

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: January 18, 2013
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:	Bernie Titus (Chair)	Justin Scott-Coe (Vice Chair)
	Robert Elliott	Ken Sutter
	Ian Davidson	Gustavo Segura
	Darrell Ament	Susan Cash
	David Roberts	

Absent: None.

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

None.

B. WESTERN MUNICIPAL WATER DISTRICT (WMWD) UPDATE

WMWD General Manager John Rossi gave an oral report regarding updates of Western Supply Reliability & Partnerships and Bay Delta Conservation Plan

C. ARLINGTON GROUNDWATER MANAGEMENT PRESENTATION BY WESTERN MUNICIPAL WATER DISTRICT (WMWD)

WMWD Director of Water Resources Jack Safely gave an oral report on the Arlington Basin Groundwater Management Plan.

MINUTES

1. The regular meeting minutes from the Board of Public Utilities meeting held on January 4, 2013 were approved as submitted.

Motion – Cash. Second – Elliott.

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

Abstain: Ament.

Absent: None.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Ament. Second – Segura.

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

Electric Items

2. EXTEND FIBER OPTIC CABLE NETWORK TO ALESSANDRO BOULEVARD AND MERIDIAN PARKWAY – WORK ORDER NO. 1311459

The Board of Public Utilities:

1. Approved Work Order No. 1311459 in the amount of \$100,000 to build a fiber optic cable network for a primary communication path to the corner of Alessandro Boulevard and Meridian Parkway to be constructed immediately; and
2. Approved an additional \$200,000 for Work Order No. 1311459 to build a fiber optic network for a backup communication path, to be constructed at a later date.

Water Items

3. REHABILITATION OF WELL AND REPAIR OF THE PUMP FOR GARNER D WELL - WORK ORDER NO. 1311109

The Board of Public Utilities:

1. Approved the capital expenditure in the amount of \$105,000 for Work Order No. 1311109, which includes the rehabilitation of the Garner D Well and pumping plant;
2. Rejected the bid submitted by Environ Strategy as non-responsive; and
3. Awarded a contract for the Rehabilitation of Garner D Well, Bid No. DD1927 to Tri County Pump Company, San Bernardino, California, in the amount of \$59,434.79.

4. REJECTION OF BIDS FOR THE WATER TRANSMISSION MAIN VALVE REPLACEMENT PROJECT – PHASE II, BID NO. 7115

The Board of Public Utilities rejected all bids for the Water Transmission Main Valve Replacement Project – Phase II, Bid No. 7115.

Other Items

5. SEIZING OUR DESTINY - THE UNIVERSITY OF CALIFORNIA RIVERSIDE'S PROPOSAL FOR THE RIVERSIDE PUBLIC UTILITIES' ENERGY INNOVATIONS GRANT

The Board of Public Utilities approved and recommended that the City Council approve the University of California Riverside request for an Energy Innovations Grant in the amount of \$95,000 for Fiscal Year 2012-13 to research new strategies to lower the cost of Si-solar cells.

DISCUSSION CALENDAR

6. INCREASE WORK ORDER FOR 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:

1. Permitted Asplundh Construction Corporation to withdraw their bid at their request;
2. Awarded the bid to VCI Telecom, of Upland, California, in the amount of \$411,335.45; and
3. Approved an increase in the estimated capital expenditure for Work Order No. 1121193 from \$647,520.00 to \$721,545.45.

Motion – Davidson. Second – Sutter.

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

7. APPROVAL OF DISTRIBUTION AUTOMATION PROGRAM - WORK ORDER NO. 1309568

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$960,000 for Work Order 1309568 to procure and install automated controllers, associated communication equipment and automation test/train lab apparatus; and
2. Authorized the Purchasing Services Manager to award Purchase Orders to ABB, Cooper, G&W, GridSense, S&C, Schweitzer, and Siemens not-to-exceed \$220,000 for each equipment purchase.

Motion – Elliott. Second – Cash.

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

Board Member Davidson disqualified himself from participating in the following item due to a financial conflict of interest (source of income) and left the dais.

8. UTILITY AGREEMENTS NO. 2 AND NO. 398 BETWEEN THE CITY OF RIVERSIDE PUBLIC UTILITIES AND RIVERSIDE COUNTY TRANSPORTATION COMMISSION

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve Utility Agreement No. 2 between the Riverside Public Utilities and Riverside County Transportation Commission for reimbursement of construction inspection activities for the encasement of City of Riverside Public Utilities water facilities along the Burlington Northern Santa Fe rail corridor; and
2. Approve Utility Agreement No. 398 between the Riverside Public Utilities and Riverside County Transportation Commission for reimbursement for the installation of overhead and underground electric facilities near Marlborough and Rustin at the new Metrolink Station.

Motion – Scott-Coe. Second – Elliott.

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

Board Member Davidson returned to the dais.

9. PUBLIC UTILITIES POWER RESOURCES RISK MANAGEMENT POLICIES

Following discussion, Board Member Cash requested that the matter be continued to the February 1, 2013 Board meeting to allow the Board Members further opportunity to review the attachments.

Motion – Scott-Coe. Second – Cash.

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

10. UPDATE REGARDING PARTICIPATION IN ELECTRONIC PLAN REVIEW AND MANAGEMENT SOFTWARE - PROJECTDOX

Following discussion, the Board of Public Utilities:

1. Approved the participation of Riverside Public Utilities in the amount of \$86,780.18 with the City of Riverside's Business Ready strategy for the procurement of ProjectDox, an electronic plan submittal and review process management software, from Avolve Software Corporation; and
2. Authorized a supplemental appropriation from the unappropriated balance of the Public Utilities Electric Fund (510) in the amount of \$43,390.09 and Public Utilities Water Fund (520) in the amount of \$43,390.09 to fund the Utilities' portion of the purchase price of the ProjectDox software.

Motion – Davidson. Second – Roberts.

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

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. Riverside Transmission Reliability Project (RTRP) Status
14. State and Federal Legislative Update – Update on pending legislation that may impact the Water and/or Electric Utility
15. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
16. Committee Reports – Electric Committee (January 4, 2013), Water Committee, and Customer Relations/Finance Committee
17. Financial Statements – November 2012
18. Monthly Update of Goals
19. Electric / Water Contract Panel Update – January 2013
20. Open and Closed Work Orders – December 2012
21. Water Highlights – December 2012
22. City Council Agendas – January 8, 2013 and January 15, 2013
23. Upcoming Meetings
24. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 10:10 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **February 1, 2013 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 1, 2013