



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, June 05, 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:

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 15, 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 - May 15, 2009
3. FINANCE/MARKETING COMMITTEE REPORT - May 22, 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 9)

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. RIVERSIDE RENAISSANCE – UNDERGROUND ELECTRIC LINE EXTENSION – MAIN STREET PEDESTRIAN MALL RENOVATION PROJECT – WORK ORDER NO. 080003-29

That the Board of Public Utilities approve the estimated capital expenditure of \$60,000 to install an underground electric line extension to serve new service panels as part of the Main Street Pedestrian Mall Renovation Project.

5. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 29515 PHASE 3 WORK ORDER NO. 080016- 01

That the Board of Public Utilities approve the estimated capital expenditure of \$94,000 to install an underground electric line extension to serve 14 residences located at Lone Peak Court and Mountain House Drive, southerly of Green Orchard Drive.

6. HUNTER SUBSTATION DRIVEWAY, SIDEWALK, AND SEWER LATERAL PROJECT REJECTION OF BID NO. 6593

That the Board of Public Utilities reject all bids for the award of the contract for construction of the Hunter Substation Driveway, Sidewalk, and Sewer Lateral Project, Bid No. 6593.

**Water Items**

7. TOWABLE EMERGENCY DIESEL GENERATORS - AWARD OF BID NO. 6741

1. Approve the capital expenditure of \$385,000 for the purchase of five towable emergency diesel generators for Water Operations, and associated work, spare parts and accessories related delivery and start-up testing under Work Order No. 0916048;
2. Reject the bid submitted by Federal Contracts Corp as non-responsive; and
3. Award a contract for the purchase of three 400 KW and two 150 KW towable emergency diesel generators, Bid No. 6741, to the lowest responsive bidder, Yale Chase Equipment & Services Inc. in the amount of \$360,709.62.

Other Items

8. EXTENSION OF CONSULTING SERVICES AGREEMENT WITH POWER SETTLEMENTS CONSULTING AND SOFTWARE, LLC

That the Board of Public Utilities:

1. Approve the extension of the agreement between City of Riverside and Power Settlements Consulting and Software, LLC (Power Settlements) for Fiscal Year 2009-2010, in an amount not to exceed \$99,800;
2. Approve an additional three-year extension of the Agreement, if necessary and if budgeted funds are available, as described therein;
3. Approve Task Assignments under the Agreement to address any software modifications necessary to ensure proper settlement of charges and payments with the CAISO, in an amount not to exceed \$100,000; and
4. Authorize the City Manager, or his designee, to terminate the Agreement in the event of default by Power Settlements or by mutual consent, pursuant to the Agreement.

9. GREENHOUSE GAS EMISSION INVENTORY UPDATE

That the Board of Public Utilities approve the First Amendment to Agreement with URS Corporation for the 2007 Baseline Community Greenhouse Gas Inventory in the amount of \$40,600, for a total contract cost of \$89,100.

10. CONSIDER RESCINDING THE PELLISSIER RANCH PURCHASE BY THE CITY – ADDITIONAL APPROPRIATION

That the Board of Public Utilities recommend that the City Council:

1. Approve the expenditure of \$9,258,818.19 from the Water Fund to reacquire 190 acres of Pellissier Ranch from the City of Riverside General Fund as of July 1, 2008;
2. Adopt a resolution amending Resolution No. 21080, which transferred approximately 190 acres of Pellissier Ranch surplus property ("Property") from Public Utilities Water Utility to the City's General Fund pursuant to the terms and conditions, through adoption of a new resolution, transferring such ownership back to the Water Utility;
3. Determine that the Property is no longer surplus to the Public Utilities Water Utility;
4. Approve repayment of the Electric Fund loan to the General Fund in the amount of \$9,258,818.19, adjusted for any payments made by the General Fund to the Electric Fund from the original date of the loan; and

5. Approve a supplemental appropriation in the amount of \$9,258,818.19 from the Water Utility Fund Balance to the Water Capital Property Acquisition Account No. 6230000-470805 for purchase of the Pellissier Ranch Property.

(presentation by Dave Wright - 20 min)

11. BOARD APPROVAL FOR PURCHASE AND INSTALLATION OF DIESEL POWERED EMERGENCY BLACK START GENERATOR AND ASSOCIATED CONTROL EQUIPMENT FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC)

That the Board of Public Utilities:

1. Approve the procurement of a diesel engine powered emergency black start generator and associated control equipment from Johnson Power Systems in the amount of \$498,312;
2. Approve the estimated expenditure of \$150,000 for City of Riverside (City) staff to design and build the generator foundation and install and integrate the emergency generator; and
3. Approve an increase in Work Order No. 0703511 in an amount not to exceed \$650,000.

(presentation by Steve Badgett - 5 min)

12. AGREEMENT FOR DESIGN-BUILD SERVICES FOR THE UTILITIES OPERATIONS CENTER UPGRADES AND FIRE SUPPRESSION SYSTEM PROJECT

That the Board of Public Utilities:

1. Approve the attached Agreement for Design-Build Services for the Utilities Operations Center Upgrades and Fire Suppression System Project with Paul C. Miller Construction Company, Inc., in the amount of \$388,883; and
2. Authorize the City Manager, or his designee, to execute the Agreement for Design-Build Services including making minor non-substantive changes and to sign all documents and instruments necessary to complete this transaction for a total capital expense of \$427,800 that includes 10 percent contingency.

(presentation by Steve Badgett - 5 min)

13. SECURITY SYSTEM UPGRADE PROJECT – WORK ORDER NO. 0909712

That the Board of Public Utilities approve the estimated capital expenditure of \$1,750,000 for Work Order No. 0909712 to prepare engineering design, purchase materials and equipment, construct and install the first phase of Riverside Public Utilities' electric security system upgrade project.

(presentation by Steve Badgett – 5 min)

14. DEMAND RESPONSE PROGRAM

That the Board of Public Utilities recommend that the City Council:

1. Adopt an ordinance amending Title 14 (Public Utilities) of the Riverside Municipal Code by adding Chapter 14.32 to prohibit entities other than Riverside Public Utilities from aggregating Demand Response on behalf of retail customers in the City of Riverside; and
2. Authorize the General Manager, or his designee, to establish further programs to meet requirements of the Federal Energy Regulatory Commission (FERC) rule.

(presentation by Mike Bacich - 5 min)

15. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2009-10

That the Board of Public Utilities approve the annual purchase order requirements for Fiscal Year 2009-10 in the estimated amount of \$9,141,308.

(presentation by Reiko Kerr – 5 min)

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

**GENERAL MANAGER'S REPORT**

17. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
18. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
19. Fiscal Year-End Update
20. Monthly Power Supply Report - April 2009
21. City Council Agendas - May 19, 2009, May 26, 2009, and June 2, 2009

22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars
24. 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