

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: September 18, 2015

Time of Meeting: 8:30 a.m.

Place of Meeting: Art Pick Council Chambers  
3900 Main Street (at Main and Tenth Streets)  
Riverside, California

**DRAFT**

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present:	Susan Cash (Chair)	Dave Austin (Vice-Chair)
	Ron Cole	Nick Ferguson
	Jennifer O'Farrell	Justin Scott-Coe
	Andrew Walcker (arrived late)	

Absent: Darrell Ament (unexcused absence)

**PRESENTATION**

1 EMPLOYEE RECOGNITION AWARDS

None.

**CITIZENS PARTICIPATION**

2 Public Comment - None.

**CONSENT CALENDAR**

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

Motion – Scott-Coe. Second – Ferguson.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, and Scott-Coe.

Abstain: None.

Absent: Darrell Ament (unexcused absence)  
Andrew Walcker (arrived late)

**Electric Items**

3 INSTALLATION OF PAD-MOUNTED SWITCH ON TYLER STREET NEAR DIANA AVENUE– WORK ORDER NO. 1523107 FOR \$332,000

The Board of Public Utilities approved the estimated capital expenditure of \$332,000 for Work Order No. 1523107 for the installation of a replacement pad-mounted switch on Tyler Street near Diana Avenue.

4 APPROVAL OF WORK ORDER NO. 1601113 AND PROPOSED PURCHASE AND SALE AGREEMENT TO ACQUIRE 1.5 ACRES OF VACANT LAND LOCATED AT THE SOUTHEAST CORNER OF INDIANA AVENUE AND GIBSON STREET IN CONNECTION WITH THE FREEMAN SUBSTATION EXPANSION PROJECT FOR \$402,040

The Board of Public Utilities:

1. Approved Work Order No. 1601113 for \$402,040;
2. Approved the purchase and sale agreement with the Gerald H. Brandon and Carol L. Brandon 2004 Trust and the Traver Family Trust for the acquisition of vacant land located at the southeast corner of Indiana Avenue and Gibson Street, Riverside, California, Assessor Parcel Numbers (APNs) 233-170-002 and 233-170-003 for \$392,400;
3. Approved the expenditure of \$402,040, inclusive of the purchase price, due diligence, title, escrow fees, and related miscellaneous closing costs;
4. Recommended that the City Council approve the purchase and sale agreement with the Gerald H. Brandon and Carol L. Brandon 2004 Trust and the Traver Family Trust for the purchase of the 1.5 acres of vacant land located at the southeast corner of Indiana Avenue and Gibson Street; and
5. Recommend that the City Council authorize the City Manager or his designee to execute the Agreement, including making minor non-substantive changes and to sign all documents and instruments necessary to complete the transaction.

Board Member Andrew Walcker arrived at this time.

### **DISCUSSION CALENDAR**

5 PLAZA SUBSTATION 4 kV TO 12 kV CONVERSION CIRCUIT 452 – WORK ORDER NO. 1521820 FOR \$1,446,000

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$1,446,000 for Work Order No.1521820 for the Plaza Substation 4 kV to 12 kV Conversion Circuit 452.

Motion – Scott-Coe. Second – Cole.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

6 PLAZA SUBSTATION 4 kV TO 12 kV CONVERSION CIRCUIT 456 – WORK ORDER NO. 1521822 FOR \$933,000

Following discussion, Board of Public Utilities approved the estimated capital expenditure of \$933,000 for Work Order No. 1521822 for the Plaza Substation 4 kV to 12 kV Conversion Circuit 456.

Motion – Ferguson. Second – O'Farrell.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

7 PLAZA SUBSTATION 4 kV TO 12 kV CONVERSION CIRCUIT 454 – WORK ORDER NO. 1501824 FOR \$1,264,000

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$1,264,000 for Work Order No. 1501824 for the Plaza Substation 4 kV to 12 kV Conversion Circuit 454.

Motion – Scott-Coe. Second – Austin.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

8 CONSTRUCTION OF THE MAGNOLIA AVENUE TECHITE PIPE REPLACEMENT PROJECT – AWARD OF BID NO. RPU-7346 – WORK ORDER NO. 1406072 FOR \$906,000

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Magnolia Avenue Techite Pipe Replacement Project, Bid No. RPU-7346 to the lowest responsive bidder, Trautwein Construction, Inc., of Riverside, California, in the amount of \$621,921; and
2. Approved a capital expenditure of \$906,000 for Work Order No. 1406072, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Magnolia Avenue Techite Pipe Replacement Project, Bid No. RPU-7346.

Motion – Cole. Second – Austin.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

**BOARD MEMBER/STAFF COMMUNICATIONS**

9 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF

Chair Cash reported on the Gage Board of Directors' meeting that she attended on September 8, 2015.

10 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

- Discuss RPU Board meeting proposed time and day changes for 2016

### **GENERAL MANAGER'S REPORT**

General Manager Balachandran reported on the legislation of SB350 passing and that there will be a drought update in October 2015 to the City Council.

- 11 Safety Update
- 12 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 13 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 14 Electric / Water Contract Panel Update – September 2015
- 15 Open and Closed Work Orders – August 2015
- 16 Water Highlights – August 2015
- 17 Monthly Update of Goals
- 18 City Council Agendas – September 1, 2015 (Special) and September 8, 2015
- 19 Upcoming Meetings
- 20 Electric / Water Utility Acronyms

### **UPCOMING MEETING**

Chair Susan Cash adjourned the meeting at approximately 8:50 a.m. The next scheduled meeting of the Board of Public Utilities is to be held on Friday, October 2, 2015 at 8:30 a.m. in the Art Pick Council Chamber, Riverside, California.

By: \_\_\_\_\_  
Girish Balachandran, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: \_\_\_\_\_