

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

DRAFT

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: September 23, 2019
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PUBLIC COMMENT

1. Erin Snyder spoke on the Northside Specific Plan, its' history and benefits and the efforts of the Springbrook Heritage Alliance to sustain and preserve natural resources within.

Roll Call

| | | |
|----------|----------------------------|------------------------|
| Present: | Dave Austin | David Crohn |
| | Ana Miramontes | Jeanette Hernandez |
| | Jennifer O'Farrell | Jo Lynne Russo-Pereyra |
| | Elizabeth Sanchez-Monville | Andrew Walcker |

Absent: Gil Ocegura

Consent Calendar

Item #10 on the Consent calendar was moved to Discussion.

A motion was made to approve items 2 through 9 on the Consent Calendar:

Motion – Miramontes Second – O'Farrell

Ayes: Austin, Crohn, Hernandez, Sanchez-Monville, Russo-Pereyra, Walcker

Absent: Ocegura

MINUTES

2. Approved the Board of Public Utilities Minutes of August 26, 2019

Board Attendance

3. Excused the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on August 26, 2019 due to prior commitment.
4. Excused the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on September 9, 2019 due to vacation.

Electric Items

5. Approved Work Order No. 1930680 for a total capital expenditure of \$100,000 for the Circuit 1364 Reliability Improvement, Fuse Coordination Project.
6. Awarded Bid No. RPU-7637 for the conduit and structure installation for the cable replacement project located near Merlin Drive and Percival Drive, to Hot Line Construction, Inc., in the amount of \$556,607.25; and approve Work Order No. 1833153 for a total capital expenditure of \$740,000.

Water Items

7. Approved the Third Amendment to Master Agreements for the Water Division's Paving Contractor Panel for a three-year extension with All American Asphalt, Hardy and Harper, Inc., R.J. Noble Co., and Medina Construction.

Other Items

8. Recommended that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for fiscal year 2018-19.
9. Received and filed an update on the City of Riverside's withdraw and use of the Project Stabilization Fund with the Southern California Public Power Authority.

DISCUSSION CALENDAR

10. Jay Eastman, Community Development Principal Planner, Advanced Planning and Strategic Initiatives gave the Board a presentation on the status of the Northside Specific Plan. It included plans of zoning for industrial and high density residential open space and others within the City of Colton owned by the Utility and within the City of Riverside. He informed the Board of past and ongoing negotiations explaining issues and mitigating factors. Board Members Dave Austin, David Crohn and Andrew Walcker inquired into Public Utilities benefits, liabilities, guidelines, and timelines.

Board Member Elizabeth Sanchez-Monville recused herself based on financial conflict of interest.

The Board of Public Utilities:

Received an update on the status of the Northside Specific Plan and related Program Environmental Impact Report.

A motion was made to receive and file report:

Motion – Austin Second – Walcker

Ayes: Crohn, Hernandez, O'Farrell, Russo-Pereyra, Sanchez-Monville, Walcker

Absent: Ocegura

11. Principal Engineer John Farley gave the Board of Public Utilities a presentation on the system consolidation and pipe replacement for the Mary Evans underground booster station and the Rubidoux booster station. He presented locations and maps showing the interconnection and new pipeline. He also included bid estimates and cost analysis of the project. Board members inquired into public outreach for the program and city vs. contractor involvement.

Board Members David Crohn and Jennifer O'Farrell recused themselves based on financial conflict of interest.

After discussion, the Board of Public Utilities:

Awarded Bid Nos. RPU-7692 and RPU-7693 to T.E. Roberts, Inc. and S.C.W. Contracting Corp., respectively, for the construction of the Mission Inn Booster Station and Pressure Rezoning Project in the respective amounts of \$2,506,620 and \$1,623,805, including a 10% change order authority in the respective amounts of \$250,662 and \$162,381, and approved the capital expenditures for Work Order No. 1403310 in the amount of \$3,625,000 and for Work Order No. 1402756 in the amount of \$2,120,000, for a total project cost of \$5,745,000.

Motion – Walcker Second – Austin

Ayes: Crohn, Hernandez, Miramontes, O'Farrell, Russo-Pereyra, Sanchez-Monville,

Absent: Ocegüera

12. Principal Engineer Fady Megala, Energy Delivery Engineering Substations gave a Power point presentation showing the aging electric infrastructure and the proposed purchase of new substation power circuit breakers. Much of the ensuing discussion focused in on clarifying the amount and quantities of the purchase.

After discussion, the Board of Public Utilities:

Awarded Bid No. SUB-836 for furnishing 24 substation power circuit breakers to V&S Schuler Engineering Inc., of Canton, Ohio, in the amount of \$2,170,143; and approved Work Order No. 1906356 for an initial capital expenditure amount of \$3,500,000.

Motion – Austin Second – Walcker

Ayes: Crohn, Hernandez, Miramontes, O'Farrell, Russo-Pereyra, Sanchez-Monville,

Absent: Ocegüera

BOARD MEMBER/STAFF COMMUNICATIONS

13. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
No reported items.
14. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
 - AYSO Contract
 - Springbrook Properties

GENERAL MANAGER'S REPORT

15. Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for July 2019
16. Electric / Water / Consultant Contract Panel Update as of July 1, 2019
17. Contracts Executed Not Requiring Board Approval – July 2019
18. City Council/Committee Agendas – August 6, 2019
19. City Council/Committee Agendas – City Council July 2, 2019 and July 16, 2019
20. Upcoming Meetings
21. Electric / Water Utility Acronyms

General Manager Todd Corbin invited the members of the Board to the Customer Resource Center Open House on Wednesday, September 25 at 4:00 pm.

Chair Russo-Pereyra adjourned the meeting at approximately 7:32 p.m. The joint meeting of the Board of Public Utilities and City Council will be on Tuesday October 15, 2019 at 2:00 p.m. in the County Board Chambers, 4080 Lemon Street, Riverside, California.

By: _____
Todd M. Corbin
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated October 15, 2019