



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

**Public Utilities Commission Building, 11th Floor Conference Room B
1155 Market Street (between 7th & 8th Streets)
San Francisco, CA 94103**

**October 31, 2011 - 10:00 AM
Special Meeting**

Members: John Ummel (Chair) and Aimee Brown

1. Call to Order and Roll Call

The meeting was called to order at 10:02 a.m. On the call of the roll, all members were noted present.

2. Public Comment (10:02 a.m.)

There was no general public comment.

3. Draft Report of the Independent Review Panel (10:04 a.m. – 12:49 p.m.)

Gary Griggs (Chair, Independent Review Panel) presented the Construction Management Independent Review Panel draft report and responded to questions raised throughout the discussion.

William Ibbs (Peer Reviewer, Ibbs Consulting Inc.); Mike Brown (SFPUC); Julie Labonte (SFPUC); John Elwin (SFPUC); responded to questions raised throughout the discussion.

Public Comment: None.

No Action Taken.

4. Discussion of IRP Planned Expenditures . (12:49 p.m. – 1:38 p.m.)

Gary Griggs (Chair, Independent Review Panel) commented on the Independent Review Panel Planned Expenditures report and responded to questions raised throughout the discussion.

The RBOC CWG requested a summary and explanation of the cost and the difference from previous years expenses.

Public Comment: None.

No Action Taken.

5. Discussion of Future Use of Consultants by RBOC. (1:00 p.m. – 1:01 p..m.)

No discussion occurred.

Public Comment: None.

Continued to the Call of the Chair without objection.

6. Approval of the RBOC City Services Auditor Working Group Minutes of September 9, 2011.
(1:38 p.m. – 1:39 p.m.)

No discussion occurred.

Public Comment: None.

Member, Brown, seconded by Chair Ummel, moved to approve the City Services Auditor Working Group Minutes of September 9, 2011.

The motion passed by the following vote:

Ayes: Ummel and Brown.

Noes: None.

7. Future Agenda Items/Meeting Dates. (1:39 p.m.)

No discussion occurred.

Public Comment: None.

8. Adjournment

There being no further business, the Committee adjourned at the hour of 1:39 p.m.