

Meeting Minutes

Bay Area Headquarters Authority

Wednesday, June 22, 2016

9:40 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [15-1700](#) Minutes of the May 25, 2016 meeting.

Action: Authority Approval

2b. [15-1704](#) Contract Amendment - On-Call Construction Management Services: Harris & Associates, Inc. (\$150,000)

Action: Authority Approval

Presenter: Stephen Wolf

3. Information

3a. [15-1702](#) 375 Beale Street Status Report - June 2016

Action: Information

Presenter: Andrew Fremier / Teri Green

3b. [15-1703](#) 375 Beale Street Proforma

Action: Information

Presenter: Brian Mayhew

4. Authority Approval

- 4a. [15-1706](#) Contract Amendment - Construction Services: McCarthy Building Companies, Inc. (\$5,000,000)

This amendment allocates contingency funds to McCarthy Building Companies for costs of construction.

Action: Authority Approval

Presenter: Stephen Wolf

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

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

Nay: 1 - Commissioner Campos

- 4b. [15-1701](#) BAHA Resolution No. 17, FY 2016-17 Operating and Capital Budgets

A request to approve BAHA Resolution No. 17, the BAHA FY 2016-17 Budget.

Action: Authority Approval

Presenter: Eva Sun

Upon the motion by Commissioner Rein Worth and the second by Commissioner Bates, BAHA Resolution No. 17, FY 2016-17 Operating and Capital Budgets was unanimously approved. The motion carried by the following vote:

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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on July 27, 2016 at a time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.