

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: June 26, 2017

Time of Meeting: 6:30 p.m.

Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

DRAFT

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Dave Austin (Chair)	David Crohn
	Kevin Foust	Gil Oceguera
	Jo Lynne Russo-Pereyra	Elizabeth Sanchez-Monville
	Andrew Walcker	

Absent: Jennifer O'Farrell (Vice Chair)

PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARD OF CLAUDIA SOLORIO, UTILITIES CUSTOMER SERVICE REPRESENTATIVE II

The Board of Public Utilities recognized Claudia Solorio, Utility Customer Service Representative II, for her hard work and dedication to Riverside Public Utilities and the City of Riverside.

CITIZENS PARTICIPATION

2 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **SEVENTEENTH AMENDMENT TO AGREEMENT FOR USE OF LOW INCOME UTILITY BILL AND DEPOSIT ASSISTANCE FUNDS WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY, ANNUAL RENEWAL OF THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AGREEMENT- IN THE AMOUNT OF \$1,000,000**, which was placed on the Discussion Calendar:

Motion – Crohn. Second – Walcker.

Ayes: Austin, Crohn, Foust, Oceguera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: O'Farrell.

Minutes

3 The minutes from the Board of Public Utilities regular meeting held on June 12, 2017 were approved as submitted.

Other Items

4 MOVED TO DISCUSSION CALENDAR

5 PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH STEPHEN BLUM DBA TELLUS VENTURE ASSOCIATES OF PACIFICA, CALIFORNIA, FOR THE IMPLEMENTATION OF MAGELLAN'S FIBER BUSINESS MODEL REPORT RECOMMENDATIONS FOR \$175,000 FOR SERVICES THROUGH MARCH 31, 2018

The Board of Public Utilities approved a Professional Consultant Services Agreement with Stephen Blum dba Tellus Venture Associates of Pacifica, California, for \$175,000 for implementation of phases 1 and 2 of Magellan's Fiber Business Model.

DISCUSSION CALENDAR

4 SEVENTEENTH AMENDMENT TO AGREEMENT FOR USE OF LOW INCOME UTILITY BILL AND DEPOSIT ASSISTANCE FUNDS WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY, ANNUAL RENEWAL OF THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AGREEMENT- IN THE AMOUNT OF \$1,000,000

Board Member Kevin Foust requested this item be placed on the Discussion Calendar to discuss the program in more detail and concerned that RPU might be underserving the community. Assistant General Manager Mike Bacich said that this program is serving the community adequately and that there is new leadership of the Community Action Partnership (CAP) of Riverside County.

The Board requested that staff periodically bring updates back to the Board on the SHARE program and possibly having a representative from CAP give a report to the Board in the future.

Also the Board directed staff to review the online application for the SHARE program and be sure to remove any questions related to "naturalization", "proof of citizenship", etc. from the application.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County to extend the Sharing Households Assist Riverside's Energy program from July 1, 2017, through June 30, 2018, in the amount of \$1,000,000;
2. Authorize the City Manager, or his designee, to approve change orders up to a maximum of 10%, or \$100,000;

3. Direct Staff to seek approval by Board of Public Utilities and City Council for change orders over 10%, not to exceed 25%, or \$250,000; and
4. Authorize the City Manager, or his designee, to execute the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County, including making non-substantive changes.

Motion – Walcker. Second – Sanchez-Monville.

Ayes: Austin, Crohn, Foust, Oceguera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: O'Farrell.

6 BID NO. RPU-7461 FOR THE GENERAL ORDER 165 OVERHEAD AND UNDERGROUND ELECTRIC DISTRIBUTION INSPECTION PROGRAM - REJECT THE BIDS SUBMITTED BY DAVEY RESOURCE GROUP OF KENT, OHIO, INTEC SERVICES, INC. OF FORT COLLINS, COLORADO, AND HENKELS & MCCOY OF POMONA, CALIFORNIA – AWARD TO OSMOSE UTILITIES SERVICES, INC. OF PEACHTREE CITY, GEORGIA, FOR THE GENERAL ORDER 165 OVERHEAD ELECTRIC DISTRIBUTION INSPECTION PROGRAM, TERM OF THREE YEARS – IN THE AMOUNT OF \$2,537,640– APPROVAL OF WORK ORDER NO. 1722605 FOR \$2,844,000

Assistant General Manager/Energy Delivery George Hanson reported on the background of the G.O. 165 requirements, scope of work, benefits, and the RFP process for the program and answered questions from the Board.

Following discussion, the Board of Public Utilities:

1. Rejected as non-responsive the bids submitted by Davey Resource Group of Kent, Ohio, in the amount of \$2,260,785.27 (Overhead and Underground schedules), Intec Services, Inc. of Fort Collins, Colorado, in the amount of \$565,815.00, and Henkels & McCoy of Pomona, California, in the amount of \$1,451,055.00;
2. Awarded Bid No. RPU-7461 to Osmose Utilities Services, Inc. of Peachtree City, Georgia, for a term of three years, in the amount of \$2,537,640 for the General Order 165 Overhead Electric Distribution Inspection Program; and
3. Approved Work Order No. 1722605 in the amount of \$2,844,000.

Motion – Oceguera. Second – Russo-Pereyra.

Ayes: Austin, Crohn, Foust, Oceguera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: O'Farrell.

7 CITY-WIDE STREET LIGHT LED CONVERSION PROGRAM STATUS REPORT FOR APRIL 2017

Assistant General Manager George Hanson gave a status report on the City-Wide Street LED Conversion Program discussing the background, design services status report, project schedule, project phases, pilot projects and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed the status report for the City-wide Street Light LED Conversion Program.

Motion – Sanchez-Monville. Second – Foust.

Ayes: Austin, Crohn, Foust, Oceguera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: O'Farrell.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Chair Austin and Board Member Oceguera reported that they attended with staff the 2017 APPA National Conference on June 16-21, 2017. Board Member Oceguera provided a summary of his learning at the conference.

9 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

- SHARE Update
- RTRP Update

GENERAL MANAGER'S REPORT

10 Safety Update

11 Electric / Water Utility Acronyms

12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for May 2017

13 Electric / Water / Consultant Contract Panel Update as of June 1 2017

14 SCPPA Resolution Billings – April 2017

15 Financial Statements – April 2017

16 City Council / Committee Agendas – June 13, 2017 and June 20, 2017

17 Upcoming Meetings

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:27 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, July 10, 2017 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: _____