

DISCUSSION CALENDAR

- 10 LEASE OF VACANT PROPERTY WITH ROHR, INC., A UTC AEROSPACE SYSTEMS COMPANY, FOR APPROXIMATELY NINE (9) ACRES OF VACANT PROPERTY LOCATED AT 8200 ARLINGTON AVENUE, FOR THREE YEARS PLUS TWO ONE-YEAR OPTIONAL EXTENSIONS FOR USE AS A MATERIAL YARD FOR CONSTRUCTION OF THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) 69KV POWER LINES, LEASE AMOUNT OF \$500,002 – WORK ORDER 642975 FOR THE LEASE AND SITE IMPROVEMENTS, IN THE AMOUNT OF \$600,000

Assistant General Manager George Hanson gave a presentation on the background and explained the proposed lease terms and the importance of using this land as a material yard for the construction of RTRP 69 kV lines.

Following discussion, the Board of Public Utilities:

1. Approved the estimated expenditure of \$600,000 for Work Order 642975 inclusive of the \$500,002 rent for the three-year lease including the two one-year options and the approximate estimated cost of \$100,000 for RPU to prepare the site to receive materials;
2. Recommended that the City Council approve the Agreement to lease approximately nine (9) acres of vacant property from Rohr, Inc., located at 8200 Arlington Avenue, for three years plus two one-year options for use as a material yard for construction of the Riverside Transmission Reliability Project (RTRP) 69kV power lines for a total amount of \$500,002; and,
3. Recommended that the City Council authorize the City Manager, or his designee, to execute the Agreement and the two one year options to extend, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

Motion – Walcker. Second – Ocegüera.

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

Absent: None.