

City of Riverside

Board of Public Utilities

Public Utilities Administrative Office 3750 University Ave. 3 FI. Riverside, CA 92501 (951) 826-2135

City of Arts & Innovation

Meeting Date: Monday, July 11, 2022 Publication Date: Wednesday, June 29, 2022 6:30 PM

Agenda

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.

Face coverings are strongly recommended regardless of vaccination status.

To participate virtually, two options are available:

TO PARTICIPATE VIA TELEPHONE:

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

Press star 9 (*9) to request to speak.

Individuals in the queue will be prompted press star 6 (*6) to unmute and speak.

TO PARTICIPATE VIA ZOOM:

Use the following link: https://zoom.us/j/92696991265 Select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along with the meeting via www.RiversideCA.gov/Meeting, RiversideTV cable channels, or City social media live feeds to ensure you call in at the appropriate time for your item(s).

Board of Public Utilities

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.

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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 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.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Members of the Board.

<u>6:30 P.M.</u>

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

1 To comment on any matters within the jurisdiction of the Board of Public Utilities, you are invited to participate via telephone at (669) 900-6833 and enter Meeting ID: 926 9699 1265. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak.

To participate via ZOOM, use the following link: https://zoom.us/j/92696991265, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

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.

2 Minutes of June 27, 2022

Attachments: Minutes

3 Excuse absence of Board Chair Crohn from the Board of Public Utilities meeting on June 13, 2022

Attachments: Report

4 Agreement with Cormetech, Inc., Durham, North Carolina, for \$288,900 from Riverside Energy Resource Center (RERC) Maintenance Generating Plants account to perform selective catalytic reduction maintenance on RERC Units 3 and 4

<u>Attachments:</u> <u>Report</u>

Agreement Single Source Justification Presentation

5 Approve 40 percent change order increase to existing annual Purchase Order 220941 for Agua Mansa Properties in the amount of \$46,040 from Water Capital Improvement Project Account to accept disposal of concrete, asphalt and miscellaneous items from Water Field Division for total purchase order amount of \$160,000 - Approve 47 percent change order increase to existing annual Purchase Order 220695 for Vulcan Materials Company, in the amount of \$35,000 from Water Capital Improvement Project Account for purchase of cold mix for Water Field Division for total purchase order amount of \$110,000 - Approve expenditure for Third Amendment to Agreement with Babcock & Son's Inc., including 11 percent change order increase to existing annual Purchase Order 222032 in the amount of \$100,000 from Fiscal Year 2021-2022 Public Utilities Water Operations Account to provide laboratory testing and analytical services, for total four-year contract amount of \$2,636,364 - Recommend City Council approve Third Amendment to Agreement with Babcock & Son's Inc., including 11 percent change order increase to existing annual Purchase Order 222032 in the amount of \$100,000, to provide laboratory testing and analytical services, for total four-year contract amount of \$2,636,364

<u>Attachments:</u> <u>Report</u>

Third Amendment Second Amendment First Amendment Agreement Presentation

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Public comments are limited to 3 minutes. Via phone: Press *9 to be placed in the queue to speak when the discussion item is called. Via Zoom: Select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

- 6 Expenditure of \$196,249.59 from Business Systems Professional Services account for Riverside Public Utilities' share of capital purchase of utility billing system database disaster recovery improvements - Recommend City Council approve purchase of equipment and software for total project cost of \$392,499.18
- <u>Attachments:</u> <u>Report</u>

Quote

Presentation

7 Request for Bid RPU-7911 Agreement with Scott Tractor Service, Bloomington, for \$272,740 annually for total of \$818,220 from Water and Electric Operations Professional Services Accounts for weed abatement and trash removal services for various Public Utilities properties through June 30, 2025

<u>Attachments:</u> <u>Report</u> <u>Agreement</u> <u>Award Recommendation</u> Presentation

8 Expenditure of up to \$15,000 from Public Utilities Non-Personnel Professional Services account for participation in Solve the Water Crisis Coalition for Fiscal Years 2023 and 2024 - Designate Public Utilities General Manager as designee to represent City of Riverside on Solve the Water Crisis Coalition

<u>Attachments:</u> <u>Report</u> <u>Solve The Water Crisis Fact Sheet</u> <u>Presentation</u>

9 Electric, Water, and Customer Relations/Finance Committees structure review -Review and approve revisions to Board of Public Utilities Standing Rules

Attachments: Report

2021 Board of Public Utilities - Standing Rules Redline Version A Redline Version B 10 Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct review for recommendations to Board of Ethics for consideration

Attachments: Report

Code of Ethics and Conduct 02-15-2022 City Council Report 12-14-2021 City Council Report

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 13 Impact of COVID-19 Pandemic and Emergency Orders update
- 14 WA-12 Agricultural Service Water Rate report May 31, 2022
- <u>Attachments:</u> <u>Report</u> Charts
- 15 Customer Engagement Program updates through May 2022
- <u>Attachments:</u> <u>Report</u>
- 16 Power and Water Supply Reports May 2022

Attachments: Power Supply Report

Chart 1 Chart 2 Chart 3 Chart 4 Chart 5 Water Supply Report Water Charts

17 Contracts executed not requiring Board approval - May 2022

Attachments: Report

18 Southern California Public Power Authority minutes

Attachments: 04-13-22 Minutes 04-21-22 Minutes

19 Upcoming Board and City Council meetings

<u>Attachments:</u> <u>Report</u>

- 20 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, July 25, 2022

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

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www.RiversideAlert.com