



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, October 5, 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:

PRESENTATION

- A. PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2007 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 21, 2007.

CITIZENS PARTICIPATION

2. 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

3. WATER COMMITTEE REPORT - September 21, 2007
4. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on September 28, 2007 was rescheduled to October 3, 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 5 and 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

5. HUNTER SUBSTATION SEWER LATERAL AND DRIVEWAY ADDITIONS
WORK ORDER NO. 0802240

That the Board of Public Utilities approve the estimated capital expenditure of \$165,000 for the installation of a sanitary sewer line extension and pavement of the access road and driveway at the Hunter Substation.

Water Items

6. 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.

Other Items

DISCUSSION CALENDAR

7. ENERGY DELIVERY REPLACEMENT VEHICLE LEASES

That the Board of Public Utilities approve seven lease agreements with Altec Financial for the lease of six Derrick Line Trucks and one Man Lift Bucket Truck from Altec Industries in an amount not-to-exceed \$70,000 for FY 2007/08.

(presentation by Steve Badgett - 10 min)

8. APPROVAL OF SOLE SOURCE PROCUREMENT FOR 85 RAINCROSS PEDESTRIAN LIGHTS ALONG UNIVERSITY AVENUE, ORANGE STREET AND TENTH STREET FROM AMERON INTERNATIONAL

That the Board of Public Utilities approve the procurement of 85 Raincross pedestrian light standards from Ameron International, in an amount not-to-exceed \$650,000.

(presentation by Steve Badgett – 5 min)

9. CONSTRUCTION OF SCHEUER WELL NO. 2 PROJECT – AWARD OF BID NO. 6557

That the Board of Public Utilities:

1. Approve the capital expenditure of \$1,306,000 for Work Order 0707807, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Scheuer Well No. 2 Project, Bid No. 6557; and
1. Award a contract for the construction of the Scheuer Well No. 2 Project, Bid No. 6557 to the lowest responsive bidder, Bakersfield Well & Pump, of Bakersfield, California, in the amount of \$1,091,376.

(presentation by Kevin Milligan – 5 min)

10. CONSTRUCTION OF DOWNTOWN MALL 12-INCH WATER MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the capital expenditure of \$480,000 for Work Order 0706318, which includes all design and construction for the Downtown Mall 12-Inch Water Main Replacement Project.

(presentation by Kevin Milligan – 10 min)

11. SUMMARY OF CURRENT RIVERSIDE PUBLIC UTILITIES (RPU) PROGRAMS AND SERVICES TO COMMERCIAL AND RESIDENTIAL CUSTOMERS

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

(oral presentation by Mike Bacich - 15 min)

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

GENERAL MANAGER'S REPORT

13. Public Hearing Scheduled for November 15, 2007 @ 6:30 p.m.
14. Public Utilities Strategic Planning Workshop with Management Staff on September 25, 2007 - Update
15. State and Federal Legislative Update
16. Monthly Power Supply Report - August 2007
17. City Council Agendas - September 25, 2007 and October 2, 2007
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars
20. 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