



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***

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**Wednesday, July 25, 2018**

**10:00 AM**

**Board Room - 1st Floor**

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#### **Call Meeting to Order**

#### **1. Roll Call/Confirm Quorum**

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

**Absent:** 1 - Commissioner Pedroza

#### **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 Glover, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 1 - Commissioner Pedroza

#### **4a. [18-0563](#) Minutes of the June 27, 2018 meeting**

**Action:** Authority Approval

- 4b.**     [18-0166](#)     Consultant Bench - On-Call Building Architectural and Engineering Services:
- Charles M. Salter Associates, Inc., San Francisco, CA;
  - Holmes Structures, San Francisco, CA;
  - Perkins + Will, Inc., San Francisco, CA;
  - Randall/Lamb/Associates dba Randall Lamb Associates Inc., San Francisco, CA;
  - Royston Hanamoto Alley & Abey dba RHAA, Mill Valley, CA;
  - Rutherford + Chekene, San Francisco, CA;
  - Salas O'Brien Engineers, Inc. dba Salas O'Brien, Oakland, CA;
  - Taylor Engineering LLC, Alameda, CA;
  - TEECOM Inc., Oakland, CA;
  - TEF Architecture & Interior Design, Inc., San Francisco, CA; and
  - Walker Parking Consultants/ Engineers, Inc. dba Walker Consultants, San Francisco, CA

**Action:** Authority Approval

**Presenter:** Gary Szeto

- 4c.i.**     [18-0349](#)     Contract - Large Retail Space Preconstruction: Swinerton Builders (\$200,000)

**Action:** Authority Approval

**Presenter:** Stephen Wolf

- 4c.ii.**     [18-0585](#)     Contract Amendment- Electric Vehicle Charging Stations Construction: Swinerton Builders (\$150,000)

**Action:** Authority Approval

**Presenter:** Stephen Wolf

- 4d.**     [18-0562](#)     Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$600,000)

The Authority will be asked to approve a contract amendment with Cushman & Wakefield to complete building improvements at the Metro Center as identified in the FY 2018-19 BAHA Rehabilitation budget.

**Action:** Authority Approval

**Presenter:** Stephen Wolf

## 5. Public Comment / Other Business

### **6. Adjournment / Next Meeting**

The next meeting of the Bay Area Headquarters Authority will be held on September 26, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.