

AGENDA
Contracting Working Group
of the
Public Utilities Revenue Bond Oversight Committee

Tuesday, October 13, 2009
2:00 p.m. – 4:00 p.m.
1155 Market Street (between 7th & 8th Streets)
11th Floor Conference Room A

Contracting Working Group Members

Patrick Sweetland, Chair
Brian Browne
Stan Jones

1. Call to Order and Roll Call.
2. Public Comment: Members of the public may address the RBOC Contracting Working Group on matters that are within the RBOC's jurisdiction and are not on today's agenda.
3. Discussion and Possible Action to recommend improvements to RBOC actions to engage contracting services.
4. Discussion and Review of the work progress by Robert Kuo Consulting LLC on Contract/Agreement CS-983 for audit services, Water System Improvement Program (WSIP).
5. Discussion and Review on the status of the Indirect Cost Study.
6. Discussion and Possible Action concerning barring the payment for retroactive contracts from revenue bonds or from the RBOC budget.
7. Discussion and Possible Action related to the approval of draft minutes for the September 11, 2009, meeting of the RBOC Contracting Working Group.
8. Adjournment.

For information concerning agendas, minutes and meeting information
please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
415/554-7723

For information concerning SFPUC reports and documents
please contact:

bondoversight@sfwater.org

415/487-5245

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Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Contracting Working Group of the Revenue Bond Oversight Committee after the posting of the agenda, are available for public inspection at 1155 Market Street, 5th Floor. Please call 415/487-5245 to make arrangements for pick up or review.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on the agenda.

Disability Access

The Public Utilities Commission meeting will be held at 1155 Market Street (between 7th and 8th Streets), 4th Floor, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART and MUNI station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #6 #7, #9, #21, #66, #71, #5, N, J, K, L, M and the F Line to Market and 8th Street. For information about MUNI accessible services call (415) 923-6142. There is accessible parking behind 1155 Market Street.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Asja Steeves at (415) 487-5254 to make arrangements for the accommodation. Late requests will be honored, if possible.

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Know your rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 405, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sof@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100, et. seq] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at: 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.