



TRANSBAY JOINT POWERS AUTHORITY
Board of Directors

TRANSBAY JOINT POWERS AUTHORITY BOARD OF DIRECTORS

MINUTES

Thursday, October 11, 2012
1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

REGULAR MEETING
9:30 a.m.

BOARD OF DIRECTORS

Jane Kim, Chair
Elsa Ortiz, Vice Chair
Art Lloyd
Gabriel Metcalf
Edward Reiskin
Bijan Sartipi

Executive Director
Maria Ayerdi-Kaplan

Secretary
Nila Gonzales

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9:30 – REGULAR MEETING

ORDER OF BUSINESS

1. Call to Order

Chair Kim called the meeting to order at 9:40 a.m.

2. Roll Call

Secretary Gonzales announced that Director Sartipi was not present.

Present: Art Lloyd
Gabriel Metcalf
Ed Reiskin
Elsa Ortiz
Jane Kim

Absent: Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Construction Update

Executive Director Ayerdi-Kaplan reported that the mammoth tooth discovered at the Transbay Transit Center construction site on September 10, 2012 has been donated to the California Academy of Sciences where it will be preserved, made part of their permanent collection and put on display. She announced that the Transbay Traveling Archaeology exhibit was awarded the California Preservation Foundation's 2012 Preservation Design Award. She also announced that the archaeology exhibit is currently finishing up its stay at AC Transit Headquarters and will be traveling to Caltrans Headquarters at the end of October before it heads back to San Francisco to take part in City Hall's Centennial celebration. She reported that work with the San Francisco Unified School District continues with all twenty-eight of the signatory Unions in addition to the contractors to provide youth with education opportunities and material and equipment donations. She recognized Webcor/Obayashi for their leadership in terms of donating materials and equipment to the schools as well as reaching out to the Veterans community. She invited Mike

Poole of Webcor/Obayashi to provide an update on their efforts and recent work with Tech21. Mr. Poole reported that they have assisted John O'Connell High School's Tech21 construction program by donating the necessary materials and tools to keep the class going. He explained that the Tech21 program provides high school students with an opportunity to earn high school credit through hands on construction experience. Executive Director Ayerdi-Kaplan also reported that the City & County of San Francisco released a Request for Proposal (RFP) for Block 9 which is to develop and design a fully entitled high density residential project with ground floor retail that will include market rate and affordable housing units. The deadline for submission of the RFP is December 12, 2012 and Mike Grisso will provide an update at a future meeting.

Steve Rule, Turner Construction, presented the Construction Update.

6. Public Comment

None.

THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE EXECUTIVE DIRECTOR OR THE CHAIR.

REGULAR CALENDAR

7. Approving an Amendment to Contract No. 08-04-CMGC-000, authorizing Webcor/Obayashi Joint Venture to award a Trade Subcontract to Shimmick Construction Company, Inc. as the responsible bidder submitting the lowest responsive bid in the amount of \$111,770,900 for TG06.0 Structural Concrete Substructure, Waterproofing, Mechanical, Electrical and Plumbing, the Below Grade Package, and thereby increasing authorized Direct Costs by \$111,770,900 and increasing the authorized Construction Services Fixed Fee by \$9,165,213.80.

Brian Dykes, TJPA Principal Engineer, presented the item.

No public comment.

RESOLUTION 12-029

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, Ortiz, and Kim

8. Authorizing the Executive Director to execute Amendment No. 5 to the Agreement for professional design and construction administration services for the Transit Center Building and Related Structures with Pelli Clarke Pelli Architects to increase the Additional Services amount

by \$14,014,222 from \$35,985,778 to \$50,000,000 to address anticipated costs for Additional Services.

Bob Beck, TIPA Senior Program Manager, presented the item.

Director Reiskin suggested staff consider the value engineering incentive approach that the City & County of San Francisco has been utilizing.

Public Comment:

Jim Patrick, Patrick & Company, provided comments about his proposal to access the park at the west end as a neighboring property.

RESOLUTION 12-030

On motion to approve:

ADOPTED: AYES – Lloyd, Metcalf, Reiskin, Ortiz, and Kim

9. Approving the Minutes of the September 13, 2012 meeting.

No public comment.

The minutes were approved.

On motion to approve:

ADOPTED: AYES – Lloyd, Reiskin, Ortiz, and Kim
ABSTAIN – Metcalf

RECESS REGULAR MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the item scheduled for discussion in closed session.

CLOSED SESSION

1. Call to Order

Chair Kim called the closed session to order at 10:55 am.

2. Roll Call

Present: Art Lloyd
Gabriel Metcalf
Ed Reiskin
Elsa Ortiz
Jane Kim

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)

Property: Portion of Parcel T bounded by Fremont, Mission, and First Streets

TJPA Negotiators: Maria Ayerdi-Kaplan, Executive Director and Andrew W. Schwartz and Bill White, Shute, Mihaly & Weinberger, outside counsel

Negotiating parties: TJPA and Hines

Under negotiation: Terms of the Exclusive Negotiating Agreement between the TJPA and Hines

ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING – The Closed Session was adjourned at 11:25 am.

10. Announcement of Closed Session.

Andrew Schwartz, TJPA Counsel, announced that there was nothing to report.

ADJOURN – Chair Kim adjourned the meeting at 11:30 am.

A tape of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.



Nila Gonzales
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: www.sfethics.org.