CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of:	Meeting of the Board of Public Utilities
Date of Meeting:	June 24, 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 Mr. Jason Hunter, Ward 1, spoke regarding the authority to the Board to award contracts for professional services.

Mr. Bob Bowcock, Trujillo Water Company, informed the Board that certain Trujillo shares are for sale and land is in escrow.

TRUJILLO WATER COMPANY ANNUAL MEETING

2 TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING
Mr. Dave Austin, president of the Trujillo Water Company, called the annual meeting of the Trujillo Water Company Shareholders to order at 6:33 p.m. The meeting adjourned at 6:40 p.m.

3 TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING
The Trujillo Water Company Directors Organizational meeting was called to order at 6:40 p.m. and adjourned at 6:54 p.m.

Roll Call

Present:	Jo Lynne Russo-Pereyra	Dave Austin
	David Crohn	Jeanette Hernandez
	Ana Miramontes	Elizabeth Sanchez-Monville
	Andrew Walcker	
Absent:	Jennifer O'Farrell (absence due to business)	
	Gil Oceguera (absence due to vacation)	

PUBLIC HEARING

4 Chair Russo-Pereyra called the public hearing meeting to order.

Chair Russo-Pereyra stated to the audience that the Board of Public Utilities was conducting a public hearing Public Hearing regarding the 2019 Public Water System Report on Public Health Goals (California Health and Safety Code Section 116570 (c)) to review the public water system report on Public Health Goals, accept, and respond to any comments on the report presented by Todd Jorgenson.

Staff Presentation
Prior to receiving public input, the Board requested staff to provide a summary of the report, which was presented by Assistant General Manager, Water, Todd Jorgenson.

Comments from the Audience
No public comment

Close Public Hearing
There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion – Austin. Second – Sanchez-Monville.

Ayes: Crohn, Hernandez, Miramontes, Russo-Pereyra, and Walcker.

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

Consent Calendar

A motion was made to approve the following items on the Consent Calendar:

Motion – Austin. Second – Crohn.

Ayes: Russo-Pereyra, Hernandez, Miramontes, Sanchez-Monville and Walcker

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

Minutes

5 The minutes of the Board of Public Utilities regular meeting held on June 10, 2019 was approved as submitted.

Board Attendance

Excused Board Elizabeth Sanchez-Monville absence from the Board of Public Utilities regular meeting on June 10, 2019

Electric Items

6 Approved Streetlight installation for Public Works Bid No. 7582 for street improvements for Wilbur Street and sidewalk improvements for Cook Avenue Project with Sequel Contractors, Inc., for $60,566 and Work Order No. 1916602 for $80,000

7 Approved Emergency work for La Colina and Riverside Substation Circuit Breaker Replacements – Work Order No. 1832655 in the amount of $142,210

8 Approved the First Amendment to the Professional Consultant Services Agreement with Curt Pringle & Associates of Anaheim, California, extending the term of the agreement one year to June 30, 2020 to continue work on the multi-faceted Public and Governmental Affairs Services for the Riverside Transmission Reliability Project for an additional amount of $75,000

9 Approved Purchase Order 193534 to the Okonite Company of Long Beach, CA in the amount of $74,646.00 and change order in the amount of $3,732.30, for a total purchase order amount of $78,378.30 for fiscal year 2018-2019

Water Items

10 Approved Supplemental Agreement with Water Systems Consulting, Inc. in Response to Request for Proposal No. 1859 for Riverside Public Utilities' Annual Groundwater Assessment Report in an amount not to exceed $102,140

11 Approved Work Order No. 1706279 in the total amount of $2,450,000 for all design, construction, paving and construction contingency costs for the Wells and Cypress Water Main Replacement Project - Phase 1

Other Items

12 Approved the Third Amendment to the Professional Consultant Services Agreement with KBC Advanced Technologies, Inc. for consultant services for the Operational Data Management System Project, extending the term of the agreement to July 18, 2021, with an increase in compensation in the amount of $702,000, for a total contract amount of $2,124,000

13 Approved the Second Amendment to Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc. of Gilbert, Arizona for power plant control system engineering and consulting services at the Riverside Energy Resource Center and Springs Power Plant for a term ending July 1, 2022 in the amount of $270,000

14 Recommended that the City Council approve a First Amendment to Commercial Multi-Tenant Lease – Triple Net Mission Square with Sweet Trio Incorporated of Corona dba The Donut Bar, for a ten-year term with two options for five-year extensions, for approximately 2,292 square feet of rentable space located at 3750 University Avenue, Suite 175.

