



# 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

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Meeting Date: Monday, November 28, 2022  
Publication Date: Wednesday, November 16, 2022

6:30 PM

City Hall - Art Pick Council Chamber  
3900 Main Street, Riverside, CA  
View Virtual Meeting at  
[www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting) or  
[www.WatchRiverside.com](http://www.WatchRiverside.com)

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### 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](http://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).

**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](http://www.RiversideCA.gov/Meeting) until two hours before the meeting.**

**Email comments to [City\\_Clerk@riversideca.gov](mailto: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 in the Office of the City Clerk, at [www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting), and in the binder located near the entrance of the Art Pick Council Chamber while the meeting is in session.*

*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.*

### **6:30 P.M.**

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

### **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 November 14, 2022

**Attachments:** [Minutes](#)

- 3 Excuse absence of Board Member Montgomery from October 24, 2022, meeting

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

- 4 Award contract for Bid RPU-7929 to General Pump Company, Inc., San Dimas, for \$1,425,290 from Public Utilities Facility Rehabilitation Account for Fiscal Year 2022-23 Groundwater Well Rehabilitation Project - Capital expenditure for Work Order 2225604 in amount of \$802,837 for Garner D Well and Work Order 2225606 in amount of \$904,163 for Garner 6 Well to include design, construction, construction support, contract administration, inspection and construction change order authority costs for rehabilitation of wells

**Attachments:** [Report](#)  
[Map](#)  
[Award Recommendation](#)  
[Presentation](#)

- 5 Recommend City Council approve First Amendment to Purchase, Sale and Development Agreement with Riverside Transit Agency to extend agreement term to ten years until June 22, 2032 - Cancel escrow and return Eleventh Street Well Piping relocation deposit of \$30,000 - 4125 Vine Street

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

- 6 Recommend City Council approve Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, as tenant, and Commonwealth Business Bank, as lender, consenting to leasehold interest, as security, for tenant loan refinancing on Riverside Public Utilities owned properties - 1408-1520 South E Street, San Bernardino

**Attachments:** [Report](#)  
[Consent Form](#)  
[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.*

- 7 Fiscal Year 2021-22 electric and water utility rate plan results update

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

- 8 Recommend City Council receive San Onofre Nuclear Generating Station (SONGS) 2020 Decommissioning Cost Estimate update - Approve transfer of up to \$9,721,693 from the Designated Additional Decommissioning Liability Reserve Account to Restricted Trust Fund Accounts for City's decommissioning obligation

**Attachments:** [Report](#)  
[Annual Decommissioning Funding Status Reports 12/31/2021](#)  
[Presentation](#)

- 9 Expenditure \$10,249,800 for Design-Build Agreement for Water Supervisory Control and Data Acquisition (SCADA) Technology Upgrade from Request for Proposal (RFP) 2056, and total expenditure amount of \$1,433,615 for Professional Services Agreement for Owner's Representative Services for Water SCADA Technology Upgrade Project from RFP 2109 from Distribution Automation/Reliability, Network Communications System (NCS), and SCADA Upgrade and Additional Systems Automation Accounts - Approve total capital expenditure amount of \$11,989,775 for Work Order 215467, including additional project costs of \$306,360 for Water SCADA Phase II (Technology Upgrade) Project - Recommend City Council approve Design-Build Agreement for Water SCADA Technology Upgrade from RFP 2056 with Tesco Controls, Sacramento, for \$9,318,000 and 10 percent change order authority of \$931,800 - Approve Professional Services Agreement for Owner's Representative Services for Water SCADA Technology Upgrade Project from RFP 2109 with Eramosa International, Inc., Overland Park, Kansas, for \$1,303,286, and 10 percent change order authority of \$130,329, for term through December 31, 2028

**Attachments:** [Report](#)  
[Agreement with Tesco](#)  
[Agreement with Eramosa](#)  
[Presentation](#)

- 10 Recommend City Council approve Professional Consultant Services Agreements for total of \$2,750,000 from Public Benefit Account to include Request for Proposal 2137 for \$1,250,000 with Richard Heath and Associates, Inc., Fresno, for Consultant Administered Direct Installation Services for Outdoor Lighting Program for three-year term with two optional one-year extensions - Request for Proposal 2138 for \$250,000 for Consultant Administered Refrigerated Load Program with Staples & Associates, Inc., Bakersfield, for three-year term with two optional one-year extensions - Request for Proposal 2139 for \$1,250,000 for Consultant Administered Direct Installation Services for Small Business Program with Richard Heath and Associates, Inc., Fresno, for three-year term with two optional one-year extensions

- Attachments:** [Report](#)  
[RFP 2137 - Richard Heath and Associates](#)  
[RFP 2138 - Staples and Associates](#)  
[RFP 2139 - Richard Heath and Associates](#)  
[Presentation](#)

**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 Electric and Water Contractor and Consultants Panel updates - September 2022

- Attachments:** [Electric Consultant Report](#)  
[Electric Consultant Chart](#)  
[Electric Contractor Report](#)  
[Electric Contractor Chart](#)  
[Water Contractor Report](#)  
[Water Contractor Chart](#)

- 15 Upcoming Board and City Council meetings

- Attachments:** [Upcoming Meetings](#)

- 16 Electric/Water Utility Acronyms

- Attachments:** [Acronyms](#)

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*The next regular Board of Public Utilities meeting  
is scheduled for Monday, December 12, 2022*

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

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*Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.*

*[www.RiversideAlert.com](http://www.RiversideAlert.com)*