

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: October 19, 2007  
Time of Meeting: 8:32 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**

**Roll Call**

Present: Dave Barnhart (Vice Chair)      Bob Stockton  
Ken Sutter                                      Bernie Titus  
Ian Davidson

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence other)  
Jim Anderson (absence due to vacation)

*Assistant City Manager Michael Beck was not in attendance.*

**MINUTES**

1. The minutes from the regular Board of Public Utilities meeting on October 5, 2007 were approved as submitted.

**CITIZENS PARTICIPATION**

2. No comments.

**COMMITTEE REPORTS**

3. PROPERTY COMMITTEE REPORT

The Board of Public Utilities accepted and filed the October 5, 2007 Property Committee Minutes.

4. ELECTRIC COMMITTEE REPORT - The Electric Committee Meeting scheduled for October 10, 2007 was cancelled.

## **CONSENT CALENDAR**

A motion was made to approve the following item on the Consent Calendar.

Motion – Stockton. Second – Titus.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

## **ELECTRIC ITEMS**

5. CONDUIT AND CABLE REPLACEMENT – VIA VALLARTA  
WORK ORDER NO. 080020-01

The Board of Public Utilities approved the estimated capital expenditure of \$150,000.00 to install an underground electric line extension to serve a new commercial building located on the southwesterly corner of Sycamore Canyon Boulevard and Sierra Ridge Drive.

## **WATER ITEMS**

## **OTHER ITEMS**

## **DISCUSSION CALENDAR**

6. APPROVAL OF (I) FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT WITH M&D JOHNSON, LLC, AND (II) APPROVAL OF M&D JOHNSON, LLC SUBLEASE TO MDJ, INC.

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the *First Amendment to Amended and Restated Lease Agreement* with M&D Johnson, LLC ("Lessee"), and Lessee's sublease of the leased property to MDJ, Inc. ("Sub-Lessee").

Motion – Davidson. Second – Sutter.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None.

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

7. AWARD BID NO. 6558 FOR THE GRIER PAVILION IMPROVEMENTS TO THE CITY HALL SEVENTH FLOOR PATIO AND APPROVE CHANGE ORDER TO FABRITEC STRUCTURES FOR NECESSARY TENSILE FABRIC DESIGN CHANGES.

Following discussion, the Board of Public Utilities:

1. Approved Southland Construction's request to withdraw their bid in the amount of \$589,982 due to vendor's clerical error;
2. Awarded Bid Number 6558 to Doug Wall Construction of Bermuda Dunes, Ca in a lump sum amount of \$721,000;
3. Approved a contract contingency of 15 percent for unforeseen conditions;
4. Authorized the City Manager, or his designee, to execute all documents necessary to execute the Purchase Order; and
5. Approved a change order to FabriTec Structures for \$37,168 for unplanned design changes with the tensile fabric structures.

Motion – Stockton. Second – Sutter.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

8. APPROVE CONTRACT WITH MUZAK, LLC FOR TECHNOLOGICAL INFRASTRUCTURE FOR THE GRIER PAVILION ON THE SEVENTH FLOOR PATIO OF CITY HALL

Following discussion, the Board of Public Utilities:

1. Approved the procurement of product and services from Muzak, LLC in the amount of \$134,766.35 for technological infrastructure; and
2. Authorized the City Manager, or his designee, to execute all documents necessary to execute the Purchase Order.

Motion – Davidson. Second – Stockton.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

9. PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR DESIGN-BUILD PROJECTS

Utilities Assistant General Manager-Water Kevin Milligan presented an overview of the design-build program for various water facilities projects.

Following discussion, the Board of Public Utilities:

1. Approved the Professional Consultant Services Agreement with Metcalf and Eddy for Design-Build Owner's Representative work for various water facilities projects in an amount not-to-exceed \$2,000,000, with all supplemental agreements subject to future Board approval; and
2. Approved the Supplemental Agreement with Metcalf and Eddy for the Whitegates 1&2 reservoir projects, in an amount not-to-exceed \$408,000.

Motion – Stockton. Second – Titus.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

10. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH R.W. BECK, INC., TO PERFORM STUDIES, INSPECTION AND ENGINEERING ANALYSIS

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

1. Approve the Professional Services Agreement with R.W. Beck, Inc. for the preparation of an Electric System Master Plan including all necessary studies, inspection and engineering analysis for a cost not-to-exceed \$1,389,750; and
2. Authorize an appropriation from the Electric Utility Fund Balance to the Professional Services account for a like amount.

Motion – Davidson. Second – Sutter.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None.

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

11. RIVERSIDE PUBLIC UTILITIES 2006-2009 THREE-YEAR STRATEGIC GOALS –  
UPDATE FROM SEPTEMBER 25, 2007 STRATEGIC PLANNING RETREAT

Dave Wright, General Manager, presented the revisions to the Strategic Objectives as developed during the Strategic Planning Retreat held on September 25, 2007. General Manager Wright then announced that the next retreat is scheduled for March 27, 2008 and that all board members are welcome to attend.

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

12. GREEN POWER PREMIUM

Mike Bacich, Customer Relations/Marketing Manager, gave a PowerPoint presentation, seeking approval by the Board of Public Utilities, to allow customers to directly participate and purchase green power,

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

1. Approve the Voluntary Green Power Premium program; and
2. Authorize Riverside Public Utilities General Manager to make any necessary changes to the program on an annual basis.

Motion – Davidson. Second – Stockton.

Ayes: Barnhart, Stockton, Sutter, Titus, and Davidson.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)  
Mary Curtin (absence due to business)  
Robert Elliott (absence unknown)  
Jim Anderson (absence due to vacation)

***A short recess was called at 9:55 a.m. The meeting reconvened at 10:02 a.m.***

13. ELECTRIC RELIABILITY RATE PLAN UPDATE

Dave Wright, Utilities General Manager, gave a PowerPoint presentation, on the latest revision to the Electric Reliability Rate Plan, demonstrating how the plan would be implemented, and clarifying the difference between small, medium and large businesses.

At this time Vice Chair Barnhart asked if anyone in the audience would like to make a comment or ask questions regarding this item.

Following public input and discussion, the Board of Public Utilities approved staff to move forward with finalization of this plan for formal presentation to the Board and City Council.

***Board Member Ian Davidson left the meeting at 10:44 leaving the Board without a quorum.***

***Item 14 and the General Manager's Report were not discussed due to lack of quorum.***

**UPCOMING MEETING**

Vice Chair Dave Barnhart adjourned the meeting at 10:45 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, November 2, 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: November 2, 2007