

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: February 27, 2017
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

DRAFT

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Justin Scott-Coe (Vice-Chair) Ron Cole
David Crohn Kevin Foust
Jennifer O'Farrell Elizabeth Sanchez-Monville
Andrew Walcker

Absent: Dave Austin (Chair)

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD TO THE PROJECT TEAM FOR THE WATER ASSET MANAGEMENT PROJECT - *Continued*

Staff requested this item be pulled from the agenda to be brought back to a future Board meeting.

CITIZENS PARTICIPATION

- 2 Jason Hunter spoke on Item 5 on the consent calendar and SCPPA.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **RATIFICATION OF APPROVAL OF CHANGE ORDER TO PURCHASE ORDER WITH CG POWER SYSTEMS OF WASHINGTON, MISSOURI, FOR ADDITIONAL TRANSFORMERS – PURCHASE ORDER NO. 171202**, and, Item 5, **RIVERSIDE COMMUNITY COLLEGE DISTRICT FIBER OPTIC CABLE NETWORK-WORK ORDER NO. 1719910 IN THE AMOUNT OF \$179,000**, which were placed on the Discussion Calendar:

Motion – Cole. Second – Walcker.

Ayes: Scott-Coe, Cole, Crohn, Foust, O'Farrell, Sanchez-Monville, and Walcker.

Absent: Dave Austin (Chair).

Minutes

- 3 The minutes from the Board of Public Utilities regular meeting held on February 13, 2017 were approved as presented.

Electric Items

- 4 **MOVED TO DISCUSSION CALENDAR**

- 5 **MOVED TO DISCUSSION CALENDAR**

Other Items

- 6 UPDATE ON THE CITY OF RIVERSIDE'S PROCUREMENT OF ENERGY AND TRANSMISSION FROM THE INTERMOUNTAIN POWER PROJECT (IPP) REPOWER PROJECT

The Board of Public Utilities:

1. Reviewed this update on the City of Riverside's procurement of energy and transmission from the Intermountain Power Project (IPP) Repower Project; and
2. Recommended that the City Council receive, review and file this update.

DISCUSSION CALENDAR

- 4 RATIFICATION OF APPROVAL OF CHANGE ORDER TO PURCHASE ORDER WITH CG POWER SYSTEMS OF WASHINGTON, MISSOURI, FOR ADDITIONAL TRANSFORMERS – PURCHASE ORDER NO. 171202

Board Member Ron Cole requested this item be placed on the Discussion Calendar for clarification of how many transformers should be in reserve for that size – two or three? Assistant General Manager/Energy Delivery George Hanson replied the preferred reserve stock for 2,500 kVA transformers is three. The current stock of this size transformer was depleted faster than expected.

Following discussion, the Board of Public Utilities ratified approval of a change order and capital expenditure of \$75,406 for Purchase Order No.171202 with CG Power Systems of Washington, Missouri, Item # 23 to purchase two 2,500 kVA transformers in accordance with Article XII, Section 1202(b) of the City of Riverside Charter.

Motion – Cole. Second – O'Farrell.

Ayes: Scott-Coe, Cole, Crohn, Foust, O'Farrell, Sanchez-Monville, and Walcker.

Absent: Dave Austin.

5 RIVERSIDE COMMUNITY COLLEGE DISTRICT FIBER OPTIC CABLE NETWORK-
WORK ORDER NO. 1719910 IN THE AMOUNT OF \$179,000 - *Continued*

Board Member Kevin Foust requested this item be placed on the Discussion Calendar for more detail discussion regarding unused dark fiber, pricing structure, service agreement, formal fiber policy, etc.

Following discussion the Board of Public Utilities continued the item to the Monday, April 10, 2017 Board meeting with the pricing structure and service agreement to be included at that time.

Motion – Walcker. Second – O’Farrell.

Ayes: Scott-Coe, Cole, Crohn, Foust, O’Farrell, Sanchez-Monville, and Walcker.

Absent: Dave Austin.

7 THIRD AMENDMENT TO PROFESSIONAL VENDOR SERVICES AGREEMENT WITH
OPEN SYSTEMS INTERNATIONAL INC. OF MEDINA, MINNEAPOLIS, FOR
SOFTWARE SUPPORT AND PATCH MANAGEMENT FOR THE ELECTRIC
SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM, CONTRACT
INCREASE OF \$698,073 FOR A SIX YEAR TERM; INCREASE WORK ORDER NO.
1024305 IN THE AMOUNT OF \$700,000

Assistant General Manager/Energy Delivery George Hanson reported on the Third Amendment to the Professional Vendor Services Agreement with Open Systems International, Inc. 2013 SCADA System Upgrade Project.

Following discussion, the Board of Public Utilities:

1. Approved the Third Amendment to the Professional Vendor Services Agreement with Open Systems International, Inc. for Software Support and Patch Management for the Electric SCADA system, six year term contract increase of \$698,073; and
2. Approved an increase of Work Order No. 1024305 in the amount of \$700,000, for a total cost of \$3,638,307.

Motion – Cole. Second – Walcker.

Ayes: Scott-Coe, Cole, Crohn, Foust, O’Farrell, Sanchez-Monville, and Walcker.

Absent: Dave Austin.

8 RIVERSIDE PUBLIC UTILITIES BOARD POLICY GUIDE - *Continued*

Staff requested this item be pulled from the agenda to be brought back to a future Board meeting.

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

10 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

GENERAL MANAGER'S REPORT

Deputy General Manager Kevin Milligan announced that this meeting was Utility Customer Communications Manager Heather Raymond's last meeting as she will be leaving to join Kaiser Permanente group in Fontana as Director of Public Affairs and Brand Management.

11 Aliso Canyon Update

12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for January 2017

13 SCPPA Miscellaneous Billings – December 2016

14 SCPPA Monthly Agenda / Minutes – January 19, 2017

15 City Council / Committee Agendas – February 7, 2017, February 14, 2017, and February 17, 2017 Special Meeting

16 Upcoming Meetings

17 Electric / Water / Consultant Contract Panel Update as of January 2017

18 Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chair Justin Scott-Coe adjourned the meeting at approximately 7:33 p.m. The next scheduled meeting of the Board of Public Utilities is to be held on Monday, March 13, 2017 at 3:30 p.m. for a workshop and 6:30 p.m. for the Board meeting in the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: _____