CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of:	Regular Meeting of the Board of Public Utilities
Date of Meeting:	September 5, 2014
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

City Manager Scott Barber was in attendance of this meeting

Roll Call

Present: Scott-Coe, Darrell Ament, David Roberts, Dave Austin, Ian Davidson, Susan Cash, Ron Cole, Nick Ferguson

Absent: Andrew Walcker (excused absence due to other)

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS

Matt Garduno – General Services Worker
Tim Krebs – General Services Worker
Summer Ayala – Utilities Supervising Engineering Tech (Electric)
Jeff McKown - Utilities Supervising Engineering Tech (Electric)
James King – Utility Substation Test Tech

MINUTES

2 The regular meeting minutes from the Board of Public Utilities meeting held on August 15, 2014 were approved as submitted.

Motion – Austin. Second – Ferguson.

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

Abstain: Ament.

Absent: Andrew Walcker (excused absence due to other)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Austin. Second – Cole.

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

Absent: Andrew Walcker (excused absence due to other)

Electric Items

3 AWARD OF BID NO. 7261 TO PURCHASE SUBSTATION TEST EQUIPMENT - WORK ORDER NO. 1425389

The Board of Public Utilities:

1. Awarded of Bid No. 7261 in the amount of $296,373.60 to OneSource Distributors of Oceanside, California, for the purchase of substation test equipment; and

2. Approved Work Order No. 1425389 in the amount $296,373.60 for the procurement of substation test equipment.

4 MAGNOLIA PLAZA RELIABILITY PROJECT AWARD OF 69 KV SWITCHYARD ABOVE GRADE EQUIPMENT AND MATERIAL ORDER – WORK ORDER NO. 1227700

The Board of Public Utilities approved a purchase order in the amount of $203,990 to Wesco Distribution Inc. of Aurora, Ohio, for 69 kV switchyard above grade equipment and material as part of the Magnolia Plaza Reliability Project.

5 SUBSTATION GROUNDING STUDY - WORK ORDER NO. 1503436

The Board of Public Utilities approved the capital expenditure of $380,406 for Work Order No. 1503436 for a substation grounding study.

6 SUBSTATION UNDERGROUND ELECTRICAL CABLE STUDY - WORK ORDER NO. 1421209

The Board of Public Utilities approved the capital expenditure of $204,213 for Work Order No. 1421209 for a Substation Underground Electrical Cable Study.

Water Items

7 CONSTRUCTION OF THE ROSE AVENUE AND MOUNTAIN AVENUE 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1319864

The Board of Public Utilities approved the capital expenditure of $393,000 for Work Order No. 1319864, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Rose Avenue and Mountain Avenue 8-Inch Water Distribution Main Replacement Project.

8 SANTA ANA RIVER HABITAT CONSERVATION PLAN

The Board of Public Utilities recommended that the City Council approve the expenditures in an amount collectively not to exceed $325,000 to San Bernardino Valley Municipal Water District, Western Municipal Water District and San Bernardino Valley Water Conservation District to reimburse for direct and indirect costs associated with Riverside Public Utilities' participation in the development of the Santa Ana River Habitat Conservation Plan.

Other Items

9 CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 151737 FOR CUSTOMER INFORMATION SYSTEM PAPERLESS WORK ORDER SYSTEM MOBILE TABLETS

The Board of Public Utilities approved Change Order No. 1 to Purchase Order No. 151737 with Group Mobile in the amount of $40,501.92 for 12 additional paperless work order mobile tablets.

DISCUSSION CALENDAR

10 CONSTRUCTION OF THE WAYNE COURT AND CANTERBURY ROAD 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT - BID NO. RPU-7257

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Wayne Court and Canterbury Road 8-Inch Water Distribution Main Replacement Project – Bid No. RPU-7257 to Trautwein Construction, Inc., of Riverside, California, in the amount of $1,586,705; and

2. Approved the capital expenditure of $2,239,400 for Work Order No. 1323233, which includes all design, construction, contract administration, inspection and construction contingency costs for the Wayne Court and Canterbury Road 8-Inch Water Distribution Main Replacement Project – Bid No. RPU-7257.

Motion – Davidson. Second – Ament.

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

11 ASSEMBLY BILL 2514 - ENERGY STORAGE PROCUREMENT TARGET ADOPTION

Following discussion, the Board of Public Utilities recommended that the City Council adopt an Energy Storage Procurement Target per Assembly Bill 2514, of zero megawatt at this time as none of the viable applications of energy storage technologies/solutions that may benefit RPU are currently cost-effective.

Motion – Ferguson. Second – Cash.

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

12 UTILITIES OPERATION CENTER HVAC REDUNDANCY PROJECT PHASE 2 AND GAS LINE IMPROVEMENT – BID NO. 7254

The Board requested that staff correct the typo in Recommendation #3 to read "Southern California Gas Company instead of Southern California Edison" and the Board approved with the corrections.

Following discussion, the Board of Public Utilities:

1. Rejected the bids received from Redline Air, Inc. and GM Climate Control, Inc. as non-responsive;

2. Awarded a contract for the construction of the HVAC system at the Utilities Operations Center, Bid No. 7254 to the lowest responsive bidder, Eberhard SMC, of Van Nuys, California, in the amount of $235,295; and

3. Approved the capital expenditure of $334,409 for Work Order No. 1319978 which includes the purchase, installation, new gas line with Southern California Gas Company and 10% change order contingency for the HVAC system at the Utilities Operations Center, Bid No. 7254.

Motion – Davidson. Second – Austin.

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

13 MISSION SQUARE FIFTH FLOOR TENANT IMPROVEMENTS, BID NO. RPU-7266 - WORK ORDER NO. 1415543

Following discussion, the Board of Public Utilities requested this item be continued to the second Board meeting in October.

Motion – Austin. Second – Ferguson.

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Members Ron Cole, Nick Ferguson, and Justin Scott-Coe reported on their attendance to the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy on Thursday, September 4, 2014.

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

- Consider temporarily changing Board dates to 2nd & 4th Fridays of each month beginning now until June 2015

GENERAL MANAGER'S REPORT

16 Safety Update

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

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

19 Monthly Power Supply Report – July 2014

20 City Council Agendas – August 26, 2014

21 Upcoming Meetings

22 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:00 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **September 19, 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: September 19, 2014