



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, DECEMBER 13, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Elizabeth Sanchez-Monville, Vice Chair David Crohn, and Board Members Deborah Cherney, Rebecca Goldware, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

Chair Elizabeth Sanchez-Monville called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Chair Sanchez-Monville acknowledged that some rate payers may have questions as a result of the plea agreement by the former General Manager of the Los Angeles Department of Water and Power (LADWP) and former General Manager of Riverside Public Utilities who retired in 2013, and stated that the Riverside City Council is aware of this information and will be discussing in January what actions may be appropriate.

COMMUNICATIONS

Power Resources Manager Tracy Sato provided the Riverside Public Utilities sustainability efforts update.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Jason Hunter spoke regarding former Riverside Public Utilities General Manager David Wright.

CONSENT CALENDAR

It was moved by Member Oceguela and seconded by Vice Chair Crohn to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of November 8, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absences of Board Members Oceguela and Cherney from the November 8, 2021, meeting.



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REQUEST FOR PROPOSAL 2051 AGREEMENT - AIR COMPRESSOR MAINTENANCE - RIVERSIDE ENERGY RESOURCE CENTER UNITS 1 AND 2

The Board of Public Utilities (1) approved the Professional Consultant Services Agreement with C.E. Mechanical, Inc., Chino, for air compressor maintenance at Riverside Energy Resource Center Units 1 and 2 for a term through December 31, 2029, in the amount of \$482,640; (2) authorized the City Manager, or his designee, to execute the agreement with C.E. Mechanical Inc., including making any minor non-substantive changes; and (3) authorized the City Manager or his designee, to terminate the agreement during the last three years of the agreement if such services are no longer needed.

REJECT BIDS SUBMITTED - AWARD BID SUB-852 - STEEL STRUCTURES FOR NEW FREEMAN SUBSTATION ELECTRICAL BAY

The Board of Public Utilities (1) rejected the bids submitted by OneSource Distributors, Riverside, Hamby Young, Inc., Aurora, Ohio, and Dis-Tran Steel, LLC, Pineville, Louisiana, as non-responsive; (2) awarded Bid SUB-852 for the purchase of steel structures for the new Freeman Substation Electrical Bay to R&C Welding & Fabrication, Inc., Gering, Nebraska, in the amount of \$128,484; and (3) authorized the City Manager, or designee, to execute any documents necessary to effectuate the procurement as described in the staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies.

FIRST AMENDMENT TO AGREEMENT - FINAL REPORT FOR LONG-TERM COST-EFFECTIVE ALTERNATIVES FOR TREATMENT TECHNOLOGY OF PERFLUORINATED COMPOUNDS (PFAS)

The Board of Public Utilities (1) approved the First Amendment to the Professional Consultant Services Agreement with HDR Engineering, Inc., to extend the term of the Agreement by ten (10) months, until September 30, 2022, with no additional compensation for completion of final report for long-term cost-effective alternative for treatment technology of Perfluorinated Compounds; and (2) authorized the City Manager, or designee, to execute the First Amendment to the Professional Services Agreement with HDR Engineering, Inc., including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions.

RIVERSIDE PUBLIC UTILITIES 2021 PHYSICAL SECURITY PLAN PURSUANT TO SENATE BILL 699

The Board of Public Utilities recommended that the City Council (1) approve and adopt the Riverside Public Utilities 2021 Physical Security Plan pursuant to Senate Bill 699; and (2) authorize the City Manager, or his designee, to file with the California Public Utilities Commission a written Notice of Adoption of Final Security Plan.



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EXPENDITURE - MICROSOFT SOFTWARE LICENSES, PRODUCTS, AND SERVICES

The Board of Public Utilities approved an expenditure of \$49,374 per year for three-years in the total amount of \$148,122, with Dell Marketing, L.P., for Microsoft software licenses, products, and services.

SECOND AMENDMENT TO AGREEMENT - CITYWIDE STREETLIGHT LIGHT-EMITTING DIODE (LED) CONVERSION PROGRAM

The Board of Public Utilities (1) approved the Second Amendment to the Professional Consultant Services Agreement with Design Services, Inc., dba Benya Burnett Consultancy, Davis, for the Citywide Streetlight Light-Emitting Diode (LED) Conversion Program to extend term by one-year, ending September 9, 2022, with no increase in compensation; and (2) authorized the City Manager, or designee, to execute the Second Amendment for Professional Consultant Service Agreement with Design Services, Inc., dba Benya Burnett Consultancy, including making minor and non-substantive changes.

