

Public Utilities Revenue Bond Oversight Committee Contracting Working Group

Minutes

Friday, August 6, 2010
9:30 a.m. - 11:30 a.m.
1155 Market Street (between 7th & 8th Streets)
11th Floor Conference Room B

Contracting Working Group Members

Kyle Rhorer, Chair
Brian Browne
David Sutter

1. Call to Order and Roll Call

The meeting convened at 9:30 a.m.

On the call of the roll, there were no members noted absent. There was a quorum.

Present: Chairperson Rhorer, Member Browne and Member Sutter.

2. Public Comment: Members of the public may address the Revenue Bond Oversight Committee (RBOC) Contracting Working Group on matters within the RBOC's jurisdiction that are not on today's agenda.

Public Comment:

Ron Dudum expressed concerns with accountability with transparency to the voters and vague decisions by SFPUC staff on water sources. Charles Perl, Deputy Chief Financial Officer, San Francisco Public Utilities Commission, (SFPUC) responded by suggesting that the SFPUC would be a good forum to discuss ground water and water resources.

3. Use of the Controller's Construction Contract Audit and Project Consulting Services Consultant Pool for Provision of Professional Services Relating to Key Performance Indicators for Construction Management.

The RBOC Contracting Working Group discussed possible use of the Controller's Construction Contract Audit and Project Consulting Services pool. The pool expires, January 2011.

Charles Perl, Deputy Chief Financial Officer, San Francisco Public Utilities Commission responded to questions from members of the RBOC Contracting Working Group.

Public Comment:

Ron Dudum cited concerns over the competitive bidding process and possible problems that may arise.

It was moved by Member Sutter and seconded by Chair Rhorer, to schedule a meeting with URS Corporation to discuss the possible development of a scope of work for professional services to create predictive key performance indicators that do not duplicate current SFPUC contracts.

The motion passed by the following vote:

Ayes: Chair Rhorer and Member Sutter

Noes: Member Browne

4. Request For Proposal for Professional Services Relating to Key Performance Indicators for Construction Management.

The RBOC Contracting Working Group discussed a Request For Proposal (RFP) for professional services relating to key performance indicators for construction management.

Public Comment:

Ron Dudum cited concerns over duplication of contract services and the current bidding process for pre-approved contractors and universities.

It was moved by Chair Rhorer and seconded by Member Sutter, to continue agenda item 4 to the call of the Chair.

The motion passed unanimously by the following vote:

Ayes: Chair Rhorer, Member Browne and Member Sutter.

Noes: None.

5. Presentations From Selected Universities for Discussion with the RBOC Contracting Working Group at a Future Meeting To Be Determined.

The RBOC Contracting Working Group discussed the possibility of utilizing selected Universities to engage formal discussion regarding the development of a detailed scope of work for professional services relating to the review of RBOC policies and procedures as referenced in Proposition P, Section 5.31. (a) and (b).

Member Browne indicated that he would facilitate contacting the various Universities regarding their availability to meet with the RBOC Contracting Working Group.

Departmental Representatives: Charles Perl, Deputy Chief Financial Officer, San Francisco Public Utilities Commission, will coordinate and oversee the payment process for the Universities selected to meet with the RBOC Contracting Working Group, in the event the RBOC and selected Universities engage contracting opportunities.

Public Comment:

Ron Dudum cited concerns regarding to the possible duplication of work performed by the Universities and other contractors.

Fred Curry cited concerns regarding deficiencies in the Water System Improvement Program (WSIP) project and the need to enhance its credibility.

It was moved by Member Browne and seconded by Chair Rhorer, to authorize Member Browne to contact various Universities to schedule a meeting to engage informal discussions regarding the development of a scope of work for professional services to assist the RBOC Contracting Working Group.

The motion passed by the following vote:

Ayes: Chair Rhorer, Member Browne and Member Sutter.
Noes: None.

6. Approval of Final Minutes for the July 9, 2010, meeting of the RBOC Contracting Working Group.

It was moved by Member Sutter and seconded by Member Browne, to approve the minutes for the July 9, 2010, meeting of the RBOC Contracting Working Group.

The motion passed by the following vote:

Ayes: Chair Rhorer, Member Browne and Member Sutter.
Noes: None.

Public Comment: None.

7. Adjournment.

The meeting was adjourned at 10: 50 a.m. by Chair Rhorer.

The Contracting Working Group adopted the minutes for August 6, 2010, on August 31, 2010.

Note: Each item on the Regular Agenda may include explanatory documents, including reports and public correspondence. These items are available for review at City Hall, Room 244, Reception Desk.

For information concerning agendas, minutes and meeting information
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