



BOARD OF PUBLIC UTILITIES AGENDA

FRIDAY, July 21, 2006
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 June 16, 2006.
2. Approval of the "special" meeting minutes from the Board of Public Utilities meeting held on June 26, 2006.

CITIZENS PARTICIPATION

3. 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

4. WATER COMMITTEE REPORT - Water Committee meeting scheduled on June 16, 2006, was cancelled due to lack of quorum.
5. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on June 23, 2006, was cancelled.
6. PROPERTY COMMITTEE REPORT – The Property Committee meeting scheduled on July 7, 2006, was cancelled.

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) 826-5427 or (951) 961-7960 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

7. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on July 12, 2006, was cancelled.

CONSENT CALENDAR

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

8. 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31927
WORK ORDER NO. 050024-8

That the Board of Public Utilities approve the estimated capital expenditure of \$90,000 to install underground primary line extensions to serve 34 Single Family Residences (Tract No. 31927) located at Knoefler Drive westerly of Ambs Drive and easterly of Raley Drive.

9. CIRCUIT 1547 DAUCHY AVENUE FEEDER TIE
WORK ORDER NO. 0609154

That the Board of Public Utilities approve the estimated capital expenditure of \$88,000 to install underground conduit and cable on Dauchy Avenue, southerly of Van Buren Boulevard.

10. 12 kV UNDERGROUND LINE EXTENSION – PRESS ENTERPRISE
WORK ORDER NO. 060113-58

That the Board of Public Utilities approve the estimated capital expenditure of \$180,000 for a 12 kV underground line extension to serve the Press-Enterprise's new Media Center Building located at 3512 Fourteenth Street.

11. 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31755
WORK ORDER NO. 06125-08

That the Board of Public Utilities approve the estimated capital expenditure of \$170,000 to install underground primary line extensions to serve 113 Single Family Residences (Tract No. 31755) located at Jurupa Avenue, westerly of Meadowbrook Lane.

WATER ITEMS

- 12. CARMINE STREET
WORK ORDER NO. 0501560

That the Board of Public Utilities approve the estimated capital expenditure of \$114,000 for the construction of an eight-inch Ductile Iron Pipe water main along Carmine Street from Blehm Street to Sierra Vista Avenue.

- 13. RAMONA WATER MAIN REPLACEMENT PROJECT - AWARD OF BID
NO. 6397

That the Board of Public Utilities:

- a. Approve the estimated capital expenditure of \$1,855,000 for Work Order 704241, which includes all design, construction, contract administration, inspection, and inspection, and change order contingencies for the Ramona Water Main Replacement Project;
- b. Award a contract for the construction of the Ramona Water Main Replacement Project, Bid No. 6397, to the lowest responsive bidder, T. A. Rivard, Inc., Riverside, California, in the amount of \$1,540,076.00; and
- c. Authorize the City Manager, or his designee, to execute the necessary documents.

OTHER ITEMS

- 14. RETIRED HIGHGROVE #1 WELL SITE – SURPLUS PROPERTY
DECLARATION

That the Board of Public Utilities and recommend that the City Council approve a declaration stating that the retired Highgrove #1 Well site is surplus to the current and anticipated needs of the Public Utilities Department
(Gary Nolf)

DISCUSSION CALENDAR

- 16. WESTERN MUNICIPAL WATER DISTRICT – WATER REBATE PROGRAM IN
CITY OF RIVERSIDE

That the Board of Public Utilities receive and file this report summarizing funds received from Western Municipal Water District regarding the Water Rebate Program.

(oral report presented by Liz Cunnison – WMWD Board Member - 5 min)

17. EVANS RESERVOIR REPLACEMENT
WORK ORDER #0710269

That the Board of Public Utilities:

- a. Approve the commencement of preliminary design of the proposed 20 million gallon partially buried facility; and
- b. Approve Work Order #0710269 in the amount of \$25,000.
(presentation by Kevin Milligan - 5 min)

18. PURCHASE OF SURVEYING EQUIPMENT AND TRUCK FOR PUBLIC UTILITIES DEPARTMENT

That the Board of Public Utilities approve the capital expenditure of \$135,000 for a Purchase Order to procure a Trimble R8 Global Navigation Satellite System (GNSS) base and rover units, related accessories, and a 2006 Ford F350 Pick-Up truck.
(presentation by Kevin Milligan - 5 min)

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

DIRECTOR'S REPORT

20. 7th Floor Photovoltaic (PV) Project Update (oral report)
21. Consultant Panel Work Assignments – Quarterly Report (April, May, and June 2006)
22. State and Federal Legislative Update (oral report)
23. Financial Statements – May 2006 (report to be distributed at meeting)
24. Monthly Power Supply Report – May 2006
25. Open and Closed Work Orders – June 2006
26. Monthly Benchmark Report Cards – June 2006
27. Water Highlights – June 2006
28. City Council Agenda – June 20, 2006, June 27, 2006, and July 11, 2006.

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

29. PRESENTATION

Recognition of Board Member Lalit Acharya

UPCOMING MEETINGS

Water Committee Meeting CANCELLED Public Utilities Board Room 3901 Orange Street Immediately following the Board Mtg.	Friday, July 21, 2006
Finance/Marketing Committee Meeting Public Utilities Board Room 3901 Orange Street at 8:00 a.m.	Friday, July 28, 2006
Board of Public Utilities Meeting Public Utilities Board Room 3901 Orange Street at 8:15 a.m.	Friday, August 4, 2006
Property Committee Meeting Public Utilities Board Room 3901 Orange Street	Friday, August 4, 2006
Electric Committee Meeting Public Utilities Board Room 3901 Orange Street at 4:00 p.m.	Wednesday, August 9, 2006

MISSION STATEMENT

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