

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: September 25, 2017

Time of Meeting: 6:31 p.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: Dave Austin (Chair) Jennifer O'Farrell (Vice Chair)
David Crohn Gil Oceguera
Jo Lynne Russo-Pereyra Elizabeth Sanchez-Monville

Absent: Kevin Foust
Andrew Walcker

PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARD OF STEVE HAYES, CITY PLANNER

The Board of Public Utilities recognized Steve Hayes, City Planner, for his hard work and dedication to Riverside Public Utilities and the City of Riverside.

2 EMPLOYEE RECOGNITION AWARD OF HECTOR CASTENEDA, WATER MAINTENANCE ELECTRICIAN

The Board of Public Utilities recognized Hector Casteneda, Water Maintenance Electrician, for his hard work and dedication to Riverside Public Utilities and the City of Riverside.

CITIZENS PARTICIPATION

3 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 5. **AWARD BID NO. RPU-7495 FOR THE REHABILITATION OF FOUR ELECTRICAL VAULTS AND MANHOLES THROUGHOUT THE CITY TO HENKELS & MCCOY OF POMONA, CALIFORNIA, IN THE AMOUNT OF \$465,539 – APPROVE WORK ORDER NO. 1804337 FOR \$557,000**, and Item 6. **AWARD BID NO. RPU-7481 FOR GENERAL ORDER 165 POLE REPLACEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND MATERIAL STORAGE YARD FENCE PROJECT TO ASPLUNDH CONSTRUCTION CORPORATION OF ANAHEIM, CALIFORNIA, IN THE AMOUNT OF \$696,990 – APPROVE TOTAL CAPITAL EXPENDITURE OF \$1,125,000**, which were placed on the Discussion Calendar:

Motion – O'Farrell. Second – Crohn.

Ayes: Austin, O'Farrell, Crohn, Oceguera, Russo-Pereyra, and Sanchez-Monville.

Absent: Kevin Foust
Andrew Walcker

Minutes

4 The minutes from the Board of Public Utilities regular meeting held on September 11, 2017 were approved as submitted.

Electric Items

5 MOVED TO DISCUSSION CALENDAR

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DISCUSSION CALENDAR

5 AWARD BID NO. RPU-7495 FOR THE REHABILITATION OF FOUR ELECTRICAL VAULTS AND MANHOLES THROUGHOUT THE CITY TO HENKELS & McCoy OF POMONA, CALIFORNIA, IN THE AMOUNT OF \$465,539 – APPROVE WORK ORDER NO. 1804337 FOR \$557,000

Board Member Oceguera requested this item be placed on the Discussion Calendar. Assistant General Manager George Hanson gave a presentation explaining the background of the GO 165 inspections; gave explanation of the pilot project of the In-Place-Replacement of underground structures using advanced composites mixed to repair and replace failing, cracked structures which extends the life of the structures by 50-60 years; and explained the scope, the locations, and benefits of the project.

Following discussion, the Board of Public Utilities:

1. Awarded Bid No. RPU-7495 for the Replacement of Four Electrical Vaults and Manholes throughout the City, to the lowest responsive responsible bidder Henkels & McCoy, Pomona, California, in the amount of \$465,539; and
2. Approved Work Order No. 1804337 in the amount of \$557,000.

Motion – O’Farrell. Second – Oceguera.

Ayes: Austin, O’Farrell, Crohn, Oceguera, Russo-Pereyra, and Sanchez-Monville.

Absent: Kevin Foust
Andrew Walcker

6 AWARD BID NO. RPU-7481 FOR GENERAL ORDER 165 POLE REPLACEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY AND MATERIAL STORAGE YARD FENCE PROJECT TO ASPLUNDH CONSTRUCTION CORPORATION OF ANAHEIM, CALIFORNIA, IN THE AMOUNT OF \$696,990 – APPROVE TOTAL CAPITAL EXPENDITURE OF \$1,125,000

Board Member Sanchez-Monville requested this item be placed on the Discussion Calendar. Assistant General Manager George Hanson gave a presentation explaining the background of the GO 165 inspections; gave explanation that 75 out of 200 poles are targeted for replacement this fiscal year; and explained the scope, the locations, and benefits of the project.

Following discussion, the Board of Public Utilities:

1. Awarded Bid No. RPU-7481 for General Order 165 Pole Replacements at Various Locations throughout the City and Material Storage Yard Fence Project, to the lowest responsive responsible bidder Asplundh Construction Corporation, Anaheim, California, in the amount of \$696,990; and
2. Approved total capital expenditure of \$1,125,000.

Motion – Russo-Pereyra. Second – Crohn.

Ayes: Austin, O'Farrell, Crohn, Oceguera, Russo-Pereyra, and Sanchez-Monville.

Absent: Kevin Foust
Andrew Walcker

7 4kV TO 12kV CONVERSION PROGRAM STATUS REPORT

Principal Electrical Engineer Efren Mejia gave a status report on the conversion of all aging 4kV distribution facilities to a modern 12kV distribution system to improve circuit reliability, safety, and outage restoration time and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed the status report on the 4kV to 12kV Conversion Program, upgrading aging 4kV distribution facilities to a modern 12kV distribution system.

Motion – Russo-Pereyra. Second – O'Farrell.

Ayes: Austin, O'Farrell, Crohn, Oceguera, Russo-Pereyra, and Sanchez-Monville.

Absent: Kevin Foust
Andrew Walcker

8 OPERATIONS UPDATE ON MISSION SQUARE PROPERTY LOCATED AT 3750 UNIVERSITY AVENUE

Deputy General Manager Kevin Milligan gave an update on the Mission Square property operations, including the current leasing occupancy, the financial results, key operating metrics, the elevator replacement project, and the entry door replacement project.

Following discussion, the Board of Public Utilities received an update on operations at Mission Square, 3750 University Avenue.

Motion – Sanchez-Monville. Second – Crohn.

Ayes: Austin, O'Farrell, Crohn, Oceguera, Russo-Pereyra, and Sanchez-Monville.

Absent: Kevin Foust
Andrew Walcker

CLOSED SESSION

9 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning one case of anticipated litigation

BOARD MEMBER/STAFF COMMUNICATIONS

10 City Attorney report on Closed Session discussion – there was no reportable action.

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

Board Member Russo-Pereyra reported that she attended the San Bernardino Valley Municipal Water District Advisory Commission on Water Policy on September 14, 2017.

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

None.

GENERAL MANAGER'S REPORT

13 Electric / Water / Consultant Contract Panel Update as of September 1, 2017

14 SCPPA Resolution Billings – July 2017

15 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for August 2017

16 City Council / Committee Agendas – September 12, 2017 and September 19, 2017

17 Upcoming Meetings

18 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 8:21 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, October 23, 2017 at 6:30 p.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: _____