



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Meeting Date: Monday, January 28, 2019

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside

Publication Date: Wednesday, January 16, 2019

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMUNICATIONS

1 Legislative and Regulatory Updates

PUBLIC COMMENT

2 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Minutes

3 Approval of the minutes from the Board of Public Utilities regular meeting held on January 14, 2019

Attachments: [Draft 01-14-2019 minutes](#)

Electric Items

4 Reject as non-responsive the bid submitted by E.E. Electric, Inc. of Mira Loma, California and award Bid No. RPU-7600 to VCI Construction, LLC of Upland, California for the Electric Underground Substructures Installation for the Plaza Substation 4kV to 12kV Conversion of Circuit 450 Project, in the amount of \$671,493.90; and approve Work Order No. 1503112 in the amount of \$2,174,000 for the work associated with the project.

Attachments: [Report](#)

[Bid Award Recommendation](#)

[Presentation](#)

5 Bid No. RPU-7576 for the conduit and cable replacement for Canyon Crest Area 1F, Phase 2 project with Hot Line Construction, Inc., for \$997,525.60 and Work Order No. 1505212 for \$1,430,000

Attachments: [Report](#)

[Bid Award Recommendation](#)

[Presentation](#)

Other Items

6 Recommend that the City Council approve the Amendment Number One to the Amended and Restated Power Purchase Agreement with Wintec-Pacific Solar, LLC, to extend the term an additional five years for a reduced price of \$35.77 per megawatt-hour, or approximately \$150,000 per year

Attachments: [Report](#)

[Amendment No 1](#)

[Amended and Restated Power Purchase Agreement](#)

[Presentation](#)

7 Recommend that the City Council approve the Microsoft Enterprise Agreement with PCM-G, Inc., for Microsoft software products for a three-year term not to exceed \$2,614,896.36

Attachments: [Report](#)

[Microsoft Enterprise Agreement](#)

[PCM-G Enterprise Agreement Quote](#)

[Presentation](#)

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 8 Award RFP 1837 for Network Systems Agreement for an Electric Advanced Meter System with Tantalus Systems, Inc. for a term of two years in the amount of \$7,267,644, with the option for a three-year extension; Software as a Service Agreement with SmartWorks, a division of N. Harris Computer Corporation, for a Meter Data Management System for a term of five years in the amount of \$1,754,677 - Increase Work Order No. 1707248 by \$660,000 in the total amount of \$3,660,000 for fiscal year 2018-19 – (presentation by Scott Lesch)

Attachments: [Report](#)

[Network Systems Agreement](#)

[Software as a Service Agreement](#)

[Bid Award Recommendation](#)

[Benefits & FAQs](#)

[Presentation](#)

BOARD MEMBER COMMUNICATIONS

- 9 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 10 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

GENERAL MANAGER'S REPORT

- 11 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for December 2018

Attachments: [Report](#)

- 12 Contracts Executed Not Requiring Board Approval – December 2018

Attachments: [Report](#)

- 13 Electric / Water / Consultant Contract Panel Update as of January 1, 2019

Attachments: [Energy Delivery Contractors Panel](#)

[Water \(Paving\) Contractor Panel](#)

[Consultant Panel](#)

14 City Council / Committee Agendas – January 15, 2019 and January 22, 2019

Attachments: [CC Agenda 01-15-19](#)
[CC Agenda 01-22-19](#)

15 Riverside Public Utilities Financial Results – November 2018

Attachments: [Report](#)

16 Upcoming Meetings

Attachments: [Report](#)

17 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, February 11, 2019*

*For live webcast of the Board of Public Utilities meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*

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