



SPECIAL MEETING
OF THE
BOARD OF PUBLIC UTILITIES
AGENDA

June 26, 2006

RERC FACILITIES

**5901 Payton Avenue (at Jurupa Avenue & Acorn Street)
Parking in the lot on Acorn Street
Riverside, California**

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10:30 a.m. – 11:00 a.m..

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:

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.

DISCUSSION CALENDAR

- (1) APPROVAL OF POWER ENGINEERS AGREEMENT FOR WORK RELATED TO THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT

That the Board of Public Utilities approve the Professional Services Agreement with Power Engineers for the Riverside Transmission Reliability Project Phase 1 Environmental Work in an amount not-to-exceed \$430,000.

(Info attached)

Presentation Time = 10 min.
Steve Badgett

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.

(2) CONSTRUCTION OF UNIVERSITY AVENUE 12-INCH WATER MAIN RELOCATION PROJECT (PHASE II), BID NO. 6380 – AUTHORIZATION TO EXECUTE CHANGE ORDER IN EXCESS OF AUTHORIZATION STIPULATED IN RESOLUTION 20942-SECTION 405, ITEM "B" (10% OF ORIGINAL CONTRACT AMOUNT)

That the Board of Public Utilities:

1. Approve the additional capital expenditure of \$108,117 for Work Order 0605989, which is an additional 15 percent change order contingency for the University Avenue 12-Inch Water Main Project, Bid No. 6380; and
2. Authorize the Public Utilities General Manager, or his designee, to approve change orders to the purchase order up to 25 percent to the original amount of \$720,785 for Bid No. 6380.

(Info attached)

Presentation Time = 10 min. Kevin Milligan

DIRECTOR'S REPORT

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Board of Public Utilities Meeting
CANCELLED

Friday, July 7, 2006
Riverside Public Utilities Boardroom
3901 Orange Street
at **8:15 a.m.**

Property Committee Meeting
CANCELLED??

Friday, July 7, 2006
Riverside Public Utilities Boardroom
3901 Orange Street
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, July 12, 2006
Riverside Public Utilities Boardroom
3901 Orange Street
at **4:00 p.m.**

Board of Public Utilities Meeting

Friday, July 21, 2006
Riverside Public Utilities Boardroom
3901 Orange Street
at **8:15 a.m.**

Water Committee Meeting

Friday, July 21, 2006
Riverside Public Utilities Boardroom
3901 Orange Street
Immediately following the Board Mtg.