

City of Riverside

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

Board of Public Utilities

City of Arts & Innovation

Agenda

Meeting Date: Monday, February 22, 2021
Publication Date: Wednesday, February 10, 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.

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 February 8, 2021

<u>Attachments:</u> <u>Minutes</u>

Board Attendance

3 Excuse absence of Board Member Jo Lynne Russo-Pereyra from January 25, 2021, meeting

Attachments: Report

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.

Award Bid RPU-7799 to Asplundh Construction, LLC., for \$524,990 with fifteen percent contingency of \$78,749 for total not-to-exceed \$603,739 from Public Utilities Electrical Capital Account for 69kV underground cable installation for

Riverside Energy Resource Center to Harvey Lynn and Freeman lines - Approve Work Order 2111094 for total capital expenditure of \$693,739 for tracking work related to 69kV underground cable installation as part of Riverside Transmission Reliability Project Work Order 642975 - Approve increase of \$54,400 to related Work Order 2026813 for total expenditure of \$840,000 for tracking expenses and invoices for sub transmission line short-lead time overhead materials and underground cable for 69kV Riverside Energy Resource Center to Harvey Lynn Sub-transmission Line Project

Attachments: Report

Site Map

Bid Award Recommendation

Presentation

5 Riverside Public Utilities 2020 Annual Audit Report and financial results for fiscal year ending June 30, 2020

Attachments: Report

Financial Report

Presentation

Increase Work Order 1906356 from \$3,500,000 to \$6,500,000 from Public Utilities Substation Bus Upgrade Capital Account for Year II of Multi-Station 69KV Circuit Breaker Replacement Project for total estimated expenditure of \$7,636,200 including all equipment, materials, engineering, construction, overhead, and contingency costs

Attachments: Report

09-23-19 BPU Report

Site Map
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 members of Board of Public Utilities

GENERAL MANAGER'S REPORT

9 Impact of COVID-19 pandemic and Emergency Orders update

10 Electric/Water Contractor and Consultant contract panel updates

<u>Attachments:</u> <u>Electric Contractors Panel</u>

Water Consultants Panel
Electric Consultants Panel

11 Contracts executed not requiring Board approval - December 2020

Attachments: Report

12 Upcoming Board of Public Utilities and City Council meetings

<u>Attachments:</u> Upcoming Meetings

Master Meeting Calendar

13 Electric/Water Utility Acronyms

<u>Attachments:</u> <u>Acronyms</u>

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

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

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www.RiversideAlert.com