual Service Contract - Senior Center	\$205.66
				10750020	1240032	Service for 11119 Earp Dr	\$82.00
						705725 Total	\$1,951.35
705726	9/12/2023	1733	LOWE'S COMPANIES, INC.	85627		Keys, locks, & dry lube	\$55.35
				25922 08-15-23		Master padlock	\$41.11
				90997	1240038	Wall anchors & respirator	\$62.44
				78215		Electric wire for Bollard proj	\$635.85
				88778		EOC Hand soap	\$15.48
						705726 Total	\$810.23
705727	9/12/2023	3855	LYNN A. HIRTZ	278577	1240087	Fuel line kit	\$26.59
						705727 Total	\$26.59
705728	9/12/2023	2875	LYNN MERRILL & ASSOCIATES, INC.	FY23-24-1	1240303	Consulting fees for NPDES	\$2,152.73
						705728 Total	\$2,152.73
705729	9/12/2023	1566	MALLORY SAFETY & SUPPLY, LLC	5690606		Spark plug ear plugs	\$68.96
				5697503	1240040	Hand sanitizer bottles	\$147.63
				5698206		Credit Safety gears and equipment	-\$57.13
						705729 Total	\$159.46



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705730	9/12/2023	7368	MARCOS R DOMINGO	993767799		UB 993767799 25991 HINCKLEY 705730 Total	\$54.29 \$54.29
705731	9/12/2023	1938	MOST DEPENDABLE FOUNTAINS	INV74649	1240235	Adjustable kits for park water fountains 705731 Total	\$406.44 \$406.44
705732	9/12/2023	4703	MUNICIPAL EMERGENCY SVCS, INC.	IN1920517	1240045	Structural boots for new hire A. Fowler 705732 Total	\$679.42 \$679.42
705733	9/12/2023	7374	NANHEE PARK	15152		UB 993766990 11050 MESQUITE 705733 Total	\$1,031.40 \$1,031.40
705734	9/12/2023	7193	O'REILLY AUTO ENTERPRISES, LLC	6160-165030	1240049	Wiper motors 705734 Total	\$78.20 \$78.20
705735	9/12/2023	7088	OCCUPATIONAL HEALTH CENTERS OF CALIFORNIA,	80146473	1240047	Physical exam for A. Sanchez 705735 Total	\$76.00 \$76.00
705736	9/12/2023	7176	ODP BUSINESS SOLUTIONS, LLC	326190739001 326188244001	1240048	Clipboards Sweetener, wall hooks, desk shelf, & toner 705736 Total	\$15.06 \$333.69 \$348.75
705737	9/12/2023	7282	ORKIN SERVICES OF CALIFORNIA, INC.	245108735 245108468	1240180 1240179	Pest control services for the Senior Center July Pest control services for the Corp Yard July	\$64.99 \$81.99



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				246480809	1240204	Pest control Svc Station 251 Srv date 8/17/23	\$149.00
						705737 Total	\$295.98
705738	9/12/2023	7367	PATEL, SANJAY	993767766		UB 993767766 10888 SINCLARE	\$23.12
						705738 Total	\$23.12
705739	9/12/2023	7184	PAUL MCLAUGHLIN	000821	1240325	Repair light fixture at flag pole at Station 252	\$305.00
						705739 Total	\$305.00
705740	9/12/2023	1592	PHOENIX GROUP INFORMATION SYST	072023143	1240329	Delinquent parking ticket recovery prgm 07/2023	\$435.83
				072023903	1240330	Parking Permit Management 072023	\$988.04
				0720231143	1240331	Code & Animal Admin Citation collection 07/2023	\$101.26
						705740 Total	\$1,525.13
705741	9/12/2023	4458	PRINTING & PROMOTION PLUS, INC.	88027	1240052	#10 window envelopes	\$989.47
						705741 Total	\$989.47
705742	9/12/2023	6153	QUADIENT LEASING USA, INC.	N10058661	1240289	FY 2023-2024 LEASE N23011855 POSTAGE MACHINE	\$584.14
						705742 Total	\$584.14
705743	9/12/2023	857	S.B. CO OFC AUDITOR/CONTR	JULY 2023		July 2023 Parking Citation collection 62 @ \$11 ea	\$682.00
						705743 Total	\$682.00



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705744	9/12/2023	2324	SAN BERNARDINO CO FIRE DEPT	LL124CC	1240319	Annual Household Hazardous Waste Fees Jul-Sep	\$9,119.46
						705744 Total	\$9,119.46
705745	9/12/2023	7350	SH-RICHARDSON II, LLC	083023		Refund balance of hydrant meter deposit	\$47.45
						705745 Total	\$47.45
705746	9/12/2023	7047	SHI INTERNATIONAL CORP	B17234726	1240313	HPE Foundation Care Next Business Day Exchang Srvc	\$857.47
						705746 Total	\$857.47
705747	9/12/2023	1500	SIMPLER LIFE EMERGENCY	40214	1240229	Food - MT House Custom Kit	\$3,713.77
						705747 Total	\$3,713.77
705748	9/12/2023	451	SITEONE LANDSCAPE SUPPLY, LLC	133450903-001	1240063	PVC Coupling & expansion repair	\$45.90
				133724771-001		Tree stakes for downed trees in various locations	\$220.25
				133811529-001		Hose & rake for parks	\$153.09
						705748 Total	\$419.24
705749	9/12/2023	865	SN BERNARDINO CO SHERIFF DEPT	23362	1230895	Polygraph services for Nathan Allen 6/14/2023	\$200.00
				23645	1240147	Sheriff Services-Sep 2023	\$574,284.00
						705749 Total	\$574,484.00
705750	9/12/2023	1245	SO CALIF EDISON	700458638878 Aug		Electricity Costs 7/27-8/24/23	\$3,436.38
				700546567358 Aug		Electricity Costs 7/27-8/24/23	\$23.47
				700452547783 Aug		Electricity costs 7/28-8/27/23	\$59.71
				700142439793 Aug		Electricity costs 7/28-8/27/23	\$134.20
				700142412616 Aug		Electricity costs 7/28-8/27/23	\$11.75



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
				700142192445 Aug		Electricity costs 7/28-8/27/23	\$16.33
				700452584462 Aug		Electricity costs 7/28-8/27/23	\$15.85
				700394531780 Aug		Electricity costs 7/28/-8/27/23	\$148.18
				700570670141 Aug		Electricity costs 7/28/-8/27/23	\$157.66
				700075919924 Aug		Electricity costs 7/28/23-8/27/23	\$56.25
						705750 Total	\$4,059.78
705751	9/12/2023	1356	STAPLES BUSINESS ADVANTAGE	3544875080	1240064	Ink for receipt printers	\$106.64
						705751 Total	\$106.64
705752	9/12/2023	6003	VEOLIA WTS SERVICES USA, INC.	902292946	1240189	Deionized water tank rental fees	\$235.03
						705752 Total	\$235.03
705753	9/12/2023	6269	TESS ELECTRIC INC.	1306	1240072	Diagnose motor start failure @ 3.2 MG reservoir	\$620.00
						705753 Total	\$620.00
705754	9/12/2023	237	THE COUNSELING TEAM, INC.	87807	1240310	Behavioral health and wellness service Aug 2023	\$600.00
						705754 Total	\$600.00
705755	9/12/2023	1804	THE SUN	900361126 8-7-23	1240299	26 week newspaper subscription #900361126 STA 251	\$325.72
				900492235 8/21/23	1240328	26 week newspaper subs station 252 Acct 900492235	\$308.91
						705755 Total	\$634.63
705756	9/12/2023	3982	TURNOUT MAINTENANCE CO	27415	1240307	Turnout coats maintenance	\$136.80
						705756 Total	\$136.80



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705757	9/12/2023	304	TYLER TECHNOLOGIES, INC.	045-432598		Postal XPress (Lorton) CREDIT Memo for 045-380670	-\$885.96
				045-424455	1230497	EnerGov Implementation Service 6-2-2023	\$700.00
				045-416509	1240315	Socrata Open Finance Annual Term 6/28/23-06/27/202	\$5,617.50
				045-430233	1240314	Munis Disaster Recovery Annual Fees 9/1-8/31/24	\$4,856.00
				045-432855	1230497	SAAS GIS Com Dev SUITE (8) add users 8/1-11/30/23	\$3,605.33
						705757 Total	\$13,892.87
705758	9/12/2023	1977	VULCAN MATERIALS	73741928		Aggregate & asphalt 8/15/23	\$234.81
				73747127		4 tons of AC & 2 buckets of tack	\$524.74
				73744018	1240082	Agg & asphalt	\$147.53
				73754798		Sand & gravel	\$599.07
				73754797		Agg & asphalt 8/25/23	\$100.75
						705758 Total	\$1,606.90
705759	9/12/2023	5222	WEST COAST LIGHTS & SIRENS, INC.	24671	1240301	Siren & speaker for Fire Utility truck Ram 1500	\$304.51
						705759 Total	\$304.51
705760	9/12/2023	7310	WESTERN A/V	19106	1230775	Council Chambers Audio/Visual Sys Upgrade	\$38,261.85
						705760 Total	\$38,261.85
705761	9/12/2023	1917	WILBUR E & JUNE PURVIS	12372		Rim sprocket & spark plug	\$86.91
				12500	1240090	Bars & chains	\$400.72
				12371		Links, chains, & repair	\$184.31
						705761 Total	\$671.94



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
705762	9/12/2023	1919	WILLDAN	002-29553	1240092	Building Inspection/Plan Check Services July 2023	\$17,687.12
						705762 Total	\$17,687.12
705763	9/12/2023	1622	WILLDAN FINANCIAL SERVICES	002-29552	1240335	Engineering srvs - Parcel Mep Review July 2023	\$2,100.00
						705763 Total	\$2,100.00
705764	9/12/2023	3968	WINZER FRANCHISE CORPORATION	1371734 1344891 1345600 1388741	1240094	Green spray for utility marking Signs hardware Wiper blades Corner bolt	\$220.12 \$174.31 \$268.00 \$148.02
						705764 Total	\$810.45
705765	9/12/2023	4353	WITTMAN ENTERPRISES, LLC	2307069	1240308	Medical billing services July 2023	\$857.76
						705765 Total	\$857.76
705766	9/12/2023	4538	WORK BOOT WAREHOUSE	5-1-1033572	1230102	Work boots for Fire marshal & fire inspector	\$489.38
						705766 Total	\$489.38
705767	9/12/2023	3359	ZERO WASTE USA, INC.	564738	1240305	Dog poop bags	\$750.69
						705767 Total	\$750.69
						Grand Total	\$1,212,983.77



CITY OF LOMA LINDA
VOUCHER LIST
9/12/2023

VOUCHER	DATE	VENDOR	VENDOR NAME	INVOICE	P.O.	INVOICE DESCRIPTION	AMOUNT
550084	8/24/2023	454	MissionSquare	2023082300550084		457 Contributions-07/30 through 08/12/2023	\$23,130.54
723355	9/5/2023	454	MissionSquare	2023090500723355		457 Contributions-08/13 through 08/26/2023	\$11,057.64
102439138	8/23/2023	771	P.E.R.S.	1002439138/39/40/41		Retirement Contributions-07/16 through 07/29/2023	\$72,370.77
102444929	8/31/2023	771	P.E.R.S.	1002444929/30/31/32		Retirement Contributions-07/30 through 08/12/2023	\$72,871.52
102426046	8/9/2023	773	P.E.R.S.	1002426046		Health Insurance Premium-August 2023	\$70,663.74

Total Wires:	\$250,094.21
Total Checks (Total from previous page):	\$1,212,983.77
Grand Total =	<u>\$1,463,077.98</u>

PAYROLL: 08/31/2023 \$372,691.66

CLAIMS VOUCHER APPROVAL

I have reviewed the above listing of payments on check nos. 705672 through 705767 wire nos. 550084, 723355, 102439138, 102444929 & 102426046 for a total disbursement of \$1,463,077.98 and to the best of my knowledge, based on the information provided, they are correct and are recommended for payment.

