

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: November 1, 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: Justin Scott-Coe                      Ian Davidson  
          Robert Elliott                         Darrell Ament  
          Susan Cash                             David Roberts  
          Andrew Walcker                      Ron Cole

Absent: Dave Austin (excused absence due to vacation)

**PRESENTATIONS**

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

Interim General Manager Badgett and Board Chair Scott-Coe presented the incentive payment check to UCR for their thermal energy storage system. Accepting the check on UCR's behalf was Chancellor Kim Wilcox and Assistant Vice Chancellor of Facilities Mike Miller.

2      EMPLOYEE RECOGNITION AWARDS

Interim General Manager Badgett informed the Board of Todd Jorgenson's promotion to Water Engineer Manager.

**MINUTES**

2      The regular meeting minutes from the Board of Public Utilities meeting held on October 18, 2013 were approved as submitted.

Motion – Roberts.    Second – Cash.

Ayes: Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

Abstain: Scott-Coe.

Absent: Dave Austin (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 correction of Riverside Avenue instead of Riverside Road in Item 6 and with the exception of Item 7, **EXTENSION OF WATER DIVISION CONTRACTORS' PANEL - PAVING CATEGORY**, which was moved to the Discussion Calendar.

Motion – Roberts. Second – Walcker.

Ayes: Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

### **Electric Items**

- 4 PRIMARY CABLE BURN UP REPAIR ON AEGEAN AND ANTARES DRIVES - WORK ORDER NO. 1407874

The Board of Public Utilities approved the capital expenditure of \$65,000 for Work Order No.1407874.

- 5 OVERHEAD ELECTRICAL POLE INSTALLATION FOR CIRCUIT LOOP AT MADISON STREET AND THE 91 FREEWAY – WORK ORDER NO. 1316518

The Board of Public Utilities approved the estimated capital expenditure of \$83,000 for Work Order No. 1316518 to install three electrical utility poles and 130 feet of conduit to create a primary looped system to back feed residential apartment buildings as well as commercial customers at the northwesterly corner of Madison Street and the State Route 91 freeway.

- 6 UNDERGROUND ELECTRICAL INSTALLATION ALONG RIVERSIDE AVENUE BETWEEN CITY COLLEGE AND TERRACINA DRIVES FOR THE NEW RIVERSIDE COMMUNITY COLLEGE 12 kV CAMPUS LOOP PROJECT - WORK ORDER NO. 1306158

The Board of Public Utilities approved the estimated capital expenditure of \$160,000 for Work Order No. 1306158 to install a pad mounted transformer, and a pad mounted switch to serve a new Riverside Community College (RCC) 12 kV Campus Loop Project located at 4726 Riverside Road.

### **Water Items**

- 7 **MOVED TO DISCUSSION CALENDAR**

Other Items

8 SUBLEASE AGREEMENT WITH GREENBERG & GREENBERG, A PROFESSIONAL LAW CORPORATION – MISSION SQUARE 3750 UNIVERSITY AVENUE, SUITE 550, RIVERSIDE, CALIFORNIA

The Board of Public Utilities recommended that the City Council:

1. Approve the subject Sublease Agreement with Greenberg and Greenberg; and
2. Authorize the City Manager, or his designee, to execute the Sublease Agreement with Greenberg and Greenberg.

9 LICENSE AGREEMENT WITH GENESIS RETAIL PARTNERS, LLC AND TERMINATION OF WESTMINSTER ARLINGTON LLC LICENSE AGREEMENT

The Board of Public Utilities recommended that the City Council:

1. Approve the termination of License Agreement with Westminster Arlington LLC;
2. Approve the subject License Agreement with Genesis Retail Partners LLC; and
3. Authorize the City Manager, or his designee, to execute the License Agreement with Genesis Retail Partners LLC and a termination agreement or notice, as appropriate, for the License Agreement with Westminster Arlington LLC.

DISCUSSION CALENDAR

7 EXTENSION OF WATER DIVISION CONTRACTORS' PANEL - PAVING CATEGORY

Board Member Roberts requested this item be placed on the Discussion Calendar for clarification of how many contractors are on this panel.

Following discussion, the Board of Public Utilities:

1. Approved a three-year extension of the term of the Master Agreement for Water Division Contractor's Panel - Paving Category for Various City Locations on an As-Needed Basis for each of the 16 members of the Water Division Contractors' Panel; and
2. Authorized the City Manager, or his designee, to execute such extension agreements.

Motion – Davidson. Second – Cole.

Ayes: Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

10      **MAGNOLIA PLAZA RELIABILITY PROJECT AWARD OF SWITCHGEAR ORDER –  
WORK ORDER NO. 1227700**

Following discussion, the Board of Public Utilities approved a purchase order in the amount of \$974,280.14 to Myers Power Products, Inc. of Ontario, California, for a switchgear and associated equipment as part of the Magnolia Plaza Reliability Project.

Motion – Cash.    Second – Cole.

Ayes:   Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

11      **CONSTRUCTION OF THE ROSEWOOD PLACE AND JURUPA AVENUE 8-INCH  
WATER MAIN REPLACEMENT PROJECT – AWARD OF BID NO. RPU-7195**

Following discussion, the Board of Public Utilities:

1.    Approved the capital expenditure of \$1,252,151 for Work Order No. 1325885, which includes all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Rosewood Place and Jurupa Avenue 8-Inch Water Main Replacement Project, Bid No. RPU-7195;
2.    Determined that the bid submitted by Borden Excavating, Inc., of Calimesa, California, in the amount of \$826,222, is non-responsive; and
3.    Awarded a contract for the construction of the Rosewood Place and Jurupa Avenue 8-Inch Water Main Replacement Project, Bid No. RPU-7195 to the lowest responsive bidder, EAR Engineering, Construction & Support Services, Inc., of Riverside, California, in the amount of \$883,774.

Motion – Ament.    Second – Davidson.

Ayes:   Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

12      **REHABILITATION PROJECTS FOR FIVE WELLS FOR 2013-14 – PHASE I;WORK  
ORDER NO. 1408498, ELECTRIC STREET WELL; WORK ORDER NO. 1408499  
MOORE GRIFFITH WELL; WORK ORDER NO. 1408500, TWIN SPRINGS WELL;  
WORK ORDER NO. 1408502, GARNER B WELL; WORK ORDER NO. 1408503,  
THORNE 12 WELL**

Following discussion, the Board of Public Utilities approved the capital expenditure in an amount not-to-exceed \$176,000 for each of the following domestic well rehabilitation projects:

1.    \$176,000 for Work Order No. 1408498, Electric Street Well;
2.    \$176,000 for Work Order No. 1408499, Moore Griffith Well;
3.    \$176,000 for Work Order No. 1408500, Twin Springs Well;
4.    \$176,000 for Work Order No. 1408502, Garner B Well; and
5.    \$176,000 for Work Order No. 1408503, Thorne 12 Well.

Motion – Elliott. Second – Ament.

Ayes: Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Walcker, and Cole.

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

- Update on Space Planning

**GENERAL MANAGER'S REPORT**

- 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, Water Committee, Customer Relations/Finance Committee, and Ad Hoc Committee (October 18, 2013)
- 17 Monthly Power Supply Report – September 2013
- 18 Power Supply Update
- 19 City Council Agendas – October 22, 2013
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Scott-Coe adjourned the meeting at approximately 9:12 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **November 15, 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 15, 2013