



**PUBLIC UTILITIES  
REVENUE BOND OVERSIGHT COMMITTEE  
CONTRACTING WORKING GROUP  
CITY AND COUNTY OF SAN FRANCISCO  
MINUTES**

**Public Utilities Commission Building, 11<sup>th</sup> Floor Conference Room  
1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets)  
San Francisco, CA 94103**

**June 1, 2012 - 9:30 AM**

**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**

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[http://sanfrancisco.granicus.com/ViewPublisher.php?view\\_id=97](http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97)

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