



Thursday, July 26, 2018

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:30 p.m.

ROLL CALL

Commissioner Hamlin, Commissioner Martinez, Commissioner Story, Commissioner Yee, 2nd Vice-President Colbruno, 1st Vice President Cluver and President Butner.

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)

Property: One Market Street, Oakland, CA (Howard Terminal) Negotiating Parties: Oakland Athletics and Port of Oakland

Agency Negotiator: Pamela Kershaw, Director of Commercial Real Estate

Under Negotiation: Price and Terms of Tenancy

Property: One Airport Drive, Oakland, CA 94621

Negotiating Parties: Airlines Operating at Oakland International Airport and Port of Oakland

Agency Negotiator: Bryant L. Francis, Director of Aviation

Under Negotiation: Price and Terms of Tenancy

Property: Premises on the North Field of Oakland International Airport used for aircraft apron, hangar, office, shop, storage, and vehicle parking, serving as a Fixed Base Operator (“FBO”) and commonly referred to as Hangar 3 West and Hangar 4

Negotiating Parties: KaiserAir and Howard Fields; and Port of Oakland

Agency Negotiator: Bryant L. Francis, Director of Aviation, and Brandon J. Mark, Aviation Properties Manager

Under Negotiation: Price and Terms of Tenancy

File ID: [269-18]

1.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to California Government Code Section 54956.6):

- International Federation of Professional and Technical Engineers, Local 21; Service Employees International Union, Local 1021; Western Council of Engineers; International Brotherhood of Electrical Workers, Local 1245

File ID: [267-18]

1.3 PUBLIC EMPLOYMENT - (Pursuant to California Government Code Section 54957)

- Chief Audit Officer
- Assistant Secretary

File ID: [268-18]

OPEN SESSION/ROLL CALL

Commissioner Hamlin, Commissioner Martinez, Commissioner Story, Commissioner Yee, 2nd Vice-President Colbruno, 1st Vice President Cluver and President Butner.

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under "Consent Items" means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

- 2.1 Ordinance 4487**, 2nd Reading Of An Ordinance Amending Section 2.06 Of Port Ordinance No. 867 Ratifying And Setting The Compensation Of Employees Of The Port Department Represented By The International Brotherhood Of Electrical Workers, Local 1245, Amending Section 1.191 Providing Professional Development Benefits For Certain Employees, And Adding Section 1.292 Providing Certain Employees With A One Time Only, Non Base Building Payment Of \$1500.

File ID: [\[266-18\]](#)

Attachments: [Ordinance 4487](#)

- 2.2 Minutes:** Approval of the Minutes of the Regular Meeting of June 28, 2018. **(Board)**

File ID: [\[262-18\]](#)

Attachments: [June 28, 2018 Draft Minutes](#)

- 2.3 Report:** Executive Director Awards of Public Works and Professional Services Contracts for the Period from May 2017 through April 2018. **(Engineering)**

File ID: [\[257-18\]](#)

Attachments: [Report](#)
[Attachment](#)

- 2.4 Report:** Report of Appointments, Separations and Leaves of Absence for FY 2017-18, 4th Quarter (April 1, 2018 - June 30, 2018). **(Finance & Admin)**

File ID: [\[074-18\]](#)

Attachments: [Report](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

- 4.1 Report:** Unaudited Financials for 11 months ended May 31, 2018. **(Finance & Admin)**

File ID: [\[073-18\]](#)

Attachments: [Report](#)
[Attachment](#)

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 Resolution:** Approve and Authorize the Executive Director to (1) Execute a Second Supplemental Agreement to the Professional Services Agreement, dated June 15, 2018, with Advent Intermodal Solutions, LLC for Development of the Oakland Portal Website to (a) Add Additional Scope of Work to Develop Truck Turn Time Calculations and (b) Increase the Total Maximum Compensation from \$130,000 to \$230,000; and (2) Waive Formal Competitive Procurement Procedures. **(Maritime)**

File ID: [\[259-18\]](#)

Attachments: [Agenda Report](#)

- 6.2 Resolution:** Authorization for the Executive Director to enter into Reimbursement Agreements with Cool Port Oakland, LLC for Pavement Maintenance Work within the Maritime Support Center for an Amount not to Exceed \$460,000. **(Maritime)**
- File ID:** [\[261-18\]](#)
- Attachments:** [Agenda Report](#)
- 6.3 Resolution:** Authorize the Executive Director to enter into a Professional Services Contract with HNTB Corporation to Perform Comprehensive Utilities and Civil Mapping, Conditions Assessment and Demand-Capacity Analysis at Oakland International Airport (OAK) for an amount not to exceed \$1,600,000. **(Aviation/Engineering)**
- File ID:** [\[238-18\]](#)
- Attachments:** [Agenda Report](#)
- 6.4 Resolution:** Approve Capital Budget of \$2,340,000 for Fiscal Year 2018/2019 for the Design Phase of Various Projects. **(Engineering/Maritime/Commercial Real Estate)**
- File ID:** [\[187-18\]](#)
- Attachments:** [Agenda Report](#)
- 6.5 Resolution:** Authorization for the Executive Director to (i) Award Future On-Call Contracts totaling \$43,050,000 (ii) Modify the Term and/or Expenditure Limit of Various Existing On-Call Contracts totaling \$8,900,000 and (iii) Assign Contract currently held by AMEC Foster Wheeler Environment & Infrastructure Inc. to Wood Environment & Infrastructure Solutions, Inc and **Report:** Fiscal Year 2017/2018 On-Call Contract Usage. **(Engineering)**
- File ID:** [\[218-18\]](#)
- Attachments:** [Agenda Report](#)
[Attachment](#)
- 6.6 Resolution:** Adoption of a Resolution to Approve the Terms and Conditions of Employment and Certain Benefits as Set Forth in the Memorandum of Understanding between the Port of Oakland and Western Council of Engineers for the period January 1, 2018 through June 30, 2022 (“successor MOU”) and Enactment of An Ordinance to Amend Port Ordinance No. 867 to Set the Salaries and Certain Benefits as set forth in the successor MOU. **(Finance & Admin)**
- File ID:** [\[264-18\]](#)
- Attachments:** [Agenda Report](#)
[Attachment](#)

- 6.7 Ordinance 4486**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Enter Into A License And Concession Agreement With Schnitzer Steel Inc. For A 5-Year Term For Approximately 2 Acres Of Submerged Land Adjacent To A Pier On Real Property Commonly Referred To As 1101 Embarcadero West, Located Adjacent To The Southerly Side Of Embarcadero West Street And The Westerly Boundary Of Howard Terminal For Annual Rent Ranging From Approximately \$143,000 To Approximately \$165,000.

File ID: [\[265-18\]](#)

Attachments: [Ordinance 4486](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

OPEN FORUM

The Board will receive public comment on non-agenda items during this time. Please fill out a speaker card and present it to the Secretary of the Board.

ADJOURNMENT

The next Regular Meeting of the Board will be held on September 13, 2018.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary **before the start of the meeting** or immediately after conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
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Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Assistant Secretary of the Board no later than five working days prior to the scheduled meeting date.

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Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.