



# 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

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Meeting Date: Monday, June 10, 2019  
Publication Date: Wednesday, May 29, 2019

6:30 PM

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

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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.**

**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 Members of the Board of Public Utilities.*

*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

PUBLIC COMMENT

- 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 special meeting held on May 8, 2019

Attachments: [Report](#)

- 3 Approval of the minutes from the Board of Public Utilities regular meeting held on May 13, 2019

Attachments: [Report](#)

- 4 Approval of the minutes from the Board of Public Utilities special meeting held on May 21, 2019

Attachments: [Report](#)

Board Attendance

- 5 Excuse Board Andrew Walcker absence from the Board of Public Utilities special meetings on May 8 and May 21, 2019, due to business.

Attachments: [Report](#)

- 6 Excuse Board Jeanette Hernandez absence from the Board of Public Utilities regular meeting on May 13, 2019, due to other.

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

- 7 Excuse Board Member Jennifer O'Farrell absence from the Board of Public Utilities special meeting on May 21, 2019, due to business.

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

### Electric Items

- 8 Approve Emergency Work Order No. 1905814 in the amount of \$45,918.36, Emergency Work Order 1906250 in the amount of \$3,808.84 and Emergency Work Order 1905690 in the amount of \$7,275.80 for a total Capital Expenditure of \$57,003 for emergency work completed on the primary cable burn up at 1138 Athena Court, in accordance with Article XII, section 1202(2) (b) for the City of Riverside Charter.

**Attachments:** [Report](#)  
[Athena Site Map](#)  
[Presentation](#)

- 9 Approve a Professional Consultant Services Agreement for RFP Number RPU-1836 for the Development of Standard Operating Procedures and Training for Riverside Public Utilities Grid Control Center with SOS International, of Charlotte, North Carolina, for a term of three (3) years, in the amount of \$286,600 plus travel costs in an amount of \$48,000 for a total amount not to exceed \$334,600.

**Attachments:** [Report](#)  
[Award Recommendation](#)  
[Agreement](#)

- 10 Approve Work Order No.1927285 for La Colina switchgear 3 and 4 replacement project in the amount of \$480,000.

**Attachments:** [Report](#)  
[Site Map](#)

- 11 Approve Work Order No. 1927495 for Plaza and Riverside Line Relay Replacement project in the amount of \$492,000.

**Attachments:** [Report](#)  
[Site Map](#)

- 12 Award Bid No. SUB-839 for furnishing and delivering one substation power transformer for the Freeman Substation T2 transformer to Hyundai Electric & Energy system Co., Ltd. in the amount of \$1,189,464.00.

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

- 13 Approve Work Order No. 1923476 in the total amount of \$82,534 to extend the fiber optic cable network to Arlington Park.

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

- 14 Award of Bid No. RPU-7603 to Asplundh Construction LLC of Anaheim, California, for General Order 165 Pole Replacements at various locations throughout the City, in the amount of \$1,545,980; and approve the total capital expenditure of \$2,301,305.

**Attachments:** [Report](#)  
[Project Area Map](#)  
[Bid Award Recommendation](#)  
[Presentation](#)

### Water Items

- 15 Recommend that the City Council approve the Covenant and Agreement for Payment for Water Service for Irrigation Use to provide a structured payment plan for the payment of water fees to 66 acres inside Riverside's city limits and water service area boundary, currently developed as Crestlawn Memorial Park (Cemetery).

**Attachments:** [Report](#)  
[Agreement](#)  
[Map](#)

- 16 Approve a Services Agreement in response to RFP 1896 for Lockout/Tagout Procedures Writing Services for the Riverside Public Utilities Water Facilities with ENSAFE Inc. in the amount of \$54,492.64; and approve Work Order No. 1922072 in the amount of \$67,000.

