



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, October 03, 2008

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET  
Public Utilities Administration Office - 951-826-5781

**Board Members:**  
Dave Barnhart – Chair  
Bob Stockton – Vice Chair  
Joe Tavaglione  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez

## **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:

## **PRESENTATION**

- A. PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2008 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

(presentation by Dave Wright - 10 min)

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 19, 2008.

## **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**

2. WATER COMMITTEE REPORT - September 19, 2008
3. FINANCE/MARKETING COMMITTEE MEETING – The Finance/Marketing Committee meeting scheduled on September 26, 2008 was cancelled.

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 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 TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

**CONSENT CALENDAR** – (Items 4 and 5)

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

Water Items

4. INCREASE IN CONTRACT CHANGE ORDER AUTHORITY FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES FACILITIES, RFP #1017

That the Board of Public Utilities approve the additional capital expenditure of \$3,360 for a change order increase to the contract with Soholt & Company Landscape, Inc., for regular landscape maintenance at the Gateway Building located at 3435 14th Street.

Other Items

5. INSTALLATION OF A PHOTOVOLTAIC SYSTEM AT THE CASA BLANCA FAMILY LEARNING CENTER - PROJECT AWARD OF BID NO. 6666

That the Board of Public Utilities:

1. Approve the capital expenditure of \$314,615.59 for the installation of a photovoltaic system at the Casa Blanca Family Learning Center, Bid No. 6666;
2. Determine the lowest responsive bid submitted by M A P Productions in the amount of \$275,000, to be non-responsive due to not meeting project specifications;
3. Determine the second lowest responsive bid submitted by Green Energy Solutions in the amount of \$297,000, to be non-responsive due to not meeting project specifications;
4. Determine the third lowest responsive bid submitted by Suntrek Industries in the amount of \$309,800, to be non-responsive due to not meeting project specifications; and
5. Award a contract to the lowest responsive bidder, Mohr Power Solar Inc., in the amount of \$314,615.59.

### **DISCUSSION CALENDAR**

6. RIVERSIDE PUBLIC UTILITIES 2006-2009 THREE-YEAR STRATEGIC GOALS  
– UPDATE FROM SEPTEMBER 25, 2008 STRATEGIC PLANNING RETREAT

That the Board of Public Utilities receive and file the revisions to the Strategic Objectives as presented on the attached Strategic Planning Retreat dated September 25, 2008 summary and the Six-Month Strategic Objectives for the period ending March 1, 2009.

(presentation by Dave Wright - 15 min)

7. PROPOSITION 7, THE SOLAR AND CLEAN ENERGY INITIATIVE

That the Board of Public Utilities recommend that the Riverside City Council take a position of opposition for Proposition 7, the Solar and Clean Energy Initiative.

(presentation by Dave Wright – 10 min)

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

### **GENERAL MANAGER'S REPORT**

9. State and Federal Legislative Update
10. Monthly Power Supply Report - August 2008
11. Monthly Update of Goals
12. City Council Agenda - September 23, 2008
13. Upcoming Meetings
14. Systematic Reporting on Conferences/Seminars
15. 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