DISCUSSION CALENDAR

15 Principal Electric Engineer Steve LaFond gave a presentation on the award of Bid No. RPU-7643 for LED Luminaires to Solar Max LED, Inc., of Riverside, California, in the amount of $4,102,303.30; and the approval Work Order No. 1916742 for $8,560,000

The Board discussed installation, location, energy efficiency and this project's relation to Utility 2.0. They inquired into City Council's support of this project and were informed the funds for the project are approved. Following discussion, the Board of Public Utilities:

Awarded RFP RPU-7643 for LED Luminaires to Solar Max Led of Riverside, CA in the amount of $4,102,303.30, which included sales tax of 8.75%; and approved Work Order No. 1916742 - $8,600,000.

Motion – Walcker Second - Miramontes

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

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

16 Assistant General Manager, Electric, George Hanson presented Bid No. RPU-7659 to Hot Line Construction, Inc., for electrical conduit and structures installation in the amount of $1,652,175; a contract contingency of 20% in the amount of $330,435; and the capital expenditure for Work Order No. 642975 in the amount of $2,290,000

After discussion, the Board of Public Utilities:

Awarded Bid No. RPU-7659 to Hot Line Construction, Inc., for electrical conduit and structures installation in the amount of $1,652,175; approved a contract contingency of 20% in the amount of $330,435; and approved capital expenditure for Work Order No. 642975 in the amount of $2,290,000

Motion – Walcker Second – Sanchez- Monville

Ayes: Russo-Pereyra, Austin, Crohn, Hernandez, Miramontes and Walcker.

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

17 Assistant General Manager, Water, Todd Jorgenson gave an update for New Conservation Water in the San Bernardino Basin Area associated with Seven Oaks Dam and the Enhanced Recharge Project and answered questions.

Following discussion, the Board of Public Utilities received and filed the project update and staff report for the Operational Data Management System.

Motion –. Walcker Second – Austin

Ayes: Russo-Pereyra, Crohn, Hernandez, Miramontes, Sanchez-Monville

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

18 Engineering Manager, Water, Michael Plinski reported on the Memorandum of Understanding with San Bernardino Valley Municipal Water District regarding Upper Santa Ana River Habitat Conservation.

Engineering Manager, Water, Michael Plinski gave a presentation to the Board regarding the Memorandum of Understanding and answered questions from Board Members.

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

Approve the Memorandum of Understanding with San Bernardino Valley Municipal Water District Regarding Upper Santa Ana River Habitat Conservation.

Motion –.Austin Second –. Crohn

Ayes: Russo-Pereyra, Hernandez, Miramontes, Sanchez-Monville and Walcker

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

19 Assistant General Manager, Water, Todd Jorgenson presented a Design-Build Construction Agreement for the Water SCADA Secure & Optimized Communications System Project including a 10% or $131,329 change order authority and approve the capital expenditure for Work Order No.1909378 in the amount of $1,550,222

Following presentation and discussion, the Board approved a Design-Build Agreement in response to RFP No. 1927 for the Water SCADA Secure & Optimized Communications System Project with Systems Integrated, LP, of Orange, California; authorized a 10% or $131,329 change order authority, and approved Work Order No.1909378 for a capital expenditure in the amount of $1,550,222

Motion –. Russo-Pereya Second –. Hernandez

Ayes: Austin, Crohn, Hernandez, Miramontes, Sanchez-Monville and Walcker

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

20 Engineering Manager, Water, Michael Plinkski, Utilities Senior Electric Engineer Steve Johal, Utilities Principal Resource Analyst Jennine Hinkle and Utilities Senior Programs and Services Representation gave a presentation on utility operations outlook for the Summer of 2019.

After discussion, the Board of Public Utilities received this presentation on the 2019 Summer Outlook for water and electric resources and reliability.

Motion –. Russo-Pereya Second –. Hernandez

Ayes: Austin, Crohn, Hernandez, Miramontes, Sanchez-Monville and Walcker

Absent: Jennifer O'Farrell (absence due to business)
Gil Oceguera (absence due to vacation)

BOARD MEMBER/STAFF COMMUNICATIONS

21 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff

None.

22 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

Board Member Crohn requested updates on Northside Plan. He also asked about internet security and customer security protocols.

General Manager Todd Corbin informed the Board that the report from the Agricultural Water Rates Task Force will be presented to the City Council on June 25, 2019. Board Member Crohn will attend the meeting. General Manager Corbin also congratulated Daniel Garcia, Assistant General Manager, Resources on the selection to the Energy Leadership Program of the National Renewable Energy Laboratory (NREL).

GENERAL MANAGER'S REPORT

23 Open Work Orders over $200,000 and Closed Work Orders – Summary Report for May 2019

24 Electric / Water / Consultant Contract Panel Update as of June 1, 2019

25 Riverside Public Utilities Financial Results – April 30, 2019

26 Contracts Executed Not Requiring Board Approval – May 2019

28 Upcoming Meetings

29 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 9:20 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, July 8, 2019 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd M. Corbin, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated 7.1.19