



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, June 19, 2009

8:30 a.m.

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

**Board Members:**  
Dave Barnhart – Chair  
Bob Stockton – Vice Chair  
Joe Tavaglione  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez

## **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 June 5, 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 for June 5, 2009 was cancelled.
3. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled for June 5, 2009 was cancelled.
4. "SPECIAL" FINANCE/MARKETING COMMITTEE REPORT - June 5, 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 5 to 14)

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**

5. UNDERGROUND ELECTRIC LINE EXTENSION – RIVERSIDE COMMUNITY COLLEGE NURSING AND SCIENCE BUILDING - WORK ORDER NO. 080003-85

That the Board of Public Utilities approve the estimated capital expenditure of \$75,000 to install an underground electric line extension to serve Riverside Community College Nursing and Science Buildings located at 4800 Magnolia Avenue.

**Water Items**

6. CONSTRUCTION OF THE BRONSON WAY WATER MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the capital expenditure of \$342,000 for Work Order No. 0501566, which includes all design and construction costs for the Bronson Way Water Main Replacement Project.

7. INCREASE EXPENDITURE FOR MULBERRY WELL REHABILITATION AND MULBERRY WELL DISCHARGE PIPELINE

That the Board of Public Utilities:

1. Approve an increase of \$70,000, from \$50,000 to \$120,000, for Work Order No. 00915170 for Mulberry Well Rehabilitation;
2. Approve an increase of \$60,000, from \$165,000 to \$225,000, for Work Order No. 00910103 for Mulberry Well Discharge Pipeline; and
3. Approve the expenditure of \$168,000 for the Mulberry Well Discharge Pipeline in the amount of \$168,800.

8. CONSTRUCTION OF THE COLUMBIA AVENUE WATER MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the capital expenditure of \$260,000 for Work Order No. 0501561, which includes all design and construction costs for the Columbia Avenue Water Main Replacement Project.

9. ENERGY MANAGEMENT SERVICE CONTRACT WITH ENERNOC FOR DEMAND MANAGEMENT OF SELECTED CITY PRODUCTION FACILITIES SERVED BY SOUTHERN CALIFORNIA EDISON (SCE)

That the Board of Public Utilities:

1. Approve the Clean Green California Demand Response Sales and Service Agreement with EnerNOC;
2. Authorize the City Manager, or his designee, to sign the agreement; and
3. Authorize staff to manage the agreement by adjusting the Nominated Capacity on a monthly basis and to add or delete selected sites from time to time as appropriate to optimize the program benefits while maintaining adequate water production at all times.

10. AGREEMENTS FOR PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES WITH ALBERT A. WEBB ASSOCIATES; HELIX ENVIRONMENTAL PLANNING, INC.; AND LSA ASSOCIATES, INC. FOR THE ESTABLISHMENT OF AN ENVIRONMENTAL CONSULTANTS PANEL FOR FISCAL YEARS 2009 TO 2012

That the Board of Public Utilities approve the Professional Consultant Services Master Agreements with Albert A. Webb Associates; HELIX Environmental Planning, Inc.; and LSA Associates, Inc., in a not-to-exceed amount of \$250,000 each for the establishment of an environmental consultants panel for the term July 1, 2009 to June 30, 2012.

Other Items

11. CANCELLATION OF JULY 3TH BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled July 3, 2009 Board meeting because of the holiday.

12. LICENSE AGREEMENT WITH WESTMINSTER ARLINGTON, LLC

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

1. Approve the License Agreement with Westminster Arlington, LLC; and
2. Authorize the City Manager, or his designee, to accept a Waterline Easement in lieu of rental compensation for the License Agreement.

13. LOW INCOME UTILITY BILL ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT

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

1. Approve the expenditure of the Public Benefit Funds for the 2009-2010 SHARE Program in the amount of \$900,000;
  2. Grant the City Manager, or his designee, the authority to approve payments up to 25 percent, or \$225,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends; and
  3. Approve an eighth amendment to the SHARE agreement with the Community Action Partnership of Riverside County to continue the SHARE program for one additional year.
14. CONSIDERATION OF A NEW LICENSE AGREEMENT WITH GRAND CANAL TOWNHOMES ASSOCIATION LICENSE AGREEMENT AND TERMINATION OF THE DEFAULTED LICENSE AGREEMENT WITH DULCE VIDA, LLC

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

1. Approve the subject License Agreement with Grand Canal Townhomes; and
2. Terminate the defaulted Dulce Vida LLC license agreement.

**DISCUSSION CALENDAR**

15. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE RECYCLED WATER FACILITIES PLAN

That the Board of Public Utilities approve a Professional Services Agreement with HDR Engineering, Inc., in a not-to-exceed amount of \$489,400 for professional consultant services for the development of the Recycled Water Facilities Plan.

