



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, OCTOBER 25, 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, Vice Chair David Crohn, and Board Members Deborah Cherney, Rebecca Goldware, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

Chair Elizabeth Sanchez-Monville called the meeting to order at 6:30 p.m.

Board Member Goldware 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.

Utility Principal Analyst/Legislative Affairs Manager Robert Ennis provided the Legislative and Regulatory updates.

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 agreement with Siemens Industry, Inc., for routine electrical maintenance at Riverside Energy Resource Center, Springs, and Clearwater Power Plants removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of September 27, 2021, were approved as presented.

REQUEST FOR PROPOSAL 2082 AGREEMENT - MEDIUM VOLTAGE SWITCHGEAR REPAIRS - RIVERSIDE ENERGY RESOURCE CENTER

The Board of Public Utilities (1) approved the Services Agreement with Faith Electric, LLC, Redlands, for medium voltage switchgear repairs at Riverside Energy Resource Center in the amount of \$82,844; and (2) authorized the City Manager, or designee, to execute the Services Agreement with Faith Electric, LLC, including making minor non-substantive changes.



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REQUEST FOR PROPOSAL 2040 AGREEMENT - AIR COMPRESSOR EQUIPMENT REPLACEMENT - CLEARWATER POWER PLANT

The Board of Public Utilities (1) approved an agreement with Atlas Copco, Rock Hill, South Carolina, for the replacement of air compressor equipment and a five-year extended warranty program at the Clearwater Power Plant in the amount of \$154,628; and (2) authorized the City Manager, or designee, to execute the agreement with Atlas Copco including minor non-substantive changes.

AWARD BID 7861 - SIX 15KV THREE-PHASE POLE MOUNTED AUTOMATIC ELECTRONIC CIRCUIT RECLOSERS - DEEM BID SUBMITTED AS NON-RESPONSIVE

The Board of Public Utilities (1) awarded Bid RPU-7861 to G&W Electric Company, Bolingbrook, Illinois, in the amount of \$275,922.68, for six 15kV three-phase Pole Mounted Automatic Electronic Circuit Reclosers; (2) deemed the bid submitted by Anixter, Inc., Corona, in the amount of \$182,195.75 as non-responsive; and (3) authorized the City Manager, or designee, to execute any documents necessary to effectuate the procurement described herein, and make minor nonsubstantive changes in alignment with all purchasing policies.

FISCAL YEAR 2020-21 SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY SEMI-ANNUAL EXPENDITURE REPORT

The Board of Public Utilities (1) received and ordered filed the Southern California Public Power Authority semi-annual expenditure report for Fiscal Year 2020-21; and (2) recommended that the City Council receive and file the Southern California Public Power Authority semi-annual expenditure report update for Fiscal Year 2020-21.

WORK ORDER 2002620 - IMPROVEMENT TO SINGLE PERSON AMERICAN WITH DISABILITY ACT ACCESSIBLE RESTROOM - MISSION SQUARE BUILDING, FIFTH FLOOR

The Board of Public Utilities authorized the capital expenditure for Work Order 2002620 for improvement to the Mission Square Building, 5th Floor, for a single person restroom in the amount of \$56,000.

DISCUSSION CALENDAR

AGREEMENT - ROUTINE ELECTRICAL MAINTENANCE - RIVERSIDE ENERGY RESOURCE CENTER, SPRINGS, AND CLEARWATER POWER PLANTS

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Melendez to (1) approve a Services Agreement with Siemens Industry, Inc., Buffalo Grove, Illinois, for a five-year term with the option of two one-year extensions to perform routine electrical maintenance at Riverside Energy Resource Center, Springs, and Clearwater Power Plants in the amount of \$1,977,716; and (2) authorize the City Manager, or designee, to execute the



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agreement with Siemens Industry, Inc., including the two optional one-year extensions, and make any minor non-substantive changes.

ELECTRIC UTILITY REIMBURSEMENT RESOLUTION FOR USE OF FUTURE BOND PROCEEDS FOR CAPITAL FINANCING REQUIREMENTS FOR ELECTRIC UTILITY'S FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Following discussion, it was moved by Member Cherney and seconded by Member Wohlgemuth recommending that the City Council adopt the Electric Utility Reimbursement Resolution to provide the future option of using bond funds for capital financing requirements, with the understanding that reserve funds will be used for capital needs in the interim period. The motion carried unanimously.

PUBLIC BENEFITS PROGRAM FOR ENERGY EFFICIENCY SITE EVALUATIONS - AGREEMENT - CONSULTANT ADMINISTERED ENERGY EFFICIENCY PROGRAM

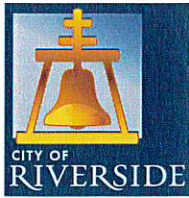
Following discussion, it was moved by Member Ocegüera and seconded by Member Goldware recommending that the City Council (1) approve a new Public Benefits Program for Energy Efficiency Site Evaluations; (2) approve a Professional Consultant Services Agreement from RFP 2092 for a Consultant Administered Energy Efficiency Program with TRC Engineers, Inc., for a term of three years, in the amount of \$750,000; and (3) authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with TRC Engineers, Inc., including making minor and non-substantive changes to the agreement. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES ELECTRIC 2022 ANNUAL RESOURCE ADEQUACY PLAN COMPLIANCE FILING WITH CALIFORNIA INDEPENDENT SYSTEM OPERATOR

Following discussion, it was moved by Member Ocegüera and seconded by Member Melendez to (1) approve the Riverside Public Utilities Electric 2022 Annual Resource Adequacy Plan compliance filing; and (2) authorize filing the Riverside Utilities Electric 2022 Annual Resource Adequacy Plan with the California Independent System Operator in compliance with Section 40 of its tariff. The motion carried unanimously.

PERMISSIBLE USE OF GREENHOUSE GAS ALLOWANCE VALUE AND PROCEEDS POLICY

Following discussion, it was moved by Member Melendez and seconded by Member Ocegüera recommending that the City Council adopt revisions to the City of Riverside's Policy on the Permissible Use of Greenhouse Gas Allowance Value and Proceeds. The motion carried unanimously.



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BOARD MEMBER/STAFF COMMUNICATIONS

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

Member Oceguela requested an update on the (1) Northside Specific Plan; and (2) internship opportunities for university students.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) WA-12 Agricultural Service Water Rate Report as of August 31, 2021; (3) Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through Fiscal Year 2020/2021; (4) list of contracts executed not requiring Board approval in August 2021; (5) Electric/Water Contractor and Consultant contract panel updates; (6) list of upcoming Board of Public Utilities and City Council meetings; and (7) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:48 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk