

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, MAY 10, 2021, 6:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Elizabeth Sanchez-Monville, Vice-Chair David Crohn, and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Ana Miramontes, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

Chair Sanchez-Monville called the meeting to order at 6:31 p.m.

Board Member Oceguela 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.

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL AGENDA AND MEETING

Trujillo Water Company President David Crohn called the annual meeting of the Trujillo Water Company Shareholders to order at 6:37 p.m. The meeting adjourned at 6:56 p.m.

TRUJILLO WATER COMPANY DIRECTORS ANNUAL AGENDA AND MEETING

The Trujillo Water Company Directors Organizational meeting was called to order at 6:57 p.m. and adjourned at 7:10 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

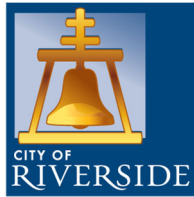
Faizah Dean spoke regarding replacement of lineman tools. Jason Hunter called regarding the appointment process for board advisory committees.

CONSENT CALENDAR

It was moved by Member Cherney and seconded by Member Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item, with the item regarding the Membership Agreement and Intellectual Property Rights and Confidentiality Agreement with the University of California Riverside Southern California Research Initiative for Solar Energy (SC-RISE)/Solar Valley Consortium removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of April 19 and 26, 2021, were approved as presented.



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SECOND AMENDMENT TO AGREEMENT FOR WORK AND ASSET MANAGEMENT OPTIMIZATION PROJECT PHASE 1 - REQUEST FOR PROPOSAL 1697

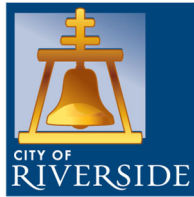
The Board of Public Utilities (1) approved the Second Amendment to Professional Consultant Services Agreement with Westin Technology Solutions, LLC, Milwaukee, Wisconsin, for Work and Asset Management Optimization Project Phase 1 to extend the term by two years, ending March 28, 2023, with no change in compensation; and (2) authorized the City Manager, or designee, to execute the Second Amendment for Professional Consultant Services Agreement with Westin Technology Solutions, LLC, including making minor and non-substantive changes.

CHANGE ORDER INCREASES TO ENERGY DELIVERY AND ELECTRIC FIELD ANNUAL PURCHASE ORDERS

The Board of Public Utilities approved: (1) a 13 percent change order increase, in the amount of \$9,100, to the existing annual Purchase Order 210470 for Cintas Co. to provide essential safety clothing for employees, for a total purchase order amount of \$79,100; (2) a 98 percent change order increase, in the amount of \$46,550, to the existing annual Purchase Order 210318 for Nesco Sales & Rental to provide equipment rentals for vehicles that are currently in the garage for maintenance, for a total purchase order amount of \$94,050; (3) a 28 percent change order increase, in the amount of \$10,359.62, to the existing annual Purchase Order 204803 for Altec Capital Services LLC to pay the current and expected monthly rental fees, for a total purchase order amount of \$47,358.26; (4) a 43 percent change order increase, in the amount of \$32,250, to the existing annual Purchase Order 211310 for Altec Industries, Inc., to continue maintenance on Altec Lease vehicles as required in the Altec Lease agreement, for a total purchase order amount of \$107,250; and (5) a 23 percent change order increase, in the amount of \$5,750, to the existing annual Purchase Order 211406 for Master Wash to continue the sanitation and cleaning of Electric Field fleet vehicles, for a total purchase order amount of \$30,750.

BID RPU-7818 - TUBULAR STEEL STRUCTURES FOR 69KV RIVERSIDE ENERGY RESOURCE CENTER (RERC) TO FREEMAN LINE PORTION OF RIVERSIDE TRANSMISSION RELIABILITY PROJECT - WORK ORDER 2117630

The Board of Public Utilities (1) deemed the bid from TransAmerican Power Poles for RPU-7818 to be a non-responsive bid; (2) awarded Bid RPU-7818 for the purchase of tubular steel structures as part of the Riverside Transmission Reliability Project (RTRP) for 69kV Riverside Energy Resource Center (RERC) to Freeman line to Wireless Structures Consulting, Inc., Salem, Oregon, in the amount of \$666,680; (3) authorized staff to issue change orders in an amount up to 20 percent of the original contract amount, or \$133,336, for a total contract cost not to exceed \$800,016; and (4) approved Work Order 2117630 for the total capital expenditure of \$995,016 for the purpose of tracking costs of tubular steel structures for 69kV RERC-Freeman line as part of RTRP Work Order 642975.



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WORK ORDER 2115405 - CIRCUITS 1364 AND 1451 RELIABILITY IMPROVEMENT AND FUSE COORDINATION PROJECT

The Board of Public Utilities approved Work Order 2115405 for a total capital expenditure of \$460,000 for the Circuit 1364 and Circuit 1451 Reliability Improvement and Fuse Coordination Project.

REQUEST FOR PROPOSAL 2066 - WORK ORDER 2119628

The Board of Public Utilities approved Work Order 2119628 for drafting services for multiple substation projects with Power-Tech Engineers, Inc., in the amount of \$165,000.

BID RPU-7825 - LIQUID SODIUM HYPOCHLORITE PROCUREMENT

The Board of Public Utilities awarded Bid RPU-7825 to Univar USA, Inc., for the procurement of 12.5 percent Liquid Sodium Hypochlorite, for three years with the option of two one-year extensions, in the annual amount of \$299,880.

