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

Friday, July 9, 2010
9:30 a.m. - 11:30 a.m.
1155 Market Street (between 7th & 8th Streets)
11th Floor Conference Room B

Contracting Working Group Members
Kyle Rhorer, Chair
Brian Browne
David Sutter

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 but are not on today’s agenda.

3. Update, Discussion and Possible Action related to the engagement of academic institutions to provide analysis of the Water System Improvement Projects (WSIP) and/or the Revenue Bond Oversight Committee (RBOC).

4. Update, Discussion and Possible Action to engage a firm from the approved City Controller’s pool to provide specific analytical services such as the development of key performance indicators.

5. Update, Discussion and Possible Action to develop a Request for Proposals (RFP) document to solicit analytical/oversight services in the construction management/administration field.

6. Discussion and Possible Action related to the approval of draft minutes for the April 30, 2010, meeting of the RBOC Contracting Working Group.

7. 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.

Disability Access
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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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