

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – Walcker. Second – Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker

Absent: Darrell Ament (unexcused absence)

Electric Items

- 6 AGREEMENT FOR CONVEYANCE OF EASEMENTS FROM MACY'S WEST STORES, INC. TO CITY OF RIVERSIDE FOR THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT AT 3475 AND 3535 TYLER STREET WITHIN THE CITY OF RIVERSIDE APNS 234-020-010, 234-020-045, AND 234-020-046 – WORK ORDER 642975 FOR \$106,100

The Board of Public Utilities:

1. Recommended that the City Council approve the Agreement for Conveyance of Easements with the property owner, Macy's West Stores, Inc. for easements on Assessor Parcel Numbers 234-020-010, 234-020-045, and 234-020-046 located at 3475 and 3535 Tyler Street, Riverside, CA; and
2. Approved the expenditure of \$106,100 inclusive of the \$103,100 purchase price and an estimated amount of \$3,000 for due diligence, title, escrow fees, and related closing costs.