A handwritten signature in black ink, appearing to read "Sonia Fabela".

Sonia Fabela, Finance Director

Recommend that City Council approve for payment.

T. Jarb Thaipejr, City Manager

Approved by the City Council at their meeting held on September 12, 2023 and the City Treasurer is hereby to pay except as noted.

Phillip Dupper, Mayor



City of Loma Linda Regular City Council Staff Report

Prepared By: Lynette Arreola

Minutes for Approval - August 8, 2023

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: B
From		
Lynette Arreola, City Clerk		

Recommendations

It is recommended that City Council approve the Minutes as submitted.

Attachments

08-08-23_CC_Min.pdf



City of Loma Linda

City Council Action Minutes

Regular Meeting of August 8, 2023

A regular meeting of the City Council was called to order by Mayor Dupper at 5:41 pm Tuesday, August 8, 2023, for the Joint Workshop with Planning Commission..

Councilmen Present: Mayor Phill Dupper
Mayor pro tempore Ron Dailey (arrived at 6:03 pm)
Bhavin Jindal (arrived at 5:43pm)
John Lenart (arrived at 7:00pm)
Rhodes Rigsby (arrived at 6:03pm)

Councilman Absent: None

Planning Commission: Ryan Gallant
(Joint Workshop) Doree Morgan
Jay Nelson

Others Present: City Manager T. Jarb Thaipejr
City Attorney Diane Robbins

Workshop: Presentation of the 430-acre property in the South Hills through Reche Canyon

City Manager Thaipejr introduced the item and the speakers from Arizona State University (ASU).

Jeff Roberts, Managing Director, explained that the 430-acre property in the South Hills through Reche Canyon was donated to Arizona State University. He noted that they have been working on this project for a few years, summarizing some of the challenges to the development of the property. He noted that ASU prides itself in managing challenging projects and that they want to effectively manage the project they were entrusted.

Mark Stapp, Director, ASU Center for Real Estate Theory & Practice, reiterated the time their staff has been working on a proposed plan. He noted that they are adhering to the regulation of Measure V in Loma Linda; analyzing traffic and utility access; moving forward with the environmental review process; considering the needs of Loma Linda and Colton; investigating the process to annex into the City of Colton and complying with the requirements from LAFCO. He explained that they have had community meetings with the City of Colton and residents in the Reche Canyon area. He stated that they received much feedback, noting that traffic was a major concern. They prepared a conceptual road improvement plan for Reche Canyon to mitigate traffic concerns. He noted that they have a preliminary plan to develop 348 homes on 116 acres of developable land and that the 227 acres of land in the Measure V area would be preserved and not developed. He noted their plan is preliminary and could change following future public and City meetings.

There was discussion regarding a portion of the donation would go to Loma Linda University for scholarship purposes, but ASU was later informed the provision was rescinded.

Mr. Stapp stated that their objective is to proceed responsibly and incorporate the feedback they receive from their meetings with the cities and community members. As far as their objective from the workshop, they want to know that the City of Loma Linda does not object to any project development,

but are open to a development project that will benefit the community. There was an expressed consensus for ASU to proceed.

The regular meeting of the City Council was called to order at 7:06 p.m.

The Pledge of Allegiance and invocation were led by Mayor pro tempore Dailey.

Items To Be Added Or Deleted

City Manager Thaipetr stated that the City is requesting to add an item to the Agenda pertaining to Canyon Ranch Annexation project to disestablish the Agricultural Preserve designation that was identified in the project area.

City Attorney Robbins advised that, in order to place the item on the agenda, the City Council must determine the following findings:

- that there is an immediate need to take action on the project; and
- that the request came to the attention of staff after the Agenda was posted.

Community Development Director Matarrita explained that the City Council approved the Canyon Ranch Annexation project on May 9, 2023; that the Annexation public hearing is scheduled before LAFCO on August 16, 2023; that the City was informed yesterday by the Executive Director of LAFCO, Sam Martinez, that the Canyon Ranch Annexation project had an Agricultural Preserve (AP) designation on the project map, which is a designation that was on an old county map that should have been removed. In order for LAFCO to review the project at their public hearing, the City Council had to disestablish the AP designation by Resolution before their meeting.

Motion by Rigsby, seconded by Jindal to add the above-noted item as requested to the Agenda based on the two findings that: 1) the Canyon Ranch Annexation project is scheduled for a public hearing with LAFCO on August 16, 2023, which establishes the immediate need to take action; and 2) that the item came to staff's attention after the City Council Agenda was posted. The City Clerk called roll and the motion carried unanimously.

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

No public participation upon invitation by the Mayor.

Scheduled and Related Items

CC-2023-42 - Public Hearing - Council Bill #R-2023-34 – Adopt Resolution for the disestablishment of the Agricultural Preserve (AP) designation within the 141-acre Canyon Ranch annexation project area.

Community Development Director Matarrita restated that the Canyon Ranch Annexation project is scheduled for a public hearing by LAFCO on August 16, 2023; and that the City was informed by LAFCO that the project area included an Agricultural Preserve (AP) designation that no longer appeared to be an active designation. Staff recommended the City Council adopt by Resolution the disestablishment of the AP designation from the Canyon Ranch Annexation project.

The public hearing was open and closed with no public participation.

Motion by Rigsby, seconded by Jindal to adopt Council Bill #R-2023-34, a Resolution for the disestablishment of the Agricultural Preserve designation within the 141-acre

Canyon Ranch annexation project area. The City Clerk called roll and the motion carried unanimously.

RESOLUTION NO. 3198

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA REMOVING 141 ACRES OF PROPERTY FROM AN AGRICULTURAL PRESERVE DESIGNATION

CC-2023-43 - Consent Calendar

Motion by Rigsby, seconded by Jindal to approve the Consent Calendar items as presented; The City Clerk called roll and motion carried unanimously.

Approved the demands register dated:

- July 25, 2023, with commercial demands totaling \$2,082,488.08 and payroll demands dated July 20, 2023, for \$390,004.92; and
- August 8, 2023, with commercial demands totaling \$1,408,875.55 and payroll demands dated August 3, 2023, for \$425,471.09

Approved the Minutes of June 27, and July 11, 2023, as submitted;

Accepted for filing the July 2023 Treasurer's Reports;

Accepted for filing the July 2023 Fire Department's Activity Report;

Accepted the Grant of Easement for street and utility purposes at Parcel Map 20389, Lot I, on Redlands Boulevard;

Adopted Council Bill #R-2023-30, a Resolution to declare the need for emergency contracting procedures to purchase and install two air conditioning units at the Library; and awarded a contract to Loma Linda Heat & Air Conditioning, Inc., to purchase and install two air conditioning units for \$49,846;

RESOLUTION NO. 3194

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, DECLARING THE NEED FOR EMERGENCY CONTRACTING PROCEDURES TO PURCHASE AND INSTALL TWO AIR CONDITIONING UNITS

Adopted Council Bill #R-2023-31, a Resolution for a Five-Year Capital Project Needs Analysis for Fiscal Years 2024/2025 through 2028/2029;

RESOLUTION NO. 3195

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, STATE OF CALIFORNIA, ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2024/2025 THROUGH 2028/2029

Appropriated \$13,000 from General Fund - Fund Balance and executed Service Agreement for performance evaluation software, Perform, through NeoGov;

Awarded contract to All American Asphalt for Pavement Rehabilitation at Various Locations for

\$1,473,363 (CIP 23-115);

Awarded contract to Doug Martin Contracting Co., Inc., for Pavement Rehabilitation by Slurry Seal Method at Various Locations for \$94,956 (CIP 23-116);

Appropriated \$15,000 from Storm Drain Fund Balance, and awarded a contract to TK Construction to modify the Anderson Way Storm Drain for \$10,000;

Appropriated \$12,300 from MSART Fund Balance and \$7,700 from Traffic Mitigation Fee Fund Balance, and awarded contract to Goodman & Associates for Civil Engineering Services for California Street Widening at Mission Road for \$18,000;

Awarded the bid to purchase one (1) Ford Explorer vehicle from Fritts Ford for \$49,110.43;

Awarded the bid to purchase one (1) Caterpillar 926M Wheel Loader from Quinn CAT for \$276,005.60;

Awarded contract to Synoptek for Managed Cyber Security Services for \$114,609.72;

Declared various technology devices and equipment surplus and authorized appropriate disposal
Accepted as complete and authorized recordation of Notice of Completion for the replacement of the roof at Hinckley House, 25964 Mission Road (Heritage Park), and approved the change orders that exceeded the contingency amount, La Rocque Better Roofs, Contractor;

Accepted as complete and authorized recordation of Notice of Completion for the Water Treatment Plant Security System project, Silverstrand Technology, Inc., Contractor

Re-appropriated \$53,300 from unspent encumbered funds from fiscal year 2022-23 into Fiscal Year 2023-24 for the Council Chambers Audio Visual Upgrade and Document Management Software
Adopted Council Bill #R-2023-32 a Resolution updating the Personnel Rules and Regulations to include the Practice of Underfilling;

RESOLUTION NO. 3196

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, TO UPDATE THE PERSONNEL RULES AND REGULATIONS TO INCLUDE THE PRACTICE OF UNDERFILLING.

Approved the execution of Agreement with the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for Collection of special taxes, fees, and assessments for Fiscal Year 2023-2024;

Adopted Council Bill #R-2023-33, a Resolution increasing the salary range for Customer Support Technician, updating the Miscellaneous and Fire Salary Schedule, and repealing Resolution No 3187.

RESOLUTION NO. 3197

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, CALIFORNIA, TO INCREASE THE SALARY RANGE FOR CUSTOMER SUPPORT TECHNICIAN AND UPDATE THE MISCELLANEOUS AND FIRE SALARY SCHEDULE

Old Business - None

New Business - None

Reports of Councilmen

The meeting adjourned at 7:13 pm.

Approved at the meeting of August 8, 2023.

City Clerk



City of Loma Linda

Regular City Council Staff Report

Prepared By: Lynette Arreola

Treasurer's Report – August 2023

Treasurer's Report for the month of August 2023.

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: C
To	From	
City Council	Sonia Fabela, Finance Director	
Via		
T Jarb Thaipejr, City Manager		

Recommendations

It is recommended that the City Council receive the report for filing. See the attached Resource tab for the full report.

