



Water Items

- 3 SINGLE FAMILY RESIDENTIAL DEVELOPMENT TRACT 32772 – WORK ORDER NO. 1203744

The Board of Public Utilities approved the estimated capital expenditure of \$52,676 for Work Order No. 1203744 which includes City-provided construction and inspection services associated with the single family residential development Tract 32772.

- 4 **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

- 4 CHANGE ORDER TO THE SAN BERNARDINO TRANSMISSION PIPELINE APPURTENANCE REPLACEMENT PROJECT, BID NO. RPU-7211

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

The Board requested that future change order reports to add a break-down of the charges and percentages of the project.

Following discussion, the Board of Public Utilities approved a change order to the construction agreement with Trautwein Construction, Inc. in the amount of \$100,000 due to unforeseen contingencies encountered during construction of the San Bernardino Transmission Pipeline Appurtenance Replacement project.

Motion – Cash. Second – Cole.

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

- 5 CONSTRUCTION OF THE ARLINGTON AVENUE/TYLER STREET AND CREST AVENUE/BEEJAY STREET WATER MAIN REPLACEMENT PROJECT - AWARD OF BID NO. RPU-7244

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Arlington Avenue/Tyler Street and Crest Avenue/Beejay Street Water Main Replacement Project – Bid No. RPU-7244 to the lowest responsive bidder, Mamco, Inc. dba Alabbasi, of Riverside, California, in the amount of \$1,584,674;
2. Approved the capital expenditure of \$2,282,400 for Work Order No. 1323232, which includes all design, construction, contract administration, inspection and construction contingency costs for the Arlington/Tyler and Crest/Beejay Water Main Replacement Project – Bid No. RPU-7244; and
3. Authorized the issuance of change orders to the purchase order of up to 15% of the original amount for Bid No. RPU-7244.

Motion – Roberts. Second – Walcker.

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

6 POLICY PRINCIPLES FOR WATER PORTFOLIO MANAGEMENT

Following discussion, the Board of Public Utilities recommended that the City Council approve the attached "Policy Principles for Water Portfolio Management".

Motion – Cash. Second – Scott-Coe.

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

7 RIVERSIDE TRANSMISSION RELIABILITY PROJECT UPDATE

Ms. Raychele Sterling addressed the Board.

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

Motion – Austin. Second – Cole.

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

8 REVIEW OF CITY OF RIVERSIDE CODE OF ETHICS

Ms. Raychele Sterling and Mr. Jason Hunter addressed the Board.

Following discussion, the Board of Public Utilities directed Board Chair Justin Scott-Coe to express the following concerns and/or comments to the City's Governmental Affairs Committee on September 3, 2014 about the City's current Code of Ethics:

1. Explore alternatives to the role of Board and Commission Chairs as the adjudicating body for complaints brought under the Code of Ethics;
2. Ensure the rights of at-will employees to have a proper path to complain regarding employee relations issues other than utilizing the Code of Ethics; and
3. That Code of Ethics should represent the highest level of standards for every individual covered by the Code of Ethics.

Motion – Austin. Second – Cole.

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

9 WATER DROUGHT UPDATE – RIVERSIDE WATER SUPPLY CONSERVATION PLAN ADOPTED BY THE CITY COUNCIL ON JULY 22, 2014

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

Motion – Austin. Second – Cash.

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

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

Board Members David Roberts and Ron Cole reported that they attended the Arlington Booster Dedication on Thursday, July 31, 2014.

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

- Water Drought Feedback – Customer Communication statistics/outcomes
- RTRP / Reliability Charge Overview

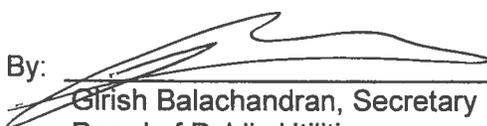
**GENERAL MANAGER'S REPORT**

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

**UPCOMING MEETING**

Chair Scott-Coe adjourned the meeting at approximately 10:10 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **August 15, 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 15, 2014