

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: October 16, 2015
Time of Meeting: 8:30 a.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Susan Cash (Chair)	Dave Austin (Vice-Chair)
	Ron Cole	Nick Ferguson
	Jennifer O'Farrell	Justin Scott-Coe
	Andrew Walcker	

Absent: Darrell Ament (unexcused absence)

PRESENTATION

1 PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2015 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

The Board of Public Utilities honored winners of the Riverside Public Utilities Splash Into Cash Bottled Water Label Art Contest – high school senior Angel Chavez from Norte Vista High School and Class of 2015 graduate Fiorella Picciotti from La Sierra High School, who now is attending Riverside City College. Each winner received a \$250 cash prize and their winning artwork will be featured on the Riverside Public Utilities bottled water for the next year.

Also honored was Norte Vista High School teacher Mrs. Carole Lopez and La Sierra High School teacher Mr. Bill Miller who received a \$50 gift certificate to a local art supply store for her classroom.

2 EMPLOYEE RECOGNITION AWARDS

The Board of Public Utilities recognized Riverside Public Utilities Water Utility Field employees and Water Pipefitters.

CITIZENS PARTICIPATION

3 Public Comment - None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **CONSTRUCTION OF THE METAL DOOR ASSEMBLY AT THE JOHN W. NORTH WATER TREATMENT PLANT PROJECT – WORK ORDER NO. 1420055 FOR \$115,000**, which was moved to the Discussion Calendar.

Electric Items

- 4 INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES NEAR LA SIERRA AVENUE AND PIERCE STREET FOR THE FIVE POINTS COMMERCIAL DEVELOPMENT- WORK ORDER NO. 1601447 FOR \$110,000

The Board of Public Utilities approved the estimated capital expenditure of \$110,000 for Work Order No. 1601447 for the installation of underground electrical facilities for the Five Points Commercial Development.

Motion – Austin. Second – Ferguson.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, and Scott-Coe.

Abstain: Board Member Walcker recused himself due to conflict of interest

Absent: Darrell Ament (unexcused absence)

- 5 AWARD BID NO. RPU-7300 FOR MAGNOLIA-PLAZA RELIABILITY PROJECT, AREA ONE 4 KV TO 12 KV CONVERSION FOR \$797,851.30

The Board of Public Utilities:

1. Awarded a contract for the Magnolia-Plaza Reliability Project, Area One: Conduit and Substructures Installation – 4 kV to 12 kV Conversion, Bid No. RPU-7300 to the lowest responsive and responsible bidder Herman Weissker, Inc. of Riverside, California, in the amount of \$797,851.30 and;
2. Determined that the bids submitted by Metro Builders & Engineers Group, Ltd., of Newport Beach, California, in the amount of \$685,263.60, and VCI Construction, of Upland, California, in the amount of \$771,591, are non-responsive.

Motion – Austin. Second – Ferguson.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Abstain: None.

Absent: Darrell Ament (unexcused absence)

Water Items

- 6 **MOVED TO THE DISCUSSION CALENDAR**

Other Items

7 **CONSENT TO ENCUMBRANCE AND ESTOPPEL CERTIFICATE WITH JVE HOLDING, LLC AND COMMONWEALTH BUSINESS BANK– 1408-1520 SOUTH E STREET, SAN BERNARDINO CALIFORNIA**

The Board of Public Utilities:

1. Recommended that the City Council approve the Consent to Encumbrance and Estoppel Certificate with JVE Holding, LLC, and Commonwealth Business Bank; and
2. Authorized the City Manager or his designee to execute all necessary documents, including making minor non-substantive changes to those documents.

Motion – Austin. Second – Ferguson.

Ayes: Cash, Austin, Cole, Ferguson, O’Farrell, Scott-Coe, and Walcker.

Abstain: None.

