

CONSENT CALENDAR

Electric Items

Water Items

Other Items

3. MOVED TO DISCUSSION

DISCUSSION CALENDAR

3. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2012-13

Board Members requested that this item be placed on the discussion calendar.

Following discussion, the Board of Public Utilities approved the annual purchase order requirements for Fiscal Year 2012-13 in the estimated amount of \$8,964,223.

Motion – Scott-Coe. Second – Cash.

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

4. PROFESSIONAL SERVICES AGREEMENT FOR THE WATER ENERGY MANAGEMENT MASTER PLAN STUDY PROJECT

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$550,000 for Work Order No. 1225882; and
2. Approved a Professional Services Agreement for the Water Energy Management Master Plan Study Project with Kennedy/Jenks Consultants in the amount not-to-exceed \$424,830.

Motion – Scott-Coe. Second – Elliott.

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

5. APPROVAL OF WORK ORDER NO. 1104202 AND AWARD OF BID NO. 1259 FOR THE CUSTOMER INFORMATION SYSTEMS REPLACEMENT PROJECT AND IMPLEMENTATION SERVICES

Following discussion, the Board of Public Utilities:

1. Approved Work Order No. 1104202 in the amount of \$9,200,000 for the replacement of the Customer Information System, which includes all software procurement, professional services, hardware, staffing, and contingency;
2. Approved the Agreement with Systems & Software, Inc. for the purchase and implementation of a Customer Information System in the amount of \$4,748,200 and authorize staff to issue change orders to this agreement in an amount not-to-exceed fifteen percent;

3. Approved the Master License Agreement and Software Support Agreement with CGI Technologies and Solutions, Inc.;
4. Approved the First Amendment with AAC Utility Partners, LLC for CIS project management services and testing tool in the amount of \$2,496,440, and authorize staff to issue change orders to this agreement in an amount not-to-exceed ten percent;
5. Approved the issuance of a purchase order to ACS Enterprise Solutions, Inc., in an amount not-to-exceed \$770,000 for computer hardware and related data storage; and
6. Authorized the City Manager, or his designee, to execute all documents related to this transaction.

Motion – Elliott. Second – Scott-Coe.

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

6. EXPLANATION OF THE ANNUAL RETAIL ELECTRIC PROVIDER POWER SOURCE DISCLOSURE REPORT TO THE CALIFORNIA ENERGY COMMISSION (CEC)

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

Motion – Scott-Coe. Second – Sutter.

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

7. AMENDMENT OF BOARD STANDING RULES TO ADDRESS CONDUCT OF MEETINGS

Following discussion, the Board of Public Utilities approved an amendment to the Standing Rules of the Board of Public Utilities of the City of Riverside to address the conduct of meetings.

Motion – Ament. Second – Scott-Coe.

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

Board Member Bob Elliott left the meeting at 10:00 am.

8. RIVERSIDE PUBLIC UTILITIES ELECTRIC RATE FREEZE

Following discussion, the Board of Public Utilities recommended that the City Council extend the Riverside Public Utilities Electric Rate Freeze through January 31, 2014.

Motion – Cash. Second – Segura.

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

9. CANCELLATION OF JULY 6th BOARD MEETING

Following discussion, the Board of Public Utilities cancelled the regularly scheduled July 6, 2012 Board meeting because of the holiday.

Motion – Segura. Second – Cash.

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

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

- Environmental Issues / Wind Farms

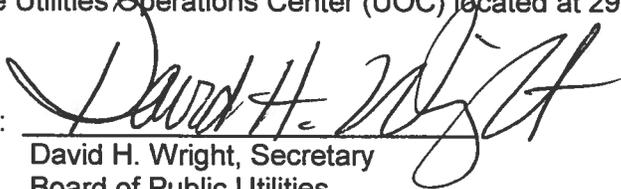
GENERAL MANAGER'S REPORT

11. Green House Gas / AB 32 Status
12. Riverside Transmission Reliability Project (RTRP) Status
13. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
14. Monthly Power Supply Report – April 2012
15. City Council Agendas – May 22, 2012
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars
18. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 10:15 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **June 15, 2012** at **8:30 a.m.** at the Utilities Operations Center (UOC) located at 2911 Adams Street in Riverside, California.

By: _____


David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: June 15, 2012