

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – None.
 - b. Water Committee – August 17, 2012 meeting cancelled
 - c. Customer Relations/Finance Committee – August 24, 2012 meeting cancelled

CONSENT CALENDAR

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

Motion – Elliott. Second – Scott-Coe.

Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.

Electric Items

3. REMOVAL OF BURIED CONTAMINATED SOILS AND RESTORATION OF SITE AT THE CITY CORPORATION YARD PROJECT – AWARD OF BID NO. 7086

The Board of Public Utilities:

1. Awarded a contract for the removal of buried contaminated soils and restoration of the site, Bid No. 7086 to the lowest responsive bidder, B & D Construction Co., Inc. of Upland, California, in the amount of \$236,715; and
2. Authorized the Public Utilities General Manager, or his designee, to issues change orders to the contract in an amount not to exceed 20% of the contracted amount, or \$47,343, if needed due to unknown site conditions or hazardous material disposal requirements.

Water Items

4. AMENDMENT OF CONSULTANTS CONTRACT FOR THE PREPARATION OF GROUNDWATER BASIN MANAGEMENT PLANS FOR THE RIVERSIDE AND ARLINGTON BASINS AND A NUMERICAL GROUNDWATER MODEL OF THE RIVERSIDE AND ARLINGTON BASINS

The Board of Public Utilities approved the Second Amendment to Professional Consultant Services Agreement with RMC Water and Environment ("RMC") for: (1) additional scope of services in the not-to-exceed amount of \$21,952; and (2) an extension of the term through December 31, 2012.

Other Items

DISCUSSION CALENDAR

5. BID NO. 7097 – AWARD OF CONTRACT FOR CONSTRUCTION OF VICTORIA AVENUE OVERHEAD TO UNDERGROUND CONVERSION PROJECT AND RECOMMEND THE CITY COUNCIL ACCEPT THE DONATION FROM THE VICTORIA AVENUE HISTORIC RESTORATION PROJECT - WORK ORDER NO. 070015-03 – SUPPLEMENTAL APPROPRIATION

Following discussion, the Board of Public Utilities:

1. Approved the award of a contract for the Victoria Avenue Overhead to Underground Conversion Project, Bid No. 7097, to the lowest responsive bidder, International Line Builders Inc. of Riverside, California, in the amount of \$1,163,929.73; and
2. Recommended the City Council accept the donation of \$1,322,801 from the Victoria Avenue Historic Restoration Project (VAHRP) and authorize a supplemental appropriation in the same amount to offset the total project cost.

Motion – Scott-Coe. Second – Cash.

Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.

6. BID NO. 7024 - APPROVE ADDITIONAL FUNDING FOR CONDUIT AND STRUCTURE INSTALLATION FOR UNDERGROUND CABLE AND INFRASTRUCTURE REPLACEMENT - WORK ORDER NO. 1108341

Following discussion, the Board of Public Utilities:

1. Approved the additional capital expenditure of \$147,768, for Work Order No. 1108341 for the Canyon Crest Cable Replacement Project for a new work order total \$939,576; and
2. Authorized staff to issue change orders in an amount not to exceed 25% of the original contract amount of \$572,121, or \$143,030, to Herman Weissker Inc. of Riverside, California for additional work caused by unforeseen field conditions during construction of the Canyon Crest Cable Replacement Project, Bid No. 7024.

Motion – Cash. Second – Ament.

Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.

7. PHASE II RENEWABLE DEVELOPMENT AGREEMENT BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND RIVERSIDE PUBLIC UTILITIES

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve, and authorize the City Manager, or his designee, to execute, the proposed Phase II Renewable Development Agreement between Southern California Public Power Authority and Riverside Public Utilities to allow Riverside Public Utilities to pursue, participate in, and procure power from future joint renewable energy projects as presented to and by Southern California Public Power Authority; and

2. Authorize the Public Utilities General Manager, or his designee, to execute any additional documents associated with transactions under such individual project agreements insofar as such documents do not extend beyond the prior approvals aforementioned and that are consistent with the Council-approved Financial Risk Management Policy.

Motion – Ament. Second – Elliott.

Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.

8. **LOW INCOME ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT**

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve a twelfth amendment to the Sharing Households Assist Riverside' Energy (SHARE) contract with the County of Riverside Department of Public Social Services – Department of Community Action (County) to extend the SHARE program from July 1, 2012 through June 30, 2013 in the amount of \$1.9 million; and
2. Authorize the City Manager, or his designee, to approve payments up to 25 percent, or \$475,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends.

Motion – Elliott. Second – Scott-Coe.

Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.

9. **FESTIVAL OF LIGHTS MAIN STREET ENERGY EFFICIENCY DEMONSTRATION PROJECT**

Staff requested that this item be DEFERRED to the next meeting.

10. **REVIEW OF CITY OF RIVERSIDE CODE OF ETHICS**

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

11. **STRATEGIC PLANNING UPDATE**

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

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

- IPP Update

GENERAL MANAGER'S REPORT

13. Standing Rules Update
14. SONGS Update
15. Green House Gas / AB 32 Status
16. Riverside Transmission Reliability Project (RTRP) Status

17. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
18. Monthly Power Supply Report – July 2012
19. City Council Agendas – August 28, 2012 and September 4, 2012
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. Electric / Water Utility Acronyms

Board Member Bob Elliott left the meeting.

TOUR

23. Board Members and staff toured the POE facility at 3920 Mulberry Street

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 10:40 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **September 21, 2012 at 8:30 a.m.** at the Casa Blanca Library next to the Resource Center located at 3250 Madison Street in Riverside, California.

By: 

David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: September 21, 2012