

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: October 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: Ian Davidson (Vice-Chair) Darrell Ament
Susan Cash David Roberts
Andrew Walcker Dave Austin

Absent: Justin Scott-Coe (excused absence due to vacation)
Robert Elliott (excused absence due to vacation)
Ron Cole (excused absence due to vacation)

PRESENTATIONS

1 EMPLOYEE RECOGNITION

Assistant General Manager/Customer Relations Mike Bacich introduced Marketing Division's new employee, Andrew Markis, who is a Utility Programs and Services Representative.

2 CHECK PRESENTATION – INCENTIVE PAYMENT TO UCR FOR THE THERMAL ENERGY STORAGE SYSTEM

DEFERRED to the next Board meeting as UCR's representatives were unable to attend.

MINUTES

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

Motion – Austin. Second – Cash.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to vacation)
Robert Elliott (excused absence due to vacation)
Ron Cole (excused absence due to vacation)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **OVERHEAD ELECTRIC POLE RELOCATION ALONG MAGNOLIA AVENUE BETWEEN MADISON AND JACKSON STREETS – WORK ORDER NO. 1405199,** and Item 7, **THE NON-RESIDENTIAL LIGHTING INCENTIVE REBATE FOR THE RIVERSIDE NEW CAR DEALERS ASSOCIATION,** which were moved to the Discussion Calendar.

Motion – Austin. Second – Roberts.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

Electric Items

- 4 EMERGENCY WORK ORDER NO. 1326057 - PRIMARY CONDUIT AND PAD MOUNTED JUNCTION CABINET INSTALLATION ON LA SIERRA AVENUE

The Board of Public Utilities approved the estimated capital expenditure of \$71,779.99 for Emergency Work Order No. 1326057 in accordance with Article XII, Section 1202(2) (b) for the City of Riverside Charter.

- 5 **MOVED TO DISCUSSION CALENDAR**

- 6 ELECTRICAL DETAILED INSPECTIONS AREAS 8 AND 9 – WORK ORDER NOS. 1307604 AND 1316015

The Board of Public Utilities:

1. Approved the estimated operational expenditure of \$54,045 for Work Order No.1307604; and
2. Approved the estimated operational expenditure of \$77,064 for Work Order No.1316015

Water Items

Other Items

- 7 **MOVED TO DISCUSSION CALENDAR**

8 MASTER INTER-UTILITY AGREEMENT BETWEEN THE CITY OF RIVERSIDE AND SOUTHERN CALIFORNIA GAS COMPANY

The Board of Public Utilities recommended that the City Council approve a Master Inter-Utility Agreement between Riverside Public Utilities and Southern California Gas Company for the joint coordination and implementation of electric, gas and water efficiency programs.

DISCUSSION CALENDAR

5 OVERHEAD ELECTRIC POLE RELOCATION ALONG MAGNOLIA AVENUE BETWEEN MADISON AND JACKSON STREETS – WORK ORDER NO. 1405199

Board Member Dave Austin requested this item be placed on the Discussion Calendar because he wanted more clarification regarding reimbursement from Public Works.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$130,000 for Work Order No. 1405199 to relocate five electric utility poles for the Public Work's 2013/2014 Arterial Streets Maintenance Phase 1 Project along Magnolia Avenue between Madison and Jackson Streets.

Motion – Austin. Second – Walcker.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

7 THE NON-RESIDENTIAL LIGHTING INCENTIVE REBATE FOR THE RIVERSIDE NEW CAR DEALERS ASSOCIATION

Board Member Susan Cash requested this item be placed on the Discussion Calendar to discuss in more detail the amount of the rebate.

Following discussion, the Board of Public Utilities recommended that the City Council approve a rebate in the amount of \$83,961.45 to the Riverside New Car Dealers Association for the installation of a new energy efficient, Light Emitting Diode (LED) freeway sign at the Riverside Auto Center.

Motion – Cash. Second – Austin.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

9 WOOD STREETS STREET LIGHT PROJECT PHASE ONE – WORK ORDER NOS. 0809101 AND 0809099

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$1,909,600 for Work Order Nos. 0809101 and 0809099; and

2. Approved the award of a contract for the construction of the Wood Streets Street Light Project Phase 1 to Pro Tech Engineering Corporation, of Corona Del Mar, California in the amount of \$1,450,000.

Motion – Austin. Second – Cash.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

10 **BID NO. 7186 – AWARD OF CONTRACT FOR CONSTRUCTION OF THE LINDEN RESERVOIR ROOF REPLACEMENT PROJECT – WORK ORDER NO. 1217451**

Assistant General Manager/Water Todd Jorgenson introduced Mr. Miko Alvazian who is the Senior Project Manager with URS Corp. Mr. Alvazian was in attendance to answer any questions regarding the project.

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$5,865,813.70 for Work Order No. 1217451 which includes all design, construction, change order contingencies, construction management and inspection services for the Linden Reservoir Roof Replacement Project, Bid No. 7186;
2. Awarded a contract for the construction of the Linden Reservoir Roof Replacement Project, Bid No. 7186, to the lowest responsive bidder, Canyon Springs Enterprises dba RSH Construction of Hemet, California, in the amount of \$4,373,467; and
3. Authorized the issuance of change orders to the purchase order of up to ten-percent of the original amount for Bid No. 7186. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

Motion – Austin. Second – Roberts.

Ayes: Davidson, Ament, Cash, Roberts, Walcker, and Austin.

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 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 13 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 14 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee.

- 15 Monthly Update of Goals
- 16 Electric / Water Contract Panel Update – October 2013
- 17 Open and Closed Work Orders – September 2013
- 18 Water Highlights – September 2013
- 19 Power Supply Update
- 20 City Council Agendas – October 8, 2013
- 21 Financial Statements – June 2013
- 22 Upcoming Meetings
- 23 Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chair Ian Davidson adjourned the meeting at approximately 9:00 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **November 1, 2013 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 
Stephen H. Badgett, Interim Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: November 1, 2013