1			Contracting Working Group	
2	of the			
3	Public Utilities Revenue Bond Oversight Committee			
4				
5			MINUTES	
6				
7			Friday, November 16, 2009	
8		1	155 Market Street (between 7 th & 8 th Streets)	
9			4th Floor Conference Room	
10			Cantracting Walting Crave Marchage	
11	Contracting Working Group Members			
12			Patrick Sweetland	
13			Brian Browne	
14 15			Stan Jones	
16	4	Call to Orde	er and Roll Call	
17	١.	Call to Old	er and Non Can	
18		Chair Patric	k Sweetland called the meeting to order at 8:40 a.m. and roll	
19		call was tak	•	
20		can was tak	on.	
21		Present:	Patrick Sweetland, Brian Browne, and Stan Jones.	
22		Absent:	None.	
23		7 (DOCITE	None.	
24		There was a	a quorum	
25		more was c	, quorum	
26	2.	Public Com	nment: Members of the public may address the RBOC	
27			g Working Group on matters that are within the RBOC's	
28		•	and are not on today's agenda.	
29		•	, ,	
30		Public Com	ment: None.	
31				
32	3.	Discussion and Possible Action concerning the Robert Kuo		
33		Consulting	LLC's request to update the scope of the audit of the	
34		Water Syst	em Improvement Program (WSIP) in Contract/Agreement	
35		No. CS 983	and to increase the contract amount.	
36				
37			tland provided a overview of the request by Robert Kuo	
38		consulting L	LC's request to update the scope of the audit and to increase	
39		the contract	amount.	
40		_		
41		Other Speakers: Robert Kuo, Robert Kuo Consulting LLC; Mike Brown, SFPUC; Charles Perl, Deputy CFO, SFPUC; Mark Blake, Deputy City		
42				
43		Attorney.		
44				
45		Public Com	ment: None.	
46				

47		RECESS
48		
49		At the hour of 9:36 a.m. the meeting was recessed to Thursday,
50		November 19, 2009 at 10:00 a.m. The meeting reconvened on
51		November 19, 2009 at 10:05 a.m. at 1155 Market Street, 11 th Floor
52		Conference Room B.
53		
54		Chair Sweetland moved, seconded by Member Jones, to authorize the
55		SFPUC to take action to amend Contract/Agreement No. CS 983 to a total
56		of \$74,890 effective as of November 19, 2009.
57		
58		The motion passed by the following vote:
59		
60		Ayes: Sweetland and Jones
61		Absent: Browne
62		
63	4.	Adjournment
64		
65		Chair Sweetland adjourned the meeting on Thursday, November 19,
66		2009, at 11:15 a.m.
67		
68		
69		The Contracting Working Group adopted the minutes for November 16,
70		2009, on December 4, 2009.
71		