

DISCUSSION CALENDAR

- 15 Continued - Approve and recommend that the City Council approve a Professional Consultant Services Agreement for audit services of Riverside Public Utilities Electric and Water Fund with Eadie and Payne, LLP, of Riverside, California, for a term ending June 30, 2020, in an amount not to exceed \$60,000 in response to Request for Proposal No. 1880

Deputy City Manager Moises Lopez discussed the proposal for audit services and explained the Scope of Services (Exhibit A) in detail and answered questions from the Board.

Board Members had concerns regarding the following:

- Eleven audits (internally and externally combined) that have been done within the last 5 years that all have shown Public Utilities doing very well;
- Costs of the audits; and
- Costs for staff time preparing for the audits

The Board requested to revise Recommendation No. 1 to read as such:

“in an amount not to exceed \$60,000.....amending Section 2 of the Agreement, “term”, to provide that consultant shall not commence services until the 2019 City Council election results have been certified, the new City Council members have assumed office, and Riverside Public Utilities has presented its first annual report on the rate plan to the City Council.”

Following discussion and revising Recommendation No. 1, the Board of Public Utilities recommended that the City Council:

1. Approve a Professional Consultant Services Agreement for audit services of Riverside Public Utilities Electric and Water Fund with Eadie and Payne, LLP, of Riverside, California, in response to RFP No. 1880 for a term ending June 30, 2020 in an amount not to exceed \$60,000, amending Section 2 of the Agreement, “term”, to provide that consultant shall not commence services until the 2019 City Council election results have been certified, the new City Council members have assumed office, and Riverside Public Utilities has presented its first annual report on the rate plan to the City Council; and
2. Authorize the City Manager, or designee, to execute all documents pursuant to the Professional Consultant Services Agreement with Eadie and Payne, LLP, and any other documents as necessary to effectuate the agreement including making minor non-substantive changes.

Motion – Walcker. Second – O’Farrell.

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

Absent: None.