



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

***Alfredo Pedroza, Federal D. Glover
Warren Slocum, Amy R. Worth***

Wednesday, January 24, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

4a. [17-2975](#) Minutes of the September 27, 2017 meeting

Action: Authority Approval

5. Authority Approval

- 5a. i. [17-2973](#) BAHA Resolution No. 19, Revised, FY 2017-18 Capital and Operating Budgets

A request to amend the FY 2017-18 Capital and Operating Budgets as set forth in BAHA Resolution No. 19

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, BAHA Resolution No. 19, Revised, FY 2017-18 Capital and Operating Budgets was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

- 5a. ii. [17-2974](#) Contract Amendment - Cubic Tenant Improvements: Swinerton Builders (\$250,000)

A request for approval for the Executive Director or his designee to amend the value of Swinerton Builders' contract to the total bid for construction.

Action: Authority Approval

Presenter: Stephen Wolf

Upon the motion by Vice Chair Haggerty and the second by Commissioner Pedroza, the contract amendment with Swinerton Builders was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

- 5b. [18-0011](#) Contract - Property Management Auto-Renewal: Cushman & Wakefield of California, Inc.

Action: Authority Approval

Presenter: Courtney Ruby

Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the contract auto-renewal with Cushman & Wakefield of California, Inc. was unanimously approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Haggerty, Chair Mackenzie, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Glover

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on February 28, 2018 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.