

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: September 17, 2010
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: Ken Sutter (Chair) Bob Elliott (Vice Chair)
Mary Curtin (late) Bernie Titus
Justin Scott-Coe Gustavo Segura
Darrell Ament (late)

Absent: Manny Sanchez (excused absence due to other)
Ian Davidson (excused absence due to business)
Darrell Ament (arrived late to meeting @ 8:38 am)
Mary Curtin (arrived late to meeting @ 10:00 am)

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

None.

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on August 20, 2010 were approved as submitted.

Motion – Elliott. Second – Segura.

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

Noes: None.

Absent: Manny Sanchez (excused absence due to other)
Ian Davidson (excused absence due to business)
Darrell Ament (arrived late to meeting @ 8:38 am)
Mary Curtin (arrived late to meeting @ 10:00 am)

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 – ***Public Participation is limited to 3 minutes on all items included in the agenda.***

None.

COMMITTEE REPORTS

2. Committee Reports
 1. Water Committee – August 20, 2010
 2. Finance/Marketing Committee – August 27, 2010
 3. Electric Committee – September 9, 2010

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Scott-Coe Second – Titus.

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

Noes: None.

Electric Items

3. EXTEND FIBER OPTIC CABLE NETWORK TO MARCY LIBRARY - WORK ORDER NO. 1026418

The Board of Public Utilities approved the estimated capital expenditure of \$138,058 to extend fiber optic cable to Marcy Library.

4. OVERHEAD AND UNDERGROUND STRUCTURE INSTALLATION FOR 5 POINT STREET IMPROVEMENT PROJECT - WORK ORDER NOS. 070015-04 & 100024-03

The Board of Public Utilities:

1. Approved the estimated capital expenditure of \$330,000 for the La Sierra 5 Point Street Improvement Project to install overhead and underground structures on La Sierra Avenue at the 5-point intersection of Pierce Street, Hole Avenue and Bushnell Avenue; and
2. Approved the estimated capital expenditure of \$85,000 for the installation of 12 street lights along La Sierra Avenue, Pierce Street, Bushnell and Hole Avenues.

Water Items

5. PERMANENT TRENCH RESURFACING FOR CALIFORNIA – BEL AIR 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – AWARD OF BID NO. 6862

The Board of Public Utilities:

1. Rejected the bid submitted by Emad Nabih in the amount of \$140,891.29 as non-responsive;
2. Awarded a contract for the Permanent Trench Resurfacing for California – Bel Air 8-inch Water Distribution Main Replacement Project, Bid No. 6862, to the lowest responsive bidder, Laird Construction Co., Inc., of Rancho Cucamonga, California, in the amount of \$141,525.93; and
3. Authorized the issuance of change orders to the purchase order of up to twenty-percent of the original amount for Bid No. 6862. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

6. REHABILITATION OF OLIVEWOOD BOOSTER NOS. 1, 3, AND 6 - WORK ORDER NO. 1027289

The Board of Public Utilities:

1. Authorized the expenditure of \$80,000 for the removal and replacement of three pump and motor assemblies for Work Order No. 1027289 which includes all procurement and other costs for the Olivewood Booster Nos. 1, 3 and 6 Rehabilitation Project; and
2. Authorized a Purchase Order to the lowest responsive bidder, Tri County Pump Company of San Bernardino, California, in the amount of \$72,306.69.

7. CONSTRUCTION OF THE VINE STREET WATER MAIN REPLACEMENT PROJECT

The Board of Public Utilities approved the capital expenditure of \$304,500 for Work Order No. 1024631, which includes all design and construction costs for the Vine Street Water Main Replacement Project.

Other Items

Board Member Darrell Ament arrived at the meeting @ 8:38 am.

DISCUSSION CALENDAR

8. GENERAL ORDER (GO) 165 UNDERGROUND INSPECTIONS IN ZONES 3, 4, 5, 6, 7 AND 8 - WORK ORDER NOS. 1018767, 1016234, 1021752, 1016873, 1011418 AND 1015704

Following discussion, the Board of Public Utilities approved the estimated operations and maintenance expenditure of \$600,000; \$100,000 per work order, for detailed inspection of underground equipment and structures in Zones 3,4,5,6,7 and 8.

