1 2 3		MINUTES Public Utilities Revenue Bond Oversight Committee Monday, July 20, 2000			
5 4 5 6	11	Monday, July 20, 2009 San Francisco Public Utilities Commission 1155 Market Street (between 7 <sup>th</sup> & 8 <sup>th</sup> Streets), 4th Floor Conference Room			
7 8			Committee Members		
9 10 11 12 13 14			Aimee Brown, Chair Kyle Rhorer, Vice Chair Brian Browne Stan Jones David Sutter Patrick Sweetland		
16 17	1.	Call to Ord	ler and Roll Call		
18 19 20		Vice-Chair call was tak	Kyle Rhorer called the meeting to order at 9:35 a.m. and roll cen.		
21 22		Present:	Kyle Rhorer, Brian Browne, Stan Jones and Patrick Sweetland.		
23 24 25		Absent: Excused:	None. Aimee Brown and David Sutter.		
26 27		There was	a quorum.		
28 29 30 31	2.		nment: Members of the public may address the RBOC on at are within the RBOC's jurisdiction and are not on enda		
32 33		Steve Lawr	ence summarized his public comment in writing as follows:		
34 35 36			ou investigate whether competition is being dampened for ects, or whether competition might be better maximized.		
37 38 39 40			asing the Sunol quarry to Oliver de Silva Company, means that big advantage in supplying aggregate and concrete for WSIP area.		
41 42 43 44 45 46		possibility of about 280,0 proposed re longer can	recent proposed changes, however, there was at least the of competition. The New Irvington tunnel job is to generate 2000 cubic yards of mostly rock, which might be used. However, evisions require that this rock be placed in spoil zones. No the contractor elect to process it and sell it, or place it. e, the schedule as proposed has changed in a way that makes		

47 it more difficult for Irvington rock to be used. As revised Sunol Valley WTP 48 Expansion starts construction before Irvington; previously the Sunol 49 Expansion job followed Irvington by some months. 50 51 Please make sure that revisions do not reduce competition on Sunol 52 Valley work. Competition keeps cost to the rate payers down. 53 54 3. Report from SFPUC staff concerning an update on the proposed 55 WSIP Revisions to be considered by the SFPUC Commission on July 56 28, 2009 57 58 Julie Labonte, WSIP Director, SFPUC, and Jeet Bajwa, Project Manager, 59 SFPUC, presented an update on WSIP programs, projects and the 60 possible revisions to the to the WSIP programs. 61 The San Francisco Public Utilities Commission will review the proposed 62 63 revisions to the WSIP on June 26, 2009. 64 Public Comment: Steve Lawrence, commented on the possible 65 66 discrepancies in schedules concerning the beginning of construction and notice to proceed dates. Julie Labonte, WSIP Director, SFPUC, clarified 67 the start dates of the notice to proceed and beginning of construction 68 69 dates. 70 71 4. Discussion and possible action concerning the status of the Request 72 for Proposal (RFP) for Audit Services, Water System Improvement 73 Program (Agreement No. CS 983) 74 75 Mr. Sweetland summarized the status of the RFP for Audit Services, 76 Water System Improvement Program (Agreement No. CS 983). 77 78 The contractors' proposals were reviewed and Robert Kuo Consulting LLC 79 was selected. Mr. Sweetland suggested that the notice of approval and 80 the notice to proceed occur concurrently. The usually 2 week separation 81 between the notice of approval and notice to proceed will most likely 82 hinder the ability of the contractor to complete their work product by the 83 August 15, 2009 deadline. 84 85 Mr. Browne requested that his written statement be attached to the minutes. (See attached document) 86 87 88 Public Comment: None.

89 90

91 92 93 No Action Taken.

94	5.	Discussion and possible action concerning the Indirect Cost Study
95		No Action Taken (Look of Overum)
96 97		No Action Taken (Lack of Quorum)
98	6.	Discussion and possible action concerning the extension of the
99	<b>.</b>	sunset date of the RBOC
100		
101		No Action Taken (Lack of Quorum).
102		
103	7.	Discussion and possible action concerning scheduling an inspection
104		tour of Hetch Hetchy facilities by the RBOC on September 30, 2009
105		
106		Mr. Sweetland moved, seconded by Mr. Jones, to schedule an inspection
107		tour of Hetch Hetchy on September 30, 2009.
108		Avec Phoror Province Janes and Cwestland
109 110		Ayes: Rhorer, Browne, Jones, and Sweetland Noes: None.
110		Excused: Chair Brown and Sutter.
112		Excused. Onan Brown and Outler.
113	8.	Discussion and possible action regarding the approval of the
114	•	minutes from the RBOC meeting held on June 15, 2009
115		,
116		No Action Taken. (Lack of Quorum)
117		
118	9.	Discussion and possible action relating to RBOC member
119		information requests raised in today's meeting
120		N. A. (1. T. J. (2. )
121		No Action Taken. (Lack of Quorum)
122	40	Discussion and possible setion for future arounds items
123 124	10	. Discussion and possible action for future agenda items
124		No Action Taken. (Lack of Quorum)
125		NO ACTION TAKEN. (LACK OF QUOTUIN)
127	11	. Adjournment
128	• •	· / wjournion
129		At the hour of 10:32 a.m. the meeting adjourned due to lack of quorum.