

DISCUSSION CALENDAR

Board Member Andrew Walcker recused himself regarding Item 10 due to financial conflict of interest based upon his previous employer, Psomas, being a source of income within the past 12 months, and left the dais and the meeting early.

- 10 Recommend that the City Council approve the five master professional agreements from Request for Proposal No. 1738 for the Geographic Information System Consulting Panel to support the citywide Geographic Information System Technology Upgrade Project and Work Order No. 1911437 for a total of \$1,206,521

Assistant General Manager/Resources Daniel E. Garcia explained the importance of upgrading the current GIS technology citywide and that the Geographic Information System Technology Upgrade Project will be managed by the IT Department in partnership with RPU and all other City departments and answered questions.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the Master Professional Consultant Services Agreements with Utility Data Contractors, Inc., dba UDC, Inc., Englewood, Colorado; PSOMAS, Riverside, California; Nobel Systems, Inc., San Bernardino, California; DCSE, Inc., Laguna Hills, California; and SSP Innovations, LLC, Centennial, Colorado, for the Geographic Information System services consulting panel for a two-year term, and a total compensation not to exceed \$1,000,000 per contract for a maximum cumulative total of \$2,750,000;
2. Recommended that the City Council authorize the City Manager, or his designee, to execute the Master Professional Consultant Services Agreements for the Geographic Information System services and each supplemental agreement when a project is assigned; and
3. Approved Work Order No. 1911437 for a total of \$1,206,521 to fund the Riverside Public Utilities share of the Citywide Geographic Information System Technology Upgrade Project.

Motion – Austin. Second – O’Farrell.

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

Abstained: Andrew Walcker (conflict of interest)

Absent: Elizabeth Sanchez-Monville (absence due to family sick)