



City of Riverside

Board of Public Utilities

3900 Main Street
Riverside, CA 92522
951-826-5557

City of Arts & Innovation

Agenda

Meeting Date: Monday, January 25, 2021
Publication Date: Wednesday, January 13, 2021

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

The Art Pick Council Chamber will be closed to the public.

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 Public Utilities can be submitted by eComment at www.engageriverside.com until two hours before the meeting.
Email comments to City_Clerk@riversideca.gov.**

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 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 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.

Minutes

- 2 Minutes of December 22, November 23, October 26, September 28, July 13, June 22, May 11, April 13, February 10, and January 27, 2020

Attachments:

[Report](#)

[12-22-20 Minutes](#)

[11-23-20 Minutes](#)

[10-26-20 Minutes](#)

[09-28-20 Minutes](#)

[07-13-20 Minutes](#)

[06-22-20 Minutes](#)

[05-11-20 Minutes](#)

[04-13-20 Minutes](#)

[02-10-20 Minutes](#)

[01-27-20 Minutes](#)

3 Minutes of January 11, 2021

Attachments: [Minutes](#)

Board Attendance

4 Excuse absence of Board Member Jeanette Hernandez from December 22, 2020, meeting

Attachments: [Report](#)

5 Excuse absence of Board Member Andrew Walcker from December 22, 2020, meeting

Attachments: [Report](#)

6 Excuse absence of Board Member David Austin from December 22, 2020, meeting

Attachments: [Report](#)

Electric Items

7 Rental payment extension for four vehicles with Altec Industries, Inc., for estimated \$124,293.30 from Electric Field Equipment Rental Account for six months

Attachments: [Report](#)

[RPU Board Memo 11-25-19](#)

[Purchasing Concurrence](#)

[Altec 19337 Lease Agreement](#)

[Altec 42623 Lease Agreement](#)

[Altec 42624 Lease Agreement](#)

[Altec 19381 Lease Agreement](#)

8 Recommend City Council extend letters of credit supporting 2008A and 2008C Electric Revenue Bonds with Barclays Bank PLC for additional three years with Public Financial Management, Inc., as financial advisor and Stradling Yocca Carlson & Rauth as bond and disclosure counsel including reimbursement of associated legal costs

Attachments: [Report](#)

[Resolution 2008A](#)

[Resolution 2008C](#)

[Supplement Memo 2008A](#)

[Supplement 2008C](#)

Other Items

- 9 Second Amendment to Property Management Agreement with G&E Real Estate Management Services, Inc., doing business as Newmark Knight Frank for approximately \$433,000 from Mission Square Property Management Account for five-year extension - 3750 University Avenue

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

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 City Council authorize capital expenditure for Work Order No. 2026278 and Cooperative Agreement with City of Corona for reimbursement of \$2,090,000 to City of Riverside for utility relocation improvements for McKinley Street Grade Separation Project design, construction, and construction inspection

Attachments: [Report](#)
[Site Map](#)
[Cooperative Agreement](#)
[Mainline Relocation Figure](#)
[Estimated Costs](#)
[Presentation](#)

- 11 Recommend City Council authorize issuance of purchase orders for \$495,250 total to Parkview Nursery at 4377 Chicago Avenue, Parkview Nursery at 3841 Jackson Street, and Louie's Nursery at 18550 Van Buren Boulevard from Public Benefits Residential Tree Power Program Account for Tree Power Program Free Shade Tree Coupon Campaign

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

- 12 Purchase replacement ethernet switches from GE Packaged Power, LLC, for \$270,151 from Riverside Energy Resource Center Maintenance Generating Plant Account

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 15 Impact of COVID-19 Pandemic and Emergency Orders update
- 16 Open Work Orders over \$200,000 and Closed Work Orders - Summary Report for January 2021

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

- 17 Electric/Water Consultant Contract Panel update - January 2021

Attachments: [Energy Delivery Contractors Panel](#)
[Energy Delivery Consultant Panel](#)
[Water Paving Contractor Panel](#)
[Water Consultants Panel](#)

- 18 Contracts Executed Not Requiring Board Approval - November 2020

Attachments: [Report](#)

- 19 Upcoming Board and City Council meetings

Attachments: [Upcoming Meetings](#)
[Master Meeting Calendar](#)

- 20 Electric/Water Utility Acronyms

Attachments: [Acronymns](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, February 8, 2021*

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

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www.RiversideAlert.com