



BOARD OF PUBLIC UTILITIES AGENDA

Friday, October 19, 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 October 5, 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. PROPERTY COMMITTEE REPORT – October 5, 2007
4. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on October 10, 2007 was cancelled.

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 – (Item 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

5. CONDUIT AND CABLE REPLACEMENT – VIA VALLARTA
WORK ORDER NO. 080020-01

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 to install conduit and replace failed cable on Via Vallarta.

Water Items

Other Items

DISCUSSION CALENDAR

6. APPROVAL OF (I) FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT WITH M&D JOHNSON, LLC, AND (II) APPROVAL OF M&D JOHNSON, LLC SUBLEASE TO MDJ, INC.

That the Board of Public Utilities approve and recommend that the City Council approve the *First Amendment to Amended and Restated Lease Agreement* with M&D Johnson, LLC (“Lessee”), and Lessee’s sublease of the leased property to MDJ, Inc. (“Sub-Lessee”).

(presentation by Gary Nolff - 5 min)

7. AWARD BID NO. 6558 FOR THE GRIER PAVILION IMPROVEMENTS TO THE CITY HALL SEVENTH FLOOR PATIO AND APPROVE CHANGE ORDER TO FABRITEC STRUCTURES FOR NECESSARY TENSILE FABRIC DESIGN CHANGES

That the Board of Public Utilities:

1. Allow Southland Construction of Irvine, CA to withdraw their bid in the amount of \$589,982 due to vendor’s clerical error;
2. Award Bid Number 6558 to Doug Wall Construction of Bermuda Dunes, CA in a lump sum amount of \$721,000;
3. Approve a contract contingency of 15 percent for unforeseen conditions;
4. Authorize the City Manager, or his designee, to execute all documents necessary to execute the Purchase Order; and

5. Approve a change order to FabriTec Structures for \$37,168 for unplanned design changes with the tensile fabric structures.

(presentation by Kris Martinez, General Services Director - 10 min)

8. APPROVE CONTRACT WITH MUZAK, LLC FOR TECHNOLOGICAL INFRASTRUCTURE FOR THE GRIER PAVILION ON THE SEVENTH FLOOR PATIO OF CITY HALL

That the Board of Public Utilities:

1. Approve the procurement from Muzak, LLC in the amount of \$134,766.35 for technological infrastructure to support the functioning of this facility; and
2. Authorize the City Manager, or his designee, to execute all documents needed to execute the Purchase Order.

(presentation by Kris Martinez, General Services Director - 5 min)

9. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR DESIGN-BUILD PROJECTS

That the Board of Public Utilities:

1. Approve the Professional Consultant Services Agreement with Metcalf and Eddy for Design-Build Owner's Representative work for various water facilities projects in an amount not-to-exceed \$2,000,000, with all supplemental agreements subject to future Board approval; and
2. Approve the Supplemental Agreement for Assigned Project (Whitegates 1&2), in an amount not-to-exceed \$408,000.

(presentation by Kevin Milligan – 10 min)

10. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH R.W. BECK, INC., TO PERFORM STUDIES, INSPECTION AND ENGINEERING ANALYSIS

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

1. Approve the Professional Services Agreement with R.W. Beck, Inc., for the preparation of an Electric System Master Plan including all necessary studies, inspection and engineering analysis for a cost not-to-exceed \$1,389,750; and
2. Authorize an appropriation from the Electric Utility Fund Balance to the Professional Services account for a like amount.

(presentation by Steve Badgett – 10 min)

11. RIVERSIDE PUBLIC UTILITIES 2006-2009 THREE-YEAR STRATEGIC GOALS
– UPDATE FROM SEPTEMBER 25, 2007 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, 2007 summary and the Six-Month Strategic Objectives for the period ending March 15, 2008.

(presentation by Dave Wright - 15 min)

12. GREEN POWER PREMIUM

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

1. Approve the Voluntary Green Power Premium program; and
2. Authorize Riverside Public Utilities' General Manager to make any necessary changes to the program on an annual basis.

(presentation by Mike Bacich - 10 min)

13. ELECTRIC RELIABILITY RATE PLAN UPDATE

(oral presentation by Dave Wright - 15 min)

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

GENERAL MANAGER'S REPORT

15. State and Federal Legislative Update
16. Monthly Benchmark Report Cards - September 2007
17. Open and Closed Work Orders - September 2007
18. Water Highlights - September 2007
19. City Council Agendas - October 9, 2007 and October 16, 2007
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. 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