

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Meeting of the Board of Public Utilities

Date of Meeting: September 26, 2005

Time of Meeting: 8:00 a.m.

Place of Meeting: City Hall  
4<sup>th</sup> Floor Large Conference Room  
3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**Roll Call**

Present: Peter Hubbard (Chairman)      Jim Anderson (Vice Chair)  
          David Barnhart                      Ken Sutter  
          Joe Tavaglione                     Greg Kraft  
          Bob Stockton

Absent: Lalit Acharya (absence due to business)  
          Conrad Newberry, Jr., P.E. (absence due to business)

**CITIZENS PARTICIPATION**

No comments were made.

**DISCUSSION CALENDAR**

- (1) CHICAGO AVENUE 12-INCH WATER MAIN PROJECT (CALTRANS)  
AWARD OF BID NO. 6312

Public Utilities Director Wright introduced Interim Assistant Director-Water Kevin Milligan who gave a presentation on the project status. Interim Assistant Director Milligan reviewed the bid process results. He also stated that one of the bidders, Dominguez General Engineering Contractor, requested to be relieved from their bid, due to an error which made their bid materially different from what they intended to submit. This resulted in Trautwein Construction, Inc. being the lowest responsive bidder.

The Board of Public Utilities:

1. Approved the estimated capital expenditure of \$531,900.00 for Work Order 0503171, which includes all design, construction, contract administration, inspection, and change order contingencies for the Chicago Avenue 12-Inch Water Main Project (Caltrans);

2. Awarded a contract for the construction of the Chicago Avenue 12-Inch Water Main Project (Caltrans), Bid No. 6312 to the lowest responsive bidder, Trautwein Construction, Inc., Riverside, California, in the amount of \$311,460.00; and

3. Authorized the City Manager, or his designee, to execute the necessary documents.

Motion – Barnhart. Second – Sutter.

Ayes: Hubbard, Anderson, Barnhart, Sutter, Tavaglione, Kraft, and Stockton.

Noes: None

Abstain: None

Absent: Lalit Acharya (absence due to business)  
Conrad Newberry, Jr., P.E. (absence due to business)

(2) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

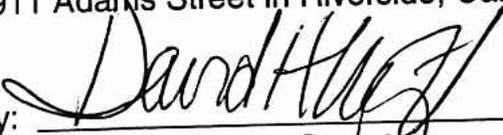
None.

DIRECTOR'S REPORT

None.

UPCOMING MEETING

Chairman Peter Hubbard adjourned the meeting at 8:20 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, October 7, 2005**, at **8:15** a.m. in the Large Conference Room at the Utilities Operations Center located at 2911 Adams Street in Riverside, California.

By:   
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: 10/7/05