

**BOARD OF PUBLIC UTILITIES
AGENDA**

Friday April 6, 2012
8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:
Bernie Titus - Chair
Justin Scott-Coe - Vice Chair
Robert Elliott
Ken Sutter
Ian Davidson
Gustavo Segura
Darrell Ament
Susan Cash



MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

FAREWELL BREAKFAST

*Recognition Breakfast honoring
Board Member Mary Curtin*

is scheduled to begin at 8:00 a.m. in the Public Utilities Board Room.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATIONS

- A. RECOGNITION OF FORMER BOARD MEMBER MARY CURTIN
(oral presentation by Dave Wright - 10 min)

- B. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS
 - (1) Electric Committee
 - (2) Water Committee
 - (3) Customer Relations/Finance Committee

PUBLIC HEARING

- Call Public Hearing to Order
- Roll Call of Board of Public Utilities
- Open Public Hearing and Review Rules of Conduct
- Staff will present recommendations on the following item:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

C. PUBLIC HEARING – PROPOSED RECYCLED WATER CHARGE

That the Board of Public Utilities:

1. Conduct a public hearing to receive input on the proposed Recycled Water Charge for residential and non-residential water customers receiving service under Water Residential Meter Service (**Schedule WA-1**), Irrigation Metered Service (**Schedule WA-3**), Riverside Water Company Irrigators (**Schedule WA-4**), General Metered Service (**Schedule WA-6**), Special Metered Service (**Schedule WA-7**), Grove Preservation Service (**Schedule WA-9**), and proposed changes to **Water Rule 1** as outlined in this report;
2. Adopt a Resolution establishing the revised Schedules WA-1, WA-3, WA-4, WA-6, WA-7, WA-9 and Water Rule 1; and
3. Recommend that the City Council adopt the appropriate Resolution approving the above.

(presentation by Dave Wright – 30 min plus public input)

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 2, 2012.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair – ***Public Participation is limited to 3 minutes on all items included in the agenda.***

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – March 2, 2012 meeting was cancelled
 - b. Water Committee – March 16, 2012 meeting was cancelled.
 - c. Customer Relations/Finance Committee – March 23, 2012 meeting was cancelled.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

3. UNDERGROUND INSTALLATION FOR CIRCLE LAZY J CABLE REPLACEMENT PROJECT – WORK ORDER NO. 1202444

That the Board of Public Utilities approve the estimated capital expenditure of \$321,000 for the Circle Lazy J Cable Replacement Project, which will replace transformers and failing underground infrastructure in the Fairmont Park area.

4. UNDERGROUND INSTALLATION FOR CIRCUIT 1219 SWITCH REPLACEMENT – WORK ORDER NO. 1219072

That the Board of Public Utilities approve the estimated capital expenditure of \$271,000 for the Circuit 1219 Switch Replacement Project, which will replace a failing switch and other failing underground infrastructure in the Sycamore Canyon area.

5. RELOCATION OF SWITCH GS3-61 AND ASSOCIATED EQUIPMENT IN VAULT V-1139 TO ABOVE GROUND EQUIPMENT IN PREPARATION OF VAULT V-1139 REHABILITATION - WORK ORDER NO. 1203814

That the Board of Public Utilities approve the estimated capital expenditure of \$155,898.91 for Work Order 1203814 to relocate Switch GS3-61 and associated equipment in Vault V1139 to above ground location in preparation of Vault V-1139 rehabilitation.

6. UPGRADE OF THE DATA/COMMUNICATION LINK AT SOUTHERN CALIFORNIA EDISON'S VISTA SUBSTATION AND AT OTHER RIVERSIDE PUBLIC UTILITIES FACILITIES

That the Board of Public Utilities:

1. Approve the Interconnection Facilities Agreement (Agreement) between City of Riverside and Southern California Edison Company;
2. Authorize the City Manager, or his designee, to execute the Agreement and take the necessary actions to implement the Agreement; and
3. Approve the Work Order No. 0805934 in the amount of \$400,000.

7. CIRCUIT 1551 SWITCH REPLACEMENT PROJECT - WORK ORDER NO. 1104152

That the Board of Public Utilities approve the estimated capital expenditure of \$180,000 for Circuit 1551 Switch Replacement Project which will replace a failing switch and other failing underground infrastructure in the Mission Grove area.

8. MAIN STREET POLE RELOCATION PROJECT - WORK ORDER NO. 1219355

That the Board of Public Utilities approve the estimated capital expenditure of \$62,145 for the Main Street Pole Relocation Project.

9. UNDERGROUND ELECTRIC LINE EXTENSION – WATER QUALITY CONTROL PLANT EXPANSION - WORK ORDER NO. 1211641

That the Board of Public Utilities approve the estimated capital expenditure of \$237,000 for Work Order No. 1211641 to install an underground electric distribution line extension for the expansion of Riverside Public Works Department's Water Quality Control Plant.

10. UNDERGROUND ELECTRIC LINE EXTENSION – SUPER WAL-MART - WORK ORDER NO. 1120337

That the Board of Public Utilities approve the estimated capital expenditure of \$91,000 for Work Order No. 1120337 to install an underground electric distribution line extension to serve Super Wal-Mart located on the northeast corner of Campus Parkway and Corporate Centre Place.

