

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: July 18, 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) Ian Davidson
Darrell Ament Susan Cash
David Roberts Andrew Walcker
Ron Cole Dave Austin
Nick Ferguson

Absent: None.

PRESENTATIONS

1 EMPLOYEE RECOGNITIONS

General Manager Balachandran recognized both Power Resources Manager Bob Tang and Sustainability Officer Ryan Bullard as "2013 Employees of the Year".

MINUTES

2 The regular meeting minutes from the Board of Public Utilities meeting held on June 20, 2014 were approved as submitted.

Motion – Austin. Second – Ferguson.

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

Abstain: None.

Absent: None.

CITIZENS PARTICIPATION

Mr. Jason Hunter addressed the Board.

CONSENT CALENDAR

A motion was made to approve the following item on the Consent Calendar with the exception of Item 3, **BID NO. 7198 – REJECTION OF BIDS FOR MAGNOLIA PLAZA RELIABILITY PROJECT CONTRACT – WORK ORDER NO. 1227700**; Item 5, **ROOF REPLACEMENT AT GATEWAY AND UTILITY OPERATIONS CENTER FACILITIES**; Item 6, **PELLISSIER RANCH SOLAR PROJECT - DEVELOPMENT AGREEMENT WITH CITY OF COLTON**; and Item 7, **REJECTION OF ALL BIDS FOR THE REHABILITATION OF VACANT SPACE AT THE MISSION SQUARE FACILITY FOR RELOCATION OF THE PUBLIC UTILITIES BOARD ROOM - BID NO. RPU-7248**, which were moved to the Discussion Calendar.

Motion – Austin. Second – Cole.

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

Electric Items

3 MOVED TO DISCUSSION CALENDAR

4 APPROVAL OF WORK ORDER NO. 1421502 AND PURCHASE OF POWERBASE SOFTWARE

The Board of Public Utilities:

1. Approved Work Order No. 1421502 in the amount of \$135,000;
2. Approved the award of Purchase Order in the amount of \$95,193.50 to Enoserv L.L.C. of Tulsa, Oklahoma, for Enoserv PowerBase software;
3. Approved the Master Services Agreement with Enoserv L.L.C.;
4. Approved the Software License Agreement with Enoserv L.L.C.; and
5. Authorized the City Manager, or his designee, to execute the Agreements.

Other Items

5 MOVED TO DISCUSSION CALENDAR

6 MOVED TO DISCUSSION CALENDAR

7 MOVED TO DISCUSSION CALENDAR

DISCUSSION CALENDAR

A motion was made to approve Items 3, 5, 6, and 7 as one motion.

Motion – Davidson. Second – Cash

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

3 BID NO. 7198 – REJECTION OF BIDS FOR MAGNOLIA PLAZA RELIABILITY PROJECT CONTRACT – WORK ORDER NO. 1227700

Board Member Davidson requested this item be placed on the Discussion Calendar.

Following discussion, the Board of Public Utilities rejected all bids for Bid No. 7198 for the Magnolia Plaza Reliability Project Demolition and Site Preparation Contract, and approve the release of all bid guarantees.

5 ROOF REPLACEMENT AT GATEWAY AND UTILITY OPERATIONS CENTER FACILITIES

Board Member Davidson requested this item be placed on the Discussion Calendar.

Following discussion, the Board of Public Utilities awarded a contract to C.I. Services, Inc., of Mission Viejo, California, for the roof replacement at the Gateway building at 3435 14th Street and the Utility Operations Center Building B, located at 2911 Adams Street in the amount of \$208,000.

6 PELLISSIER RANCH SOLAR PROJECT - DEVELOPMENT AGREEMENT WITH CITY OF COLTON

Board Member Davidson requested this item be placed on the Discussion Calendar.

Following discussion, the Board of Public Utilities recommended that the City Council approve the Development Agreement with Colton for the proposed Project including participation in the development phase, and to the extent the Project proceeds, up to a 30% share of the Project output.

7 REJECTION OF ALL BIDS FOR THE REHABILITATION OF VACANT SPACE AT THE MISSION SQUARE FACILITY FOR RELOCATION OF THE PUBLIC UTILITIES BOARD ROOM - BID NO. RPU-7248

Board Member Davidson requested this item be placed on the Discussion Calendar.

Following discussion, the Board of Public Utilities rejected as non-responsive all bids for Bid No. RPU-7248 for the rehabilitation of vacant space at the Mission Square facility for relocation of the Public Utilities Board Room, and approve the release of all bid guarantees.

8 CONSTRUCTION OF THE COOK BOOSTER STATION REPLACEMENT PROJECT –
AWARD OF BID NO. RPU-7247 – WORK ORDER NO. 1323229

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Cook Booster Station Replacement Project – Bid No. RPU-7247 to the lowest responsive bidder, SCW Contracting, of Fallbrook, California, in the amount of \$1,159,814; and
2. Approved the capital expenditure of \$1,542,500 for Work Order No. 1323229, which includes all design, construction, contract administration, inspection and construction contingency costs for the Cook Booster Station Replacement Project – Bid No. RPU-7247.

Motion – Scott-Coe Second – Austin

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

9 LOW INCOME ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S
ENERGY PROGRAM CONTRACT AMENDMENT

Board Members requested that "Authorize the City Manager, or his designee, to approve payments up to 25%, or \$475,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends" be deleted from the recommendations as participation has been decreasing. The Board also requested creating regularized reporting procedures for the program.

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a Fourteenth Amendment to the Agreement with the County of Riverside Department of Public Social Services – Department of Community Action to extend the SHARE program from July 1, 2014 through June 30, 2015 in the amount of \$1.9 million.

Motion – Ferguson. Second – Austin

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

10 2014 ANNUAL ELECTRIC RENEWABLES PORTFOLIO STANDARD COMPLIANCE
FILING

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

Motion – Austin. Second – Cole

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

11 ADOPTION OF EMERGENCY ORDINANCE IMPLEMENTING CALIFORNIA STATE WATER RESOURCES CONTROL BOARD MANDATORY EMERGENCY DROUGHT RESPONSE REGULATIONS AND IMPLEMENTING REVISED WATER SHORTAGE CONTINGENCY PLAN

Mr. Tom Evans, board member of Western Municipal Water District and Metropolitan Water District of Southern California, Ms. Terri Grant, and Mr. Jason Hunter all spoke regarding the drought plan.

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

1. Adopt revisions to the City's Water Shortage Contingency Plan as outlined in the attached document; and
2. Implement an emergency ordinance in response to the State Water Resources Control Board's (SWRCB) emergency drought regulations as approved July 15, 2014.

Motion – Walcker. Second – Cole

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Pellissier Ranch Update/Review
- RPU Space Plan Update

GENERAL MANAGER'S REPORT

14 Safety Update

15 Monthly Power Supply Report – May 2014

16 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility

17 Committee Reports – Electric Committee, Water Committee, Customer Relations/Finance Committee, and Ad Hoc Committee

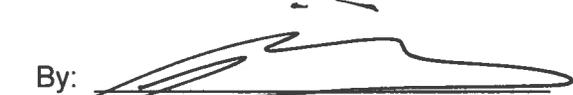
18 Monthly Update of Goals

19 Electric / Water Contract Panel Update – July 2014

- 20 Open and Closed Work Orders – June 2014
- 21 Water Highlights – June 2014
- 22 Power Supply Update
- 23 Financial Statements – May 2014
- 24 City Council Agendas – June 24, 2014 and July 8, 2014
- 25 Upcoming Meetings
- 26 Electric / Water Utility Acronyms

Chair Justin Scott-Coe adjourned the meeting at approximately 11:50 a.m. The next regularly scheduled Board of Public Utilities meeting is to be held **August 1, 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: August 1, 2014