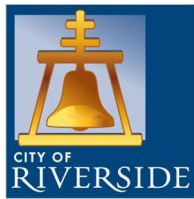
DISCUSSION CALENDAR

AGREEMENT - COOLDATA PLATFORM AND PREVENTATIVE MAINTENANCE AND OPTIONAL AS-NEEDED BREAK-FIX REPAIR SERVICES FOR 111 ACTIVE ICE BEAR UNITS

Following discussion, it was moved by Member Cherney and seconded by Member Goldware recommending the City Council (1) approve the Services Agreement with Ice Bear SPV #1 LLC, dba Thule Energy Storage, to provide CoolData Platform and Preventative Maintenance Services and as-needed Breakfix repair services for a five-year term in the total amount of \$705,603; and (2) authorize the City Manager, or designee, to execute the Agreement and any documents necessary to administer the Agreement, including making minor and non-substantive changes. The motion carried unanimously.

FISCAL YEAR 2021-22 GAGE CANAL COMPANY CAPITAL EXPENDITURE BUDGET

Following discussion, it was moved by Member Goldware and seconded by Member Ocegüera recommending the City Council approve the Gage Canal Company's capital expenditure budget for Fiscal Year 2021-22, in the amount of \$241,830, with the City of Riverside's proportional share in the amount of \$147,516.30. The motion carried unanimously.



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REJECT BID SUBMITTED FOR BID RPU-7858 AS NON-RESPONSIVE - AWARD BID RPU-7858 - FISCAL YEAR 2021/22 GROUNDWATER WELL REHABILITATION PROJECT - COOLEY H WELL AND MOORE-GRIFFITH WELL

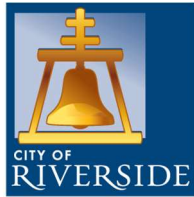
Following discussion, it was moved by Vice Chair Crohn and seconded by Member Ocegüera to (1) reject the bid submitted for Bid RPU-7858 by Weber Water Resources CA, LLC, Riverside, in the amount of \$606,195.42, as non-responsive; (2) award a contract for Bid RPU-7858 for the construction of the Fiscal Year 2021-22 Groundwater Well Rehabilitation Project to the lowest responsive and responsible bidder, Best Drilling and Pump, Inc., Colton, in the amount of \$632,220; (3) approve the capital expenditure for Work Order 2119272 in the amount of \$423,471.44 for design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Cooley H Well; (4) approve the capital expenditure for Work Order 2205199 in the amount of \$394,528.56 for design, construction, construction support, contract administration, inspection and construction change order authority costs for the rehabilitation of the Moore-Griffith Well; and (5) authorize a budget transfer of \$200,000 from the Public Utilities Transmission Main Account 6230100-470735 to Public Utilities Facility Rehabilitation Account 6230100-470803; and (6) authorize the City Manager, or designee, to execute construction agreements and any other documents necessary to effectuate the project as described in the staff report, as well as the ability to make minor non-substantive changes including changes to each of the work order amounts but not-to-exceed the cumulative total of \$818,000 and in accordance with all purchasing policies. The motion carried unanimously.

WAIVE FORMAL BIDDING REQUIREMENTS - EMERGENCY REPAIR WORK OF RAUB 5R WELL

Following discussion, it was moved by Member Cherney and seconded by Vice Chair Crohn to (1) waive the formal bidding requirements; and (2) approve the project and contract under Purchasing Resolution 23256 Section 702(a) for the emergency repair work of the Raub 5R Well to Tri-County Pump Company in the amount of \$72,824.96. The motion carried unanimously.

THIRD AMENDMENT TO AGREEMENT - SIX-MONTH TERM EXTENSION FOR UTILITY LINE CLEARANCE AND VEGETATION MANAGEMENT SERVICE FOR CITYWIDE AREA

Following discussion, it was moved by Member Cherney and seconded by Vice Chair Crohn to (1) approve the Third Amendment to the Agreement for Utility Line Clearance and Vegetation Management Service for Citywide Area with West Coast Arborists, Inc., for a six-month extension; (2) authorize the City Manager, or designee, to execute the Third Amendment to the Agreement for Utility Line Clearance and Vegetation Management Service for Citywide Area with West Coast Arborists, Inc., including making minor and non-



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substantive changes; and (3) bring back an additional six month extension option to the Board for future consideration. The motion carried unanimously.

