



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 - Revised

Meeting Date: Monday, August 13, 2018
Publication Date: Thursday, August 9, 2018

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

"Originally Published: August 1, 2018"

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 July 23, 2018.

Attachments: [Draft minutes 07-23-2018](#)

Board Attendance

- 3 EXCUSE ABSENCE OF BOARD MEMBER KEVIN FOUST FROM THE REGULAR MEETINGS OF THE BOARD OF PUBLIC UTILITIES FOR JUNE 25, 2018 AND JULY 9, 2018

That the Board of Public Utilities excuse the absence of Board Member Kevin Foust from the Board of Public Utilities regular meetings of June 25, 2018 and July 9, 2018, due to vacation.

Attachments: [Report](#)

Electric Items

- 4 AWARD BID NO. 2132 FOR THE PURCHASE OF SIX COMPLETELY ASSEMBLED OVERHEAD CAPACITOR BANKS TO SCOTT ENGINEERING, INC. OF CHINO, CALIFORNIA, IN THE AMOUNT OF \$74,016

That the Board of Public Utilities award Bid No. 2132 for the purchase of six completely assembled overhead capacitor banks to Scott Engineering, Inc. of Chino, California, in the amount of \$74,016.

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

- 5 AWARD BID NO. 2134 FOR THE PURCHASE OF FOUR 1000 KVA STATION CLASS TRANSFORMERS TO VIRGINIA TRANSFORMER CORPORATION OF ROANOKE, VIRGINIA, IN THE AMOUNT OF \$222,060

That the Board of Public Utilities award Bid No. 2134 for the purchase of four 1000 kVA Station Class Transformers to the lowest responsive bidder Virginia Transformer Corporation of Roanoke, Virginia, in the amount of \$222,060.

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

Other Items

- 6 PURCHASE OF NETAPP DS2246 SHELF FOR EXPANSION OF ENTERPRISE DATA STORAGE, INCLUDING INSTALLATION AND MAINTENANCE, FROM INSIGHT PUBLIC SECTOR, INC. IN THE AMOUNT OF \$47,035.65, SUBJECT TO EXISTING PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH DATALINK, INC., FOR A TOTAL AGREEMENT AMOUNT OF \$1,177,819.32; APPROVAL OF INSIGHT SERVICES STATEMENT OF WORK WITH INSIGHT PUBLIC SECTOR, INC., AND ASSIGNMENT AND NOVATION AGREEMENT BETWEEN DATALINK CORPORATION, INSIGHT PUBLIC SECTOR, INC., AND CITY OF RIVERSIDE, TO ASSIGN EXISTING DATALINK PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO INSIGHT PUBLIC SECTOR, INC.

That the Board of Public Utilities:

1. Approve the increased expenditure of \$47,035.65 to Insight Public Sector, Inc., of Tempe, Arizona, for increased disk storage; and
2. Recommend that the City Council approve the Insight Services Statement of Work with Insight Public Sector, Inc., and the Assignment and Novation Agreement between Datalink Corporation, Insight Public Sector, Inc., and City of Riverside; and
3. Recommend that the City Council authorize the City Manager, or his designee, to execute such agreements , in accordance with Purchasing Resolution 23256, Sections 602 (e) and 702 (e), for the purchase of NetApp DS2246 Shelf, in the amount of \$47,035.65, subject to the existing Datalink Professional Consultant Services Agreement, for a total agreement amount of \$1,177,819.32.

Attachments: [Report](#)
 [Insight Services Statement of Work/Quote](#)
 [Assignment and Novation Agreement](#)
 [City Council Report - July 25, 2017](#)
 [Presentation](#)

- 7 AWARD REQUEST FOR PROPOSAL NO. 1809 FOR SOFTWARE SERVICES AGREEMENT FOR CALIFORNIA INDEPENDENT SYSTEM OPERATOR CONGESTION REVENUE RIGHTS VALIDATION AND ANALYSIS SOFTWARE WITH POWER MARKET CONSULTING, INC., OF IRVINE, CALIFORNIA, FOR A ONE-YEAR TERM, WITH THE OPTION OF ANNUAL RENEWALS, FOR AN INITIAL NOT-TO-EXCEED AMOUNT FOR \$72,805

That the Board of Public Utilities:

1. Award Request for Proposal No. 1809 for Software Services Agreement with Power Market Consulting, Inc. for a subscription and license of the OASISLive software system for a one-year term, for an initial not-to-exceed amount of \$72,805;
2. Authorize the City Manager, or his designee, to execute the Software Services Agreement with Power Market Consulting, Inc., including making minor non-substantive changes and to execute the annual renewals with an escalator no greater than 3% on the subscription fee and 2% on the consulting support fees; and
3. Authorize the City Manager, or his designee, to terminate the Software Services Agreement if the renewals are not agreed upon by both parties.

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

- 8 APPROVAL OF THE ONLINE SUBSCRIPTION SERVICE WITH S&P GLOBAL MARKET INTELLIGENCE LLC IN THE AMOUNT OF \$48,620

That the Board of Public Utilities approve the expenditure to S&P Global Market Intelligence LLC in the amount of \$48,620 for the Master Subscription Agreement for the 2018-19 annual RatingsDirect online subscription service.

