



**“SPECIAL” MEETING
OF THE
BOARD OF PUBLIC UTILITIES
September 26, 2005
8:00 a.m.**

CITY HALL, 4TH FLOOR LARGE CONFERENCE ROOM

3900 Main Street (at Tenth & Main Streets)
Riverside, California

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) CHICAGO AVENUE 12-INCH WATER MAIN PROJECT (CALTRANS)
AWARD OF BID NO. 6312

That the Board of Public Utilities:

1. Approve the estimated capital expenditure of \$531,900.00 for Work Order 0503171, which includes all design, construction, contract administration, inspection, and change order contingencies for the Chicago Avenue 12-Inch Water Main Project (Caltrans);
2. Award a contract for the construction of the Chicago Avenue 12-Inch Water Main Project (Caltrans), Bid No. 6312 to the lowest responsive bidder, Trautwein Construction, Inc., Riverside, California, in the amount of \$311,460.00; and
3. Authorize the City Manager, or his designee, to execute the necessary documents.

(Info attached)

Presentation Time = 15 min.

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) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

UPCOMING MEETINGS

Board of Public Utilities Meeting

Friday, October 7, 2005
Utilities Operations Center (UOC)
2911 Adams Street, Riverside
at **8:15 a.m.**

Property Committee Meeting

Friday, October 7, 2005
Utilities Operations Center (UOC)
2911 Adams Street, Riverside
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, October 12, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting
Strategic Planning Workshop
w/ Facilitator Marilyn Snider

Friday, November 18, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and
Orange Streets)
at **8:15 a.m.**