



# 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

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Meeting Date: Monday, February 27, 2017  
Publication Date: Wednesday, February 15, 2017

6:30 PM

Art Pick Council Chamber  
3900 Main Street  
Riverside, CA 92522

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### 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 EMPLOYEE RECOGNITION AWARD TO THE PROJECT TEAM FOR THE WATER ASSET MANAGEMENT PROJECT**

That the Board of Public Utilities recognize Toni Redman, Senior Engineering Aide, Paul Shouse, Senior Business Systems Support Analyst, and Marc Smith, Utilities Analyst for their excellent work on the Water Asset Management Project.

(presentation by Girish Balachandran – 10 min)

**Attachments:**    [Report](#)

**CITIZENS PARTICIPATION****2 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.*

**Minutes****3 Approval of the minutes from the Board of Public Utilities regular meeting held on February 13, 2017.**

**Attachments:**    [draft 02-13-2017 minutes](#)

Electric Items

- 4 RATIFICATION OF CHANGE ORDER TO PURCHASE ORDER 171202 WITH CG POWER SYSTEMS OF WASHINGTON, MISSOURI, FOR ADDITIONAL TRANSFORMERS - CHANGE ORDER AMOUNT \$75,406

That the Board of Public Utilities ratify the change order to add \$75,406 to purchase order 171202 with CG Power Systems of Washington, Missouri, to purchase two 2,500 kVA transformers in accordance with Article XII, Section 1202(b)(2) of the City Charter.

Attachments: [Report](#)

- 5 RIVERSIDE COMMUNITY COLLEGE DISTRICT FIBER OPTIC CABLE NETWORK-WORK ORDER NO. 1719910 IN THE AMOUNT OF \$179,000

That the Board of Public Utilities approve Work Order No. 1719910 in the amount of \$179,000.

Attachments: [Report](#)

Other Items

- 6 UPDATE ON THE PROCUREMENT OF ENERGY AND TRANSMISSION FROM THE INTERMOUNTAIN POWER PROJECT (IPP) REPOWER PROJECT

That the Board of Public Utilities:

1. Receive an update on the procurement of energy and transmission from the Intermountain Power Project (IPP) Repower Project; and
2. Recommend that the City Council receive this update.

Attachments: [Report](#)

[06-16-2015 CC RPT 28](#)

[Presentation](#)

**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.*

- 7 THIRD AMENDMENT TO PROFESSIONAL VENDOR SERVICES AGREEMENT WITH OPEN SYSTEMS INTERNATIONAL INC. OF MEDINA, MINNEAPOLIS, FOR THE 2013 SCADA SYSTEM UPGRADE PROJECT TO ADD ADDITIONAL SOFTWARE SUPPORT AND PATCH MANAGEMENT FOR THE ELECTRIC SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM, IN THE AMOUNT OF \$698,073 FOR A TOTAL CONTRACT COST OF \$1,646,630 - WORK ORDER NO. 1720060 IN THE AMOUNT OF \$700,000

That the Board of Public Utilities:

1. Approve the Third Amendment to the Professional Vendor Services Agreement with Open Systems International, Inc. 2013 SCADA System Upgrade Project to add software support and patch management for the Electric Supervisory Control and Data Acquisition (SCADA) system , in the amount of \$698,073; and
2. Approve Work Order No. 1720060 in the amount of \$700,000.

(presentation by George Hanson – 10 min)

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

- 8 RIVERSIDE PUBLIC UTILITIES BOARD POLICY GUIDE

That the Board of Public Utilities adopt revisions to the Board Policy Guide to incorporate previously approved and adopted policies.

(presentation by Kevin Milligan – 10 min)

**Attachments:** [Report](#)  
[Redlined Revised Board Policies w attachments](#)  
[Clean Revised Board Policies w attachments](#)

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

- 10 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES  
CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF  
PUBLIC UTILITIES

### **GENERAL MANAGER'S REPORT**

- 11 Aliso Canyon Update
- 12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for  
January 2017

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

- 13 SCPPA Miscellaneous Billings – December 2016

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

- 14 SCPPA Monthly Agenda I Minutes – January 19, 2017

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

- 15 City Council / Committee Agendas – February 7, 2017, February 14, 2017, and  
February 17, 2017 Special Meeting

**Attachments:** [CC Agenda 02-07-17](#)  
[CC Agenda 02-14-17](#)  
[CC SP Agenda 02-17-17](#)

- 16 Upcoming Meetings

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

- 17 Electric / Water / Consultant Contract Panel Update as of January 2016

**Attachments:** [Consultant](#)  
[Contractor](#)  
[Water Civil](#)  
[Water Paving](#)

- 18 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.

