



BOARD OF PUBLIC UTILITIES AGENDA

Friday, March 20, 2009

8:00 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:
Bob Stockton –Chair
Ken Sutter – Vice Chair
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson
Manny Sanchez
Gustavo Segura
Justin Scott-Coe

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 6, 2009.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on March 6, 2009 was cancelled.
3. ELECTRIC COMMITTEE REPORT - March 11, 2009

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

CONSENT CALENDAR – (Items 4 to 7)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

4. UNDERGROUND ELECTRIC LINE EXTENSION – FRESH & EASY SUPERMARKET - WORK ORDER NO. 080003- 90

That the Board of Public Utilities approve the estimated capital expenditure of \$260,000 to install an underground electric line extension to serve a new Fresh & Easy Supermarket located at 4090 Madison Street.

5. ELECTRICAL VAULT REMOVAL IN CHICAGO AVENUE AT MARLBOROUGH AVENUE - WORK ORDER NO. 0905365

That the Board of Public Utilities approve the estimated capital expenditure of \$195,000 for Work Order 0905365 to remove an existing deteriorated electrical vault and re-route the existing underground circuits located in the structure.

Water Items

6. CONSTRUCTION OF GAGE CANAL LANDSCAPE IMPROVEMENT PROJECT - AWARD OF BID NO. 6720

That the Board of Public Utilities:

1. Approve the capital expenditure of \$280,000 for Work Order No. 0705713, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Gage Canal Landscape Improvement Project, Bid No. 6720; and
2. Award a contract for the construction of the Gage Canal Landscape Improvement Project to the lowest responsive bidder, Nature Tech Landscaping, Inc. of Riverside, California, in the amount of \$196,162.50.

7. PURCHASE OF REPLACEMENT VEHICLE FOR WATER OPERATIONS

That the Board of Public Utilities authorize the expenditure of \$100,000 to replace Water Mechanic's vehicle C804.

Other Items

DISCUSSION CALENDAR

8. CONSTRUCTION OF ALPINE MEADOWS WATER TRANSMISSION MAIN PROJECT – AWARD OF BID NO. 6713

That the Board of Public Utilities:

1. Approve the capital expenditure of \$525,000 for Work Order 0908802, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Alpine Meadows Water Transmission Main Project, Bid No. 6713; and
2. Award a contract for the construction of the Alpine Meadows Water Transmission Main Project to the lowest responsive bidder, TBU (Ted Burton's Underground), Inc. of Beaumont, California, in the amount of \$395,568.

(presentation by Kevin Milligan – 5 min)

9. UPDATE ON CALIFORNIA INDEPENDENT SYSTEM OPERATOR (ISO) MARKET REDESIGN AND TECHNOLOGY UPGRADE (MRTU)

That the Board of Public Utilities receive and file this update.

(ORAL presentation by Gary Nolff – 5 min)

10. LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT

That the Board of Public Utilities recommend that the City Council approve \$52,000 of Electric Utility Public Benefit funds to install approximately 13 LED technology streetlights as a demonstration project on Overlook Parkway between Muirfield Road and Orozco Drive.

(presentation by Dave Wright – 10 min)

11. SAN BERNARDINO TRANSMISSION MAIN REPLACEMENT – GRAND TERRACE SEGMENT, INCREASE WORK ORDER

That the Board of Public Utilities:

1. Increase Purchase Order No. 091916 by \$203,000 to \$1,343,512; and
2. Increase Work Order No. 0802842 by \$233,000 to \$1,753,000.

(presentation by Kevin Milligan – 5 min)

12. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

13. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
14. State and Federal Legislative Update
15. Electric / Water Contract Panel Update - March 2009
16. Monthly Benchmark Report Cards - February 2009
17. Open and Closed Work Orders - February 2009
18. Water Highlights - February 2009
19. Financial Statements - January 2008
20. City Council Agendas - March 10, 2009 and March 17, 2009
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. Electric / Water Utility Acronyms

WORKSHOP

24. RIVERSIDE PUBLIC UTILITIES BOARD / MANAGEMENT STRATEGIC PLANNING RETREAT

That the Board of Public Utilities provide input and receive and file this report.

(approximate time 6 hrs / facilitated by Marilyn Snider)

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community