

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: July 17, 2009
Time of Meeting: 8:30 a.m.
Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Bob Stockton (Chair) Ken Sutter (Vice Chair)
Mary Curtin Robert Elliott
Bernie Titus Ian Davidson
Justin Scott-Coe Gustavo Segura (arrived late to the meeting)

Absent: Manny Sanchez (absence due to sick)

MINUTES

1. The approval of the REVISED page from the regular meeting minutes from the Board of Public Utilities meeting held on June 5, 2009 was approved as submitted.

Motion – Curtin. Second – Scott-Coe.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, and Scott-Coe.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)
Gustavo Segura (arrived late to the meeting)

2. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on June 19, 2009 were approved as submitted.

Motion – Curtin. Second – Scott-Coe.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, and Scott-Coe.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)
Gustavo Segura (arrived late to the meeting)

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

3. WATER COMMITTEE REPORT

The Board of Public Utilities accepted and filed the June 19, 2009 Water Committee minutes.

4. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee meeting scheduled for June 26, 2009 was cancelled.

5. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled for July 3, 2009 was cancelled.

6. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled for July 3, 2009 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 11, **JOHN W. NORTH WATER TREATMENT PLANT AND ASSOCIATED PIPELINE PROJECTS – BUDGET SUMMARY AND FINAL WORK ORDER ADJUSTMENTS**, which was moved to the Discussion Calendar.

Motion – Sutter. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, and Scott-Coe.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)
Gustavo Segura (arrived late to the meeting)

Electric Items

7. UNDERGROUND ELECTRIC LINE EXTENSION – TOWN AND COUNTRY CENTER – WORK ORDER NO. 090010-29

The Board of Public Utilities approved the estimated capital expenditure of \$70,000 to install an underground electric line extension to serve the Town and Country Retail and Commercial Center located northeasterly of Arlington and Chadbourne Avenues.

8. APPROVAL TO PURCHASE MOTOR CONTROL CENTERS FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

The Board of Public Utilities:

1. Approved the procurement of the Motor Control Centers from Rexel in the amount of \$69,517.85; and
2. Approved an increase in Work Order No. 0703511 in the amount of \$69,517.85 which includes applicable sales tax.

9. APPROVE PURCHASE OF SUBSTATION EQUIPMENT FOR LA COLINA AND RIVERSIDE SUBSTATIONS – WORK ORDER NO. 0812940

The Board of Public Utilities:

1. Approved the procurement of an electrical enclosure for housing relay and control panels at La Colina Substation from Crown Technical in the amount of \$278,779;
2. Approved the procurement of substation above-grade equipment and materials at Riverside Substation from M.D. Henry Co. in the amount of \$180,442; and
3. Approved an increase in Work Order No. 0812940 in an amount not-to-exceed \$459,221 including sales tax.

10. OVERHEAD ELECTRIC RE-CONDUCTOR – PUBLIC WORKS DEPARTMENT'S WATER QUALITY CONTROL PLANT - WORK ORDER NO. 090010-42

The Board of Public Utilities approved the estimated capital expenditure of \$144,000 to upgrade overhead facilities for the Public Works Department's Water Quality Control Plant (WQCP) located northeasterly of Jurupa Avenue and Acorn Street.

Water Items

11. **MOVED TO DISCUSSION CALENDAR**

12. CONSTRUCTION OF THE BUCHANAN 1100 ZONE IMPROVEMENTS AND CONSOLIDATION PROJECT

The Board of Public Utilities approved the capital expenditure of \$125,000 for Work Order No. 0915427, which includes all design and construction costs for the Buchanan 1100 Zone Improvements and Zone Consolidation Project.

Other Items

At this time, Board Member Gustavo Segura arrived at the meeting.

DISCUSSION CALENDAR

11. JOHN W. NORTH WATER TREATMENT PLANT AND ASSOCIATED PIPELINE PROJECTS – BUDGET SUMMARY AND FINAL WORK ORDER ADJUSTMENTS

Board Member Scott-Coe requested this item be placed on the discussion calendar so he could commend staff for coming under budget with this project and requested an update to the dispersal of state funding.

Following discussion, the Board of Public Utilities:

1. Increased Work Order 0802841 by \$78,000;
2. Decreased Work Order 0802843 by \$78,000; and
3. Received and filed the budget report for the John W. North Water Treatment Plant and associated projects.

Motion – Scott-Coe. Second – Sutter.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

13. CONSTRUCTION OF BRADLEY STREET 16-INCH WATER TRANSMISSION MAIN PROJECT – AWARD OF BID NO. 6748

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$780,000 for Work Order No. 0814526, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Bradley Street 16-inch Water Transmission Main Project, Bid No. 6748; and
2. Awarded a contract for the construction of the Bradley Street 16-inch Water Transmission Main Project to the lowest responsive bidder, Irvine Pipeline Company of Riverside, California, in the amount of \$557,610.

