

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: October 7, 2011  
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 Elliott (Chair)                      Bernie Titus (Vice Chair)  
Ken Sutter    Mary Curtin  
Justin Scott-Coe                                      Gustavo Segura  
Susan Cash

Absent: Darrell Ament (excused absence due to business)  
Ian Davidson (excused absence due to business)

**PRESENTATION**

A. PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2011 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

The Board of Public Utilities honored winners of the Utilities Annual Bottled Water Label Art Contest –Jonathan Hernandez, a junior from La Sierra High School (winner in the Riverside Citrus Heritage Category) and Crystal Boceta, a senior from Norte Vista High School (winner in the General Art Category). Each winner received a \$250 cash prize and their winning artwork will be featured on the Riverside Public Utilities bottled water for the next year.

Also honored was Mr. Bill Miller the art teacher from La Sierra High School and Mrs. Carole Lopez the art teacher from Norte Vista High School – both teachers received a \$50 gift certificate to a local art supply store. The Board thanked them for encouraging their students to submit their artwork to our contest.

**MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 16, 2011.

Motion – Curtin. Second – Cash.

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

Abstain: Gustavo Segura.

Absent: Darrell Ament (excused absence due to business)  
Ian Davidson (excused absence due to business)

## **CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. Committee Reports– are included as applicable
  - a. Electric Committee – None
  - b. Water Committee – September 16, 2011  
Motion – Scott-Coe. Second – Sutter.  
Ayes: Elliott, Titus, Sutter, Curtin, Scott-Coe, Segura, and Cash.
  - c. Finance/Marketing Committee – September 23, 2011 meeting was cancelled.

## **CONSENT CALENDAR**

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

Motion – Titus. Second – Segura.

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

Absent: Darrell Ament (excused absence due to business)  
Ian Davidson (excused absence due to business)

### **Electric Items**

3. DISTRIBUTED GENERATION ENGINEERING AND INTERCONNECTION DEVELOPMENT – WORK ORDER NO.1204721

The Board of Public Utilities approved Work Order No. 1204721 in the amount of \$100,000 for development of rules, tariffs and electric system operating standards for distributed generation facilities.

### **Water Items**

4. PURCHASE OF NEW WATER UTILITY SERVICE VEHICLES

The Board of Public Utilities:

1. Approved \$142,500 to purchase one (1) new Water Utility service truck;
2. Approved \$160,000 to purchase one (1) replacement Water Utility valve turning truck; and
3. Approved \$55,000 to purchase one (1) new trailer mounted Pacific Tek PV500DHO Power Vacuum.

5. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE WATER COMMITTEES

The Board of Public Utilities appointed Board Members Susan Cash and Justin Scott-Coe as alternate representatives to the City of Riverside/Western Municipal Water District Ad-hoc Committee and the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy, respectively.

Other Items

6. REMOTE INTELLIGENT GATEWAY AND CALIFORNIA INDEPTENDENT SYSTEM OPERATOR METERING AGREEMENT WITH TRIMARK ASSOCIATES, INC.

The Board of Public Utilities approved an Agreement with TriMark Associates, Inc., of Folsom, California, in an amount not-to-exceed \$93,849 (including a one-time cost of \$82,104 for RIG Replacement Costs and an annual cost of \$11,745 for annual service) for Fiscal Year 2011-12.

**DISCUSSION CALENDAR**

7. FIVE-POINTS STREET IMPROVEMENT PROJECT – INCREASE OF FUNDS FOR WORK ORDER NO. 070015-04

Following discussion, the Board of Public Utilities:

1. Approved an increase of funds for Work Order No. 070015-04 from \$328,245.14 to \$503,347.37 and;
2. Approved Change Order No. 2 to Purchase Order No. 113807 in the amount of \$10,325.65

Motion – Curtin. Second – Cash.

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

8. 69 KV DISCONNECT SWITCH AND BUS UPGRADES AT MOUNTAIN VIEW AND LA COLINA SUBSTATIONS – WORK ORDER NO. 1106327

Following discussion, the Board of Public Utilities approved Work Order No.1106327 in the amount of \$1,060,000 for the 69 kV Disconnect Switch and Bus Upgrades at the Mountain View and La Colina Substations.

Motion – Titus. Second – Sutter.

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

9. OVERVIEW OF WATER SUPPLY PLANNING

Following discussion, the Board of Public Utilities received and filed this oral overview and approved the following recommendations:

The Board of Public Utilities:

1. Endorsed the Water Supply Project Plan and financing mechanism;
2. Referred this item to the City Council Land Use Committee for input; and
3. Directed staff to bring the matter back to the Board of Public Utilities for further review.

Motion – Scott-Coe. Second – Sutter.

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

10. THE RIVERSIDE NORTH AQUIFER STORAGE AND RECOVERY PROJECT - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT TO CH2M HILL, INC.

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,800,000 for Work Order No. 1202806;
2. Approved a Professional Services Agreement (PSA) for the design of the Riverside North Aquifer Storage and Recovery Project with CH2M Hill, Inc. in an amount not-to-exceed \$1,684,677; and
3. Directed staff to return to the Board within 90 days with a Cost Sharing Agreement between all parties.

Motion – Cash. Second – Scott-Coe.

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

11. CONSTRUCTION OF THE WHITEGATES NO. 1 BOOSTER PUMP STATION RENOVATION PROJECT, BID NO. 7009

Following discussion, the Board of Public Utilities:

1. Determined that the lowest bid submitted by Tennyson Pipeline Co. in the amount of \$97,575 is non-responsive;
2. Awarded a contract for the construction of the Whitegates No. 1 Booster Pump Station Renovation Project, Bid No. 7009, to the lowest responsive bidder, Genesis Construction, of Hemet, California, in the amount of \$102,777;
3. Approved the capital expenditure of \$746,000 for Work Order No. 1024488, which includes all design, construction, change order contingencies, construction management and inspection services for the Whitegates No.1 Booster Pump Station Renovation Project, Bid No. 7009; and
4. Authorized the issuance of change orders to the purchase order of up to 20% of the original amount for Bid No. 7009 with such changes reported back to the Board of Public Utilities at the conclusion of the project.

Motion – Titus. Second – Cash.

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

12. CONSTRUCTION OF THE GAGE GAS PIPELINE REPLACEMENT PROJECT, BID NO. 7002

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Gage Gas Pipeline Replacement Project, Bid No. 7002, to the lowest responsive bidder, Genesis Construction, of Hemet, California, in the amount of \$294,877; and

2. Approved the total capital expenditure of \$551,765 for Work Order No. 1112765, which includes all design, construction, change order contingencies, construction management and inspection services for the Gage Gas Pipeline Replacement Project, Bid No. 7002.

Motion – Segura. Second – Scott-Coe.

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

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

None.

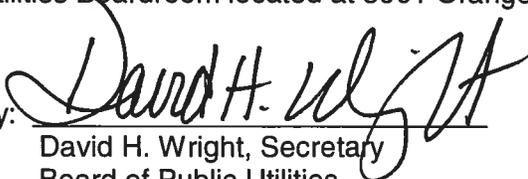
#### **GENERAL MANAGER'S REPORT**

14. Riverside Transmission Reliability Project (RTRP) Status
15. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
16. Monthly Power Supply Report – August 2011
17. City Council Agendas – September 20, 2011, September 27, 2011, and October 4, 2011
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars
20. Electric / Water Utility Acronyms

#### **UPCOMING MEETING**

Chair Bob Elliott adjourned the meeting at approximately 10:25 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **October 21, 2011 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 21, 2011