Special Meeting

If a quorum of the Public Utilities Revenue Bond Oversight Committee (RBOC) members is present, the chair will hold a Special Meeting of the RBOC to discuss items on this Contracting Working Group Agenda.

1. **Call to Order and Roll Call** (9:40 a.m. – 9:40 a.m.)

   John Ummel, Chair
   Kevin Cheng
   Holly Kaufman

   On the call of the roll all members were noted present.

2. **Public Comment**. (9:40 a.m. – 9:41 a.m.)

   Public Comment: None.

3. **Comments by the Chair**.

   Chair Ummel provided a summary of the progress of the RBOC Contracting Working Group.

   Public Comment: None.

4. **Draft Scope of Work for Estimate-at-Completion and Schedule-at-Completion (EAC/SAC) Review and Analysis of Remaining Delivery Costs**. (9:41 a.m. – 11:04 a.m.)

   Chair Ummel provided a summary of the draft scope of work for Estimate-at-Completion and Schedule-at-Completion (EAC/SAC).
Mike Brown and Pauson Yun (SFPUC); and Mark Blake (City Attorney’s Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

4. **Clarification of Request for Proposal (RFP) Process.**
   (11:04 a.m. – 11:19 a.m.)

   Pauson Yun (SFPUC); provided information and responded to questions raised throughout the discussion.

   Public Comment: None

5. **Approval of RBOC Contracting Working Group Minutes of May 14, 2012.**
   (11:19 a.m. – 11:20 a.m.)

   Member Ummel, seconded by Member Kaufman, moved to approve the RBOC contracting Working Group Minutes of May 14, 2012.

   The motion passed by the following vote:

   Ayes: Cheng, Ummel, Kaufman
   Noes: None.

   Public Comment: None

6. **Future Agenda Items/Meeting Dates.** (11:20 a.m. – 11:24 a.m.)

   Scope of Work for Full RBOC
   City Attorney – Reimbursement for services
   City Services Auditor Work Plan for the SFPUC

   Public Comment: None.

7. **Adjournment**

   The meeting adjourned at 11:24 a.m.
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.

Audio recordings of the meeting of the Revenue Bond Oversight Committee are available at: http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning San Francisco Public Utilities Commission please contact by e-mail bondoversight@sfwater.org or by calling (415) 487-5245.

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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