

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, July 22, 2019
Publication Date: Wednesday, July 10, 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

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

PRESENTATIONS

PUBLIC COMMENT

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 held on July 8, 2019

Electric Items

Award Bid No. RPU-7664 for street improvements for the Harvey Lynn Substation Site Expansion Project to D'Ybanag Construction Company in the amount of \$129,810 and Sourcewell Contract No. 031517-SCS for the purchase and installation of access control and security system with Stanley Convergent Security Solutions, Inc. in the amount of \$68,323 for a total capital expenditure of \$198,133.00.

Attachments: Report

SUB Vicinity Map R1

Award Recommendation

Stanley Convergent Contract 031517

Acceptance and Award-Stanley Convergent 031517

Award Bid No. RPU-7662 for Cable Rejuvenation in Canyon Crest Areas 3 and 4 to E.E. Electric, Inc., of Mira Loma, California, in the amount of \$1,194,856.60; and approve Work Order No. 1819765 for a total capital expenditure of \$1,479,000.

Attachments: Report

Site Map

Award Recommendation

Presentation

Award Bid No. RPU-7656 for the Streetlight Replacement Project – Phase 3 to Foddrill Construction Corporation of Chino, California, in the amount of \$1,547,623.30; approve Work Order No. 1718078 for a total capital expenditure of \$1,849,000; and recommend that the City Council adopt the Mitigated Negative Declaration for the Streetlight Replacement for Areas 3 through 5B. (Presented by George Hanson)

Attachments: Report

Map

Award Recommendation

Mitigated Negative Declaration

Presentation

Approve Request for Proposal 1810 for Professional Consultant Services Agreement for the Smart Grid Communication System with Burns & McDonnell, Inc. for one-year term in the amount of \$198,000; and approve Work Order No. 1822537 for a total expenditure of \$459,000.

<u>Attachments:</u> Report

Award Recommendation

Professional Services Agreement

Water Items

Award Bid No. RPU-7654 to Best Drilling and Pump, Inc for the rehabilitation of Van Buren 2 Well in the amount of \$78,635.00; and approve the expenditure in the amount of \$94,363.00 for Work Order No. 1919780.

Attachments: Report

<u>Map</u>

Award Recommendation

Survey Report
Presentation

Other Items

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.

Request for Proposal 1890 for Energy Delivery Consulting Services - Consultant Panel Master Agreeemnts for a Three-Year Term, With Options to Extend For Two Additional One-Year Terms, In The Amount of \$2,000,000 Per Consultant (Presentation by George Hanson)

Attachments: Report

Proposal Questionairre
Vendor Categories List
Award Recommendation

Master Professional Consultant Services Agreement (19-0475)

Master Professional Consultant Services Agreement (19-0477)

Master Professional Consultant Services Agreement (19-0478)

Master Professional Consultant Services Agreement (19-0479)

Master Professional Consultant Services Agreement (19-0480)

Master Professional Consultant Services Agreement (19-0481)

Master Professional Consultant Services Agreement (19-0482)

Master Professional Consultant Services Agreement (19-0483)

Master Professional Consultant Services Agreement (19-0541)

Master Professional Consultant Services Agreement (19-0542)

Master Professional Consultant Services Agreement (19-0543)

Master Professional Consultant Services Agreement (19-0544)

Master Professional Consultant Services Agreement (19-0545)

Master Professional Consultant Services Agreement (19-0546)

Master Professional Consultant Services Agreement (19-0476)

Presentation

9 Update on the Casa Blanca Customer Resource Center Redevelopment Project and the authorization of carryover funds in the amount of \$198,742 from the Water Conservation Fund from Fiscal Year 2018/19 to Fiscal Year 2019/20 to begin the revitalization of the Kathleen Gonzales Memorial Garden at the Casa Blanca Customer Resource Center. (Presented by Griselda Rivera)

Attachments: Report

Floor Plan

Lobby Rendering

Site Plan

Presentation

Approve Professional Consultant Services Agreement for Request for Proposal No. 1901 for the Smart Irrigation Controller, High-Efficiency Sprinkler Nozzle Direct-Install and Water Management Services Program with Valley Soil, Inc. in the amount of \$600,000.

Attachments: Report

Agreement
Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

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

<u>Attachments:</u> Open Work Orker Summary - Electric

Closed Work Order Summary - Electric

Open Work Order Summary - Water

Closed Work Order Summary - Water

14 Electric / Water / Consultant Contract Panel Update as of July 1, 2019

Attachments: Report Electric

Report Water
Report Water

15 Riverside Public Utilities Financial Results – May 31, 2019

Attachments: Report

16 Contracts Executed Not Requiring Board Approval – June 2019

Attachments: Report

- 17 City Council / Committee Agendas –
- 18 Upcoming Meetings

19 Electric / Water Utility Acronyms

Attachments: Report

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The next regular Board of Public Utilities meeting is scheduled for Monday, August 12, 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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