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

### Other Items

- 17 Receive and file update on the City of Riverside's use of allowance value and proceeds of Greenhouse Gas Allowances

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

- 18 Approve an increase in the Sharing Households Assist Riverside's Energy Program's Electric Monthly Credit from \$14.00 per month to \$14.50 and Water Monthly Credit from \$2.25 to \$2.50 to align with electric and water rate increases for Fiscal Year 2019/20.

**Attachments:** [Report](#)  
[SHARE Application ENGLISH 2019](#)  
[SHARE Program Guidelines 2019 - English](#)  
[Presentation](#)

- 19 Approve annual purchase orders, existing contract purchase orders and annually recurring expenditures each equal to or over \$50,000 for Fiscal year 2019-20 totaling \$19,793,022 pursuant to the City of Riverside Charter Section 1202(b).

**Attachments:** [Report](#)  
[Annual POs Electric and Water](#)  
[Purchase Orders Central Stores](#)  
[Existing Contract Purchase Orders](#)  
[Annually Recurring Expenditures](#)  
[Presentation](#)

- 20 Approve the Fourth Amendment to the Professional Consultant Services Agreement with Securicon, LLC for a Vulnerability Assessment, extending the term of the Agreement to June 30, 2020, with no change in compensation.

**Attachments:** [Report](#)  
[Fourth Amendment to Professional Service Agreement - Securicon](#)

- 21 Recommend City Council adopt a resolution approving the transfer of approximately 1.02 acres of vacant land located on the Northern and Southern line of Chase Road, known as Riverside Water Company Lower Canal Assessor's Parcel Numbers 246-220-011 & 246-230-013 from Riverside Public Utilities- Water to the Community & Economic Development Department for the development of the Northside Heritage Meadows Urban Greening Grant Project.

**Attachments:** [Report](#)  
[Resolution 00480987](#)  
[Legal Description of Plat Map](#)  
[Project Conceptual Renderings](#)  
[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.*

- 22 That the Board of Public Utilities receive and file this update on the Third Amendment to the Ground Lease Agreement and the Third Amendment to the Water Sale Agreement with the American Youth Soccer Organization – Region 47. (Presentation by Todd Jorgenson)

**Attachments:** [Report](#)  
[AYSO Financial Statement & Field Usage](#)  
[Letter of Intent to Extend](#)  
[Parks Recreation Community Services Projected Expenditures](#)  
[Presentation](#)

- 23 Receive and file a project update and staff report for the Operational Data Management System. (Presentation by Daniel E. Garcia)

**Attachments:** [Report](#)  
[Operational Data Management System Staff Report](#)  
[Presentation](#)

CLOSED SESSION

24 Pursuant to Government Code §54956.8 to confer with Real Property Negotiators

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

BOARD MEMBER/STAFF COMMUNICATIONS

25 City Attorney report on Closed Session discussion

26 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff

27 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

GENERAL MANAGER'S REPORT

28 SHARE Customer Update – May 2019

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

29 Monthly Power Supply Report – April 2019

**Attachments:** [6-10-19 Item 30 April 2019 Power Supply Report](#)

30 Monthly Water Report – April 2019

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

31 SCPPA Monthly Agenda & Minutes – April 18, 2019

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

32 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for April 2019

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

33 Electric / Water / Consultant Contract Panel Update as of May 1, 2019

**Attachments:** [ED Contractors Panel](#)  
[Water Consultants' Panel Update](#)  
[Water \(Paving\) Contractor Panel](#)  
[ED Consultant Panel](#)

34 Riverside Public Utilities Financial Results – March 30, 2019

Attachments: [Report](#)

35 Contracts Executed Not Requiring Board Approval – May 2019

Attachments: [Report](#)

36 City Council / Committee Agendas - May 14, May 21, June 4, 2019

Attachments: [CC Agenda 5-14-19](#)

[CC Agenda 5-21-19](#)

[CC Agenda 6-4-19](#)

37 Upcoming Meetings

Attachments: [Report](#)

38 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for  
Monday, June 24, 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](http://www.engageriverside.com)*

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missing persons, and evacuations of buildings or neighborhoods.*

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