



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, January 22, 2018
Publication Date: Wednesday, January 10, 2018

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:

CITIZENS PARTICIPATION

- 1 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

- 2 Approval of the minutes from the Board of Public Utilities regular meeting held on January 8, 2018.

Attachments: [Draft minutes 01-08-2018](#)

Electric Items

- 3 CABLE REPLACEMENT PROJECT FOR PHASE 1 OF CANYON CREST AREAS 2 AND 3 – APPROVE WORK ORDER NO. 1813369 FOR \$136,000

That the Board of Public Utilities approve Work Order No. 1813369 for the Cable Replacement Project for Phase 1 of Canyon Crest Areas 2 and 3 in the amount of \$136,000.

Attachments: [Report](#)

Water Items

4 SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES

That the Board of Public Utilities approve and recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

Attachments: [Report](#)

[Attachment](#)

5 PURCHASE OF ULTRASONIC WATER METERS NEEDED FOR LARGE COMPOUND WATER METER REPLACEMENTS – \$263,600

That the Board of Public Utilities approve an expenditure of \$263,600 for the purchase of Master Meter Octave Ultrasonic water meters ranging in size from three-inch to ten-inch from Core & Main LP for large compound water meter replacements at various locations throughout the City of Riverside's water service territory.

Attachments: [Report](#)

[Presentation](#)

Other Items

- 6 SIXTH AMENDMENT TO THE LEASE AGREEMENT FOR MISSION SQUARE WITH RAINCROSS HOSPITALITY CORPORATION DBA RIVERSIDE CONVENTION & VISITORS BUREAU –3750 UNIVERSITY, TO RELOCATE FROM SUITE 175 TO SUITE 570 AND A PORTION OF SUITE 560, FOR A FIVE-YEAR TERM WITH ONE FIVE YEAR OPTION TO EXTEND - IN THE FIVE YEAR AMOUNT OF \$714,387.52

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

1. Approve a Sixth Amendment to the Lease Agreement for Mission Square with Raincross Hospitality Corporation doing business as Raincross Convention & Visitors Bureau ,for a five-year term with one option for a five-year extension, for approximately 4,488 square feet of rentable space located at 3750 University Avenue, Suite 570; and
2. Authorize the City manager, or his designee, to execute the Sixth Amendment to Lease Agreement and the one optional five-year extension, with Raincross Hospitality Corporation doing business as Raincross Convention & Visitors Bureau, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Attachments: [Report](#)

[6th Lease Amendment Executed](#)

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 AWARD RFP-801 FOR FURNISHING AND DELIVERING TWELVE 6000KVAR METAL ENCLOSED CAPACITOR BANKS TO NORTHEAST POWER SYSTEMS, INC OF QUEENSBURY, NEW YORK, IN THE AMOUNT OF \$2,562,558 – APPROVE WORK ORDER NO. 1814007 FOR SUBSTATION CAPACITOR UPGRADE PROJECT FOR \$5,306,000

That the Board of Public Utilities:

1. Award RFP-801 for furnishing and delivering twelve 6000kVAR metal enclosed capacitor banks to the lowest responsive and responsible bidder Northeast Power Systems of Queensbury, New York, in the amount of \$2,562,558; and
2. Approve Work Order No. 1814007 for the Substation Capacitor Upgrade Project in the amount of \$5,306,000.

(presentation by George Hanson – 10 min)

Attachments: [Report](#)
 [Bid Award](#)
 [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 RPU Financial Results – November 30, 2017

Attachments: [Report](#)

- 12 City Council / Committee Agendas – January 9, 2018, January 16, 2018, and January 18, 2018 (Special)

Attachments: [CC Agenda 01-09-18](#)
[CC Agenda 01-16-18](#)
[City Council SP Joint Meeting BPU Agenda 01-18-18](#)

- 13 SCPPA Resolution Billings – November 2017

Attachments: [Report](#)

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

Attachments: [Report](#)

- 15 Upcoming Meetings

Attachments: [Report](#)

- 16 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 17 Electric / Water / Consultant Contract Panel Update as of December 1, 2017

Attachments: [Energy Delivery Contractors Panel](#)
[Water Civil Contractor Panel](#)
[Water Paving Contractor Panel](#)
[Consultant Panel](#)

- 18 Electric / Water / Consultant Contract Panel Update as of January 1, 2018

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MISSION STATEMENT

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