

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **STREETLIGHT METAL POLE PAINTING AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND AWARD OF BID NO. RPU-7397 TO STREETLIGHT RESTORATION SPECIALISTS, INC. FOR \$330,374 – WORK ORDER NO. 1617059 FOR \$392,000**, and Item 5, **SECOND AMENDMENT TO MASTER AGREEMENTS FOR THE WATER DIVISION’S PAVING CONTRACTOR PANEL FOR A THREE-YEAR EXTENSION – ALL AMERICAN ASPHALT OF CORONA, CA, HARDY AND HARPER, INC. OF SANTA ANA, CA, R.J. NOBLE CO. OF ORANGE, CA AND MEDINA CONSTRUCTION OF RIVERSIDE, CA**, which were placed on the Discussion Calendar:

Motion – Scott-Coe. Second – Cole.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, and O’Farrell.

Absent: Andrew Walcker (excused absence)
Darrell Ament (resigned from Board on 9/22/2016)

Other Items

7 APPROVAL OF PROPERTY SURPLUS DECLARATION AND PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION OF A PORTION OF RIVERSIDE WATER COMPANY CANAL APN 213-060-004 TO 3RD AVENUE STORAGE LLC FOR \$8,000

The Board of Public Utilities recommended that the City Council:

1. Approve the surplus property declaration of a 1,576 square foot portion of the Riverside Water Company Canal; and
2. Authorize the City Manager, or his designee, to execute the Purchase and Sale Agreement between the City and 3rd Avenue Storage, LLC, for the sale price of \$8,000, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.