



ANAHEIM PUBLIC UTILITIES BOARD AGENDA

AUGUST 28, 2024
5:00 P.M.

John Seymour
Chairperson
District 6

AB Abdulrahman
Vice-Chairperson
District 1

Tanya Bilezikjian
At Large

Anh Pham
District 2

Albert McMenamin
District 3

Talab Ibrahim
District 4

Mitch Lee
District 5

The Regular Meeting of the Public Utilities Board is scheduled on the regular meeting date of Wednesday, August 28, 2024, at 5:00 p.m., in the 2nd Floor Gordon Hoyt Conference Center, Anaheim West Tower, 201 S. Anaheim Boulevard, Anaheim, California. Any writings or documents provided to a majority of the Public Utilities Board regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <https://anaheim.net/utilities/pub> and for public inspection at the Public Utilities Department on the 11th Floor of Anaheim West Tower, located at 201 S. Anaheim Boulevard, Anaheim, California during regular business hours (Mon-Fri 8AM-5PM).

PUBLIC PARTICIPATION: The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Board: 1) Members of the public can submit comments electronically for Board Members' consideration by sending them to apubliccomments@anaheim.net. **To ensure distribution to the Board prior to consideration of the agenda items or matters under the jurisdiction of the Board, please submit comments prior to 3:00 P.M. the day of the meeting.** Those comments will be distributed to the Board and will be made part of the official public record of the meeting. Contact the Public Utilities Administration Office at (714) 765-5173 or pstarr@anaheim.net with any questions. 2) Members of the public can provide in-person comments in the Gordon Hoyt Conference Center located on the 2nd floor of Anaheim West Tower.

The Public Utilities Board meetings are audio recorded. The recordings are available on the City of Anaheim's website.

Public Comments Submitted – August 28, 2024 Public Utilities Board meeting.

1. [Public Comments: Members of the public can submit comments electronically for Board consideration, or members of the public can submit a speaker card to provide in-person comments on any item under the jurisdiction of the Board or provide public comments on any agenda item. The time limit established by the Board for speakers is three minutes per speaker.](#)
2. [Approve the Minutes of the Regular Meeting of July 24, 2024. *](#)
3. [Recommend introduction of an Ordinance amending Chapter 1.04.310 and adding Chapter 1.04.312 of the Anaheim Municipal Code authorizing the Public Utilities General Manager to contract or procure equipment, materials, supplies, and support services used for emergency repairs, operating, maintaining, and constructing electric and water utility infrastructure, up to \\$3,000,000 per procurement award; and approve an Agreement with ProcureAbility, Inc. for strategic sourcing and procurement services for a five-year term and two \(2\) optional two-year extensions, in an average annual not-to-exceed amount of \\$1,503,704, plus 15% for as-needed extra services. *](#)

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4. [Approve a License and Services Agreement with Inoria Inc., which is in substantially final form, the final form of which shall be conclusively evidenced by the execution and delivery thereof, for a five \(5\) year and four \(4\) month term for Contact Center solution license subscriptions, telephone carrier, and support services in amounts not to exceed an annual average of \\$260,000, an annual contingency of 20%, an annual allowance not to exceed \\$75,000 for as-needed professional services, allowing unused annual allowance to carry over to the following year; and up to five \(5\) one-year extensions, as long as costs do not exceed 5% over the prior year's costs, and approve an Implementation Services Agreement with Carahsoft Corporation to upgrade the Customer Service Contact Center Solution at no cost. *](#)
5. [Approve a Software Services Agreement with Power Market Consulting, Inc., which is in substantially final form, the final form of which shall be conclusively evidenced by the execution and delivery thereof, for High Voltage Transmission Analytics Software and related services with an initial term of five \(5\) years and five \(5\) one-year extension options, for a not-to-exceed amount of \\$26,000 for implementation services, an average annual subscription cost of \\$135,000 per year for the initial term, plus a 10% contingency during the term, and allowing subscription fee and consultant rate increases of up to 14.83% for the first extension, and 5% during any subsequent extension. *](#)
6. [Approve an Agreement with Doble Engineering Company to lease power factor test set equipment and perform dissolved-gas-analysis laboratory testing services together with a subscription for associated data management software, for an initial term of five \(5\) years with five \(5\) one-year optional renewals, at an average not-to-exceed cost of \\$60,588 per year for the initial term and an average not-to-exceed cost of \\$71,412 per optional renewal year, with a 15% contingency for as-needed extra services. *](#)
7. [Update on Electric System items.](#)
8. [Update on Water System items.](#)
9. [Update on Finance and Energy Resources items.](#)
10. [Update on Administration and Risk Services items.](#)
11. [Items by Secretary.](#)
12. Items by Board Members.
13. [Adjourn: \(Next Regular Meeting and Public Hearing on September 25, 2024 at 5:00 p.m.\)](#)

* Indicates item(s) that will be forwarded to City Council for action upon recommendation by the Board.

** Indicates item(s) that will be forwarded to City Clerk and City Council for informational purposes.

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. The City prohibits discrimination on the basis of race, color, or national origin in any program or activity.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid, or service by contacting the Public Utilities Department either in person at 201 South Anaheim Boulevard, Anaheim, California, by telephone at (714) 765-5173, or via email to pstarr@anaheim.net no later than 8:00 a.m. on the day preceding the scheduled meeting.

I certify that a complete copy of this agenda was posted at or before 5:00 p.m. on Thursday, August 22, 2024, at Anaheim West Tower.

Signed: _____


Peggi Starr, Executive Assistant