

DISCUSSION CALENDAR

- 11 PURCHASE AND SALE AGREEMENT WITH RIYOKO WYLIE, TRUSTEE OF THE RIKA-RIYOKO TRUST, FOR THE ACQUISITION OF 1.38 ACRES OF LAND LOCATED AT 1395 CHICAGO AVENUE, ASSESSOR PARCEL NUMBER 210-060-033, FOR A TOTAL COST OF \$630,000 FOR THE HUNTER SUBSTATION REBUILD PROJECT AND FUTURE WATER FACILITY – APPROVE WORK ORDER NO. 1816795 FOR \$587,000 FOR ELECTRIC DIVISION AND WORK ORDER NO. 1817967 FOR \$43,000 FOR THE WATER DIVISION

Assistant General Manager George Hanson gave a presentation on the background and the need to replace Hunter Substation and the importance of the land acquisition as it is an ideal site to rebuild Hunter Substation while maintaining reliable service to the customers during construction and for the Water Utility to build a well site by the canal.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve a Purchase and Sale Agreement with Riyoko Wylie, Trustee of the Rika-Riyoko Trust, for the acquisition of 1.38 acres of land located at 1395 Chicago Avenue, APN 210-060-033, for the sale price of \$615,000 for the Hunter Substation Rebuild Project and future water facility, and estimated costs for Phase I Environmental Site Assessment Report. title, escrow, and miscellaneous closing costs not to exceed \$15,000, for a total of \$630,000;
2. Recommended that the City Council authorize the City Manager, or his designee, to execute the Purchase and Sale Agreement with Riyoko Wylie, Trustee of the Rika-Riyoko Trust, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; and
3. Approved Work Order No. 1816795 in the amount of \$587,000 for the Electric Division share of the land and Work Order No. 1817967 in the amount of \$43,000 for the Water Division portion of the property for a well site consisting of 4,000 square feet

Motion – Russo-Pereyra. Second – Crohn.

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

Absent: None.