



NOTICE OF REGULAR MEETING
CITY OF ALAMEDA PUBLIC UTILITIES BOARD
Alameda Municipal Power Service Center
2000 Grand Street, Conference Room A/B
(Corner of Clement Avenue)
Alameda, CA 94501

Tuesday, February 23, 2021 at 6:00 P.M.

Notice: Due to Governor Executive Order N-29-20, Board members can attend the meeting via teleconference. Members of the public can follow the meeting via [web \(https://bit.ly/2N9qth0\)](https://bit.ly/2N9qth0) and teleconference (+1 510-358-3865 Conference ID: 287 041 667#) and address the Public Utilities Board during the meeting via email (pub@alamedamp.com) or text (510-715-9930), or via live comments during the web/teleconference. For those participating via the web application, attendees can raise the hand icon to indicate they are requesting the opportunity to make live comments. For those attendees who are calling in via teleconference, the Clerk will advise them to dial *6 to unmute themselves. Comments submitted during the meeting will be read into the record (subject to speaker time limits). Comments submitted prior to the meeting will be included in the meeting record. Comments submitted through the Microsoft Teams meeting chat window will not be monitored. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Alameda Municipal Power at wise@alamedamp.com.

The Alameda Municipal Power Service Center will be NOT be open to the public during the meeting

1. ROLL CALL
2. ORAL COMMUNICATIONS - NONAGENDA (PUBLIC COMMENT)
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
3. SPECIAL PRESENTATION
4. CONSENT CALENDAR
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.
 - 4.I. A1. Minutes Of The January 27, 2021 Special Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A1.PDF](#)
 - 4.II. A2. Minutes Of The January 27, 2021 Regular Meeting Of The City Of Alameda Public Utilities Board

Documents:

[CONSENT CALENDAR ITEM A2.PDF](#)

4.III. B. Listing Of Bills Paid – January 2021

Documents:

[CONSENT CALENDAR ITEM B.PDF](#)

4.IV. C. Financial Report – December 2020

Documents:

[CONSENT CALENDAR ITEM C.PDF](#)

4.V. D. Treasurer's Report For The Month Ending December 31, 2020

Documents:

[CONSENT CALENDAR ITEM D.PDF](#)

4.VI. E. By Motion, Accept Alameda Municipal Power's Senate Bill 1037 (2005) Energy Efficiency Report For Fiscal Year 2020

Documents:

[CONSENT CALENDAR ITEM E.PDF](#)

4.VII. F. By Motion, Authorize The General Manager To Make The Annual Maintenance Payment For The Harris Northstar Customer Information System For A Total Not To Exceed Of \$94,991.28

Documents:

[CONSENT CALENDAR ITEM F.PDF](#)

4.VIII. G. By Motion, Authorize The General Manager To Issue Purchase Orders To Howard Industries, Inc., In An Amount Not To Exceed \$45,000 And Hitachi ABB Power Grids In An Amount Not To Exceed \$67,500 Per Material Specification No. MS 05-18-01, And To Anixter Inc. In An Amount Not To Exceed \$17,600 From Informal Bid Requests From A Minimum Of Three Suppliers

Documents:

[CONSENT CALENDAR ITEM G.PDF](#)

4.IX. H. By Motion, Authorize The General Manager To Request The Consent Of The City Council To Solicit Bids And Sell Surplus Digger-Derrick Utility Vehicle

Documents:

[CONSENT CALENDAR ITEM H.PDF](#)

4.X. I. By Motion, Authorize The General Manager To Issue A Purchase Order To The Okonite Company In An Amount Not To Exceed \$688,500 With A Contingency Of \$34,500 For A Total Amount Not To Exceed Of \$722,900 To Purchase 45,000 Feet Of 1/0 AWG, And 40,500 Feet Of 500 KCMIL Underground Distribution 15 Kilovolt Power Cable Per Material Specification No. MS 09-18-01

Documents:

[CONSENT CALENDAR ITEM I.PDF](#)

- 4.XI. J. By Motion, Authorize The General Manager To Enter Into A Professional Services Agreement For A Term Of Five Years With PlanetBids, Inc., In An Amount Not-To-Exceed \$92,100, Which Includes A \$12,000 Contingency For Additional Licenses, For A Software-As-A-Service EProcurement Solution

Documents:

[CONSENT CALENDAR ITEM J.PDF](#)

5. AGENDA ITEMS

- 5.I. A. By Resolution, Approve Alameda Municipal Power's 10-Year Energy Efficiency Targets For Fiscal Years 2022 Through 2031 As Required By Assembly Bill 2021 (2006) And Assembly Bill 2227 (2012)

Documents:

[AGENDA ITEM A.PDF](#)

6. GENERAL MANAGER'S REPORT

- 6.I. A. General Manager's Report – January 2021

Documents:

[GENERAL MANAGERS REPORT.PDF](#)

7. COUNCIL COMMUNICATIONS

8. BOARD COMMUNICATIONS

9. ORAL COMMUNICATIONS - NON AGENDA (PUBLIC COMMENT)

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

10. ADJOURNMENT

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) or [EMAIL](#) at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue
Room 380
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]

11. ELECTION OF OFFICERS