

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Meeting of the Board of Public Utilities
Date of Meeting: June 15, 2007
Time of Meeting: 10:07 a.m.
Place of Meeting: Utilities Operations Center (UOC)
2911 Adams Street (at Adams and Lincolns Streets)
Riverside, California

Roll Call

Present: Joe Tavaglione (Chair) Dave Barnhart (Vice Chair)
 Mary Curtin Bob Stockton
 Robert Elliott Bernie Titus
 Ian Davidson Jim Anderson

Absent: Ken Sutter (absence due to vacation)

Assistant City Manager Michael Beck was in attendance.

CONSENT CALENDAR

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

Motion – Barnhart. Second – Titus.

Ayes: Tavaglione, Barnhart, Curtin, Stockton, Elliott, Titus, Davidson, and Anderson.

Noes: None

Abstain: None.

Absent: Ken Sutter (absence due to vacation)

OTHER ITEMS

10b. PURCHASE ORDER NO. 076580 CHANGE ORDER NO. 1 – HENKELS & MCCOY, INC. FOR FIBER OPTIC AND COMMUNICATIONS CONSTRUCTION CONTRACT AT THE CUSTOMER RESOURCE CENTER AT 3025 MADISON

The Board of Public Utilities:

1. Authorized Change Order No. 1 to Purchase Order 076580, in the amount of \$25,678.00 for additional work due to changed conditions; and
2. Authorized the City Manager, or designee, to approve up to \$15,000 in additional change orders to Purchase Order No. 076580 should the need arise.

10c. INCREASE ANNUAL PURCHASE ORDER FOR LEGAL COSTS

The Board of Public Utilities approved the increase in Thompson Coburn LLP's (TC) Annual Purchase Order 070497 in the amount of \$100,000, which includes outside legal costs related to wholesale power supply issues, the Riverside Transmission Reliability Project ("RTRP") and implementing reliability standards mandated by the North American Reliability Corporation ("NERC").

UPCOMING MEETING

Chairman Joe Tavaglione adjourned the meeting at 10:09 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, July 20, 2007**, at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: _____
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: July 20, 2007