



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, AUGUST 22, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice Chair Rebeccah Goldware and Board Members Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Ocegüera, and Peter Wohlgemuth.

ABSENT: Member Gujral left meeting early

Chair Crohn called the meeting to order at 6:30 p.m.

Member Montgomery led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Paul Rodriquez spoke regarding possible partnerships with Western Municipal Water District.

CONSENT CALENDAR

It was moved by Vice Chair Goldware and seconded by Member Melendez to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, Ocegüera, and Wohlgemuth voting aye and Member Gujral not voting.

MINUTES

The minutes of the meeting of August 8, 2022, were approved as presented.

ATTENDANCE

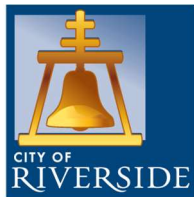
The Board of Public Utilities excused the absences of Member Cherney and Member Gujral from the July 25, 2022, meeting.

EXPENDITURE - SIX-MONTH CONTRACT EXTENSION FOR MAINTENANCE AND AS-NEEDED REPAIRS TO AIR INLET CHILLERS - RIVERSIDE ENERGY RESOURCE CENTER

The Board of Public Utilities approved an expenditure for a six-month contract extension with Trane U.S., Inc., for maintenance and as-needed repairs on the air inlet chillers at Riverside Energy Resource Center for \$51,067 through March 31, 2023.

WORK ORDER 2217506 - ENGINEERING, CONSTRUCTION, PAVING AND CONSTRUCTION CONTINGENCY COSTS - ELEVENTH STREET WATER MAIN REPLACEMENT PROJECT

The Board of Public Utilities approved Work Order 2217506 in the total amount of \$586,000 for engineering, construction, paving and construction contingency costs for the Eleventh Street Water Main Replacement Project.



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AWARD BID RPU-7890 FOR LONG LEAD MATERIALS - RPU-7891 FOR WOOD POLES - WORK ORDER 2224311 - TOTAL CAPITAL EXPENDITURE - TRACKING EXPENSES AND INVOICES - RIVERSIDE TRANSMISSION RELIABILITY PROJECT WORK ORDER 642975

The Board of Public Utilities (1) awarded Bid RPU-7890 for long lead materials to Nexgen Metals Inc., Gardena, in the amount of \$396,194 with a 20 percent change order contingency in the amount of \$79,239, for a total of \$475,433; (2) awarded Bid RPU-7890 for long lead materials to OneSource Distributors, Riverside, in the amount of \$476,244, with a 20 percent change order contingency, in the amount of \$95,249, for a total of \$571,493; (3) awarded Bid RPU-7891 for wood poles to Stella-Jones Corp., Tacoma, Washington, in the amount of \$344,250, with a 20 percent change order contingency in the amount of \$68,850, for a total of \$413,100; and (4) approved Work Order 2224311 for the total capital expenditure of \$1,500,026 for the purpose of tracking expenses and invoices related to Materials purchase as part of the Riverside Transmission Reliability Project Work Order 642975.

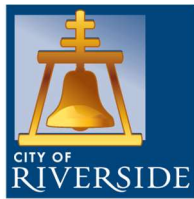
AWARD BID RPU-7924 - CONSTRUCTION OF WATER TRANSMISSION MAIN VALVE REPLACEMENT PROJECT (PHASE V) - CAPITAL EXPENDITURE FOR WORK ORDER 2221270 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION AND CONSTRUCTION CHANGE ORDER AUTHORITY COSTS - WATER TRANSMISSION MAIN VALVE REPLACEMENT PROJECT (PHASE V)

The Board of Public Utilities (1) awarded Bid RPU-7924 for the construction of the Water Transmission Main Valve Replacement Project (Phase V) to Ferreira Construction Company, Inc. dba Ferreira Coastal Construction Company, Rancho Cucamonga, in the amount of \$1,672,702; (2) authorized change orders in an amount not to exceed 10 percent of the original contract price, or \$167,270.20; (3) approved the capital expenditure for Work Order 2221270 in the amount of \$2,174,000 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for the Water Transmission Main Valve Replacement Project (Phase V); and (4) authorized the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies.