Attachments

August 23 TREAS REPORT.pdf

CITY OF LOMA LINDA
COMPOSITION OF CASH
August 2023

DEMAND DEPOSIT ACCOUNTS

CITY - BANK OF AMERICA - MAIN CHECKING ACCOUNT	\$ 2,105,467.40
Outstanding Checks as of month-end	<u>(55,658.67)</u>
CITY - MAIN CHECKING ACCOUNT AVAILABLE BALANCE	\$ 2,049,808.73
BANK OF AMERICA - PAYROLL	\$ 9,747.49
HOUSING AUTHORITY - BANK OF AMERICA - CHECKING ACCOUNT	168,423.81
Outstanding Checks as of month-end	<u>(2,131.72)</u>
HOUSING AUTHORITY - CHECKING ACCOUNT AVAILABLE BALANCE	\$ 166,292.09
SUCCESSOR AGENCY - BANK OF AMERICA - CHECKING ACCOUNT	197,201.05
Outstanding Checks as of month-end	<u>-</u>
SUCCESSOR AGENCY - CHECKING ACCOUNT AVAILABLE BALANCE	\$ 197,201.05

DEMAND DEPOSIT ACCOUNTS - TOTAL	\$ 2,423,049.36
--	------------------------

INVESTMENTS	YIELD	
LOCAL AGENCY INVESTMENT FUND (LAIF)		
CITY	3.434%	\$ 51,994,396.88
CITY - Former RDA Bond Proceeds	3.434%	912,754.26
CITY -Total		52,907,151.14
SUCCESSOR RDA	3.434%	178,399.02
HOUSING AUTHORITY	3.434%	1,338,210.82
INVESTMENTS TOTALS		\$ 54,423,760.98

OTHER CASH

IMPREST ACCOUNT	\$ 500.00
CASH ON HAND	<u>1,350.00</u>
OTHER CASH TOTAL	\$ 1,850.00

CASH AND INVESTMENTS - GRAND TOTAL	56,848,660.34
---	----------------------

PREVIOUS MONTH	<u>56,948,191.19</u>
----------------	----------------------

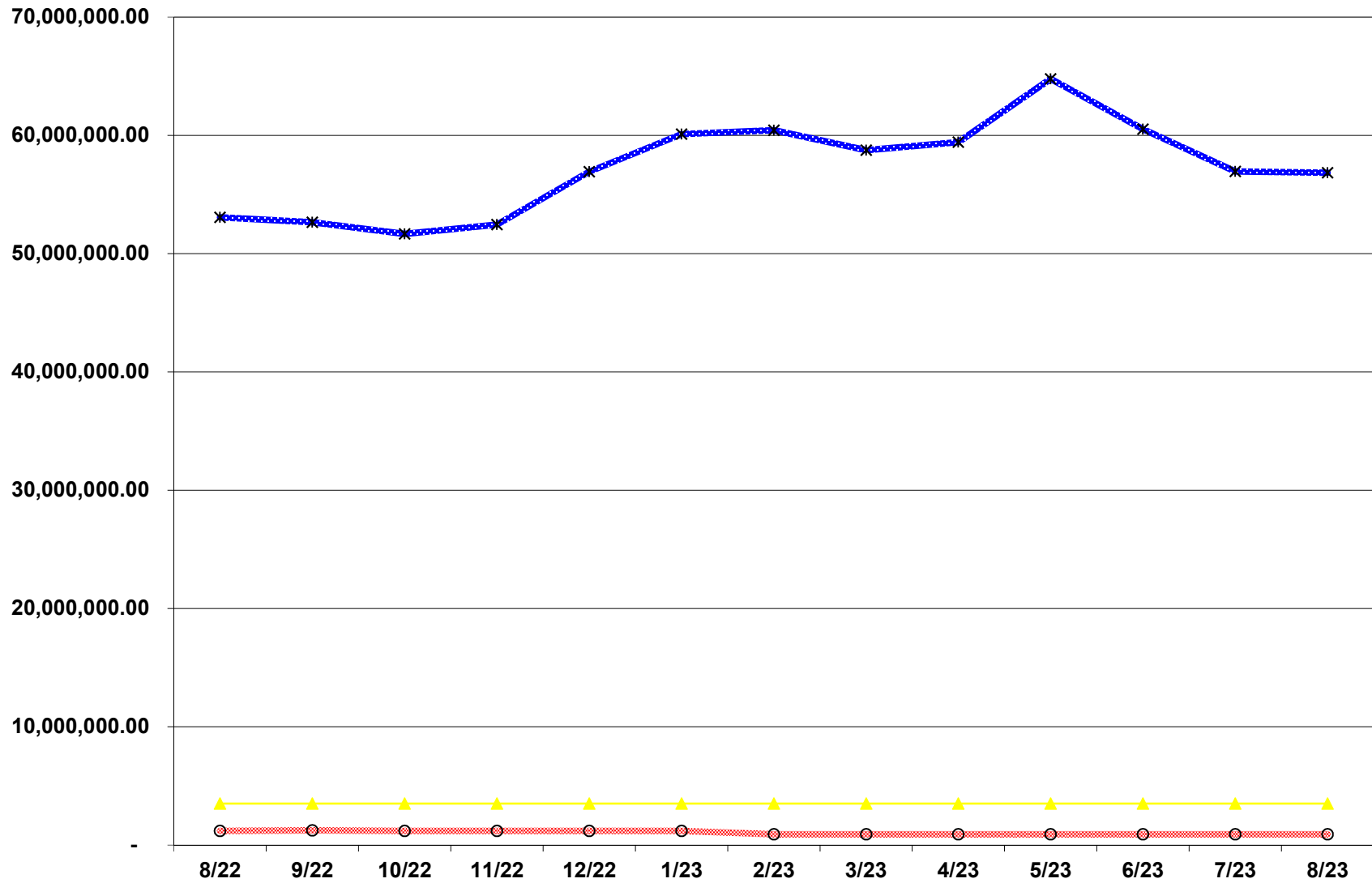
CHANGE +/-(-)	<u>\$ (99,530.85)</u>
---------------	-----------------------

All investments are in accordance with the City Investment Policy, and as such, sufficient funds are available to meet the cash flow requirements of Loma Linda, including the next thirty days' obligations.



Treasurer

CITY OF LOMA LINDA
MONTHLY TREASURER'S REPORT 8/22-8/23



CITY, SUCCESSOR RDA & HA - TOTAL CASH AVAILABLE CITY - FORMER RDA BOND PROCEEDS BASELINE



City of Loma Linda Regular City Council Staff Report

Prepared By: Nataly Alvizar

Fire Department's Activity Report – August 2023

Fire Department Activity Report for the month of August 2023

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: D
To	From	
City Council	Dan Harker, Fire Chief	

Recommendations

It is recommended that the City Council receive the report for filing.

Attachments

Staff Report, FD Stats. August 2023.pdf



City of Loma Linda Official Report

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

COUNCIL AGENDA: September 12, 2023

TO: City Council

FROM: Dan Harker, Fire Chief

SUBJECT: August 2023 Fire Department Activity Report

Approved/Continued/Denied
By City Council
Date _____

Operations Division:

The Fire Department's Operations Division responded to 467 incidents in August 2023. Of the 467 incidents, 45 calls were given and 2 received in Mutual/Automatic Aid. The alarm types are broken down as follows:

Fire & Rescue	Month		YTD	
Medical Aid (MA)	264	56.5%	2231	64.0%
Traffic Collision (TC)	19	4.1%	115	3.3%
MA + TC	283	60.6%	2346	67.3%
Hazardous Conditions	11	2.4%	23	0.7%
Hazardous Material	2	0.4%	13	0.4%
Public Assistance	32	6.9%	191	5.5%
Rescue	4	0.9%	22	0.6%
Structure Fire	10	2.1%	36	1.0%
Cooking	0	0.0%	2	0.1%
Vegetation Fire	2	0.4%	24	0.7%
Vehicle Fire	0	0.0%	4	0.1%
Refuse Fire	5	1.1%	48	1.4%
All Fires	17	3.6%	114	3.3%
Good Intent/Dispatched & Cancelled Enroute	55	11.8%	376	10.8%
Fire Alarm Activation*	16	3.4%	113	3.2%

*Note: Includes accidental activation, burnt food, system malfunction, malicious, etc.



City of Loma Linda Regular City Council Staff Report

Prepared By: Lynette Arreola

Appropriate Funds and Award Contract for Installation of Waterline at Campus Street

Appropriate \$77,000.00 from Water Enterprise Fund Balance into Account No. 4657010-51300 and Award Contract to MCC Equipment Rentals, Inc., for Installation of Waterline at Campus Street for \$142,780.00 (CIP 23-667)

Meeting	Agenda Group
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar Item: E
To	From
City Council	T Jarb Thaipejr, City Manager
Via	
T Jarb Thaipejr, City Manager	

Recommendations

It is recommended that the City Council appropriate \$77,000.00 from the Water Enterprise Fund Balance into Account No. 4657010-51300; award a contract for waterline improvements on Campus Street from University Ave. to Shepardson Dr. to MCC Equipment Rentals, Inc. of Yucaipa, CA in the amount of \$142,780.00; and authorize a contingency allocation of \$14,200.00. 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 waterline improvements on Campus St. from University Ave. to Shepardson Dr.

Analysis

Six (6) bids were received and publicly opened on September 5, 2023. Bids ranged from a low of \$142,780.00 to a high of \$311,966.00 (see attached bid summary). The low bidder, MCC Equipment Rentals, Inc., of Yucaipa, 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 $\pm 10\%$ of the construction amount (\$14,200.00) for a contingency allocation.

Environmental

No environmental impact.

Financial Impact

Appropriate \$77,000.00 from Water Enterprise Fund Balance into Account No. 4657010-51300 then funding is available.

ATTACHMENT:

- A. Bid Results
- B. Agreement

Attachments

- CC Rpt Waterline Imp at Campus - Attachment A.pdf
- CC Rpt Waterline Imp at Campus - Attachment B.pdf

City of Loma Linda

Waterline Installation at Campus St.

