SAN FRANCISCO PUBLIC UTILITIES COMMISSION

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San Francisco Public Utilities Commission
Water System Improvement Program
Small Firm Advisory Committee
March 16, 2011
10:30 a.m. – 12:30 p.m.
City of San Carlos
Peninsula Builders Exchange
735 Industrial Road, Suite 100
San Carlos, CA 94070

Members

Marie McKenzie, **Chair**
Moses de los Reyes
Estela Tarano
Tom McGinley, **Vice-Chair**
Lisa Vigil

Agenda

Staff Liaison: Iris Martin Lopez

1. Call to order

2. Roll Call

3. Public Comment - members of the public may address the Committee on matters that are within the committee's jurisdiction and are not on today's agenda

4. Debrief and recap of the January 27th Tips and Tricks for Success Workshop – **WSIP Small Firm Advisory Committee** *(35 minutes)*
   - Workshop Survey Results
   - Follow Up Steps

5. Full body Committee action on the 2011 goals and objectives– **WSIP Small Firm Advisory Committee** *(30 minutes)*

6. Discussion on request to expand the current SFPUC Local Business Enterprise Program (SFPUC-LBE) for non-WSIP projects – **Veronica Ng, Manager, San Francisco Human Rights Commission (SFHRC)** *(25 minutes)*

7 Update regarding waiver to remove the Project Labor Agreement on WSIP projects – **Veronica Ng, SFHRC***(10 minutes)*

8. Update on the Bay Division Pipeline No. 5 (Peninsula) – Fencing Restoration Project – **Iris Martin Lopez** *(10 minutes)*

9. Update on the SFPUC-LBE Program- **Iris Martin Lopez** *(5 minutes)*

10. Comments, suggestions and requests for future agenda items by members of the Small Firm Advisory Committee, staff and general public.

11. Adjournment

Disability Access

The Small Firm Advisory Committee meeting will be held at the City of San Carlos' Peninsula Builders Exchange located at 735 Industrial Road, Suite 100. The Peninsula Builders Exchange is wheelchair accessible. Accessible bus lines serving this location are: Sam Trans 260 and 295 bus lines.

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 Iris Martin Lopez at (415) 554-3222 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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(Chapter 67 of the San Francisco Administrative Code)

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