11. CASA BLANCA SUBSTATION FEEDER RECONFIGURATION - INCREASE FOR WORK ORDER NO. 1112780

That the Board of Public Utilities approve the additional estimated capital expenditure of \$118,832 for Work Order No. 1112780 to install the steel pole foundations along Evans Street between Pliny and Madison Streets.

12. CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 122064 INSTALLATION OF UNDERGROUND CONDUITS AND STRUCTURES FOR VAULT REHABILITATION OF VAULT V-2426 AT THE CANYON TOWNE CENTER - WORK ORDER NO. 1111433

That the Board of Public Utilities approve Change Order No. 1 to Purchase Order No. 122064 in the amount of \$11,625.98.

Water Items

Other Items

13. THE 2011-12 TREE POWER PROGRAM

That the Board of Public Utilities recommend that the City Council:

1. Approve the implementation of the annual Free Shade Tree Coupon Campaign; and

2. Authorize the Public Utilities General Manager, or his designee, the authority to increase the amounts of the vendor purchase orders for the Free Shade Tree Coupon Campaign, in \$50,000 increments, as needed up to \$150,000 per vendor, with the total amount of the campaign not to exceed \$500,000.

14. PURCHASE AND INSTALLATION OF FURNITURE AT 3750 UNIVERSITY AVENUE

That the Board of Public Utilities:

1. Approve the issuance of a Purchase Order for the purchase and installation of office furniture in the amount of \$280,691.84 to G/M Business Interiors of Riverside, California, in accordance with Purchasing Resolution 21182, Section 201 (G); and
2. Approve \$200,000 in change order authority for possible additional furniture and storage requirements.

DISCUSSION CALENDAR

15. BID NO. 7024 – AWARD OF CONTRACT FOR CONDUIT AND STRUCTURE INSTALLATION FOR UNDERGROUND CABLE AND INFRASTRUCTURE REPLACEMENT - WORK ORDER NO. 1108341

That the Board of Public Utilities:

1. Approve the award of a contract for the Canyon Crest Cable Replacement Project, Bid No. 7024, to the lowest responsive bidder, Herman Weissker, Inc. of Riverside, California, in the amount of \$572,121;
2. Authorize the General Manager, or his designee, to issue change orders for the construction contract awarded in an amount not-to-exceed 10% of the original contract amount;
3. Reject the bid of Asplundh Construction Corp. as non-responsive; and
4. Approve a decrease in the total for Work Order No. 1108341 from \$1,052,000 to \$791,808 as a result of favorable construction bids.

(presentation George Hanson – 5 min)

16. APPROVE THE REMARKETING OF 2011A WATER REFUNDING REVENUE BONDS WITH A NEW INDEX INTEREST RATE PERIOD

That the Board of Public Utilities recommend that the City Council:

1. Approve the City's Financing Team;
2. Delegate to the City's Financing Team authority to make adjustments to the proposed structure of the Index Interest Rate Period ;

3. Approve and adopt the SIFMA Remarketing Management Policy;
4. Adopt the appropriate resolution to approve the preparation of future Reoffering Statements consistent with the initial authorization approving the 2011A Water Revenue Bond Index Interest Rate Period(s); and
5. Authorize the City Manager, or his designee, to execute all documents related to this transaction.

(presentation by Reiko Kerr – 5 min)

17. **AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EXPANDED GAGE EXCHANGE BOOSTER STATION PROJECT**

That the Board of Public Utilities approve a Professional Services Agreement with Krieger & Stewart, Inc., in a not-to-exceed amount of \$616,000 for engineering design and construction management services for the Expanded Gage Exchange Booster Station Project.

(presentation by Oscar Khoury – 5 min)

18. **WESTERN MUNICIPAL WATER DISTRICT – WATER SERVICE PROVISIONAL BOUNDARY MODIFICATION MEMORANDUM OF UNDERSTANDING**

That the Board of Public Utilities recommend that the City Council:

1. Approve the Water Service Provisional Boundary modification Memorandum of Understanding with Western Municipal Water District; and
2. Authorize the City Manager, or his designee, to execute any and all future Water Service Provisional Boundary Modifications.

(presentation by Oscar Khoury – 5 min)

19. **ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES**

GENERAL MANAGER'S REPORT

20. Green House Gas / AB 32 Status
21. Riverside Transmission Reliability Project (RTRP) Status
22. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
23. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
24. Monthly Power Supply Report – February 2012

25. Monthly Update of Goals
26. Electric / Water Contract Panel Update – March 2012
27. Open and Closed Work Orders – February 2012
28. Water Highlights – February 2012
29. Financial Statements – January 31, 2012
30. City Council Agendas – March 6, 2012; March 20, 2012; March 27, 2012; and April 3, 2012.
31. Upcoming Meetings
32. Electric / Water Utility Acronyms

WORKSHOP

33. IPAD INSTRUCTIONS
(oral presentation – 10 min)

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community