

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, FEBRUARY 12, 2024, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, Vice Chair Rebeccah Goldware and Board Members Peter Wohlgemuth, Brian Siana, David Crohn, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: None

Chair Ocegüera called the meeting to order at 6:36 p.m.

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

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

CONSENT CALENDAR

It was moved by Board Member Melendez and seconded by Board Member Montgomery 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 January 22, 2024, were approved as presented.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Siana from the Board of Public Utilities meeting held on January 8, 2024.

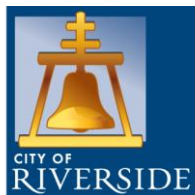
GRANT OF EASEMENT - CITY OWNED PROPERTY - 1388 SOUTH E. STREET, SAN BERNARDINO

The Board of Public Utilities recommended that the City Council (1) approve a Grant of Easement with Southern California Edison Company; and (2) authorized the City Manager, or designee, to execute the Grant of Easement with Southern California Edison, a corporation, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

DISCUSSION CALENDAR

WORK ORDER 2104923 - ENGINEERING, CONSTRUCTION, PAVING AND CONSTRUCTION CONTINGENCY COSTS - GARFIELD AND OVERLAND WATER MAIN REPLACEMENT PROJECT (PHASE III)

Following discussion, it was moved by Board Member Montgomery and seconded by Board Member Crohn to approve Work Order No. 2104923 in the total amount of \$1,576,000 for all engineering, construction, paving and construction contingency costs for the Garfield and Overland Water Main Replacement Project (Phase III). The motion carried unanimously.



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WORK ORDER 2201436 - REQUEST FOR PROPOSAL 2308 - PROFESSIONAL CONSULTANT SERVICES AGREEMENT - REPLACEMENT/MODIFICATION OF EXISTING HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS - MISSION SQUARE BUILDING - 3750 UNIVERSITY AVENUE

Following discussion, it was moved by Board Member Montgomery and seconded by Vice Chair Goldware that the Board of Public Utilities (1) approve Work Order No. 2201436 for the replacement/modification of the existing heating, ventilation and air conditioning systems for the Mission Square building in the amount of \$1,500,000; and (2) recommend that the City Council (a) approve a Professional Consultant Services Agreement from Request for Proposal No. 2308 for the Design and Construction Administration for Replacement/Modification of Existing Heating, Ventilation and Air Conditioning Systems for the Mission Square Building, located at 3750 University Avenue with PBS Engineers, Inc., Glendora, in the amount of \$299,700, for two years; and (b) authorize the City Manager, or designee, to execute the Professional Services Agreement including making non-substantive changes. The motion failed with Chair Ocegüera, Vice Chair Goldware, Board Members Heru, and Montgomery voting yes and Board Members Crohn, Melendez, Siana, and Wohlgemuth voting no.

Following further discussion, a substitute motion was made by Vice Chair Goldware and seconded by Board Member Wohlgemuth to bring the item back with more information from staff on the potential electrification of the building. The substitute motion carried unanimously.

REQUEST FOR PROPOSAL 2307 - SERVICES AGREEMENT TO PERFORM CONTINUOUS EMISSIONS MONITORING SYSTEM MAINTENANCE - CLEARWATER POWER PLANT

Following discussion, it was moved by Board Member Siana and seconded by Board Member Crohn to (1) approve a Services Agreement from Request for Proposal No. 2307, with Pacific Standard Environmental, Inc., Huntington Beach, to perform continuous emissions monitoring system maintenance at the Clearwater Power Plant for a period of five years, commencing on July 1, 2024, through June 30, 2029, in the amount of \$183,183.70; and (2) authorize the City Manager, or designee, to execute the services agreement with Pacific Standard Environmental, Inc. including making minor non-substantive changes. The motion carried unanimously.

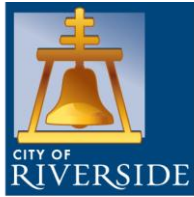
BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Wohlgemuth reported on the fieldtrip to San Bernardino County.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.



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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) Water Supply Report for November 2023; (2) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for December 2023; (3) Water Supply Report for December 2023; (4) Customer Engagement Report updates through December 2023; (5) Southern California Public Power Authority Agenda; (6) a list of upcoming City Council and Board meetings; and (7) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:26 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk