

Electric Items

3 **MOVED TO DISCUSSION CALENDAR**

4 PRIMARY CABLE BURN UP AT BELLADONNA ROAD NORTHERLY OF TOBIRA LANE - WORK ORDER NO. 1418257

The Board of Public Utilities:

1. Approved the estimated capital expenditure of \$93,190 for Work Order No. 1418257; and
2. Approved a construction contract for the bid from VCI Construction of Upland, California, in an amount of \$61,990.35.

5 **MOVED TO DISCUSSION CALENDAR**

Other Items

6 AMENDMENT TO AGREEMENT WITH KUBRA AMERICA WEST, INC. FOR ELECTRONIC BILL PAYMENT AND PRESENTMENT – PURCHASE ORDER NO. 141466

The Board of Public Utilities:

1. Approved the Sixth Amendment to the Agreement with Kubra America West Inc.; and
2. Approved an increase to the annual purchase order by \$45,000, for a total of \$165,000, to cover monthly online fees and other services for the remainder of fiscal year 2013/14.

7 FIRST AMENDMENT TO LEASE WITH CITICASTERS COMPANY FOR THE KFNJ RADIO TOWER LOCATED AT THE PELLISSIER RANCH

The Board of Public Utilities recommended that the City Council:

1. Approve the First Amendment to Lease with Citicasters Company; and
2. Authorize the City Manager, or his designee, to execute the Amendment.

DISCUSSION CALENDAR

3 CABLE REPLACEMENT AT TYLER STREET AND MANDALAY COURT - WORK ORDER NO. 1411801

Board Member David Roberts requested this item to be placed on the Discussion Calendar for clarification of the start date month – that it should state May instead of April 2014.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$227,298 for Work Order No. 1411801.

Motion – Roberts. Second – Cash.

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

5 PROFESSIONAL SERVICES AGREEMENT WITH KESTREL POWER ENGINEERING, LLC FOR GENERATING FACILITY TESTING, MODELING, AND MODEL VALIDATION – REQUEST FOR PROPOSAL NO. 1450

Board Member David Roberts requested this item be placed on the Discussion Calendar to get verification that the quote was still valid and staff confirmed that it was.

Following discussion, the Board of Public Utilities:

1. Approved a Professional Consulting Services Agreement with Kestrel Power Engineering, LLC, of Fairbury, Illinois, in an amount of \$56,250 for the generating facility testing, modeling and model validation for Riverside Energy Resources Center generator Units 1 and 2 and Springs generator Units 1-4; and
2. Authorized the City Manager, or his designee, to execute the Agreement.

Motion – Roberts. Second – Austin.

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

8 APPROVAL OF WORK ORDER NO. 1419849 TO PURCHASE SUBSTATION MOBILE EQUIPMENT

Following discussion, the Board of Public Utilities:

1. Approved Work Order No. 1419849 in the amount of \$796,639.60;
2. Approved a Purchase Order in the amount of \$118,800 to SD Myers, Inc., of Tallmadge, Ohio, for two mobile transformer cooling units; and
3. Approved a Purchase Order in the amount of \$550,872.36 to Myers Power Products, Inc. of Ontario, California, for one mobile switchgear.

Motion – Ferguson. Second – Austin.

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

9 APPOINTMENTS TO VARIOUS OUTSIDE ORGANIZATIONS

Following discussion, the Board of Public Utilities appointed Board Members Susan Cash and Andrew Walcker to the Gage Canal Company Board of Directors.

Motion – Austin. Second – Ferguson.

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

Following discussion, the Board of Public Utilities appointed Board Members Ron Cole and Nick Ferguson (alternate) to the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy.

Motion – Roberts. Second – Austin.

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

10 CONSTRUCTION OF THE MOBLEY AVENUE AND BRANIGAN WAY WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1328028

Following discussion, the Board of Public Utilities approved the capital expenditure of \$580,000 for Work Order No. 1328028, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Mobley Avenue and Branigan Way Water Main Replacement Project.

Motion – Austin. Second – Ferguson.

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

11 REPLACEMENT OF EXISTING LETTER OF CREDIT FOR 2008A ELECTRIC REVENUE BONDS

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

1. Approve a Reimbursement Agreement, Custody Agreement and a Fee Letter with Barclays Bank, PLC to replace the existing Letter of Credit for the 2008A electric revenue bonds;
2. Approve the remarketing of the 2008A electric revenue bonds and the use of the Remarketing Memorandum; and
3. Authorize the City Manager or his designee to execute all documents related to this action.

Motion – Ferguson. Second – Austin.

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

BOARD MEMBER/STAFF COMMUNICATIONS

12 SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF

Board Member Austin reported that he attended the Wagner Wind and Salton Sea Tour on April 23, 2014 with staff.

- 13 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES
- Update of the plans for Pellissier Ranch.

GENERAL MANAGER'S REPORT

General Manager Balachandran reported that the Water Conservation Surcharge was renewed by the City Council on April 22, 2014 and is now in place for the next ten years.

- 14 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 15 Committee Reports – Electric Committee, Water Committee (April 18, 2014), Customer Relations/Finance Committee, and Ad Hoc Committee
- 16 Monthly Power Supply Report – March 2014
- 17 City Council Agendas – April 22, 2014
- 18 Upcoming Meetings
- 19 Electric / Water Utility Acronyms
- 20 Power Supply Update

UPCOMING MEETING

Vice Chair Davidson adjourned the meeting at approximately 8:55 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **May 16, 2014** at **8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: May 16, 2014