

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, NOVEMBER 28, 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 Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

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

Member Gujral 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 Oceguela and seconded by Member Gujral to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

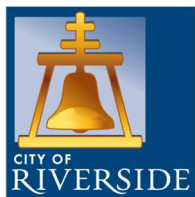
The minutes of the meeting of November 14, 2022, were approved as presented.

ABSENCE

The Board of Public Utilities excused the absence of Member Montgomery from the October 24, 2022, meeting.

BID RPU-7929 CONTRACT - FISCAL YEAR 2022-23 GROUNDWATER WELL REHABILITATION PROJECT - WORK ORDERS 2225604 AND 2225606 - GARNER D WELL AND GARNER 6 WELL

The Board of Public Utilities (1) awarded a construction contract for Bid RPU-7929 for the Fiscal Year 2022-23 Groundwater Well Rehabilitation Project to General Pump Company, Inc., San Dimas, in the amount of \$1,425,290; (2) approved the capital expenditure for Work Order 2225604 in the amount of \$802,837 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Garner D Well; (3) approved the capital expenditure for Work Order 2225606 in the amount of \$904,163 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Garner 6 Well; and (4) authorized the City Manager, or designee, to execute construction agreements and any other documents necessary to effectuate the project described herein, as well as the ability to make minor and non-substantive changes including changes to each of the work order amounts but not-to-exceed the cumulative total of \$1,707,000 and in accordance with all purchasing policies.



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FIRST AMENDMENT TO PURCHASE, SALE AND DEVELOPMENT AGREEMENT - 4125 VINE STREET

The Board of Public Utilities recommended that the City Council (1) approve the First Amendment to the Purchase, Sale and Development Agreement between Riverside Transit Agency and the City of Riverside for 4125 Vine Street to extend the term of the agreement for ten years until June 22, 2032, cancel escrow, and return the Eleventh Street Well Piping relocation deposit of \$30,000; and (2) authorize the City Manager, or designee, to execute the First Amendment, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction, in accordance with all purchasing policies.

CONSENT TO ENCUMBRANCE AND ESTOPPEL CERTIFICATE - 1408-1520 SOUTH E STREET, SAN BERNARDINO

The Board of Public Utilities recommended that the City Council (1) approve the Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, and Commonwealth Business Bank; and (2) authorize the City Manager, or designee, to execute the Consent to Encumbrance and Estoppel Certificate including making minor and non-substantive changes, and to sign all documents necessary to complete the transaction.

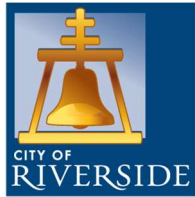
DISCUSSION CALENDAR

FISCAL YEAR 2021-22 ELECTRIC AND WATER UTILITY RATE PLAN RESULTS UPDATE

Following discussion, it was moved by Member Oceguela and seconded by Member Melendez to receive and order filed the annual electric and water utility rate plan update for the results of Fiscal Year 2021-22. The motion carried unanimously.

SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) 2020 DECOMMISSIONING COST ESTIMATE UPDATE

Following discussion, it was moved by Member Oceguela and seconded by Member Montgomery to recommend that the City Council (1) receive an update of the San Onofre Nuclear Generating Station 2020 Decommissioning Cost Estimate; and (2) approve the transfer of up to \$9,721,693 from the Designated Additional Decommissioning Liability Reserve Account to the Restricted Trust Fund Accounts for the City's decommissioning obligation; and (3) authorize the City Manager, or designee, to execute all documents necessary to administer the transfer of funds from the Designated Additional Decommissioning Liability Reserve Account to the Restricted Trust Fund Accounts. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, Oceguela, and Wohlgemuth voting aye and Member Gujral abstaining.



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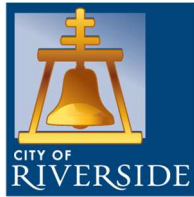
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DESIGN-BUILD AGREEMENT - WATER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) TECHNOLOGY UPGRADE - REQUEST FOR PROPOSAL (RFP) 2056 - PROFESSIONAL SERVICES AGREEMENT - WATER SCADA TECHNOLOGY UPGRADE PROJECT FROM RFP 2109 - WORK ORDER 215467

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Ocegüera to (1) approve (a) a total expenditure amount of \$10,249,800 Design-Build Agreement for Water SCADA Technology Upgrade from RFP 2056, and a total expenditure amount of \$1,433,615 for a Professional Services Agreement for Owner's Representative Services for the Water SCADA Technology Upgrade Project from RFP 2109; and (b) a total capital expenditure amount of \$11,989,775 for Work Order 215467, including additional project costs of \$306,360 for the Water SCADA Phase II (Technology Upgrade) Project; and (2) recommend that the City Council (a) approve the Design-Build Agreement for Water SCADA Technology Upgrade from RFP 2056 with Tesco Controls, Sacramento, in the amount of \$9,318,000 plus 10 percent change order authority in the amount of \$931,800; (b) authorize the City Manager, or designee, to execute the Design-Build Services Agreement including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions; (c) approve the Professional Services Agreement for Owner's Representative Services for the Water SCADA Technology Upgrade Project from RFP 2109 with Eramosa International, Inc., Overland Park, Kansas, for a term through December 31, 2028, in the amount of \$1,303,286, plus 10 percent change order authority in the amount of \$130,329; and (d) authorize the City Manager, or designee, to execute the Professional Services Agreement including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions.

PROFESSIONAL CONSULTANT SERVICES AGREEMENTS - REQUEST FOR PROPOSAL (RFP) 2137 - CONSULTANT ADMINISTERED DIRECT INSTALLATION SERVICES FOR OUTDOOR LIGHTING PROGRAM - RFP 2138 - CONSULTANT ADMINISTERED REFRIGERATED LOAD PROGRAM - RFP 2139 - CONSULTANT ADMINISTERED DIRECT INSTALLATION SERVICES

Following discussion, it was moved by Member Ocegüera and seconded by Member Gujral to recommend that the City Council (1) approve a Professional Consultant Services Agreement from RFP 2137 for a Consultant Administered Direct Installation Services for Outdoor Lighting Program with Richard Heath and Associates, Inc., Fresno, for a three-year term with two optional one-year extensions, in the amount of \$1,250,000; (2) approve a Professional Consultant Services Agreement from RFP 2138 for a Consultant Administered Refrigerated Load Program with Staples & Associates, Inc., Bakersfield, for a three-year term with two optional one-year extensions, in the amount of \$250,000; (3) approve a Professional Consultant Services Agreement from RFP 2139 for a Consultant Administered Direct Installation Services for Small Business Program with Richard Heath and Associates, Inc., for a three-year term with two optional one-year extensions, in the amount of \$1,250,000; and



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(4) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreements, including making minor and non-substantive changes to the agreements. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

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

There were no reports given at this time.

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) impact of the COVID-19 Pandemic and Emergency Orders update; (2) Electric and Water Contractor and Consultants Panel updates as of September 2022 (3) a list of upcoming Board of Public Utilities and City Council meetings; and (4) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:34 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk