

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, April 26, 2017

9:35 AM

Board Room - 1st Floor

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.