



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
November 18, 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.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 4, 2005.

(Info attached)

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

ELECTRIC COMMITTEE REPORT – November 9, 2005

PROPERTY COMMITTEE REPORT – November 10, 2005

WATER COMMITTEE REPORT – November 16, 2005

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 2 to 6)

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

- (2) MARLBOROUGH STREET IMPROVEMENT FROM IOWA AVENUE TO NORTHGATE STREET
SUBPROJECT NO. 050006-18

That the Board of Public Utilities approve the estimated capital expenditure of \$365,000 to relocate poles at Marlborough Avenue from Iowa Avenue to Northgate Street.

Funds are budgeted and this work is part of the Street Improvement Project. This work will be done by City Forces.

- (3) SECURITY ADDITIONS AT ORANGECREST SUBSTATION
WORK ORDER 0604053

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 for the purchase and installation of security additions that include chain-link fence replacement and security mesh panels at Orangecrest Substation located at 7850 Trautwein.

Funds are budgeted and this work is part of the Substation Upgrades. This work will be contracted.

- (4) SECURITY ADDITIONS AT PLAZA SUBSTATION
WORK ORDER 0604059

That the Board of Public Utilities approve the estimated capital expenditure of \$275,000 for the purchase and installation of security additions that include chain-link fence and gate replacement, security mesh panels, and cameras with remote monitoring and alarming capabilities at Plaza Substation located at 3716 Elizabeth Street.

Funds are budgeted and this work is part of the Substation Upgrades. This work will be contracted.

- (5) ELECTRIC RELOCATIONS TO CLEAR CALTRANS CONSTRUCTION – APPROVE WORK ORDERS 634190 & 634267 AND AUTHORIZE THE AMENDMENT OF THE CALTRANS UTILITY AGREEMENT

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

1. Approve Electric Work Order 634190 for the estimated capital expenditure of \$400,000 for the conceptual engineering and research work performed during the Design Sequence Certification phase of the Caltrans project;

2. Approve Electric Work Order 634267 for the estimated capital expenditure of \$2,800,000 to relocate electric facilities in conflict with the Caltrans freeway improvements west of the B.N & S.F. Railroad; and
3. Authorize the Public Utilities Director, or his designee, to approve and execute Amendments to the Caltrans Utility Agreement that the Utilities Director or his designee deem reasonable and necessary as authorized by the City Council at its February 22, 2005 meeting.

(Info attached)

(6) ELECTRIC RELOCATIONS TO CLEAR CALTRANS CONSTRUCTION REVISED WORK ORDERS 634250, 634251, 634268, AND 634269

That the Board of Public Utilities:

1. Approve the revised estimated capital expenditure of Electric Work Order 634250 to \$2,400,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements at Down Street and the 215/60/91 Interchange;
2. Approve the revised estimated capital expenditure of Electric Work Order 634251 to \$1,300,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements along East and West La Cadena Drives between the 215/60/91 Interchange and Columbia Avenue;
3. Approve the revised estimated capital expenditure of Electric Work Order 634268 to \$3,800,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements between the B.N. & S.F. Railroad and El Cerrito Drive; and
4. Approve the revised estimated capital expenditure of Electric Work Order 634269 to \$7,000,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements east of El Cerrito Drive.

(Info attached)

Presentation Time = 10 min.

WATER ITEMS

OTHER ITEMS

DISCUSSION CALENDAR

(7) CONTRACT AWARD – BID NO. 6310 – INSTALLATION OF A PHOTOVOLTAIC PANEL ARRAY ON THE 7TH FLOOR PATIO OF THE RIVERSIDE CITY HALL

That the Board of Public Utilities:

1. Approve and award a contract for the Installation of a Riverside City Hall Photovoltaic Panel Array on the 7th Floor Patio Facility, Bid No. 6310, to the sole responsive bidder, Adams-Mallory Construction, Placentia, California, for the estimated capital expenditure of \$976,381;

2. Approve the additional amount of \$176,381 to fund the project. Funds are currently available in Public Benefits Program Fund Account No. 9778400-456051; and
3. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

Presentation Time = 10 min.

(8) JANET GOESKE SENIOR CENTER PHOTOVOLTAIC CARPORT
– BID AWARD

That the Board of Public Utilities:

1. Approve and award a construction contract for the Janet Goeske Center Photovoltaic project, Bid No. 6309, to the lowest responsive bidder, Perera Construction, Ontario, California, for the estimated capital expenditure of \$1,195,000; and
2. Authorize the City Manager, or his designee, to execute the necessary contract documents.

(Info attached)

Presentation Time = 10 min.

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

DIRECTOR'S REPORT

- (A) Open and Closed Work Orders – October 2005
- (B) Monthly Update of Goals
- (C) Monthly Benchmark Report Cards – October 2005
- (D) Water Highlights – October 2005
- (E) Financial Statements – September 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of November 10, 2005
- (G) City Council Agenda – November 8, 2005 and November 15, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOP

- (10) BOARD/MANAGEMENT STRATEGIC PLANNING WORKSHOP

(Info attached)

Presentation Time = 5 hours.

UPCOMING MEETINGS

Finance/Marketing Committee Meeting
CANCELLED

Friday, November 25, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, December 2, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting

Friday, December 2, 2005
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Committee Meeting
RESCHEDULED FROM 11/25/05

Friday, December 7, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **9:00 a.m.**

Electric Committee Meeting

Wednesday, December 14, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, December 16, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and
Orange Streets)
at **8:15 a.m.**

Water Committee Meeting

Friday, December 16, 2005
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Committee Meeting

Friday, December 23, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**