



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Bay Area Headquarters Authority

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, May 27, 2015

9:40 AM

Lawrence D. Dahms Auditorium

1. Roll Call/Confirm Quorum

2. Consent Calendar

- a) [15-0473](#) Minutes of April 22, 2015 meeting.

Attachments: [2a BAHA Minutes April 22, 2015 Revised.pdf](#)

Information

3. [15-0474](#) 375 Beale Street Status Report - May 2015.

Presentation on the status of building operations and the renovation process.

Attachments: [3 May'2015 Beale Street Status Report.pdf](#)

Authority Approval

4. [15-0475](#) Purchase Order and Contract: Computing Equipment and Consulting Services: NexusIS. (\$728,000) Consulting, (\$490,000) Equipment

Request for approval of a purchase order for the procurement of telephone, video conferencing, data center services, and shared services technology equipment and for a contract for consulting services for configuration and installation.

Attachments: [4 NexusIS-PurchaseOrderContract.pdf](#)

5. [15-0476](#) Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$3,366,000)

Request for approval of a contract amendment with Cushman Wakefield to provide construction and authorized management services for landlord improvements to tenant space at 375 Beale Street under its property management services agreement with BAHA.

Attachments: [5_Cushman & Wakefield-ContractAmendment.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting:

The next meeting of the Bay Area Headquarters Authority (BAH) will be held on July 22, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

The next meeting of the Bay Area Headquarters Authority will be held on June 24, 2014 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee 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 judgement, 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: MTC meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.