



BOARD OF PUBLIC UTILITIES AGENDA

Friday, June 15, 2007

Public Utilities Administration Office - 951-826-5781

8:30 AM

**UTILITIES OPERATIONS CENTER (UOC)
2911 ADAMS STREET
RIVERSIDE, CALIFORNIA
(Adams and Lincoln Streets)**

***Park in the parking lot off of Lincoln Street and Enter through the
Marked Side Doors***

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 1, 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.

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.

COMMITTEE REPORTS

3. PROPERTY COMMITTEE REPORT - June 1, 2007.
4. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on June 13, 2007 was cancelled.

CONSENT CALENDAR (Items 5 to 10)

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

Water Items

5. SELECTION OF ENGINEERING CONSULTANT FOR PREPARATION OF COMPREHENSIVE WATER SUPPLY PLAN

That the Board of Public Utilities approve a contract with Camp Dresser & McKee, Inc., for the preparation of a comprehensive Water Supply Plan at a total cost not-to-exceed \$297,000.

6. COOPERATIVE AGREEMENT TO PROTECT WATER QUALITY AND ENCOURAGE THE CONJUNCTIVE USES OF IMPORTED WATER IN THE SANTA ANA RIVER BASIN

That the Board of Public Utilities approve and recommend that the City Council approve the proposed Agreement.

Other Items

7. WEED ABATEMENT AT VARIOUS PUBLIC UTILITIES PROPERTIES – AWARD OF RFP NO. 1022

That the Board of Public Utilities:

1. Award the contract for Weed Abatement at Various Public Utilities Properties, RFP No. 1022, to John C. Bennyworth doing business as B&B Enterprises of Riverside, California, in the amount of \$53,068.00;

2. Approve an additional expenditure of \$13,267.00 which is an additional 25 percent of change order contingency to the original contract with B&B Enterprises for proposed additional work; and
3. Authorize staff to execute up to four additional one-year extensions to the term of the contract, if necessary, in annual amounts not-to-exceed the sum of (i) cost of the original contract (including change orders), and (ii) any negotiated price modifications based upon the Consumer Price Index (CPI).

(Kevin Milligan)

8. GRANT OF EASEMENT OVER A PORTION OF THE GAGE CANAL TO THE CITY OF SAN BERNARDINO FOR STREET AND HIGHWAY PURPOSES

That the Board of Public Utilities approve and recommend City Council approval of an Easement over a 113 square foot portion of the Gage Canal property on the southerly side of Harriman Place, easterly of Hospitality Lane.

(Gary Nolff)

9. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2007-08

That the Board of Public Utilities approve the annual purchase order requirements for fiscal year 2007-08 in the estimated amount of \$10,872,945.

(Jerry Rogers)

10. CANCELLATION OF JULY 6TH BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled July 6, 2007 Board meeting because of the holiday.

(No report)

DISCUSSION CALENDAR

11. LOW INCOME ASSISTANCE - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT

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

1. Approve a fifth amendment to the Sharing Households Assist Riverside's Energy (SHARE) contract with the County of Riverside to continue the SHARE program for one additional year; and

2. Grant the City Manager, or his designee, the authority to approve payments up to 25 percent above the SHARE contract amount if allocated funds are depleted before the contract term ends.

(Presentation by Mike Bacich – 10 min)

12. CONSTRUCTION OF PELLESIER RANCH SYSTEM EXPANSION PROJECT
– AWARD OF BID NO. 6491

That the Board of Public Utilities:

1. Approve the capital expenditure of \$755,068.51 for Work Order 0701791, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Pellessier Ranch System Expansion Project, Bid No. 6491;
2. Determine that the bids submitted by WEKA, Inc., Choctaw Contractors, Inc. and S.J.&B. Group, Inc. in the amounts of \$454,871.00, \$482,290.50 and \$487,707.25, respectively, are non-responsive; and
3. Award a contract for the construction of the Pellessier Ranch System Expansion Project, Bid No. 6491 to the lowest responsive bidder, Trautwein Construction, Inc. of Riverside, California, in the amount of \$523,246.00.

(Presentation by Kevin Milligan – 5 min)

13. GREEN RIVERSIDE – CONCEPTUAL APPROVAL OF GRIER PAVILION
IMPROVEMENTS ON THE SEVENTH FLOOR PATIO OF CITY HALL

That the Board of Public Utilities:

1. Provide conceptual approval of Grier Pavilion elements as described in this report; and
2. Approve the procurement from FabriTec Structures of Costa Mesa, California in the amount of \$123,500 to design, engineer and fabricate tensile fabric structures for completion of the project.

(Presentation by Dave Wright - 10 min)

14. GREEN RIVERSIDE – APPROVAL TO FUND CONVERSION OF 21 DYNAMIC
FEEDBACK TRAFFIC SIGNS TO PHOTOVOLTAIC POWER SOURCE

That the Board of Public Utilities approve the estimated expenditure of up to \$160,000 to convert and install 21 Dynamic Speed Feedback Signs to photovoltaic to better serve various locations within the City of Riverside.

(Presentation by Dave Wright - 10 min)

15. RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) – UPDATE

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

(Oral presentation by Steve Badgett- 10 min)

16. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH POWERS ENGINEERS, INC, TO PERFORM ENVIRONMENTAL PERMITTING, DETAILED ENGINEERING, PROCUREMENT/CONSTRUCTION MANAGEMENT AND TESTING SERVICES FOR RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4; INCREASE WORK ORDER NO. 0703511 TO \$8,600,000

That the Board of Public Utilities:

1. Approve the Professional Services Agreement with Power Engineers for the environmental permitting, detailed engineering, procurement oversight, and construction oversight for a cost of \$6,600,000 for Riverside Energy Resource Center (RERC) Units 3 and 4;
2. Approve and authorize the City Manager, or his designee, to execute an amendment to the professional services agreement to include additional services, at a cost not to exceed \$1,000,000, from Power Engineers to examine siting RERC Units 3 and 4 at the Wilderness site and/or other sites, with a report back to the Board of Public Utilities within 30 days of execution of such amendment; and
3. Approve Work Order No. 0703511 – Riverside Energy Resource Center Units 3 and 4 for the revised amount of \$8,600,000.

(Presentation by Steve Badgett – 20 min)

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

GENERAL MANAGER'S REPORT

18. Standard and Poor's Meeting Update
19. State and Federal Legislative Update
20. Monthly Benchmark Report Cards - May 2007
21. Open and Closed Work Orders - May 2007
22. Water Highlights - May 2007
23. City Council Agendas - June 5, 2007 and June 12, 2007
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars

WORKSHOP

26. OPTIONAL TOUR OF UTILITIES OPERATIONS CENTER (UOC) - 2911
ADAMS STREET

MISSION STATEMENT

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