(presentation by Kevin Milligan - 5 min)

16. INCREASE MWH AMERICA, INC. LABORATORY SERVICES CONTRACT BY \$150,000 FOR FY 2008/09 AND INCREASE THE CONTINGENCY TO 20 PERCENT FOR FY 2009/10

That the Board of Public Utilities:

1. Approve an increase of \$150,000 to the MWH America, Inc., annual lab contract for Fiscal Year ending June 30, 2009 to cover additional testing expenditure; and
2. Authorize staff to issue change orders not-to-exceed 20 percent of the MWH America, Inc., annual lab contract for Fiscal Year ending June 20, 2010, with compensation not-to-exceed \$840,000 per year.

(presentation by Kevin Milligan - 5 min)

17. TREE POWER PROGRAM UPDATE - 2009

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

1. Approve additional funding in the amount of \$50,000 from the Public Benefit Unprogrammed Funds for the 2009 Free Shade Tree Coupon Campaign bringing the total to \$280,000; and
2. Authorize the City Manager, or his designee, the authority to increase change orders for the Tree Power Program's FY 2008-09 and FY 2009-10 Free Shade Tree Campaigns as needed up to \$50,000, for a total of \$100,000 per vendor.

(presentation by Mike Bacich - 5 min)

18. CONSTRUCTION OF THE JURUPA AVENUE 16-INCH DOMESTIC AND 16-INCH RECYCLED WATER PIPELINE EXTENSION PROJECT (PHASE I) FROM VAN BUREN BOULEVARD TO ABOUT 600 FEET WESTERLY

That the Board of Public Utilities approve the total capital expenditure in the amount of \$302,000 for Work Order No. 0912963, which includes all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Jurupa Avenue 16-inch Domestic and 16-inch Recycled Water Pipeline Extension Project (Phase I) from Van Buren Boulevard to about 600 feet westerly.

(presentation by Kevin Milligan - 5 min)

19. SB 261 (DUTTON/DUCHENY) – SUPPORT

That the Board of Public Utilities recommend to the City Council a "support" position on SB 261 (Dutton/Ducheny).

(presentation by Elizabeth Sanchez - 5 min)

20. OVERHEAD TO UNDERGROUND CONVERSION FOR PUBLIC WORKS STREET IMPROVEMENT PROJECT ON JURUPA AVE. FROM VAN BUREN BLVD. TO APPROXIMATELY 560' WEST (PHASE I)- WORK ORDER NO. 090021-04

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 to install underground structures on Jurupa Avenue from Van Buren Blvd. to approximately 560' west.

(presentation by Steve Badgett - 5 min)

21. CONCEPTUAL APPROVAL OF THE ENERGY HIGH EFFICIENCY LOAN PROGRAM (E-HELP)

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

1. Approve funding in the amount of \$1,000,000 for a pilot program with Public Benefits Funds;
2. Conceptually approve the Energy High Efficiency Loan Program; and
3. Direct staff to begin preparation of the program, subject to City Council approval.

(presentation by Dave Wright - 5 min)

22. CONTRACTUAL SERVICE AGREEMENT BETWEEN CITY OF RIVERSIDE AND GE OIL & GAS INC.

That the Board of Public Utilities:

1. Authorize the Public Utilities General Manager to provide written notice to terminate the Service Agreement;
2. Increase the related FY 2009/10 annual Purchase Order from \$720,000 to \$1,025,000 to make normal monthly and anticipated termination payments to GE Oil & Gas; and
3. Approve a new Purchase Order for \$100,000 to GE Oil & Gas, Inc. to cover possible expenditures on a time-and-materials basis for services provided during FY 2009/10.

(presentation by Gary Nolff - 5 min)

23. MEMORANDUM OF UNDERSTANDING BETWEEN CITIES OF COLTON AND RIVERSIDE REGARDING VARIOUS WATER-RELATED ISSUES - UPDATE

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

(oral presentation by Dave Wright - 10 min)

24. RECYCLED WATER - UPDATE

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

(oral presentation by Dave Wright - 15 min)

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

**GENERAL MANAGER'S REPORT**

26. State and Federal Legislative Update –  
"Update on pending legislation that may impact the Water and/or Electric Utility."
27. ACWA Award – Update
28. Year-End Fiscal Update - discussion of anticipated year-end results
29. Update on Riverside Transmission Reliability Project Interconnection Facilities Agreement
30. Monthly Update of Goals
31. Electric / Water Contract Panel Update - June 2009
32. Open and Closed Work Orders - May 2009
33. Water Highlights - May 2009
34. Financial Statements - April 2009
35. City Council Agendas - June 9, 2009 and June 16, 2009
36. Upcoming Meetings
37. Systematic Reporting on Conferences/Seminars
38. 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