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MINUTES
Public Utilities Revenue Bond Oversight Committee
Tuesday, February 8, 2010
San Francisco Public Utilities Commission
1155 Market Street (between 7th & 8th Streets), 11th Floor Conference Room

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Committee Members

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Aimee Brown, Chair
Kyle Rhorer, Vice Chair
Brian Browne
Nathan Cruz
David Sutter
Patrick Sweetland

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1. Call to Order and Roll Call

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Chair Brown called the meeting to order at 9:35 a.m. and roll call was taken.

Present: Aimee Brown, Brian Browne, Nathan Cruz, Kyle Rhorer,
Patrick Sweetland, and David Sutter.

Absent: None.

There was a quorum.

2. Public Comment: Members of the public may address the RBOC on matters that are within the RBOC's jurisdiction but are not on today's agenda.

Public Comment. Speaker: None.

3. Report from SFPUC staff concerning the results of the WSIP Independent Review Panel's findings concerning: (1) the program's overall delivery performance to date, and (2) the SFPUC's ability and readiness to tackle the extensive construction workload to take place in the next 5 years.

Jeet Bajwa, PMB Bureau Manager and Charles Perl, Deputy CFO, SFPUC, presented the results of the WSIP Independent Review Panel's findings.

Public Comment. Speakers: None.

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4. Chair's Report

a. Update from SFPUC staff concerning the Water System Improvement Program (WSIP) and Wastewater Capital Improvement Program (CIP).

Jeet Bajwa, PMB Bureau Manager, SFPUC, presented an update on the WSIP and the Wastewater CIP.

Public Comment. Speakers: None.

At the hour of 10:45 a.m. Member Rhorer was noted absent.

b. Update from SFPUC staff concerning Revenue Bond Issuance.

Charles Perl, Deputy CFO, presented an update on Revenue Bond Issuance.

Public Comment. Speakers: None.

c. Update from the Contracting Working Group.

Member Sweetland presented an update on the progress of the Contracting Working Group

Public Comment. Speakers: None.

5. Discussion and possible action relating to the RBOC Work Scope and Topics for 2010.

The following topics were suggested by members of the RBOC as Topics for the 2010 Workslope.

- a. CSMI project rules vs. the new/current rules. Search for a project to audit that was processed using the new/current rules.
- b. Telsa Portal – Audit a design build project.
- c. Crystal Spring Tunnel - Progress Report.
- d. Harry Tracy Project - Why has the cost of the project increased so significantly?
- e. Key Performance Indicator - Updates and follow-up on consultant suggestions.
- f. Risk Management Assessment.
- g. Pre-Construction vs. Design recommendations.
- h. Construction Performance.
- i. Change Order Control.
- j. As-Needed Contractors.
- k. Schedule Forecasting.

- 93 I. Cost Change.
94 m. Can SFPUC deliver as promised on time?
95 n. Will there be sufficient revenue to cover the costs of WSIP?
96 o. Is the Business Model sufficient to achieve the goal?
97 p. Focus on Planning and realism of the plan.
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99 Other Speakers: Mark Blake, Deputy City Attorney.

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101 Public Comment. Speakers: None.
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103 **6. Discussion and possible action relating to the RBOC subcommittees**
104 **and appointment of members.**

105
106 Chair Brown appointed the follow RBOC members to the Contracting
107 Working Group:

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109 Patrick Sweetland, Chair
110 Kyle Rhorer, Member
111 Brian Browne, Member
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113 Public Comment. Speakers: None.
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115 **7. Discussion and possible action regarding the approval of the**
116 **minutes from the RBOC meetings held on January 19, 2010.**
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118 Member Sutter moved, seconded by Member Sweetland, to approve the
119 minutes of the RBOC meeting of January 19, 2010 as amend.
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121 The motion passed by the following vote.

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123 Present: Aimee Brown, Brian Browne, Nathan Cruz, Patrick
124 Sweetland, and David Sutter.
125 Absent: Kyle Rhorer.
126

127 Public Comment. Speakers: None.
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129 **8. Discussion and possible action relating to RBOC member**
130 **information requests raised at today's meeting.**
131

132 Mark Blake, Deputy City Attorney, presented a memo concerning the
133 RBOC Ratification of the Kuo Contract (CS 983).
134

135 Public Comment. Speakers: None.
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137 **9. Discussion and possible action for future agenda items.**
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- 139 a. Water Model Presentation.
- 140 b. WSIP Site Tours.
- 141 c. Bid Update Quality.
- 142 d. Critical Path and Shutdowns for WSIP.
- 143 e. Contract Working Group Update.
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145 **10. Adjournment**

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147 Member Sweetland moved, seconded by Member Sutter, to adjourned the
148 meeting at 11:47 a.m.

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150 The motion passed by the following vote.

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152 Present: Aimee Brown, Brian Browne, Nathan Cruz, Patrick
153 Sweetland, and David Sutter.

154 Absent: Kyle Rhorer.

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156 The Minutes for February 8, 2010 was approved by the RBOC on March
157 15, 2010.

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