

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **ELECTRICAL FEEDER EXTENSION ON DIANA AVENUE BETWEEN ADAMS AND MONROE STREETS - BID RPU 7363, WORK ORDER NO. 1525536 FOR \$850,000**; Item 7, **INSTALLATION OF BACK-UP EMERGENCY GENERATOR FOR 24-HOUR MARKET OPERATIONS – RFP 1524, WORK ORDER NO. 1521253 FOR \$146,000**; Item 9, **BROKER LISTING SERVICES FOR THE MISSION SQUARE OFFICE COMPLEX; PROFESSIONAL SERVICES AGREEMENT WITH NEWMARK GRUBB KNIGHT FRANK, NEWPORT BEACH, CALIFORNIA, CONTINGENCY ONLY BASIS**; Item 10, **PROPERTY MANAGEMENT SERVICES FOR THE MISSION SQUARE OFFICE COMPLEX; PROFESSIONAL SERVICES AGREEMENT WITH NEWMARK GRUBB KNIGHT FRANK, NEWPORT BEACH, CALIFORNIA, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$1,087,000**; Item 11, **APPROVAL OF FIFTH AMENDMENT TO LEASE AGREEMENT BETWEEN SUBWAY REAL ESTATE, LLC AND THE CITY OF RIVERSIDE – MISSION SQUARE OFFICE COMPLEX FOR \$264,600 IN REVENUE FOR FIVE YEAR BASE PERIOD**; and Item 12, **APPROVAL OF THIRD AMENDMENT TO THE TEMPORARY REVOCABLE LICENSE AGREEMENT BETWEEN BEST BEST & KRIEGER, LLP AND THE CITY OF RIVERSIDE – MISSION SQUARE OFFICE COMPLEX, SUITE 110 FOR \$31,200 IN REVENUE FOR TWELVE MONTH PERIOD** which were moved to the Discussion Calendar.

Motion – Austin. Second – O’Farrell.

Ayes: Cash, Austin, Cole, O’Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

Electric Items

- 3 FIBER USE LICENSE AGREEMENT WITH COUNTY OF RIVERSIDE – WORK ORDER NO. 1423746 FOR \$325,000

The Board of Public Utilities:

1. Approved Work Order No.1423746 for \$325,000;
2. Recommended that the City Council approve the Fiber Use License Agreement with the County of Riverside; and
3. Recommended that the City Council authorize the City Manager or his designee to execute the Agreement.