DISCUSSION CALENDAR

OFFICE OF COMMUNICATIONS ANNUAL UPDATE ON EFFORTS ON BEHALF OF RIVERSIDE PUBLIC UTILITIES

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Melendez to receive and ordered filed the annual update report on Office of Communications efforts on behalf of Riverside Public Utilities. The motion carried unanimously.



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Member Gujral left the meeting during the following item.

RECOMMEND CITY COUNCIL APPROVE 13 AMENDMENTS TO MASTER PROFESSIONAL CONSULTANT SERVICES AGREEMENT EXTENSIONS - ENERGY DELIVERY CONSULTANT PANEL - RFP-1890 - ENERGY DELIVERY CONSULTANT SERVICES - VARIOUS PUBLIC UTILITIES CAPITAL PROJECTS

Following discussion, it was moved by Member Ocegüera and seconded by Member Melendez recommending that the City Council (1) approve 13 amendments to the Master Professional Consultant Services Agreement Extensions for the Energy Delivery Consultant Panel from RFP-1890 for Energy Delivery Consultant Services for various Public Utilities Capital projects with a compensation limit of \$2,000,000 per consultant for a one-year term, with option to extend for one additional one-year term; and (2) authorize the City Manager, or designee, to execute the 13 amendments to Master Professional Consultant Services Agreement Extensions for the Energy Delivery Consultant Panel with each of the consultant firms listed herein including, execute one additional one-year term agreement extensions, making minor non-substantive changes, execute supplemental agreements with each consultant firm listed herein, upon Board of Public Utilities work order approval, and terminate, upon mutual consent, any Master Agreement. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, Ocegüera, and Wohlgemuth voting aye and Member Gujral absent.

EXPENDITURE - ELECTRIC SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM UPGRADE PROJECT - SOFTWARE LICENSE AGREEMENT - WORK ORDER 2205440 - RECOMMEND CITY COUNCIL APPROVE PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR UPGRADE OF EXISTING OPEN SYSTEM INTERNATIONAL BASED ELECTRIC SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM - ENERGY MANAGEMENT SYSTEMS AND TANGIBLE TAXABLE ITEMS

Following discussion, it was moved by Member Ocegüera and seconded by Vice Chair Goldware to (1) approve the expenditure of \$2,287,567 for the Electric Supervisory Control and Data Acquisition System Upgrade Project; (2) approve a Software License Agreement with Open Systems International, Inc., Medina, Minneapolis, for Electric Supervisory Control and Data Acquisition System software upgrades, services and licenses; (3) approve Work Order 2205440 for the capital costs of the Electric Supervisory Control and Data Acquisition System Upgrade Project including a 10 percent project contingency in the amount of \$1,335,961; (4) recommend that the City Council approve Professional Consultant Services Agreement with Open Systems International, Inc., for the upgrade of existing Open Systems International Based Electric Supervisory Control and Data Acquisition System and Energy Management Systems, in the amount of \$2,121,116 with an additional \$45,000 for tangible taxable items; and (5) recommend that the City Council authorize the City Manager, or designee, to execute the agreements, including making minor, non-substantive changes,



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and to sign all documents and instruments necessary to complete the transactions. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, Ocegura, and Wohlgemuth voting aye and Member Gujral absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Member Wohlgemuth reported on the initial meeting of the fiscal policies ad hoc committee.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) Public Utilities safety program metrics on safety injuries and Covid-19 statistics update as of July 28, 2022; (3) State legislative update through June 2022; (4) Electric and Water Contractor and Consultants Panel updates through June 2022; (5) a list of upcoming Board of Public Utilities and City Council meetings; and (6) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:02 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk