

DISCUSSION CALENDAR

- 9 ENGINEERING, DESIGN AND CONSTRUCTION LETTER AGREEMENT BETWEEN SOUTHERN CALIFORNIA EDISON COMPANY AND THE CITY OF RIVERSIDE FOR WORK ASSOCIATED WITH EXISTING METERING PULSE TOTALIZER AND CALIFORNIA INDEPENDENT SYSTEM OPERATOR METERING AT VISTA SUBSTATION - WORK ORDER NO. 1817274, FOR \$881,745

Assistant General Manager/Energy Delivery George Hanson first explained the cost revisions to the report and then gave a presentation of the background, project description, and the long term plan regarding the project and answered questions.

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$881,745 for Work Order No. 1817274;
2. Recommended that the City Council approve the Engineering, Design and Construction Letter Agreement with Southern California Edison Company for the work associated with existing metering pulse totalizer units and California Independent System Operator metering at Vista Substation in the amount of \$782,757.04; and
3. Recommended that the City Council authorize the City Manager, or his designee, to execute the Engineering, Design and Construction Letter Agreement with Southern California Edison Company, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction for filing with the Federal Energy Regulatory Commission by Southern California Edison Company.

Motion – O’Farrell. Second – Sanchez-Monville.

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

Absent: Dave Austin (absence due to business)
Kevin Foust (absence due to business)