Bid Opening September 5, 2023

CIP 23-667

				Engineer's Estimate		MCC		RE Chaffee		GCI Construction		EI-Co Contractors	
ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization & Traffic Control	L.S.	1	\$10,000.00	\$10,000.00	\$7,000.00	\$7,000.00	\$40,970.00	\$40,970.00	\$20,000.00	\$20,000.00	\$16,000.00	\$16,000.00
2	8" Ductile Iron Pipe	L.F.	280	\$320.00	\$89,600.00	\$329.00	\$92,120.00	\$285.00	\$79,800.00	\$365.00	\$102,200.00	\$512.00	\$143,360.00
3	6" Ductile Iron Pipe	L.F.	8	\$750.00	\$6,000.00	\$770.00	\$6,160.00	\$175.00	\$1,400.00	\$770.00	\$6,160.00	\$710.00	\$5,680.00
4	6" Flanged Gate Valve	EA.	1	\$2,500.00	\$2,500.00	\$2,800.00	\$2,800.00	\$3,530.00	\$3,530.00	\$3,300.00	\$3,300.00	\$1,558.00	\$1,558.00
5	8" Flanged Gate Valve	EA.	1	\$5,000.00	\$5,000.00	\$8,800.00	\$8,800.00	\$4,360.00	\$4,360.00	\$4,000.00	\$4,000.00	\$2,118.00	\$2,118.00
6	Install 10"x8" reducer	EA.	1	\$1,500.00	\$1,500.00	\$1,700.00	\$1,700.00	\$1,580.00	\$1,580.00	\$5,600.00	\$5,600.00	\$826.00	\$826.00
7	Install Welded Blind Flange	EA.	2	\$2,000.00	\$4,000.00	\$1,400.00	\$2,800.00	\$640.00	\$1,280.00	\$4,000.00	\$8,000.00	\$382.00	\$764.00
8	Remove and Replace Fire Hydrant	EA.	1	\$12,000.00	\$12,000.00	\$12,400.00	\$12,400.00	\$10,500.00	\$10,500.00	\$14,000.00	\$14,000.00	\$9,500.00	\$9,500.00
9	Field Test	L.S.	1	\$3,500.00	\$3,500.00	\$2,200.00	\$2,200.00	\$5,500.00	\$5,500.00	\$3,000.00	\$3,000.00	\$3,250.00	\$3,250.00
10	Disinfect Pipeline	L.S.	1	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$6,135.00	\$6,135.00	\$4,000.00	\$4,000.00	\$3,250.00	\$3,250.00
11	Abandon existing pipe, valve, FH	L.S.	1	\$5,000.00	\$5,000.00	\$1,800.00	\$1,800.00	\$3,200.00	\$3,200.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
TOTAL				\$142,100.00		\$142,780.00		\$158,255.00		\$175,260.00		\$188,806.00	

G&A Nelos Construction		TE Roberts	
UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
\$10,500.00	\$10,500.00	\$32,023.00	\$32,023.00
\$495.00	\$138,600.00	\$769.00	\$215,320.00
\$1,900.00	\$15,200.00	\$625.00	\$5,000.00
\$1,700.00	\$1,700.00	\$3,319.00	\$3,319.00
\$1,985.00	\$1,985.00	\$4,775.00	\$4,775.00
\$585.00	\$585.00	\$1,458.00	\$1,458.00
\$5,145.00	\$10,290.00	\$1,436.00	\$2,872.00
\$18,000.00	\$18,000.00	\$16,027.00	\$16,027.00
\$3,250.00	\$3,250.00	\$6,036.00	\$6,036.00
\$10,580.00	\$10,580.00	\$12,072.00	\$12,072.00
\$5,983.00	\$5,983.00	\$13,064.00	\$13,064.00
\$216,673.00		\$311,966.00	

AGREEMENT

THIS AGREEMENT, made and entered into this 12th day of September, 2023, by and between THE CITY OF LOMA LINDA, A MUNICIPAL CORPORATION, hereinafter called City, and MCC Equipment Rentals, Inc., hereinafter called CONTRACTOR.

WITNESSETH, that the parties hereto do mutually agree as follows:

ARTICLE I: For and in consideration of the payments and agreements hereinafter mentioned to be made and performed by said City, said Contractor agrees with said City to perform and complete in a workmanlike manner all work required under the Project Specifications entitled:

INSTALLATION OF WATERLINE AT CAMPUS ST. (CIP 23-667)

In accordance with the Specifications and Drawings therefore, to furnish at his own expense all labor, materials, equipment, tools, and services necessary therefore, except such materials, equipment, and services as may be stipulated in said Specifications to be furnished by said City, and to do everything required by this Agreement and the said Specifications and Drawings.

ARTICLE II: For furnishing all said labor, materials, equipment, tools, and services, furnishing and removing all plant, temporary structures, tools, and equipment, and doing everything required by this Agreement and the said Specifications and Drawings; also for all loss and damage arising out of the nature of the work aforesaid, or from the action of the elements, or from any unforeseen difficulties which may arise during the prosecution of the work until its acceptance by said City, and for all risks of every description connected with the work; also for all expenses resulting from the suspension or discontinuance of work, except as in the said Specifications are expressly stipulated to be borne by said City; and for completing the work in accordance with the requirements of said Specifications and Drawings, said City will pay and said Contractor shall receive, in full compensation therefore, the price(s) named in the Bidding Schedule.

ARTICLE III: The City hereby employs said Contractor to perform the work according to the terms of this Agreement for the above mentioned price(s), and agrees to pay the same at the time, in the manner, and upon the conditions stipulated in the said Specifications; and the said parties for themselves, their heirs, executors, administrators, successors, and assigns, do hereby agree to the full performance of the covenants herein contained.

ARTICLE IV: The Notice Inviting Bids, Instructions to Bidders, proposal, Certificate of Non Discrimination by Contractors, Non-collusion Affidavits, Specifications, Drawings, and all addenda issued by the City with respect to the foregoing prior to the opening of bids, are hereby incorporated in and made part of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed the day and year first above written.

THE CITY OF LOMA LINDA, CALIFORNIA
(CITY)

BY: _____
Mayor

ATTEST:

BY: _____ SEAL
City Clerk

(Contractor)

BY: _____
(Signature)

(Print Name)

(Title)

ATTEST:

BY: _____
(Signature)

(Print Name)

(Title)



City of Loma Linda Regular City Council Staff Report

Prepared By: Lynette Arreola

Award Contract for Rehabilitation of Richardson Well #5

Award contract to Tri County Pump Co. for Rehabilitation of Richardson Well No. 5 for \$24,077.29 (CIP 23-665)

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: F
To	From	
City Council	Kyle MacGavin, Information Systems Analyst III	
Via		
T Jarb Thaipejr, City Manager		

Recommendations

It is recommended that the City Council award a contract for \$24,077.29 to Tri County Pump Company of San Bernardino, CA, for rehabilitation work and authorize a contingency allocation of \$2,400.00.

Background

City staff continually monitors infrastructure for signs of wear and tear. This resulted in the City Manager authorizing an in-depth inspection of Richardson Well No. 5 well pump and motor. Based on the findings, this well motor requires rehabilitation or replacement.

Analysis

Staff requested costs for repairing versus replacing the motor. There is substantially more cost, at this point, to replace versus to rehabilitate the motor. Staff was then directed to obtain quotes for the work. The lowest quote to rehabilitate is \$24, 077.29 from Tri County Pump Company of San Bernardino, CA, see attached quote results. The City has worked with this contractor and has been satisfied with the work. It is not unusual for a project to change quantities 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, the staff recommends an allocation of $\pm 10\%$ of the construction amount (\$2,400.00) for a contingency allocation.

Environmental

No environmental impact.

Financial Impact

Funding is available in account no. 4657010-51300.

ATTACHMENTS:

- A. Bid Results Spreadsheet
- B. Service Agreement

Attachments

CC Rpt Rehab Rich 5 - Attachment A.pdf

CC Rpt Rehab Rich 5 - Attachment B.pdf

City of Loma Linda

Richardson Well No. 5 Rehabilitation				Engineering Estimate		Tri County Pump Co.		General Pump Co.		Layne	
ITEM				UNIT		UNIT		UNIT		UNIT	
NO.	DESCRIPTION	UNIT	QUANTITY	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL	PRICE	TOTAL
1	Rehab well motor	LS	1	25,000.00	25,000.00	24,077.29	24,077.29	35,268.61	35,268.61	40,745.00	40,745.00
		TOTAL			\$25,000.00		\$24,077.29		\$35,268.61		\$40,745.00

SERVICE AGREEMENT

THIS AGREEMENT is made and entered into this 12th day of Sept. 2023, by and between THE CITY OF LOMA LINDA, a Municipal Corporation (hereinafter referred to as "CITY") and Tri County Pump Company, a California Corporation/a Partnership/a Sole Proprietor, (hereinafter referred to as "CONTRACTOR").

A. RECITALS

1. City has heretofore requested of CONTRACTOR the performance of services with respect to Rehabilitation of Richardson Well No. 5 (PROJECT" hereinafter);
2. CONTRACTOR has now submitted its proposal for the performance of such services;
3. CITY desires to retain CONTRACTOR to perform the services necessary to render advice and assistance to CITY relating to the PROJECT;
4. CONTRACTOR represents that it is qualified to perform such services and is willing to perform such services as hereinafter defined.

NOW, THEREFORE, IT IS AGREED by and between CITY and CONTRACTOR as follows:

B. AGREEMENT

1. Definitions: The following definitions shall apply to the following terms, except where the context of this Agreement otherwise requires:
 - a. PROJECT: The preparation of all of the necessary documents, and reports with respect to the Scope of Services described herein and hereto, and made a part hereof;
 - b. SCOPE OF SERVICES: Such services as are necessary to be performed by CONTRACTOR in order to complete the WORK as set forth herein in Exhibit "A" attached hereto and incorporated herein by reference;
2. CONTRACTOR agrees as follows:
 - a. CONTRACTOR shall forthwith undertake and complete the PROJECT in accordance herein specified and applicable with Federal, State and CITY statutes, regulations, ordinances and guidelines, all to the reasonable satisfaction of the CITY.
 - b. CONTRACTOR shall at CONTRACTOR'S sole cost and expense, secure and hire such other persons as may, in the opinion of CONTRACTOR, be necessary to comply with the terms of this Agreement. In the event any such other persons are retained by CONTRACTOR, CONTRACTOR hereby warrants that such other persons shall be fully qualified to perform services required hereunder.

c. CONTRACTOR shall, at CONTRACTOR'S sole cost and expense, secure the required issuance of a City Business License as a condition precedent to being engaged as a CONTRACTOR within the CITY.

3. CITY agrees as follows:

a. To pay to CONTRACTOR a maximum sum of that amount set forth in Exhibit "B" hereto. This sum shall cover the cost of all direct and indirect costs or fees, including the work of employees and consultants of CONTRACTOR. Payment to CONTRACTOR, by CITY, shall be made in accordance with the provisions of Exhibit "B".

b. Optional Services: Payments for additional services requested, in writing, by CITY, and not included in the Scope of Services, shall be paid on a compensation basis in accordance with the compensation rates set forth in Exhibit "B". Charges for additional services shall be invoiced on a monthly basis and shall be paid by CITY within 30 days after said invoices are received by CITY.

4. CITY agrees to provide to CONTRACTOR:

a. Information and assistance in the Scope of Services, hereto;

b. Copies of information, if available, which CONTRACTOR considers necessary in order to complete the Project;

c. Such information as is generally available from CITY files applicable to the Project;

d. Assistance, if necessary, in obtaining information from other governmental agencies and/or private parties. However, it shall be CONTRACTOR'S responsibility to make all initial contact with respect to the gathering of such information.

5. Ownership of Documents: All documents, data, studies, photographs and reports prepared by CONTRACTOR pursuant to this Agreement shall be considered the property of the CITY and, upon payment for services performed by CONTRACTOR, such documents and other identified materials shall be delivered to CITY by CONTRACTOR. CONTRACTOR may, however, make and retain such copies of said documents and materials as CONTRACTOR may desire.

