

STEVE HEMINGER
 Executive Director,
 Metropolitan
 Transportation
 Commission

JACK BROADBENT
 Executive Officer/APCO,
 Bay Area Air Quality
 Management District

BRAD PAUL
 Acting Executive Director,
 Association of Bay Area Governments

ANDREW B. FREMIER
 Deputy Executive Director,
 Bay Area Headquarters Authority

**BOARD OF DIRECTORS OF
 375 BEALE CONDOMINIUM CORPORATION**

July 6, 2017

Bay Area Metro Center

375 Beale Street, Alcatraz Conference Room #8355

2:30 p.m. – 3:00 p.m.

Action

1. Roll Call / Confirm Quorum

Four directors are named in the Articles of Incorporation. The presence of three will constitute a quorum.

2. FY 2017-18 Operating Services Contracts*

Approval

The Board will be asked to authorize the Board Chair to negotiate and execute operating services contracts and/or issue purchase orders as follows:

<i>Vendor</i>	<i>Condominium Corporation Share Not to Exceed</i>
<i>Datalink</i>	<i>\$110,000</i>
<i>SecureWorks</i>	<i>\$50,000</i>
<i>AT&T</i>	<i>\$30,000</i>
<i>NTT</i>	<i>\$80,000</i>
<i>Level 3 and Cogent</i>	<i>\$30,000</i>
<i>NexusIS/Dimension Data</i>	<i>\$45,000</i>
<i>To be determined – likely WBE</i>	<i>\$50,000</i>
<i>JC Paper</i>	<i>\$25,000</i>
<i>First Choice Coffee Services</i>	<i>\$80,000</i>
<i>AAA Business Solutions</i>	<i>\$70,000</i>
<i>Cushman & Wakefield</i>	<i>\$30,000</i>
<i>Total</i>	<i>\$600,000</i>

3. Revision to Limitation on Delegated Signature Authority Under the Corporation's Procurement Policy

Approval

The Board will be asked to increase the limitation on delegated signature authority in Attachment A, Section 12 of the Condominium Corporation's procurement policy from \$25,000 to \$100,000.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Board of Directors of 375 Beale Condominium Corporation will be on a date, time, and location to be duly noticed.

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* Staff report included in the packet

Public Comment: The public is encouraged to comment on agenda items at board meetings by completing a request-to-speak card (available from staff) and passing it to the board secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Board meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at our offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Corporation. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.