



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, June 26, 2017
Publication Date: Wednesday, June 14, 2017

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 EMPLOYEE RECOGNITION AWARD OF CLAUDIA SOLORIO, UTILITIES CUSTOMER SERVICE REPRESENTATIVE II

That the Board of Public Utilities recognize Claudia Solorio, Utility Customer Service Representative II, for her hard work and dedication to Riverside Public Utilities and the City of Riverside.

(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 June 12, 2017.

Attachments: [draft 06-12-2017_minutes](#)

Other Items

- 4 SEVENTEENTH AMENDMENT TO AGREEMENT FOR USE OF LOW INCOME UTILITY BILL AND DEPOSIT ASSISTANCE FUNDS WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY, ANNUAL RENEWAL OF THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AGREEMENT– IN THE AMOUNT OF \$1,000,000

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

1. Approve the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County to extend the Sharing Households Assist Riverside's Energy program from July 1, 2017, through June 30, 2018, in the amount of \$1,000,000;
2. Authorize the City Manager, or his designee, to approve change orders up to a maximum of 10%, or \$100,000;
3. Direct Staff to seek approval by Board of Public Utilities and City Council for change orders over 10%, not to exceed 25%, or \$250,000; and
4. Authorize the City Manager, or his designee, to execute the Seventeenth Amendment to the Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the Community Action Partnership of Riverside County, including making non-substantive changes.

Attachments: [Report](#)
[Seventeenth Amendment to Agreement](#)

- 5 PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH STEPHEN BLUM DBA TELLUS VENTURE ASSOCIATES OF PACIFICA, CALIFORNIA, FOR THE IMPLEMENTATION OF MAGELLAN'S FIBER BUSINESS MODEL REPORT RECOMMENDATIONS FOR \$175,000 FOR SERVICES THROUGH MARCH 31, 2018

That the Board of Public Utilities approve a Professional Consultant Services Agreement with Stephen Blum dba Tellus Venture Associates of Pacifica, California, for \$175,000 for implementation of phases 1 and 2 of Magellan's Fiber Business Model.

Attachments: [Report](#)
[Agreement](#)
[Sole Source](#)

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.

- 6 BID NO. RPU-7461 FOR THE GENERAL ORDER 165 OVERHEAD AND UNDERGROUND ELECTRIC DISTRIBUTION INSPECTION PROGRAM - REJECT THE BIDS SUBMITTED BY DAVEY RESOURCE GROUP OF KENT, OHIO, INTEC SERVICES, INC. OF FORT COLLINS, COLORADO, AND HENKELS & MCCOY OF POMONA, CALIFORNIA – AWARD TO OSMOSE UTILITIES SERVICES, INC. OF PEACHTREE CITY, GEORGIA, FOR THE GENERAL ORDER 165 OVERHEAD ELECTRIC DISTRIBUTION INSPECTION PROGRAM, TERM OF THREE YEARS – IN THE AMOUNT OF \$2,537,640– APPROVAL OF WORK ORDER NO. 1722605 FOR \$2,844,000

That the Board of Public Utilities:

1. Reject as non-responsive the bids submitted by Davey Resource Group of Kent, Ohio, in the amount of \$2,260,785.27 (Overhead and Underground schedules), Intec Services, Inc. of Fort Collins, Colorado, in the amount of \$565,815.00, and Henkels & McCoy of Pomona, California, in the amount of \$1,451,055.00;
2. Award Bid No. RPU-7461 to Osmose Utilities Services, Inc. of Peachtree City, Georgia, for a term of three years, in the amount of \$2,537,640 for the General Order 165 Overhead Electric Distribution Inspection Program; and
3. Approve Work Order No. 1722605 in the amount of \$2,844,000.

(presentation by George Hanson – 5 min)

Attachments: [Report](#)
[Bid Recommendation](#)
[Presentation](#)

- 7 CITY-WIDE STREET LIGHT LED CONVERSION PROGRAM STATUS REPORT FOR APRIL 2017

That the Board of Public Utilities receive and file the status report for the City-wide Street Light LED Conversion Program.

(presentation by George Hanson – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 10 Safety Update
- 11 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for
May 2017

Attachments: [Report](#)

- 13 Electric / Water / Consultant Contract Panel Update as of June 1 2017

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

- 14 SCPPA Resolution Billings – April 2017

Attachments: [Report](#)

- 15 Financial Statements – April 2017

Attachments: [Report](#)

- 16 City Council / Committee Agendas – June 13, 2017 and June 20, 2017

Attachments: [CC Agenda 06-13-17](#)
[CC Agenda 06-20-17](#)

- 17 Upcoming Meetings

Attachments: [Report](#)

MISSION STATEMENT

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