

City of Riverside

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

Board of Public Utilities

City of Arts & Innovation

Agenda

Meeting Date: Monday, May 10, 2021 Publication Date: Wednesday, April 28, 2021 6:30 PM

View Virtual Meeting at www.RiversideCa.gov/meeting or www.WatchRiverside.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.

The Art Pick Council Chamber will not be open to the public.

View live webcast at www.riversideca.gov/meeting or www.WatchRiverside.com with open captions.

For public comment or to listen to the meeting live by phone, call:

(669) 900-6833 Meeting ID: 926 9699 1265

Press *9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing *6 to speak.

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.riversideca.gov/meeting 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.riversideca.gov/meeting

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

PUBLIC COMMENT

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- 2 Trujillo Water Company Shareholders Annual Agenda and Meeting

<u>Attachments:</u> <u>Trujillo Annual Shareholders' Meeting Agenda</u>

3 Trujillo Water Company Directors Annual Agenda and Meeting

<u>Attachments:</u> <u>Trujillo Annual Directors Meeting Agenda</u>

Presentation

PUBLIC COMMENT

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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

5 Minutes of April 19 and 26, 2021

Attachments: 04-19-2021 Minutes

04-26-2021 Minutes

Electric Items

6 Second Amendment to Agreement with Westin Technology Solutions, LLC., Milwaukee, for two-year term extension for Request for Proposal 1697 for Electric Work and Asset Management Optimization Project Phase 1 through March 28, 2023

Attachments: Report

Agreement

03-12-2018 Board Memo

Recommend City Council approve Membership and Intellectual Property Rights and Confidentiality Agreements with University of California Riverside for \$5,000 annually from Public Utilities Department Periodicals and Dues Account for Southern California Research Initiative for Solar Energy (SC-RISE)/Solar Valley Consortium membership through Fiscal Year 2022/23 - Designate Public Utilities General Manager as representative at Consortium meetings

Attachments: Report

<u>Agreement</u>

Change order increases from various Public Utilities Department accounts - (1) \$9,100 to Purchase Order 210470 with Cintas Co., for essential safety clothing for employees for total of \$79,100; (2) \$46,550 to Purchase Order 210318 with Nesco Sales & Rental for equipment rentals for vehicles for total of \$94,050; (3) \$10,359.62 to Purchase Order 204803 with Altec Capital Services LLC to pay current and expected monthly vehicle rental fees for total of \$47,358.26; (4) \$32,250 to Purchase Order 211310 with Altec Industries Inc., to continue maintenance on Altec Lease vehicles for total of \$107,250; and (5) \$5,750 to Purchase Order 211406 with Master Wash for sanitation and cleaning of Electric Field fleet vehicles for total of \$30,750

Attachments: Report

Purchase Board Memo
Lease Agreement

Deem bid from TransAmerican Power Poles for RPU-7818 as non-responsive - Award Bid RPU-7818 to Wireless Structures Consulting, Inc., Salem, Oregon, for \$666,680 and contract contingency of 20 percent for total contract not-to-exceed \$800,016 from Public Utilities Electrical Capital Account for tubular steel structures for 69kV Riverside Energy Resource Center (RERC) to Freeman line portion of Riverside Transmission Reliability Project - Approve Work Order 2117630 for total capital expenditure of \$995,016 for tracking costs of steel pole structures for 69kV RERC-Freeman line as part of Riverside Transmission Reliability Project Work Order 642975

Attachments: Report

Map

Award Recommendation

Presentation

10 Work Order 2115405 for total capital expenditure of \$460,000 from Public Utilities Electric Capital Account for Circuits 1364 and 1451 Reliability Improvement and Fuse Coordination Project

Attachments: Report

Map

11 Request for Proposal 2066 - Work Order 2119628 with Power-Tech Engineers, Inc., for \$165,000 from Public Utilities Substation Transformer Addition Account for drafting services for multiple substation projects

Attachments: Report

Award Recommendation

Water Item

Award Bid RPU-7825 to Univar USA Inc., Kent, Washington, for \$299,880 from Public Utilities Water Operations Chemical Supplies Account for 12.5 percent liquid sodium hypochlorite procurement for three years with optional two one-year extensions

Attachments: Report

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.

13 Recommend City Council approve Energy Efficiency and Demand Reduction

ten-year target of one percent of annual projected retail energy sales through 2031

Attachments: Report

Study

Presentation

Increase to Work Order 1707248 by \$2,502,341 for total amount of \$13,390,991 from Advanced Meter Infrastructure Account for an Electric Advanced Meter System and Meter Data Management System third phase implementation - Second Amendment to Software Implementation Services Agreement with Systems and Software, Inc., for \$87,470 and extend term through June 3, 2021 - First Amendment to Support and Maintenance Agreement with Systems and Software, Inc., for \$6,450 through December 31, 2021

Attachments: Report

Agreements
Presentation

Recommend City Council authorize grant applications to California Public Utilities Commission Self Generation Incentive Program for \$4 million with \$600 in application fees from Public Utilities Water Capital Improvement Project Facility Rehabilitation Account - Approve Energy Products Purchase and Operation and Maintenance Agreements with Tesla, Inc., for battery storage systems at Gage 31-R Well, Gage 92-3 Well, and Tippecanoe Water Treatment Plant

Attachments: Report

Agreement-31-R/1501 Central Avenue
Agreement-92-3/1700 Central Avenue
Agreement-1271 Tippecanoe Avenue

Presentation

16 Expenditure with All American Asphalt, Corona, for \$563,033 from Public Utilities Project Capital Account for underground conduit installation component of Public Works Bid 7706 for Fiscal Year 2019/2020 Arterial and Minor Street Maintenance and Traffic Improvements Phase 1 - Approve Work Order 2119615 for total capital project expenditure of \$669,000

<u>Attachments:</u> Report

Map

Award Recommendation

Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

17 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff

18 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

- 19 Impact of COVID-19 Pandemic and Emergency Orders update
- 20 WA-12 Agricultural Service Water Rate report March 31, 2021

Attachments: Report

Charts

21 Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through March 2021

Attachments: Report

22 Contracts executed not requiring Board approval - March 2021

Attachments: Report

Water and power supply reports - March 2021

Attachments: Water Report

Water Charts

Power Report

Power Chart 1

Power Chart 2

Power Chart 3

Power Chart 4

Power Chart 5

24 Southern California Public Power Authority agendas

Attachments: 03-18-2021 Agenda

04-15-2021 Agenda

25 Riverside Public Utilities Electric and Water January and February Financial

Results

Attachments: Report - January

Report - February

26 Upcoming Board and City Council meetings

<u>Attachments:</u> <u>Upcoming Meetings</u>

Master Meeting Calendar

27 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, May 24, 2021

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

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www.RiversideAlert.com