6. Termination: This Agreement may be terminated by CITY upon the giving of written "Notice of Termination" to CONTRACTOR at least ten (10) days prior to the date of termination specified in said Notice. In the event this Agreement is so terminated, CONTRACTOR shall be compensated at CONTRACTOR'S applicable hourly rates as set forth in Bid Schedule, on a pro rata basis with respect to the percentage of the PROJECT completed as of the date of termination. CONTRACTOR shall provide to CITY any and all documents, studies, photographs and reports, whether in draft or final form, prepared by CONTRACTOR as of the date of termination. CONTRACTOR may not terminate this Agreement except for cause.

7. Notices and Designated Representatives: Any and all notices, demands, invoices and written communications between the parties hereto shall be addressed as set forth in the Paragraph 7. The below-named individuals, furthermore, shall be those persons primarily responsible for the performance by the parties under this Agreement:

8. Definition of Contract Period: The Contract shall be in force from _____, until _____. Payments for the items in the Bidding Schedule shall be prorated for the portion of the year during which the work is performed.

CITY: CITY OF LOMA LINDA
Name: T. JARB THAIPEJR, P.E.
Title: CITY MANAGER
Address: 25541 BARTON ROAD, LOMA LINDA, CA 92354

CONTRACTOR: Tri County Pump Company
Name: Eric Bradbury
Title: _____
Address: 241 South Arrowhead Avenue
San Bernardino, CA 92408

Any such notices, demands, invoices or written communications, by mail, shall be deemed to have been received by the addressee forth-eight (48) hours after deposit thereof in the United States Mail, postage prepaid, and property addressed as set forth above.

9. Insurance:

a) Type of /Required Coverages

Without limiting the indemnity provisions of the Contract, the Contractor shall procure and maintain in full force and effect during the term of the Contract, the following policies of insurance. If the existing policies do not meet the insurance requirements set forth herein, Contractor agrees to amend, supplement or endorse the policies to do so.

- (1) **Commercial General Liability:** Commercial General Liability Insurance which affords coverage at least as broad as Insurance Services Office "occurrence" form CG 00 01, with minimum limits of at least \$1,000,000 per occurrence for bodily injury, personal injury and property damage, and \$2,000,000 aggregate total bodily injury, personal injury and property damage. Commercial General Liability insurance and endorsements shall be kept in force at all times during the performance of this Agreement.

Products-Completed Operations: Contractor shall procure and submit to City evidence of insurance for a period of at least three (3) years from the time that all work under this Contract is completed.

- (2) **Automobile Liability Insurance:** Automobile Liability Insurance with coverage at least as broad as Insurance Services Office Form CA 0001 covering "Any Auto" (Symbol 1), including owned, non-owned and hired autos, or the exact equivalent, with minimum limits of \$1,000,000 for bodily injury and property damage, each accident. If Contractor owns no vehicles, auto liability coverage may be provided by means of a non-owned and hired auto endorsement to the general liability policy. Automobile liability insurance and endorsements shall be kept in force at all times during the performance of this Agreement.

- (3) **Workers' Compensation:** Workers' Compensation Insurance, as required by the State of California and Employer's Liability Insurance with a limit of not less than \$1,000,000 each accident for bodily injury and \$1,000,000 each employee for bodily injury by disease.

b) Endorsements

Insurance policies shall not be in compliance if they include any limiting provision or endorsement that has not been submitted to the City for approval.

- 1) The insurance coverages required by Section (a)(1) Commercial General Liability; and (a)(2) Automobile Liability Insurance shall contain the following provisions or be endorsed to provide the following:

Additional Insured: The City, its elected officials, officers, employees, volunteers, boards, agents and representatives shall be additional insureds with regard to liability and defense of suits or claims arising out of the performance of the Contract. Coverage for the additional insureds shall apply to the fullest extent permitted by law.

Additional Insured Endorsements shall not:

1. Be limited to "Ongoing Operations"
2. Exclude "Contractual Liability"
3. Restrict coverage to the "Sole" liability of contractor
4. Exclude "Third-Party-Over Actions"
5. Contain any other exclusion contrary to the Contract)

Primary Insurance: This insurance shall be primary and any other insurance whether primary, excess, umbrella or contingent insurance, including deductible, or self-insurance available to the insureds added by endorsement shall be in excess of and shall not contribute with this insurance.

- 2) The policy or policies of insurance required by Section (a)(3) Workers' Compensation shall be endorsed, as follows:

Waiver of Subrogation: A waiver of subrogation stating that the insurer waives all rights of subrogation against the indemnified parties.

c) Notice of Cancellation

Required insurance policies shall not be cancelled or the coverage reduced until a thirty (30) day written notice of cancellation has been served upon the City except ten (10) days shall be allowed for non-payment of premium.

d) Waiver of Subrogation

Required insurance coverages shall not prohibit Contractor from waiving the right of subrogation prior to a loss. Contractor shall waive all rights of subrogation against the indemnified parties and Policies shall contain or be endorsed to contain such a provision.

e) Evidence of Insurance

The Contractor, concurrently with the execution of the contract, and as a condition precedent to the effectiveness thereof, shall deliver either certified copies of the required policies, or original certificates and endorsements on forms approved by the City. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf. At least fifteen (15 days) prior to the expiration of any such policy, evidence of insurance showing that such insurance coverage has been renewed or extended shall be filed with the City. If such coverage is cancelled or reduced, Contractor shall, within ten (10) days after receipt of written notice of such cancellation or reduction of coverage, file with the City evidence of insurance showing that the required insurance has been reinstated or has been provided through another insurance company or companies.

f) Deductible or Self-Insured Retention

Any deductible or self-insured retention must be approved in writing by the City and shall protect the indemnified parties in the same manner and to the same extent as they would have been protected had the policy or policies not contained a deductible or self-insured retention.

g) Contractual Liability

The coverage provided shall apply to the obligations assumed by the Contractor under the indemnity provisions of this contract.

h) Failure to Maintain Coverage

Contractor agrees to suspend and cease all operations hereunder during such period of time as the required insurance coverage is not in effect and evidence of insurance has not been furnished to the City. The City shall have the right to withhold any payment due Contractor until Contractor has fully complied with the insurance provisions of this Contract. In addition, the City may either immediately terminate this Agreement or, if insurance is available at a reasonable cost, City may take out the necessary insurance and pay, at Contractor's expense, the premium thereon.

In the event that the Contractor's operations are suspended for failure to maintain required insurance coverage, the Contractor shall not be entitled to an extension of time for completion of the Work because of production lost during suspension.

i) Acceptability of Insurers

Each such policy shall be from a company or companies with a current A.M. Best's rating of no less than A:VII and authorized to do business in the State of California, or otherwise allowed to place insurance through surplus line brokers under applicable provisions of the California Insurance Code or any federal law. Any other rating must be approved in writing in accordance with the City.

j) Claims Made Policies

If coverage is written on a claims-made basis, the retroactive date on such insurance and all subsequent insurance shall coincide or precede the effective date of the initial Contractor's Contract with the City and continuous coverage shall be maintained or an extended reporting period shall be exercised for a period of at least three (3) years from termination or expiration of this Contract.

Upon expiration or termination of coverage of required insurance, Contractor shall procure and submit to City evidence of "tail" coverage or an extended reporting coverage period endorsement for the period of at least three (3) years from the time that all work under this contract is completed.

k) Insurance for Subcontractors

Contractor shall be responsible for causing Subcontractors to purchase the same types and limits of insurance in compliance with the terms of this Contract/Agreement, including adding the City as an Additional Insured to the Subcontractor's policies.

10. Indemnification:

- a) Defense, Indemnity and Hold Harmless. Contractor shall defend, indemnify and hold harmless the City, its present and former officers, directors, employees, agents, volunteers, mayor, staff, boards, committee and representatives, as broadly interpreted (collectively, the "Indemnified Parties"), of and from all claims, suits, demands, obligations, losses damages, sums or any other matters, threatened or presently asserted, including but not limited to all legal fees, costs of defense and litigation expenses (including legal fees, expert fees and any other costs or fees, including those of adverse parties imposed on or sought against the Indemnified Parties), arising directly or indirectly out of any liability or claim of loss or liability for personal injury, bodily injury to persons, contractual liability, errors or omissions, breach, failure to perform, damage to or loss of property, or any other loss, damage, injury or other claim of any kind or nature arising out of the work to be performed by Contractor herein, caused by or arising out of the negligent acts or omissions, or intentional misconduct or other actions, omissions or conduct of Contractor, including its subcontractors, employees, agents and other persons or entities performing work for Contractor.
- b) Contractual Indemnity. To the fullest extent permitted under California law, Contractor shall contractually indemnify, defend and hold harmless the Indemnified Parties from and against any liability (including liability for claims, suits, actions, arbitration proceedings, administrative proceedings, regulatory proceedings, losses, expenses, amounts for good faith settlement, or costs of any kind, whether actual, alleged or threatened, including attorney's fees and costs, court costs, interest, defense costs, and expert witness fees and costs), arising out of or related to, in whole or in part, the performance of this Agreement by Contractor or by any individual or entity for which Consultant is legally liable, including but not limited to Contractor's officers, agents, independent contractors, subcontractors or affiliated or related entities and/or its or their employees, agents and representatives, including all negligent acts or omissions, or intentional misconduct or other actions, omissions to act or conduct of Contractor, including its subcontractors, employees, agents and other persons or entities performing work for Contractor. Indemnification shall include any claim that Contractor or

Contractor's employees or agents, are or may be considered and treated to be employees of the City or are entitled to any employee benefits from City, including but not limited to those available under Public Employees Retirement Law. The obligation to indemnify, defend and hold harmless the Indemnified Parties shall apply to all liability as defined above regardless of whether the Indemnified Parties were or are alleged to have been negligent, except that it shall not apply to claims arising from the sole negligence or willful intentional misconduct of the Indemnified Parties. Contractor's obligation to defend the Indemnified Parties is not contingent upon there being an acknowledgement of or determination of the merit of any claims, liability, demands, causes of action, suits, losses, expenses, errors, omissions and/or costs.

- c) Subcontractors and Indemnification. Contractor agrees to and shall obtain executed indemnity agreements in favor of the Indemnified Parties with provisions identical to those set forth from each and every Subcontractor, Sub consultant or other person or entity involved by, for, with, or on behalf of Contractor in the performance of any aspect of this Agreement. In the event Contractor fails to obtain such indemnity obligations, Contractor shall be fully responsible for each and every Subcontractor, Subconsultant or other person or entity in terms of defense, indemnity and hold harmless obligations in favor of the Indemnified Parties. This obligation to indemnify and defend the Indemnified Parties is binding on the successors, assigns or heirs of Contractor and shall survive the full performance or termination of this Agreement. These indemnification provisions are independent of and shall not in any way be limited or superseded by the insurance requirements and insurance-related provisions and all damages, fines, or penalties or loss of theft to the property of the City arising out of or related in any way to the negligent acts or omissions or intentional misconduct or other Contractor conduct or activities and/or conduct or activities of Contractor's officers agents independent contractors, subcontractors or affiliated or related entities and/or its or their employees, agents and representatives, whether such actions, omissions to act, negligence or intentional conduct is or was authorized by this Agreement or not. City assumes no responsibility whatsoever for any property placed on the premises of City. Contractor further agrees to waive all rights of subrogation against the Indemnified Parties.
- d) City Lost or Damaged Property Theft. Contractor further agrees to pay or cause to be paid for the indemnified parties' benefit for any of this agreement.
- e) Non-Waiver and Non-Exhaustion of City's Further Rights and Remedies. No aspect of this provision shall in any way limit or effect the rights of the Indemnified Parties against the Contractor under the terms of this Agreement or otherwise. The indemnification provisions shall apply regardless of whether this Agreement is executed after Contractor begins the work and shall extend to claims arising after this Agreement is performed or terminated, including a dispute as to the termination of Contractor. The indemnity obligations of Contractor shall continue until it is determined by final judgment that the claim against the City and any Indemnified Parties is determined by final judgment and after exhaustion of any rights of appeal.
- f) Limitations on Scope of Indemnity. Notwithstanding the foregoing, Contractor shall not be responsible for indemnification for claims or losses caused solely by the negligence or intentional wrongdoing of Indemnified Parties. Further, the indemnity provided shall be interpreted as broadly as permitted under California law and as to agreements between

parties, and shall if required be reformed to be consistent with those laws to protect and save this provision for the protection of the Indemnified Parties.

