



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, December 10, 2018
Publication Date: Wednesday, November 28, 2018

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside

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

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

COMMUNICATIONS

- 1 Legislative and Regulatory Updates

PUBLIC COMMENT

- 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 November 26, 2018

Attachments: [Draft minutes 11-26-2018](#)

Electric Items

- 4 Purchase a Vacuum Excavator Model No. VX50-500 from RDO Equipment Co., Riverside, California, in accordance with Purchasing Resolution 23256, Section 602 (e) for an estimated amount of \$70,127.91

Attachments: [Report](#)
[RDO Quote Vac Excavator](#)

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.

- 5 Recycled Water Program Update – Recommend that the City Council approve the Memorandum of Understanding between Public Works and Public Utilities Departments; Approve the capital expenditure for \$3,750,000, in five separate recurring annual payments of \$750,00 for Public Utilities department’s share of the recycled water improvements at the Riverside Regional Water Quality Control Plant - (presentation by Michael Plinski – 5 min)

Attachments: [Report](#)

[Memorandum of Understanding for Production and Distribution of Recycled Water](#)
[Presentation](#)

- 6 Recommend that the City Council approve the Agreement for the sale of emergency potable water between the Cities of Norco and Riverside for a five-year term - (presentation by Michael Plinski – 5 min)

Attachments: [Report](#)

[Agreement](#)
[Presentation](#)

- 7 Bid No. RPU-7623 for a three-year contract to Prominent Systems, Inc., in the amount of \$958,600, for the Palmyrita Water Treatment Plant granular activated carbon removal - (presentation by Michael Plinski – 5 min)

Attachments: [Report](#)

[Bid Award Recommendation](#)
[Services Agreement](#)
[Corporate Resolution Granting Signing Authority](#)
[Presentation](#)

- 8 Recommend that the City Council approve the third amendment to the Interconnection Facilities Agreement between Southern California Edison Company and the City of Riverside to increase payment to Southern California Edison by \$19,018,110.88 and revise payment schedule to continue work on Riverside Transmission Reliability Project - Work Order No. 642975, in the amount of \$5,119,000 – (presentation by George Hanson – 5 min)

Attachments: [Report](#)
[Third Amendment - Cover Letter](#)
[Third Amendment - Clean version](#)
[Third Amendment - redlined](#)
[Presentation](#)

- 9 Street Light Program and Policies Update and Design Guide and recommend City Council adopt this update - (presentation by George Hanson – 5 min)

Attachments: [Report](#)
[Street Light Design Guide](#)
[Street Light Program and Policy Update](#)
[Planning Commission Agenda 05-31-2018](#)
[R-17953](#)
[Presentation](#)

- 10 Recommend that the City Council approve the five master professional agreements from Request for Proposal No. 1738 for the Geographic Information System Consulting Panel to support the citywide Geographic Information System Technology Upgrade Project and Work Order No. 1911437 for a total of \$1,206,521 - (presentation by Daniel E. Garcia – 5 min)

Attachments: [Report](#)
[Presentation](#)
[GIS agreement DCSE Inc](#)
[GIS agreement Nobel Systems PSA \(17-1216.2\)](#)
[GIS agreement PSOMAS PSA \(17-1216.3\)](#)
[GIS agreement SSP Innovation LLC](#)
[GIS agreement UDC PSA \(17-1216.4\)](#)

- 11 Riverside Public Utilities 2018 Annual Financial Report - (presentation by Aileen Ma – 10 min)

Attachments: [Report](#)
[2018 RPU Financial Report](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 12 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 13 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

GENERAL MANAGER'S REPORT

- 14 SHARE Customer Update

Attachments: [Report](#)

- 15 Water Highlights – October 2018

Attachments: [Report](#)

- 16 Monthly Power Supply Report – October 2018

Attachments: [Report](#)

- 17 RPU Water Drought and Conservation Efforts Update as of October 2018

Attachments: [Report](#)

- 18 SCPPA Monthly Agenda & Minutes – October 18, 2018

Attachments: [Report](#)

- 19 City Council / Committee Agendas – November 27, 2018 and December 4, 2018

Attachments: [CC Agenda 11-27-18](#)
[CC Agenda 12-04-2018](#)

- 20 Upcoming Meetings

Attachments: [Report](#)

- 21 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 22 Riverside Public Utilities Financial Results – September 30, 2018

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, January 14, 2019*

*The December 24, 2018 meeting has been cancelled due to the day before Christmas
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*