

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Dave Cortese, Chair Jake Mackenzie, Vice Chair

*Tom Bates, David Campos, Adrienne J. Tissier, Amy Rein
Worth*

Wednesday, December 9, 2015

9:45 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Rein Worth and the second by Commissioner
Tissier, the Consent Calendar was unanimously approved by the following vote:**

Aye: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

2. [15-1082](#) Minutes of the November 4, 2015 meeting

Action: Authority Approval

Authority Approval

3. [15-1084](#) Easement Agreement Amendment - Rincon Place Agreement: 201 Folsom Acquisition, LP (\$900,000)

Easement Agreement Amendment to define design, construction,
operations, and maintenance terms for the midblock passage between
375 Beale Street and 201 Folsom Street and the construction of
streetscaping around 375 Beale Street.

Action: Authority Approval

Presenter: Stephen Wolf and Teri Green

Roland Lebrun was called to speak.

Upon the motion by Commissioner Rein Worth and the second by Commissioner

Campos, Easement Agreement Amendment with 201 Folsom Acquisition, LP was unanimously approved and the Authority instructed staff to seek input from Policy Advisory Council members regarding ADA features of the passage between 375 Beale Street and 201 Folsom Street. The motion carried by the following vote:

Aye: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

4. [15-1085](#) Contract Amendment - Construction Services: McCarthy Building Companies, Inc. (\$4,890,000)

Contract amendment with McCarthy Building Companies, Inc. to fund additional construction services for the retrofit and renovation of 375 Beale Street.

Action: Authority Approval

Presenter: Stephen Wolf and Teri Green

Upon the motion by Commissioner Rein Worth and the second by Commissioner Tissier, the Contract Amendment with McCarthy Building Companies, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates, Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

Information

5. [15-1083](#) 375 Beale Street Status Report - December 2015

Action: Information

Presenter: Stephen Wolf and Teri Green

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on January 27, 2016 at 9:45 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.