



DRAFT MINUTES

FINANCE COMMITTEE

Tuesday, December 10, 2013

1. Roll Call

Vice Chair Wiener called the meeting to order at 9:43 a.m.

Present at Roll Call: Commissioners Wiener, Farrell, and Chiu (3)

Absent at Roll Call: Commissioners Tang (entered during Item 3) and Cohen (2)

2. Approval of Minutes of November 19, 2013 Meeting – ACTION

There was no public comment.

The minutes were approved, without objection.

3. Recommend Award of Construction Contract No. 04-3A6404 to the Lowest Responsible and Responsive Bidder, Golden State Bridge, Inc., in an Amount Not to Exceed \$49,305,345.50, Authorize the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions for the Construction Contract, Authorize the Executive Director to Execute All Other Supporting Agreements, and Authorize an Additional Construction Allotment of \$14,569,340.50 for the I-80/Yerba Buena Island Ramps Improvement Project – ACTION

Eric Cordoba, Project Management Oversight Consultant, presented the item via staff memorandum and brief presentation.

Commissioner Wiener asked if it was common for two of three bidders to come in so dramatically below the Disadvantaged Business Enterprise (DBE) performance goal required by the Request for Proposals. Mr. Cordoba stated he has seen it happen in the past. He explained that the analysis showed that Walsh Construction Company and M.C.M. Construction failed to meet the DBE goal and Walsh Construction Company did not show good faith effort. He felt the Transportation Authority was very clear in this requirement and was surprised all three bids did not meet the goal. Commissioner Wiener stated this was unfortunate because it was a \$3-million difference between the low bidder and the second low bidder. Mr. Cordoba stated that while this was true, the project was federally funded and the difference was included in the project budget.

Commissioner Wiener stated that the Transbay Joint Powers Association (TJPA) held a very significant outreach meeting to Lesbian, Gay, Bisexual, and Transgender (LGBT) owned firms to encourage them to bid on Transbay projects. Commissioner Wiener asked if the Transportation Authority encouraged outreach to LGBT owned firms. Mr. Cordoba stated that the Transportation Authority did encourage outreach to LGBT owned firms, but explained the Federal Government requirements do not classify them as DBEs at this time. Commissioner Wiener acknowledged these requirements and suggested the Transportation Authority should go above and beyond the requirements set forth by the Federal Government. Tilly Chang,

Executive Director, stated the Transportation Authority would be looking to follow in the same direction as TJPA.

During public comment, Gwen Kaplan, Derf Butler, Kieron Sinnette, Julie Berry, Clifton Burch, and Lois Valeskie thanked the Transportation Authority for setting a solid DBE goal for this contract and encouraging DBE participation, and expressed their support for approval of this contract.

This item was approved, without objection.

4. Recommend Acceptance of the Audit Report for the Fiscal Year Ended June 30, 2013 – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, introduced the item per the staff memorandum. Eugene Ma, Partner at Macias Gini & O’Connell, presented the item. Ms. Fong noted that this was the tenth clean audit in a row.

During public comment, Citizens Advisory Committee member Jacqueline Sachs spoke in support of this item.

The item was approved, without objection.

5. Recommend the Award of an 18-Month Consultant Contract to Tyler Technologies, Inc., in an Amount Not to Exceed \$415,000, for Implementation, Licensing, Support and Maintenance Services for Microsoft Dynamics AX 2012, and Authorizing the Executive Director to Negotiate Contract Payment Terms and Non-Material Contract Terms and Conditions – ACTION

Cynthia Fong, Deputy Director for Finance and Administration, presented the item per the staff memorandum.

During public comment, Citizens Advisory Committee member Jacqueline Sachs spoke in support of this item.

The item was approved, without objection.

6. Introduction of New Items – INFORMATION

There were no new items presented.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 10:17 a.m.