



**THE FIRST AMENDMENT TO AGREEMENT FOR
CONVEYANCE OF EASEMENT WITH AANENSON FOR A
ONE-TIME EXPENSE OF \$20,000**

Community & Economic Development

Board of Public Utilities

May 13, 2024

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BACKGROUND

1. On May 29, 2020, the City and Aanenson Properties entered into an Agreement for Conveyance of Easement for an easement on the real property located at 5220 Pearblossom Drive.
2. The temporary easement was purchased for \$31,000 to facilitate the construction of the Canyon Crest booster station.



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DISCUSSION

1. The easement was used to as a laydown area to store construction materials and equipment.
2. The new Canyon Crest booster station was commissioned in November 2023, and the old facility will be demolished starting April 15, 2024.
3. RPU's contractor, WEKA Inc., requested an extension of time of construction due to the delays in equipment installation.



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DISCUSSION

5. Grantor received an additional payment of \$20,000 for the use of the Easement.
6. The Agreement states that if the construction period exceeds 6 months, the City will compensate Aanenson Properties with \$2,000 for each additional month of use.
7. The contractor will reimburse RPU for extending the use of the easement.
8. The reimbursement will be reflected in the project Work Order estimated to be in July 2024.



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SUBJECT SITE

- 1. Location: 5220 Pearblossom Drive
- 2. Waterline Facilities Easement Area 1,669 SF
- 3. APN: 253-210-056 (a por.) (Formally 253-210-013)



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STRATEGIC PLAN ALIGNMENT

Strategic Priority 6 – Infrastructure, Mobility & Connectivity

Goal 6.2 – Maintain, protect and improve assets and infrastructure within the City’s built environment to ensure and enhance reliability, resiliency, sustainability, and facilitate connectivity

Cross-Cutting Threads



Community Trust



Fiscal Responsibility



Sustainability & Resiliency



Equity



Innovation



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RECOMMENDATIONS

That the Board of Public Utilities recommend that the City Council:

1. Approve the First Amendment to Agreement for Conveyance of Easement with Aanenson Properties to extend the use of the surface area of the easement for a one-time expense of \$20,000; and
2. Authorize the City Manager, or his designee, to execute the First Agreement, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.



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