

AMY REIN WORTH, CHAIR  
*Chair of MTC and BATA*

DAVE CORTESE, VICE CHAIR  
*Vice Chair of MTC and BATA*

TOM BATES  
*Vice Chair,  
BATA Oversight Committee*

BILL DODD  
*Chair,  
BATA Oversight Committee*

SCOTT WIENER  
*Vice Chair,  
MTC Administration Committee*

ADRIENNE TISSIER  
*Chair,  
MTC Administration Committee*

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STEVE HEMINGER  
*Executive Director*

ANN FLEMER  
*Deputy Executive Director, Policy*

ANDREW B. FREMIER  
*Deputy Executive Director, Operations*

Agenda Item 2

BAY AREA HEADQUARTERS AUTHORITY (BAHA)  
September 25, 2013  
MINUTES

Attendance

Chair Amy Rein Worth convened the meeting at 12:05 p.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Vice Chair Dave Cortese, Tom Bates, Adrienne Tissier and Scott Wiener.

Additional MTC Commissioners in attendance: Dorene Giacomini, Steve Kinsey, Bijan Sartipi and James Spering.

Quorum was confirmed

Consent Calendar

Upon the motion of Commissioner Cortese and the second from Commissioner Bates, the Authority unanimously approved the minutes of the June 26, 2013 meeting.

375 Beale Street Status Report – September 2013

Andrew Fremier, Deputy Executive Director, presented the September 2013 status report for the 375 Beale Street Project.

Contract Amendment – On-call Project Design Services, Project Management Assistance: URS Corporation Americas (\$100,000)

Andrew Fremier, Deputy Executive Director, presented the recommendation to enter into a contract amendment with URS Corporation Americas.

Upon the motion of Commissioner Tissier and the second from Commissioner Wiener, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract amendment with URS Corporation Americas to provide project management assistance during the design of the 375 Beale Street renovations and seismic retrofit including providing Commissioning Agent services for LEED Certification in an amount not to exceed \$100,000; and authorized the Treasurer and Auditor to set aside funds for such contract amendment.

Contract Amendment – Construction Services: McCarthy Building Companies, Inc.

(\$37,800,000 plus \$2,000,000 additional contingency)

Andrew Fremier, Deputy Executive Director, presented the recommendation to enter into a contract amendment with McCarthy Building Companies, Inc.

Amy Rein Worth, Chair, noted she was pleased to see BAHA received at least three bids on all work items.

Commissioner James Spring suggested that staff seek input from other agencies and elected officials on the design of the board room and dais. Steve Heminger, Executive Director, stated that this topic would be addressed in future discussions.

Upon the motion of Commissioner Tissier and the second from Commissioner Wiener, the Authority unanimously authorized the Executive Director or his designee to negotiate and enter into a contract amendment with McCarthy Building Companies, Inc. to provide construction services for the Mechanical / Electrical / Plumbing / Fire Protection scope of work for the BAHA Facility renovation and retrofit in an amount not to exceed \$37,800,000 and to add \$2,000,000 to the Owner Contingency; and authorized the Treasurer and Auditor to set aside funds for such contract amendment and Owner Contingency.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Rein Worth adjourned the meeting at 12:25 p.m. The next BAHA meeting is scheduled for October 23, 2013 in Oakland, California at a time to be duly noted.