



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

January 21, 2005

8:15 a.m.

***ART PICK COUNCIL CHAMBER, CITY HALL***

3900 Main Street (at Tenth & Main Streets)  
Riverside, California

**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:

**PRESENTATION**

**PRESENTATION OF "RAINCROSS PERFORMANCE RECOGNITION" AWARDS**

Presentation Time = 10 min.

**MINUTES**

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 7, 2005.

**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.

**PLEASE NOTE:**

*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) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.*

## **COMMITTEE REPORTS**

**ELECTRIC COMMITTEE REPORT** – The Electric Committee meeting scheduled on January 12, 2005 was cancelled.

## **CONSENT CALENDAR** - (Items 2 to 12)

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.

That the Board of Public Utilities:

## **ELECTRIC ITEMS**

(2) **HMPE CABLE REPLACEMENT**  
**WORK ORDER 0500019**

Approve the estimated capital expenditure of \$58,935 to replace 1,889 feet of HMPE cable and three transformers.

*This work is part of the HMPE Cable Replacement program.*

(3) **PUBLIC WORKS STREET IMPROVEMENT**  
**WORK ORDER 631183**

Approve the estimated capital expenditure of \$134,000 for the installation of streetlights on Mitchell Avenue from Campbell Avenue to Arlington Avenue.

(4) **THREE-PHASE 12 kV UNDERGROUND EXTENSION**  
**WORK ORDER 631181**

Approve the estimated capital expenditure of \$125,000 for streetlighting along Market Street from First Street to the 60-Freeway on ramp. This is in conjunction with Public Works Market Street Improvement Phase II.

*Public Utilities, SBC California, and Charter communications will be participating in a joint trench venture that will result in Public Utilities receiving an estimated \$83,000 reimbursement.*

(5) **12 kV UNDERGROUND LINE EXTENSION**  
**WORK ORDER 634396**

Approve the estimated capital expenditure of \$250,000 to install underground primary line extensions and services to 173 Single Family Residences (Tract 31236-1) located in Orangecrest near Barton Road and Krameria Avenue.

(6) **THREE-PHASE 12 kV UNDERGROUND EXTENSION**  
**WORK ORDER 634444**

Approve the estimated capital expenditure of \$825,000 to install underground electrical facilities along Market Street from First Street to the 60-Freeway on ramp. This is in conjunction with Public Works Market Street Improvement Phase II.

*Public Utilities, SBC California, and Charter communications will be participating in a joint trench venture that will result in Public Utilities receiving an estimated \$83,000 reimbursement.*

(7) 12 kV UNDERGROUND EXTENSION  
WORK ORDER 644045

Approve the estimated capital expenditure of \$130,000 to install underground primary line extensions and services to 84 Single Family Residences (Tract 30756) located in Orangecrest near Krameria Avenue westerly of Barton Road.

(8) 12 kV UNDERGROUND LINE EXTENSION  
WORK ORDER 644089

Approve the estimated capital expenditure of \$195,000 to install underground primary line extensions and services to 1576 Sycamore Canyon (2-4000A services).

(9) ELECTRIC INSTALLATION OF UNDERGROUND ELECTRICAL  
WORK ORDER 644143

Approve the estimated capital expenditure of \$100,000 for the installation of three-phase underground feeder and distribution to serve Raincross Senior Living Center located at 5234 and 5236 Central Avenue.

**WATER ITEMS**

(10) WATER MAIN REPLACEMENT  
WORK ORDER 704243

Approve the estimated capital expenditure of \$474,210 to install 2,639 feet of eight-inch water main, 36 one-inch water services, and 9 fire hydrants in West Point Drive from Harvard Way to the end of West Point Drive.

(11) STEWART INTAKE INLET PIPING MODIFICATION  
AWARD OF BID NO. 6136

1. Approve the estimated capital expenditure of \$142,400 for Work Order 704236, which includes all design, construction, contract administration, inspection, and change order contingencies for the Stewart Intake Inlet Piping Modification Project (this amount includes sufficient funds for award to the lowest responsive bidder); and
2. Approve and recommend that the City Council award a contract for construction of Stewart Intake Inlet Piping Modification, Bid No. 6232, to the lowest responsive bidder as determined by the City Council.

