



BOARD OF PUBLIC UTILITIES AGENDA

Friday, September 21, 2007
8:30 a.m.

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 September 7, 2007.
2. Approval of the "Special" Joint Meeting with the City of Riverside Council and the Board of Public Utilities held on September 11, 2007

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. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on September 7, 2007 was cancelled.
5. ELECTRIC COMMITTEE REPORT - September 12, 2007

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) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Items 6-11)

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

6. OVERHEAD TO UNDERGROUND CONVERSION - TRACT 32772
WORK ORDER 070004-17

That the Board of Public Utilities approve the estimated capital expenditure of \$320,000 to convert existing overhead facilities underground in conflict with the street improvement related to Tract 32772 at the southeasterly corner of La Sierra and Indiana Avenue.

7. CONDUIT AND CABLE REPLACEMENT – JACKSON STREET APARTMENTS
WORK ORDER NO. 070004-26

That the Board of Public Utilities approve the estimated capital expenditure of \$55,000 to replace conduit and cable within the apartment complex at 4675 Jackson Street.

8. CONSTRUCTION OF A RADIO SITE FOR THE BACKUP CONTROL CENTER
AND AWARD OF BID NO. 6515
WORK ORDER NO. 0707095

That the Board of Public Utilities:

1. Approve an increase in the estimated capital expenditure by \$74,000 for a total of \$324,000 to construct a radio site for the backup control center at the Riverside Energy Resource Center; and
2. Award the contract for furnishing the equipment and the construction and installation of the radio site for the Backup Control Center, Bid No. 6515, to Manuel Bros., Inc., the only responsive bidder, for \$267,206.

9. OVERHEAD ELECTRIC LINE RELOCATION – MITCHELL AVENUE
WORK ORDER NO. 080004-02

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to relocate power poles and transfer the existing overhead conductor located along Mitchell Avenue from Norwood Avenue to Sunnyslope Avenue

10. POLE ATTACHMENT AND CONDUIT LICENSE AGREEMENT BETWEEN SUNESYS, LLC, AND THE CITY OF RIVERSIDE

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

1. Approve the "Pole Attachment and Conduit License Agreement" between Sunesys, LLC, and the City of Riverside; and
2. Authorize the City Manager, or his designee, to execute the necessary documents.

11. LA COLINA SUBSTATION BLOCK WALL ADDITION BID NO. 6463 – CHANGE ORDER

That the Board of Public Utilities approve Change Orders in the amount of \$64,232 to the agreement with Noeticorp, Inc., for the La Colina Substation Block Wall Addition Project.

Water Items

Other Items

DISCUSSION CALENDAR

12. TIPPECANOE WELL LEASE AGREEMENT

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

1. Approve the subject Well Lease Agreement with Meeks & Daley Water Company;
2. Approve the granting of an easement to Meeks & Daley Water Company over a 0.19-acre portion of the Gage Canal property southerly of Orange Show Road in San Bernardino for construction of the leased well; and
3. Authorize the estimated capital expenditure of \$240,000 for Work Order 0801964 to pay for the costs associated with development of the leased well.

(presentation by Kevin Milligan - 10 min)

13. CONTRACTORS' PANEL FOR WATER DIVISION

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

1. Adopt a resolution, by at least five affirmative votes, waiving the formal bidding requirements of Riverside City Charter Section 1109 for the work to be performed by the Water Division Contractors' Panel;
2. Approve the establishment of the 13 member Water Division Contractors' Panel as listed in this report;
3. Authorize the Public Utilities General Manager to add additional qualified contractors to this Panel with subsequent reports back to the Board of Public Utilities regarding the addition of such new Panel members; and
4. Authorize the City Manager, or his designee, to execute the Master Agreements with each listed Panel member, including any members subsequently added to the Panel, in substantially the same form as attached to this report.

(presentation by Kevin Milligan - 10 min)

14. APPROVAL TO PURCHASE TWO COMBUSTION TURBINE GENERATORS FROM GE PACKAGED POWER, INC. FOR THE RIVERSIDE ENERGY RESOURCE CENTER ACORN UNITS 1 AND 2

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

1. Approve the contract with GE Packaged Power, Inc. in an amount not-to-exceed \$46,035,019, plus sales tax, to purchase two General Electric Combustion Turbine Generators and associated equipment for Acorn Units 1 and 2; and
2. Waive the formal bidding procedures for the procurement of the following goods:
 - a. Two combustion turbine generators and associated equipment from GE Packaged Power, Inc. (competitively bid for Units 1 and 2);
 - b. GSUs (transformers) from Delta Star, Inc. (competitively bid for Units 1 and 2);
 - c. 69 kV breakers from Siemens Energy and Automation, Inc. (competitively bid for Units 1 and 2);
 - d. Fuel gas compressors from UE Compression (formerly known as Gas Packagers) (competitively bid for Units 1 and 2); and
 - e. Water treatment trailers from GE Water (competitively bid for Units 1 and 2).

(presentation by Steve Badgett - 15 min)

15. UPDATE – "SPECIAL" JOINT MEETING WITH THE CITY OF RIVERSIDE COUNCIL AND THE BOARD OF PUBLIC UTILITIES HELD ON SEPTEMBER 11, 2007

That the Board of Public Utilities receive and file this update.

(oral presentation by Dave Wright - 10 min)

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

GENERAL MANAGER'S REPORT

17. State and Federal Legislative Update
18. Financial Statements - June 2007
19. Open and Closed Work Orders - August 2007
20. Monthly Benchmark Report Cards - August 2007
21. Water Highlights for August 2007
22. City Council Agenda - September 4, 2007, September 11, 2007, and September 18, 2007
23. Upcoming Meetings
24. Systematic Reporting on Conferences/Seminars
25. Electric / Water Utility Acronyms

MISSION STATEMENT

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