



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Meeting Date: Monday, October 24, 2016
Publication Date: Wednesday, October 12, 2016

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATIONS

- 1 PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2016 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

That the Board of Public Utilities recognize the 2016 “Splash Into Cash – Bottled Water Label Art Contest” winners and their teachers:

1. High School senior Sofia Goebel from John W. North High School;
2. Class of 2016 graduate Kristin Counts from La Sierra High School;
3. John W. North High School teacher Ms. Vonn Rosser; and,
4. La Sierra High School teacher Mr. Bill Miller.

(presentation by Kevin Milligan – 10 min)

Attachments: [Report](#)
[Attachments](#)

MINUTES

- 2 Approval of the minutes from the Board of Public Utilities regular meeting held on September 26, 2016.

Attachments: [draft 09-26-2016 Minutes](#)

CITIZENS PARTICIPATION

- 3 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Electric Items

- 4 FIRST AMENDMENT TO THE STREETLIGHT POLE ATTACHMENT AND ELECTRICAL POWER AGREEMENT BETWEEN SOUTHERN CALIFORNIA GAS COMPANY TO ADD SEVEN ADDITIONAL LOCATIONS FOR AN ESTIMATED 17 YEAR INCOME OF \$8,215

That the Board of Public Utilities recommend that the City Council:

1. Approve the First Amendment to the Streetlight Pole Attachment and Electrical Power Agreement between Southern California Gas Company and the City of Riverside; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

Attachments: [Report](#)

[First Amendment to the Streetlight Pole Attachment Agreement between the Cit](#)

[Original Streetlight Pole Attachment Agreement between the City and SoCalGa](#)

- 5 AWARD OF BID 1239-1619571 TO ALL AMERICAN ASPHALT OF CORONA, CALIFORNIA, FOR STREET AND LANDSCAPE IMPROVEMENTS AT PLAZA SUBSTATION FOR \$353,467, AND APPROVAL OF WORK ORDER NO. 1619571 FOR \$460,000

That the Board of Public Utilities:

1. Award Bid No. 1239-1619571 to All American Asphalt of Corona, California, for street and landscape improvements at Plaza substation for \$353,467; and
2. Approve Work Order No. 1619571 for \$460,000.

Attachments: [Report](#)

- 6 AWARD OF BID NO. 1607467-17RPU TO ASPLUNDH CONSTRUCTION CORPORATION, ANAHEIM, CA FOR REPLACEMENT OF ELECTRICAL SWITCH IN THE AMOUNT OF \$68,795 AND APPROVAL OF WORK ORDER NO. 1607467 FOR \$230,000

That the Board of Public Utilities:

1. Approve Work Order No. 1607467 in the amount of \$230,000; and
2. Award Bid No. 1607467-17RPU for the replacement of an electrical switch on Magnolia Avenue and Harrison Street, to the lowest responsive bidder, Asplundh Construction Corp., Anaheim, California, in the amount of \$68,795.

Attachments: [Report](#)

Other Items

- 7 SECOND AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES FOR ELECTRIC COST OF SERVICE AND RATE DESIGN PROJECT - ASSIGNING THE AGREEMENT TO NEWGEN STRATEGIES & SOLUTIONS, LLC, EXTENDING THE TERM TO APRIL 30, 2018, AND INCREASING THE CONTRACT BY \$85,820 FOR A TOTAL CONTRACT AMOUNT OF \$231,970

That the Board of Public Utilities:

1. Approve the Assignment Agreement between City of Riverside, Leidos Engineering, LLC., of Denver, Colorado to NewGen Strategies and Solutions, LLC, of Lakewood, Colorado, approving the assignment of the Professional Services Agreement for the Electric Cost of Service Analysis and Rate Design Project to NewGen Strategies and Solutions, LLC; and
2. Approve the Second Amendment to the Professional Services Agreement for the Electric Cost of Service Analysis and Rate Design Project to extend the term of the Agreement to April 30, 2018, and increase the Agreement by \$85,820 to a revised contract amount of \$231,970.

Attachments: [Report](#)
[Assignment agreement](#)
[Second amendment](#)

- 8 SECOND AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC FOR WATER COST OF SERVICE AND RATE DESIGN PROJECT - EXTENDING THE TERM TO APRIL 30, 2018 AND INCREASING THE CONTRACT AMOUNT BY \$75,110, FOR A TOTAL OF \$224,945

That the Board of Public Utilities approve the Second Amendment to the Professional Service Agreement with Carollo Engineers, Inc., of Riverside, California, for the Water Cost of Service Analysis and Rate Design Project, extend the term of the Agreement to April 30, 2018, and increase the Agreement by \$75,110 to a revised contract amount of \$224,945.

