

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: November 27, 2017
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)	Jennifer O'Farrell (Vice Chair)
	David Crohn	Kevin Foust
	Gil Ocegüera	Jo Lynne Russo-Pereyra
	Elizabeth Sanchez-Monville	Andrew Walcker (arrived late)

Absent: None.

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD OF GREGG TOBLER, SR. RATES ANALYST
The Board of Public Utilities recognized Gregg Tobler, for his hard work and dedication to Riverside Public Utilities and the City of Riverside.

CITIZENS PARTICIPATION

- 2 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Sanchez-Monville. Second – Crohn.

Ayes: Austin, O'Farrell, Crohn, Foust, Ocegüera, Russo-Pereyra, and Sanchez-Monville.

Absent: Andrew Walcker (arrived late)

Minutes

- 3 The minutes from the Board of Public Utilities regular meeting held on November 13, 2017 was approved as submitted.

Electric Items

- 4 AWARD BID NO. RPU-7507 FOR THE RIVERSIDE ENERGY RELIABILITY CENTER (RERC) TRANSFORMERS RECONDITIONING PROJECT TO REINHAUSEN MANUFACTURING OF HUMBOLDT, TENNESSEE, IN THE AMOUNT OF \$93,556 – APPROVE WORK ORDER NO. 1801557 FOR \$157,000

The Board of Public Utilities:

1. Awarded Bid No.RPU-7507 for the reconditioning of transformers GSU-1 and GSU-2 at RERC Generating Plant, to the lowest responsive and responsible bidder Reinhausen Manufacturing of Humboldt, Tennessee, in the amount of \$93,556; and
2. Approved Work Order No. 1801557 in the amount of \$157,000.

Other Items

- 5 REQUEST FOR PROPOSAL NO. 1723 – PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH TAS ENERGY INC. OF HOUSTON, TEXAS, FOR THE RETROFIT AND UPGRADE OF THE AIR INLET CHILLER CONTROLS SYSTEM AT RIVERSIDE ENERGY RESOURCE CENTER IN THE AMOUNT OF \$96,285 – APPROVE WORK ORDER NO. 1812272 FOR \$111,000

The Board of Public Utilities:

1. Approved the Professional Consultant Services Agreement, in the amount of \$96,285, with TAS Energy Inc. of Houston, Texas, for the retrofit and upgrade of the air inlet chiller controls system at the Riverside Energy Resource Center; and
2. Approved Work Order No. 1812272 in the amount of \$111,000.

Board Member Walcker arrived at this time.

DISCUSSION CALENDAR

- 6 AWARD BID DD2108 FOR 15KV UNDERGROUND CABLE TO WESCO DISTRIBUTION, INC. OF CERRITOS, CALIFORNIA FOR A TERM OF THREE YEARS IN THE AMOUNT OF \$1,359,000

Assistant General Manager/Energy Delivery George Hanson reported the importance of maintaining stock of this commonly used 15kV underground cable in Central Stores Inventory and he and Principal Engineer Steve Lafond answered questions from the Board.

Following discussion, the Board of Public Utilities awarded an annual purchase order to Wesco Distribution, Inc. of Cerritos, California, the lowest responsive and responsible proposer for a term of three years in the amount of \$1,359,000 for the 15kV Underground Cable, Bid No. DD2108.

Motion – Crohn. Second – Ocegueda.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguela, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

7 CONSTRUCTION OF THE JACKSON STREET RECYCLED WATER PIPELINE PROJECT (PHASE I) – BID NO. RPU-7465 – APPROVE THE INCREASED EXPENDITURE OF \$430,000 FOR WORK ORDER NO. 1521905 FOR A REVISED WORK ORDER TOTAL OF \$9,039,000

Assistant General Manager/Water Todd Jorgenson gave a presentation of the background, scope of the project, the construction issues, and explanation for the proposed increase in expenditures.

The Board requested that staff report back to the Board in 90 days with a list of recycled water pipeline customers who will be serviced along Jackson Street.

Following discussion, the Board of Public Utilities:

1. Approved the increased expenditure of \$430,000 for Work Order No. 1521905 for a revised total of \$9,039,000, which includes all design, construction, paving and construction contingency costs for the Jackson Street 24-Inch Recycled Water Pipeline Project (Phase I); and
2. Authorized staff to issue changes orders in an amount not to exceed \$430,000 to the construction contract with Trautwein Construction, Inc., for the Jackson Street Recycled Water Pipeline Project (Phase I) – Bid No. RPU-7465.

Motion – Russo-Pereyra. Second – O'Farrell.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguela, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

8 CONSTRUCTION OF THE FY17/18 GROUNDWATER WELL REHABILITATION PROJECT – REJECTION OF BID SUBMITTED BY GENERAL PUMP COMPANY, INC. OF SAN DIMAS, CALIFORNIA, IN THE AMOUNT OF \$1,162,024 – AWARD OF BID NO. RPU-7513 TO BEST DRILLING AND PUMP, INC. OF COLTON, CALIFORNIA, IN THE AMOUNT OF \$1,333,777 – APPROVE WORK ORDER NO. 1727342 FOR THE GAGE 51-1 WELL IN THE AMOUNT OF \$337,000, WORK ORDER NO. 1806139 FOR THE GAGE 92-1 WELL IN THE AMOUNT OF \$413,000, WORK ORDER NO. 1806140 FOR THE GAGE 66-1 WELL IN THE AMOUNT OF \$381,000, WORK ORDER NO. 1806141 FOR THE WARREN 1 WELL IN THE AMOUNT OF \$346,000 AND WORK ORDER NO. 1806142 FOR THE GARNER C WELL IN THE AMOUNT OF \$361,000 FOR A TOTAL PROJECT COST OF \$1,838,000

Assistant General Manager/Water Todd Jorgenson reported on the background and well rehabilitation process, the scope of work, and the project breakdown and he and Deputy General Manager Kevin Milligan answered questions from the Board members.

Following discussion, the Board of Public Utilities:

1. Rejected the bid submitted by General Pump Company, Inc. of San Dimas, California in the amount of \$1,162,024;

2. Awarded a contract for the construction of the FY17/18 Groundwater Well Rehabilitation Project – Bid No. RPU-7513 to the lowest responsive and responsible bidder, Best Drilling and Pump, Inc. of Colton, California, in the amount of \$1,333,777;
3. Approved the capital expenditure for:
 - a. Work Order No. 1727342 for the Gage 51-1 Well in the amount of \$337,000
 - b. Work Order No. 1806139 for the Gage 92-1 Well in the amount of \$413,000
 - c. Work Order No. 1806140 for the Gage 66-1 Well in the amount of \$381,000
 - d. Work Order No. 1806141 for the Warren 1 Well in the amount of \$346,00
 - e. Work Order No. 1806142 for the Garner C Well in the amount of \$361,000for a total project cost of \$1,838,000 which includes all design, construction, contract administration, inspection and construction contingency costs for the FY17/18 Groundwater Well Rehabilitation Project; and
4. Authorized the City Manager, or his designee, to increase or decrease the above-noted work order amounts, in collective amounts not to exceed the total project cost of \$1,838,000.

Motion – Russo-Pereyra. Second – Walcker.

Ayes: Austin, O'Farrell, Crohn, Foust, Ocegueda, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

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 SCPPA Resolution Billings – September 2017
- 12 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for October 2017
- 13 City Council / Committee Agendas – November 14, 2017 and November 21, 2017
- 14 Upcoming Meetings
- 15 Electric / Water Utility Acronyms
- 16 Electric / Water / Consultant Contract Panel Update as of November 1, 2017

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:53 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, December 11, 2017 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: December 11, 2017