



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, August 22, 2016
Publication Date: Wednesday, August 10, 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:

PRESENTATIONS**1 EMPLOYEE RECOGNITION AWARDS FOR THE ENERGY DELIVERY LOAD TAP CHANGER UPDATE PROJECT**

That the Board of Public Utilities recognize Travis Johnson, Substation Construction/Maintenance Supervisor, David Angelo, Substation Electrician, Bobby Thompson, Electric Apprentice, Chris Summerford, Substation Electrician, and Xavier Rogers, Substation Test Technician, Fady Megala, Senior Electrical Engineer for their dedication and contributions to the Load Tap Changer Update Project.

(presentation by Girish Balachandran – 10 min)

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

MINUTES**2 Approval of the minutes from the Board of Public Utilities regular meeting held on July 25, 2016.**

Attachments: [draft Minutes of 07-25-2016](#)

3 Approval of the minutes from the Board of Public Utilities regular meeting held on August 8, 2016.

Attachments: [draft Minutes of 08-08-2016](#)

CITIZENS PARTICIPATION**4 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.

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.

- 5 AWARD REQUEST FOR PROPOSAL (RFP) NO. 1624 - DESIGN-BUILD AGREEMENT TO R.B. DEVELOPMENT OF RIVERSIDE, CALIFORNIA FOR TURF CONVERSION AND DEMONSTRATION GARDEN AT STREETER PARK (JANET GOESKE CENTER) IN THE AMOUNT OF \$299,787.51

That the Board of Public Utilities:

1. Approve the Streeter Park Turf Conversion and Demonstration Garden project at the Janet Goeske Center as the site for the previously approved water efficiency demonstration garden;
2. Award a Design-Build agreement to R.B. Development, of Riverside, California, for turf conversion and demonstration garden at Streeter Park in the amount of \$299,787.51; and
3. Authorize the City Manager, or his designee, to execute the Design-Build Agreement, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete this project.

(presentation by Mike Bacich – 15 min)

Attachments: [Report](#)
 [Design-Build Agreement](#)
 [R-22675](#)
 [Presentation](#)

- 6 CONSTRUCTION OF THE BROCKTON AVENUE AND PALM AVENUE RAILROAD CROSSINGS WATER PIPELINE REPLACEMENT PROJECT – AWARD OF BID NO. RPU-7407 TO C.P. CONSTRUCTION CO., INC. OF ONTARIO, CALIFORNIA – WORK ORDER NO. 1518913 FOR \$688,000

That the Board of Public Utilities:

1. Award a contract for the construction of the Brockton Avenue and Palm Avenue Railroad Crossings Water Pipeline Replacement Project – Bid No. RPU-7407 to the lowest responsive and responsible bidder, C.P. Construction Co., Inc. of Ontario, California in the amount of \$461,450; and
2. Approve the capital expenditure of \$688,000 for Work Order No. 1518913, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Brockton Avenue and Palm Avenue Railroad Crossings Water Pipeline Replacement Project.

(presentation by Todd Jorgenson – 5 min)

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

- 7 PROPOSED SECOND AMENDMENT TO COOPERATIVE AGREEMENT FOR WATER PRODUCTION AND CONVEYANCE BETWEEN CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT TO INCLUDE MONETIZATION OF EXCESS WATER RESOURCES FOR CALENDAR YEAR 2016 AND 2017 FOR ESTIMATED GROSS REVENUE OF ABOUT \$3,500,000

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

1. Approve the Second Amendment to the Cooperative Agreement for Production and Conveyance between City of Riverside and Western Municipal Water District of Riverside County; and
2. Authorize the City Manager or designee to execute the agreement.

(presentation by Todd Jorgenson – 15 min)

Attachments: [Report](#)
 [Second Amendment to Cooperative Agreement](#)
 [First Amendment](#)
 [Original Water Agreement](#)
 [Policy Principles](#)
 [Pricing Term Sheet - Estimate](#)
 [Presentation](#)

- 8 CONSTRUCTION OF THE TENTH AND ELEVENTH STREET WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1619730 FOR \$1,745,000

That the Board of Public Utilities approve a capital expenditure of \$1,745,000 for Work Order No. 1619730, which includes all design, construction, paving and construction contingency costs for the Tenth and Eleventh Street Water Main Replacement Project.

(presentation by Todd Jorgenson – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

11 Aliso Canyon Update

12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for July 2016

Attachments: [Report](#)

13 Electric / Water Contract Panel Update – as of August 2016

Attachments: [Report](#)

14 SCPPA Miscellaneous Billings – July 2016

Attachments: [Report](#)

15 City Council and Committee Meeting Agendas – August 9, 2016, August 18, 2016 (LandUse) and August 23, 2016

Attachments: [CC Agenda 08-09-2016](#)
[LandUse Agenda 08-18-2016](#)

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.