

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: January 20, 2012
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
Ian Davidson Justin Scott-Coe
Gustavo Segura Susan Cash

Absent: Darrell Ament (excused absence due to business)

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

The following employee was presented with a SPAM award from General Manager Wright::

Jessica Tonkovich – Senior Office Specialist

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 6, 2012 were approved as submitted.

Motion – Titus. Second – Scott-Coe.

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

Abstain: Gustavo Segura.

Absent: Darrell Ament (excused absence due to business)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – January 6, 2012
Motion – Titus. Second – Davidson.
Ayes: Elliott, Titus, Sutter, Curtin, Davidson, Scott-Coe, and Cash.
Abstain: Gustavo Segura.
 - b. Water Committee – None.
 - c. Finance/Marketing Committee – None.

CONSENT CALENDAR

Electric Items

Water Items

Other Items

DISCUSSION CALENDAR

3. HAZARDOUS MATERIALS SITE REMEDIATION CITY'S CORPORATION YARD - WORK ORDER NO. 1104774

Following discussion, the Board of Public Utilities approved an increase in the estimated capital expenditure for Work Order No. 1104774 from \$65,000 to \$817,000 to remediate a Hazardous Materials Site located at the City's Corporation Yard located at 8095 Lincoln Avenue to make the site available for unrestricted use.

Motion – Davidson. Second – Sutter.

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

4. AWARD OF BID NO. 7025 FOR CONSTRUCTION OF STP PHASE 3 – 0.5 MILES OF TWIN CIRCUIT 69 KV TRANSMISSION LINE ON VINE STREET AND RUSTIN AVENUE - WORK ORDER NO. 1111059

Following discussion, the Board of Public Utilities:

1. Awarded a contract to Herman Weissker, Inc., of Riverside, California, for the construction of STP Phase 3 in the amount of \$585,631;
2. Authorized change orders up to 20% of the original contract amount of \$585,631, or \$117,126, due to work complexity and coordination requirements for line terminal protection commissioning at multiple substations and coordination with Southern California Edison work at Vista Substation; and
3. Authorized the City Manager, or his designee, to prepare and execute all necessary documents.

Motion – Davidson. Second – Sutter.

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

5. CONSTRUCTION OF THE WATER TRANSMISSION MAIN VALVE REPLACEMENT PROJECT – PHASE I

Following discussion, the Board of Public Utilities approved the capital expenditure of \$600,000 for Work Order No. 1210331, which includes all costs for design, construction, change order contingencies, construction management, inspection and geotechnical testing for the Water Transmission Main Valve Replacement Project – Phase I.

Motion – Scott-Coe. Second – Segura.

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

6. RIVERSIDE PUBLIC UTILITIES THREE-YEAR STRATEGIC GOALS UPDATE

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

Motion – Titus. Second – Cash.

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

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

- Update on Electric Car Impact

GENERAL MANAGER'S REPORT

8. Green House Gas / AB 32 Status
9. Riverside Transmission Reliability Project (RTRP) Status
10. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
11. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
12. Monthly Update of Goals
13. Electric / Water Contract Panel Update – January 2012
14. Open and Closed Work Orders – December 2011
15. Water Highlights – December 2011
16. Financial Statements – November 30, 2011
17. City Council Agendas – January 10, 2012 and January 17, 2012
18. Upcoming Meetings
19. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 9:18 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **February 3, 2012 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: February 3, 2012