Motion – Titus. Second – Scott-Coe.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

9. CASA BLANCA 4 kV TO 12 kV CONVERSION OF CIRCUIT 54 TO CIRCUIT 1205 - WORK ORDER NO. 1023210

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$381,597.00 for Casa Blanca 4 kV to 12 kV Conversion Project.

Motion – Elliott. Second – Segura.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

10. CASA BLANCA SUBSTATION AWARD OF EQUIPMENT PURCHASE ORDERS
WORK ORDER NO. 1016403

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$4,200,000 for the substation upgrades at Casa Blanca Substation;
2. Approved the award of a purchase order for power transformer equipment from ABB, South Boston, Massachusetts, in the amount of \$707,572;
3. Approved the award of a purchase order for switchgear equipment from AZZ Central Electric, Fulton, Missouri in the amount of \$785,087;
4. Approved the award of a purchase order for four (4) 69kV circuit breakers from Areva T&D Inc., Charleroi, Pennsylvania, in the amount of \$172,239.

Motion -- Titus. Second -- Scott-Coe.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

11. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH AAC UTILITY PARTNERS, LLC FOR CUSTOMER INFORMATION SYSTEM SELECTION SERVICES.

Following discussion, the Board of Public Utilities approved the professional services agreement with AAC Utility Partners, LLC for CIS Selection Consulting Services in an amount not to exceed \$249,000, and authorize an additional \$21,000 for change orders to that amount, should additional services be identified by staff.

Motion -- Scott-Coe. Second -- Titus.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

12. THIRTY DAY METER READING CYCLES

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

Motion -- Titus. Second -- Ament.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

13. INSTITUTIONAL CONTROLS SETTLEMENT AGREEMENT (ICSA); UPDATE ON SETTLEMENT WITH CITY OF SAN BERNARDINO

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

Items 13 and 14 were approved as one motion.

14. SAN BERNARDINO PROPERTY SALE AND LEASE UPDATE

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

Items 13 and 14 were approved as one motion.

Motion – Scott-Coe Second – Titus.

Ayes: Sutter, Elliott, Titus, Scott-Coe, Segura and Ament.

Noes: None.

Board Member Mary Curtin arrived at the meeting @ 10:00 am.

15. RIVERSIDE GOLF COURSE UPDATE

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

Motion – Elliott. Second – Scott-Coe.

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

Noes: None.

16. DISSOLUTION OF PROPERTY COMMITTEE

This item was Deferred.

17. ENERGY AND WATER PROGRAM SUPPORT TO LOCAL SCHOOLS

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

Motion – Scott-Coe. Second – Curtin.

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

Noes: None.

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

- Savings to RUSD and AUSD regarding electric and water conservation
- Overview of 1969 Water Judgment

GENERAL MANAGER'S REPORT

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

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

21. Monthly Power Supply Report – July 2010

22. Monthly Update of Goals
23. Electric / Water Contract Panel Update – September 2010
24. Open and Closed Work Orders - August 2010
25. Water Highlights - August 2010
26. City Council Agendas – August 24, 2010, September 7, 2010, and September 14, 2010
27. Upcoming Meetings
28. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
29. Electric / Water Utility Acronyms
22. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
23. Electric / Water Utility Acronyms

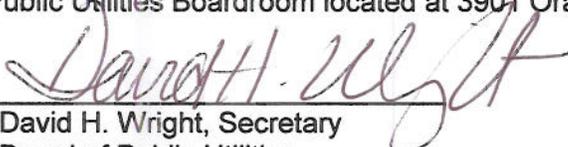
WORKSHOP

The workshop was deferred to the next meeting so all the Board Members could be present.

UPCOMING MEETING

Chairman Ken Sutter adjourned the meeting at approximately 10:20 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **October 1, 2010 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: October 1, 2010