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RECESS

At the hour of 9:36 a.m. the meeting was recessed to Thursday, November 19, 2009 at 10:00 a.m. The meeting reconvened on November 19, 2009 at 10:05 a.m. at 1155 Market Street, 11th Floor Conference Room B.

Chair Sweetland moved, seconded by Member Jones, to authorize the SFPUC to take action to amend Contract/Agreement No. CS 983 to a total of \$74,890 effective as of November 19, 2009.

The motion passed by the following vote:

Ayes: Sweetland and Jones
Absent: Browne

4. Adjournment

Chair Sweetland adjourned the meeting on Thursday, November 19, 2009, at 11:15 a.m.

The Contracting Working Group adopted the minutes for November 16, 2009, on December 4, 2009.