AGENDA
Contracting Working Group
of the
Public Utilities Revenue Bond Oversight Committee

Tuesday, October 13, 2009
2:00 p.m. – 4:00 p.m.
1155 Market Street (between 7th & 8th Streets)
11th Floor Conference Room A

Contracting Working Group Members
Patrick Sweetland, Chair
Brian Browne
Stan Jones

1. Call to Order and Roll Call.

2. Public Comment: Members of the public may address the RBOC Contracting Working Group on matters that are within the RBOC’s jurisdiction and are not on today’s agenda.

3. Discussion and Possible Action to recommend improvements to RBOC actions to engage contracting services.

4. Discussion and Review of the work progress by Robert Kuo Consulting LLC on Contract/Agreement CS-983 for audit services, Water System Improvement Program (WSIP).


6. Discussion and Possible Action concerning barring the payment for retroactive contracts from revenue bonds or from the RBOC budget.

7. Discussion and Possible Action related to the approval of draft minutes for the September 11, 2009, meeting of the RBOC Contracting Working Group.

8. Adjournment.

For information concerning agendas, minutes and meeting information please contact:

Victor Young, Committee Clerk
Victor.Young@sfgov.org
415/554-7723
For information concerning SFPUC reports and documents please contact:

bondoversight@sfwater.org
415/487-5245

Explanatory Documents: Copies of Explanatory Documents listed in this agenda, if any, and other related materials received by the Contracting Working Group of the Revenue Bond Oversight Committee after the posting of the agenda, are available for public inspection at 1155 Market Street, 5th Floor. Please call 415/487-5245 to make arrangements for pick up or review.

Public Comment
Public Comment will be taken before or during the Committee’s consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee’s jurisdiction and are not on the agenda.

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