



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JUNE 28, 2021, 6:30 P.M.
VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

three and a half-year term with the option to extend for two additional one-year terms through December 31, 2026.

INCREASE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM'S ELECTRIC MONTHLY CREDIT FROM \$15 TO \$15.50 AND WATER MONTHLY CREDIT FROM \$2.75 TO \$3.00
The Board of Public Utilities recommended that the City Council approve an increase of the Sharing Households Assist Riverside's Energy Program's Electric Monthly Credit from \$15.00 to \$15.50 per month and Water Monthly Credit from \$2.75 to \$3.00 to align with electric and water rate increases for Fiscal Year 2021/22.

EXPENDITURES FOR FISCAL YEAR 2021-22 ANNUAL PURCHASE ORDERS

The Board of Public Utilities approved the expenditure for (1) 15 Fiscal Year 2021-22 Annual Purchase Orders for Electric and Water operations with an estimated amount of \$2,841,105; (2) 16 Fiscal Year 2021-22 Annual Purchase Orders for Central Stores for orders benefiting Electric and Water operations, with an estimated amount of \$10,718,982; (3) 30 Fiscal Year 2021-22 Existing Contract Purchase Orders for Fiscal Year 2021-22 with an estimated total amount of \$8,736,237; (4) four Fiscal Year 2021-22 Annually Recurring Expenditures for expenses equal to or greater than \$50,000 per year with an estimated total amount of \$3,332,409; and (5) 38 Fiscal Year 2021-22 Purchase Orders with cumulative multiple year costs equal to or greater than \$50,000 with an estimated total amount of \$990,000.

DISCUSSION CALENDAR

ASPHALT AND CONCRETE REPAIRS RELATED TO WATER SYSTEM MAINTENANCE - RECOMMEND CITY COUNCIL EXEMPT INDIVIDUAL ASSIGNMENTS UNDER ON-CALL ASPHALT AND CONCRETE REPAIR SERVICES AGREEMENT FROM COMPETITIVE BIDDING REQUIREMENTS OF CITY CHARTER SECTION 1109 - AGREEMENT FOR ON-CALL SERVICES FOR ASPHALT AND CONCRETE REPAIR
Following discussion, it was moved by Vice Chair Crohn and seconded by Member Ocegüera to (1) approve an expenditure in an amount not to exceed \$1,000,000 for each fiscal year for asphalt and concrete repairs related to water system maintenance; (2) recommend that the City Council, with at least five affirmative votes, approve exempting the individual assignments under this On-Call Asphalt and Concrete Repair Services Agreement from competitive bidding requirements of City Charter Section 1109; (3) recommend that the City Council approve an Agreement for On-Call Services for Asphalt and Concrete Repair with L.C. Paving & Sealing, Inc., San Marcos, California, in an amount not to exceed \$1,000,000 annually for a three-year term with the option to extend for one additional two-year term; and (4) recommend that the City Council authorize the City Manager, or his designee, to execute the agreement and any other documents necessary to effectuate the work described herein, including making minor and non-substantive