



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 24, 2018
Publication Date: Wednesday, September 12, 2018

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

MISSION STATEMENT

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

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

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Members of the Board of Public Utilities.

Pursuant to the Board of Public Utilities Meeting Rules, the Members of the Board of Public Utilities and the public are reminded that they must preserve order and decorum throughout the Meeting.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. 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 meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 1 Employee Recognition Award to Jason Tarasi, Senior Programs and Services Representative

Attachments: [Report](#)

PUBLIC COMMENT

- 2 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.

COMMUNICATIONS

- 3 Legislative Update / Riverside Transmission Reliability Project Update / San Onofre Nuclear Generating Station Update

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 Minutes of September 10, 2018

Attachments: [Draft minutes 09-10-2018](#)

Board Attendance

- 5 Excuse Board Member Elizabeth Sanchez-Monville absence from the Joint City Council / Board of Public Utilities Workshop on August 22, 2018 and the regular meeting of the Board of Public Utilities on August 27, 2018, due to vacation

Attachments: [Report](#)

Electric Items

- 6 Purchase of two Forklift Trucks Model Numbers 25L-7A, and 20BRP-9, for Public Utilities Central Stores Division with Select Equipment Sales, Inc., in accordance with Purchasing Resolution 23256, Section 602(e) in an estimated amount of \$66,860.93

Attachments: [Report](#)
[Cooperative Agreement](#)
[Quote from Select Equipment Sales](#)

Water Items

- 7 Well Relocation Agreement between the City of Riverside and LBA RV-Company XI, LP for the Twin Buttes 6 Monitoring Well

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

Other Items

- 8 Schedule a special meeting on November 5, 2018 at 6:30 pm for the Board of Public Utilities since the regular meeting date of November 12, 2018 is the Veterans' Day holiday

Attachments: [Report](#)

- 9 American Public Power Association annual membership dues through the Southern California Public Power Authority in the amount of \$64,652 for Fiscal Year 2018-19

Attachments: [Report](#)

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.

- 10 Construction of 1,950 feet of new potable water pipeline of the Iowa Avenue 12-Inch Water Main Extension Project - ARB / ARB Headquarters for a total project cost of \$775,000 - Work Order No. 1905091 in the amount of \$256,000 and Work Order No. 1726679 in the amount of \$519,000

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

- 11 Agreement with Best Drilling and Pump, Inc. of Colton, California, for the construction of the Fiscal Year 2018-19 Groundwater Well Rehabilitation Project - Award of Bid No. RPU-7596 in the amount of \$1,077,070; Work Order No. 1827140 for the Cooley J Well in the amount of \$811,000; Work Order No. 1902331 for the Stiles Well in the amount of \$327,000; and, Work Order No. 1902332 for the Garner 5 Well in the amount of \$355,000 for the total project cost of \$1,493,000

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

BOARD MEMBER COMMUNICATIONS

- 12 Systematic reporting on meetings, conferences, and seminars attended by Board Members and/or staff
- 13 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

GENERAL MANAGER'S REPORT

- 14 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for August 2018

Attachments: [Report](#)

- 15 Contracts Executed Not Requiring Board Approval – August 2018

Attachments: [Report](#)

- 16 Electric / Water / Consultant Contract Panel Update as of September 1, 2018

Attachments: [Electric Contractor Panel](#)
 [Water \(Civil\) Contractor Panel](#)
 [Water \(Paving\) Contractor Panel](#)
 [Electric Consultant Panel](#)

- 17 City Council / Committee Agendas – September 11, 2018 and September 18, 2018

Attachments: [CC Agenda 09-11-18](#)
 [CC Agenda 09-18-18](#)

- 18 Upcoming Meetings

Attachments: [Report](#)

- 19 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, October 22, 2018*

The October 8, 2018 meeting has been cancelled due to the Columbus Day holiday

*For live webcast of the Board of Public Utilities meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*