



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 - Revised

Meeting Date: Monday, August 10, 2020
Publication Date: Monday, August 3, 2020

6:30 PM

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 the Riverside Public Utilities will conduct a virtual meeting.
The Art Pick Council Chamber will be closed to the public.*

View live webcast at www.engageriverside.com.

For telephone public comment, call (951) 826-8600. Dial when the agenda item is called to be placed in the queue. Please follow along with the meeting via www.engageriverside.com, RiversideTV cable channels, or City social media live feeds to ensure you call in at the appropriate time for your item or items. Time is limited to 3 minutes.

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board of the Riverside Public Utilities can be submitted by eComment at www.engageriverside.com until two hours before the meeting. Email comments to MMontjoy@riversideca.gov.

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

Agenda related writings or documents provided to the City Council are available at www.engageriverside.com.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENT

- 1 You are invited to participate by phone at 951-826-8600 to comment on agenda items and matters within the jurisdiction of the Board of Public Utilities. Individual audience participation is limited to 3 minutes.

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.

Other Items

- 2 Approve a Professional Consultant Services Agreement with C.E. Mechanical, Inc. of Chino, California for air compressor maintenance at Riverside Energy Resource Center Units 3 and 4 and Springs Power Plant for \$364,236 for a five-year term ending on July 1, 2025.

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

- 3 Discuss the City Council's request for the Board to approve the full cost associated with the Professional Consultant Services Agreement for RFP 1963 for a forensic

review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020.

Attachments: [Report](#)
[Award Recommendation](#)
[Agreement](#)
[Proposal](#)
[RPU Audit History](#)
[Presentation](#)

- 4 That the Board of Public Utilities approve additional funding in the amount of \$91,850 for Work Order No. 2001119 for tracking expenses and invoices associated with the 69kV Materials Yard scope of work; and approve the capital expenditure of \$676,850 for Work Order No. 642975 for Riverside Transmission Reliability Project and Increase contract amount for Bid No. RPU-7680 for 69kV Materials Yard to Western Construction Specialist, Inc. in amount of \$83,500, to accommodate for supplementary yard management and material handling services. (Correct presentation attached)

Attachments: [Report](#)
[Board Memo 08-26-2019](#)
[Presentation \(REVISED\)](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 7 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 8 WA-12 Agricultural Service Water Rate Report – June 30, 2020

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

9 Monthly Water and Power Supply - June 2020

- Attachments:** [Water](#)
[Power](#)
[Chart 1](#)
[Chart 2](#)
[Chart 3](#)
[Chart 4](#)
[Chart 5](#)

10 Upcoming Meetings

- Attachments:** [Upcoming Meetings](#)

11 Electric / Water Utility Acronyms

- Attachments:** [Acronyms](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, August 24, 2020.*

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

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