

CITY OF RIVERSIDE  
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: March 23, 2020  
Time of Meeting: 6:30 p.m.  
Place of Meeting: Art Pick Council Chambers  
3900 Main Street (at Main and Tenth Streets)  
Riverside, California

**CANCELLED**

**CHAIR CALLED MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**PUBLIC COMMENT**

1. None

**CONSENT CALENDAR**

A motion was made to approve Items 2 through 7 on Consent Calendar:

Motion – Second –

Ayes:

Absent:

**MINUTES**

2. Board of Public Utilities Minutes of December 9, 2019 and February 24, 2020

**BOARD ATTENDANCE**

3. Excuse the absence of Board Member Jeanette Hernandez from the Board of Public Utilities regular meeting on March 9, 2020 due to prior commitment.

**ELECTRIC ITEMS**

4. Award Bid No. RPU-7728 for the Streetlight Metal Pole Painting and Restoration Phase 2 Project at various locations throughout the City to Streetlight Restoration Specialists, Inc., of Simi Valley, California, in the amount of \$290,964 and approve Work Order No. 1904093 for a total expenditure of \$333,000 for work related to the project, including rejecting the bid submitted by Harbor Coating and Restorations as non-responsive.

### **WATER ITEMS**

5. Approve Work Order No. 1731943 in the total amount of \$492,000 for all engineering, construction, paving and construction contingency costs for the Jo Jo Way Water Main Replacement Project.
6. Recommend that the City Council approve the Agreement of Purchase and Sale and Joint Escrow Instructions with the San Bernardino County Transportation Authority for the sale of a partial fee interest, a permanent easement, and a twenty-four month temporary construction easement on a portion of City-owned land, identified as Assessor's Parcel Number 0281-431-01, for the Redlands Passenger Rail Project for a total revenue of \$60,500.

### **OTHER ITEMS**

7. Adopt a resolution authorizing certain actions related to the remarketing of the previously authorized and issued variable rate refunding electric revenue bonds, issue of 2011A, approve Remarketing Agreement, Reimbursement Agreement and Fee Letter, and Remarketing Statement.

### **DISCUSSION CALENDAR**

8. Recommend that the City Council approve the conceptual plan for a joint project between Riverside Public Utilities and Riverside Public Works Department to develop a biogas microturbine facility of up to 3.6 megawatts located at the Riverside Regional Water Quality Control Plant. (Presented by Scott Lesch and Roy Xu and Tracy Sato)

Motion –                      Second –

Ayes:

Absent:

9. Approve the expenditure for the repairs on the gas turbines for Riverside Energy Resource Center Units 1 and 3 in the amount of \$4,530,289 due to the urgent necessity for the protection and preservation of public life, health, and property, with a 10% change order authorization, for a total expenditure of \$4,983,319, in accord with City Charter section 1202(b). (Presented by Chuck Casey)

Motion –                      Second –

Ayes:

Absent:

### **BOARD MEMBER/STAFF COMMUNICATIONS**

10. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff:
11. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

**GENERAL MANAGER'S REPORT**

12. Riverside Public Utilities Financial Results – January 31, 2020
13. Electric / Water / Consultant Contract Panel Update as of March 1, 2020
14. Contracts Executed Not Requiring Board Approval – February 2020
15. City Council / Committee Agendas - April 2020
16. Upcoming Meetings
17. Electric / Water Utility Acronyms

Board Chair David Crohn adjourned the meeting at xx p.m. The next regular meeting of the Board of Public Utilities will be on Monday, April 13, 2020 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By:   
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Todd M. Corbin, General Manager  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated March 23, 2020