

AMY REIN WORTH, CHAIR
Chair of MTC and BATA

Agenda Item 2a

DAVE CORTESE, VICE CHAIR
Vice Chair of MTC and BATA

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

December 18, 2013

MINUTES

TOM BATES
Vice Chair,

BATA Oversight Committee

BILL DODD
Chair,

BATA Oversight Committee

SCOTT WIENER
Vice Chair,

MTC Administration Committee

Attendance

Chair Amy Rein Worth convened the meeting at 4:40 p.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Vice Chair Dave Cortese, Tom Bates, Bill Dodd, Adrienne Tissier and Scott Wiener.

ADRIENNE TISSIER
Chair,

MTC Administration Committee

Additional MTC Commissioners in attendance: Alicia Aguirre, Dorene Giacomini, Scott Haggerty, Steve Kinsey, Mark Luce, Joe Pirzynski and James Spring.

STEVE HEMINGER
Executive Director

Quorum was confirmed

ANN FLEMER

Deputy Executive Director, Policy

Consent Calendar

Upon the motion of Commissioner Tissier and the second from Commissioner Dodd, the Authority unanimously approved the following consent items:

- Minutes of the October 23, 2013 meeting.
- Contract Amendment – Information Technology Consulting Services: Accenture LLP (\$402, 000)

ANDREW B. PREMIER
Deputy Executive Director, Operations

Contract Amendment – Contract Services: McCarthy Building Companies, Inc. (\$5,000,000)

Teri Green, BAHA Director, presented the recommendation to enter into a contract amendment with McCarthy Building Companies, Inc.

Upon the motion of Commissioner Cortese and the second from Commissioner Tissier, 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 Core and Shell and Finishes early work in an amount not to exceed \$5,000,000; and directed the Treasurer and Auditor to set aside funds for such contract amendment.

375 Beale Street Status Report – December 2013

Teri Green, BAHA Director, presented the December 2013 status report for the 375 Beale Street Project.

Commissioner Tissier asked if staff has run into any major snags during construction. Stephen Wolf, BAHA staff, responded that there have been no major snags.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Rein Worth adjourned the meeting at 4:57 p.m. The next BAHA meeting is scheduled for January 22, 2014 in Oakland, California at a time to be duly noted.