

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: February 3, 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)
Mary Curtin Ian Davidson
Justin Scott-Coe Gustavo Segura
Darrell Ament Susan Cash

Absent: Ken Sutter (excused absence due to other)

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

None.

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 20, 2012.

Motion – Segura. Second – Scott-Coe.

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

Abstain: Mary Curtin and Darrell Ament.

Absent: Ken Sutter (excused absence due to other)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – none

- b. Water Committee – January 20, 2012

Motion – Scott-Coe. Second – Cash.

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

- c. Finance/Marketing Committee – January 27, 2012
Motion – Scott-Coe. Second – Cash.
Ayes: Elliott, Titus, Curtin, Davidson, Scott-Coe, Segura, Ament, and Cash.

CONSENT CALENDAR

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

Motion – Segura. Second – Curtin.

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

Absent: Ken Sutter (excused absence due to other)

Electric Items

3. EMERGENCY WORK REQUIRED DUE TO PRIMARY CABLE BURN UP AT LINCOLN AVENUE AND COLLINGWOOD STREET - WORK ORDER NO. 1209001

The Board of Public Utilities approved the estimated capital expenditure of \$169,291.12 for Emergency Work Order No.1209001 in accordance with City Charter Section 1202(b) (2).

4. CASA BLANCA SUBSTATION FEEDER RECONFIGURATION - WORK ORDER NO. 1112780

The Board of Public Utilities approved the estimated capital expenditure of \$435,000 for Work Order No. 1112780 to install underground structures, cables, and steel pole foundations along Evans Street between Pliny and Madison Streets.

5. REMOVE AND REPLACE EXISTING FLUTED STEEL STREETLIGHT STANDARDS - WORK ORDER NO. 1202299

The Board of Public Utilities approved the estimated capital expenditure of \$97,287 for Work Order No. 1202299 to remove the existing steel streetlight standards with overhead conductors and replace with concrete streetlights with underground conduit and cable.

Water Items

Other Items

DISCUSSION CALENDAR

6. POLE ATTACHMENT DATA ACQUISITION PROJECT - WORK ORDER NO. 1214365

Following discussion, the Board of Public Utilities approved Work Order No.1214365 for the estimated capital expenditure of \$290,000 for the Pole Attachment Data Acquisition project.

Motion – Segura. Second – Scott-Coe.

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

7. INCREASE WORK ORDER FOR DETAILED OVERHEAD INSPECTIONS – AREA 1 -
WORK ORDER NO. 1209346

Following discussion, the Board of Public Utilities approved an increase in Work Order No. 1209346 from \$450,000 to \$575,000 for the detailed overhead inspection of approximately 4,488 poles, approximately 107 miles of overhead wires and conductors, and approximately 1,308 pieces of overhead equipment located in Area 1.

Motion – Titus. Second – Curtin.

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

8. ENERGY DELIVERY REPLACEMENT VEHICLE LEASES

Board Member Ian Davidson commented that the need for the vehicles were due to added personnel and that the Board should have the opportunity to review that action of additional personnel prior to considering the associated equipment costs

Following discussion, the Board of Public Utilities approved seven Lease Agreements with Altec Financial for the lease of four Derrick Line Trucks, two Man Lift Bucket Trucks, and one Flat Bed Truck from Altec Industries in an amount not-to-exceed \$2,321,689 over the term of the seven year lease.

Motion – Davidson. Second – Curtin.

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

9. RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) STATUS UPDATE

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

Motion – Titus. Second – Ament.

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

10. CONSTRUCTION OF THE STREETER AVENUE RAILROAD GRADE SEPARATIION
WATER PIPELINE RELOCATION PROJECT – PHASE I

Following discussion, the Board of Public Utilities approved the capital expenditure of \$940,000 for Work Order No. 1111733, which includes all design and construction costs for the Streeter Avenue Railroad Grade Separation Water Pipeline Relocation Project – Phase I.

Motion – Davidson. Second – Scott-Coe.

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

11. CONSTRUCTION OF THE OLIVEWOOD 24-INCH WATERMAIN BORE AND JACK
PROJECT AS PART OF THE STATE ROUTE 91 HOV LANE PROJECT – BID NO.
7031 – WORK ORDER NO. 1112061; REIMBURSEMENT BY RCTC

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Olivewood 24-inch Watermain Bore and Jack Project as part of the SR 91 HOV Lane Project, Bid No. 7031, to the lowest responsive bidder, Trautwein Construction, Inc., of Riverside, California, in the amount of \$538,306; and

2. Authorized the issuance of change orders to the purchase order of up to twenty percent (20%) of the original amount for Bid No. 7031 with such change orders reported to the Board of Public Utilities at the conclusion of the Project.

Motion – Segura. Second – Cash.

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

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

- SONGS update
- Get an estimate of how many jobs have been created regarding the 91 Freeway project (RCTC)

GENERAL MANAGER'S REPORT

Deputy General Manager Steve Badgett was the interim General Manager at this meeting.

13. Green House Gas / AB 32 Status
14. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
15. Monthly Power Supply Report – December 2011
16. City Council Agendas – January 24, 2012
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars by Board Members or Staff
19. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 9:25 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **February 17, 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 17, 2012