Attachments: [Report](#)

[Carollo Second Amendment AATF](#)

- 9 APPROVE THE SENATE BILL 1368 COMPLIANCE FILING TO THE CALIFORNIA ENERGY COMMISSION FOR PARTICIPATION IN THE INTERMOUNTAIN POWER REPOWERING PROJECT

That the Board of Public Utilities recommend that the City Council:

1. Approve the attached Senate Bill 1368 Compliance Filing package to the California Energy Commission for potential participation in the Repowering of Intermountain Power Project; and
2. Authorize the City Manager or his designee, to execute any documents necessary to complete and submit the Compliance Filing.

Attachments: [Report](#)

[Attachments](#)

[Presentation](#)

- 10 APPROVAL OF SIXTH AMENDMENT TO LEASE AGREEMENT WELLS FARGO BANK, NATIONAL ASSOCIATION– MISSION SQUARE OFFICE BUILDING, 3750 UNIVERSITY AVENUE, SUITE 150 – FIVE YEAR TERM FOR \$1,310,000 IN REVENUE

That the Board of Public Utilities recommend that the City Council:

1. Approve the Sixth Amendment to the Lease Agreement with Wells Fargo Bank, National Association; and
2. Authorize the City Manager, or his designee, to execute the Sixth Lease Amendment, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Attachments: [Report](#)
 [6th Amendment](#)

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 11 ACCEPT AN IN-KIND DONATION FROM THE TORO COMPANY NOT TO EXCEED \$50,000 AND ACCEPT GRANT FUNDING FROM THE AUDUBON INTERNATIONAL SUSTAINABLE COMMUNITIES PROGRAM FOR \$2,500 TO BE UTILIZED FOR CONSTRUCTION OF THE DEMONSTRATION GARDEN AT STREETER PARK (JANET GOESKE CENTER) TOTAL NOT TO EXCEED \$52,500

That the Board of Public Utilities recommend that the City Council:

1. Accept the donation of high-efficiency irrigation materials from the Toro Company in an amount not to exceed \$50,000 for use in constructing the demonstration garden at Streeter Park (Janet Goeske Center);
2. Accept a grant in the amount \$2,500 from Audubon International Sustainable Communities Program for the demonstration garden at Streeter Park (Janet Goeske Center); and
3. Authorize an increase in estimated revenues in the amount of \$2,500 and appropriate expenditures in the same amount to a project account as assigned by the Finance Department.

(presentation by Mike Bacich – 10 min)

Attachments: [Report](#)
[Attachment](#)
[Presentation](#)

- 12 ADOPTION OF RESOLUTION OF NECESSITY AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE ELECTRICAL FACILITIES AND REAL PROPERTY INTERESTS FROM SOUTHERN CALIFORNIA EDISON WITHIN THE CITY OF RIVERSIDE ANNEXATION AREAS 95 AND 99 AND APPROVAL OF WORK ORDER NO. 170409 FOR \$444,000.

That the Board of Public Utilities:

1. Recommend that the City Council consider adoption of a Resolution of Necessity authorizing the initiation of eminent domain proceedings to acquire electrical facilities and real property interests from Southern California Edison within the City of Riverside Annexation Areas 95 and 99;
2. Recommend that the City Council find that the transfer of ownership is exempt from CEQA; and
3. Approve Work Order No. 170409 in the amount of \$444,000 for deposit into the State Condemnation Fund for the eminent domain process.

(presentation by George Hanson - 10 min)

Attachments: [Report](#)
 [Resolution of Necessity \(annex 95_99\)](#)
 [Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 13 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 14 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 15 Aliso Canyon Update
- 16 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for September 2016

Attachments: [Report](#)

17 Electric / Water Contract Panel Update – September 2016

Attachments: [Elec Consultant Panel](#)
 [ED Contractors Panel](#)
 [Water Civil](#)
 [Water Paving](#)

18 SCPPA Miscellaneous Billings – September 2016

Attachments: [SCPPA misc](#)

19 SCPPA Monthly Agenda I Minutes- August 18, 2016

Attachments: [Report](#)

20 City Council / Committee Agendas – September 27, 2016, October 4, 2016, October 11, 2016, and October 18, 2016

Attachments: [CC Agenda 09-27-16](#)
 [CC Agenda 10-04-16](#)
 [CC Agenda 10-11-16](#)
 [CC Agenda 10-18-16](#)

21 Water Highlights – August 2016

Attachments: [Report](#)

22 Preliminary Year-End Financial Report – June 30, 2016

Attachments: [Report](#)

23 Monthly Power Supply Report – August 2016

Attachments: [Report](#)

24 Quarterly Board of Public Utilities Attendance Report – July, August, and September 2016

Attachments: [Report](#)

25 Upcoming Meetings

Attachments: [Report](#)

26 Electric / Water Utility Acronyms

Attachments: [Report](#)

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.