

UTILITY UPDATE

RIVERSIDE PUBLIC UTILITIES



Board Update Meeting Summary | Monday, September 26, 2016

This summary may not include all agenda items and is not considered minutes of the meeting. For complete meeting video and agenda, click [here](#).

The following items were approved by the Board of Public Utilities from the Consent Calendar:

- Purchase Order to Crown Technical Systems of Fontana, California, for substation protective equipment for the 69kv breaker and bus differential relay replacement project, work order no. 1603079, for \$124,546
- Compliance filing with the California Independent System Operator: approval of Riverside Public Utilities Electric 2017 Annual Resource Adequacy Plan
- Property Surplus Declaration and Purchase and Sale Agreement for the disposition of a portion of Riverside Water Company Canal APN 213-060-004 to 3rd Avenue Storage LLC For \$8,000
- First Amendment to the Agreement with Securicon, LLC for Professional Consultant Services for a physical and cyber security vulnerability assessment extending the term of the agreement to June 30, 2017, no additional funding
- Letter of Agreement to act as Scheduling Coordinator/Agent For Antelope DSR 2 Solar PV Project with the Southern California Public Power Authority and City Of Riverside – \$36,000 Annual Revenues
- Fourth Amendment to the Agreement with Baker Tilly Virchow Krause, LLP for Professional Consultant Services for an examination and performance audit extending the term of the agreement to December 31, 2016 – no additional funding required

Board approved \$392,000 work order for streetlight metal pole painting throughout the city, and the construction bid.

The Board awarded the bid to Streetlight Restoration Specialists, Inc. for \$330,374. Engineering Manager George Hansen clarified that the revenue collected from the LS- 1 rate from the general fund covers all lights within the city. He also clarified that the project will have the scope of 2,200 lights to paint, and that field forces are not equipped to complete this work in a timely fashion.

Board approved the Second Amendment to Master Agreements for the water division's paving contractor panel for a three-year extension.

All American Asphalt of Corona, Ca, Hardy and Harper, Inc. of Santa Ana, Ca, R.J. Noble Co. of Orange, Ca and Medina Construction of Riverside, Ca. are listed as the three on the panel. Assistant General Manager Todd Jorgenson clarified that any contractor that goes through a qualification process could be added to this list at any time.

Board approved the construction of Interstate 215 Barton Road Interchange 48-Inch Water Pipeline Relocation and Encasement Project

Assistant General Manager Todd Jorgenson gave a brief presentation about this project explaining that the off ramp and bridge at Barton Road will be widened and realigned which comingles with our 48 inch pipeline. We will be modifying our pipeline location to maintain the integrity of the pipe and for future access if needed. The bid was awarded to Trautwein Construction Co., Inc. of Riverside, California, in the amount of \$453,768, total Work Order is for \$611,000. He stated that costs will be reimbursed by San Bernardino County Transportation Commission (SanBag) per agreement dated May 26, 2016.

Approval was given for 3-Year Electric Service Agreement between the University Of California Riverside and the City Of Riverside

Assistant General Manager Michael Bacich gave a presentation explaining the contract history and an overview of UCR's energy usage accounting for 5% of our total energy used in our service territory. They have made significant strides to utilize efficiency mechanisms and this contract will continue to leverage and support that activity. The best rate determined complying with cost of service is Large General and Industrial Time of Use (TOU) Rate with our largest customer. Contract represents approximately \$34 Million in Electric Revenue and the use of approximately \$2.5 Million in Public Benefit Funds for qualified energy efficiency projects that will assist with their goal for carbon neutrality.

WATER | ENERGY | LIFE



PUBLIC UTILITIES

3750 University Ave., 3rd Floor • Riverside, CA 92501 • 951.826.5485 • fax 951.826.2074 • RiversidePublicUtilities.com

Board approved Work Order for \$3,000,000 for the Land Mobile Radio (LMR) Project and approved the design/build proposal with Motorola Solutions, Inc., of San Diego, Ca, for \$2,479,852

Engineering Manager George Hansen provided a presentation that explained our current LMR system employed in 2002 is now completely obsolete and on life support. The new system will improve portable coverage and make communications more dependable. It will have 170 portable radio units (for staff use), 100 mobile radio units (housed in trucks). It follows public safety standards and operates in the 700 MHz frequency band, interfaces with workstations and smart phones and ensures city-wide talk groups that can occur during emergencies/disasters. New system will be installed with training completed by February 2017.

Board agreed to receive, review and provide input to the Action Plan created in response to recommendations from the recently presented RPU Performance and Financial Audits and the Hometown Connections Organizational Review

Deputy General Manager Kevin Milligan provided a presentation asking the board for input regarding the action plan and timeline for each recommendation made by Baker-Tilly along with cost estimates as well as action items presented by Hometown Connections for both of these RPU assessment projects.

Board requests for future updates: none

General Manager's Report:

- Board Member Darrell Ament has resigned from the Board. Efforts are underway to conduct interviews for a new board member.
- Electric, Water and Paving Consultants Panels lists attached to your Board packet have been improved for your review.