



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 27, 2021
Publication Date: Wednesday, September 15, 2021

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside, CA
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 an in-person and virtual meeting.

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

Face coverings are required regardless of vaccination status.

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 via Zoom, 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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23618, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the meeting. In that regard, members of all Boards and Commissions, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and commissions, or their presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. 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 with a disability 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 are available for public inspection in the Office of the City Clerk, at www.RiversideCa.gov/meeting, and in the binder located near the entrance of the Art Pick Council Chamber while the meeting is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

PUBLIC COMMENT

- 1 You are invited to participate in person or by phone at (669) 900-6833, and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Board of Public Utilities. 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 - Individual audience participation is limited to 3 minutes.

COMMUNICATIONS

- 2 Riverside Public Utilities sustainability efforts

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

- 3 Minutes of September 13, 2021

Attachments: [Minutes](#)

Board Attendance

- 4 Excuse absence of Chair Sanchez-Monville from August 23, 2021, meeting

Attachments: [Report](#)

Electric Items

- 5 Approve and attest veracity of 2020 Power Source Disclosure Reports and Power Content Label for submittal to California Energy Commission

Attachments: [Report](#)
[General Power Mix Power Source Disclosure Annual Report](#)
[Renewable Energy Mix Power Source Disclosure Report](#)
[Label](#)
[Calendar](#)
[Presentation](#)

- 6 Recommend City Council approve expenditure of \$63,090 from Public Utilities Riverside Energy Resource Center and Springs Maintenance Generating Accounts with E&M Electric & Machinery, Inc., dba Wonderware, for software and technical support services for plant control systems for two-year term at Riverside Energy Resource Center and Springs Generating Station - End User License Agreement with Aveva Software, LLC for Wonderware software

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

Other Items

- 7 Recommend City Council approve agreements with Riverside County Transportation Commission for total revenue of \$38,125 to extend temporary construction easements of City-owned parcels located near intersection of Panorama Road and Union Pacific Railroad tracks for additional nine-month term to complete construction of Pachappa Underpass Project

Attachments: [Report](#)
[Agreement 1086](#)
[Agreement 1092, 1093A](#)
[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.

- 8 Human Resources Department Service Level Agreement for core services update

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

- 9 Recommend City Council approve Riverside Public Utilities 2021 Physical Security Plan pursuant to Senate Bill 699

Attachments: [Report](#)
[Physical Security Plan](#)
[Presentation](#)

- 10 RFP 2074 Agreement with NewGen Strategies and Solutions, LLC., for \$127,604 from Management Services Professional Services Account for Electric Cost of Service Analysis and Rate Design through December 31, 2023, with two-year extension option

Attachments: [Report](#)
[Agreement](#)
[Award Recommendation](#)
[Presentation](#)

- 11 Recommend City Council approve 2021 Riverside Public Utilities Wildfire Mitigation Plan Version 2 update in accordance with California Public Utilities Code Section 8387 for submittal to Wildfire Safety Advisory Board

Attachments: [Report](#)
[Wildfire Mitigation Plan](#)
[RPU Matrix Evaluation of 2021 Informational Response DRAFT v2](#)
[Presentation](#)

- 12 Purchase backup generator and related equipment from Cummins, Inc., under Sourcewell Cooperative Agreement 120617-CMM for \$117,502 - Approve Work Order 2124793 for \$393,000 from Machine and Equipment Account with \$300,000 from grant funds and \$93,000 from Public Utilities Facility Rehabilitation Account for materials, design, construction, construction support, contract administration, inspection and construction change order authority costs for Raub 6 Groundwater Well Backup Generator Installation Project - Recommend City Council award RPU Bid 7867 construction contract to lowest responsive and responsible bidder for Raub 6 Groundwater Well site modifications for \$200,000 including contingency

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

CLOSED SESSION

The Board of Public Utilities may adjourn to the below listed Closed Session at their convenience during this Board of Public Utilities meeting.

- 13 Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cities of Anaheim, Azusa, Banning, Colton, Pasadena and Riverside, California v. Federal Energy Regulatory Commission, U.S. Court of Appeals, D.C. Circuit, No. 20-1236, Consolidated with No. 20-1239

Attachments: [Report](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 14 City Attorney report on Closed Session discussion
- 15 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 16 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

- 17 Impact of COVID-19 Pandemic and Emergency Orders update
- 18 Electric/Water Contractor and Consultant Contract Panel updates

Attachments: [Report - Electric Division Consultants' Panel](#)
[Electric - List of Consultants](#)
[Report - Electric Division Contractors' Panel](#)
[Electric - PO Summary of Contractors](#)
[Water - List of Contractors as of 7/31/21](#)
[Water - List of Contractors as of 8/30/21](#)

- 19 Upcoming Board and City Council meetings

Attachments: [Report](#)
[Master Meeting Calendar](#)

- 20 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, October 25, 2021*

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

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www.RiversideAlert.com