11. Assignment: No assignment of this Agreement or of any part or obligation of performance hereunder shall be made, either in whole or in part, by CONTRACTOR without the prior written consent of CITY.
12. Independent Contractor: The parties hereto agree that CONTRACTOR and its employees, officers, and agents are independent contractors under this Agreement and shall not be construed for any purpose to be employees of CITY.
13. Compliance With Laws: CONTRACTOR shall comply with all applicable laws in performing its obligations under this Agreement.
14. Confidentiality: Information and materials obtained by the CONTRACTOR from CITY during the performance of this Agreement shall be treated as strictly confidential and shall not be used by the CONTRACTOR for any purpose other than the performance of this Agreement.
15. Discrimination: The CONTRACTOR agrees that no person shall be excluded from employment in the performance of this Agreement on grounds of race, creed, color, sex, age, marital status, or place of national origin. In this connection, the CONTRACTOR agrees to comply with all County, State and Federal laws relating to equal employment opportunity rights.
16. Government Law: This Agreement shall be governed by and construed in accordance with the laws of the State of California.
17. Attorneys' Fees: In the event any legal proceeding is instituted to enforce any term or provision of this Agreement, the prevailing party in said legal proceeding shall be entitled to recover reasonable attorneys' fees and costs from the opposing party in an amount determined by the Court to be reasonable.
18. Entire Agreement: This Agreement supersedes any and all other agreements, either oral or in writing, between the parties with respect to the subject matter herein. Each party to this Agreement acknowledges that no representation by any party, which is not embodied herein, nor any other agreement, statement, or promise not contained in this Agreement shall be valid or binding. Any modification of this Agreement shall be effective only as it is in writing, signed by all parties.
19. Contents of Request for Proposals: Contractor is bound by the contents of City's Request for Proposal, Exhibit "A" hereto and incorporated herein by this reference, and the contents of the proposal submitted by Contractor, Exhibit "B" hereto. In the event of conflict, the requirements of City's Request for Proposals and this Agreement shall take precedence over those contained in the Contractor's proposal.

IN WITNESS WHEREOF, the parties hereto execute this Agreement as of the day and year first set forth above.

CONTRACTOR:

CITY:
City of Loma Linda, A Municipal Corporation

By: _____
Signature

By: _____
Signature

Name: _____
Typed/Printed

Name: _____
Typed/Printed

Title: _____

Title: _____

ATTEST:

Lynette Arreola, City Clerk

APPROVED AS TO FORM:

Diane Robbins, City Attorney



City of Loma Linda

Regular City Council Staff Report

Prepared By: Lynette Arreola

Award Contract to Replace City Server

Request to Award Contract to SHI for \$32,354.00 for replacement of City Server hardware.

Meeting	Agenda Group
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar Item: G
To	From
City Council	Kyle MacGavin, Information Systems Analyst III
Via	
T Jarb Thaipejr, City Manager	

Recommendations

It is recommended that the City Council award a contract to SHI to replace the City's server hardware in the amount of \$32,354.00.

Background

The City's current server hardware is 5+ years old and is nearing its end of life. These servers are the core of the City's day-to-day functionality and productivity. The replacement device will provide stable hardware for city use and all citizens, customers, and vendors interacting with our servers. The replacement server is capable of the new and current industry standards and will provide ample raw processing power for the City's needs for years to come.

Analysis

In lieu of a Request for Proposal, the competitive contract pricing service Sourcewell was used to get the best pricing for this device amongst hundreds of vendors. The most competitive pricing was received from SHI, a company we have a long-standing relationship with, for a device from the manufacturer "Dell" at the price of \$32,354.00. Labor will be in-house so no additional costs are foreseen. It is recommended that the contract be awarded to SHI.

Environmental

N/A

Financial Impact

Funding is available from the Capital Outlay/Technology System's 58845 account allocated amongst City department budgets.

ATTACHMENT:

- SHI Quote # 23849254

Attachments

SHI Quote_23849254_ServerReplacement.pdf



Pricing Proposal
Quotation #: 23849254
Created On: 8/22/2023
Valid Until: 9/20/2023

CA-City of Loma Linda

Shawn MacGavin

25541 Barton Road
Loma Linda, CA 92354
United States
Phone: (909) 799-2897
Fax:
Email: SMacGavin@lomalinda-ca.gov

Endri Frasheri

Phone:
Fax:
Email: endri_frasheri@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 PowerEdge R660 TM Dell - Part#: 23849254 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	2	\$16,177.00	\$32,354.00
Total			\$32,354.00

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

SHI SPIN: #143012572

SHI-GS SPIN (For Texas customers ONLY): #143028315

For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



City of Loma Linda

Regular City Council Staff Report

Prepared By: Lynette Arreola

Award Contract for the Replacement of City Backup Storage Hardware

Request to Award Contract to SHI for \$7,053.88 for the replacement of city backup storage hardware

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: H
To	From	
City Council	Kyle MacGavin, Information Systems Analyst III	
Via		
T Jarb Thaipejr, City Manager		

RECOMMENDATION:

It is recommended that City Council award SHI the contract to replace the City's backup storage hardware.

BACKGROUND:

The City's current backup storage hardware is nearing its end of life. These backup storage devices are vital in ensuring that, should something affect our primary servers, we would experience no interruption in our operations. The replacement device will provide stable hardware for city use and all citizens, customers, and vendors who interact with our servers.

ANALYSIS:

In lieu of a Request for Proposal, the competitive contract pricing service Sourcewell was used to get the best pricing for this device amongst hundreds of vendors. The most competitive pricing was received from SHI, a company we have a long-standing relationship with, for a device from the manufacturer "SYNOLOGY AMERICA CORP" at the price of \$7,053.88. Labor will be in-house so no additional costs are foreseen. It is recommended that the contract be awarded to SHI.

FINANCIAL IMPACT:

Funding is available from the Capital Outlay/Technology System's 58845 account allocated amongst City department budgets.

ATTACHMENT:

See Resources for SHI quote# 23897868

Attachments

SHI Quote-23897868.pdf



Pricing Proposal
Quotation #: 23897868
Created On: 9/5/2023
Valid Until: 10/5/2023

CA-City of Loma Linda

Shawn MacGavin

25541 Barton Road
Loma Linda, CA 92354
United States
Phone: (909) 799-2897
Fax:
Email: SMacGavin@lomalinda-ca.gov

Endri Frasheri

Phone:
Fax:
Email: endri_frasheri@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 SYNOLOGY AMERICA CORP. : Synology Enterprise 3.5 SATA HDD HAT5310 8TB Synology - Part#: HAT5310-8T Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	10	\$294.32	\$2,943.20
2 SYNOLOGY AMERICA CORP. : Synology 12-bay RackStation RS2423RP+ (Diskless) Synology - Part#: RS2423RP+ Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	1	\$2,444.32	\$2,444.32
3 SYNOLOGY AMERICA CORP. : SAT5210-1920G - 1.92TB - Serial ATA - 2.5 - 6Gbps - 5 Year Warranty Synology - Part#: SAT5210-1920G Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	2	\$587.50	\$1,175.00
4 SYNOLOGY AMERICA CORP. : Synology Rail Kit Sliding Synology - Part#: RKS-02 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	1	\$104.45	\$104.45
5 SYNOLOGY AMERICA CORP. : Synology 25Gb Ethernet Adapter 2 SFP28 ports Synology - Part#: E25G21-F2 Contract Name: Sourcewell- Technology Catalog Solutions Contract #: 081419-SHI	1	\$386.91	\$386.91
Total			\$7,053.88

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



City of Loma Linda

Regular City Council Staff Report

Prepared By: Lynette Arreola

Agreement with Lockheed Martin Corporation for Temporary Above Ground Water Tank for Sampling Purge Water

Approve Agreement between the City of Loma Linda and Lockheed Martin Corporation to allow Lockheed Martin to place a temporary above-ground water tank (approximately 5,000-gallon upright poly tank) on the City's property

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: I
To	From	
City Council	T Jarb Thaipejr, City Manager	

RECOMMENDATION:

It is recommended that the City Council approve an agreement between the City of Loma Linda and Lockheed Martin Corporation to place, where space is sufficient, a temporary above-ground water tank (approximately 5,000-gallon upright poly tank) for groundwater purge water and discharge into existing percolation pond at Mountain View Well No. 6 site.

BACKGROUND:

Lockheed Martin Corporation (LMC) owned and operated groundwater treatment facilities on City properties and nearby cities.

This Agreement request would allow LMC to store water from Colton Narrows Wells, Dearborn Well, and other monitoring wells sampling sites to the temporary above-ground water tank to perform analytical testing and discharge the clean water into the adjacent percolation pond at Mountain View Well No. 6 site.

ANALYSIS:

Lockheed Martin Corporation (LMC) has a National Pollutant Discharge Elimination System (NPDES) permit issued by the Santa Ana Regional Water Quality Control Board (RWQCB). This permit allows LMC to discharge water associated with groundwater monitoring activities into the groundwater monitoring program. LMC will consolidate purged water generated from the nearby monitoring well sampling sites into a single tank, perform water analytical testing, and discharge the clean water into the existing percolation pond at the Mountain View Well No. 6 well site for groundwater recharge. LMC will submit monthly NPDES reports to the RWQCB, in accordance with the permit requirements. The proposed tank and discharge plan will not affect the City of Loma Linda's existing National Pollutant Discharge Elimination System (NPDES).

Purged water will not be discharged to the percolation pond if the analytical results exceed the Maximum Containment Level (MCL). Purged water exceeding the MCL shall be removed from the property, and LMC shall bear the expense of such removal.

The Agreement has been reviewed by the City Attorney and City staff.

ENVIRONMENTAL IMPACT:

None.

FINANCIAL IMPACT:

None.

