

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: November 18, 2005

Time of Meeting: 8:15 a.m. (meeting began at 8:20 a.m.)

Place of Meeting: Utilities Plaza Conference Room
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE WAS GIVEN TO THE FLAG

Roll Call

Present: Peter Hubbard (Chairman) Jim Anderson (Vice Chair)
 Bob Stockton Ken Sutter (arrived @ 8:30 a.m.)
 Joe Tavaglione Greg Kraft
 Conrad Newberry, Jr., P.E. Dave Barnhart
 Joe Tavaglione

Absent: Lalit Acharya (absent due to business)

MINUTES

- (1) The regular meeting minutes from the Board of Public Utilities meeting held on November 4, 2005 was deferred to the next meeting.

CITIZENS PARTICIPATION

No comments were made.

COMMITTEE REPORTS

ELECTRIC COMMITTEE REPORT

The regular meeting minutes from the Electric Committee meeting held on November 9, 2005 was deferred to the next meeting.

PROPERTY COMMITTEE REPORT

The regular meeting minutes from the Property Committee meeting held on November 10, 2005 was deferred to the next meeting.

WATER COMMITTEE REPORT

The regular meeting minutes from the Water Committee meeting held on November 16, 2005 was deferred to the next meeting.

CONSENT CALENDAR

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

Motion – Barnhart. Second – Anderson.

Ayes: Hubbard, Anderson, Stockton, Kraft, Tavaglione, Barnhart, and Newberry, Jr., P.E.

Noes: None

Abstain: None

Absent: Lalit Acharya (absent due to business)
Ken Sutter (arrived @ 8:30 a.m.)

ELECTRIC ITEMS

(2) **MARLBOROUGH STREET IMPROVEMENT FROM IOWA AVENUE TO NORTHGATE STREET – SUBPROJECT NO. 050006-18**

The Board of Public Utilities approved the estimated capital expenditure of \$365,000 to relocate poles at Marlborough Avenue from Iowa Avenue to Northgate Street.

Funds are budgeted and this work is part of the Street Improvement Project. This work will be done by City Forces.

(3) **SECURITY ADDITIONS AT ORANGECREST SUBSTATION WORK ORDER 0604053**

The Board of Public Utilities approved the estimated capital expenditure of \$80,000 for the purchase and installation of security additions that include chain-link fence replacement and security mesh panels at Orangecrest Substation located at 7850 Trautwein.

Funds are budgeted and this work is part of the Substation Upgrades. This work will be contracted.

(4) **SECURITY ADDITIONS AT PLAZA SUBSTATION WORK ORDER 0604059**

The Board of Public Utilities approved the estimated capital expenditure of \$275,000 for the purchase and installation of security additions that include chain-link fence and gate replacement, security mesh panels, and cameras with remote monitoring and alarming capabilities at Plaza Substation located at 3716 Elizabeth Street.

Funds are budgeted and this work is part of the Substation Upgrades. This work will be contracted.

(5) **ELECTRIC RELOCATIONS TO CLEAR CALTRANS CONSTRUCTION – APPROVE WORK ORDERS 634190 & 634267 AND AUTHORIZE THE AMENDMENT OF THE CALTRANS UTILITY AGREEMENT**

The Board of Public Utilities approved and recommended that the City Council:

1. Approve Electric Work Order 634190 for the estimated capital expenditure of \$400,000 for the conceptual engineering and research work performed during the Design Sequence Certification phase of the Caltrans project;

2. Approve Electric Work Order 634267 for the estimated capital expenditure of \$2,800,000 to relocate electric facilities in conflict with the Caltrans freeway improvements west of the B.N & S.F. Railroad; and
 3. Authorize the Public Utilities Director, or his designee, to approve and execute Amendments to the Caltrans Utility Agreement that the Utilities Director or his designee deem reasonable and necessary as authorized by the City Council at its February 22, 2005 meeting.
- (6) ELECTRIC RELOCATIONS TO CLEAR CALTRANS CONSTRUCTION REVISED WORK ORDERS 634250, 634251, 634268, AND 634269

The Board of Public Utilities:

1. Approved the revised estimated capital expenditure of Electric Work Order 634250 to \$2,400,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements at Down Street and the 215/60/91 Interchange;
2. Approved the revised estimated capital expenditure of Electric Work Order 634251 to \$1,300,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements along East and West La Cadena Drives between the 215/60/91 Interchange and Columbia Avenue;
3. Approved the revised estimated capital expenditure of Electric Work Order 634268 to \$3,800,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements between the B.N. & S.F. Railroad and El Cerrito Drive; and
4. Approved the revised estimated capital expenditure of Electric Work Order 634269 to \$7,000,000 to relocate the electrical facilities in conflict with the Caltrans freeway improvements east of El Cerrito Drive.

WATER ITEMS

OTHER ITEMS

Board Member Ken Sutter arrived at the meeting at 8:30 a.m.

Assistant City Manager Michael Beck arrived at the meeting at 8:35 a.m.

