



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, May 11, 2020
Publication Date: Wednesday, April 29, 2020

6:30 PM

6:30 p.m. Telephone Public Comment
View Virtual Meeting Live Webcast at
www.engageriverside.com

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.

The Board of Riverside Public Utilities will conduct a virtual meeting. View live webcast at www.engageriverside.com.

Public comments regarding items on this agenda or any matters within the jurisdiction of the City Council can be submitted by eComment at www.engageriverside.com until two hours before the meeting. Forward email comments to MMontjoy@riversideca.gov or call (951) 826-8600 at 6:30 p.m. on meeting day.

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 with a disability 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) 351-6162 at least 72 hours before the meeting, if possible. TTY Users call 7-1-1- for telecommunications relay services (TRS).

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT

- 1 You are invited to participate by phone to comment on agenda items and matters within the jurisdiction of the Board of Public Utilities. Each caller will be given up to 5 minutes total for comments on all agenda items.

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

- 2 Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on April 13, 2020 due to an emergency.

Attachments: [Report](#)

Electric Items

- 3 Approve a 40% change order authority in the amount of \$20,000 to the existing annual purchase order for Cintas, Inc., Ontario, California to provide essential safety clothing for employees, for a total contract amount of \$70,000 for fiscal year 2019/20.

Attachments: [Report](#)

- 4 Award Bid No. 7743 for the installation of fiber optic civil infrastructure to Doty Bros. Equipment Company, Norwalk, California, in the amount of \$50,629.

Attachments: [Report](#)

[Site Map](#)

[Award Recommendation](#)

Other Items

- 5 Approve the 2019 Power Source Disclosure Reports and the 2019 Power Content Label, and attest to the accuracy of the 2019 Power Source Disclosure Reports for submittal to the California Energy Commission.

Attachments: [Report](#)
[Disclosure Reports](#)
[Label](#)
[Presentation](#)

DISCUSSION CALENDAR

- 6 Award RFP 1966 for a Professional Consultant Services Agreement to AESI, Inc. for cyber security consulting services as described in Exhibit A of the agreement, for a three-year term in the amount of \$270,960, to include items such as a cyber program assessment, cyber posture assessment, vulnerability assessment services, penetration testing services, remediation services, incident response services, training services, mentoring services, and exercise services.

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

- 7 To consider amending the Standing Rules of the Board of Public Utilities as to the conduct of Boardmembers who appear or attend non-Board of Public Utilities meetings; to consider allowing telephone comments of five minutes total at Board of Public Utilities “virtual” board meetings.

Attachments: [Report](#)
[RPU Board Standing Rules](#)
[Resolution 23437](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 10 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 11 SHARE Customer Update through February 2020

Attachments: [Report](#)

- 12 Riverside Public Utilities Financial Results – February 29, 2020

Attachments: [Report](#)

- 13 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for March 2020

Attachments: [Report](#)

- 14 Monthly Electric and Water Report – March 2020

Attachments: [Report](#)

[Chart 1](#)

[Chart 2](#)

[Chart 3](#)

[Chart 4](#)

[Chart 5](#)

[Report](#)

- 15 SCPPA Monthly Agendas - March 19 & April 16, 2020 and Minutes - January 2020

Attachments: [March 19, 2020](#)

[April 16, 2020](#)

[January 20, 2020](#)

- 16 Upcoming Meetings

Attachments: [Meetings](#)

17 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, June 8, 2020.*

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

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