

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 9, **DEMOLITION OF THE ABANDONED MARY EVANS BOOSTER STATION – AWARD OF BID NO. RPU 7476 TO BHL INDUSTRIES, INC., OF LYNWOOD, CALIFORNIA, IN THE AMOUNT OF \$63,125 – APPROVE WORK ORDER NO. 1702588 FOR \$112,000**, 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 – Oceguela.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguela, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

- 15 APPROVE EXPENDITURES FOR THE SUPERION, LLC. FINANCIAL AND HUMAN RESOURCES SOFTWARE UPGRADE PROJECT FOR ELECTRIC'S AND WATER'S SHARE ALLOCATION IN THE AMOUNT OF \$103,017.08 AND \$34,339.02, RESPECTIVELY, FOR A TOTAL COST OF \$137,356.10

The Board of Public Utilities approved expenditures for the financial and human resources software upgrade and consulting services for an enterprise resource planning project, of which Electric's and Water's share allocation is \$103,017.08 and \$34,339.02, respectively, for a total of \$137,356.10.