

47 Noes: None.

48 Excused: Member Sutter.

49
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.

52
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.

55
56 The motion passed by the following vote:

57 Ayes: Chair Rhorer and Member Browne.

58 Noes: None.

59 Excused: Member Sutter.

60
61 Public Comment. Speakers: None.

62
63 Other Speakers: Mike Brown, SFPUC; Stacy Camillo, Deputy Director,
64 Contracts Dept. and Kofo Domingo, SFPUC.

65
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
70 Member Rhorer moved, seconded by Member Browne, to approve as
71 amended the minutes of the RBOC contracting Working Group's for
72 February 26, 2010.

73
74 Ayes: Chair Rhorer and Member Browne.

75 Noes: None.

76 Excused: Member Sutter.

77
78
79 **5. Adjournment.**

80
81 Chair Rhorer adjourned the meeting at 10:30 p.m.

82
83 The meeting minutes of the Revenue Bond Oversight Contracting Working
84 Group for April 28, 2010, were approved on July 9, 2010.

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