



# **PUBLIC UTILITIES REVENUE BOND OVERSIGHT COMMITTEE CITY AND COUNTY OF SAN FRANCISCO MINUTES**

**Public Utilities Commission Building, 4<sup>th</sup> Floor Conference Room  
1155 Market Street (between 7<sup>th</sup> & 8<sup>th</sup> Streets)  
San Francisco, CA 94103**

**January 23, 2012 - 9:30 AM**

## **Regular Meeting**

**Members:** Aimee Brown (Chair), Kevin Cheng (Vice-Chair),  
Brian Browne, Larry Liederman, Ian Hart, and John Ummel

**1. Call to Order and Roll Call (9:36 a.m. – 9:37 a.m.)**

The meeting was called to order at 9:36 a.m. On the call of the roll, Members Cheng and Liederman were noted absent.

Member Cheng was noted present at 9:42 a.m.

Member Liederman was excused from the meeting.

**2. Public Comment. (9:37 a.m. – 9:39 a.m.)**

Members of the Public Introductions: Terry Roberts; Nicole, Peter Boswa, NancyWuerfel, Ed Mensule, Dave Sutter.

Public Comment: None.

**3. Chair's Report:**

San Francisco Public Utilities Commission (SFPUC) Staff Report: RBOC Account Statement. (9:39 a.m.)

Continued to the Call of the Chair without objection.

Public Comment: None.

4. **City Services Auditor (CSA) Audit Report: Program Management Cost; Lake Merced Pump Station Essential Upgrade.** (9:39 a.m. and 12:44 p.m.)

Continued to the Call of the Chair without objection.

Public Comment: None.

5. **City Services Auditor (CSA) Invoice for Services.** (9:39 a.m. and 12:44 p.m.)

Continued to the Call of the Chair without objection.

Public Comment: None.

6. **Construction Management Independent Review Panel Report.** (9:40 a.m. – 10:49 a.m.)

Gary Griggs, Chair, Independent Review Panel, presented the Final Report and responded to questions raised throughout the discussion.

Julie Labonte and Mike Brown (SF Public Utilities Commission); provided information and responded to questions raised throughout the discussion.

Member Hart, seconded by Member Cheng, moved to accept the Final Report from the Independent Review Panel.

The motion carried by the following vote:

Ayes: 4 - Brown, Cheng, Hart, Ummel

Noes: 1 - Browne

Excused: 1 - Liederman

Public Comment:

Dave Sutter; Cost to Complete Analysis would be the best method to predict if the WSIP will be complete on time. The Parson's Construction Management Team would be a good choice for the performance of the analysis.

Nancy Wuerfel; provided several suggestion including the application of lesson learned to other SFPUC projects in the future.

7. **Construction Management Independent Review Panel: Update on Expenses-to-Date.** (10:49 a.m. – 11:02)

Gary Griggs, Chair, Independent Review Panel; Julie Labonte (SF Public Utilities Commission); provided information and responded to questions raised throughout the discussion.

Member Ummel, seconded by Member Hart, moved to authorize the final payment totaling \$138,000 to the Construction Management Independent Review Panel.

The motion carried by the following vote:

Ayes: 4 - Brown, Cheng, Hart, Ummel

Noes: 1 – Browne (Abstain)

Excused: 1 - Liederman

Public Comment: None.

8. **Peer Review Report (Ibbs Consulting Group Inc.) – Review of the Independent Review Panel's Final Report.** (11:02 a.m. – 12:20 p.m.)

Dr. Bill Ibbs, (Ibbs Consulting Group Inc.), presented the Peer Review Report and responded to questions raised throughout the discussion.

Gary Griggs (IRP Chair); Harvey Elwin and Julie Labonte (SF Public Utilities Commission); provided information and responded to questions raised throughout the discussion.

Member Hart, seconded by Member Cheng, moved to accept the Final Report from the Ibbs Consulting Group Inc.

The motion carried by the following vote:

Ayes: 4 - Brown, Cheng, Hart, Ummel

Noes: 1 – Browne

Excused: 1 - Liederman

Public Comment:

Dave Sutter; suggestion that the SFPUC provide a report as to how to roll up individual cost and scheduled to complete data from project to the program level.

9. **Peer Reviewer (Ibbs Consulting Group Inc.): Update on Expenses-to-Date.** (12:20 p.m. – 12:26 p.m.)

Member Ummel provided information concerning the work performed and the request from Ibb's Consulting Group Inc. to increase their Not-to-Exceed amount from \$40,000 to \$50,000.

Bill Ibbs (Ibbs Consulting Group Inc.); provided information and responded to questions raised throughout the discussion.

Member Cheng, seconded by Member Ummel, moved to authorize the payment of \$40,000 to Ibbs Consulting Group Inc. and authorize the RBOC Chair to negotiate and authorize an additional payment not-to-exceed \$10,000 for additional work provided.

The motion carried by the following vote:

Ayes: 4 - Brown, Cheng, Hart, Ummel

Noes: 1 – Browne

Excused: 1 - Liederman

Public Comment: None.

10. **Selection of Consultant to Assist the RBOC Create a Consultant Pool.**  
(12:26 p.m. – 12:43 p.m.)

Chair Brown provided information concerning the options for selection of consultants to assist the RBOC create a consultant pool

Nancy Hom (SF Public Utilities Commission); provided information and responded to questions raised throughout the discussion.

Public Comment:

NancyWuerfel; Requested information as to the scope of work for the consultant and emphasize that the consultant must be made aware that the RBOC has no staff.

The RBOC will continue to gather addition information and options for selecting a consulting.

Continued to the call of the Chair without Objection.

11. **Approval of RBOC Minutes of December 19, 2012.** (12:42 p.m. – 12:43 p.m.)

Member Ummel, seconded by Member Hart, moved to adopt the RBOC Minutes of December 19, 2011.

The motion carried by the following vote:

Ayes: 4 – Brown, Cheng, Hart, Ummel

Noes: 0 – None.

Abstain: 1 - Browne

Excused: 1 – Liederman

Public Comment: None.

12. **RBOC Member Information Requests Raised at Today’s Meeting.** (12:43 p.m.)

Mark Blake; provided information and responded to questions raised throughout the discussion.

Member Browne, seconded by Member Cheng, moved to continued discussion of the written comment from Steve Lawrence to the next meeting of the RBOC.

The motion carried by the following vote:

Ayes: 5 – Brown, Cheng, Browne, Hart, Ummel

Noes: 0 – None.

Excused: 1 – Liederman

Public Comment: None.

13. **Future Agenda Items.** (Discussion and Action)

City Services Auditor Report and Invoice  
AE Comm  
Comments from member of the Public  
2011 Annual Report  
Election of Officers

14. **Adjournment.**

The meeting adjourned at 12:45 p.m.