

**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, September 28, 2020 Publication Date: Wednesday, September 16, 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 be placed the Please follow along with the to in queue. 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 Utilities can the Board of the Riverside Public 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 Board of Public Utilities are available at www.engageriverside.com.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLL CALL

#### 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.

2 Surplus declaration of approximately 0.61 acres of City-owned vacant land in its as-is condition located at 7270 Bodewin Court, Assessor Parcel Number 243-460-018, formerly known as the Whitegates I Reservoir.

<u>Attachments:</u> <u>Report</u> <u>Legal Description and Plat Map</u>

#### Board Attendance

3 Excuse the absence of Board Member David Austin from the Board of Public Utilities regular meeting on August 24, 2020 due to a prior commitment.

<u>Attachments:</u> <u>Report</u>

#### 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.

#### Water Items

4 Award Bid No. RPU-7782 to Pyramid Building and Engineering, Inc. for the construction of the Gage 29-3R Groundwater Well Replacement Project (Phase II) in the amount of \$1,964,543.34 including a 10% or \$196,454.33 change order authority and approve the capital expenditure for Work Order No. 1704585 in the amount of \$2,420,000. (Presented by John Farley)

Attachments: Report

Bid Award Recommendation Presentation

- 5 Award Bid No. RPU-7759 to C.P. Construction Co., Inc. for the construction of the Magnolia Avenue Techite Pipe Replacement Project (Harrison Street to Van Buren Boulevard) in the amount of \$3,705,500 including a 10% or \$370,550 change order authority and approve the capital expenditure for Work Order No. 2011305 in the amount of \$4,908,000. (Presented by John Farley)
- <u>Attachments:</u> <u>Report</u> <u>Bid Award Recommendation</u> <u>Presentation</u>
- 6 Award Bid No. RPU-7776 to Weber Water Resources for the construction of the FY2020/21 Groundwater Well Rehabilitation Project in the amount of \$647,600; approve the capital expenditure for Work Order No. 2022393 for the Garner 7 Well in the amount of \$435,000, and Work Order No. 2022394 for the Raub 8 Well in the amount of \$385,000.(Presented by John Farley)

Attachments: Report

Bid Award Recommendation
Presentation

## BOARD MEMBER/STAFF COMMUNICATIONS

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

## GENERAL MANAGER'S REPORT

- 9 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 10 Electric/Water Consultant Contract Panel Update as of September 1, 2020 and Water as of August 1, 2020

<u>Attachments:</u> <u>Electric</u>

Electric Electric Electric Water Water Water

- 11 Monthly Water Report August 2020
- Attachments: Report
- 12 Contracts Executed Not Requiring Board Approval July 2020
- Attachments: Report
- 13 City Council / Committee Agendas
- <u>Attachments:</u> <u>Report</u>
- 14 Upcoming Meetings
- Attachments: Report
- 15 Electric / Water Utility Acronyms
- Attachments: Acronymns

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The next regular Board of Public Utilities meeting is scheduled for Monday, October 26, 2020.

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

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www.RiversideAlert.com