



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, June 24, 2019
Publication Date: Thursday, June 13, 2019

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
Originally Published: June 12, 2019

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

TRUJILLO WATER COMPANY ANNUAL MEETING

- 1 Trujillo Water Company Shareholders Annual Meeting

Attachments: [Report](#)

- 2 Trujillo Water Company Directors Organizational Meeting

Attachments: [Report](#)

PUBLIC COMMENT

- 3 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.

PUBLIC HEARING

- 4 Public Hearing – 2019 Public Water System Report on Public Health Goals (California Health and Safety Code Section 116570 (c)) – that the Public Utilities conduct a public hearing for review of the public water system report on Public Health Goals, accept, and respond to any comments on the report (presentation by Todd Jorgenson)

Attachments: [Report](#)

[Public Notice Text](#)

[Public Health Goal Report](#)

[Presentation](#)

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

- 5 Approval of the minutes from the Board of Public Utilities regular meeting held on June 10, 2019

Attachments: [06-10-2019 Unapproved Minutes](#)

Electric Items

- 6 Streetlight installation for Public Works Bid No. 7582 for street improvements for Wilbur Street and sidewalk improvements for Cook Avenue Project with Sequel Contractors, Inc., for \$60,566 and Work Order No. 1916602 for \$80,000

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

- 7 Emergency work for La Colina and Riverside Substation Circuit Breaker Replacements – Work Order No. 1832655 in the amount of \$142,210

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

- 8 Approve the First Amendment to the Professional Consultant Services Agreement with Curt Pringle & Associates of Anaheim, California, extending the term of the agreement one year to June 30, 2020 to continue work on the multi-faceted Public and Governmental Affairs Services for the Riverside Transmission Reliability Project for an additional amount of \$75,000

Attachments: [Report](#)
[1st Amendment](#)
[Presentation](#)

- 9 Approve Purchase Order 193534 to The Okonite Company of Long Beach, CA in the amount of \$74,646.00 and change order in the amount of \$3,732.30, for a total purchase order amount of \$78,378.30 for fiscal year 2018-2019

Attachments: [Report](#)
[PO No. 193534](#)

Water Items

- 10 Supplemental Agreement with Water Systems Consulting, Inc. in Response to Request for Proposal No. 1859 for Riverside Public Utilities' Annual Groundwater Assessment Report in an amount not to exceed \$102,140

Attachments: [Report](#)
[Award Recommendation](#)
[Master Agreement for Professional Consultant Services](#)
[Supplemental Agreement](#)
[Presentation](#)

- 11 Approve Work Order No. 1706279 in the total amount of \$2,450,000 for all design, construction, paving and construction contingency costs for the Wells and Cypress Water Main Replacement Project - Phase 1

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

Other Items

- 12 Approve the Third Amendment to the Professional Consultant Services Agreement with KBC Advanced Technologies, Inc. for consultant services for the Operational Data Management System Project, extending the term of the agreement to July 18, 2021, with an increase in compensation in the amount of \$702,000, for a total contract amount of \$2,124,000

Attachments: [Report](#)
[Presentation](#)
[Third Amendment](#)
[06-10-2019 RPU Board Memo ODMS Progress](#)
[Operational Data Management System Staff Report](#)

- 13 Approve the Second 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, 2022 in the amount of \$270,000

Attachments: [Report](#)
[Professional Consultant Service Agreement](#)
[First Amendment](#)
[Second Amendment](#)
[Presentation](#)

- 14 Recommend that the City Council approve a First Amendment to Commercial Multi-Tenant Lease – Triple Net Mission Square with Sweet Trio Incorporated of Corona dba The Donut Bar, for a ten-year term with two options for five-year extensions, for approximately 2,292 square feet of rentable space located at 3750 University Avenue, Suite 175.

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

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.

- 15 Bid No. RPU-7643 for LED Luminaires to Solar Max LED, Inc., of Riverside, California, in the amount of \$4,102,303.30; and approve Work Order No. 1916742 for \$8,560,000 (presentation by George Hanson)

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

- 16 Bid No. RPU-7659 to Hot Line Construction, Inc., for electrical conduit and structures installation in the amount of \$1,652,175; Approve a contract contingency of 20% in the amount of \$330,435; and approve capital expenditure for Work Order No. 642975 in the amount of \$2,290,000 (presentation by George Hanson)

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

- 17 Receive an update for New Conservation Water in the San Bernardino Basin Area associated with Seven Oaks Dam and the Enhanced Recharge Project (presentation by Todd Jorgenson)

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

- 18 Memorandum of Understanding with San Bernardino Valley Municipal Water District regarding Upper Santa Ana River Habitat Conservation (presentation by Todd Jorgenson)

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

- 19 Approve a Design-Build Construction Agreement for the Water SCADA Secure & Optimized Communications System Project with Systems Integrated of Orange, California in response to Request for Proposal No. 1927 including a 10% or \$131,329 change order authority and approve the capital expenditure for Work Order No.1909378 in the amount of \$1,550,222 (presentation by Todd Jorgenson)

Attachments: [Report](#)
[Award Recommendation](#)
[Design-Build Agreement](#)
[Presentation](#)

- 20 Receive this presentation on utility operations outlook for the Summer of 2019 (presentation by Water, Electric, & Power Resources)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 23 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for May 2019

Attachments: [Report](#)

24 Electric / Water / Consultant Contract Panel Update as of June 1, 2019

Attachments: [Electric Contract Panel Update](#)
[Water \(Paving\) Contract Panel Update](#)
[Water Consultants Panel](#)
[ED Consultant Panel Update](#)

25 Riverside Public Utilities Financial Results – April 30, 2019

Attachments: [Report](#)

26 Contracts Executed Not Requiring Board Approval – May 2019

Attachments: [Report](#)

28 Upcoming Meetings

Attachments: [Report](#)

29 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, July 8, 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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missing persons, and evacuations of buildings or neighborhoods.*

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