

DISCUSSION CALENDAR

- 10 CITY-WIDE STREETLIGHT LIGHT EMITTING DIODE CONVERSION PROGRAM – (PHASE ONE - DESIGN) APPROVAL OF WORK ORDER 1611216 FOR \$1,150,000; PROFESSIONAL SERVICES AGREEMENT WITH DESIGN SERVICES, INC. DBA BENYA BURNETT CONSULTANCY RFP #1569, FOR \$855,290; PERMISSIBLE USE OF GREENHOUSE GAS ALLOWANCE VALUE AND PROCEEDS POLICY AND AUTHORIZE USE OF GREEN HOUSE GAS ALLOWANCES FOR QUALIFYING PROJECTS

Assistant General Manager Pat Hohl provided a presentation explaining that this item marks the beginning of the project as the item covers the design phase of what will be a multi-phase project to replace the streetlights which could provide smart city infrastructure options at the same time. He also provided a physical streetlight demonstration that showed the difference in light quality between High Pressure Sodium streetlights that are currently installed and the new LED lights that are being proposed as a replacement.

Following discussion, the Board of Public Utilities recommended the City Council:

1. Approve Work Order No. 1611216 in the amount of \$1,150,000 for the development of a City-wide Streetlight LED Conversion Program;
2. Approve the Professional Services Agreement with Design Services Inc. dba Benya Burnett Consultancy of Davis California, for the development of a City-wide Streetlight LED Conversion Program in the amount of \$855,290;
3. Approve the Permissible Use of Greenhouse Gas Allowance Value and Proceeds Policy (“Policy”) as reflected in this report;
4. Authorize the City Manager, or his designee, to make changes to the Policy in accordance with the goals of Assembly Bill 32, as enacted in 2006, for the benefit of Riverside’s retail electric ratepayers; and
5. Authorize the City Manager, or his designee, to attest and file the annual Electric Distribution Utility Use of Allocated Allowance Form with the California Air Resources Board.

Motion – Cole. Second – Scott-Coe.

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

Absent: David Crohn (excused absence due to vacation)
Darrell Ament (unexcused absence)