

*City of Arts & Innovation*

## BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, AUGUST 14, 2023, 6:30 P.M.  
PUBLIC COMMENT IN-PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

---

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

ABSENT: Chair Gildardo Ocegüera and Member Nipunjeet Gujral

Vice Chair Goldware called the meeting to order at 6:30 p.m.

Member Crohn led the pledge of Allegiance to the Flag.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

One person spoke regarding a water leak and court proceedings.

### CONSENT CALENDAR

It was moved by Member Melendez and seconded by Member Montgomery to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Chair Ocegüera and Member Gujral absent.

### MINUTES

The minutes of the meeting of July 24, 2023, were approved as presented.

### ABSENCE

The Board of Public Utilities excused the absence of Member Crohn from the Board of Public Utilities meeting held July 10, 2023.

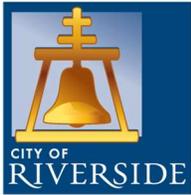
### ABSENCE

The Board of Public Utilities excused the absence of Member Siana from the Board of Public Utilities meeting held July 10, 2023.

### DISCUSSION CALENDAR

#### WORK ORDER 2223289 - ENGINEERING, CONSTRUCTION, PAVING AND CONSTRUCTION CONTINGENCY COSTS - MARKET STREET WATER MAIN REPLACEMENT PROJECT

Following discussion, it was moved by Member Crohn and seconded by Member Melendez to approve Work Order 2223289 in the total amount of \$1,186,000 for engineering, construction, paving and construction contingency costs for the Market Street Water Main Replacement Project. The motion carried unanimously with Chair Ocegüera and Member Gujral absent.



*City of Arts & Innovation*

## BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, AUGUST 14, 2023, 6:30 P.M.  
PUBLIC COMMENT IN-PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

---

BID RPU-7976 - LINCOLN AVENUE TECHITE PIPELINE REPLACEMENT PROJECT - CAPITAL EXPENDITURES FOR WORK ORDERS 2022392 AND 2225160 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION AND CONSTRUCTION CHANGE ORDER AUTHORITY COSTS FOR TRANSMISSION AND DISTRIBUTION PIPELINE PORTIONS

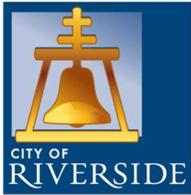
Following discussion, it was moved by Member Melendez and seconded by Member Crohn to (1) award Bid RPU-7976 for the Lincoln Avenue Techite Pipeline Replacement Project between Jefferson Street and Madison Street to WEKA, Inc., San Bernardino, in the amount of \$7,063,762; (2) authorize 10 percent change order authority in the amount of \$706,376 for Bid RPU-7976 for the construction of the Lincoln Avenue Techite Pipeline Replacement Project between Jefferson Street and Madison Street; (3) authorize the City Manager, or designee, to execute construction agreements and any other documents necessary to effectuate the project described in staff report, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies; (4) approve the capital expenditure for Work Order 2022392 in the amount of \$7,960,000 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the Lincoln Avenue Techite Pipeline Replacement Project between Jefferson Street and Madison Street (Transmission Pipeline Portion); and (5) approve the capital expenditure for Work Order 2225160 in the amount of \$690,000 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the Lincoln Avenue Techite Pipeline Replacement Project between Jefferson Street and Madison Street (Distribution Pipeline Portion). The motion carried unanimously with Chair Ocegüera and Member Gujral absent.

RATIFY EXPENDITURE FOR TURBINE REPAIRS ON RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNIT 1 DUE TO URGENT NECESSITY FOR PROTECTION AND PRESERVATION OF PUBLIC LIFE, HEALTH, AND PROPERTY - APPROVE WORK ORDER 2311326 FOR TURBINE REPAIRS

Following discussion, it was moved by Member Siana and seconded by Member Crohn to (1) ratify the expenditure with TransCanada Turbines Inc., Airdrie, Canada, for turbine repairs on Riverside Energy Resource Center Unit 1 in the amount of \$2,560,501.37 due to the urgent necessity for protection and preservation of public life, health, and property; and (2) approve Work Order 2311326 in the amount of \$2,560,501.37 for the turbine repairs. The motion carried unanimously with Chair Ocegüera and Member Gujral absent.

CAPITAL IMPROVEMENT PLAN UPDATE - BUDGETS AND EXPENDITURES FOR FISCAL YEARS 2018-2023 AND PLANNED CAPITAL INVESTMENTS TO BE FUNDED BY PROPOSED ELECTRIC AND WATER UTILITY FIVE-YEAR RATE PLAN PROPOSAL

Following discussion, it was moved by Member Siana and seconded by Member Crohn to receive and ordered filed the update on the Capital Improvement Plan budgets and expenditures for Fiscal Years 2018-2023 and the planned capital investments to be funded by the currently proposed Electric and Water Utility Five-Year Rate Plan Proposal introduced to the Board on June 12, 2023. The motion carried unanimously with Chair Ocegüera and Member Gujral absent.



*City of Arts & Innovation*

## **BOARD OF PUBLIC UTILITIES DRAFT MINUTES**

MONDAY, AUGUST 14, 2023, 6:30 P.M.  
PUBLIC COMMENT IN-PERSON/TELEPHONE  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET, RIVERSIDE, CA 92522

---

### BOARD MEMBER/STAFF COMMUNICATIONS

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

Vice Chair Goldware and Members Crohn and Siana reported on facility tours including the Hunter Substation.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

### 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 the (1) WA-12 Agricultural Service Water Rate report as of June 30, 2023; (2) Power and Water Supply Reports for June 2023; (3) Customer Engagement Report updates through June 2023; (4) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for June 2023; (5) list of upcoming City Council and Board meetings; and (6) Electric and Water Utility acronyms.

The Board of Public Utilities adjourned at 9:06 p.m.

Respectfully submitted,

LORENA VERDUSCO  
Deputy City Clerk