



BOARD OF PUBLIC UTILITIES AGENDA

Friday, January 05, 2007
8:15 a.m.

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



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 December 15, 2006.

CITIZENS PARTICIPATION

2. 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

3. WATER COMMITTEE REPORT - December 15, 2006
4. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee scheduled on December 22, 2006 was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

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 with a disability 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) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR

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. 12 kV LINE EXTENSION – COMMERCIAL SERVICE
WORK ORDER NO. 050005-47

That the Board of Public Utilities approve the capital expenditure of \$180,000 to install the primary line extension to serve the three new commercial buildings located at 3300 Harrison Street at the southwesterly corner of Harrison Street and Indiana Avenue.

6. 12 kV LINE EXTENSION – TURNER DEVELOPMENT COMMERCIAL
COMPLEX PHASE 4
WORK ORDER 060113-138

That the Board of Public Utilities approve the capital expenditure of \$166,000 to install a primary line extension to serve 21 new commercial buildings located at 11725 Slate Avenue, easterly of Riverwalk Parkway and northerly of Pierce Street.

7. 12 kV LINE EXTENSION – RESIDENTIAL TRACT T-29628
WORK ORDER NO. 634404

That the Board of Public Utilities approve the capital expenditure of \$196,000 to install a primary line extension to serve T-29628 which consists of 35 custom lots located at Freedom Circle at Overlook Parkway easterly of Kingdom Drive.

8. OVERHEAD 12 kV DISTRIBUTION LINE RECONDUCTOR – CIRCUIT 1288
WORK ORDER 070004-12

That the Board of Public Utilities approve the capital expenditure of \$198,000 to reconductor overhead 12 kV primary wires located on Raley Drive between Ambs Drive and Buchanan Street.

9. 12 kV LINE EXTENSION – 98 CONDOMINIUM UNITS
WORK ORDER 050005-70

That the Board of Public Utilities approve the capital expenditure of \$110,000 to install a primary line extension to serve 98 condominium units located at 11547 Magnolia Avenue northerly of Riverside Freeway 91.

Water Items

10. RIVERSIDE CANAL REPAIR – HARRISON STREET TO BALMORAL COURT PROJECT – AWARD OF BID NO. 6361

That the Board of Public Utilities:

- a. Award a contract for the construction of the Riverside Canal Repair – Harrison Street to Balmoral Court Project, Bid No. 6361 to the lowest responsive bidder, Southwest General Engineering, Inc., of Riverside, in the amount of \$479,958; and
- b. Approve the capital expenditure of \$560,000 for Work Order 0604831 includes all design, construction, contract administration, inspection and change order contingencies for the Riverside Canal Repair – Harrison Street To Balmoral Court Project, Bid No. 6361.

Other Items

11. COLLECTION AGENCY CONTRACT WITH PROGRESSIVE ASSET MANAGEMENT, INC., FOR COLLECTION OF UNPAID CUSTOMER ACCOUNTS

That the Board of Public Utilities approve a two-year agreement (with option to renew for up to three years) between Progressive Asset Management and the City of Riverside for the collection of overdue water and electric customer accounts.

12. SECURITY SYSTEM UPGRADE FOR THE CASA BLANCA CUSTOMER RESOURCE CENTER AT 3025 MADISON STREET

That the Board of Public Utilities approve the Installation and Service Agreement with HSM Electronic Protection Services, Inc. in the amount of \$59,770 for additional security system improvements at the Casa Blanca Customer Resource Center.

DISCUSSION CALENDAR

13. APPROVAL OF THE DEVELOPMENT OF THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4; RELEASE OF A REQUEST FOR PROPOSALS

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

- a. Approve to move forward with the development of the Riverside Energy Resource Center Units 3 and 4; and
- b. Approve the Release for a Request for Proposals to hire a consultant firm to develop the Project.

(presentation by Steve Badgett – 15 min)

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

DIRECTOR'S REPORT

15. State and Federal Legislative Update – Capitol Visits
16. Monthly Power Supply Report - November 2006
17. Financial Statements - October 2006
18. City Council Agenda - December 19, 2006
19. Committee Assignments - Update
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

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