



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 14, 2019
Publication Date: Wednesday, January 2, 2019

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 December 10, 2018

Attachments: [Draft minutes 12-10-2018](#)

Board Attendance

- 4 Excuse Board Member Jeanette Hernandez absence from the Board of Public Utilities regular meeting on November 26, 2018, due to illness.

Attachments: [Report](#)

- 5 Excuse Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities regular meeting on December 10, 2018, due to family illness

Attachments: [Report](#)

Electric Items

- 6 12kV electrical feeders for the California Air Resources Board (CARB) project – Work Order No. 1709454 for \$757,000

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

- 7 Emergency work completed due to cable failure near 9080 Altadena Drive – Work Order No. 1904482 in the amount of \$123,007 and Work Order No. 1904430 in the amount of \$42,916 for a total amount of \$165,923

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

- 8 Recommend that the City Council approve the Master License Agreement (MLA) for the installation of small cell wireless antennas and equipment onto City streetlights and wood utility poles at multiple locations throughout the City.

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

Other Items

- 9 Recommend that the City Council approve the Request for Proposal No. 1817 for Managed Print Services – Professional Consultant Services Agreement with Sharp Electronics Corporation as the City's primary copier printer and managed print services provider with a five-year term in an amount not to exceed \$2,167,172

Attachments: [Report](#)
[RFP Award recommendation](#)
[Agreement](#)
[Presentation](#)

- 10 Agreement with Schindler Elevator Corporation of San Diego, California, in the amount of \$1,151,578 and contingency of 15% for a total amount not to exceed \$1,324,315 in response to Bid No. 7607 for elevator modernization of Mission Square Project – Work Order No. 1719865 in the amount of \$1,500,000

Attachments: [Report](#)
[Bid Award Recommendation](#)
[Agreement](#)
[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 Master Service Agreement and Work Order No. 0001 for the ARCOS Resource Management Solution software with ARCOS LLC and the City of Riverside for a three-year term for a total of \$350,346 - (presentation by George Hanson)

Attachments: [Report](#)
 [Agreement](#)
 [Work Order #0001](#)
 [Single Source Justification Form - ARCOS](#)
 [Presentation](#)

- 12 Three-year Service Agreement with Owner Developer Motorola Solutions, Inc., of Schaumburg, Illinois, for maintenance of land mobile radio system in the total amount of \$537,632.06, pursuant to Section 702(Q) of Purchasing Resolution 23256 – (presentation by George Hanson)

Attachments: [Report](#)
 [Pricing Exhibit A](#)
 [Service Agreement](#)
 [Presentation](#)

- 13 Hunter Substation Replacement Project – Work Order No. 1826767 in the amount of \$2,000,000 - (presentation by George Hanson)

Attachments: [Report](#)
 [Project Site Map](#)
 [Presentation](#)

- 14 Recommend that the City Council approve the increase incentive for Fiscal Year 2018-19 Tree Power Program and issue purchase orders to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie's Nursery, 18550 Van Buren Boulevard in a collective amount of \$485,000 – (presentation by Justin Scott-Coe)

Attachments: [Report](#)
 [March 2018 Back of Bill Free Tree Coupon](#)
 [Tree Power Rebate Form](#)
 [Presentation](#)

- 15 Recommend to the City Council the issuance of 2019 Refunding Electric Revenue Bonds - (presentation by Aileen Ma)

Attachments: [Report](#)

[Attachment 1 R-22992](#)

[Attachment 2 R-23351](#)

[Presentation](#)

- 16 Recommend to the City Council the issuance of 2019 Refunding Water Revenue Bonds - (presentation by Aileen Ma)

Attachments: [Report](#)

[Attachment 1 R-22849](#)

[Attachment 2 R-23352](#)

[Presentation](#)

- 17 Recommend to the City Council the Subordinate line of credit agreement to support the Electric and Water Utilities - (presentation by Aileen Ma)

Attachments: [Report](#)

[Presentation](#)

BOARD MEMBER COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 21 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for November 2018

Attachments: [Report](#)

- 22 Contracts Executed Not Requiring Board Approval – November 2018

Attachments: [Report](#)

- 23 Electric / Water / Consultant Contract Panel Update as of December 1, 2018

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

- 24 SHARE Customer Update - Juy throught November 2018

Attachments: [Report](#)

- 25 Water Highlights – November 2018

Attachments: [Report](#)

- 26 Monthly Power Supply Report – November 2018

Attachments: [Report](#)

- 27 RPU Water Drought and Conservation Efforts Update as of November 2018

Attachments: [Report](#)

- 28 SCPPA Monthly Agenda & Minutes – November 15, 2018

Attachments: [Report](#)

- 29 Riverside Public Utilities Financial Results – October 2018

Attachments: [Report](#)

- 30 City Council / Committee Agendas – December 11, 2018, December 18, 2018, and January 8, 2019

Attachments: [CC Agenda 12-11-18](#)
 [CC Agenda 12-18-18](#)
 [CC Agenda 01-08-19](#)

- 31 Upcoming Meetings

Attachments: [Report](#)

- 32 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, January 28, 2019*

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

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