

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, SEPTEMBER 9, 2024, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Gildardo Oceguela, Vice Chair Rebeccah Goldware (Remotely), and Board Members Peter Wohlgemuth, Brian Siana, Sandra Polichetti, Warren Avery, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: None

Chair Oceguela called the meeting to order at 6:32 p.m.

Board Member Polichetti led the pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

There was no one wishing to address the Board of Public Utilities.

COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

It was moved by Board Member Melendez and seconded by Board Member Siana to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of August 26, 2024, were approved as presented.

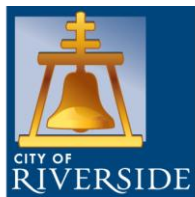
DISCUSSION CALENDAR

WORK ORDER 1720790 - ENGINEERING, CONSTRUCTION, PAVING AND CONSTRUCTION CONTINGENCY COSTS - TAFT STREET WATER PIPELINE REPLACEMENT PROJECT

Following discussion, it was moved by Vice Chair Goldware and seconded by Board Member Melendez that the Board of Public Utilities approve Work Order 1720790 in the total amount of \$1,212,000 for engineering, construction, paving and construction contingency costs for the Taft Street Water Pipeline Replacement Project. Motion carried with Chair Oceguela, Vice Chair Goldware, and Board Members Wohlgemuth, Siana, Polichetti, Melendez, and Heru voting aye and Board Members Avery and Montgomery voting no.

BID RPU-8115 - FISCAL YEAR 2024-25 CONSTRUCTION OF GROUNDWATER WELL REHABILITATION PROJECT - WORK ORDER 2404052 IN AMOUNT GARNER B WELL AND WORK ORDER 2404054 - SCHEUER 2 WELL

Following discussion, it was moved by Board Member Avery and seconded by Board Member Siana that the Board of Public Utilities (1) award a contract for the construction of the Fiscal



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Year 2024-25 Groundwater Well Rehabilitation Project – Bid RPU-8115 to the lowest responsive and responsible bidder, Layne Christensen Company, Redlands, in the amount of \$1,471,672.68; (2) approve the capital expenditure for Work Order 2404052 in the amount of \$803,502 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Garner B Well; (3) approve the capital expenditure for Work Order 2404054 in the amount of \$1,039,498 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Scheuer 2 Well; and (4) authorize the City Manager, or designee, to execute construction agreements and any other documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes including changes to each of the work order amounts but not-to-exceed the cumulative total of \$1,843,000 and in accordance with all purchasing policies. Motion carried unanimously.

WORK ORDER 2503934 - ENGINEERING DESIGN SERVICES FOR WATER SYSTEM IMPROVEMENTS - NORTHSIDE AGRICULTURE INNOVATION CENTER - WORK ORDER 2427155 - ENGINEERING DESIGN SERVICES FOR ELECTRIC SYSTEM IMPROVEMENTS FOR NORTHSIDE AGRICULTURE INNOVATION CENTER - 895 AND 900 CLARK STREET

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Siana to (1) approve Work Order 2503934 in the total amount of \$200,000 for engineering design services for the Water System Improvements for the Northside Agriculture Innovation Center; and (2) approve Work Order 2427155 in the total amount of \$150,000 for engineering design services for the Electric System Improvements for the Northside Agriculture Innovation Center. Motion carried unanimously.

CLOSED SESSIONS

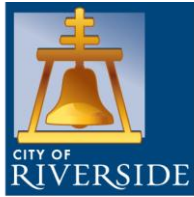
The Board of Public Utilities adjourned to closed sessions at 7:31 p.m. pursuant to Government Code (1) §54957 regarding public employee appointment - Public Utilities General Manager; (2) §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. 3M Company, et al., U.S. District Court for the District of South Carolina MDL No. 2873 Master Docket No. 2:18-mn-2873.

The Board of Public Utilities returned to open session at 8:10 p.m. with Chair Ocegüera presiding and all Board Members present.

BOARD MEMBER/STAFF COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSIONS

Assistant City Attorney Wilson announced there were no reportable actions taken during the closed session.



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SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Avery requested a presentation from staff on the purchasing resolutions.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including: (1) Power Supply Report for June 2024; (2) WA-12 Agricultural Service Water Rate Report as of July 31, 2024; (3) Customer Engagement program updates through July 2024; (4) Southern California Public Power Authority Agenda and Minutes; (5) a list of upcoming City Council and Board meetings; and (6) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 8:15 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk