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## BOARD OF PUBLIC UTILITIES AGENDA

Friday, January 19, 2007  
8:15 a.m.

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

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### **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

**REVISED - Item # 10  
(1/17/2007)**

### **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 Jerry Rogers – 5 min)
2. EMPLOYEE PRIDE AWARD (Program to Recognize & Identify Dedicated Employees)  
(presentation by Dave Wright - 10 min)

### **MINUTES**

3. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 15, 2006.
4. Approve of the regular meeting minutes from the Board of Public Utilities meeting held on January 5, 2007.

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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.

### **CITIZENS PARTICIPATION**

5. 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**

6. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on January 5, 2007 was cancelled.
7. "SPECIAL" WATER COMMITTEE MEETING - The "Special" Water Committee meeting scheduled on January 5, 2007 was cancelled.
8. ELECTRIC COMMITTEE MEETING - January 10, 2007

### **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**

9. 12 kV LINE EXTENSION - EIGHT COMMERCIAL BUILDINGS  
WORK ORDER 060113-103

That the Board of Public Utilities approve the capital expenditure of \$97,000 to install a primary line extension to serve eight new commercial buildings located at 6646 Doolittle Avenue, westerly of Van Buren Boulevard.

10. MAGNOLIA SUBSTATION LANDSCAPE IMPROVEMENT PROJECT  
AWARD OF BID NO. 6449

That the Board of Public Utilities:

- a. Approve the capital expenditure of \$155,000 for Work Order 0706117 which includes all design, construction, contract administration, inspection, construction management and change order contingencies for the Magnolia Substation Landscape Improvement Project, Bid No. 6449; and
- b. Award a contract for the construction of Magnolia Substation Landscape Improvement Project, Bid No. 6449 to the lowest responsive bidder, Versa Landscape Inc. of Corona, California, in the amount of \$77,724.25.

Water Items

11. LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES PROPERTIES;  
APPROVAL OF AGREEMENT WITH SOHOLT AND COMPANY LANDSCAPE,  
INC.

That the Board of Public Utilities:

- a. Authorize the expenditure of \$471,520 for landscape maintenance at various Public Utilities properties from February 1, 2007 to December 31, 2008 (23 months); and
- b. Approve an agreement for Landscape Maintenance at Various Public Utilities Properties, RFP No. 1017, with Soholt and Company Landscape, Inc.

Other Items

12. SIERRA CREEK DEVELOPMENT, LLC., LICENSE AGREEMENT FOR USE OF  
A PORTION OF THE GAGE CANAL

That the Board of Public Utilities approve and recommend that the City Council approve the License Agreement between Sierra Creek Development, LLC., ("Developer") and the City of Riverside.

(Gary Nolff)

**DISCUSSION CALENDAR**

13. CONSTRUCTION OF HAWARDEN DRIVE 12-INCH WATER MAIN  
REPLACEMENT PROJECT - AWARD OF BID NO. 6457

That the Board of Public Utilities:

- a. Approve the capital expenditure of \$960,000 for Work Order 0703185, which includes all design, construction, contract administration, inspection, construction management and change order contingencies for the Hawarden Drive 12-inch Water Main Replacement Project, Bid No. 6457;
- b. Determine that the bid from S.J. & B. Group, Inc. in the amount of \$630,414.00 is non-responsive;
- c. Award a contract for the construction of the Hawarden Drive 12-inch Water Main Relocation Project, Bid No. 6457 to the lowest responsive bidder, Utah Pacific Construction Company of Murrieta, CA, in the amount of \$639,158.00; and
- d. Authorize the issuance of change orders to the purchase order of up to 20 percent of the original amount for Bid No. 6457. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

(presentation by Kevin Milligan - 10 min)

14. CONSTRUCTION OF DUFFERIN AVENUE 12-INCH WATER MAIN REPLACEMENT PROJECT - AWARD OF BID NO. 6440

That the Board of Public Utilities:

- a. Approve the capital expenditure of \$1,070,000 for Work Order 0701846, which includes all design, construction, contract administration, inspection, construction management and change order contingencies for the Dufferin Avenue 12-inch Water Main Replacement Project, Bid No. 6440;
- b. Determine that the bids submitted by VCI Telecom, Inc. and Pacific States Engineering in the amounts of \$767,468.29 and \$782,337.00, respectively, are non-responsive; and
- c. Award a contract for the construction of the Dufferin Avenue 12-inch Water Main Relocation Project, Bid No. 6440 to the lowest responsive bidder, J. Fletcher Creamer & Son, Inc. of Sylmar, CA, in the amount of \$785,546.00.

(presentation by Kevin Milligan - 10 min)

15. PURCHASE OF AUTOMOTIVE EQUIPMENT FOR PUBLIC UTILITIES WATER FIELD FORCES AND CONSTRUCTION INSPECTORS – S.A.F.E. WATER PLAN

That the Board of Public Utilities:

- a. Authorize two budget transfers in the amount of \$1,430,754.00 and \$70,000.00 from the Evans Reservoir Seismic Rehab Account No. 623000-470742 to the Automotive Equipment Account Nos. 620500-462100 (Water Field Operations) and 621000-462100 (Water Engineering) respectively; and
- b. Approve the capital expenditure of \$1,500,754.00 for a Purchase Order to procure the following automotive equipment: two water service trucks with crane and air compressor, two ten-wheel dump trucks, two John Deere 710D enclosed cab backhoes with pilot control, one medium/heavy duty boom truck, two SPL Zieman 23475 tilt trailers, and four pick-up trucks with extended cab and utility beds.

(presentation by Kevin Milligan - 10 min)

16. PUBLIC UTILITIES DEPARTMENT ORGANIZATIONAL AND STRATEGIC PLANNING REVIEW

That the Board of Public Utilities approve the contract with Black & Veatch, Irvine, California, to perform an Organizational and Strategic Planning Review at a cost not-to-exceed \$189,220.

(presentation by Dave Wright – 10 min)

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

### **DIRECTOR'S REPORT**

18. AQMD Rule 1309.1 - UPDATE
19. State and Federal Legislative Update
20. Monthly Benchmark Report Cards - December 2006
21. Water Highlights - December 2006
22. Monthly Update of Goals
23. Open and Closed Work Orders – December 2006
24. City Council Agendas - January 9, 2007 and January 16, 2007
25. Upcoming Meetings
26. Systematic Reporting on Conferences/Seminars

### **WORKSHOP**

27. SEVEN OAKS DAM WATER CONSERVATION UPDATE

That the Board of Public Utilities receives and files this update.

(presentation by Gary Nolf – 30 min)

### **MISSION STATEMENT**

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