



Mr. Jason Hunter spoke regarding RPU sponsorships; Prop 26, the Electric general fund transfer and Measure A; and the chair of the ethics committee.

Mr. Larry Allen spoke regarding the electric Reliability Charge on the utility bill.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, PURCHASE OF STEEL POLES FOR THE FIRST PHASE OF THE 69 KV PORTION OF THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT – REQUEST FOR PROPOSAL NO. 1466 – WORK ORDER NO. 642975, which was moved to the Discussion Calendar.

Motion – Austin. Second – Cole.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

### **Electric Items**

**4 ELECTRICAL DUCTBANK RELOCATION ON VICTORIA AVENUE AND HARRISON STREET – WORK ORDER NO. 1406260**

The Board of Public Utilities approved the estimated capital expenditure of \$105,000 for Work Order No. 1406260 for the relocation of an electrical duct bank located on Victoria Avenue and Harrison Street.

**5 APPROVAL OF WORK ORDER NO. 1407582 AND PURCHASE OF COMMUNICATION SYSTEM EQUIPMENT FOR RADIO SITES**

The Board of Public Utilities:

1. Approved Work Order No. 1407582 in the amount of \$770,000;
2. Approved the award of a Purchase Order for \$165,051 to General Electric Company's Lentrionics Fiber Optic Multiplexers division located in Burnaby, Canada for SONET equipment; and
3. Approved the award of a Purchase Order for \$325,976 to General Electric Company's MDS Industrial Wireless division located in Rochester, New York for Microwave equipment.

**6 MOVED TO DISCUSSION**

### Water Items

7 CONSTRUCTION OF THE BRUNTON 1-R WELL PROJECT (PHASE II) – AWARD OF BID NO. 7295

The Board of Public Utilities:

1. Awarded a contract for the construction of the Brunton 1-R Well Project (Phase II), Bid No. RPU-7295 to the lowest responsive bidder, Hemet Manufacturing Co., Inc. dba Genesis Construction of Hemet, California, in the amount of \$1,075,777; and
2. Approved an additional capital expenditure in the amount of \$1,421,000 for a new total for Work Order No. 1501422 in the amount of \$2,549,900, which includes all design, construction, change order contingencies, construction management and inspection for the Brunton 1-R Well Project (Phase II), Bid No. 7295.

### Other Items

8 TREE POWER PROGRAM FOR FISCAL YEAR 2014-15

The Board of Public Utilities recommended that the City Council:

1. Authorize the City Manager or his designee, to issue purchase orders to Parkview Nursery, 4377 Chicago Avenue; Parkview Nursery, 3841 Jackson Street; Louie's Nursery, 18550 Van Buren Boulevard and Moon Valley Nurseries, 9501 Lincoln Avenue and make changes to the purchase order amounts based on the variable product demand of each nursery in a collective amount not to exceed \$650,000 for the Tree Power Program's Free Shade Tree Coupon Campaign;
2. Authorize the City Manager or his designee, to credit customer accounts for trees purchased under this program in a collective amount not to exceed \$100,000 under the Tree Power Program.

### DISCUSSION CALENDAR

6 PURCHASE OF STEEL POLES FOR THE FIRST PHASE OF THE 69 KV PORTION OF THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT - REQUEST FOR PROPOSAL NO. 1466 - WORK ORDER NO. 642975

Board Member Susan Cash requested this item be placed on the Discussion Calendar for more clarification regarding the ISO steel pole certification; timing of the purchase, and the current rate of property acquisition.

Following discussion, the Board of Public Utilities:

1. Awarded a purchase order for RFP 1466 in the amount of \$1,314,317 to TransAmerican Power Products, Inc. (TAPP), of Houston, Texas for 68 steel poles and components as part of the Riverside Transmission Reliability Project (RTRP); and

2. Authorized staff to issue change orders in an amount up to 15% (\$197,148) of the original contract amount to cover storage costs and contingencies.

Motion – Cash. Second – Roberts.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

9 GOODS AND SERVICES CONTRACT BETWEEN ICE ENERGY HOLDINGS, INC. AND THE CITY OF RIVERSIDE – ICE BEAR PROJECT

The Board members requested to add the following recommendation:

Request staff to report back to the Board of Public Utilities within nine months and prior to renewal of this contract as to the effect of the contract on peak-load demand reductions

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

1. Approve the Goods and Services Contract between Ice Energy Holdings, Inc. and the City of Riverside to implement the PLR program for calendar year 2015 with four optional one year extensions through 2019;
2. Authorize the City Manager, or his designee, to execute the Contract under the terms and conditions in the Contract;
3. Authorize the City Manager, or his designee, to execute any future amendments or extensions to the Contract under terms and conditions substantially similar or superior to the Contract;
4. Authorize the City Manager, or his designee, to exercise the cancellation, extension, and/or termination provisions contained in the Contract;
5. Authorize the City Manager, or his designee, to execute and administer the individual License Agreements with participating customers (including executing, terminating, or modifying future License Agreements); and
6. Authorize the City Manager, or his designee, to execute any documents necessary to administer the Contract that are consistent with the policies established by the City Council; and
7. Request staff to report back to the Board of Public Utilities within nine months prior to renewal of this contract as to the effect of the contract on peak-load reduction.

