



**“SPECIAL”
BOARD OF PUBLIC UTILITIES
AGENDA**

Wednesday, April 04, 2007

3:30 p.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 March 16, 2007.

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 - March 16, 2007
4. FINANCE/MARKETING COMMITTEE REPORT - Rescheduled from March 23 to March 27, 2007 as a “Special” Committee meeting.

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 (Items 5 to 13)

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. EXTEND FIBER OPTIC LINES TO PIERCE STREET SEWER LIFT STATION
WORK ORDER NO. 0703103

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 to extend fiber optic lines to the Pierce Street Sewer Lift Station located at 3930 Pierce Street.

6. ELECTRICAL VAULT REPLACEMENTS IN CENTRAL AVE
WORK ORDER NO. 0705871

That the Board of Public Utilities approve the estimated capital expenditure of \$120,000 to replace two underground electrical vaults, remove one underground switch, and install one pad-mounted switch in Central Avenue easterly of Canyon Crest Drive.

7. EXTEND FIBER OPTIC LINES TO WOOD ROAD SEWER LIFT STATION
WORK ORDER NO. 0707278

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to extend fiber optic lines to the Wood Road Sewer Lift Station located at 7802 Wood Road.

8. UNDERGROUND STRUCTURE PATROL AND VISUAL MAINTENANCE
WORK ORDER 0707498

That the Board of Public Utilities approve the estimated capital and maintenance expenditure of \$100,000 for underground structure identification and visual maintenance.

9. EXTEND FIBER OPTIC LINES TO FIRE STATION NO. 6
WORK ORDER NO. 0707587

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to extend fiber optic lines to the Fire Station No. 6 located at 1077 Orange Street.

10. EXTEND FIBER OPTIC LINES TO FIRE STATION NO. 13
WORK ORDER NO. 0707601

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to extend fiber optic lines to Fire Station No. 13 located at 5490 Sycamore Canyon Boulevard.

11. GENERATING FACILITY INTERCONNECTION AGREEMENT NON-EXPORT

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

1. Approve the use of the attached standard form Generating Facility Interconnection Agreement Non-Export; and
2. Authorize the Public Utilities General Manager, or his designee, to execute the standard form Generating Facility Interconnection Agreement Non-Export and the standard Net Energy Metering with eligible customers.

Water Items

12. CONSTRUCTION OF ALESSANDRO BOOSTER STATION REPLACEMENT
PROJECT

That the Board of Public Utilities approve the Change Order of \$66,333.95 for the addition of two 10" pressure reducing valves to Purchase Order No. 074619, for the construction of Alessandro Booster Station Replacement, Bid No. 6363.

Other Items

13. AMENDMENT TO BOARD OF PUBLIC UTILITIES STANDING RULES
CHANGING TIME OF MEETING FROM 8:15 A.M. TO 8:30 A.M.

That the Board of Public Utilities approve the change of time of their regularly scheduled meeting from 8:15 a.m. to 8:30 a.m. and adopt the attached revised "Standing Rules of the Board of Public Utilities of the City of Riverside."

DISCUSSION CALENDAR

14. CONSTRUCTION OF EMTMAN BOOSTER STATION MODIFICATION PROJECT – AWARD OF BID NO. 6472

That the Board of Public Utilities:

1. Approve the capital expenditure of \$1,050,000 for Work Order 0701727, which includes all design, construction, contract administration, inspection, construction management and change order contingencies for the Emtman Booster Station Modification Project, Bid No. 6472;
2. Determine that the bid from Cora Constructors, Inc., in the amount of \$773,091.70 is non-responsive; and
3. Award a contract for the construction of the Emtman Booster Station Modification Project, Bid No. 6472 to the lowest responsive bidder, SCW Contracting Corp., of Fallbrook, California, in the amount of \$811,670.00.

(presentation by Arshad Syed – 5 min)

15. SUMMER CUSTOMER CONSERVATION PROGRAMS - UPDATE

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

(oral presentation by Mike Bacich - 10 min)

16. RKS SURVEY RESULTS

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

(oral presentation by Dave Wright - 10 min)

17. ADOPTION OF REVISED RIVERSIDE PUBLIC UTILITIES 2006-2009 THREE-YEAR STRATEGIC GOALS AND OBJECTIVES

That the Board of Public Utilities approve the revisions as presented on the attached Riverside Public Utilities 2006-2009 Three-Year Strategic Goals and Objectives.

(presentation by Dave Wright - 15 min)

18. AIR QUALITY MANAGEMENT DISTRICT (AQMD) PROPOSED AMENDMENTS TO RULE 1309.1

That the Board of Public Utilities recommend that the City Council recommend that the South Coast Air Quality Management District (AQMD):

1. Oppose in principal any amendments to Rule 1309.1 that would preclude municipal power plant construction as having a catastrophic impact on the City of Riverside;
2. Support only proposed amendments to Rule 1309.1 that allow construction of municipal power plants in Zone 3;
3. Submit as fact that existing scientific research indicates that the City of Riverside proposed peaking power plant unit will essentially have a net neutral impact on Particulate Matter levels in Zone 3; and
4. Provide that any required mitigation fees required by the AQMD be collected and administered by the City of Riverside for local renewable energy and reduction of Particulate Matter.

(presentation by Dave Wright – 15 min)

DIRECTOR'S REPORT

19. State and Federal Legislative Update
20. Monthly Power Supply Report - February 2007
21. Financial Statements - January 2007
22. City Council Agenda - March 20, 2007, March 27, 2007, and April 3, 2007.
23. Upcoming Meetings
24. 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