

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, SEPTEMBER 22, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Vice Chair Brian Siana and Board Members Peter Wohlgemuth, Jordan Wright, Warren Avery, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: Chair Rebecca Goldware

Vice Chair Siana called the meeting to order at 6:30 p.m.

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

PUBLIC COMMENT IN-PERSON/TELEPHONE

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

COMMUNICATIONS

RIVERSIDE PUBLIC UTILITIES SUSTAINABILITY EFFORTS UPDATE

Assistant General Manager, Tracy Sato, provided the Riverside Public Utilities sustainability efforts update.

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

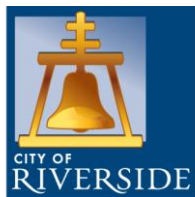
It was moved by Board Member Avery and seconded by Board Member Evans to approve the Consent Calendar as presented below affirming the actions appropriate to each item except for the additional change order authority for Bid 8145 to Asplundh Construction LLC., Anaheim item removed from the Consent Calendar for separate discussion. The motion carried unanimously with Chair Goldware absent.

MINUTES

The minutes for the meeting of September 8, 2025, were approved as presented.

AGREEMENT - PERFORM GAS TURBINE PACKAGE INSTRUMENT CALIBRATIONS - RIVERSIDE ENERGY RESOURCE CENTER AND CLEARWATER POWER PLANT

The Board of Public Utilities (1) approved the Services Agreement with GE Vernova Operations, LLC., Houston, Texas, to perform gas turbine package instrument calibrations at the Riverside Energy Resource Center and Clearwater Power Plant for a five-year term commencing on July 1, 2025 through December 31, 2029, in the amount of \$499,647.88; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with GE Vernova Operations, LLC., including making non-substantive changes.



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AGREEMENT – REQUEST FOR PROPOSAL 2472 - ENERGY PLANNING SERVICES FOR DEVELOPMENT OF COMPREHENSIVE ENERGY PLAN

The Board of Public Utilities recommended that the City Council (1) approve a Professional Consultant Services Agreement from RFP 2472 for Energy Planning Services for the Development of a Comprehensive Energy Plan with Energeia USA, Davis, for a term until October 22, 2026, in a not-to-exceed amount of \$312,921; and (2) authorized the City Manager, or designee, to execute the Professional Consultant Services Agreement and any other documents necessary to effectuate the project described in staff report, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies.

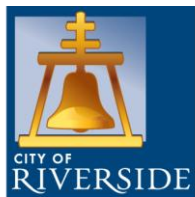
DISCUSSION CALENDAR

BID 8145 - WORK ORDER 2428298 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION AND CONSTRUCTION CHANGE ORDER AUTHORITY - LIMESTONE DRIVE CABLE REPLACEMENT PROJECT

Following discussion, it was moved by Board Member Evans and seconded by Board Member Wohlgemuth to (1) authorize additional change order authority for Bid 8145 to Asplundh Construction LLC., Anaheim, for the Limestone Drive Cable Replacement Project, in a not-to-exceed amount of \$45,000; and (2) approve additional funding for Work Order 2428298 in the amount of \$45,000 for a revised total capital expenditure of \$976,000 which includes all design, construction, construction support, contract administration, inspection and construction change order authority for the Limestone Drive Cable Replacement Project; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project described in staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously with Chair Goldware absent.

PROCUREMENT OF TWO 220 KV CIRCUIT SWITCHERS - BID SUB-5B FOR WILDERNESS SUBSTATION - PROCUREMENT OF TWO 66 KV CAPACITOR BANKS - BID SUB-07B FOR WILDERNESS SUBSTATION

Following discussion, it was moved by Board Member Avery and seconded by Board Member Becker to (1) authorize for the procurement of two 220 kV Circuit Switchers from Bid SUB-05B for Wilderness Substation with Siemens Energy Inc., Richland, Mississippi, in the amount of \$386,901; (2) authorize for the procurement of two 66 kV Capacitor Banks from Bid SUB-07B for Wilderness Substation with Southern States LLC., of Hampton, Georgia, in the amount of \$1,051,069; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the procurement described in staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously with Chair Goldware absent.



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AWARD RPU BID 8146 - WORK ORDER 2321785 - CHANGE ORDER AUTHORITY COSTS FOR SPRING CIRCUIT RELIABILITY PROJECT, PHASE 2

Following discussion, it was moved by Board Member Becker and seconded by Board Member Wright to (1) award RPU Bid 8146 to Outsource Utility Contractor, LLC, Los Angeles, for the Springs Circuit Reliability Project, Phase 2, in the amount of \$1,146,945; (2) approve Work Order 2321785 for the total capital expenditure of \$3,285,000 which includes all design, construction, construction support, contract administration, inspection, and construction change order authority costs for the Spring Circuit Reliability Project, Phase 2; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project described in staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously with Chair Goldware absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

No reports were given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Evans requested a discussion regarding use of non-potable water for the new Water Park, Soccer Facility, and Ag Experimental Innovation Project.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including: (1) Power Supply Report for July 2025; (2) Electric and Water Contractor and Consultant Panel updates for July 2025; (3) Accounts Receivable & Delinquencies as of July 31, 2025; (4) Customer Engagement Report updates through July 2025; (5) a list of upcoming City Council and Board meetings; and (6) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 7:30 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk