

Friday, February 13, 2009
1155 Market Street (between 7th & 8th Streets)
4th Floor Conference Room

Patrick Sweetland
Brian Browne
Stan Jones

There was a quorum.

There was no public comment

c. Other committee members issues

Mr. Sweetland will report back to the RBOC concerning the Contracting Working Group's recommendation to review two

completed projects with the possibilities of three additional project review.

Public Comment: None.

4. Discussion and Possible Action regarding the status of the Robert Kuo Consulting LLC contract

The Robert Kuo Consulting LLC contract was extended but the RBOC cannot expect any additional services as all services must be completed before March 2, 2009.

Mr. Brown, SFPUC, will provide a list of possible vendors to the next RBOC meeting.

Public Comment: None.

5. Discussion and Possible Action regarding SFPUC's Overhead Cost Allocation Study

This discussion topic is a duplicate of item No. 6. This item was tabled.

6. Discussion and Possible Action regarding SFPUC's Indirect Cost Plan

The Indirect Cost Plan report is expected to be complete by February 20, 2009. Mr. Brown, SFPUC, will keep the RBOC up to date on the status of the report.

Public Comment: None.

7. Discussion and Possible Action related to scheduling the next meeting of the Contracting Working Group

There was no comment.

8. Discussion and Possible Action related to Approval of Draft Minutes from the 11/21/08 Meeting of the Contracting Working Group

Mr. Jones moved, seconded by Mr. Browne, to approve the minutes of November 7, 2008 as amended.

The minutes passed unanimously.

93 Public Comment: None.

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95 **9. Adjournment**

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97 Chair Sweetland adjourned the meeting at 3:10 pm

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101 Approved by the Contracting Working Group on September 11, 2009.

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