

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

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

June 25, 2014

MINUTES

Attendance

Chair Amy Rein Worth convened the meeting at 12:25 a.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Vice Chair Dave Cortese, Adrienne Tissier and Scott Wiener.

Additional MTC Commissioners in attendance: Dorene Giacopini, Federal Glover and Steve Kinsey.

Quorum was confirmed

Consent Calendar

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

- Minutes of the February 26, 2014 meeting.
- Contract Amendment – Architectural and Engineering Services: Perkins + Will (\$50,000)

375 Beale Street Status Report – June 2014

The June 2014 report on the status of the 375 Beale Street Project was included in the materials. No presentation was given.

Resolution No. 13, BAHA FY 2014-15 Budget

Brian Mayhew, Chief Financial Officer, presented Resolution No. 13, BAHA FY 2014-15 Budget. The total project authorization, including adjustments for FY 2014-15 is \$223 million.

Commissioner Kinsey asked how the budget would be affected if the Bay Area Air Quality Management District's (Air District) access to the building is delayed. Mr. Heminger stated that the project has a targeted move-in date of year-end 2015, assuming the existing tenant, Drug Enforcement Administration, relocates by March 1, 2015. BAHA is not contractually obligated to reimburse Air District's cost of delay, Mr. Heminger continued, but Air District's Ellis Street purchase and sale agreement allows them to remain there at no premium through December 31, 2015.

Upon the motion of Commissioner Wiener and the second from Commissioner Tissier, the Authority unanimously approved BAHA Resolution No. 13, the BAHA FY 2014-15 Budget.

Contract - Furniture Procurement Services: Hogue and Associates (\$500,000)

Teri Green, BAHA Director, presented the recommendation to enter into a contract with Hogue and Associates for services to design, procure and install office, public space and other ancillary furniture for 375 Beale Street.

Upon the motion of Commissioner Wiener and the second from Commissioner Tissier, the Authority unanimously authorized the Executive Director, or his designee, to negotiate and enter into a 10 year professional services agreement with Hogue and Associates to provide services related to design, procurement, coordination and installation of office and other ancillary furniture for the 375 Beale Street building with an option to extend the contract up to two (2) additional five-year periods, subject to mutually agreeable pricing/discounting schedules and the allocation of funding in the BAHA annual operating budget, and directed the Treasurer and Auditor to set aside Phase I funding in the amount of \$500,000 for such contract; in the event BAHA is unable to enter into a contract with Hogue and Associates, the Executive Director, or his designee, has authorized to negotiate and enter into a 10 year professional services agreement with Sidemark Corporate Furniture, and the Treasurer and Auditor was directed to set aside Phase I funding in the amount of \$500,000 for such contract.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Rein Worth adjourned the meeting at 12:30 p.m. The next BAHA meeting is scheduled for July 23, 2014 in Oakland, California at a time to be duly noted.