



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, April 26, 2017

9:35 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. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Pedroza

**2a.**     [17-2438](#)     Minutes of the March 22, 2017 meeting

**Action:** Authority Approval

### 3. Approval

- 3a. [17-2446](#) Contract - Construction Services: Metro Center Main Electrical Service Replacement, Pacific Gas and Electric Company (PG&E) (\$310,000 plus Owner's contingency of \$90,000)

A request to enter into a contract with PG&E for replacement of the Bay Area Metro Center's main electrical service.

**Action:** Authority Approval

**Presenter:** Andrew Fremier

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the contract with PG&E was unanimously approved. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Pedroza

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Bay Area Headquarters Authority will be held on May 24, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco CA 94105.**