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

- 9 CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION ANNUAL MEMBERSHIP DUES FOR THE FISCAL YEAR 2018-19 IN THE AMOUNT OF \$116,356

That the Board of Public Utilities approve the payment of annual membership dues for the California Municipal Utilities Association in the amount of \$116,356 for the fiscal year 2018-19.

Attachments: [Report](#)

10 AGRICULTURAL WATER RATES TASK FORCE MEMBER RESIGNATION AND REPLACEMENT

That the Board of Public Utilities:

1. Accept the letter of resignation from Task Force member John Gless and vacate his seat; and
2. Nominate and confirm Jason Gless as the replacement to fill the resulting vacancy to represent Ward 3.

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

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 REAL PROPERTY EXCHANGE AGREEMENT BETWEEN THE CITY OF RIVERSIDE, THE CITY OF SAN BERNARDINO, AND GWS#4, DEVELOPMENT, LLC, AMENDED AND RESTATED GROUND LEASE AGREEMENT WITH GWS#4 DEVELOPMENT, LLC, AND EASEMENT FOR UTILITY CONNECTIONS AND EXISTING SEWER LINE TO CITY OF SAN BERNARDINO FOR THE CITY OWNED PROPERTY LOCATED AT 1494 SOUTH WATERMAN AVENUE IN SAN BERNARDINO

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

1. Approve the Real Property Exchange Agreement between the City of Riverside, the City of San Bernardino, and GWS#4 Development, LLC covering 12 parcels for the City owned property located at 1494 South Waterman Avenue in San Bernardino;
2. Approve the Amended and Restated Ground Lease Agreement with GWS#4 Development, LLC on 61.83 acres;
3. Approve the Easement for utility connections and existing sewer line to the City of San Bernardino; and
4. Authorize the City Manager, or his designee, to execute the Real Property Exchange Agreement, the Amended and Restated Ground Lease Agreement, and Utility Easement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.

(presentation by David Welch – 5 min)

Attachments: [REVISED Report](#)
 [Report](#)
 [Real Property Exchange Agreement](#)
 [Amended Lease](#)
 [Exhibits A - D to Amended Lease](#)
 [Exhibits E - K to Amended Lease](#)
 [Utility Easement](#)
 [REVISED Presentation](#)
 [Presentation](#)

12 MEMORANDUM OF UNDERSTANDING FOR INTERIM RETAIL WATER SERVICE BETWEEN THE CITIES OF RIVERSIDE AND COLTON

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

1. Approve the Memorandum of Understanding for Interim Retail Water Service Between City of Riverside and City of Colton to provide retail water service to two parcels of land totaling 13.2 acres inside Colton's City limits; and
2. Authorize the City Manager, or his designee, to execute the Memorandum of Understanding.

(presentation by Michael Plinski - 5 min)

Attachments: [Report](#)
 [MOU w/ Exhibits A & B](#)
 [Site Map](#)

- 13 AMENDED AND RESTATED AGREEMENT FOR USE OF LOW INCOME UTILITY BILL AND DEPOSIT ASSISTANCE FUNDS WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY FOR THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM IN THE ANNUAL AMOUNT OF \$2,800,000

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

1. Approve the Amended and Restated Agreement for the 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, 2018 through June 30, 2024 in the annual amount of \$2,800,000;
2. Authorize the City Manager, or his designee, to approve change orders up to a maximum of 10%, or \$280,000;
3. Authorize the Board of Public Utilities to approve annual expenditures for the SHARE program, in amounts not to exceed \$2,800,000 annually and annual change orders of 10%; and
4. Authorize the City Manager, or his designee, to execute the Amended and Restated Agreement for use of Low-Income Utility Bill Deposit Assistance Funds with the Community Action Partnership of Riverside County, including making non-substantive changes.

(presentation by Daniel E. Garcia - 10 min)

Attachments: [Report](#)
 [Amended and Restated Agreement](#)
 [Presentation](#)

CLOSED SESSION

- 14 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning David T. Wasden, Inc. v. City of Riverside, et al. Riverside Superior Court Case No. RIC 1608051

Attachments: [Report](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 15 City Attorney report on Closed Session discussion

- 16 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 17 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES
- 18 LEGISLATIVE UPDATE / RIVERSIDE TRANSMISSION RELIABILITY PROJECT UPDATE / SAN ONOFRE NUCLEAR GENERATING STATION UPDATE
- 19 AGRICULTURAL WATER RATES TASK FORCE UPDATE

GENERAL MANAGER'S REPORT

- 20 Water Highlights – June 2018

Attachments: [Report](#)

- 21 Monthly Power Supply Report – June 2018

Attachments: [Report](#)

- 22 RPU Water Drought and Conservation Efforts Update as of June 2018

Attachments: [Report](#)

- 23 City Council / Committee Agendas – July 24, 2018

Attachments: [CC Agenda 07-24-2018](#)

- 24 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 25 Upcoming Meetings

Attachments: [Report](#)

- 26 SCPPA Monthly Agenda & Minutes - May 17, 2018

Attachments: [Report](#)

MISSION STATEMENT

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