

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JULY 26, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Elizabeth Sanchez-Monville and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Gary Montgomery, and Peter Wohlgemuth

ABSENT: Vice Chair David Crohn and Board Member Gil Ocegüera

Chair Sanchez-Monville called the meeting to order at 6:32 p.m.

Board Member Cherney led the Pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Malissa McKeith spoke regarding sustainability, in-person meetings, and climate adaptation.

COMMUNICATIONS

The Legislative and Regulatory update was presented.

INTRODUCTION

Assistant City Attorney Susan Wilson introduced newly appointed City Attorney Phaedra Norton.

CONSENT CALENDAR

It was moved by Member Cherney and seconded by Member Melendez to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of July 12, 2021, were approved as presented.

AGREEMENT - GENERATOR POWER TESTING, MODELING, AND DATA COLLECTION AS REQUIRED BY CALIFORNIA INDEPENDENT SYSTEM OPERATOR - RIVERSIDE ENERGY RESOURCE CENTER AND SPRINGS POWER PLANT

The Board of Public Utilities (1) approved a Professional Consultant Services Agreement with Siemens Industry, Inc., for generator power testing, modeling, and data collection as required by California Independent System Operator for Riverside Energy Resource Center and Springs Power Plant in the amount of \$211,804 for a term through March 22, 2022; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Siemens Industry, Inc., including making minor non-substantive changes.



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JULY 26, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

EXPENDITURE FOR WORK ORDER 2123552 - CONSTRUCTION, PAVING AND CONSTRUCTION CONTINGENCY COSTS - GRATTON STREET TEMPORARY HIGHLINES AND WATER MAIN RELOCATION PROJECT

The Board of Public Utilities approved the expenditure of \$109,000 for Work Order 2123552, for all construction, paving and construction contingency costs for the Gratton Street Temporary Highlines and Water Main Relocation Project with a reimbursement of 50 percent of the total work order expenditure, up to \$54,500, from Public Works for their share of the water main relocation costs.

SECOND RENTAL PAYMENT - VEHICLE LEASE EXTENSIONS

The Board of Public Utilities approved the second rental payment extension to Altec Industries, Inc., Birmingham, Alabama, for an estimated total expenditure of \$64,255.52 in Fiscal Year 2021/22.

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA - DIGALERT PROGRAM

The Board of Public Utilities approved the expenditure with Underground Service Alert of Southern California for five-years from July 1, 2021, to June 30, 2026, for a total amount not to exceed \$500,000.

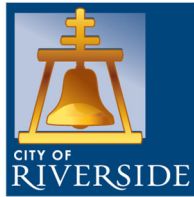
AGREEMENT AMENDMENT - LOCATING SUBSURFACE FACILITIES SERVICES - RIVERSIDE PUBLIC UTILITIES ELECTRIC, WATER, AND PUBLIC WORKS SEWER

The Board of Public Utilities (1) approved an increase for the Riverside Public Utilities' component of the Third Amendment to the Agreement with Utiliquest LLC., Alpharetta, Georgia, for Locating Subsurface Facilities in the amount of \$225,000; (2) recommended that the City Council approve the Third Amendment to the Agreement with Utiliquest LLC., Alpharetta, Georgia, for Locating Subsurface Facilities for Riverside Public Utilities Electric, Water, and Public Works Sewer, in an amount not to exceed \$235,000 and extend the term by 120 days to October 30, 2021, for a total contract amount of \$2,707,869; and (3) authorized the City Manager, or his designee, to execute the Third Amendment to the Agreement with Utiliquest, LLC., including making minor and non-substantive changes.

DISCUSSION CALENDAR

RIVERSIDE PUBLIC UTILITIES CASH RESERVE POLICY UPDATES

Following discussion, it was moved by Member Cherney and seconded by Member Montgomery to recommend that the City Council approve the updated Riverside Public Utilities Cash Reserve Policy. The motion carried unanimously.



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JULY 26, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

AWARD BID RPU-2103 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION AND CONSTRUCTION CHANGE ORDER AUTHORITY COSTS - CIRCUIT 1502 SWITCH AND CABLE REPLACEMENT PROJECT PHASE 1

Following discussion, it was moved by Member Melendez and seconded by Member Wohlgemuth to (1) award Bid RPU-2103 to E.E. Electric, Inc., Mira Loma, California, in the amount of \$94,401 for Circuit 1502 Switch and Cable Replacement Project, Phase 1; (2) approve the capital expenditure for Work Order 2009293 in the amount of \$705,000 which includes all design, construction, construction support, contract administration, inspection and construction change order authority costs for Circuit 1502 Switch and Cable Replacement Project, Phase 1; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

Board Member Cherney reported on a Southern California Water Coalition event regarding access, equity, and inclusion.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) General Manager's report; (2) update on the impact of the COVID-19 Pandemic and Emergency Orders including current legislative changes related to the funding of delinquent utility accounts; (3) Electric/Water Contractor and Consultant contract panel updates; (4) Summary Report for June 2021 of open work orders over \$200,000 and closed work orders; (5) list of upcoming Board of Public Utilities and City Council meetings; and (6) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:54 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk