

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, MAY 9, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice Chair Rebecca Goldware, and Board Members Deborah Cherney, Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, and Gil Oceguela

ABSENT: Peter Wohlgemuth

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

Member Melendez 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 Melendez and seconded by Member Oceguela 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 April 25, 2022, were approved as presented.

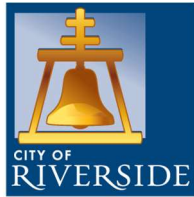
RECOMMEND CITY COUNCIL RETAIN HOLLAND AND HART - REPRESENTATION ON NEGOTIATION OF POWER PURCHASE AGREEMENT MATTERS

The Board of Public Utilities recommended that the City Council (1) approve an increase in expenditures by \$150,000 to continue to retain Holland and Hart to represent the City for the negotiation of power purchase agreements for a total authorized expenditure of \$200,000; and (2) authorize the City Attorney to execute Engagement Letters to retain Holland and Hart for the negotiation of power purchase agreements.

DISCUSSION CALENDAR

MAINTENANCE AND SUPPORT AGREEMENT - ELECTRIC ADVANCED METER INFRASTRUCTURE HEAD-END SYSTEM WITH ANNUAL AUTOMATIC RENEWAL FEES

Following discussion, it was moved by Member Oceguela and seconded by Vice Chair Goldware to (1) approve the Maintenance and Support Agreement with Tantalus Systems, Inc., a Delaware Corporation, for the continued use of the Electric Advanced Meter Infrastructure Head-End System with annual automatic renewals, initial cost for fiscal year 2021-22 is \$135,046; and (2) authorize the City Manager, or designee, to execute the



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agreement, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions. The motion carried unanimously.

REQUEST FOR PROPOSAL 2130 - AGREEMENT - EMISSIONS TESTING AND ENVIRONMENTAL CONSULTING SERVICES AT RIVERSIDE ENERGY RESOURCE CENTER, CLEARWATER, AND SPRINGS POWER PLANTS

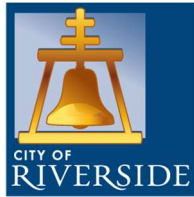
Following discussion, it was moved by Member Ocegüera and seconded by Member Montgomery to (1) approve a Professional Consultant Services Agreement with Montrose Environmental Group, Inc., North Little Rock, Arkansas, to provide emissions testing and environmental consulting services for an initial five-year term, with three optional one-year extensions in the amount of \$1,347,530; and (2) authorize the City Manager, or designee, to execute the agreement with Montrose Environmental Group, Inc. including making minor and non-substantive changes, and to execute contract amendments for the one-year extensions subject to the availability of budgeted funds. The motion carried unanimously.

AWARD BID RPU-7894 - WORK ORDER 1904200 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION, AND CONSTRUCTION CHANGE ORDER AUTHORITY COSTS - CANYON CREST CABLE REPLACEMENT AREA 5 PROJECT

Following discussion, it was moved by Member Melendez and seconded by Member Ocegüera to (1) award Bid No. RPU-7894 to Hot Line Construction, Inc., Brentwood, California, in the amount of \$1,479,986 for the Canyon Crest Cable Replacement Area 5 Project; (2) approve the capital expenditure for Work Order No. 1904200 in the amount of \$2,115,000 which includes all design, construction, construction support, contract administration, inspection, and construction change order authority costs for the Canyon Crest Cable Replacement Area 5 Project; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor and non-substantive changes in alignment with all purchasing policies. The motion carried unanimously.

ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT - CONTINUED

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Cherney to continue Annual Water Supply and Demand Assessment item to the Board of Public Utilities meeting on May 23, 2022. The motion carried unanimously.



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BOARD MEMBER/STAFF COMMUNICATIONS

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

Member Oceguela reported on the Association of California Water Agencies Spring Conference. Member Montgomery reported on a recent tour of Riverside Energy Resource Center. Chair Crohn reported on the Upper Santa Ana River Forum, the Association of California Water Agencies Spring Conference, and the Riverside Energy Resource Center.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including (1) an update on the California Wastewater Arrearage Management Program; (2) an upcoming presentation to the City Council regarding Riverside Transmission Reliability Project; (3) an impact of the COVID-19 Pandemic and Emergency Orders update; (4) the WA-12 Agricultural Service Water Rate Report as of March 31, 2022; (5) a list of contracts executed not requiring Board approval through March 2022; (6) the power and water supply reports for March 2022; (7) Customer Engagement Program updates through March 2022; (8) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for March 2022; (9) a Southern California Public Power Authority agenda; (10) a list of upcoming Board of Public Utilities and City Council meetings; and (11) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:32 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk