



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, March 9, 2020

6:30 PM

City Hall - Art Pick Council Chamber

Publication Date: Wednesday, February 26, 2020

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

PRESENTATIONS

- 1 Conduct an election for the Board of Public Utilities offices of Chair and Vice-Chair and, assign Board of Public Utilities Members to each Board of Public Utilities Committees.

Attachments: [Report](#)
[Standing Rules](#)

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.

Board Attendance

- 3 Excuse the absence of Board Member Gil Ocegüera from the Board of Public Utilities regular meeting on February 24, 2020 due to travel for the Utility.

Attachments: [Report](#)

- 4 Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on February 24, 2020 due to family commitment.

Attachments: [Report](#)

Electric Items

- 5 Award stock bid number Y202352 for Two (2) Padmount Switchgear to G&W Electric of San Clemente, CA in the amount of \$69,436.88 and increase the annual approval amount for stock item #10000061 by \$266,235.95 for fiscal year 2019-2020.

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

Water Items

- 6 Approve a Supplemental Agreement with CDM Smith, Inc of Carlsbad, California, in response to a Request for Proposals for Riverside Public Utilities Praed Booster Hydraulic Transient and Station Surge Issues in an amount not to exceed \$82,370.00 to including a 10% or \$8,237 change order authority for Work Order No. 2016310 for a total expenditure of \$120,607.

Attachments: [Report](#)
[Project Location Map](#)
[Award Recommendation](#)
[Master Agreement](#)
[Supplemental Agreement](#)
[Presentation](#)

- 7 Approve Work Order No. 1912417 in the total amount of \$323,000 for all design, construction, paving and construction contingency costs for the Royal Palm Water Main Replacement Project.

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

Other Items

- 8 Approve the First Amendment to the Summary Agreement with Creditron Inc., as the successor in interest to Netvantage, Inc., for the upgrade of Creditron Software and Hardware in an amount not to exceed \$151,060 with an annual hardware maintenance cost of \$11,015 and an annual software maintenance cost of \$13,745.96 for the purpose of remittance processing and authorize change order authority of up to 15% or \$22,584.

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

- 9 Recommend that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for the period of July through December 2019.

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

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.

- 10 Recommend that the City Council approve the Joinder Agreement between Southern California Edison, as the Program Administrator, and the City of Riverside as one of the participating electric distribution utilities incorporating the terms and conditions of the Clean Fuel Reward Program Governance Agreement by and among Pacific Gas and Electric Company, San Diego Gas and Electric Company, Southern California Edison Electric Company, Los Angeles Department of Water and Power, Sacramento Municipal Utility District and the other electric distribution utilities party to the agreement for implementation of the required Clean Fuel Reward Program for the term of the Program; authorize the transfer of \$168,485 from revenue from the sale of Low Carbon Fuel Standard credits for Clean Fuel Reward Program start-up; authorize the annual contribution to the Clean Fuel Reward Program as specified in the Low Carbon Fuel Standard regulation in the amount specified by the regulation from revenue received from the sale of Low Carbon Fuel Standard credits for electric vehicle charging. (Presented by Tracy Sato)

Attachments: [Report](#)
[Agreement](#)
[Exhibit A](#)
[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

13 Contracts Executed Not Requiring Board Approval - January 2020

Attachments: [Contracts](#)

14 Monthly Power Supply Report - January 2020

Attachments: [Report](#)

[Chart 1](#)

[Chart 2](#)

[Chart 3](#)

[Chart 4](#)

[Chart 5](#)

15 Monthly Water Report – January 2020

Attachments: [Report](#)

16 Riverside Public Utilities Financial Results Quarterly – December 31, 2019

Attachments: [Report](#)

17 SCPPA Monthly Agenda - January 16, 2020

Attachments: [Agenda](#)

18 City Council / Committee Agendas - March 3 through 23, 2020

Attachments: [Agenda](#)

[GAC Agenda](#)

19 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, March 23, 2020.*

*For live Webcast of the Committee Meeting:
RiversideCA.gov/Meeting or
Engageriverside.com*

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