

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Meeting of the Board of Public Utilities
Date of Meeting: June 26, 2006
Time of Meeting: 10:30 a.m. (Began at 10:33 a.m.)
Place of Meeting: RERC Facilities
5901 Payton Avenue (at Jurupa Avenue and Acorn Street)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG

Roll Call

Present: Peter Hubbard (Acting Chair) Bob Stockton
 David Barnhart Ken Sutter
 Mary Curtin Robert Elliott

Absent: Jim Anderson (Chair) (absence due to vacation)
 Joe Tavaglione (Vice Chair) (absence due to business)
 Lalit Acharya (absence due to business)

Assistant City Manager Michael Beck attended this meeting.

CITIZENS PARTICIPATION

No comments were made.

DISCUSSION CALENDAR

(1) **APPROVE OF POWER ENGINEERS AGREEMENT FOR WORK RELATED TO THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT**

Following discussion, the Board of Public Utilities approved the Professional Services Agreement with Power Engineers for the Riverside Transmission Reliability Project Phase 1 of the Environmental Work in an amount not-to-exceed \$430,000.

Motion – Barnhart. Second – Stockton.

Ayes: Hubbard, Stockton, Barnhart, Sutter, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Jim Anderson (absence due to vacation)
 Joe Tavaglione (absence due to business)
 Lalit Acharya (absence due to business)

(2) CONSTRUCTION OF UNIVERSITY AVENUE 12-INCH WATER MAIN RELOCATION PROJECT (PHASE II), BID NO. 6380 – AUTHORIZATION TO EXECUTE CHANGE ORDER IN EXCESS OF AUTHORIZATION STIPULATED IN RESOLUTION 20942-SECTION 405, ITEM "B" (10% OF ORIGINAL CONTRACT AMOUNT)

Assistant Director Kevin Milligan reported that in the future, large capital project bids will be made for both day and night work.

Following discussion, the Board of Public Utilities:

1. Approved the additional capital expenditure of \$108,117 for Work Order 0605989, which is an additional 15 percent change order contingency for the University Avenue 12-Inch Water Main Project, Bid No. 6380; and
2. Authorized the Public Utilities General Manager, or his designee, to approve change orders to the purchase order up to 25 percent to the original amount of \$720,785 for Bid No. 6380.

Motion – Stockton. Second – Sutter.

Ayes: Hubbard, Stockton, Barnhart, Sutter, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Jim Anderson (absence due to vacation)
Joe Tavaglione (absence due to business)
Lalit Acharya (absence due to business)

DIRECTOR'S REPORT

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETING

Acting Chair Peter Hubbard adjourned the meeting at 10:48 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, July 21, 2006**, at 8:15 a.m. at the new Public Utilities Boardroom located at 3901 Orange Street (at Ninth and Orange Streets) in Riverside, California.

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

Approved by: City of Riverside Board of Public Utilities

Dated: July 21, 2006