



## **CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. Committee Reports– are included as applicable
  - a. Electric Committee – None.
  - b. Water Committee – September 21, 2012 meeting cancelled
  - c. Customer Relations/Finance Committee – September 28, 2012  
Motion – Cash. Second – Scott-Coe.  
Ayes: Titus, Scott-Coe, Elliott, Sutter, Ament, Cash, and Roberts.

## **CONSENT CALENDAR**

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

Motion – Scott-Coe. Second – Ament.

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

### **Electric Items**

3. INSTALLATION OF PAD-MOUNTED JUNCTION CABINET AND CAPACITOR ON CIRCUIT 1530 - WORK ORDER NO. 1305987

The Board of Public Utilities approved the estimated capital expenditure of \$122,279 to install a pad-mount capacitor and junction cabinet for system reliability purposes on Circuit 1530 in the Orange Crest neighborhood.

### **Water Items**

### **Other Items**

## **DISCUSSION CALENDAR**

4. CONSTRUCTION OF THE GAGE WELL 31-1R PROJECT – AWARD OF BID NO. 7036

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,970,000 for Work Order No. 1113247, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Gage Well 31-1R Project, Bid No. 7036;
2. Awarded a contract for the construction of the Gage Well 31-1R Project, Bid No. 7036 to the lowest responsive bidder, Cora Constructors, Inc. of Palm Desert, California, in the amount of \$1,577,000.00; and
3. Authorized the issuance of change orders to the purchase order of up to 10% of the original amount for Bid No. 7036. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

Motion – Scott-Coe. Second – Elliott.

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

5. FISCAL YEAR 2012-13 TREE POWER PROGRAM

Staff requested that this item be deferred to a future Board meeting.

6. OVERHEAD LINE RELOCATION PROJECT FOR RYAN BONAMINIO PARK AT THE TEQUESQUITE ARROYO - WORK ORDER NO. 1110587

Electric Engineering Manager George Hanson gave an overview of the report and answered questions.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$1,010,000 for Work Order No. 1110587 to relocate and reconfigure existing 69 kV overhead facilities to accommodate the construction of the Ryan Bonaminio Park at the Tequesquite Arroyo improvements.

Motion – Ament. Second – Elliott.

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

7. REHABILITATION OF DETERIORATED VAULTS AND ASSOCIATED EQUIPMENT ON CHICAGO AVENUE BETWEEN SPRUCE STREET AND MARLBOROUGH AVENUE - WORK ORDER NO. 1121193.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$647,520 for Work Order No. 1121193 to rebuild four deteriorated vaults, one pull box and replace associated equipment.

Motion – Sutter. Second – Roberts.

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

8. NEW TRANSMISSION PROJECT UPDATES (RIVERSIDE TRANSMISSION RELIABILITY PROJECT, SUB TRANSMISSION PROJECT, CASA BLANCA SUBSTATION)

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

Motion – Ament. Second – Cash.

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

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

- IPP Update

Vice-Chair Justin Scott-Coe left the meeting at this time.

**GENERAL MANAGER'S REPORT**

10. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

Senior Legislative Analyst Elizabeth Monville updated the Board on pending legislation.

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

Motion – Cash. Second – Elliott.

Ayes: Titus, Elliott, Sutter, Ament, Cash, and Roberts.

11. SONGS Update  
12. Green House Gas / AB 32 Status  
13. Riverside Transmission Reliability Project (RTRP) Status  
14. Monthly Power Supply Report – August 2012  
15. City Council Agendas – September 25, 2012 and October 2, 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 10:00 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **October 19, 2012** at **8:30 a.m.** at the Airport facility located at 6951 Flight Road in Riverside, California.

By:   
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: October 19, 2012