



**PUBLIC UTILITIES
REVENUE BOND OVERSIGHT COMMITTEE
CONTRACTING WORKING GROUP
CITY AND COUNTY OF SAN FRANCISCO
MINUTES**

**Public Utilities Commission Building
525 Golden Gate Ave., 2nd Floor, Yosemite Room
San Francisco, CA 94102**

September 29, 2014 - 9:00 AM

Special Meeting

1. Call to Order and Roll Call

Eric Sandler, Chair
Kevin Cheng
Marina Pelosi

The meeting was called to order at 9:04 a.m. There was a quorum.

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

Public Comment: *Heard in Committee. Speakers: None.*

- 3. Draft Report of Contract CS-363, "Construction Management Services – RBOC Evaluation of Lessons Learned Water System Improvement Program."**

Public Comment: *Heard in Committee. Speakers: None.*

Mark Blake (City Attorney's Office); presented information concerning the matter and responded to questions raised throughout the discussion.

Member Cheng, seconded by Member Pelosi, moved to AMEND the item, by an amendment of the whole, by the following vote:

Ayes: 3 - Sandler, Cheng, Pelosi

- 4. RBOC Work Plan 2014-2015**

Members discussed upcoming items, including an off-site, facilitated work plan retreat.

5. **Future Agenda Items/Meeting Dates**

Member Cheng requested an upcoming schedule of meetings for 2015; and the 2013 Annual Report and Water System Improvement Program (WSIP) contingency accounting to be included on the next RBOC agenda.

6. **Adjournment**

There being no further business, the meeting adjourned at 9:52 a.m.

N.B. The Minutes of this meeting set forth all actions taken by the Public Utilities Revenue Bond Oversight Committee Contracting Working Group on the matters stated but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Revenue Bond Oversight Committee on October 6, 2014.

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these document, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

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