

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Thursday, March 13, 2014  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

REGULAR MEETING  
9:30 a.m.

**BOARD OF DIRECTORS**

Jane Kim, Chair  
Greg Harper, 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

Vice Chair Harper called the meeting to order at 9:30 a.m.

2. Roll Call

Secretary Gonzales noted that Director Lee was sitting in as Director Lloyd's alternate and Vice Chair Harper was presiding over the meeting in Chair Kim's absence.

Present: Marian Lee  
Gabriel Metcalf  
Ed Reiskin  
Greg Harper

Absent: Art Lloyd  
Jane Kim  
Bijan Sartipi

3. Communications

None.

4. Board of Director's New and Old Business

None.

5. Executive Director's Report

- Quarterly Financial Reports
- Construction Update

Executive Director Ayerdi-Kaplan stated reports would be provided on the quarterly financials, monthly construction, bid results to date, recent archaeological find on the construction site, and partnering efforts.

Sara Gigliotti, TJPA Chief Financial Officer, present the Quarterly Financial Reports.

Steve Rule, Turner Construction, presented the Construction Update.

Steve Humphreys, Webcor/Obayashi, and Randy Volenec, Pelli Clarke Pelli Architects, presented an update on recently opened bids and the steps being taken to mitigate the costs.

Director Reiskin stated it would be helpful for the Board and the public for the presentation to be provided in advance. He then asked Mr. Volenec of Pelli Clarke Pelli Architects how the issues were not foreseen. Mr. Volenec stated there were specific requirements that had to be met and they had to ensure the systems being proposed could meet the requirements so although they were characterized as design build, they were designed all the way to ensure the requirements were being met which was one of multiple factors that caused the bids to come in higher than estimated. He stated the entire team is working to understand why the bids are coming in high and mitigate the issue.

Director Metcalf asked Director Reiskin if he had any suggestions on what should be done to remedy the situation. Director Reiskin stated the quicker that clean packages get out so bids can be received back would be best.

Director Harper stated that as the packages are broken down and put out with budgets, it is critical that the cost estimates be very good. He also stated revisiting the Risk and Vulnerability Assessment would not be objectionable to the Board.

Jim Allan of William Self Associates, the TJPA archaeologists, provided an update on the human burial discovered at the construction site on February 25, 2014. He reported that the protocols in place were implemented and everyone involved has worked very efficiently.

Executive Director Ayerdi-Kaplan reported that the team participated in the San Francisco Partnering Summit on February 27, 2014. She expressed her support for the process and confirmed the project would be engaging in the process.

**Public Comment:**

Roland Lebrun provided comments on the Quarterly Financial Reports. He made suggestions on how the Downtown Extension line item should be appropriated. He also made a recommendation to invite the Department of Homeland Security to assess the project and provide an opinion on what is necessary as it relates to the Risk and Vulnerability Assessment and associated costs.

**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 Work subcontract with Shimmick Construction Company as the lowest responsible bidder in the amount of \$48,181,150 for TG07.2: Structural Concrete**

Superstructure Package, thereby increasing authorized Direct Costs by \$48,181,150 and increasing the authorized Construction Services Fixed Fee by \$3,950,854.30 and authorizing the implementation of a Subguard insurance policy for a total premium of \$3,998,244.90.

Mark Zabaneh, TJPA Senior Program Manager, presented the item.

Director Reiskin stated he supports the Staff recommendation but expressed his concern about the disparity between the Engineer's estimate and the CMGC estimate as well as the disparity in the bids. He restated the importance of making sure the contractors understand the design as the project moves forward and releases more packages.

Vice Chair Harper thanked Staff for answering his questions regarding Subguard and stated he was supportive of the item if the payment and performance bond for the CMGC is read through to make sure there is no implication that it expects payment and performance bonds to continue and that the funding agreements are read through to confirm that there is no implication that all of the subcontractors must have payment and performance bonds.

No public comment.

RESOLUTION 14-006

On motion to approve:

ADOPTED: AYES – Lee, Metcalf, Reiskin, and Harper

8. Approving the Minutes of the February 13, 2014 meeting.

No public comment.

On motion to approve:

ADOPTED: AYES – Lee, Metcalf, Reiskin, and Harper

ADJOURN – Vice Chair Harper adjourned the meeting at 10:45 a.m.

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](http://www.sfethics.org).