



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 23, 2017
Publication Date: Wednesday, October 11, 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 TO CUSTOMER SERVICE CREDIT AND COLLECTIONS TEAM FOR PROCESS IMPROVEMENT LEADING TO IMPROVED BUSINESS RESULTS

That the Board of Public Utilities recognize the following employees for their excellent work in improving the collection process for delinquent accounts yielding an additional \$200,000 in revenue to date:

- Jamie Magby, Customer Service Supervisor
- Sammie Luna, Customer Service Representative III
- Cindy Regalado, Customer Service Representative III
- Beverly Brown, Customer Service Representative II
- Darlene DeRosa, Customer Service Representative II
- Cynthia Hurtado, Customer Service Representative II
- Liza Jauregui, Customer Service Representative I
- LaVaun Johns, Customer Service Representative II
- Tammy Marshall, Customer Service Representative II
- Taft Scott, Customer Service Representative I

(presentation by Girish Balachandran – 5 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 September 25, 2017.

Attachments: [Draft 09-25-2017 Minutes](#)

Board Attendance

- 4 EXCUSE BOARD MEMBER KEVIN FOUST ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON SEPTEMBER 25, 2017

That the Board of Public Utilities excuse Board Member Kevin Foust absence from the Board of Public Utilities meeting of September 25, 2017 because of personal business.

Attachments: [Report](#)

- 5 EXCUSE BOARD MEMBER ANDREW WALCKER ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON SEPTEMBER 25, 2017

That the Board of Public Utilities excuse Board Member Andrew Walcker absence from the Board of Public Utilities meeting of September 25, 2017 because of personal business.

Attachments: [Report](#)

Electric Items

- 6 APPROVAL OF WORK ORDER NO. 1507210 FOR THE RIVERSIDE ENERGY RESOURCE CENTER CONTROL POWER IMPROVEMENT PROJECT FOR \$272,000 AND AWARD OF A PURCHASE ORDER TO V & S SCHULER ENGINEERING OF CANTON, OHIO FOR \$81,602.76

That the Board of Public Utilities:

1. Approve Work Order No. 1507210 in the amount of \$272,000; and
2. Award a Purchase Order for \$81,602.76 to V & S Schuler Engineering of Canton, Ohio, for equipment and material for the RERC Control Power Improvement Project.

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

Water Items

- 7 CONSTRUCTION OF THE EXPLORATORY UTILITY POTHOLE WORK FOR THE JACKSON STREET 24-INCH RECYCLED WATER PIPELINE PROJECT (PHASE II) – AWARD OF BID NO. RPU-7510 TO INNERLINE ENGINEERING, INC. OF CORONA, CALIFORNIA, IN THE AMOUNT OF \$88,022.00 – APPROVE WORK ORDER NO. 1623724 FOR \$433,000

That the Board of Public Utilities:

1. Award a contract for the construction of the Exploratory Pothole Work for the Jackson Street 24-Inch Recycled Water Pipeline Project (Phase II) – Bid No. RPU-7510 to the lowest responsive and responsible bidder, Innerline Engineering, Inc. of Corona, California, in the amount of \$88,022; and
2. Approve the capital expenditure of \$433,000 for Work Order No. 1623724, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Exploratory Utility Pothole Work for the Jackson Street 24-Inch Recycled Water Pipeline Project (Phase II). A budgetary amount is also included to cover upfront costs for the pipeline design by RPU staff.

Attachments: [Report](#)
 [Bid award recommendation](#)
 [Presentation](#)

- 8 FURNISH NATIONAL SANITATION FOUNDATION (NSF) 60 APPROVED 12.5% SODIUM HYPOCHLORITE FOR FISCAL YEAR 17/18 – AWARD BID NO. RPU-7505 TO UNIVAR USA, INC. OF KENT, WASHINGTON IN THE AMOUNT OF \$111,600 – APPROVE THE INCREASE OF EXISTING PURCHASE ORDER NO. 180831 FROM \$50,000 TO \$111,600

That the Board of Public Utilities:

1. Award Bid No. RPU-7505 to Univar USA, Inc. for fiscal year 17/18 to for furnishing National Sanitation Foundation (NSF) 60 approved 12.5% sodium hypochlorite solution including two 1,700 gallon NSF approved storage tanks, and one 2,000 gallon NSF approved tank in the amount of \$111,600;
2. Approve the increase of existing Purchase Order No. 180831 from \$50,000 to \$111,600; and
3. Authorize the City Manager, or his designee, to execute the necessary contract documents, including any agreements required to exercise the option for an extension.