Motion – Elliott. Second – Titus.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

14. CONSTRUCTION OF THE ARLINGTON HEIGHTS SPORTS PARK 8-INCH POTABLE WATER MAIN AND 12-INCH RECYCLED WATER MAIN PROJECT – AWARD OF BID NO. 6762

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$693,000 for Work Order No. 0913861, which includes all design, construction, change order contingencies, system connections, construction management, geotechnical testing and inspection for the Arlington Heights Sports Park 8-inch Potable Water Main and 12-inch Recycled Water Main Project, Bid No. 6762; and
2. Awarded a contract for the construction of the Arlington Heights Sports Park 8-inch Potable Water Main and 12-inch Recycled Water Main Project, Bid No. 6762 to the lowest responsive bidder, VCI Construction of Upland, California, in the amount of \$523,808.24.

Motion – Elliott. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

15. POLE ATTACHMENT AND CONDUIT LICENSE AGREEMENT BETWEEN NEXTG NETWORKS OF CALIFORNIA, INC., AND THE CITY OF RIVERSIDE

Following discussion, the Board of Public Utilities recommended that the City Council approve the "Pole Attachment and Conduit License Agreement" between NextG Networks of California, Inc., and the City of Riverside

Motion – Titus. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

16. UNDERGROUND ELECTRIC LINE EXTENSION AND STREET LIGHTING – HILLCREST HIGH SCHOOL – WORK ORDER NO. 080003-57

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$720,000 to install an underground electric line extension to serve a new high school located at Indiana Avenue and Pierce Street; and
2. Approved the estimated capital expenditure of \$300,000 for the installation of street lights along what is considered the City's street improvements of this project.

Motion – Segura. Second – Elliott

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

17. RIVERSIDE SUBSTATION MODIFICATION PROJECT - APPROVE WORK ORDER NO. 0917122

Following discussion, the Board of Public Utilities approved Work Order No. 0917122 in an amount of \$1,350,000 to reconnect Transformer Bank No. 5 to its permanent location.

Motion – Curtin. Second – Segura.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Davidson, Scott-Coe, and Segura.

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to sick)

18. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WUNDERLICH-MALEC TO DESIGN, DELIVER AND INSTALL THE CONTROL SYSTEM FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC) 3 AND 4 AND INCREASE WORK ORDER NO. 0703

Deferred

19. MEMORANDUM OF UNDERSTANDING BETWEEN CITIES OF COLTON AND RIVERSIDE REGARDING VARIOUS WATER-RELATED ISSUES - UPDATE

Following discussion, the Board of Public Utilities received and filed this oral report.

20. RIVERSIDE PUBLIC UTILITIES RECYCLED WATER PLAN – UPDATE ON RECYCLED WATER AVAILABILITY, USES, AND PROJECTS

Public comment was made by Mr. Andy Wilson, a Riverside citrus grower who is opposed to recycled water because of Boron levels. Mr. Wilson expressed concern that he believes the conceptual plan proposes a 4-foot pipe before the EIR study is complete. He stated that recycled water would have to be discharged into the Gage Canal because there would be no other use for a large diameter pipeline. Mr. Wilson also stated that Gage water should be used for agricultural purposes as stated in Measure C. The Board referred the issue to the Water Committee.

Following discussion, the Board of Public Utilities received and filed this oral report.

21. AB 32 IMPLEMENTATION UPDATE – SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY OUTREACH, EDUCATION, AND ADVOCACY EFFORTS

Staff reported that updates would be brought back to the Board on a quarterly basis.

Following discussion, the Board of Public Utilities received and filed this oral update.

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

None.

GENERAL MANAGER'S REPORT

23. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities

24. State and Federal Legislative Update -
"Update on pending legislation that may impact the Water and/or Electric Utility"

25. Update on Riverside Transmission Reliability Project Interconnection Facilities Agreement

26. Recognition of staff by Board Member Justin Scott-Coe

Board Member Scott-Coe commended staff member Ryan Bullard for his presentation "Going Green: Riverside's Road to the Emerald City" at the Riverside Neighborhood Conference on March 30, 2009; and, staff members Ryan Gleason and Ryan Bullard for their presentation at the Wood Streets Green Team's "Solar Power and Energy Conservation in the Home" Workshop on April 19, 2009. Both local events were well attended, and the response from attendees was overwhelmingly positive.

27. Monthly Power Supply Report - May 2009

28. Monthly Update of Goals

29. Electric / Water Contract Panel Update - July 2009

30. Open and Closed Work Orders - June 2009

31. Water Highlights - June 2009

32. Financial Statements - May 2009

33. City Council Agendas - June 23, 2009 and July 14, 2009

34. Upcoming Meetings

35. Systematic Reporting on Conferences/Seminars

36. Electric / Water Utility Acronyms

UPCOMING MEETING

Chairman Bob Stockton adjourned the meeting at 10:38 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, August 7, 2009 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: August 7, 2009