DISCUSSION CALENDAR

- (7) CONTRACT AWARD – BID NO. 6310 – INSTALLATION OF A PHOTOVOLTAIC PANEL ARRAY ON THE 7TH FLOOR PATIO OF THE RIVERSIDE CITY HALL

Director Dave Wright reported that the installation of a photovoltaic panel array on the 7th floor patio of the Riverside City Hall was bid twice. There was only one responsive bid of \$888,000 at the first bid opening on May 27, 2005. Because this was higher than the engineer's estimated cost of \$800,000, staff decided to reject the bid. A second bid opening was held on August 17, 2005 and there was one responsive bid at \$976,381 submitted by Adams-Mallory Construction. This bid

exceeded the original engineer's estimate by 22 percent but staff is requesting Board approval due to the present construction environment. It is anticipated that bids would come in higher should the Board decide to re-bid this project again.

After discussion, the Board of Public Utilities:

1. Approved and awarded a contract for the Installation of the Riverside City Hall Photovoltaic Panel Array on the 7th Floor Patio Facility, Bid No. 6310, to the sole responsive bidder, Adams-Mallory Construction, Placentia, California, for the estimated capital expenditure of \$976,381;
2. Approved the additional amount of \$176,381 to fund the project. Funds are currently available in Public Benefits Program Fund Account No. 9778400-456051; and
3. Authorized the City Manager, or his designee, to execute the necessary contract documents.

Motion – Barnhart. Second – Tavaglione.

Ayes: Hubbard, Anderson, Stockton, Kraft, Tavaglione, Sutter, Barnhart, and Newberry, Jr., P.E.

Noes: None

Abstain: None

Absent: Lalit Acharya (absent due to business)

(8) JANET GOESKE SENIOR CENTER PHOTOVOLTAIC CARPORT– BID AWARD

Director Dave Wright reported that the Public Utilities Department, in conjunction with the Park and Recreation Department, is recommending award of a construction contract for the Janet Goeske Center Photovoltaic project to the lowest responsive bidder.

Board Member Dave Barnhart reminded staff to please include the engineer's estimate in bid reports.

The Board of Public Utilities:

1. Approved and awarded a construction contract for the Janet Goeske Center Photovoltaic project, Bid No. 6309, to the lowest responsive bidder, Perera Construction, Ontario, California, for the estimated capital expenditure of \$1,195,000; and
2. Authorized the City Manager, or his designee, to execute the necessary contract documents.

Motion – Anderson. Second – Tavaglione.

Ayes: Hubbard, Anderson, Stockton, Kraft, Tavaglione, Sutter, Barnhart, and Newberry, Jr., P.E.

Noes: None

Abstain: None

Absent: Lalit Acharya (absent due to business)

(9) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

Board Member Ken Sutter requested that staff update orally the Goals and Objectives periodically. Board Member Newberry, Jr., also suggested that staff identify the tasks that are completed with explanation of the success that RPU is having that it didn't have before and the benefits RPU obtained from it, etc. Director Wright said he would put this update on one of the agendas for December 2005.

DIRECTOR'S REPORT

Director Wright requested any comments/questions on the email that he sent on 11/10/2005 to the Board Members regarding Pellisier Ranch (attached). Board Member Bob Stockton summarized the outcome of the Land Use meeting on November 10, 2005, which was a joint meeting with RPU Property Committee and Land Use Committee. Mr. Stockton stated that the most important issue for the Board is the establishment of a process for the evaluation of a fair market price for future property dispositions, including Board notifications of land sales at the beginning of the process. The Pellisier Ranch Report will be on the City Council December 6, 2005 agenda.

Supervising Legal Eileen Teichert announced that she will be leaving the City of Riverside to be the City Attorney for the City of Sacramento in January 2006. Ms. Teichert stated she was not looking for another job but was contacted by a recruiter in August with this opportunity.

- (A) Open and Closed Work Orders – October 2005
- (B) Monthly Update of Goals
- (C) Monthly Benchmark Report Cards – October 2005
- (D) Water Highlights – October 2005
- (E) Financial Statements – September 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of November 10, 2005
- (G) City Council Agenda – November 8, 2005 and November 15, 2005

SYSTEMATIC REPORTING ON CONFERENCES / SEMINARS / BOARD MEETINGS

WORKSHOP

(10) **BOARD/MANAGEMENT STRATEGIC PLANNING WORKSHOP**

The Board of Public Utilities and Public Utilities staff held a strategic planning workshop to revise the 3-Year Goals. Marilyn Snider of Snider and Associates and Gail Tsuboi, a real-time recorder, of Tsuboi Design, facilitated the workshop. A copy of the record entitled "***RIVERSIDE PUBLIC UTILITIES STRATEGIC PLANNING RETREAT – November 18, 2005***" is attached.

UPCOMING MEETING

Chairman Peter Hubbard adjourned the meeting at 1:30 p.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, December 2, 2005**, at **8:15** a.m. in the Art Pick Council Chamber at City Hall located at 3900 Main Street in Riverside, California.

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

Approved by: City of Riverside Board of Public Utilities

Dated: December 2, 2005