



Meeting Minutes

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

Roll Call

Present: 5 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Tissier,
Commissioner Campos and Vice Chair Mackenzie

Absent: 1 - Commissioner Bates

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Tissier and seconded by Commissioner Rein Worth, the Consent Calendar was unanimously approved. The motion carried the following vote:

Aye: 5 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Tissier,
Commissioner Campos and Vice Chair Mackenzie

Absent: 1 - Commissioner Bates

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

Action: Authority Approval

Information

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

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

Action: Information

Presenter: Teri Green / Stephen Wolf

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.

Action: Authority Approval

Presenter: Valerie Campbell

Upon the motion by Commissioner Tissier and seconded by Commissioner Rein Worth, the Purchase Order and Contract were approved. The motion carried the following vote:

Aye: 5 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Absent: 1 - Commissioner Bates

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.

Action: Authority Approval

Presenter: Stephen Wolf

Upon the motion by Commissioner Tissier and seconded by Commissioner Campos, this contract amendment was approved. The motion carried the following vote:

Aye: 5 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Absent: 1 - Commissioner Bates

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.