



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, December 05, 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:

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 21, 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 - November 21, 2008
3. FINANCE/MARKETING REPORT - The Finance/Marketing Committee meeting scheduled on November 28, 2008 was rescheduled to December 12, 2008.

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 to 10)

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**

4. OVERHEAD TO UNDERGROUND CONVERSION - WORK ORDER NO. 090021-01

That the Board of Public Utilities approve the estimated capital expenditure of \$180,000 to remove approximately 1,210 feet of overhead distribution infrastructure and install an underground system along Market Street at Rivera Street.

5. INTRUSIVE POLE INSPECTIONS FOR ASSET MANAGEMENT PROGRAM

That the Board of Public Utilities:

1. Approve the estimated Work Order expenditure of \$200,000 for intrusive inspection of approximately 6,000 poles in the southerly section of the City of Riverside's service territory; and
2. Approve the First Extension to Agreement for Inspection and Treatment of In-Service Wood Poles with Intec Services, Inc., of Fort Collins, Colorado in an amount not-to-exceed \$150,000.

**Water Items**

6. PROCUREMENT OF ELECTRICAL SWITCHGEAR FOR VICTORIA BOOSTER STATION MODIFICATIONS, WORK ORDER NO. 0808340

That the Board of Public Utilities:

1. Approve the capital expenditure of \$80,441.84 for the purchase of the replacement electrical switchgear located at the Victoria Booster Station as included in Work Order No. 080340; and
2. Approve the issuance of a Purchase Order to Pacific Parts in an amount not-to-exceed \$80,441.84, for the electrical switchgear.

7. CONSTRUCTION OF WATER MAIN REPLACEMENT PROJECT ON NELSON STREET AND THOMAS AVENUE, WORK ORDER NO. 0906799

That the Board of Public Utilities approve the capital expenditure of \$190,000 for Work Order No. 0906799, which includes all design, materials and construction costs for the Nelson Street and Thomas Avenue Water Main Replacement Project.

8. PURCHASE OF REPLACEMENT OF ONE WATER UTILITY SERVICE TRUCK FOR WATER FIELD OPERATIONS

That the Board of Public Utilities authorize the expenditure of \$125,000 to replace Water Utility service truck E-216.

9. PURCHASE OF REPLACEMENT OF THREE WATER TRUCKS FOR WATER FIELD OPERATIONS

That the Board of Public Utilities authorize the expenditure of \$480,000 to replace water trucks R-030, R-032 and R-033.

10. PURCHASE OF POWER VACUUM VEHICLE FOR WATER FIELD OPERATIONS

That the Board of Public Utilities authorize the expenditure of \$115,000 to purchase a Power Vacuum Truck.

Other Items

**DISCUSSION CALENDAR**

11. GRANULAR ACTIVATED CARBON REMOVAL AND REPLACEMENT - AWARD OF BID NO. 6685

That the Board of Public Utilities:

1. Declare that the bid received from Siemens Water Technologies is non-responsive; and
2. Award the contract for Bid No. 6685 for granular activated carbon removal and replacement to the lowest responsive bidder, Carbon Activated Corporation, in the amount of \$1,263,099.00 with the first fiscal year costs not-to-exceed \$450,000.

(presentation by Kevin Milligan – 5 min)

12. CONSTRUCTION OF ORANGECREST T-4 FEEDER PROJECT TO AWARD OF BID NO. 6667

That the Board of Public Utilities award a contract for the construction of the Orangecrest Substation T-4 Feeder Project, Bid No. 6667 to the lowest responsive bidder, Cal West Underground Inc., in the amount of \$710,700.

(presentation by Steve Badgett – 5 min)

13. CANCELLATION OF JANUARY 2<sup>ND</sup> 2009 BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled January 2, 2009 Board meeting, unless there is a need to meet.

(oral presentation by Dave Wright – 5 min)

14. AUDITED FINANCIAL STATEMENTS - UPDATE

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

(oral presentation by Jerry Rogers and Brian Seinturier - 10 min)

15. LOW INCOME UTILITY BILL ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM - SUPPLEMENTAL APPROPRIATION

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

1. Approve a supplemental appropriation of \$100,000 in additional funding to SHARE program; and
2. Authorize the City Manager, or his designee, to issue a change order in an amount not to exceed \$100,000 to the Agreement for Use of Low-Income Utility Bill and Deposit Assistance Funds with the County of Riverside to utilize the additional funding.

(presentation by Dave Wright - 10 min)

16. WATER RATES ASSOCIATED WITH IRRIGATION - OVERVIEW

General Manager Wright will provide an overview of Water Utility efforts over the past several years regarding rates charge for water utilized for irrigation.

(oral presentation by Dave Wright - 30 min)

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

**GENERAL MANAGER'S REPORT**

18. State and Federal Legislative Update
19. Monthly Power Supply Report - October 2008
20. City Council Agendas - November 18, 2008 and November 25, 2008
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. 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