



PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MINUTES

**Public Utilities Commission Building, 4th Floor Conference Room
1155 Market Street (between 7th & 8th Streets)
San Francisco, CA 94103**

May 21, 2012 - 9:30 AM

Regular Meeting

1. Call to Order and Roll Call (9:36 a.m. – 9:36 a.m.)

Seat 1 Holly Kaufman
Seat 2 Kevin Cheng, Chair
Seat 3 Karen Donovan
Seat 4 Larry Liederman
Seat 5 Vacant
Seat 6 Ian Hart
Seat 7 John Ummel, Vice Chair

The meeting was called to order at 9:36 a.m. On the call of the roll all members were noted present.

2. Public Comment. (9:36 a.m. – 9:37 a.m.)

Public Comment: None.

3. Chair's Report:

A. San Francisco Public Utilities Commission (SFPUC) Staff Report: Water System Improvement Program (WSIP). (9:37 a.m. – 10:00 a.m.)

Jeet Bajwa (SFPUC); presented a report on WSIP Construction Management and responded to questions raised throughout the discussion.

Public Comment: None.

B. San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (Discussion) (10:00 a.m. – 10:15 a.m.)

Charles Perl (SFPUC); Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

4. **Possible Audit Activities of the Revenue Bond Oversight Committee for Calendar Year 2012.** (10:15 a.m. – 11:15 a.m.)

Vice-Chair Ummel provided an overview of the possible audit activities of the RBOC.

Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

Member Liederman, seconded by Member Hart, moved to authorize the RBOC Contracting Working Group to draft and revise, with input from the Revenue Bond Oversight Committee, the scope of work to present to the Controller's list of approved contractors.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, Hart, Ummel

Noes: None.

Public Comment: None.

5. **Draft Scope of Work for Estimate-at-Completion and Schedule-at-Completion (EAC/SAC) Review.**

Estabio Elarosa (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

6. **RBOC's Use/Selection of an Expediter to Assist in the Formation of the RBOC's Consultant Pool.** (11:15 a.m. – 11:33 a.m.)

Mark Blake (City Attorney's Office); Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

7. **Approval of RBOC Minutes of April 16, 2012.** ((1133 a.m. – 11:35 a.m.)

Member Liederman, seconded by Member Hart, moved to approve the RBOC minutes April 16, 2012, as amended.

The motion passed by the following vote:

Ayes: Kaufman, Cheng, Donovan, Liederman, Hart, Ummel

Noes: None.

Public Comment: None.

8. **RBOC Member Information Requests Raised at Today's Meeting and Future Agenda Items.** (11:35 a.m. – 11:45 a.m.)

City Attorney Services – Payment
SFPUC Financing
City Services Auditor Work Plan

Mark Blake (City Attorney's Office); Charles Perl and Nancy Hom (SFPUC); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

9. **Adjournment.**

The meeting Adjourned at 11:45 a.m.

Agenda Item Information

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http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

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Public Comment

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