Contracting Working Group
of the Public Utilities Revenue Bond Oversight Committee
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MINUTES
Wednesday, April 28, 2010
1155 Market Street (between 7 th & 8 th Streets) 11 th Floor Conference Room B
Contracting Working Group Members Kyle Rhorer, Chair
Brian Browne David Sutter
Call to Order and Roll Call
Chair Rhorer called the meeting to order at 9:30 a.m. and roll call was taken.
Present: Kyle Rhorer and Brian Browne.
Absent: None.
Excused: David Sutter.
There was a quorum.
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.
Public Comment: Speaker: None.
Review, Discussion and Possible Action pertaining to submittal of Request for Qualifications to auditing consulting firms.
The RBOC Contracting Working Group discussed the possibility of submitting a Request for Proposal (RFP) for auditing consulting firms.
Member Browne, seconded by Chair Rhorer, moved to draft a letter
inviting various educational institutions and other entities to provide services to the RBOC possibly including a review and analysis of
Proposition P, the establishing legislation for the RBOC.
. reposition i, the detablishing legislation for the NDOO.
The motion passed by the following vote: Ayes: Chair Rhorer and Member Browne.

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47		Noes: None.
48		Excused: Member Sutter.
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50		Chair Rhorer, seconded by Member Browne, moved to request the RBOC
51		discuss topics that would form a scope of work for future consultants.
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53		The RBOC Contracting Working Group will provide an update as to the
54		status of the RFP to the RBOC at their next meeting.
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56		The motion passed by the following vote:
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		Ayes: Chair Rhorer and Member Browne.
58		Noes: None.
59		Excused: Member Sutter.
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61		Public Comment. Speakers: None.
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63		Other Speakers: Mike Brown, SFPUC; Stacy Camillo, Deputy Director,
64		Contracts Dept. and Kofo Domingo, SFPUC.
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66	4.	Discussion and Possible Action related to the approval of draft
67		minutes for the February 26, 2010 meeting of the RBOC Contracting
68		Working Group.
69		Working Group.
70		Member Rhorer moved, seconded by Member Browne, to approve as
71		amended the minutes of the RBOC contracting Working Group's for
72 72		February 26, 2010.
73		
74		Ayes: Chair Rhorer and Member Browne.
75		Noes: None.
76		Excused: Member Sutter.
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79	5.	Adjournment.
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81		Chair Rhorer adjourned the meeting at 10:30 p.m.
82		The state of the s
83		The meeting minutes of the Revenue Bond Oversight Contracting Working
84		Group for April 28, 2010, were approved on July 9, 2010.
85		Group for April 20, 2010, were approved our duly 3, 2010.
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