



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, September 25, 2017
Publication Date: Wednesday, September 13, 2017

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 AWARD OF STEVE HAYES, CITY PLANNER**

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

(presentation by Girish Balachandran – 5 min)

Attachments: [Report](#)

2 EMPLOYEE RECOGNITION AWARD OF HECTOR CASTENEDA, WATER MAINTENANCE ELECTRICIAN

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

(presentation by Girish Balachandran – 5 min)

Attachments: [Report](#)

CITIZENS PARTICIPATION

- 3 Public Comment Period** - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and 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.

Minutes

- 4 Approval of the minutes from the Board of Public Utilities regular meeting held on September 11, 2017.

Attachments: [Draft minutes 09-11-2017](#)

Electric Items

- 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

That the Board of Public Utilities:

1. Award 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. Approve Work Order No. 1804337 in the amount of \$557,000.

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

- 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

That the Board of Public Utilities:

1. Award 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. Approve total capital expenditure of \$1,125,000.

Attachments: [Report](#)
 [Bid Award Recommendation](#)
 [Presentation](#)

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.

- 7 4kV TO 12kV CONVERSION PROGRAM STATUS REPORT

That the Board of Public Utilities receive and file the status report on the 4kV to 12kV Conversion Program, upgrading aging 4kV distribution facilities to a modern 12kV distribution system.

(presentation by George Hanson – 10 min)

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

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

That the Board of Public Utilities receive an update on operations at Mission Square, 3750 University Avenue.

(presentation by Kevin Milligan – 10 min)

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

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

Attachments: [Report](#)

BOARD MEMBER/STAFF COMMUNICATIONS

10 City Attorney report on Closed Session discussion

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

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

GENERAL MANAGER'S REPORT

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

Attachments: [ED Contractors Report](#)
 [Water Civil Contractor Report](#)
 [Water Paving Contractor Report](#)
 [Consultant Panel Report](#)

14 SCPPA Resolution Billings – July 2017

Attachments: [Report](#)

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

Attachments: [Report](#)

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

Attachments: [CC Agenda 09-12-17](#)

[CC Agenda 09-19-17](#)

- 17 Upcoming Meetings

Attachments: [Report](#)

- 18 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.