

City of Riverside

Board of Public Utilities

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

City of Arts & Innovation

Agenda

Meeting Date: Monday, April 12, 2021 Publication Date: Wednesday, March 31, 2021 6:30 PM

View Virtual Meeting Live webcast at www.engageriverside.com 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 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

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 March 22, 2021

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

Electric Items

Purchase of 30 LM6000 fuel nozzles from Score Energy, LLC., for \$52,029 from Riverside Energy Resource Center Maintenance Generating Plants Account for gas turbines maintenance

Attachments: Report

Quote

Presentation

Increase change order authority for Bid No. RPU-7746 with Doty Bros. Equipment Company for \$1165.00 for total contract amount of \$131,826.58 from Public Utilities Capital Account for underground facilities installation on Elizabeth Street

Attachments: Report

Map

Prior Report

Award Bid RPU-2108535 to Hot Line Construction, Inc., Brentwood, for \$112,124 from Public Utilities Electric Capital Account for underground electrical distribution facilities conduit and cable replacement along alley west of Tyler Street, north of Magnolia Avenue, between vaults V2824 and V542 - Work Order 2108535 for total capital expenditure of \$176,000

Attachments: Report

<u>Map</u>

Award Recommendation

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.

6 Bid RPU-7801 to Griffith Award Company, Brea, for \$2,169,539.60 and not-to-exceed ten percent change order authority of \$216,953.96 for construction of Wells Avenue and Cypress Avenue Water Main Replacement Project Phase II -1919789 for \$3.195.000 from Public Utilities Approve Work Order Main Replacement Account for design, construction, paving, contract administration, inspection, and construction change order authority costs

Attachments: Report

Map

Award Recommendation

Presentation

Voice Over IP Telecommunications System upgrade for \$133,467 from Public Utilities Department Computer System Upgrades Account for Public Utilities portion of Citywide upgrade total cost of \$500,818 including professional services, licenses, software, and year-one of maintenance

Attachments: Report

Budgetary Overview

Contract

Purchase of server equipment, professional services, camera licenses, and software for \$109,876 from Public Utilities Electric Fund 510 and Water Fund 520 Citywide IT Projects Accounts for Public Utilities portion of Citywide twelve-month video retention project with total project cost of \$455,611.89

Attachments: Report

Quotes

9 Recommend City Council declare as exempt surplus City-owned properties including approximately 129 acres vacant land known as former Riverside Golf Club, approximately 56 acres vacant land known as Ab Brown Sports Complex, and approximately 227 acres vacant land known as Pellissier Ranch located in City of Colton - Issue Request for Proposals for Master Developer for Northside Specific Plan vision development

<u>Attachments:</u> Report

Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

- 10 Announcement of Riverside Public Utilities Board Chair's assignment of Board Members to standing committees
- 11 Legislative and Regulatory update
- Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 13 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

- 14 Impact of COVID-19 Pandemic and Emergency Orders update
- 15 WA-12 Agricultural Service Water Rate report February 28, 2021

Attachments: Report
Charts

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

Attachments: Report

17 Contracts executed not requiring Board approval - February 2021

Attachments: Report

18 Water and power supply reports - February 2021

Attachments: Water Report

Power Supply Report

Chart 1
Chart 2
Chart 3
Chart 4
Chart 5

19 Southern California Public Power Authority agenda and minutes

Attachments: Agenda

<u>12-17-20 Minutes</u> <u>01-21-21 Minutes</u>

20 Riverside Public Utilities Electric and Water Fiscal Year 20/21 Q2 Financial Results

Attachments: Q2 report

21 Upcoming Board and City Council meetings

Attachments: Upcoming Meetings

Master Meeting Calendar

22 Electric/Water Utility Acronyms

Attachments: Acronyms

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The next regular Board of Public Utilities meeting is scheduled for Monday, April 26, 2021

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

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