

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, APRIL 12, 2021, 6:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Elizabeth Sanchez-Monville, Vice-Chair David Crohn, and Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Ana Miramontes, Gary Montgomery, Gil Oceguela, , and Peter Wohlgemuth

ABSENT: None

Chair Sanchez-Monville called the meeting to order at 6:30 p.m.

Board Member Wohlgemuth led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding in-person meetings.

CONSENT CALENDAR

It was moved by Member Miramontes and seconded by Member Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Board Member Montgomery abstaining from the approval of the minutes of March 22, 2021.

MINUTES

The minutes of the meeting of March 22, 2021, were approved as presented.

PURCHASE OF 30 LM6000 FUEL NOZZLES - GAS TURBINES MAINTENANCE

The Board of Public Utilities approved an expenditure for the purchase of 30 LM6000 fuel nozzles from Score Energy, LLC., of Houston, Texas, in the amount of \$52,029.

INCREASE CHANGE ORDER AUTHORITY - BID RPU-7746 - UNDERGROUND FACILITIES INSTALLATION ON ELIZABETH STREET

The Board of Public Utilities authorized staff to issue a change order in the amount of \$1,165 to Doty Bros. Equipment Company for a total contract amount of \$131,826.58 for Bid RPU-7746 for the installation of underground facilities on Elizabeth Street within approved Work Order 2014995 with a total approved capital expenditure of \$190,000.

BID RPU-2108535 - UNDERGROUND ELECTRICAL DISTRIBUTION FACILITIES CONDUIT AND CABLE REPLACEMENT BETWEEN VAULTS V2824 AND V542 - WORK ORDER 2108535

The Board of Public Utilities (1) awarded Bid RPU-2108535 for conduit and cable replacement from Vault V2824 to Vault V542 to the lowest responsive and responsible bidder, Hot Line Construction, Inc., Brentwood, in the amount of \$112,124; and (2) approved Work Order 2108535 for a total capital expenditure of \$176,000.



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DISCUSSION CALENDAR

BID RPU-7801 - CONSTRUCTION OF WELLS AVENUE AND CYPRESS AVENUE WATER MAIN REPLACEMENT PROJECT PHASE II - WORK ORDER 1919789

Following discussion, it was moved by Member Oceguela and seconded by Vice Chair Crohn to (1) award Bid RPU-7801 to Griffith Company, Brea, in the amount of \$2,169,539.60 for the construction of the Wells Avenue and Cypress Avenue Water Main Replacement Project (Phase II); (2) authorize staff to issue change orders to the Griffith Company Construction contract in an amount not to exceed ten percent of the original contract price, or \$216,953.96, for Bid RPU-7801; (3) approve the capital expenditure for Work Order 1919789 in the amount of \$3,195,000 which includes all design, construction, paving, contract administration, inspection, and construction change order authority costs for the Wells Avenue and Cypress Avenue Water Main Replacement Project (Phase II); (4) authorize the City Manager, or designee, to execute the water consultant panel supplemental agreements for professional services required for this project if at least two proposals are received for such professional service; and (5) authorize the City Manager, or designee, to execute any other documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes to such documents, in accordance with all purchasing policies. The motion carried unanimously.

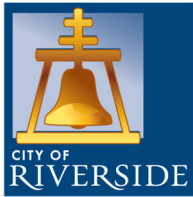
CITYWIDE VOICE OVER IP TELECOMMUNICATIONS SYSTEM UPGRADE

Following discussion, it was moved by Member Miramontes and seconded by Member Oceguela to approve an expenditure in the amount of \$133,467 for the Riverside Public Utilities portion of the purchase of professional services, licenses, software, and year-one of maintenance for the citywide Voice Over IP Telecommunications System upgrade, with a total project cost of \$500,818. The motion carried unanimously.

CITYWIDE TWELVE-MONTH VIDEO RETENTION PROJECT

Following discussion, it was moved by Member Cherney and seconded by Member Miramontes to approve an expenditure in the amount of \$109,876 for the Riverside Public Utilities portion of the purchase of server equipment, professional services, and camera licenses and software for the citywide twelve-month video retention project with a total project cost of \$455,611.89. The motion carried with Chair Sanchez-Monville and Members Cherney, Heru, Melendez, Miramontes, Montgomery, Oceguela, and Wohlgemuth voting aye and Vice Chair Crohn voting no.

Chair Sanchez-Monville left the meeting at this time due to a financial conflict of interest.



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DECLARE AS EXEMPT SURPLUS CITY-OWNED PROPERTIES INCLUDING FORMER RIVERSIDE GOLF CLUB, AB BROWN SPORTS COMPLEX, AND PELLISSIER RANCH - ISSUE REQUEST FOR PROPOSALS FOR MASTER DEVELOPER FOR NORTHSIDE SPECIFIC PLAN VISION DEVELOPMENT

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Melendez to (1) recommend the City Council declare as exempt surplus land approximately (a) approximately 129 acres of City-owned vacant land known as the former Riverside Golf Club located in the City of Riverside bearing Assessor's Parcel Numbers 206-070-002, 003 and 246-060-011, except for necessary easements to retain current and future land use for water infrastructure facilities; (b) approximately 56 acres of City-owned vacant land known as the Ab Brown Sport Complex located in the City of Riverside bearing Assessor's Parcel Number 246-060-001, except for necessary easements to retain current and future land use for water infrastructure facilities; and (c) approximately 227 acres of City-owned vacant land known as Pellissier Ranch located in the City of Colton bearing Assessor's Parcel Numbers 0275-51-19, 0277-011-26, 27, 0277-022-71, 73, 74, 75, and 1167-021-24, except for necessary easements to retain current and future land use for water infrastructure facilities; and (2) request staff to prepare a draft Request for Proposals for a Master Developer with specifications for the Pellissier Ranch property that includes a stand-alone solar project, a solar option that a developer would construct option and return to the Board for review and input. The motion carried with Vice Chair Crohn and Members Cherney, Heru, Melendez, Miramontes, Montgomery, and Oceguela voting aye and Board Member Wohlgemuth voting no.

Chair Sanchez-Monville returned to the meeting at this time.

ANNOUNCEMENT OF BOARD OF PUBLIC UTILITIES STANDING COMMITTEES ASSIGNMENTS

Chair Sanchez-Monville announced the following Board of Public Utilities Standing Committee assignments:

Water Committee

Chair Cherney and Members Crohn, Wohlgemuth, and Melendez

Electric Committee

Chair Miramontes and Members Oceguela, Montgomery, and Heru

Customer Service/Finance Committee

Chair Sanchez-Monville, Vice Chair Crohn, Electric Committee Chair Miramontes, and Water Committee Chair Cherney

Following discussion and without formal motion, the Board unanimously approved the standing committee assignments.



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BOARD MEMBER/STAFF COMMUNICATIONS

The Legislative and Regulatory update was presented.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Chair Sanchez-Monville requested information regarding contract lobbyists for Public Utilities. Board Member Melendez requested a historical and informational presentation regarding the Trujillo Water Company in June. Vice Chair Crohn requested information regarding sustainability as Key Performance Indexes develop and the status of the fiber issue.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) update on the impact of the COVID-19 Pandemic and Emergency Orders; (2) WA-12 Agricultural Service Water Rate Report as of February 28, 2021; (3) list of contracts executed not requiring Board approval - February 2021; (4) Water and power supply reports for January 2021; (5) Southern California Public Power Authority agenda and minutes; (6) Riverside Public Utilities Electric and Water Fiscal Year 20/21 Q2 Financial Results; (7) list of upcoming Board of Public Utilities and City Council meetings; and (8) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 10:25 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk