



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

Monday, September 23, 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

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 Board of Public Utilities Minutes of August 26, 2019

Attachments: [Minutes](#)

Board Attendance

- 3 Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on August 26, 2019 due to prior commitment.

Attachments: [Report](#)

- 4 Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on September 9, 2019 due to vacation.

Attachments: [Report](#)

Electric Items

- 5 Approve Work Order No. 1930680 for a total capital expenditure of \$100,000 for the Circuit 1364 Reliability Improvement, Fuse Coordination Project.

Attachments: [Report](#)

[Map](#)

- 6 Award Bid No. RPU-7637 for the conduit and structure installation for the cable replacement project located near Merlin Drive and Percival Drive, to Hot Line Construction, Inc., in the amount of \$556,607.25; and approve Work Order No. 1833153 for a total capital expenditure of \$740,000.

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

Water Items

- 7 Approve the Third Amendment to Master Agreements for the Water Division's Paving Contractor Panel for a three-year extension with All American Asphalt, Hardy and Harper, Inc., R.J. Noble Co., and Medina Construction.

Attachments: [Report](#)
[Third Amendment - American Asphalt](#)
[Third Amendment - Hardy Harper](#)
[Third Amendment - RJ Noble](#)
[Third Amendment - Ben's DBA Medina](#)
[Contractor Panel](#)
[Presentation](#)

Other Items

- 8 Recommend that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for fiscal year 2018-19.

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

- 9 Receive and file an update on the City of Riverside's withdraw and use of the Project Stabilization Fund with the Southern California Public Power Authority.

Attachments: [Report](#)
[SCPPA Resolution 1996-7](#)
[SCPPA Resolution 2016-084](#)

- 10 Receive an update on the status of the Northside Specific Plan and related Program Environmental Impact Report.

Attachments: [Report](#)
[Board CC Report](#)
[Map](#)
[Notice of Draft EIR](#)
[Draft Initial Study](#)
[City of Colton Letter](#)
[City of Colton Comments](#)
[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 Award Bid Nos. RPU-7692 and RPU-7693 to T.E. Roberts, Inc. and S.C.W. Contracting Corp., respectively, for the construction of the Mission Inn Booster Station and Pressure Rezoning Project in the respective amounts of \$2,506,620 and \$1,623,805, including a 10% change order authority in the respective amounts of \$250,662 and \$162,381, and approve the capital expenditures for Work Order No. 1403310 in the amount of \$3,625,000 and for Work Order No. 1402756 in the amount of \$2,120,000, for a total project cost of \$5,745,000. (Todd Jorgenson)

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

- 12 Award Bid No. SUB-836 for furnishing 24 substation power circuit breakers to V&S Schuler Engineering Inc., of Canton, Ohio, in the amount of \$2,170,143; and approve Work Order No. 1906356 for an initial capital expenditure amount of \$3,500,000. (George Hanson)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

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

Attachments: [Report](#)

- 16 Electric / Water / Consultant Contract Panel Update as of September 1, 2019

Attachments: [Electric](#)
[Electric](#)
[Water](#)

- 17 Contracts Executed Not Requiring Board Approval – August 2019

Attachments: [Contracts Signed - August 2019](#)

- 18 City Council / Committee Agendas – September through December 2019 and 2020 Master Calendar

Attachments: [Calendars](#)

- 19 Upcoming Meetings - A Joint Special meeting of the City Council and the Board of Public Utilities has been scheduled for October 15, 2019, at 2 p.m., at the County Board Chambers, 4080 Lemon Street

- 20 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, October 28 , 2018*

*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.*

www.RiversideAlert.com