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

Other Items

- 9 COMPLIANCE FILING WITH THE CALIFORNIA INDEPENDENT SYSTEM OPERATOR: APPROVAL OF RIVERSIDE PUBLIC UTILITIES ELECTRIC 2018 ANNUAL RESOURCE ADEQUACY PLAN

That the Board of Public Utilities:

1. Approve the 2018 Annual Resource Adequacy Plan; and
2. Authorize filing the Annual Resource Adequacy Plan with the California Independent System Operator in compliance with Section 40 of its tariff.

Attachments: [Report](#)

[2018 Annual Resource Adequacy Plan](#)

[Resolution](#)

[Presentation](#)

- 10 ACTION PLAN UPDATE FOR THE FY2017 PERFORMANCE ASSESSMENT AND FINANCIAL EXPENDITURE AUDIT BY BAKER TILLY AND ORGANIZATIONAL ASSESSMENT BY HOMETOWN CONNECTIONS

That the Board of Public Utilities receive and file this report updating the action plans for:

1. FY2017 Performance Assessment and Financial Expenditure Audit by Baker Tilly; and
2. Organizational Assessment by Hometown Connections.

Attachments: [Report](#)

[Action Plan](#)

[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.

11 NORTHSIDE NEIGHBORHOOD AND PELLISSIER RANCH
INTER-JURISDICTIONAL SPECIFIC PLAN AND PROGRAM ENVIRONMENTAL
IMPACT REPORT – PROJECT UPDATE AND WORKSHOP

That the Board of Public Utilities:

1. Receive and file a presentation for an update on the Northside Neighborhood and Pellissier Ranch Interjurisdictional Specific Plan update; and
2. Conduct a workshop and, at its conclusion, provide a set of comments and recommendations representing the consensus of the Board concerning conceptual land use plan alternatives for the Northside/Pellissier Ranch Specific Plan study area.

(presentation by Steve Hayes and Kevin Milligan – 1 hour)

Attachments: [Report](#)
 [Northside Plan Updates](#)
 [09-11-2017 RPU Board report](#)
 [Presentation](#)

- 12 REPLACEMENT OF THREE JOHN W. NORTH TREATMENT PLANT TRAINS – APPROVE MEMBRANE REPLACEMENT PROPOSAL AGREEMENT AND THE AWARD OF A PURCHASE ORDER IN THE AMOUNT OF \$471,116 TO ZENON ENVIRONMENTAL CORP. OF ONTARIO CANADA FOR REPLACING THREE JOHN W. NORTH TREATMENT PLANT MEMBRANES – APPROVE WORK ORDER NO. 1806866 FOR \$530,000

That the Board of Public Utilities:

1. Approve Membrane Replacement Proposal Agreement and the award of a purchase order in the amount of \$471,116 to Zenon Environmental Corp. of Ontario, Canada for replacing three John W. North treatment plant membranes;
2. Authorize the City Manager, or his designee, to execute the agreement and all related documents; and
3. Approve the expenditure in the amount of \$530,000 for Work Order No. 1806866, which includes the membrane replacement, onsite technical assistance, RPU staff support and contingency costs for the John W. North treatment plant membrane replacement.

(presentation by Todd Jorgenson – 5 min)

Attachments: [Report](#)
 [Membrane Replacement Proposal](#)
 [Presentation](#)

- 13 2017 STATUS UPDATE ON RIVERSIDE PUBLIC UTILITIES RENEWABLE PORTFOLIO STANDARD PROCUREMENT ACHIEVEMENTS

That the Board of Public Utilities receive and file information on the Riverside Public Utilities Renewable Portfolio Standard procurement achievements to date, current Renewable Portfolio Standard projections through 2030, and future anticipated renewable energy procurement needs and mandates.

(presentation by Danny Garcia – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 16 Safety Update
- 17 Preliminary Year-End Financial Report – June 30, 2017

Attachments: [Report](#)

- 18 RPU Drought and Conservation Efforts / Groundwater Level Update as of August 2017

Attachments: [Report](#)

- 19 Monthly Power Supply Report – August 2017

Attachments: [Report](#)

- 20 Water Highlights – August 2017

Attachments: [Report](#)

- 21 SCPPA Monthly Agenda / Minutes – August 17, 2017

Attachments: [Report](#)

- 22 Electric / Water / Consultant Contract Panel Update as of October1, 2017

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

- 23 SCPPA Resolution Billings – August 2017

Attachments: [Report](#)

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

Attachments: [Report](#)

- 25 City Council / Committee Agendas – September 26, 2017, October 3, 2017, October 10, 2017, and October 17, 2017

Attachments: [CC Agenda 09-26-17](#)

[CC Agenda 10-03-17](#)

[CC Agenda 10-10-17](#)

[CC Agenda 10-17-17](#)

- 26 Upcoming Meetings

Attachments: [Report](#)

- 27 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.