

DISCUSSION CALENDAR

- 13b Recommend that the City Council approve a Professional Consultant Services Agreement for a forensic review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020 in response to RFP No. 1963.

Assistant General Manager Business Systems/Customer Service Carlie Myers gave background and scope of work included in the RFP for Eide Bailly, LLP.

Following discussion, a motion was set forth:

That the Board of Public Utilities:

1. Approve the payment by RPU of one half of the expenditure for the Professional Consultant Services Agreement for forensic review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020 in response to RFP No. 1963; and
2. Recommend that the City Council Authorize the City Manager, or designee, to execute all documents pursuant to the Professional Consultant Services Agreement with Eide Bailly, LLP, and any other documents as necessary to effectuate the agreement including making minor non-substantive changes.
3. Recommend that the City Council place the approval of the agreement on their discussion calendar so that the four new City Council members can provide input as to the scope of the audit to be performed by Eide Bailly, LLP.

Motion – Walcker Second – Ocegueda

Ayes: Crohn, Hernandez, Miramontes, Russo-Pereyra, Wohlgemuth

Nay: Austin

Absent: Sanchez-Monville