

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: January 17, 2014

Time of Meeting: 8:30 a.m.

Place of Meeting: Public Utilities Boardroom
3901 Orange Street
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Justin Scott-Coe (Chair)	Robert Elliott
	Darrell Ament	Susan Cash
	David Roberts	Andrew Walcker
	Ron Cole	Dave Austin

Absent: Ian Davidson (excused absence due to other)

PRESENTATIONS

- 1 EMPLOYEE RECOGNITIONS
Pat Hohl – Promoted to Electric Engineer Manager
Jason Tarasi – New Hire / Marketing Account Manager

MINUTES

- 2 The regular meeting minutes from the Board of Public Utilities meeting held on December 20, 2013 were deferred to the next Board meeting.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

Electric Items

- 3 **ELECTRICAL EQUIPMENT INSPECTIONS - AREA 9 – WORK ORDER NO. 1409648 – Moved to Discussion Calendar**
- 4 **APPROVAL OF WORK ORDER NO. 1411791 AND AWARD OF PURCHASE ORDER FOR A MOBILE DC BATTERY SYSTEM – Moved to Discussion Calendar**

DISCUSSION CALENDAR

3 ELECTRICAL EQUIPMENT INSPECTIONS - AREA 9 – WORK ORDER NO. 1409648

Board Member Austin requested this item be placed on the Discussion Calendar for clarification of why staff went out to bid instead of using the Contractors' Panel.

Following discussion, the Board of Public Utilities approved the estimated operational expenditure in the amount of \$77,063.90 for Work Order No. 1409648.

Motion – Austin. Second – Walcker.

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

4 APPROVAL OF WORK ORDER NO. 1411791 AND AWARD OF PURCHASE ORDER FOR A MOBILE DC BATTERY SYSTEM

Board Member Cole requested this item be placed on the Discussion Calendar for clarification of the difference between the work order amount and the purchase order amount.

Following discussion, the Board of Public Utilities:

1. Approved Work Order No. 1411791 in the amount of \$171,969; and
2. Approved a Purchase Order in the amount of \$116,390.52 to Hindle Power Inc., of Easton, Pennsylvania, for a mobile DC Battery system.

Motion – Cole. Second – Walcker.

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

5 CONSTRUCTION OF THE RIVERSIDE CANAL REPAIR PROJECT PHASE I – AWARD OF BID NO. RPU-7180

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$724,055 for Work Order No. 1323231, which includes all design, construction, change order contingencies, construction management, inspection and geotechnical testing for the Riverside Canal Repair Project- Phase I, Bid No. RPU-7180;
2. Determined that the bid submitted by Southwest General Engineering, of Riverside, California in the amount of \$354,450 is non-responsive; and
3. Awarded a contract for the construction of the Riverside Canal Repair - Phase I to the lowest responsive bidder, Hemet Manufacturing Co. Inc, dba Genesis Construction, of Hemet, California, in the amount of \$512,777.

Motion – Elliott. Second – Cole.

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

6 CONSTRUCTION OF THE SAN BERNARDINO TRANSMISSION PIPELINE APPURTENANCE REPLACEMENT PROJECT - PHASE I – AWARD OF BID NO. RPU-7211

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$876,000 for Work Order No. 1320071, which includes all design, construction, contract administration, inspection and construction contingency costs for the San Bernardino Transmission Pipeline Appurtenance Replacement Project – Phase I, Bid No. RPU-7211; and
2. Awarded a contract for the construction of the San Bernardino Transmission Pipeline Appurtenance Replacement Project – Phase I, Bid No. RPU-7211 to the lowest responsive bidder, Trautwein Construction, of Riverside, California, in the amount of \$657,776.

Motion – Ament. Second – Roberts.

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

7 CONSTRUCTION OF THE WATER TRANSMISSION MAIN VALVE REPLACEMENT PROJECT - PHASE III – AWARD OF BID NO. RPU-7212

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$535,000 for Work Order No. 1227664, which includes all design, construction, contract administration, inspection and construction contingency costs for the Water Transmission Main Valve Replacement Project – Phase III, Bid No. RPU-7212; and
2. Awarded a contract for the construction of the Water Transmission Main Valve Replacement Project – Phase III, Bid No. RPU-7212 to the lowest responsive bidder, Trautwein Construction, of Riverside, California, in the amount of \$368,056.

Motion – Ament. Second – Elliott.

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

8 UPDATE ON 2014 CONFERENCES

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

Motion – Cash. Second – Walcker.

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

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

- General Order 165 / Asset Management
- Street Light Overview w/ LED Emphasis

- Gage Canal Conservation Grant
- Board Meeting Times
- Update on Contractors' Panel (reaffirmed)

GENERAL MANAGER'S REPORT

- 10 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 11 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 12 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee.
- 13 Monthly Power Supply Report – November 2013
- 14 Monthly Update of Goals
- 15 Electric / Water Contract Panel Update – January 2014
- 16 Open and Closed Work Orders – December 2013
- 17 Water Highlights – December 2013
- 18 Power Supply Update
- 19 Financial Statements – October 2013
- 20 City Council Agendas – January 7, 2014 and January 14, 2014
- 21 Upcoming Meetings
- 22 Electric / Water Utility Acronyms

Chair Justin Scott-Coe adjourned the meeting at approximately 9:30 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held **February 7, 2014 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: February 7, 2014