

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

Agenda Item 2a

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

July 23, 2014

MINUTES

Attendance

Chair Amy Rein Worth convened the meeting at 10:35 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: Alicia Aguirre, Tom Azumbrado, David Campos, Dorene Giacopini, Federal Glover, Scott Haggerty, Ann Halsted, Steve Kinsey, Mark Luce, Joe Pirzynski and James Spring.

Quorum was confirmed

Consent Calendar

Upon the motion of Commissioner Tissier and the second from Commissioner Cortese, the Authority unanimously approved the minutes of the June 25, 2014 meeting.

375 Beale Street Status Report – July 2014

Stephen Wolf, BAHA staff, presented the July 2014 status report for the 375 Beale Street Project.

Utility Relocation - Contract – Construction Services: Utility Undergrounding, Andrew M. Jordan, Inc. dba A&B Construction* (\$498,000) and Contract – Construction Services: Electrical Utility Relocation, Pacific Gas & Electric* (\$518,257)

Stephen Wolf, BAHA staff, presented the recommendations to award a contract to Andrew M. Jordan, Inc. dba A&B Construction to construct the joint trench for undergrounding of overhead utility lines, and to enter into a contract with Pacific Gas and Electric Company (PG&E) for utility relocation services at the Regional Agency Headquarters.

Commissioner Wiener acknowledged his support for the utility undergrounding, and stated that the only undergrounding projects in San Francisco are currently being done by private property owners, due to the unavailability of funds from the State Utility Fee. He also asked if the undergrounding includes widening of the sidewalks around 375 Beale Street.

Mr. Wolf responded that Tishman Speyer, the 201 Folsom developers, will be providing streetscape work, which will include the paving of sidewalks around 375 Beale Street. Mr. Wolf added that the utility undergrounding will be completed in advance of the streetscape work. He also stated that the conduit will be installed underneath the street, but the utility boxes would be in the sidewalk. The project will require the replacement of three existing curb ramps.

Commissioner Wiener asked about whether the undergrounding should be installed under the streets or under the sidewalks and why Tishman Speyer is not required to do undergrounding. Mr. Wolf stated that Tishman Speyer is required to construct the streetscape work consistent with the Rincon Hill Plan, and the City and County of San Francisco (the City's) Planning Department has not required them to underground overhead utilities. Commissioner Wiener stated that he would follow-up on the City's undergrounding requirements.

Commissioner Kinsey asked if the Utility Relocation costs would exhaust the contingency, since the cost was not included in the original budget. Steve Heminger, Executive Director, answered that the undergrounding cost would not, but due to delays in the Drug Enforcement Administration's (DEA's) relocation, there are budget issues that will be the focus of the September Bay Area Headquarters Authority (BAHA) meeting.

Commissioner Azumbrado requested that budget revisions be tracked from the beginning of the project. Mr. Heminger stated that the budget revisions will be presented at the September BAHA meeting.

Commissioner Cortese questioned why the Rincon Hill Plans did not fall within the Rule 20A region designated by the City for undergrounding. Mr. Wolf stated that the City originally had a mapped area designated for the Rule 20A program that did not include that site, and due to the over-subscription of the program, the City will not be adding additional streets to the program. Commissioner Cortese indicated his support of the utility relocation program, but would like to have further information about the City's requirements. Commissioner Wiener stated that he will have his office follow-up on the undergrounding requirements for the Rincon Hill Plans.

Commissioner Azumbrado asked if the undergrounding is motivated by aesthetics or whether it will prevent the loss of power due to a storm or seismic activity. Mr. Wolf stated that as adjacent owners underground utilities, the system would be less susceptible to damage from storms and seismic activity.

Chair Rein Worth requested the Authority vote separately on the contract items.

Upon the motion of Commissioner Tissier and the second from Commissioner Cortese, the Authority unanimously authorized the Executive Director, or his designee, to award the contract for construction services for the Utility Undergrounding at the Regional Agency Headquarters Project to A&B Construction, the apparent lowest responsive bidder, in the amount of \$498,000, pending staff's review of responsiveness and responsibility. Should staff determine that A&B Construction is not responsive or responsible, the Authority authorized the Executive Director or his designee to

award the contract to St. Francis Electric, Inc. in the amount of \$629,565. Should staff determine that St. Francis Electric, Inc. is also not responsive or responsible, the Authority authorized the Executive Director or his designee to award the contract to NTK Construction, Inc. in the amount of \$685,200. The Authority also authorized the Treasurer and Auditor to set aside funds for such contract.

Upon the motion of Commissioner Tissier and the second from Commissioner Cortese, the Authority unanimously authorized the Executive Director, or his designee, to negotiate and enter into a contract with PG&E, to provide construction services for the undergrounding of overhead high voltage lines in an amount not to exceed \$518,257, and authorized the Treasurer and Auditor to set aside funds for such contract.

Public Comment

Public comment was made by André Carpiaux regarding transportation subsidies.s.

Other Business/Next Meeting/Adjournment

There being no further public comment or business, Chair Rein Worth adjourned the meeting at 11:08 a.m. The next BAHA meeting is scheduled for September 24, 2014 in Oakland, California at a time to be duly noted.