



SUPPLEMENTAL BOARD AGENDA

Thursday, June 13, 2019

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 1:45 p.m.

ROLL CALL

Commissioner Lee, Commissioner Leslie, Commissioner Martinez, Commissioner Story, 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)

Title: Executive Director

File ID: [162-19]

OPEN SESSION/ROLL CALL

Commissioner Lee, Commissioner Leslie, Commissioner Martinez, Commissioner Story, 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:** Approve and Authorize Executive Director to Execute a Second Amendment to Extend the Term Through July 31, 2020, and Modify Other Terms of a Temporary Rental Agreement with the City of Oakland for Police Officer Staff Training at a Portion of the Berth 33 Backlands. **(Maritime)**

File ID: [\[149-19\]](#)

Attachments: [Agenda Report](#)

- 2.2 Ordinance:** Approve an Assignment of a License and Concession Agreement with Alta Supply, Inc. to Cresco Labs Inc. for the Premises Located at 424 Pendleton Way, Oakland, and Approve and Authorize the Executive Director to Amend the License and Concession Agreement to Include a \$2,000 Administrative Fee. **(CRE)**

File ID: [\[154-19\]](#)

Attachments: [Agenda Report](#)

- 2.3 Resolution:** Authorization for the Executive Director to Execute Third Supplemental Agreements with AECOM Technical Services Inc., Mott McDonald, LLC, Transystems Corporation, and WSP USA, Inc. to Extend their Contract Terms for On-Call Engineering Design Services to December 31, 2019 in order to Complete Ongoing Projects. **(Engineering)**

File ID: [\[134-19\]](#)

Attachments: [Agenda Report](#)

- 2.4 Resolution:** Designating Property as Inadequate, Obsolete or Worn-out, and Approving and Authorizing Disposition of Such Property. **(Finance & Admin)**

File ID: [\[130-19\]](#)

Attachments: [Agenda Report](#)

[Attachment](#)

- 2.5 Resolution:** Repealing Resolution No. 96084; Re-establishing Standing City-Port Liaison Committee and Approving Appointments of President Butner, Commissioner Leslie and, and Commissioner Cluver to the City-Port Liaison Committee **(Port Attorney)**

File ID: [\[155-19\]](#)

Attachments: [Agenda Report](#)

- 2.6 Minutes:** Approval of the Minutes of the Regular Meeting of March 28, 2019, The Special Meeting of April 2, 2019 and the Regular Meeting of April 25, 2019. **(Board)**

File ID: [\[163-19\]](#)

Attachments: [March 28, 2019 Minutes](#)

[April 2, 2019 Minutes](#)

[April 25, 2019 Minutes](#)

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.

5. STRATEGY & POLICY

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

- 5.1 Resolution:** Approve "Seaport Air Quality 2020 and Beyond Plan - The Pathway to Zero Emissions" **(Engineering)**

File ID: [\[156-19\]](#)

Attachments: [Agenda Report](#)

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 Ordinance:** Adoption of an Ordinance to Amend Port Ordinance 4430 to Adjust Certain North Field Rates and to [Amend Port Ordinance 4430 to Adjust Certain North Field Rates and to Authorize a Four-Year Extension of Multiple Agreements with General Aviation Tenants at the North Field and Anticipated FY2019-20 Revenue of \\$502,680.](#) **(Aviation)**

File ID: [\[150-19\]](#)

Attachments: [Agenda Report](#)

- 6.2 Ordinance:** Adoption of an Ordinance Approving: (i) a First Amendment to a Space/Use Permit with Swissport Fueling, Inc., Currently Generating Approximately \$432,000 in Annual Revenue, to Extend the Outside Expiration Date from June 30, 2019 to June 30, 2023; and, (ii) a Space/Use Permit with Eastern Aviation Fuels, Inc. dba Titan Aviation Fuels, with anticipated annual revenues of \$52,000, Operating at Oakland International Airport. **(Aviation)**

File ID: [\[145-19\]](#)

Attachments: [Agenda Report](#)

- 6.3 Resolution:** (1) Approve a Budget of \$3,477,000 for Design and Construction of the Terminal Flooring Replacement Project; (2) Authorize the Executive Director to Execute a Change Order with Turner Construction for Construction Manager at Risk (CM@R) Construction Services for a Guaranteed Maximum Price of \$2,904,000 for the Terminal Flooring Replacement Project. **(Aviation/Engineering)**

File ID: [\[147-19\]](#)

Attachments: [Agenda Report](#)

- 6.4 Resolution:** Approve a Project Design Budget expenditure of \$830,000 for Demolition Design Services for the former Oakland Maintenance Center (OMC) and Other Abandoned Structures at the North Field **(Aviation/Engineering)**

File ID: [\[148-19\]](#)

Attachments: [Agenda Report](#)

- 6.5 Resolution:** Approval of the Draft Port Share Plan for the Jack London Improvement District for Fiscal Year 2019 in the amount of \$168,571.80 **(CRE)**

File ID: [\[133-19\]](#)

Attachments: [Agenda Report](#)

[Attachment](#)

- 6.6 Ordinance:** Approve and Authorize a 4% Increase Each Year for the Next Three Years to the Target Rental Rates for Short-Term Rental Agreements and the Holdover Rental Rates for Certain Existing Property Rental Agreements within the Commercial Real Estate Division Portfolio **(CRE)**

File ID: [\[153-19\]](#)

Attachments: [Agenda Report](#)

[Attachments](#)

- 6.7 Resolution:** Approve the Port of Oakland Sanitary Sewer System Condition Assessment Plan and Delegate Authority to the Executive Director to Approve Future Amendments to the Condition Assessment Plan **(Engineering)**

File ID: [\[135-19\]](#)

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

- 6.8 Resolution:** Approve a Project Budget of \$510,000; Delegate Authority to Approve the Plans and Project Manual to the Director of Engineering; Authorize the Executive Director to Enter into a Contract with SDV Services, Inc. for an Amount Not-to-Exceed \$375,000 for the Crane Safety Ladder Installation Project. **(Engineering)**

File ID: [\[136-19\]](#)

Attachments: [Agenda Report](#)

- 6.9 Resolution:** Authorization for the Executive Director to Execute a First Supplemental Agreement with Kimley-Horn and Associates, Inc. to Extend the Contract Term to December 31, 2022 and Increase the Total Contract Amount to a Total Not-To -Exceed Amount of \$390,000 for Professional Consulting Services to Support the Freight Intelligent Transportation Systems Projects. **(Engineering)**

File ID: [\[137-19\]](#)

Attachments: [Agenda Report](#)

- 6.10 Resolution:** Approve and Authorize the Executive Director to Execute an Agreement with Cypress Private Security, LP for Maritime Security Patrol Services for a Term of Two Years with Two, 1-Year Options to Extend, in an Amount Not to Exceed \$1,100,000. **(Maritime)**

File ID: [\[152-19\]](#)

Attachments: [Agenda Report](#)

- 6.11 Resolution:** Approve and Authorize the Executive Director to Execute an Agreement with Admiral Security Services, Inc. for Security Services at Middle Harbor Shoreline Park (MHSP) for a Term of One Year with Two, 1-Year Options in an Amount Not to Exceed \$660,000. **(SRD)**

File ID: [\[129-19\]](#)

Attachments: [Agenda Report](#)

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 June 27, 2019.

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

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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.