



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
July 1, 2005

UTILITIES PLAZA CONFERENCE ROOM
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California
@
8:15 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.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – The Water Committee meeting scheduled for June 17, 2005 was rescheduled to June 29, 2005.

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled for June 24, 2005 was cancelled.

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.

CONSENT CALENDAR (Items 1 to 7)

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:

MINUTES

- (1) Approve the regular meeting minutes from the Board of Public Utilities meeting held on June 17, 2005.

(Info attached)

ELECTRIC ITEMS

- (2) AWARD OF THREE AND SINGLE-PHASE TRANSFORMER CONTRACTS – BID NO. DD1442

Approve contract awards for three-phase transformers to Cooper and single-phase transformers to Central Moloney Inc., for the 2005-2007 fiscal years.

(Info attached)

- (3) ELECTRIC SUBSTATION TEST EQUIPMENT – SOLE-SOURCE PURCHASE FOR DOBLE F6150 TEST SET – REQUISITION NO. SY03781

Determine that it is in the best interests of the City of Riverside to waive formal competitive bidding requirements for the reasons outlined in the Board Memorandum and approve the sole source purchase of one Doble F6150 Relay Test Set.

(Info attached)

WATER ITEMS

- (4) ARLANZA WATER MAIN REPLACEMENT PROJECT AWARD OF BID NO. 6282

1. Approve the estimated capital expenditure of \$1,850,000 for Work Order 704202, which includes all design, construction, contract administration, inspection, and change order contingencies for the Arlanza Water Main Replacement Project;
2. Award a contract for Arlanza Water Main Replacement, Bid No. 6282, to the lowest responsive bidder, T.A. Rivard, Inc., Riverside, California, in the amount of \$1,202,488; and
3. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

(5) PROPERTY EXCHANGE AGREEMENT – MDJ, INC. (HOME LUMBER COMPANY) SAN BERNARDINO – LANDSCAPE MAINTENANCE DISTRICT FORMATION

That the Board of Public Utilities:

1. Approve the formation of a Landscape Maintenance District along Orange Show Road in conjunction with Parcel Map 15890 in the City of San Bernardino; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

Presentation Time = 5 min.

OTHER ITEMS

(6) REJECTION OF ALL BIDS RECEIVED FOR BID NO. 6292, "INSTALLATION OF A PHOTOVOLTAIC PANEL ARRAY ON THE 7TH FLOOR PATIO OF THE RIVERSIDE CITY HALL FACILITY"

Reject all bids received for Bid No. 6292, "Installation of a Photovoltaic Panel Array on the 7th Floor Patio of the City Hall Facility" and release of all bid guarantees, and authorize staff to re-bid this project with revised bid specifications.

(Info attached)

(7) AWARD OF PROFESSIONAL SERVICES AGREEMENT TO KAJIMA ASSOCIATES, INC., FOR THE DESIGN AND CONSTRUCTION MANAGEMENT OF TENANT IMPROVEMENTS FOR ORANGE SQUARE PARKING STRUCTURE #6

1. Award a Professional Services Agreement to Kajima Associates, Inc., in the amount of \$197,330 for design of tenant improvements and construction management for the Utility Department offices at Orange Square Parking Garage 6; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

DISCUSSION CALENDAR

(8) RIVERSIDE ENERGY RESOURCE CENTER – ADDITIONAL APPROPRIATION

That the Board of Public Utilities approve and recommend that the City Council approve an additional appropriation of \$7,000,000, taken from the Electric Fund Balance to the Riverside Energy Resource Center (RERC) Budget, for a total of \$82,000,000.

(Info attached)

Presentation Time = 15 min.

- (9) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — May 2005
- (C) Rolling Calendar Outlining Future Utility Projects as of June 24, 2005
- (D) City Council Agendas – June 21 and June 28

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOPS

- (10) LONG TERM STRATEGIC PLANNING WORKSHOP

The Board of Public Utilities will hold a workshop to discuss long-term strategic planning.

Workshop – 1 Hour

- (11) PROPOSED ELECTRIC OVERHEAD TO UNDERGROUND FUNDING

That the Board of Public Utilities provide input and direct staff to present these items at the Public Hearing to be held on July 13, 2005.

(Info attached)

Presentation Time = 30 min.

- (12) PROPOSED CHANGES TO CROS-CONNECTIONS AND POLLUTION OF SUPPLY AND RECYCLED WATER RULES

That the Board of Public Utilities provide input and direct staff to present these items at the Public Hearing to be held on July 13, 2005.

(Info attached)

Presentation Time = 30 min.

- (13) PROPOSED CHANGES TO WATER AND ELECTRIC RULES AND FEES

That the Board of Public Utilities provide input and direct staff to present these items at the Public Hearing to be held on July 13, 2005.

(Info attached)

Presentation Time = 30 min.

UPCOMING MEETINGS

Property Committee Meeting

Wednesday, July 13, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 9:00 a.m.

Electric Committee Meeting

Wednesday, July 13, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Public Hearing

Wednesday, July 13, 2005
Art Pick Council Chamber, City Hall,
at **6:30 p.m.**

Board of Public Utilities Meeting

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

Water Committee Meeting

Friday, July 15, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, July 22, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**