

- b. Water Committee – None.
- c. Customer Relations/Finance Committee – None.

CONSENT CALENDAR

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

Motion – Ament. Second – Segura.

Ayes: Titus, Elliott, Sutter, Davidson, Segura, Ament, and Cash.

Electric Items

- 3. GAS SWITCH REPLACEMENT PROJECT BROCKTON/JURUPA - WORK ORDER NO. 1207691

The Board of Public Utilities approved the estimated capital expenditure of \$208,637 to replace a gas switch and associated deteriorating underground electrical equipment at Vault 951 located near Brockton Avenue and Jurupa Avenue.

Water Items

- 4. CONSTRUCTION OF THE STEWART INTAKE DRAIN RELOCATION PROJECT

The Board of Public Utilities approved the capital expenditure of \$385,000 for Work Order No. 1108632, which includes all design, utility potholing, railroad flagmen, construction, change order contingencies, construction management, inspection and geotechnical testing for the Stewart Intake Drain Relocation Project.

- 5. CONTRACTORS' PANEL – FOR WATER DIVISION WORK

The Board of Public Utilities approved a three year extension of the term of the Master Agreement for Water Utility Work for Various City Locations on an As-Needed Basis for each of the 16 members of the Water Division Contractors' Panel and authorize the City manager, or his designee, to execute such extension agreements.

Other Items

- 6. APPROVAL OF SETTLECORE BUSINESS INTELLIGENCE MODULE LICENSE AGREEMENT FOR USE WITH, AND EXTENSION OF, THE EXISTING CONSULTING SERVICE AGREEMENT WITH POWER SETTLEMENTS CONSULTING AND SOFTWARE, LLC

The Board of Public Utilities:

- 1. Approved annual renewals of the Consulting Services Agreement ("Agreement") with Power Settlements Consulting and Software LLC , and authorize the City Manager to execute the renewal agreements;
- 2. Approved the three year Settlecore Bi Module License Agreement ("License Agreement") with Power Settlements Consulting and Software LLC for the addition of the Business Intelligence and Analytics Module for a one-time cost of \$90,000 and an annual maintenance fee of \$10,000, and authorize the City Manager, or his designee, to execute annual renewals of that agreement under the same terms and conditions; and

3. Authorized the City Manager, or his designee, to terminate the Agreement and the License Agreement, if the City is unsatisfied with the services provided.

DISCUSSION CALENDAR

7. **STREETER AVENUE GRADE SEPARATION PROJECT - WORK ORDER NOS. 1014286 AND 1111599**

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure for Work Order No. 1014286 in the amount of \$1,338,673 for the Streeter Avenue Railroad Grade Separation project from Lantana Street to Beatty Drive along Streeter Avenue and surrounding areas (Attachment 1); and
2. Approved the estimated capital expenditure for Work Order No. 1111599 in the amount of \$310,720 for the installation of 25 street lights and 20 wall packs along Streeter Avenue from Lantana Street to Beatty Drive.

Motion – Ament. Second – Cash.

Ayes: Titus, Elliott, Sutter, Davidson, Segura, Ament, and Cash.

8. **CONSTRUCTION OF THE STREETER AVENUE RAILROAD GRADE SEPARATION WATER PIPELINE RELOCATION PROJECT (PHASE II)**

Following discussion, the Board of Public Utilities approved the additional capital expenditure of \$1,498,740 for Work Order No. 1111733, which includes all design and construction costs for the Streeter Avenue Railroad Grade Separation Water Pipeline Relocation Project (Phase II).

Motion – Elliott. Second – Ament.

Ayes: Titus, Elliott, Sutter, Davidson, Segura, Ament, and Cash.

9. **FISCAL YEAR 2012-13 TREE POWER PROGRAM**

Following discussion, the Board of Public Utilities recommended that the City Council authorize the Public Utilities General Manager, or his designee, to issue purchase orders and change orders to purchase orders, to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; and Louie's Nursery, 18550 Van Buren Boulevard, in a collective amount not-to-exceed the program's allocation amount of \$400,000.

Motion – Ament. Second – Segura.

Ayes: Titus, Elliott, Sutter, Davidson, Segura, Ament, and Cash.

10. **RIVERSIDE PUBLIC UTILITIES' EDUCATION PROGRAM UPDATE**

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

Motion – Cash. Second – Segura.

Ayes: Titus, Elliott, Sutter, Davidson, Segura, Ament, and Cash.

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

None.

GENERAL MANAGER'S REPORT

12. SONGS Update
13. Information Technology (IT) Strategic Planning Update
14. Riverside Transmission Reliability Project (RTRP) Status
15. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
16. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
17. Monthly Update of Goals
18. Electric / Water Contract Panel Update – October 2012
19. Open and Closed Work Orders – September 2012
20. Water Highlights – September 2012
21. City Council Agendas – October 9, 2012 and October 16, 2012
22. Upcoming Meetings
23. Electric / Water Utility Acronyms

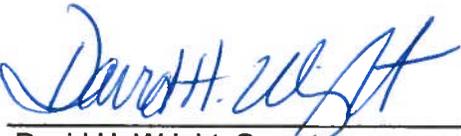
Board Members Segura and Davidson left the meeting at this time.

TOUR

24. A tour of the Flight Road facility at 6977 Flight Road was conducted.

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:40 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **November 2, 2012** at **8:30 a.m.** at the Public Utilities Plaza located at 3460 Orange Street in Riverside, California.

By: 

David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: November 2, 2012