May 22, 2017
Board of Public Utilities
"UNOFFICIAL" Minutes

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 9, CONSTRUCTION OFTHEEMERGENCY PAVEMENT REPAIRS FOR THE 12-INCH WATER PIPELINE BREAK AT THE INTERSECTION OF LYON AVENUE AND VICTORIA AVENUE IN THE UNINCORPORATED AREA OF RIVERSIDE COUNTY – RESOLUTION DECLARING THE REPAIR AN URGENT NECESSITY FOR PRESERVATION OF LIFE, HEALTH, AND PROPERTY - PURCHASE ORDER NO. 173999, IN THE AMOUNT OF \$70,697.50, TO ALL AMERICAN ASPHALT FOR THE CONSTRUCTION REPAIRS - WORK ORDER NO. 1724223 FOR \$116,000, Item 17, RIVERSIDE PUBLIC UTILITIES BOARD COMMITTEE AND OUTSIDE ORGANIZATION ASSIGNMENTS, and, Item 18, RIVERSIDE PUBLIC UTILITIES WORKFORCE DEVELOPMENT EDUCATION LOAN PROGRAM FOR \$200,000 ANNUALLY, which were placed on the Discussion Calendar:

Motion – O'Farrell. Second – Ocequera.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguera, Russo-Pereyra, Sanchez-Monville,

and Walcker.

Absent: None.

Other Items

13 CUSTOMER ENGAGEMENT PROGRAM TASK ORDER WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR SERVICES PROVIDED BY ORACLE, INC. IN THE AMOUNT OF \$250,000 THROUGH JUNE 30, 2018

The Board of Public Utilities recommended that the City Council:

- Approve the Task Order for the Customer Engagement Program through June 30, 2018, between Riverside Public Utilities and Southern California Public Power Authority in the amount of \$250,000 for services offered by Oracle Inc. through a Master Professional Services Agreement with Southern California Public Power Authority; and
- 2. Authorize the City Manager, or his designee, to sign the Task Order for the Customer Engagement Program through June 30, 2018, between Riverside Public Utilities and Southern California Public Power Authority in the amount of \$250,000 for services offered by Oracle Inc. through a Master Professional Services Agreement with Southern California Public Power Authority; and
- 3. Authorize City Manager, or his designee, to make any minor non-substantive changes to the Customer Engagement Program Task Order without exceeding the previously approved program budget.