

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **CONSTRUCTION OF THE METAL DOOR ASSEMBLY AT THE JOHN W. NORTH WATER TREATMENT PLANT PROJECT – WORK ORDER NO. 1420055 FOR \$115,000**, which was moved to the Discussion Calendar.

Other Items

7 CONSENT TO ENCUMBRANCE AND ESTOPPEL CERTIFICATE WITH JVE HOLDING, LLC AND COMMONWEALTH BUSINESS BANK- 1408-1520 SOUTH E STREET, SAN BERNARDINO CALIFORNIA

The Board of Public Utilities:

1. Recommended that the City Council approve the Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, and Commonwealth Business Bank; and
2. Authorized the City Manager or his designee to execute all necessary documents, including making minor non-substantive changes to those documents.

Motion – Austin. Second – Ferguson.

Ayes: Cash, Austin, Cole, Ferguson, O’Farrell, Scott-Coe, and Walcker.

Abstain: None.

Absent: Darrell Ament (unexcused absence)