



BOARD OF PUBLIC UTILITIES AGENDA

Friday, December 15, 2006
8:15 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:

PRESENTATIONS

1. SOLAR CUP PRESENTATION

(oral presentation by Dave Wright - 5 min)
2. SAVE WATER - SAVE A BUCK
COMMERCIAL REBATE PROGRAM (METROPOLITAN WATER DISTRICT)

(oral presentation by Jose Vergara, Principal Engineer, Metropolitan Water District and Martin Tran, Program Manager for Honeywell International - 10 min)

MINUTES

3. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 1, 2006.

CITIZENS PARTICIPATION

4. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

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.

COMMITTEE REPORTS

5. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on December 1, 2006 was cancelled.
6. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on December 13, 2006 was cancelled.

CONSENT CALENDAR

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

7. 12 kV LINE EXTENSION – TRACT 32502
WORK ORDER 060113-110

That the Board of Public Utilities approve the capital expenditure of \$90,000 to install primary line extensions to serve 62 condominium units (Tract 32502) located at 3901 Dawes Street, northwesterly of Magnolia Avenue.

8. CHANGE ORDER NO. 3 FOR PURCHASE ORDER 066884 - MARINA LANDSCAPE FOR LANDSCAPING AND CLEARING OF UNDERGROUND STRUCTURES PRIOR TO GO 165 INSPECTIONS

That the Board of Public Utilities approve Change Order No. 3 for Purchase Order No. 066884, in the amount of \$10,882 for the clearing of the remaining structures for a total purchase order amount of \$60,756.

Water Items

9. CONSTRUCTION OF JURUPA AVENUE UNDERPASS 12-INCH WATER MAIN RELOCATION PROJECT (PHASE I) – AWARD OF BID NO. 6441

That the Board of Public Utilities:

- a. Approve the capital expenditure of \$890,000 for Work Order 0701612, which includes all design, construction, contract administration, inspection and change order contingencies for the Jurupa Avenue 12-inch Water Main Relocation Project (Phase I), Bid No. 6441; and
- b. Award a contract for the construction of the Jurupa Avenue 12-inch Water Main Relocation Project (Phase I), Bid No. 6441 to the lowest responsive bidder, Hemet Manufacturing Company, Inc., doing business as Genesis Construction, of Hemet, in the amount of \$663,777.

10. AMENDMENT NO. 3 TO INTERIM AGREEMENT FOR THE REMOVAL OF PERCHLORATE AND AMENDMENT NO. 1 TO THE AGREEMENT FOR REMOVAL AND TREATMENT OF TRICHLOROETHYLENE WITH LOCKHEED MARTIN CORPORATION

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

- a. Approve Amendment No. 3 to the "October 29, 2002 Interim Agreement for the Removal of Perchlorate from Water Extracted from Four City of Riverside Wells"; and
- b. Approve Amendment No. 1 to the "November 10, 1998 Agreement for the Removal and Treatment of Trichloroethylene from Water Extracted by City of Riverside Wells".

11. PURCHASE OF A CRANE TRUCK FOR PUBLIC UTILITIES WATER OPERATIONS – SAFE W.A.T.E.R. PLAN

That the Board of Public Utilities approve the capital expenditure of \$80,000 for a purchase order to procure a 2007 Ford F550 Truck Chassis with a Maintainer 1.5 Ton Crane.

Other Items

DISCUSSION CALENDAR

12. COLLECTION AGENCY WITH PROGRESSIVE ASSET MANAGEMENT, INC., FOR COLLECTION OF UNPAID CUSTOMER ACCOUNTS

That the Board of Public Utilities approve a two-year agreement (with option to renew for up to three years) between Progressive Asset Management, Inc., and the City of Riverside for the collection of overdue water and electric customer accounts.

(presentation by Jerry Rogers – 10 min)

13. RECONSIDERATION OF INTERMOUNTAIN POWER PROJECT RENEWAL

That the Board of Public Utilities:

- a. Move to reconsider its November 3, 2006 recommendation that the City Council approve the Renewal Power Sale Contract ("Renewal PSC") between the Intermountain Power Agency and the City of Riverside; and
- b. Rescind its prior recommendation due to changed circumstances.

(presentation by Gary Nolf - 15 min)

14. RIVERSIDE PUBLIC UTILITIES TRADES TECHNICAL TRAINING PROGRAM (T3)

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

- a. Approve the creation and implementation of the T3 PROGRAM; and
- b. Approve eight part-time non-benefited positions for the Water Division and eight part-time non-benefited positions for the Electric Division.

(presentation by Dave Wright - 15 min)

15. DISCUSS COMMITTEE ASSIGNMENTS FOR FUTURE COMMITTEES

(oral presentation by Chairman Jim Anderson - 10 min)

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

DIRECTOR'S REPORT

17. State and Federal Legislative Update
18. Monthly Benchmark Report Cards - November 2006
19. Open and Closed Work Orders - November 2006
20. Water Highlights - November 2006
21. City Council Agendas - December 5, 2006 and December 12, 2006
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

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