Attachment:

Agreement

Attachments

CC Rpt - Lockheed Martin Agreement Attachment.pdf

September 5, 2023

City of Loma Linda
Civic Center
25541 Barton Road
Loma Linda, CA 92354

Attention: Mr. T. Jarb Thaipejr, P.E., M.B.A
City Manager/Public Works Director

Subject: Groundwater Sampling Purge Water Tank Storage and Percolation Pond Discharge
Mountain View #6 Well Site
1717 Cooley Avenue, San Bernardino California

Dear Mr. Thaipejr:

Pursuant to your request on our recent meeting on May 16, 2023, and to the letter sent to you on March 24, 2023, this letter serves as an agreement between the City of Loma Linda ("the City") and Lockheed Martin Corporation ("Lockheed Martin") that will allow Lockheed Martin to place a temporary above ground water tank (approximate 5,000-gallon upright poly tank) on the City's property, and, following analytical testing, to discharge the water into the adjacent percolation pond for groundwater recharge ("the Agreement").

Recitals

Whereas, Lockheed Martin has an existing National Pollutant Discharge Elimination System (NPDES) permit (NPDES Permit No. CAG998001, Order No. R8-2020-0006-036) issued by the Santa Ana Regional Water Quality Control Board (RWQCB) on September 2, 2021, for De Minimis discharges associated with groundwater monitoring activities pursuant to implementation of the Crafton-Redlands Groundwater Monitoring Program.

Whereas, the existing permit allows for the temporary storage of groundwater purge water in above ground tanks adjacent to monitoring wells pending receipt of the analytical results. The locations of these temporary storage tanks are in public streets and subject to potential vehicular road hazards and vandalism. These acts of vandalism can result in tank damage and can lead to an unauthorized release of purge water.

Whereas, Lockheed Martin proposes to consolidate purge water generated from the Colton Narrows wells, Dearborn well and other monitoring wells sampling into a single tank located at the Mountain View #6 well site, located at 1717 Cooley Avenue, San Bernardino, California ("the Property") as shown on Figure 1. By transferring the purge water from these monitoring well sites, located in the streets, to a secured centralized location it will eliminate concerns related to purge tank vandalism.

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The City will provide Lockheed Martin with space sufficient to place an above ground storage tank (approximate 5,000-gallon upright poly tank). Purge water will be transferred and consolidated to the above ground storage tank positioned within a secured area at the Mountain View #6 well site, as shown on Figure 2. Prior to discharge, a representative water sample from the temporary storage tank will be collected and analyzed for Lockheed Martin NPDES required analyses listed in the attached Figure 3. Lockheed Martin shall comply with all applicable NPDES requirements that currently exist and all future requirements. Lockheed Martin shall bear all expenses in connection with the activities described in this Agreement, including but not limited to the installation of the tank(s), and discharge or removal of the purge water.
2. Following receipt of laboratory results and RWQCB approval, the stored purge water will be discharged from the above ground storage tank to the adjacent percolation pond at the Mountain View #6 well site (Figure 2). Purge water will not be discharged to the percolation pond if the analytical results exceed the maximum contaminant level (MCL). Purge water exceeding the MCL shall be removed from the Property and Lockheed Martin shall bear the expense of such removal. This proposed tank and discharge plan will not affect the City of Loma Linda's existing NPDES. A revision to Lockheed Martin's NPDES reflecting purge water consolidation and discharge (outfall) locations will be submitted to the RWQCB under separate cover (Attachment 1).
3. Lockheed Martin will submit monthly NPDES reports to the RWQCB, in accordance with the permit requirements. Each monthly report will be submitted on or before the last day of the month following the month of discharge.
4. Lockheed Martin and its contractors require access to the Mountain View #6 well site on occasion as groundwater monitoring events are occurring, such events to be communicated by telephone to the City at least a week in advance. Water will be brought to the site during regular business hours via a pickup truck and trailer. Lockheed Martin will perform all activities under this paragraph 4 without the involvement of City staff.
5. Lockheed Martin, on behalf of itself, and its successors and assigns, agrees to protect, indemnify, defend, and hold harmless the City and its affiliated entities from and against any and all liabilities, claims, demands, suits, judgements, causes of action (including, but not limited to, causes of action arising under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601 et seq., and any other federal, state or local environmental, health, or safety law, regulation, or judicial or administrative order), losses, damages (including consequential damages), costs, injuries, penalties, enforcement actions, fines, taxes, remedial actions, removal and disposal costs, and expenses (including without limitation reasonable attorneys' fees and litigation and/or administrative proceeding costs, experts' and consultants' fees, and laboratory costs), sums paid in settlement of claims, whether direct or indirect, known or unknown, arising out of, related in any way to, or resulting from or in connection with, in whole or in part, the access to and use of the Property by Lockheed Martin and/or its representatives, including but not limited to bringing, releasing, storage, and removal of water as contemplated by this Agreement..
6. Prior to entering the property, Lockheed Martin shall provide the City with a certificate of insurance evidencing insurance coverage for any entity that will actually access the property to

perform the work (including, but not limited to, Lockheed Martin's environmental consultant) under Commercial General Liability, Contractors Pollution Liability, and Errors and Omissions Liability insurance policies in a form reasonably acceptable to City and naming City, its officers, agents, and employees as additional insureds. The insurance certificate shall designate that the insurance provided is primary and that such policy or policies may not be cancelled or modified without the City being given thirty (30) days' prior written notice.

7. Unless extended by mutual written agreement of the parties, each party acting at its discretion, this Agreement shall terminate at 5 p.m. on _____, 202_. Thirty (30) days prior to said date, Lockheed Martin shall remove all equipment and personal property that it has placed or caused to be placed on the Property, including without limitation any tank or tanks. Lockheed Martin shall also restore the Property to the condition that existed prior to the date of this Agreement. Notwithstanding the foregoing, should City have any concerns about the discharge of the subject purge water at the Property, as determined in its sole discretion, Lockheed Martin shall immediately cease the discharge of purge water at the Property. Within thirty (30) days thereafter, Lockheed Martin shall remove all equipment and restore the Property to its prior condition as described above.
8. This Agreement shall be governed by the laws of the State of California.
9. All notices and demands that any party is required or desires to give to any other shall be given in writing by personal delivery, by express courier service, by email, or by certified mail, return receipt requested, to the address set forth below for the respective party. All notices and demands shall be effective only upon receipt by the party to whom notice or a demand is being given.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized Representatives as of the day and year affixed to this Agreement.

Lockheed Martin Corporation

City of Loma Linda, California

By: _____
Brian Thorne
Senior Project Manager
2550 N. Hollywood Way, Ste 406
Burbank, CA 91505-5047
brian.thorne@lmco.com

By: _____
T. Jarb Thaipejr
City Manager – City of Loma Linda

Date: _____

Date: _____

Figures:

Attachment 1: Lockheed Martin NPDES Permit



City of Loma Linda

Regular City Council Staff Report

Prepared By: Lynette Arreola

Request to Amend the Agreement for Consultant Services with Planning PLUS/P+

Request to amend the Agreement for Consultant Services between the City of Loma Linda and Planning PLUS/P+ Consulting Services (3rd Change Order).

Meeting	Agenda Group	
Tuesday, September 12, 2023, 7:00 PM	Consent Calendar	Item: J
To	From	
City Council	Lorena Matarrita, Community Development Director	

RECOMMENDATION

Staff recommends the City Council take the following actions:

1. **APPROVE** the amendment to the Agreement with Planning PLUS/P+ Consulting Services to increase the contract amount to a not-to-exceed total of \$3,000 for additional review of a project application within Planning Area 3-3 of The Groves at Loma Linda Specific Plan.
2. **APPROVE** the use of funds to be deposited in the amount of \$3,000 as a pass through fee to be paid for by the applicant to cover the costs of the contract planning services.

BACKGROUND

On October 11, 2022, City Council approved an agreement with Planning PLUS/P+ Consulting Services to review a submitted a Preliminary Development Review Application (PRD No. P22-204) for a future mixed-use project that would include commercial and high-density residential on a parcel south of Redlands Boulevard and east of Bryn Mawr Avenue. The parcel is also known as Planning Area 3-3 of The Groves at Loma Linda Specific Plan.

On March 9, 2023, the applicant of the proposed development submitted a revised concept site plan that reflected changes in response to the City's detailed comments. A 2nd Change Order by Planning PLUS was submitted for the additional review in the amount of \$3000. That review focused on both the development rights transfer process and the conceptual plan design to ensure consistency with policies and development standards within the Groves at Loma Linda Specific Plan.

In September 2023, the applicant submitted another conceptual plan and requested the Consultant do another round of review. On September 6, 2023, Planning PLUS submitted a 3rd Change Order for the same amount. This work will include the review of the developer's proposed refinements to its concept plan. These efforts will be a continuation of the review process completed for the 1st and 2nd round of review, but with a focus on the specific outstanding issues. Planning PLUS will address affordable housing, residential density, transfer development rights, mixed-use development requirements and implementation of special district features. See attached revised Scope of Work for details.

Approving the amendment to the agreement of services would authorize the City to deposit an additional \$3,000 in a pass through account, paid by the applicant, to cover the costs of the contract planning services.

FINANCIAL IMPACT

The agreement with Planning PLUS to prepare and process the project application will not result in any financial impacts to the City. The associated costs will be borne by the project applicant, as indicated by the request to use funds deposited by the applicant as a pass through amount.

Attachments

Attachment A - Amendment to Agreement Planning Plus.pdf

Attachment B - Scope of Work - 3rd Change Order.pdf

ATTACHMENT A

AMENDMENT TO AGREEMENT WITH PLANNING PLUS/P+ CONSULTING SERVICES FOR CONSULTANT SERVICES

This Agreement is made effective as of September 12, 2023, by and between the City of Loma Linda, a municipal corporation ("City") and Planning Plus/P+ Consulting Services, a California Corporation ("Consultant"), and collectively designated as the "Parties."

RECITALS

WHEREAS, the Parties previously entered into an Agreement for Consultant Services on October 11, 2022, for consulting services relating to the proposed mixed use development in Planning Area 3-3 of The Groves at Loma Linda Specific Plan ("Agreement"); and

WHEREAS, the Agreement included one round of review and comments of the conceptual site plan submitted for the proposed development; and

WHEREAS, a second conceptual plan was submitted that required additional review; and

WHEREAS, a second change order was prepared by the Consultant and it was approved by City Council on May 9, 2023; and

WHEREAS, a third conceptual plan has been submitted and the City desires the Consultant to continue to assist staff with reviewing the pre-application submittal and providing comments to the applicant; and

WHEREAS, this third change order and additional review will cost \$3,000 and an amendment to the Agreement is required.

AGREEMENT

NOW, THEREFORE, IT IS AGREED by and between City and Consultant to amend the Agreement as follows:

1. Section 5 (a) PAYMENT of said Agreement shall be amended to provide that the amount payable to the Consultant shall not exceed \$10,800 for the total term of the Agreement unless additional payment is approved as provided in the Agreement.

2. Section 5 (b) PAYMENT of said Agreement shall be amended to provide that in no event shall the total compensation to the Consultant exceed \$11,880, which includes the 10% amount the City Manager may approve.

