

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: August 22, 2016
Time of Meeting: 6:30 p.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: Dave Austin (Chair) Justin Scott-Coe (Vice-Chair)
Ron Cole (arrived late) David Crohn
Kevin Foust Jennifer O'Farrell
Andrew Walcker

Absent: Darrell Ament (unexcused absence)

PRESENTATIONS

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

The Board of Public Utilities recognized the following employees for their hard work and dedication on the Load Tap Changer (LTC) project:

- Dave Angelo – Substation Electrician
- Travis Johnson – Substation Construction/Maintenance Supervisor
- Fady Megala – Senior Electrical Engineer
- Xavier Rogers – Substation Test Technician
- Chris Summerford – Substation Electrician
- Bobby Thompson – Electric Apprentice

MINUTES

2 The minutes from the Board of Public Utilities meeting held on July 25, 2016 were approved as submitted.

Motion – Cole. Second – Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

- 3 The minutes from the Board of Public Utilities meeting held on August 8, 2016 were approved as submitted.

Motion – Cole. Second – O'Farrell.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

CITIZENS PARTICIPATION

- 4 Seven e-comments were submitted in support of Item 5 and one in opposition of Item 5 and another e-comment was submitted in opposition of Item 7.

CONSENT CALENDAR

No Consent items.

DISCUSSION CALENDAR

- 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

Assistant General Manager Michael Bacich provided a presentation outlining the scope of work for a water efficiency demonstration garden that will be used to educate RPU residents about outdoor water conservation.

Following discussion, the Board of Public Utilities:

1. Approved 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. Awarded 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. Authorized 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.

Motion – Scott-Coe. Second – O'Farrell.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

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

Assistant General Manager Todd Jorgenson provided a brief presentation explaining the project.

Following discussion, the Board of Public Utilities:

1. Awarded 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. Approved 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.

Motion – Walcker. Second – Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

7 PROPOSED AMENDED AND RESTATED COOPERATIVE AGREEMENT FOR PRODUCTION AND CONVEYANCE BETWEEN CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT TO INCLUDE MONETIZATION OF EXCESS WATER RESOURCES FOR CALENDAR YEAR 2016 FOR ESTIMATED REVENUE OF ABOUT \$1,400,000

Assistant General Manager Todd Jorgenson gave a presentation providing background on the agreement with WMWD.

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

1. Approve the Amended and Restated 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.

Motion – Scott-Coe. Second – Walcker.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

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

Assistant General Manager Todd Jorgenson provided a presentation explaining that this project was initially on a routine work list but the scope was amended due to recent leaks in an adjacent pipe on Orange Street that now has been incorporated into the scope of work.

Following discussion, the Board of Public Utilities approved 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.

Motion – Cole. Second – Scott-Coe.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

None.

GENERAL MANAGER'S REPORT

- 11 Aliso Canyon Update
- 12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for July 2016
- 13 Electric / Water Contract Panel Update – July 2016
- 14 SCPPA Miscellaneous Billings – July 2016
- 15 City Council Agendas – August 9, 2016 and August 23, 2016
- 16 Upcoming Meetings
- 17 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:40 p.m. The next scheduled meeting of the Board of Public Utilities is to be held on Monday, September 12, 2016 at 6:30 p.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: September 12, 2016