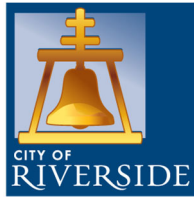
DISCUSSION CALENDAR

SOUTHERN CALIFORNIA RESEARCH INITIATIVE FOR SOLAR ENERGY (SC-RISE)/SOLAR VALLEY CONSORTIUM MEMBERSHIP - DESIGNATION OF PUBLIC UTILITIES GENERAL MANAGER AS REPRESENTATIVE AT CONSORTIUM MEETINGS

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Ocegüera (1) to recommend the City Council (a) approve a Membership Agreement and Intellectual Property Rights and Confidentiality Agreement with University of California Riverside Southern California Research Initiative for Solar Energy (SC-RISE)/Solar Valley Consortium for a two-year term in the annual amount of \$5,000; (b) designate Public Utilities General Manager as the designee to represent the City of Riverside at meetings of the SC-Rise/Solar Valley Consortium meetings; and (c) authorize City Manager, or his designee, to sign and execute all necessary membership documents, including making minor and non-substantive changes; and (2) to request staff contact Co-Chair Ronald O. Loveridge of the University of California Riverside Southern California Research Initiative for Solar Energy (SC-RISE)/Solar Valley Consortium to clarify the role of the Board of Public Utilities as part of the consortium. The motion carried unanimously.

ENERGY EFFICIENCY AND DEMAND REDUCTION TEN-YEAR TARGET

Following discussion, it was moved by Vice Crohn and seconded by Member Ocegüera to recommend the City Council approve the Riverside Public Utilities updated Energy Efficiency and Demand Reduction ten-year target of 1 percent of annual projected retail energy sales for the period beginning 2022 through 2031. The motion carried with Chair Sanchez-Monville, Vice Chair Crohn, and Members Cherney, Heru, Melendez, Miramontes, Ocegüera, and Wohlgemuth voting aye and Member Montgomery voting no.



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Board Member Miramontes left the meeting at this time due to technical difficulties.

INCREASE WORK ORDER 1707248 - ELECTRIC ADVANCED METER SYSTEM AND METER DATA MANAGEMENT SYSTEM THIRD PHASE IMPLEMENTATION

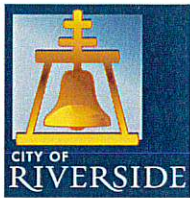
Following discussion, it was moved by Member Ocegüera and seconded by Member Cherney to approve (1) an increase to Work Order 1707248 by \$2,502,341 for Fiscal Year 2020/21 for a total amount of \$13,390,991, for the third phase of implementation of an Electric Advanced Meter System and Meter Data Management System; and (2) a Second Amendment to Software Implementation Services Agreement with Systems and Software, Inc., a Vermont Corporation, in the amount of \$87,470 and extension of term through June 3, 2021; and (3) a First Amendment to Support and Maintenance Agreement with Systems and Software, Inc., a Vermont Corporation, in the amount of \$6,450 and extension of the term through December 31, 2021. The motion carried unanimously with Board Member Miramontes absent.

CALIFORNIA PUBLIC UTILITIES COMMISSION SELF GENERATION INCENTIVE PROGRAM GRANT APPLICATIONS - ENERGY PRODUCTS PURCHASE AND OPERATION AND MAINTENANCE AGREEMENTS - GAGE 31-R WELL, GAGE 92-3 WELL, AND TIPPECANOE WATER TREATMENT PLANT

Following discussion, it was moved by Member Cherney and seconded by Member Ocegüera to recommend the City Council (1) authorize grant applications to the California Public Utilities Commission's Self-Generation Incentive Program for battery storage systems in the estimated amount of \$3,722,000; (2) authorize the City Manager, or his designee, to accept the amount awarded, including amounts lesser or greater than the amount applied for, and execute all grant documents including making minor and non-substantive changes to documents associated with the grant; (3) approve three Energy Products Purchase Agreements and Energy Products Operation and Maintenance Agreements for battery storage systems with Tesla, Inc., for Gage 31-R Well, Gage 92-3 Well, and Tippecanoe Water Treatment Plant, respectively; and (4) authorize the City Manager, or his designee, to execute the three agreements with Tesla, Inc., including any amendments required for purchase, installations and continued operation of the battery storage systems. The motion carried unanimously with Board Member Miramontes absent.

PUBLIC WORKS BID 7706 - UNDERGROUND CONDUIT INSTALLATION COMPONENT - WORK ORDER 2119615

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Ocegüera to approve (1) the expenditure in the amount of \$563,033 with All American Asphalt, Corona, for the underground conduit installation component of the Public Works Bid 7706 for the construction of Fiscal Year 2019/2020 Arterial and Minor Street Maintenance and Traffic Improvements Phase 1; and (2) Work Order 2119615 for a total capital expenditure of \$669,000 for the underground conduit installation component of the Public Works Bid 7706 for



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the construction of Fiscal Year 2019/2020 Arterial and Minor Street Maintenance and Traffic Improvements Phase 1. The motion carried unanimously with Board Member Miramontes absent.

BOARD MEMBER/STAFF COMMUNICATIONS

Chair Sanchez-Monville reported on board agenda setting meetings with staff and the activation of Water and Electric committees.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Wohlgemuth requested staff prepare a list of all pending items requested by Board members during the last year.

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) WA-12 Agricultural Service Water Rate Report as of March 31, 2021; (4) Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through March 2021; (5) list of contracts executed not requiring Board approval - March 2021; (6) Water and power supply reports for January 2021; (7) Southern California Public Power Authority agendas; (8) Riverside Public Utilities Electric and Water January and February Financial Results; (9) list of upcoming Board of Public Utilities and City Council meetings; and (10) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 9:11 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk