



Joseph P. Bort MetroCenter
 101 Eighth Street
 Oakland, CA 94607-4700
 TEL 510.817.5700
 TDD/TTY 510.817.5769
 FAX 510.817.7848
 EMAIL info@mtc.ca.gov
 WEB www.mtc.ca.gov

Memorandum

TO: Bay Area Headquarters Authority

DATE: January 18, 2013

FR: Executive Director

W.I. 9130

RE: 390 Main Street Status Report – January 2013

1. Architectural and Engineering Services Update

Staff has been working with Perkins+Will to review proposed revisions and impacts to the design plans based on direction by BAHA at their November 28th meeting. The proposed changes are incorporated in the revised project cost and funding plan, as part of agenda item #3.

2. Construction Update

Construction is underway at 390 Main Street with the commencement of soft demolition work on Wednesday, January 2, 2013. Soft demolition work is expected to continue through June 2013. Staff continues to work with McCarthy Building Companies, Inc. (McCarthy) to identify and make changes necessary for Western Laboratory to continue operation during construction, including relocating various utilities.

On December 9, 2012, Mike Vlaming of Vlaming and Associates held a Pre-job/Mark-up meeting with McCarthy and its subcontractors, representatives of the San Francisco Building and Construction Trade Council, and other labor union representatives in compliance with the Project Stabilization Agreement (PSA). The PSA sets forth certain specified terms and conditions that will control all parties working on the 390 Main Street Project ("Project").

BAHA will self-certify the Project for structural and code compliance, the State Fire Marshall will certify the Project for Fire/Life Safety, and the Division of State Architect will certify the Project for Accessibility.

3. Western Laboratory Update

Discussions continue with General Services Administration (GSA) Region 9 Administrator Ruth Cox regarding an early relocation by Western Laboratory from 390 Main Street. The GSA issued a Request for Lease Proposal (NO. 2CA1305) to acquire space to relocate the laboratory. Offers are due by January 21st; with an estimated relocation from 390 Main Street by April 2014 after design and construction. BAHA and GSA meet on a weekly basis and continue to seek ways to expedite the labs relocation by December 2013 or sooner.

At the November 28th meeting, BAHA authorized the Executive Director, or his designee, to negotiate and execute a Letter of Agreement (LOA) with the GSA to utilize funding proposed for the Existing Tenant Workaround to provide a construction incentive to expedite the early relocation of the Lab from 390 Main Street, in an amount not to exceed \$500,000.

The terms of the Letter of Agreement are under discussion with GSA and will be presented to BAHA for information at a subsequent meeting.

Plans for the Bay Conservation and Development Commission (BCDC) to comply with a new state policy and relocate into a state building are proving problematic, and BCDC is looking at other options, including a potential relocation to 390 Main Street. Attachment A is a letter from BAHA's Executive Director to Governor Jerry Brown in support of his granting BCDC a waiver to move in with us. At this time, there has been no response from the Governor or the State Department of General Services on this issue.

4. Look Ahead Schedule

- February: On-call Construction Management Services Contract



Steve Heminger

Attachment
SH:tg

ADRIENNE J. TISSIER, CHAIR
Chair of MTC and BATA

AMY REIN WORTH, VICE CHAIR
Vice Chair of MTC and BATA

TOM BATES
Vice Chair,
BATA Oversight Committee

DAVE CORTESE
Chair,
MTC Administration Committee

BILL DODD
Chair,
BATA Oversight Committee

SCOTT WIENER
Vice Chair,
MTC Administration Committee

STEVE HEMINGER
Executive Director

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

December 3, 2012

Attachment A

The Honorable Edmund J. Brown, Jr.
Governor, State of California
State Capitol, Suite 1173
Sacramento, CA 95814

RE: San Francisco Bay Conservation Development Commission Co-location with Bay Area Regional Agencies

Dear Governor Brown:

The Bay Area Headquarters Authority (BAHA) supports the Bay Conservation and Development Commission (BCDC)'s request to relocate to the Regional Agency Headquarters Building at 390 Main Street in San Francisco.

The regional headquarters will house the Bay Area's Metropolitan Transportation Commission (MTC), the Air Quality Management District (BAAQMD) and the Association of Bay Area Governments. These three regional agencies, along with BCDC, are working closely together on numerous issues critical to the Bay Area's growth, health, and sustainability, such as the Sustainable Community Strategy, and other transportation and air quality plans under the One Bay Area umbrella.

The regional headquarters is being designed to improve interagency cooperation and initiatives through co-location. To achieve this objective, each agency's planning staff and the executive management teams will be located adjacent to one another, which promotes and ultimately ensures, efficient collaboration and partnership on policy issues of importance to the State and the region.

We respectfully request that BCDC be allowed the opportunity for a permanent home with its peer Bay Area regional agencies at 390 Main Street in San Francisco.

Sincerely,



Steve Heminger
Executive Director

cc: Jim Humes, Executive Secretary/Governors Office, Larry Goldzband, BCDC

BAHA is a joint powers authority between the Metropolitan Transportation Commission and the Bay Area Toll Authority.