Absent: Darrell Ament (unexcused absence)

DISCUSSION CALENDAR

6 **CONSTRUCTION OF THE METAL DOOR ASSEMBLY AT THE JOHN W. NORTH WATER TREATMENT PLANT PROJECT– WORK ORDER NO. 1420055 FOR \$115,000**

Board Member Cole requested this item be placed on the Discussion Calendar to ask if access for the repair could be through the roof instead of through a door in the existing wall. Assistant General Manager/Water Todd Jorgenson explained there is a false ceiling, which would increase the expense of performing the repair through roof access.

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Metal Door Assembly at the John W. North Water Treatment Plant Project, Bid No. RPU-7340 to the lowest responsive bidder, Atom Engineering Construction, Inc., of Hemet, California, in the amount of \$89,398; and
2. Approved the capital expenditure of \$115,000 for Work Order No. 1420055, which includes all design, construction, change order contingency, construction management and inspection costs for the Metal Door Assembly at the John W. North Water Treatment Plant Project – Bid No. RPU-7340.

Motion – Ferguson. Second – Cole.

Ayes: Cash, Austin, Cole, Ferguson, O’Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

8 CONSTRUCTION OF THE LARCHWOOD PLACE WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1602941 FOR \$895,000

The Board requested this project be scheduled so that the work be completed prior to the holidays in November and December 2015.

Following discussion, the Board of Public Utilities approved a capital expenditure of \$895,000 for Work Order No. 1602941 which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Larchwood Place Water Main Replacement Project.

Motion – Cole. Second – O'Farrell.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

9 CONSTRUCTION OF THE CENTRAL AVENUE WATER MAIN REPLACEMENT PROJECT (PALM TO BELINDA) – WORK ORDER NO. 1602896 FOR \$790,000

Following discussion, the Board of Public Utilities approved a capital expenditure of \$790,000 for Work Order No. 1602896, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Central Avenue Water Main Replacement Project (Palm to Belinda).

Motion – Scott-Coe. Second – Walcker.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

10 UTILITY 2.0: FIRST AMENDMENT TO 2009 WATER PRODUCTION AND CONVEYANCE AGREEMENT WITH WESTERN MUNICIPAL WATER DISTRICT-MONETIZATION OF EXCESS WATER RESOURCES FOR CALENDAR YEAR 2015 FOR ESTIMATED REVENUE OF \$1,660,000

The Board requested that the agreement be amended to reference that the pricing for the potable water be limited to calendar year 2015.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the First Amendment, as revised, to the 2009 Water Production and Conveyance Agreement with Western Municipal Water District of Riverside County; and
2. Authorize the City Manager or designee to execute the agreement.

Motion – Ferguson. Second – Walcker.

Ayes: Cash, Austin, Cole, Ferguson, O'Farrell, Scott-Coe, and Walcker.

Absent: Darrell Ament (unexcused absence)

- 11 SINGLE FAMILY RESIDENTIAL DEVELOPMENT TRACT 28987 – WORK ORDER NO. 1419866 FOR CITY PROVIDED CONSTRUCTION AND INSPECTION SERVICES FOR \$97,776 AND WORK ORDER NO. 1525395 FOR REIMBURSEMENT AGREEMENT FOR WATER MAIN EXTENSION UPSIZE FOR \$144,000 (JURUPA AVENUE BETWEEN RUTLAND AND CREST AVENUES)

This item was DEFERRED to a future Board meeting.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Scott-Coe reported that he attended the presentation of the Water Resolution to Water Pipefitters by Assemblyman Medina on September 23, 2015 at the UOC.

Chair Cash reported that she attended the Gage Board of Directors' meeting on October 13, 2015.

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

- Update of Water Efficient Landscape
- Legislation SB350 Update
- RTRP Pending Lawsuit Update

GENERAL MANAGER'S REPORT

- 14 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 15 City Council Agendas – October 6, 2015
- 16 Upcoming Meetings
- 17 Electric / Water Utility Acronyms
- 18 Quarterly Board of Public Utilities Attendance Report – July 1, 2015 to September 30, 2015

UPCOMING MEETING

Chair Susan Cash adjourned the meeting at approximately 9:42 a.m. The next scheduled meeting of the Board of Public Utilities is to be held on Friday, November 6, 2015 at 8:30 a.m. in the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: _____