



# CITY OF PIEDMONT

## City Council Audit Subcommittee

Thursday, July 8, 2010  
7:30 p.m.

Council Chambers, 120 Vista Avenue, Piedmont, CA

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### Call to Order

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### Public Forum

This is an opportunity for members of the audience to speak on an item not on the agenda. The 10 minute period will be divided evenly between those wishing to address the Subcommittee.

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1. Approval of Minutes for 5/13/10
  2. Review of changes to the city's Undergrounding Policy between 2003 and 2007 (in table format) as requested at the meeting of May 13
  3. Review of the City Attorney's response to questions regarding the Preliminary Expense Agreement for Piedmont Hills as requested at the meeting of May 13
  4. Discussion regarding the bid review process on construction contracts
  5. Review of the bond issuance agreement and other bond related documents
  6. Review of financial records related to the Dudley Blair, Wildwood Crocker Underground and Piedmont Hills Assessment Districts
  7. Review of Committee findings related to the following items contained in the Charge to Committee
    - e. Construction -- coordination, inspection and change orders and the role of the City Engineer (Chiang)
    - f. Payments and commitments upon issuance of bonds (Chiang)
    - g. Past experience with undergrounding projects (Barbieri)
  8. Consideration of a request from the League of Women Voters Task Force on Undergrounding

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### Announcements, old business and consideration of future agenda items

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## **Adjourn**

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (510) 420-3040. Notification by Monday noon preceding the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with G.C. Sec. 54954.2(a) this notice and agenda were posted on the City Hall bulletin board and also in the Piedmont Police Department on Friday, July 2, 2010