



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, AUGUST 23, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Vice Chair David Crohn and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: Chair Elizabeth Sanchez-Monville

Vice Chair Crohn called the meeting to order at 6:31 p.m.

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board of Public Utilities.

COMMUNICATIONS

Power Resources Manager Tracy Sato provided the Riverside Public Utilities sustainability efforts update.

CONSENT CALENDAR

It was moved by Member Oceguela and seconded by Member Melendez to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the item regarding Award Bid RPU-7816 removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of August 9, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absences of Vice Chair Crohn and Board Member Oceguela from the July 26, 2021, meeting.

DISCUSSION CALENDAR

BID RPU-7816 - WORK ORDER 2027460 - BROCKTON AVENUE WATER MAIN REPLACEMENT PROJECT

Following discussion, it was moved by Member Oceguela and seconded by Member Cherney to (1) award Bid RPU-7816 to G. Hurtado Construction, Inc., Riverside, California, in the amount of \$1,723,260.00 for the construction of the Brockton Avenue Water Main Replacement Project; (2) authorize staff to issue change orders to the G. Hurtado Construction, Inc. construction contract in an amount not to exceed 10 percent of the



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original contract price, or \$172,326.00, for Bid RPU-7816; (3) approve the capital expenditure for Work Order 2027460 in the amount of \$2,682,000 which includes all design, construction, construction support, contract administration, inspection and construction change order authority costs for the Brockton Avenue Water Main Replacement Project; and (4) 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.

RIVERSIDE PUBLIC UTILITIES REAL PROPERTY FINANCIAL MANAGEMENT POLICY

Following discussion, it was moved by Member Cherney and seconded by Member Ocegüera to (1) approve revisions to the Riverside Public Utilities Real Property Financial Management Policy to include the provisions of Assembly Bill 1486; and (2) approved staff's recommendations to update the Real Property Financial Management Policy every five years, rather than every two years. The motion carried unanimously.

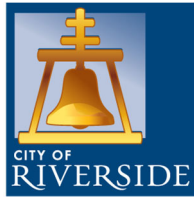
SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) UNITS 2 AND 3 DECOMMISSIONING PROJECT UPDATE - ACTION FOR SPENT FUEL SOLUTIONS NOW COALITION

Following discussion, it was moved by Member Ocegüera and seconded by Member Montgomery to recommend that the City Council (1) receive and file the status update on the San Onofre Nuclear Generating Station Decommissioning Project; (2) approve the City's participation in the Action for Spent Fuel Solutions Now coalition; (3) authorize the Mayor, a City Councilmember, a Board of Public Utilities member or the City Manager, or his designee to represent the City of Riverside at meetings of and activities supporting the Action for Spent Fuel Solutions Now coalition; and (4) authorize the City Manager, or his designee to execute all documents necessary to administer the participation in the Action for Spent Fuel Solutions Now coalition. The motion carried unanimously.

CLOSED SESSION

The Board of Public Utilities adjourned to closed session pursuant to Government Code §54956.9(b)(3)(c) to confer with and/or receive advice from legal counsel concerning Regional Properties, Inc., Claim No. 21-0048.

The Board of Public Utilities reconvened at 8:05 p.m. with Vice Chair Crohn presiding and all Board Members present except Chair Sanchez-Monville.



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BOARD MEMBER/STAFF COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSION

Assistant City Attorney Susan Wilson announced there were no reportable action on closed sessions.

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

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; (3) Electric/Water Contractor and Consultant contract panel updates; (4) list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:09 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk