

AMY REIN WORTH, CHAIR
Chair of MTC and BATA

Agenda Item 3a

DAVE CORTESE, VICE CHAIR
Vice Chair of MTC and BATA

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

February 27, 2013

MINUTES

TOM BATES
Vice Chair,
BATA Oversight Committee

BILL DODD
Chair,
BATA Oversight Committee

SCOTT WIENER
Vice Chair,
MTC Administration Committee

VACANT
Chair,
MTC Administration Committee

Attendance

Chair Amy Rein Worth convened the meeting at 11:20 a.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Tom Bates, Vice Chair Dave Cortese, and Scott Wiener.

Additional MTC Commissioners in attendance: Alicia Aguirre, Ann Halsted and Bijan Sartipi.

STEVE HEMINGER
Executive Director

Vice Chair Cortese had not yet arrived. Pending his arrival, Chair Rein Worth proceeded with Item 3 of the Agenda, which was an information item.

ANN FLEMER
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

390 Main Street Status Report

Stephen Wolf, BAHA Staff, presented the February 2013 status report for the 390 Main Street Project. Mr. Wolf reviewed the status of the upcoming bid packages, the scope of the seismic retrofit, and the status of the Western Laboratory relocation. Chair Rein Worth requested clarification on whether the structural work would require the addition of water tanks. Mr. Wolf stated that the building has water tanks on the ground floor at present, and that these would be kept to meet the Fire / Life Safety requirements. A handout with pictures of the soft demolition was distributed and presented by Mr. Wolf. Vice Chair Cortese arrived during the status report.

Minutes

Upon the motion of Commissioner Bates and the second from Commissioner Cortese, the Authority unanimously approved the minutes of January 23, 2013.

Contract – On Call Construction Management Services: 390 Main Street Renovation and Retrofit, Owner Support: Harris & Associates, (\$1,600,000)

Stephen Wolf, BAHA Staff, presented the recommendation to enter into a contract with Harris & Associates for on-call construction management services. Harris & Associates will provide on-call construction management services, and perform special testing and inspection services, reporting directly to BAHA staff.

Commissioner Cortese inquired how the on-call pool was selected. Mr. Wolf and Steve Heminger, Executive Director, explained the selection process for the on-call construction management and design services consultants.

Mr. Wolf mentioned he would provide BAHA with an update on all contracts (current and planned) that will be brought before BAHA for approval.

Upon the motion of Commissioner Wiener and the second from Commissioner Cortese, the Authority unanimously authorized the Executive Director, or his designee, to negotiate and enter into a contract with Harris & Associates in an amount not to exceed \$1,600,000 to provide construction management owner support services for the 390 Main Street project.

BAHA Resolution No. 3, Revised, BAHA Capital Budget

Brian Mayhew, Treasurer and Auditor, presented the Revised Capital budget to increase the contribution by the Bay Area Toll Authority to BAHA for the regional headquarters office facility project by \$48 million.

Upon the motion of Commissioner Cortese and the second from Commissioner Wiener, BAHA Resolution No. 3, Revised, was unanimously approved.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Rein Worth adjourned the meeting at 12:35 p.m. The next BAHA meeting is scheduled for March 27, 2013 in Oakland, California at a time to be noted.