3. Except as modified above, all other terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year first above written.

CITY OF LOMA LINDA

PLANNING PLUS/P+ CONSULTING SERVICES

By: _____
City Manager or Designee

By: _____
(Name and Title)

Attest:

By: _____
City Clerk

By: _____
(Name and Title)

ATTACHMENT B

HIGHPOINTE MIXED USED DEVELOPMENT & DEVELOPMENT RIGHTS TRANSFER RELATED TO THE GROVES SPECIFIC PLAN, PLANNING AREA 3-3 (PA 3-3)

PLANNING PLUS / P+ CONSULTING SERVICES

SCOPE OF WORK AND COST ESTIMATE - 9/20/22 – AMENDMENT No. 2 - 9/6/23

Project Understanding and Contract Objectives

In 2012, the City of Loma Linda (“City”) processed a General Plan Amendment that opened the door for incremental planning and processing of development programs within the +300-acre area of Special Planning Area “D”, located within the northeast portion of the city. On June 26, 2018, the Loma Linda City Council adopted The Groves Specific Plan, which establishes specific requirements and development standards for designated planning areas.

The City has been contacted by Highpointe Communities (“Highpointe”) regarding proposed development plans for PA 3-3, a 19.4-acre planning area within The Groves Specific Plan. Related to its proposed development, Highpointe has inquired as to the process and potential approval to allow transfer of residential development rights between PA 2-5 (the sending property) and PA 3-3 (the receiving property). Further, Highpointe seeks guidance on the required development standards in light of such a transfer, as well as guidance on the overall the requirements for PA 3-3, including those aspects required for implementation of special districts (i.e., Oak Woodland and Main Street).

Since 2012, Planning PLUS/P+ (“P+”) has periodically assisted the City with efforts to streamline and formalize development requirements that would ensure build-out of SPA-D is accomplished in a coordinated and thoughtful manner consistent with the intent of the Implementing Policies of the Loma Linda General Plan, and now The Groves Specific Plan. It is the City’s desire that any and all development related to PA 3-3 be coordinated and implemented consistent with The Groves Specific Plan.

P+ is uniquely qualified to assist the City with project review for mixed-use development and residential development rights transfer proposed by Highpointe for PA 3-3. Based on discussion with City staff, the following scope of work addresses a staff-level supporting role through the application process, with a focus on assisting with facilitating the preliminary conceptual review and outlining guidance for the complete project review and review process. The scope is divided into two parts, phase one for the Pre-Application process and phase two for the formal Application.

Phase One – Preliminary Review

Preliminary Application & Design Review

Task 1.1 – Round One Review

Task Description: Highpointe has been encouraged to utilize the City’s Pre-Application process as means of gaining valued feedback on a conceptual design prior to investing resources into detailed building-level plans or contractual commitments related to transfer of development rights.

Working in concert with the City’s Community Development Director, P+ will: 1) coordinate with Applicant (i.e., Highpointe) regarding the pre-application materials and a preliminary processing and review schedule; 2) circulate materials to City departments and facilitate City review of conceptual plans for compliance with applicable policies, regulations and development standards; 3) identify and clarify information needs required for the subsequent formal application process; 4) coordinate with City staff and Applicant to ensure the permit strategy aligns with mutual objectives; and 5) identify preliminary conditions of approval as those might relate to transfer rights, phasing, sequencing and infrastructure staging. The Pre-Application review will focus predominantly on both the development rights transfer process and the conceptual site plan design to ensure consistency with policies and development standards for the adopted The Groves Specific Plan. Consistency review will emphasize development rights, mixed-use development requirements and implementation of special district features (i.e., as for the Oak Woodlands and Main Street districts). Concurrent with this phase, P+ will

also review the City's Specific Plan monitoring and reporting systems and accommodate refinements for tracking the proposed Highpointe development project.

Expected within this task is up to two meetings (i.e., one meeting for an informal review and introduction to the project and a second more formal meeting to review recommendations and conceptual plan) with the Applicant/City Review Team. P+ will prepare written comments to document the City's recommendation for the Applicant and to serve as a guideline of expectations for the subsequent PPD application process. P+ will have on-going coordination with the Community Development Director.

Assumptions: This task assumes that pre-application review is limited to two rounds of concept review expected to include an initial discussion/review directing Applicant on applicable policies, guidelines and permitted uses and a subsequent follow-up meeting to critique conceptual plans submitted in compliance with preliminary development review.

Budget Estimate: 20 hrs \$ 3,000

Task 1.2 – Second Round Review

Task Description: On March 9, 2023, Highpointe submitted a revised Concept Site Plan and Site Plan Information that reflects changes in response to the City's detailed comments (dated January 23, 2023) addressing Highpointe's PA 3.3 Concept Site Plan submittal of September 29, 2022.

As with the initial submittal and working in concert with the City's Community Development Director, P+ will: 1) coordinate with Highpointe regarding the revised concept plan materials; 2) circulate materials to City departments and facilitate City review of conceptual plans for compliance with applicable policies, regulations and development standards; 3) identify and clarify information needs required for the subsequent formal application process; 4) coordinate with City staff and Applicant to ensure the permit strategy aligns with mutual objectives; and 5) identify preliminary conditions of approval as appropriate related to key issues including transfer rights, phasing, sequencing and infrastructure staging. This review will carryforward the focus on both the development rights transfer process and the conceptual site plan design to ensure consistency with policies and development standards for the adopted The Groves Specific Plan. Consistency review will emphasize development rights, mixed-use development requirements and implementation of special district features.

Expected within this task is up to two meetings with the Applicant/City Review Team. P+ will prepare written comments to document the City's recommendation for the Applicant and to serve as a guideline of expectations for the subsequent PPD application process. P+ will have on-going coordination with the Community Development Director.

Assumptions: This task assumes one additional round of substantive review, with review of minor refinements included within the parameters of the allocated budget.

Budget Estimate: 20 hrs \$ 3,000

Task 1.3 – Third Round/Ongoing Review

Task Description: On August 17, 2023, P+ attended a meeting, along with the City, with the Highpointe team to discuss issues related to the City's Comment Letter, dated June 7, 2023. Pursuant to matters discussed, Highpointe proposed to make additional revisions to its concept plans and requested opportunity to submit components individually for City comments prior to its completing a fully revised Site Plan (or formal application). For example, Highpointe proposed providing alternative layouts for the Main Street/commercial component for preliminary City feedback. Additionally, Highpointe hoped to propose alternative housing calculations for options that incorporated affordable or special needs population housing.

To facilitate review of Highpointe's proposed refinements to its Concept Plan, P+ will continue to work in concert with the City's Community Development Director to: 1) coordinate with Highpointe regarding the proposed refinements to plan components and/or complete revised concept plan materials; 2) circulate materials to City departments, as appropriate, and facilitate City review of plan components and/or conceptual plans for compliance with applicable policies, regulations and development standards; 3) identify and clarify information needs required for to facilitate a future formal application submittal; 4) coordinate with City staff and Applicant to ensure the permit strategy aligns with mutual objectives; and 5) identify preliminary conditions of approval as appropriate related to key issues including transfer rights, phasing, sequencing and infrastructure staging.

These efforts will be a continuation of the coordination and review process completed for the first and second round of reviews but expected to be more focused on the specific outstanding issues and refinements necessary to address those, specifically for issues including, but not limited to, affordable housing; residential density; transfer development rights, mixed-use development requirements and implementation of special district features.

A pool of up to 20 hours will be allocated to this task to cover coordination, review and meetings as needed. The nature of this review is expected to be less formal and less extensive than previous rounds of review. Detailed written comments are not anticipated. Rather, focused review will determine whether plan refinements are consistent and on-track with the goals, objectives and policies of The Groves Specific Plan and the City's Housing Element.

Assumptions: An allocation of up to 20 hours to be applied as needed.

Budget Estimate: 20 hrs \$ 3,000

Phase Two – Application Processing

Application Review and Processing

Task Description: Continuing in a support role to and working through the City's Community Development Director (or planner designee) P+ will: 1) coordinate with Applicant on application materials and review preliminary processing schedule; 2) assist and/or facilitate City staff's review of application materials for completeness; 3) evaluate the project design in a limited capacity The Groves Specific Plan implementing policies and development standards with focus limited to aspects of development transfer rights and mixed-use development requirements, consistency with special district requirements (i.e., Oak Woodland and Main Street districts); 4) coordinate with the Community Development Director on findings required to support Planned Development Permit, Precise Plan, Specific Plan/General Plan consistency, etc. including CEQA determination; 5) assist the Community Development Director with finalizing conditions of approval specific to development rights and mixed-use requirements, sequencing, phasing and infrastructure staging; and 6) provide guidance and peer review of Planning Commission staff report and resolutions to be prepared by Community Development Director.

Assumptions: This task includes the following assumptions: 1) application review is limited to up to one round of completeness review; 2) one meeting with Applicant and/or City Departments, as determined by the Community Development Director; and 3) within a pool of up to 8 hours to be used as needed or assigned in a supporting role to the Community Development Director. It is assumed that the phase two task is limited to assistance with validating the residential development rights and confirmation of key site plan features uniquely required for PA 3-3. If the City desires planning services support beyond that level, then an expanded scope of work would be required. Further, this task assumes that any needed GIS and graphics support will be provided by City. Because commercial uses at the site were previously considered through a CEQA review process, no additional environmental review (aside from an environmental determination or finding of exemption) is assumed under this scope.

Budget Estimate: 12 hrs \$ 1,800

BUDGET SUMMARY

PHASE ONE – PRELIMINARY REVIEW

1.1	Pre-Application & Design Review - One	20 hrs	\$ 3,000
1.2	Pre-Application & Design Review - Two	20 hrs	\$ 3,000
1.3	Pre-Application & Design Review - Three	20 hrs	\$ 3,000

PHASE TWO – APPLICATION PROCESSING

Application Review and Processing	12 hrs	\$ 1,800
-----------------------------------	--------	----------

~~TOTAL~~	~~32 hrs~~	~~\$ 4,800~~
~~TOTAL~~	~~52 hrs~~	~~\$ 7,800~~
TOTAL	72 hrs	\$10,800



City of Loma Linda Regular City Council Staff Report

Prepared By: Lynette Arreola

Appoint City Council Member to the San Bernardino County Transportation Authority (SBCTA)

Appoint a new delegate and alternate, if necessary, to the San Bernardino County Transportation Authority (SBCTA).

Meeting	Agenda Group
Tuesday, September 12, 2023, 7:00 PM	New Business Item: A
To	From
City Council	Lynette Arreola, City Clerk
Via	
T Jarb Thaipejr, City Manager	

Approved/Continued/Denied by City Council

Date: _____

RECOMMENDATION:

It is recommended that the City Council appoint a new delegate and alternate, if necessary, to the San Bernardino County Transportation Authority (SBCTA).

BACKGROUND:

San Bernardino County Transportation Authority (SBCTA), formerly SANBAG - SBCTA is responsible for cooperative regional transportation planning and furthering an efficient multi-modal system for San Bernardino County. The Board of Directors meets at 10:00 am on the First Wednesday of every month at the San Bernardino County Transportation Authority Santa Fe Depot - First Floor Lobby Board Room, 1170 W. 3rd Street, San Bernardino. Serving on the Board will require the annual filing of the Statement of Economic Interests.

The Board of Directors of the SBCTA is made up of representatives of the City to be appointed as a Delegate and Alternate. Councilman Rigsby is the City's delegate and Councilman Jindal is the City's alternate. Due to work schedule conflicts, Councilman Rigsby is unable to fulfill his duties as delegate to the Board of Directors.