



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

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

MISSION STATEMENT

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

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

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Members of the Board of Public Utilities.

Pursuant to the Board of Public Utilities Meeting Rules, the Members of the Board of Public Utilities and the public are reminded that they must preserve order and decorum throughout the Meeting.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. 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 meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 1 Recognize the Riverside Public Utilities' 2018 "SPLASH into Cash – Bottled Water label art contest" winners and their teachers:
 - Jasmine Zamora, junior, Norte Vista High School
 - Jazlyn Sanchez, junior, Norte Vista High School
 - Madeleine Chaffin, junior, Woodcrest Christian High School
 - Audrey Alexander, senior, Woodcrest Christian High School
 - Ms. Carole Coffman, teacher, Norte Vista High School
 - Ms. Rhonda Thomale, teacher, Woodcrest Christian High School

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

COMMUNICATIONS

- 2 Legislative Update / Riverside Transmission Reliability Project Update / San Onofre Nuclear Generating Station Update

PUBLIC COMMENT

- 3 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

- 4 Approval of the minutes from the Board of Public Utilities regular meeting held on September 24, 2018.

Attachments: [Draft 09-24-2018 minutes](#)

Board Attendance

- 5 Excuse Board Member Jennifer O'Farrell's absence from the Board of Public Utilities regular meeting of September 10, 2018, due to other.

Attachments: [Report](#)

- 6 Excuse Board Member Andrew Walcker's absence from the Board of Public Utilities regular meeting on September 24, 2018, due to vacation.

Attachments: [Report](#)

Other Items

- 7 Riverside Public Utilities Electric 2019 Annual Resource Adequacy Plan compliance filing with the California Independent Systems

Attachments: [Report](#)
[Annual 2019 RA Plan](#)
[Resolution 22389](#)
[Presentation](#)

- 8 First Amendment to Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc., of Gilbert, Arizona, for power plant control system engineering and consulting services at the Riverside Energy Resource Center and Springs Power Plant for a term ending July 1, 2019 in the amount of \$90,000

Attachments: [Report](#)
[Agreement](#)
[First Amendment](#)
[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.

- 9 Update on the Riverside Public Utilities School Education Program and approval for new engineering essay contest for \$1,200 - (presentation by Sharon Gutierrez -5 min)

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

- 10 Award Bid No. RPU-7597 to Trautwein Construction, Inc., of Riverside, California, for the construction of the Iowa Avenue Transmission Main Replacement Project – 1,240 feet of new potable water pipeline in the amount of \$1,639,242 including a 10% or \$163,924 change order authority; approve the capital expenditure for Work Order No. 1903811 in the amount of \$2,140,000 - (presentation by Michael Plinski – 5 min)

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

- 11 Award Bid No. 7565 award of contract to James McMinn, Inc., of Grand Terrace, California, for Harvey Lynn Substation site expansion project for \$1,074,986 – Approve Work Order No. 1822052 for \$2,100,000 (presentation by George Hanson - 5 min)

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

- 12 Freeman Substation to Orangecrest Substation fiber optic cable upgrade to improve capacity and reliability, Work Order No. 1423748, in the amount of \$1,265,000 - (presentation by George Hanson -5 min)

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

BOARD MEMBER COMMUNICATIONS

- 13 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 14 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
- 15 Agricultural Water Rates Task Force Update

GENERAL MANAGER'S REPORT

16 SHARE Customer Update

Attachments: [Report](#)

17 Riverside Public Utilities Financial Results – June 30, 2018

Attachments: [Report](#)

18 Water Highlights – August 2018

Attachments: [Report](#)

19 Monthly Power Supply Report – August 2018

Attachments: [Report](#)

20 RPU Water Drought and Conservation Efforts Update as of August 2018

Attachments: [Report](#)

21 SCPPA Monthly Agenda & Minutes – August 16, 2018

Attachments: [Report](#)

22 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for September 2018

Attachments: [Report](#)

23 Contracts Executed Not Requiring Board Approval – September 2018

Attachments: [Report](#)

24 Electric / Water / Consultant Contract Panel Update as of October 1, 2018

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

- 25 City Council / Committee Agendas – September 25, 2018, October 2, 2018, October 9, 2018, and October 16, 2018

Attachments: [CC Agenda 09-25-18](#)
[CC Agenda 10-02-18](#)
[CC Agenda 10-09-18](#)
[CC Agenda 10-16-18](#)

- 26 Upcoming Meetings

Attachments: [Report](#)

- 27 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next Board of Public Utilities meeting is scheduled for
Monday, November 5, 2018 as a special meeting*

The November 12, 2018 meeting has been cancelled due to the Veterans' Day holiday

*For live webcast of the Board of Public Utilities meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*