Motion – Cash. Second – Walcker.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

Board Member Andrew Walcker recused himself due to financial conflict of interest (source of income) on Item 10 and sat in the audience.

10 THE UNIVERSITY OF CALIFORNIA RIVERSIDE'S PROPOSAL FOR RIVERSIDE PUBLIC UTILITIES' ENERGY INNOVATIONS GRANT

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the UCR request for an Energy Innovations Grant in the amount of \$100,000, to be paid in four installments with two payments being funded in Fiscal Year 2014-15 and two payments to be funded in Fiscal Year 2015-16, to research monitoring and control of PVs, battery storage systems and EV chargers at a 12 kV Industrial Substation Feeder Level.

Motion – Cole. Second – Austin.

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

Abstain: Andrew Walcker (recused himself due to conflict of interest)

Absent: Ament (excused absence due to sick)

Board Member Andrew Walcker rejoined the Board.

11 PACIFIC ENERGY'S PROPOSAL FOR THE RIVERSIDE PUBLIC UTILITIES' CUSTOM ENERGY TECHNOLOGY GRANT

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a CETG to Pacific Energy in the amount of \$70,000 to be paid in four installments with one payment being funded in Fiscal Year 2014-15 and three payments funded in Fiscal Year 2015-16, in accordance with the Milestone Schedule attached, to development a Demand Response and Peak Shaving Advanced Energy Storage System.

Motion – Cash. Second – Ferguson.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

12 CONSTRUCTION OF THE GRATTON BOOSTER STATION REPLACEMENT PROJECT – AWARD OF BID NO. RPU-7298

Following discussion, the Board of Public Utilities:

1. Rejected the bids submitted by Cora Constructors, Inc., and SCW Contracting, in the amounts of \$888,572, and \$900,000, respectively, as non-responsive;
2. Awarded a contract for the construction of the Gratton Booster Station Replacement Project – Bid No. RPU-7298 to the lowest responsive bidder, Hemet Manufacturing, Inc. dba Genesis Construction, of Hemet, California, in the amount of \$942,777; and

3. Approved the capital expenditure of \$1,311,100 for Work Order No. 1424014, which includes all design, construction, contract administration, inspection and construction contingency costs for the Gratton Booster Station Replacement Project – Bid No. RPU-7298.

Motion – Cole. Second – Austin.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

The Board recessed for 5 minutes.

13 RIVERSIDE PUBLIC UTILITIES STRATEGIC PLANNING WORKSHOP PROPOSED AGENDAS AND SCHEDULE

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

Motion – Austin. Second – Cole..

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

Abstain: None.

Absent: Ament (excused absence due to sick)

14 CANCELLATION OF FEBRUARY 6, 2015 BOARD OF PUBLIC UTILITIES MEETING AND SCHEDULING OF A "SPECIAL" BOARD MEETING

Following discussion, the Board of Public Utilities approved cancelling the regularly scheduled February 6, 2015 Board meeting and approved scheduling a "special" Board meeting for a Strategic Planning Workshop on Thursday, February 12, 2015 at 5:00 pm at the Utility Operations Center at 2911 Adams Street.

Motion – Ferguson. Second – Austin.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

15 UPDATE ON SAN ONOFRE NUCLEAR GENERATING STATION DECOMMISSIONING AGREEMENT

Following discussion, the Board of Public Utilities conceptually approved the San Onofre Nuclear Generating Station (SONGS) Decommissioning Agreement as outlined in the presentation.

Motion – Austin. Second – Walcker.

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

Abstain: None.

Absent: Ament (excused absence due to sick)

## **BOARD MEMBER/STAFF COMMUNICATIONS**

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

Board Member Cash reported that she attended the Gage Canal Shareholder and Board Meeting on January 13, 2015 in Riverside, California.

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

- Board Meeting Decorum / Public Comment
- Report on Dark Fiber Options
- RTRP Update
- Wood Street Streetlight Contractor Lawsuit

## **GENERAL MANAGER'S REPORT**

General Manager Balachandran requested to be noted in the minutes that Board Member Walcker will be temporarily relocating out of Ward 5 and residing in Ward 3 for approximately eight to nine months while his home is being remodeled.

18 Safety Update

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

20 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee

21 Monthly Power Supply Report – November 2014

22 Electric / Water Contract Panel Update – January 2015

23 Open and Closed Work Orders – December 2014

24 Water Highlights – December 2014

25 Financial Report – October 31, 2014

26 Monthly Update of Goals

27 City Council Agendas – December 16, 2014, December 22, 2014, January 6, 2015, and January 13, 2015

28 Upcoming Meetings

29 Electric / Water Utility Acronyms

30 Quarterly Board of Public Utilities Attendance Report – October 1 through December 31, 2014

- 31 Presentation of various Energy Delivery service fleet trucks in the parking lot of the Utility Operations Center

*Just a few Board Members, but not enough for a quorum, were interested in this presentation so they participated after the Board meeting was adjourned.*

#### UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 11:12 a.m. The next scheduled meeting of the Board of Public Utilities will be held as a "Special" Strategic Planning workshop meeting on **February 12, 2015** at **5:00** p.m. at the Utility Operations Center (UOC) located at 2911 Adams Street, Riverside, California. The regularly scheduled meeting on February 6, 2015 has been cancelled.

By: 

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Girish Balachandran, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: February 20, 2015