

11. Principal Engineer John Farley gave the Board of Public Utilities a presentation on the system consolidation and pipe replacement for the Mary Evans underground booster station and the Rubidoux booster station. He presented locations and maps showing the interconnection and new pipeline. He also included bid estimates and cost analysis of the project. Board members inquired into public outreach for the program and city vs. contractor involvement.

*Board Members David Crohn and Jennifer O'Farrell recused themselves based on financial conflict of interest.*

After discussion, the Board of Public Utilities:

Awarded Bid Nos. RPU-7692 and RPU-7693 to T.E. Roberts, Inc. and S.C.W. Contracting Corp., respectively, for the construction of the Mission Inn Booster Station and Pressure Rezoning Project in the respective amounts of \$2,506,620 and \$1,623,805, including a 10% change order authority in the respective amounts of \$250,662 and \$162,381, and approved the capital expenditures for Work Order No. 1403310 in the amount of \$3,625,000 and for Work Order No. 1402756 in the amount of \$2,120,000, for a total project cost of \$5,745,000.

Motion – Walcker Second – Austin

Ayes: Crohn, Hernandez, Miramontes, O'Farrell, Russo-Pereyra, Sanchez-Monville,

Absent: Ocegüera

12. Principal Engineer Fady Megala, Energy Delivery Engineering Substations gave a Power point presentation showing the aging electric infrastructure and the proposed purchase of new substation power circuit breakers. Much of the ensuing discussion focused in on clarifying the amount and quantities of the purchase.

After discussion, the Board of Public Utilities:

Awarded Bid No. SUB-836 for furnishing 24 substation power circuit breakers to V&S Schuler Engineering Inc., of Canton, Ohio, in the amount of \$2,170,143; and approved Work Order No. 1906356 for an initial capital expenditure amount of \$3,500,000.

Motion – Austin Second – Walcker

Ayes: Crohn, Hernandez, Miramontes, O'Farrell, Russo-Pereyra, Sanchez-Monville,

Absent: Ocegüera