(Info attached)

## **OTHER ITEMS**

(12) **RIVERSIDE PUBLIC UTILITIES TECHNICAL ASSISTANCE PROGRAM — APPROPRIATION**

1. Approve and recommend that the City Council approve the addition of water audits under the Technical Services Program;
2. Approve and recommend that the City Council approve the selected consulting firms to work with Riverside Public Utilities; and
3. Approve and recommend that the City Council approve and execute the terms of the Technical Service Agreement.

(Info attached)

Presentation Time = 10 min.
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## **DISCUSSION CALENDAR**

(13) **REVISED UTILITY AGREEMENT AND CONSULTANT CONTRACT FOR THE CALTRANS 60/91/215 FREEWAY RECONSTRUCTION PROJECT**

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

1. Approve an amendment to Utility Agreement No. 19744 with Caltrans for the relocation of Riverside Public Utilities electric facilities increasing the amount of Utility Agreement No. 19744 to \$13,156,661, that has been approved as to form by the City Attorney;
2. Approve the First Amendment to the General Services Agreement between the City of Riverside and Shaw Energy Delivery Services, Inc., to increase the contract amount by \$630,000 for a total not-to-exceed amount of \$2,580,000;
3. Authorize the increase to estimated revenues by \$1,800,000 to Account No. 0000510-375023, and increase appropriations to Account No. 6130000-470682 by the same amount;
4. Authorize the increase to appropriations by \$933,000 to Account No. 6130000-470683 from the Electric Fund Balance;
5. Not authorize expenditure of these funds for these increased amounts until the amendment to Utility Agreement No. 19744 has been executed by Caltrans; and
6. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

Presentation Time = 15 min.
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(14) TERMINATION OF PUREENERGY SERVICES MANAGEMENT CONTRACT IN OCTOBER 2005 AND ADDITION OF THREE FULL-TIME POSITIONS TO PROVIDE MANAGEMENT AND OPERATION OF RIVERSIDE'S EXISTING AND NEW GENERATING PLANTS

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

1. Approve the creation of one Power Generation Manager position in the Public Utilities Power Resources Generation section;
2. Approve the creation of one Utilities Generation Instrument and Controls Technician position in the Public Utilities Power Resources Generation section;
3. Approve the addition of one Office Specialist position for the Public Utilities Power Resources Generation section; and
4. Approve the immediate hiring of the Power Generation Manager to provide for a minimum six-month transition of plan management from PurEnergy to in-house staff.

(Info attached)

Presentation Time = 10 min.

(15) ENERGY DELIVERY WORKLOAD

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

(Info attached)

Presentation Time = 10 min.

(16) REALIGNMENT TO MEET PUBLIC UTILITIES DEPARTMENT GOALS

That the Board of Public Utilities recommend that the City Council adopt the proposed realignment of the Public Utilities Divisions and approve the proposed job descriptions and adopt a resolution amending the Salary Resolution to make the necessary classification and salary range adjustments to implement the recommended changes.

(Info attached)

Presentation Time = 10 min.

**DIRECTOR'S REPORT**

- (A) Open and Closed Work Orders – December 2004
- (B) Monthly Benchmark Report Cards – December 2004
- (C) Water Highlights – December 2004
- (D) Rolling Calendar Outlining Future Utility Projects as of January 14, 2005
- (E) City Council Agendas – January 11, 2005 and January 18, 2005
- (F) Update on WA-3 Rate Transition Plan

**SYSTEMATIC REPORTING ON CONFERENCES / SEMINARS / BOARD MEETINGS**

**UPCOMING MEETINGS**

Water Committee Meeting

***Friday***, January 21, 2005  
Art Pick Council Chamber Board  
Room, City Hall ***immediately  
following the Board of Public  
Utilities Meeting.***

Finance/Marketing Committee Meeting

***Friday***, January 28, 2005  
Riverside Public Utilities,  
4th Floor Large Conference Room,  
City Hall at ***8:00 a.m.***

Board of Public Utilities Meeting

***Friday***, February 4, 2005  
Art Pick Council Chamber, City Hall  
at ***8:15 a.m.***

Electric Committee Meeting

***Wednesday***, February 9, 2005  
Riverside Public Utilities,  
4<sup>th</sup> Floor Large Conference Room,  
City Hall at 4:00 p.m.