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Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE

April 14, 2010

MINUTES

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:33 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Dave Cortese, Federal Glover, Steve Kinsey, and Vice Chair Chris Daly. Other Commissioners in attendance: Dean Chu, Dorene Giacopini, Anne Halsted, Scott Haggerty, Sue Lempert, Jake Mackenzie, Jon Rubin, Jim Spering, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

Consent Calendar

Six (6) items were unanimously approved on the Consent Calendar:

- Minutes of the March 10, 2010 meeting
- BATA Financial Statements – February 2010
- Contract – Installation of Changeable Message Signs (CMS) at State-owned Toll Bridges
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract in the amount not to exceed \$1,061,675 and contingency funds not to exceed \$212,335 with Steiny and Company, Inc. to install CMS over toll booths to allow sign messages to correspond with the lane mode.
- Change Order – FasTrak[®] Regional Customer Service Center (CSC) – System Modification
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a change order with ACS State and Local Solutions, Inc. in the amount of \$1,251,215 to determine the feasibility of video tolling in the Bay Area through the implementation of a limited, short-term demonstration project on the Golden Gate Bridge.
- Contract Amendment – Dumbarton Bridge Seismic Analyses
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with Earth Mechanics in the amount of \$120,000 to complete seismic analyses for the Dumbarton Bridge Seismic Retrofit project.

Consent Calendar (Cont.)

- Contract Amendment – On-call Construction Management Services
The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas in the amount of \$100,000 to provide staffing to perform construction management services.

Contract – Construction of San Francisco-Oakland Bay Bridge (SFOBB) Toll Administration Building

Mr. Stephen Wolf, BATA staff, requested that the Committee authorize the Executive Director or his designee to award a contract for construction of the SFOBB Toll Operations Building to Swinerton Builders in the amount of \$13,660,000, pending staff's review of responsiveness and responsibility; and should staff determine that Swinerton Builders is not responsive or responsible, the Committee authorize the Executive Director to award the contract for construction to the second or third low bidders. Also, it was recommended that a contingency fund of \$3.7 million be approved for the project. The Committee unanimously approved a motion as requested.

Antioch Bridge and Dumbarton Bridge Seismic Retrofit Projects (BATA Resolution No. 86, Revised)

Mr. Peter Lee, BATA staff, reported that on March 10, 2010, Caltrans opened nine bids for the Antioch Bridge Seismic Retrofit Project. The low bidder, California Engineering Contractors (CEC) of Pleasanton, submitted a bid of \$34.9 million, which is about \$60 million less than the Engineer's Estimate for the project. To fund the contract, it is recommended that the Committee refer to the Authority BATA Resolution No. 86, Revised, to allocate \$67 million for the capital construction of and an additional \$12 million for construction oversight for the Antioch Bridge Seismic Retrofit Project. It was also requested that the Committee forward BATA Resolution No. 86, Revised to the Authority to approve the release of bid documents for the Dumbarton Bridge Seismic Retrofit project and to authorize the BATA Executive Director to approve additional contract addenda as necessary for the project. The Committee unanimously approved a motion as requested.

Annual Approval of Resolution No. 51, Revised, BATA Debt Policy

The Committee approved forwarding to the Authority BATA Resolution No. 51, Revised, BATA Debt Policy. Authority member Cortese voted no on the motion.

Approval of Resolution No. 92, Authorizing the 2010 BATA Project Financing Plan

The Committee unanimously approved forwarding to the Authority BATA Resolution No. 92, BATA Project Financing Plan.

Approval of Resolution No. 93, Funding Agreement for Payment of MTC Transfers

The Committee unanimously approved forwarding to the Authority BATA Resolution No. 93, Funding Agreement for Payment of MTC Transfers.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span project and the Interstate-880/92 Interchange projects.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 11:34 a.m.