

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: November 15, 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 Ron Cole
Dave Austin

Absent: Justin Scott-Coe (excused absence due to business)
Robert Elliott (excused absence due to sick)

PRESENTATIONS

1 EMPLOYEE RECOGNITION

Interim Assistant General Manager/Water Todd Jorgenson recognized Utility Water Works Pipefitters Tom Garcia (retired) and Gus Knie for their excellent work with the fire hydrant maintenance.

MINUTES

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

Motion – Cash. Second – Cole.

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

Abstain: Dave Austin.

Absent: Justin Scott-Coe (excused absence due to business)
Robert Elliott (excused absence due to sick)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 3, **REJECTION OF BIDS FOR THE INSTALLATION OF TWO STEEL POLE CONCRETE FOUNDATIONS AS PART OF THE STREETER GRADE SEPARATION PROJECT, BID NO 7189**, Item 5, **CONSTRUCTION OF THE MOUNT VERNON AVENUE WATER UTILITY RELOCATION PROJECT – AWARD OF BID NO. RPU-7201**, and Item 7, **PURCHASE OF REPLACEMENT BILL INSERTER MACHINE IN ACCORDANCE WITH PURCHASING RESOLUTION 22576, SECTION 201 (F)**, which were moved to the Discussion Calendar.

Motion – Austin. Second – Cole.

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

Electric Items

3 MOVED TO DISCUSSION CALENDAR

Water Items

4 CONSTRUCTION OF THE RIVERSIDE CANAL SLIDE GATE REPLACEMENT PROJECT AT LA CADENA DRIVE – AWARD OF BID NO. RPU-7187

The Board of Public Utilities:

1. Approved the estimated capital expenditure of \$71,000 for Work Order No. 1401632 and \$71,000 for Work Order No. 1406287, which includes all design, construction, change order contingencies, construction management, and inspection for the Riverside Canal Slide Gate Replacement Project at La Cadena Drive, Bid No. RPU-7187;
2. Determined that the bid submitted by C.P. Construction Co., Inc., of Ontario, California, in the amount of \$99,145, is non-responsive; and
3. Awarded a contract for the construction of the Riverside Canal Slide Gate Replacement Project at La Cadena Drive, Bid No. RPU-7187 to the lowest responsive bidder, Cora Constructors, Inc., of Palm Desert, California, in the amount of \$114,740.

5 MOVED TO DISCUSSION CALENDAR

6 FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE WATER ENERGY MANAGEMENT PLAN PROJECT

The Board of Public Utilities approved a First Amendment to the Professional Service Agreement with Kennedy/Jenks Consultants for professional consulting for the Water Energy Management Master Plan Study Project to extend the term through April 30, 2014.

Other Items

7 **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

3 REJECTION OF BIDS FOR THE INSTALLATION OF TWO STEEL POLE CONCRETE FOUNDATIONS AS PART OF THE STREETER GRADE SEPARATION PROJECT, BID NO 7189

Board Member Cash requested this item be placed on the Discussion Calendar for clarification on the bid process using the contractor panels.

Following discussion, the Board of Public Utilities rejected all bids received for construction of two concrete foundations to support two steel poles as part of the Streeter Grade Separation Project, Bid No. 7189.

Motion – Cash. Second – Austin.

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

5 CONSTRUCTION OF THE MOUNT VERNON AVENUE WATER UTILITY RELOCATION PROJECT – AWARD OF BID NO. RPU-7201

Board Member Austin requested this item be placed on the Discussion Calendar for clarification of why the engineer's estimated bid is so far below the actual bid amount.

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$121,277 for Work Order No. 1319972, which includes all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Mount Vernon Avenue Water Utility Relocation Project, Bid No. RPU-7201;
2. Determined that the bid submitted by VCI Construction, Inc. of Upland, California, in the amount of \$53,440, is non-responsive; and
3. Awarded a contract for the construction of the Mount Vernon Avenue Water Utility Relocation Project, Bid No. RPU-7201 to the lowest responsive bidder, Hemet Manufacturing Company, Inc. dba Genesis Construction, of Hemet, California, in the amount of \$56,777.

Motion – Austin. Second – Walcker.

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

7 PURCHASE OF REPLACEMENT BILL INSERTER MACHINE IN ACCORDANCE WITH PURCHASING RESOLUTION 22576, SECTION 201 (F)

Board Member Austin requested this item be placed on the Discussion Calendar to discuss if the bill inserter machine is used by other City departments.

Following discussion, the Board of Public Utilities approved the purchase of a replacement bill inserter machine for \$153,475 and the annual maintenance agreement for \$11,933 in accordance with Purchasing Resolution 22576, Section 201 (f).

Motion – Cole. Second – Walcker.

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

8 POWER PURCHASE AGREEMENT BETWEEN FPL ENERGY CABAZON WIND AND THE CITY OF RIVERSIDE – CABAZON WIND ENERGY PROJECT

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

1. Approve the ten-year Power Purchase Agreement (PPA) between FPL Energy Cabazon Wind, LLC and the City of Riverside to provide renewable wind energy and Renewable Energy Credits from the Cabazon Wind Energy Center in Cabazon, California;
2. Authorize the City Manager, or his designee, to execute the PPA, as well as any future amendments or extensions to the PPA under terms and conditions substantially similar or superior to this PPA;
3. Authorize the City Manager, or his designee, to execute any documents necessary to administer the PPA; and
4. Authorize the City Manager, or his designee, to terminate the PPA for circumstances provided in the PPA (e.g., Project does not complete all the necessary certification with the CAISO and the CEC or the annual performance standard is not met).

Motion – Cole. Second – Walcker.

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

9 CONSTRUCTION OF THE RIVERSIDE AVENUE RAILROAD GRADE SEPARATION WATER PIPELINE RELOCATION PROJECT – WORK ORDER NO. 1117678

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,329,465 for Work Order No. 1117678, which includes all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Riverside Avenue Railroad Grade Separation Water Pipeline Relocation Project.

Motion – Austin. Second – Ament.

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

10 CONSTRUCTION OF THE RIVERSIDE AVENUE RAILROAD GRADE SEPARATION
ELECTRIC LINE RELOCATION PROJECT– WORK ORDER NOS. 1202319 AND
1320045

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure for Work Order No. 1202319 in the amount of \$616,200 for the reconfiguration of the electric distribution system as part of Public Works' Riverside Avenue Railroad Grade Separation Project; and
2. Approved the estimated capital expenditure for Work Order No. 1320045 in the amount of \$159,354 for the installation of 13 street lights and relocation of five existing lights.

Motion – Walcker. Second – Roberts.

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

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

- Salton Sea Generation Update

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 (November 1, 2013), Water Committee, and Customer Relations/Finance Committee.
- 15 Monthly Update of Goals
- 16 Electric / Water Contract Panel Update – November 2013
- 17 Open and Closed Work Orders – October 2013
- 18 Water Highlights – October 2013
- 19 Power Supply Update
- 20 City Council Agendas – November 5, 2013
- 21 Upcoming Meetings
- 22 Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chair Ian Davidson adjourned the meeting at approximately 9:16 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held **December 6, 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: December 6, 2013