

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, FEBRUARY 22, 2021, 6:30 P.M.
VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice-Chair Elizabeth Sanchez-Monville, and Members David Austin, Jeanette Hernandez, Ana Miramontes, Gil Oceguera, Jo Lynne Russo-Pereyra, Andrew Walcker, and Peter Wohlgemuth

ABSENT: None

Chair Crohn called the meeting to order at 6:30 p.m.

Board Member Russo-Pereyra led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board of Public Utilities.

CONSENT CALENDAR

It was moved by Member Oceguera and seconded by Vice-Chair Sanchez-Monville to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of February 8, 2021, were approved as presented.

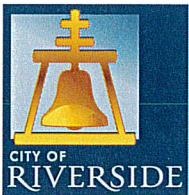
BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Board Member Russo-Pereyra from the January 25, 2021, meeting.

DISCUSSION CALENDAR

69KV UNDERGROUND CABLE INSTALLATION - RIVERSIDE ENERGY RESOURCE CENTER - RIVERSIDE TRANSMISSION RELIABILITY PROJECT

Following discussion, it was moved by Member Russo-Pereyra and seconded by Member Oceguera to (a) award Bid No. RPU-7799 for installation of the 69kV underground cable for Riverside Energy Resource Center to Harvey Lynn and Riverside Energy Resource Center to Freeman lines to Asplundh Construction, LLC., of Anaheim, California, in the amount of \$524,990; (2) authorize staff to issue change orders in an amount not to exceed 15 percent of the contract amount of \$78,749 for Asplundh Construction, for a total cost not to exceed \$603,739; (3) approve Work Order No. 2111094 for the total capital expenditure of \$693,739 for the purpose of tracking work related to the installation of 69kV underground cable as part of Riverside Transmission Reliability Project Work Order No. 642975; (4) authorize staff to issue change orders in an amount not to exceed \$54,400 for Requisition No. Y212848 - Bid



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No. RPU-2016660 for cable purchase from McAvoy & Markham Engineering & Sales Co of Irvine, California, for a total requisition amount of \$506,363.26; and (5) approve an increase of \$54,400 to related Work Order No. 2026813 for total expenditure of \$840,400 for tracking expenses and invoices associated with the sub transmission line short-lead time overhead materials and underground cable for the 69 kV Riverside Energy Resource Center to Harvey Lynn Sub-transmission Line Project. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES 2020 ANNUAL AUDIT REPORT

Following discussion, it was moved by Member Miramontes and seconded by Member Oceguera to receive and order filed the Riverside Public Utilities 2020 Annual Audit Report and Financial Results. The motion carried unanimously.

WORK ORDER 1906356 - MULTI-STATION 69KV CIRCUIT BREAKER REPLACEMENT PROJECT

Following discussion, it was moved by Member Miramontes and seconded by Member Austin to approve an increase to Work Order No. 1906356 from \$3,500,000 to \$6,500,000 for Year II of the Multi-Station 69KV Circuit Breaker Replacement Project. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

The Board of Public Utilities and staff recognized Board Members Austin, Hernandez, Russo-Pereyra, and Walcker for their years of dedication serving on the Board of Public Utilities.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Member Miramontes requested a discussion regarding electric and water rate increases and projections.

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) Electric/Water Contractor and Consultant contract panel updates; (3) list of contracts executed not requiring Board approval - December 2020; (4) list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:39 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk