



# City of Riverside

## Board of Public Utilities

### Bourns Inc. Conference Center

Public Utilities  
Administrative Office  
3750 University Ave. 3 Fl.  
Riverside, CA 92501  
951-826-2135

*City of Arts & Innovation*

## Agenda - Final

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Friday, May 1, 2015

8:30 AM

Bourns Inc  
Conference Center  
1200 Columbia Avenue  
Riverside, CA 92507

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### 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

*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 42 U.S.C. §12132 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.*

*SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.*

*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.*

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**PRESENTATIONS****1 EMPLOYEE RECOGNITION AWARDS**

(presentation by Girish Balachandran and Assistant General Managers Milligan, Hohl, Kerr, Bacich, and Nomura - 10 min)

**MINUTES****2 Approval of the regular minutes from the Board of Public Utilities Board meeting held on April 17, 2015.**

**Attachments:** [draft minutes of 04-17-2015](#)

**CITIZENS PARTICIPATION****3 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.****CONSENT CALENDAR**

*All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.*

**Electric Items****4 PRIMARY CONDUIT AND CABLE REPLACEMENT AT MENDOCINO AND TANFORAN DRIVES – WORK ORDER NO. 1509728**

That the Board of Public Utilities approve the estimated capital expenditure of \$61,000 for Work Order No. 1509728 for Primary Conduit and Cable Replacement at Mendocino and Tanforan Drives.

**Attachments:** [Report](#)  
[Map](#)

5 PRIMARY CONDUIT AND CABLE REPLACEMENT AT CHARLESTON AND KILKENNY DRIVES – WORK ORDER NO. 1509730

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 for Work Order No. 1509730 for Primary Conduit and Cable Replacement at Charleston and Kilkenny Drives.

**Attachments:** [Report](#)

[Map](#)

6 PRIMARY CONDUIT AND CABLE REPLACEMENT AT CHEROKEE STREET AND COMANCHE AVENUE – WORK ORDER NO. 1516412

That the Board of Public Utilities approve the estimated capital expenditure of \$57,000 for Work Order No. 1516412 for Primary Conduit and Cable Replacement at Cherokee Street and Comanche Avenue.

**Attachments:** [Report](#)

[Map](#)

**Water Items**

7 CONSTRUCTION OF THE RIVERSIDE AIRPORT WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1510133

That the Board of Public Utilities approve the capital expenditure of \$826,000 for Work Order No. 1510133, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Riverside Airport Water Main Replacement Project.

**Attachments:** [Report](#)

[Map](#)

8 APPROVAL OF THIRD AMENDMENT TO MASTER AGREEMENT WITH MARIPOSA LANDSCAPES, INC. FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES PROPERTIES

That the Board of Public Utilities:

1. Approve the Third Amendment to Master Agreement for General Landscape Maintenance at Various Public Utilities Properties, RFP No. 1242, with Mariposa Landscapes, Inc. of Irwindale, California, from July 1, 2015 to June 30, 2016 in the amount of \$241,071.96; and

2. Authorize the expenditure of \$241,071.96 for this contract.

**Attachments:** [Report](#)  
[Amendment](#)

Other Items

9 EXCUSE BOARD MEMBER DAVID ROBERTS' ABSENCES FROM REGULAR MEETINGS

That the Board of Public Utilities excuse Board Member David Roberts' absences from the Board of Public Utilities meetings of May 15, 2015, June 4, 2015, and June 19, 2015 because he will be on vacation.

(no report)

10 LEASE AGREEMENT AND WATER SALE AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION REGION 47 FOR USE OF AB BROWN SPORTS COMPLEX

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

1. The Lease Agreement with American Youth Soccer Organization (AYSO); and
2. The Water Sale Agreement with AYSO.

**Attachments:** [Report](#)  
[AYSO Lease Agreement 2015](#)  
[AYSO Water Agreement 2015](#)

**DISCUSSION CALENDAR**

*This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.*

- 11 BID NO. 7289 – AWARD OF CONTRACT FOR THE PLAZA SUBSTATION BLOCK WALL CONSTRUCTION - MAGNOLIA PLAZA RELIABILITY PROJECT - WORK ORDER NO. 1227700

That the Board of Public Utilities approve the award of a contract for Plaza Substation Block Wall, Bid No. 7289, to the lowest responsive bidder, Genesis Construction of Hemet, California, in the amount of \$640,777.

(report by Pat Hohl – 5 min)

**Attachments:** [Report](#)  
[Map](#)

- 12 CONSTRUCTION OF THE FLOWER STREET WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1505939

That the Board of Public Utilities approve the capital expenditure of \$575,500 for Work Order No. 1505939, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Flower Street Water Main Replacement Project.

(report by Kevin Milligan – 5 min)

**Attachments:** [Report](#)  
[Map](#)

- 13 CITY COUNCIL JOINT WORKSHOP WITH THE BOARD OF PUBLIC UTILITIES – MAY 7, 2015

That the Board of Public Utilities provide feedback and recommendations to staff on the draft agenda, structure and timing of the joint workshop.

(report by Chair Susan Cash – 5 min)

**Attachments:** [Report](#)

- 14 WATER DROUGHT, GOVERNOR'S EXECUTIVE ORDER B-29-15 AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD MANDATORY EMERGENCY DROUGHT RESPONSE REGULATIONS; UPDATE ON CITY OF RIVERSIDE RESPONSE

That the Board of Public Utilities receive and file this oral update.

(oral report by Girish Balachandran – 5 min)

### **BOARD MEMBER/STAFF COMMUNICATIONS**

- 15 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 16 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

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

- 17 Safety Update
- 18 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 19 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 20 City Council Agendas – April 21, 2015 and April 28, 2015

**Attachments:** [CC agenda 04-21-2015](#)  
[CC agenda 04-28-2015](#)

- 21 Upcoming Meetings

**Attachments:** [Report](#)

- 22 Electric / Water Utility Acronyms

**Attachments:** [Report](#)

- 23 SCPPA Monthly Agenda / Minutes – March 19, 2015

**Attachments:** [Report](#)

- 24 Quarterly Board of Public Utilities Attendance Report

**Attachments:** [Report](#)

## **MISSION STATEMENT**

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