MASTER DEVELOPER CONSULTANT SERVICES FOR FORMER RIVERSIDE GOLF CLUB, AB BROWN SPORTS COMPLEX, AND PELLISSIER RANCH PROPERTIES - AGREEMENT - REQUEST FOR PROPOSAL 2093 - CONTINUED

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Cherney to continue the discussion regarding the Professional Consultant Services Agreement with David Taussig and Associates for Master Developer Consultant Services of City-owned Properties to a future meeting and requested staff provide additional information regarding the Request for Proposal procurement process. The motion carried with all ayes and Chair Sanchez-Monville abstaining.

AWARD BID SUB-851 - TELEPROTECTION EQUIPMENT AND SUBSTATION AUTOMATION INFRASTRUCTURE UPGRADE PROJECT

Following discussion, it was moved by Member Melendez and seconded by Member Ocegueda to (1) award Bid Sub-851 for Teleprotection and Substation Automation Infrastructure Upgrade Project to OneSource Distributors, Oceanside, in the amount of \$458,525.38; and (2) approve Work Order 2202600 in the amount of \$544,378. The motion carried unanimously.

RECESS

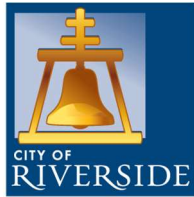
The Board of Public Utilities recessed at 9:05 p.m. and reconvened at 9:15 p.m. with Chair Sanchez-Monville presiding and all Board Members present.

FISCAL YEAR 2020-21 ELECTRIC AND WATER UTILITY RATE PLAN UPDATE

Following discussion, it was moved by Member Ocegueda and seconded by Member Montgomery to receive and order filed the annual electric and water utility rate plan update for the results of Fiscal Year 2020-21. The motion carried unanimously.

AGREEMENT - LOCATING SUBSURFACE FACILITIES

Following discussion, it was moved by Member Goldware and seconded by Member Melendez to (1) approve the Riverside Public Utilities share of the expenditure for the Professional Consultant Services Agreement with KANA Subsurface Engineering, Riverside, for locating subsurface facilities in the amount of \$983,600; and (2) recommend that the City Council (a) approve the issuance of a purchase order in the amount of \$50,000 with KANA Subsurface Engineering pursuant to section 702(g) of the Purchasing Resolution, to retain KANA Subsurface Engineering for the provision of services vital to the construction operations throughout the City of Riverside through December 14, 2021; (b) approve the Professional



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Consultant Services Agreement with KANA Subsurface Engineering for locating subsurface facilities for Riverside Public Utilities Electric, Water, and Public Works Sewer in an amount not to exceed \$1,033,600, through October 3, 2022, unless otherwise terminated pursuant to the provisions of the agreement; and (c) authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with KANA Subsurface Engineering, including making minor and non-substantive changes. The motion carried with Chair Sanchez-Monville, Vice Chair Crohn, and Members Cherney, Goldware, Heru, Melendez, Ocegüera, and Wohlgemuth voting aye and Member Montgomery voting no.

BID RPU-7810 FOR CITYWIDE LIGHT EMITTING DIODE CONVERSION PROJECT PHASE 1 - INCREASE WORK ORDER 1916742

Following discussion, it was moved by Member Goldware and seconded by Member Cherney to (1) award Bid RPU-7810 to SASCO, Fullerton, in the amount of \$3,884,790 for the Citywide LED Conversion Project Phase 1; (2) authorize the City Manager, or designee, to issue change orders in an amount not to exceed 10 percent of the amount of the SASCO construction contract, which is \$388,479; (3) approve the additional expenditure for Work Order 1916742 of \$312,572, for a revised total capital expenditure of \$8,872,572; and (4) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project as described in the staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies.

BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Chair Sanchez-Monville requested a briefing from the City Attorney's Office regarding recent events. Member Goldware requested feasibility of an educational workshop for the Board regarding purchasing, project management, and allowable expenses.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) WA-12 Agricultural Service Water Rate Report as of October 31, 2021; (3) Customer Engagement updates through October 2021; (4) list of contracts executed not requiring Board approval in October 2021; (5) Power and water supply reports for October 2021; (6) Electric Contractor and Consultant contract panel



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updates for September 2021; (7) Southern California Public Power Authority agendas and minutes; (8) list of upcoming Board of Public Utilities and City Council meetings; and (9) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 10:14 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk