MISSION STATEMENT

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.

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 lobby/meeting room while the Board of Public Utilities is in session.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:
PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARD OF CARLOS ADAME, WATER UTILITY BUILDING MAINTENANCE SPECIALIST

That the Board of Public Utilities recognize Carlos Adame, Water Utility Building Maintenance Specialist, for his hard work and dedication.

(presentation by Girish Balachandran – 10 min)

CLOSED SESSION

2 Pursuant to Government Code §54957(a) for consultation with Chief of Police Sergio Diaz regarding threat to public services or facilities.

CITIZENS PARTICIPATION

3 Public Comment Period - 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.

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 Approval of the regular minutes of the October 24, 2016 meeting.
Board Attendance

5 EXCUSE BOARD MEMBER JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 28, 2016

That the Board of Public Utilities excuse Board Member Jennifer O'Farrell’s absence from the Board of Public Utilities meeting of November 28, 2016 because of a business obligation.

Water Items

6 FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC FOR ELECTRICAL ENGINEERING DESIGN SERVICES FOR BOOSTER STATIONS, WELLS AND WATER TREATMENT PLANTS, TO EXTEND THE TERM TO DECEMBER 6, 2019 AT NO ADDITIONAL COST

That the Board of Public Utilities Approve the First Amendment to the Professional Services Agreement for Electrical Engineering Design Services for Booster Stations, Wells and Water Treatment Plants, with Carollo Engineers, Inc. of Fountain Valley, California, to extend the term to December 6, 2019 at no additional cost.

Other Items

7 FIRST AMENDMENT TO GRANT AGREEMENT FOR CUSTOM ENERGY TECHNOLOGY GRANT PROGRAM WITH PACIFIC ENERGY CORPORATION FOR THE DEVELOPMENT OF A DEMAND RESPONSE AND PEAK SHAVING ADVANCED ENERGY STORAGE SYSTEM, EXTENDING TERM TO JANUARY 31, 2017

That the Board of Public Utilities:

1. Approve the First Amendment to the Grant Agreement for Custom Energy Technology Grant Program with Pacific Energy Corporation, extending the term to January 31, 2017; and

2. Authorize the City Manager, or his designee, to execute the First Agreement to the Grant Agreement for Custom Energy Technology Grant Program with Pacific Energy Corporation, including making minor and non-substantive changes.
8  PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN BLUM dba TELLUS VENTURE ASSOCIATES, A SOLE PROPRIETORSHIP, OF MARINA, CALIFORNIA, FOR THE IMPLEMENTATION OF MAGELLAN’S FIBER BUSINESS MODEL REPORT RECOMMENDATIONS – IN THE AMOUNT OF $92,000

That the Board of Public Utilities:

1. Approve a Professional Services Agreement with Stephen Blum dba Tellus Venture Associates, a sole proprietorship, of Marina, California, for $92,000 to implement phases 1 and 2 of Magellan’s Fiber Business Model; and

2. Authorize the City Manager, or his designee, to execute the necessary documents.

9  IMPROVEMENTS TO THE UTILITIES OPERATIONS CENTER BUILDING B WATER MAINTENANCE GROUP WORK AREA – AUTHORIZE WORK ORDER NO. 1627779 FOR $60,000

That the Board of Public Utilities authorize the capital expenditure for Work Order No. 1627779 in the amount of $60,000.
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 RFP 1603 – PROFESSIONAL SERVICES AGREEMENT WITH DUDEK OF RIVERSIDE FOR THE RESTORATION PLAN TO REESTABLISH NATIVE VEGETATION ON A PARCEL OWNED BY RIVERSIDE PUBLIC UTILITIES LOCATED IN THE CITY OF SAN BERNARDINO –IN THE AMOUNT OF $114,982 – WORK ORDER NO. 1704462 FOR $170,000

That the Board of Public Utilities:

1. Approve the Professional Consultant Services Agreement with DUDEK, of Riverside, California, for the Restoration Plan to Reestablish Native Vegetation on a parcel owned by Riverside Public Utilities (APN 029-201-140) located in the City of San Bernardino in the amount of $114,982;

2. Authorize the City Manager or his designee to execute the Professional Consultant Services Agreement with DUDEK, of Riverside, California; and

3. Approve the capital expenditure of $170,000 for Work Order No. 1704462, which includes all costs necessary to prepare and implement the Restoration Plan to Reestablish Native Vegetation on a parcel owned by Riverside Public Utilities (APN 029-201-140) located in the City of San Bernardino.

(presentation by Todd Jorgenson – 5 min)
CONSTRUCTION OF THE ARLINGTON AVENUE 16-INCH WATER MAIN EXTENSION PROJECT – AWARD OF BID NO. RPU-7441 TO MAMCO, INC. DBA ALABBASI OF PERRIS, CALIFORNIA, IN THE AMOUNT OF $1,077,777 – WORK ORDER NO. 1703061 FOR $1,339,000

That the Board of Public Utilities:

1. Award a contract for the construction of the Arlington Avenue 16-inch Water Main Extension Project – Bid No. RPU-7441 to the lowest responsive and responsible bidder, Mamco, Inc. dba Alabbasi of Perris, California, in the amount of $1,077,777; and

2. Approve the capital expenditure of $1,339,000 for Work Order No. 1703061, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Arlington Avenue 16-inch Water Main Extension Project.

(presentation by Todd Jorgenson – 5 min)
CONSTRUCTION OF THE ARROYO DRIVE WATER MAIN REPLACEMENT PROJECT – REJECTION OF NON-RESPONSIVE BIDS SUBMITTED BY NORSTAR PLUMBING AND ENGINEERING, INC. OF RANCHO CUCAMONGA, CALIFORNIA AND HEMET MANUFACTURING COMPANY, INC., DBA GENESIS CONSTRUCTION OF HEMET, CALIFORNIA – AWARD OF BID NO. RPU-7441 TO TBU INC. OF BEAUMONT, CALIFORNIA, IN THE AMOUNT OF $1,452,750.03 – WORK ORDER NO. 1515504 FOR $2,040,000

That the Board of Public Utilities:

1. Reject as non-responsive bids submitted by Norstar Plumbing and Engineering, Inc. of Rancho Cucamonga, California in the amount of $1,434,665.00 and Hemet Manufacturing Company, Inc. dba Genesis Construction of Hemet, California in the amount of $1,450,858.00;

2. Award a contract for the construction of the Arroyo Drive Water Main Replacement Project – Bid No. RPU-7441 to the lowest responsive and responsible bidder, TBU, Inc. of Beaumont, California, in the amount of $1,452,750.03; and

3. Approve the capital expenditure of $2,040,000 for Work Order No. 1515504, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Arroyo Drive Water Main Replacement Project.

(presentation by Todd Jorgenson – 5 min)

SUMMER 2016 RECAP REPORT FOR WATER AND ELECTRIC RESOURCES AND RELIABILITY

That the Board of Public Utilities receive and file this recap report for Water and Electric Resources and Reliability for Summer 2016.

(presentation by Pat Hohl, Danny Garcia, and Todd Jorgenson - 10 min)
**BOARD MEMBER/STAFF COMMUNICATIONS**

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

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

**GENERAL MANAGER’S REPORT**


17 Water Highlights – September 2016

18 City Council / Committee Agendas – October 25, 2016, November 1, 2016, and November 8, 2016

19 Upcoming Meetings

20 Electric / Water Utility Acronyms

**COMMUNICATIONS**

21 City Attorney Report on Closed Session Discussions

**MISSION STATEMENT**

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