
Bay Area Headquarters Authority (BAHA)

2013-06-26 09:45:00.0

Or immediately following the 9:40 a.m. Commission meeting
whichever occurs later.

Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room
101 8th Street, Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of
powers authority formed for the purpose of planning, acquiring, and
developing office space and facilities and undertaking related activities.

*This agenda was updated 2013-09-18 17:18:22.0. It is accurate to the
best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov,
(510) 817-5967

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Bill Dodd Tom
Bates Adrienne
Tissier Scott Wiener

Staff Liaison

Andrew B. Fremier

Confirm Quorum

1.

Action: Confirm Quorum

Presentation to Former BAHA Chair Adrienne J. Tissier

2.

Action: Information

Consent Calendar

3.

Action: Authority Approval

Minutes of April 24, 2013 Meeting*

a)

- [BAHA Agenda Item 3a.pdf](#)

**Contract Amendment - Property Management Services: Amerimar Main Street
Management Company, LLC. (\$60,000)***

b)

Presented by: Teri Green

- [BAHA Agenda Item 3b.pdf](#)

4. **390 Main Status Report - June 2013***

The Authority will be presented with information on the building operations and renovation process.

Presented by: Teri Green/Stephen Wolf

Action: Information

- [BAHA Agenda Item 4.pdf](#)

Public Comment / Other Business / Adjournment

6.

Action: Information

Resolution No. 11, BAHA FY 2013-14 Budget*

The Authority will be asked to approve BAHA Resolution No. 11, the BAHA FY 2013-14 Budget.

5.

Presented by: Brian Mayhew

Action: Authority Approval

- [BAHA Agenda Item 5.pdf](#)

390 Main Seismic Retrofit Design Update

The Authority will be presented with information on the completed seismic retrofit design.

Presented by: Stephen Wolf

6.

Action: Information

- [BAHA Agenda Item 6.pdf](#)
- [BAHA Agenda Item 6 Attachment.pdf](#)

Contract Amendments - McCarthy Building Companies, Inc.*

The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to accept McCarthy's Guaranteed Maximum Price for the Hard Demolition and Seismic Retrofit construction package, and to fund early work related to Mechanical/Electrical/Plumbing construction.

7.

Presented by: Stephen Wolf

Action: Authority Approval

- [BAHA Agenda Item 7.pdf](#)

Preconstruction Services (\$510,000)

- a) *The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to extend Preconstruction Services through January 2014.*

Presented by: Stephen Wolf

Construction Services:

b)

Presented by: Stephen Wolf

For Hard Demolition and Seismic Retrofit Construction Services (\$16,300,000 contract cost and \$800,000 contingency)

i)

Presented by: Stephen Wolf

For Mechanical/Electrical/Plumbing Construction Services Early Work (\$200,000)

- The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to accept McCarthy's Guaranteed Maximum Price for the Hard Demolition and Seismic Retrofit construction package, and to fund early work related to Mechanical/Electrical/Plumbing construction.*
- ii)

Presented by: Stephen Wolf

Public Comment / Other Business / Adjournment

8)

Action: Information

Next meeting

2013-09-25 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607

* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is

necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Authority matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.