



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 - Cancelled

Meeting Date: Monday, March 23, 2020
Publication Date: Friday, March 27, 2020

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

The City of Riverside is committed to a workplace that requires acceptable behavior from everyone - a workplace that provides dignity, respect, and civility to our employees, customers, and the public.

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.

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.

Minutes

- 2 Board of Public Utilities Minutes of December 9, 2019, February 24, 2020

Attachments: [Minutes 12-09-19](#)
[Minutes 02-24-20](#)

Board Attendance

- 3 Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on March 9, 2020 due to prior commitment.

Attachments: [Report](#)

Electric Items

- 4 Award Bid No. RPU-7728 for the Streetlight Metal Pole Painting and Restoration Phase 2 Project at various locations throughout the City to Streetlight Restoration Specialists, Inc., of Simi Valley, California, in the amount of \$290,964 and approve Work Order No. 1904093 for a total expenditure of \$333,000 for work related to the project, including rejecting the bid submitted by Harbor Coating and Restorations as non-responsive.

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

Water Items

- 5 Approve Work Order No. 1731943 in the total amount of \$492,000 for all engineering, construction, paving and construction contingency costs for the Jo Jo Way Water Main Replacement Project.

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

- 6 Recommend that the City Council approve the Agreement of Purchase and Sale and Joint Escrow Instructions with the San Bernardino County Transportation Authority for the sale of a partial fee interest, a permanent easement, and a twenty-four month temporary construction easement on a portion of City-owned land, identified as Assessor's Parcel Number 0281-431-01, for the Redlands Passenger Rail Project for a total revenue of \$60,500.

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

Other Items

- 7 Adopt a resolution authorizing certain actions related to the remarketing of the previously authorized and issued variable rate refunding electric revenue bonds, issue of 2011A, approve Remarketing Agreement, Reimbursement Agreement and Fee Letter, and Remarketing Statement.

Attachments: [Report](#)
[Resolution](#)
[Remarketing Agreement](#)
[Reimbursement Agreement](#)
[Fee Letter](#)
[Remarketing Statement](#)
[Continuing Disclosure Certificate](#)

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.

- 8 Recommend that the City Council approve the conceptual plan for a joint project between Riverside Public Utilities and Riverside Public Works Department to develop a biogas microturbine facility of up to 3.6 megawatts located at the Riverside Regional Water Quality Control Plant. (Presented by Scott Lesch and Roy Xu and Tracy Sato)

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

- 9 Approve the expenditure for the repairs on the gas turbines for Riverside Energy Resource Center Units 1 and 3 in the amount of \$4,530,289 due to the urgent necessity for the protection and preservation of public life, health, and property, with a 10% change order authorization, for a total expenditure of \$4,983,319, in accord with City Charter section 1202(b). (Presented by Chuck Casey)

Attachments: [Report](#)
[Emergency Resolution](#)
[Proposal](#)
[Proposal](#)
[Quote](#)
[Terms and Conditions](#)
[Timelapse Video](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 12 Riverside Public Utilities Financial Results – January 31, 2020

Attachments: [Report](#)

- 13 Electric / Water / Consultant Contract Panel Update as of March 1, 2020

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

- 14 Contracts Executed Not Requiring Board Approval – February 2020

Attachments: [Contracts](#)

- 15 City Council / Committee Agendas - April 2020

Attachments: [Report](#)

- 16 Upcoming Meetings

Attachments: [Meetings](#)

- 17 Electric / Water Utility Acronyms

Attachments: [Acronymns](#)

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The next regular Board of Public Utilities meeting is scheduled for Monday, April 13, 2020.

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

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