

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Special Meeting of the Board of Public Utilities
Date of Meeting: May 1, 2015
Time of Meeting: 8:30 a.m.
Place of Meeting: Bourns, Inc.
Conference Center
1200 Columbia Avenue
Riverside, California 92507

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	David Roberts
	Andrew Walcker	

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

PRESENTATION

- 1 EMPLOYEE RECOGNITION AWARDS
None.

MINUTES

- 2 The regular minutes from the Board of Public Utilities meeting held on April 17, 2015 were approved as submitted.
Motion – Austin. Second – Cole.
Ayes: Cash, Austin, Roberts, Walcker, Cole, and Ferguson.
Abstain: Jennifer O'Farrell.
Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

CITIZENS PARTICIPATION

- 3 NONE

CONSENT CALENDAR

A motion was made to approve the following item on the Consent Calendar with the exception of Item 7, **CONSTRUCTION OF THE RIVERSIDE AIRPORT WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1510133**, and Item 10, **LEASE AGREEMENT AND WATER SALE AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION REGION 47 FOR USE OF AB BROWN SPORTS COMPLEX**, which were moved to the Discussion Calendar.

Motion – Austin. Second – Ferguson.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

Electric Items

4 PRIMARY CONDUIT AND CABLE REPLACEMENT AT MENDOCINO AND TANFORAN DRIVES – WORK ORDER NO. 1509728

The Board of Public Utilities approved the estimated capital expenditure of \$61,000 for Work Order No. 1509728 for Primary Conduit and Cable Replacement at Mendocino and Tanforan Drives.

5 PRIMARY CONDUIT AND CABLE REPLACEMENT AT CHARLESTON AND KILKENNY DRIVES – WORK ORDER NO. 1509730

The Board of Public Utilities approved the estimated capital expenditure of \$80,000 for Work Order No. 1509730 for Primary Conduit and Cable Replacement at Charleston and Kilkenny Drives.

6 PRIMARY CONDUIT AND CABLE REPLACEMENT AT CHEROKEE STREET AND COMANCHE AVENUE – WORK ORDER NO. 1516412

The Board of Public Utilities approved the estimated capital expenditure of \$57,000 for Work Order No. 1516412 for Primary Conduit and Cable Replacement at Cherokee Street and Comanche Avenue.

Water Items

7 MOVED TO DISCUSSION

8 **APPROVAL OF THIRD AMENDMENT TO MASTER AGREEMENT WITH MARIPOSA LANDSCAPES, INC. FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES PROPERTIES**

The Board of Public Utilities:

1. Approved the Third Amendment to Master Agreement for General Landscape Maintenance at Various Public Utilities Properties, RFP No. 1242, with Mariposa Landscapes, Inc. of Irwindale, California, from July 1, 2015 to June 30, 2016 in the amount of \$241,071.96; and
2. Authorized the expenditure of \$241,071.96 for this contract.

Other Items

9 **EXCUSE BOARD MEMBER DAVID ROBERTS' ABSENCES FROM REGULAR MEETINGS**

The Board of Public Utilities excused Board Member David Roberts' absences from the Board of Public Utilities meetings of May 15, 2015, June 4, 2015, and June 19, 2015 because he will be on vacation.

(no report)

10 **MOVED TO DISCUSSION**

DISCUSSION CALENDAR

7 **CONSTRUCTION OF THE RIVERSIDE AIRPORT WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1510133**

Board Chair Cash requested this item be placed on the Discussion Calendar for more explanation of the project. Deputy General Manager Kevin Milligan answered the Board's questions.

Following discussion, the Board of Public Utilities approved the capital expenditure of \$826,000 for Work Order No. 1510133, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Riverside Airport Water Main Replacement Project.

Motion – Cole. Second – Austin.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
 Darrell Ament (excused absence due to business)

10 LEASE AGREEMENT AND WATER SALE AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION REGION 47 FOR USE OF AB BROWN SPORTS COMPLEX

Board Chair Cash requested this item be placed on the Discussion Calendar to further discuss these agreements.

The Board also requested that the record reflect their desire for future extensions of the Lease to continue to move toward full fair market value.

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

1. Approve the Lease Agreement with American Youth Soccer Organization (AYSO); and
2. Approve the Water Sale Agreement with AYSO; and
3. Consider that any future disposition of the subject property be based upon full fair market value.

Motion – Ferguson. Second – Cole.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

11 BID NO. 7289 – AWARD OF CONTRACT FOR THE PLAZA SUBSTATION BLOCK WALL CONSTRUCTION - MAGNOLIA PLAZA RELIABILITY PROJECT - WORK ORDER NO. 1227700

Following discussion, the Board of Public Utilities approved the award of a contract for Plaza Substation Block Wall, Bid No. 7289, to the lowest responsive bidder, Genesis Construction of Hemet, California, in the amount of \$640,777.

Motion – Walcker. Second – Cole.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

12 CONSTRUCTION OF THE FLOWER STREET WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1505939

Following discussion, the Board of Public Utilities approved the capital expenditure of \$575,500 for Work Order No. 1505939, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Flower Street Water Main Replacement Project.

Motion – Cole. Second – O'Farrell.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

13 CITY COUNCIL JOINT WORKSHOP WITH THE BOARD OF PUBLIC UTILITIES – MAY 7, 2015

Following discussion, the Board of Public Utilities provided feedback to staff on the draft agenda, structure and timing of the joint workshop.

No action was required.

14 WATER DROUGHT, GOVERNOR'S EXECUTIVE ORDER B-29-15 AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD MANDATORY EMERGENCY DROUGHT RESPONSE REGULATIONS; UPDATE ON CITY OF RIVERSIDE RESPONSE

Following discussion, the Board of Public Utilities received and filed this oral update.

Motion – Cole. Second – Ferguson.

Ayes: Cash, Austin, Roberts, Walcker, Cole, Ferguson, and O'Farrell.

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to business)
Darrell Ament (excused absence due to business)

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Chair Cash reported that she attended the City of Riverside/WMWD Ad Hoc Committee meeting on April 21, 2015 with staff.

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

- RTRP Update
- Response to PU Accounting Practices

GENERAL MANAGER'S REPORT

General Manager Balachandran invited the Board to attend the following City Council Committees because he will be reporting on the following:

Finance Committee / May 13 @ 3:00 pm

- RPU Reserves Update
- Rehabilitation of PU facilities Update – Orange Square and Mission Square Multi-Purpose room

Governmental Affairs Committee / June 3 @ 3:30 pm

- Roles of staff on other Boards around the community

17 Safety Update

18 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility

19 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee

20 City Council Agendas – April 21, 2015 and April 28, 2015

21 Upcoming Meetings

22 Electric / Water Utility Acronyms

23 SCPPA Monthly Agenda / Minutes – March 19, 2015

24 Quarterly Board of Public Utilities Attendance Report

UPCOMING MEETING

Chair Cash adjourned the meeting at approximately 10:15 a.m. The next regular meeting of the Board of Public Utilities is to be held on Friday, May 15, 2015 @ 8:30 a.m. in the Art Pick Council Chambers in Riverside, California.

By: 
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: May 15, 2015