



BOARD OF PUBLIC UTILITIES AGENDA

Friday, May 01, 2009

8:30 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
Justin Scott-Coe
Gustavo Segura

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:

PRESENTATIONS

A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:

1. **SHIELD Program** - Leonard Albano and Vanessa Scott
2. **SOAR Program** - Richard Austin, Valorie Goode, Paul Marshall, Mary Helen Montjoy, Tina Papo, Jesus Ramirez, Adelaida Revuelta, Steven Robles, Alfonso Rodriguez, Catherine Sarmiento, Rudy Villavicencio, and Wes Wisniewski
3. **SOAR Technology Program** - Sundra Hannah, Stewart Noble, Aileen Noel, Steven Robles, and Vanessa Scott
4. **SMART Level 2 Program** - David Bride, Bill Mainord, Viset Ong, Richard Small, and Jorge Somoano

(oral presentation by Dave Wright - 10 min)

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.

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 17, 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. WATER COMMITTEE REPORT – The Water Committee meeting scheduled on April 17, 2009 was cancelled and will be rescheduled as a “special” meeting.
3. FINANCE/MARKETING COMMITTEE REPORT - April 24, 2009

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. APPROVAL TO PURCHASE 69 KV UNDERGROUND TRANSMISSION LINE CABLE AND TERMINATION EQUIPMENT FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

That the Board of Public Utilities:

1. Approve the procurement of 69 kV underground transmission line cable and termination equipment including spare parts from Southwire Company in the amount of \$ \$257,543 plus sales tax; and
2. Approve an increase in Work Order No. 0703511 in the amount of \$257,543 plus sales tax.

5. APPROVAL TO PURCHASE THE OIL WATER SEPARATOR FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

That the Board of Public Utilities:

1. Approve the procurement of the Oil Water Separator from Highland Tank & MFG. Co in the amount of \$71,016 plus sales taxes; and
2. Approve an increase in Work Order No. 0703511 in the amount of \$71,016 plus sales tax.

6. UNDERGROUND ELECTRIC LINE EXTENSION – TELACU II SENIOR HOUSING COMPLEX - WORK ORDER NO. 090010-26

That the Board of Public Utilities approve the estimated capital expenditure of \$110,000 to install an underground electric line extension to serve the TELACU II Senior Housing Complex located southeasterly of Garfield and Harrison Street.

7. EXTEND FIBER OPTIC CABLE NETWORK TO ANDULKA PARK - WORK ORDER NO. 0913823

That the Board of Public Utilities approve the capital expenditure of \$139,511 to extend fiber optic cable to Andulka Park and to provide dark fiber to Park and Recreation.

Water Items

Other Items

DISCUSSION CALENDAR

8. RESOLUTION OF SUPPORT FOR THE “ONE WATER ONE WATERSHED” INTEGRATED REGIONAL WATER MANAGEMENT PLAN

That the Board of Public Utilities recommend that the City Council adopt a resolution of support for the “One Water One Watershed” Santa Ana River Watershed Integrated Regional Water Management Plan and its submittal to the Department of Water Resources for Proposition 84, Chapter 2 Program Funding.

(presentation by Kevin Milligan - 10 min)

9. APPROVAL TO PURCHASE 69 KV SWITCHYARD ABOVE GRADE EQUIPMENT AND MATERIALS FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

That the Board of Public Utilities:

1. Approve the procurement of 69 kV Switchyard Above Grade Equipment and Materials from M.D. Henry Co. in the amount of \$597,930 plus sales tax; and
2. Approve an increase in Work Order No. 0703511 in the amount of \$597,930 plus sales tax.

(presentation by Steve Badgett - 10 min)

10. RIVERSIDE RENAISSANCE OVERHEAD TO UNDERGROUND CONVERSION VAN BUREN BOULEVARD - JACKSON STREET TO THE SANTA ANA RIVER WORK ORDER NOs. 080015-02 and 070021-10

That the Board of Public Utilities:

1. Approve the estimated capital expenditure of \$1,750,000 to convert the overhead electrical facilities to underground on Van Buren Boulevard from Jackson Street to the Santa Ana River; and
2. Approve the estimated capital expenditure of \$520,000 for the installation of 77 street lights along the project.

(presentation by Steve Badgett - 10 min)

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

GENERAL MANAGER'S REPORT

12. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
13. State and Federal Legislative Update – Update on pending legislation that may impact the Water and/or Electric Utility
14. MRTU Update
15. Monthly Power Supply Report - March 2009
16. City Council Agendas - April 21, 2009 and April 28, 2009

17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars
19. Electric / Water Utility Acronyms

MISSION STATEMENT

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