



City of Riverside

Board of Public Utilities

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

City of Arts & Innovation

Agenda

Meeting Date: Monday, April 11, 2016
Publication Date: Wednesday, March 30, 2016

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

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:

CITIZENS PARTICIPATION

- 1 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.

Other Items

- 2 REMOVAL AND REPLACEMENT OF THE EXISTING ROOF SYSTEMS AT THE UTILITIES OPERATION CENTER BUILDING A, 2911 ADAMS AVENUE – BID NO. RPU-7353, WORK ORDER NO. 1604373 FOR \$302,103

That the Board of Public Utilities:

1. Approve Work Order No. 1604373 in the amount of \$302,103, including a 10% contingency;
2. Award a contract to the lowest responsive bidder Letner Roofing Company in the amount of \$274,639 for the installation of a new roofing system at the Utilities Operation Center, Building A, Bid No. RPU-7353; and
3. Authorize the City Manager, or his designee, to execute the construction contract.

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

3 SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR AN EXAMINATION AND PERFORMANCE AUDIT

That the Board of Public Utilities approve the Second Amendment to the Professional Service Agreement with Baker Tilly Virchow Krause, LLP for the performance audit to extend the term through August 1, 2016.

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

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.

4 SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES

That the Board of Public Utilities approve and recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

(presentation by Todd Jorgenson – 10 min)

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

5 UPDATE OF CITY OF RIVERSIDE'S PROPOSED REVISION TO THE CODE OF ETHICS

That the Board of Public Utilities receive and file the update on the City's proposed revision to the Code of Ethics.

(presentation by Susan Wilson – 10 min)

Attachments: [Report](#)
[Ordinance establishing Code of Ethics](#)
[Ordinance establishing Board of Ethics](#)
[Memo re: Complaint Process](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 8 Safety Update
- 9 Electric / Water Contract Panel Update – March 2016

Attachments: [Report](#)

- 10 Open and Closed Work Orders – February 2016

Attachments: [Report](#)

- 11 Water Highlights – February 2016

Attachments: [Report](#)

- 12 Monthly Power Supply Report – February 2016

Attachments: [Report](#)

- 13 SCPPA Monthly Agenda / Minutes – February 18, 2016

Attachments: [Report](#)

- 14 SCPPA Miscellaneous Billings – March 2016

Attachments: [Report](#)

- 15 City Council Agendas – April 5, 2016

Attachments: [CC Agenda 04-05-16](#)

- 16 Upcoming Meetings

Attachments: [Report](#)

- 17 Electric / Water Utility Acronyms

Attachments: [Report](#)

MISSION STATEMENT

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