March 25, 2019
Board of Public Utilities
"OFFICIAL" Minutes

DISCUSSION CALENDAR

Recommend that the City Council approve a supplemental appropriation of \$1,967,000 for the purchase of software, hardware, and professional services associated with the Riverside Public Utilities Customer Information System Disaster Recovery Project

Business Systems Manager William Obeid reported on the importance of having this customer information system disaster recovery project for business continuity and answered questions.

Following discussion, the Board of Public Utilities recommended that the City Council:

- 1. Approve the Customer Information System Disaster Recovery Project; and
- 2. Authorize a supplemental appropriation in the amount of \$1,967,000 from Electric Cash Reserves and appropriate expenditures to the Public Utilities Business Systems Support Division, Account No. 6004000-462305 to fund the Customer Information System Disaster Recovery Project for the purchase of software, hardware, and professional services; and
- 3. Approve the method of cost allocation for such project between the four utility enterprise funds (water, electric, sewer, and trash), which would be the same method as the cost allocation for billing services.

Motion – Austin. Second – Crohn.

Ayes: Russo-Pereyra, Austin, Crohn, Hernandez, Ocequera, O'Farrell, and Walcker.

Absent: Sanchez-Monville (absence due to vacation)