



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

Monday, December 9, 2019

6:30 PM

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

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

PRESENTATIONS

- 1 Presentation to Boardmember Jennifer O'Farrell for her service to the Board of Riverside Public Utilities

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.

Board Attendance

- 3 Excuse the absence of Board Member Jennifer O'Farrell from the Board of Public Utilities regular meeting on November 25, 2019, due to another commitment.

Attachments: [Report](#)

Electric Items

- 4 Approve the expenditure in the amount of \$284,990.20 for the streetlight installation component; approve the expenditure in the amount of \$93,309 for the electric facilities relocation component; approve the expenditure in the amount of \$298,220 for the fiber infrastructure component; approve the expenditure in the amount of \$501,094 for the fiber infrastructure installation component of Public Works Bid No. 7631 Magnolia Avenue Improvements Project from Buchanan Street to Banbury Drive to All American Asphalt, of Corona, California; and approve Work Order No. 1807494 in the amount of \$382,000; approve Work Order No. 1921684 in the amount of \$147,000; approve Work Order No. 1816079 in the amount of \$378,000; and approve Work Order No. 1826227 in the amount of \$602,000 for this work – for a total capital expenditure in the amount of \$1,509,000

Attachments: [Report](#)
[Site Map](#)
[Bid Award](#)
[Presentation](#)

Water Items

- 5 Recommend that the City Council approve the Agreement for Transition of Retail Water Service between the City of Riverside and the City of Norco; and authorize the City Manager or his designee, to execute the agreement.

Attachments: [Report](#)
[Agreement](#)
[Site Map](#)
[Presentation](#)

- 6 Recommend that the City Council approve the Agreement of Purchase and Sale and Joint Escrow Instructions with the San Bernardino County Transportation Authority for a twenty-four-month temporary construction easement on a portion of Assessor's Parcel Numbers 0281-301-18 and 0281-301-19 for the Redlands Passenger Rail Project – for a total revenue of \$30,700.

Attachments: [Report](#)
[Map](#)
[Agreement](#)
[Exhibits](#)

Other Items

- 7 Accept Member Agency Administered Program funding from Metropolitan Water District through Western Municipal Water District in the amount of \$50,000

Attachments: [Report](#)
[Approval](#)
[Presentation](#)

- 8 Recommend that the City Council approve a First Amendment to Property Management Agreement with G&E Real Estate Management Services, Inc., doing business as Newmark Knight Frank for property management services, amending the compensation/property management fee to include additional compensation to NKF not to exceed 5% of the total project cost for performing project management oversight services for the Mission Square Office Building located at 3750 University Avenue.

Attachments: [Report](#)
[Amendment](#)

- 9 Recommend that the City Council approve the Agreement for Conveyance of Easement without Escrow with the Riverside County Flood Control and Water Conservation District for access across approximately 1,625.8 square feet of the Gage Canal for the construction of underground storm drainage facilities located near the intersection of Gratton Street and Hermosa Drive for the Monroe Master Drainage Plan Line E, Stages 2 and 3, Line E-2 and Line E-5 Storm Drain project (Project).

Attachments: [Report](#)
[Agreement](#)

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.

- 10 Award Bid No. RPU-7716 to Best Drilling and Pump, Inc. for the construction of the Gage 29-3R Groundwater Well Replacement Project (Phase I) in the amount of \$1,599,900 including a 10% or \$159,990 change order authority and approve the capital expenditure for Work Order No. 1623725 in the amount of \$2,100,000. (Presented by Todd Jorgenson)

Attachments: [Report](#)
[Bid Award](#)
[Presentation](#)

- 11 Receive and file the 2019 Riverside Public Utilities Financial Report for the fiscal year ended June 30, 2019. (Presented by Todd Corbin)

Attachments: [Report](#)
[Report](#)
[Presentation](#)

- 12 Approve and recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies from the date of this action until amended.

Attachments: [Report](#)
[Meetings](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

15 Monthly Power Supply Report – October 2019

Attachments: [Report](#)
[Charts](#)

16 Monthly Water Report – October 2019

Attachments: [Report](#)

17 SCPPA Monthly Agenda – October 17, 2019

Attachments: [Report](#)

18 City Council / Committee Agendas – November 5 and 19, 2019

Attachments: [Agenda](#)
[Agenda](#)

19 Upcoming Meetings

Attachments: [Report](#)

20 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, January 13, 2020.*

*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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missing persons, and evacuations of buildings or neighborhoods.*

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