



**PORT OF
OAKLAND**

530 Water Street
Oakland, California 94607
510.627.1337
www.portofoakland.com

SUPPLEMENTAL BOARD AGENDA

Thursday, July 24, 2025

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:00 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1617729156>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 161 772 9156

To Speak on an Agenda Item In-person

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 the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

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: 1101 Embarcadero West, Oakland, CA

Negotiating Parties: Radius Recycling, Inc. and The Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: 1 Airport Drive, Food Hall; Concourse Cafe

Negotiating Parties: HG OAK F&B Concessionaires JV and the Port of Oakland

Agency Negotiator: Jon Cimperman, Acting Manager of Airport Properties

Under Negotiation: Price and Terms of Payment

File ID: [\[233-25\]](#)

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of California Government Code Section 54956.9): Number of Matters 1.

File ID: [\[234-25\]](#)

1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9): Number of Matters 2.

File ID: [\[235-25\]](#)

1.4 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to California Government Code Section 54957.6):

Agency Designated Representative: Michael Mitchell

Employee Organizations: 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: [\[236-25\]](#)

OPEN SESSION/ROLL CALL

Commissioner Dominguez Walton, Commissioner Martinez, Commissioner Muhammad, Commissioner Wong, Second Vice-President Leslie, First Vice-President Myres and President Cluver

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 Resolution:** Approving Cal/OES Form 130 to Designate Authorized Agents for a Reimbursement Request From a FEMA Disaster Assistance Program, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Executive Office)**

File ID: [\[228-25\]](#)

Attachments: [Agenda Report](#)
[Attachment](#)
[Resolution Item 2.1](#)

- 2.2 Resolution:** Approving and Authorizing the Executive Director to Assign a Professional Services Agreement with Mandiant, Inc. to Google LLC, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology and Innovation)**

File ID: [\[226-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 2.2](#)

- 2.3 Ordinance 4802,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A License And Concession Agreement With Courtsmith Basketball Industries Inc. For The Premises Located At 424 Pendleton Way, Oakland, For A Term Of Three Years With One Two-Year Mutual Option To Extend, At An Initial Monthly Rent Of \$5,053, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[230-25\]](#)

Attachments: [Ordinance 4802](#)

- 2.4 Ordinance 4803**, 2nd Reading Of An Ordinance Approving The Renaming Of OAK To “Oakland San Francisco Bay Airport,” And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[231-25\]](#)

Attachments: [Ordinance 4803](#)

- 2.5 Ordinance 4804**, 2nd Reading Of An Ordinance Amending Port Of Oakland Environmental Provisions In Chapter 9.01 Of The Port Of Oakland Administrative Code (POAC).

File ID: [\[232-25\]](#)

Attachments: [Ordinance 4804](#)

- 2.6 Minutes:** Approval of the Minutes of the Regular Meeting of June 12, 2025. **(Board)**

File ID: [\[237-25\]](#)

Attachments: [June 12, 2025 Minutes](#)

- 2.7 Information Report:** Report of Appointments, Separations and Leaves of Absence for FY 2024-25 4th Quarter (April 1, 2025 - June 30, 2025). **(Finance & Admin)**

File ID: [\[224-25\]](#)

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 Information Report:** Unaudited Financials for the 11 Months Ended May 31, 2025. **(Finance & Admin)**

File ID: [\[216-25\]](#)

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 Ordinance:** Approve and Authorize the Executive Director to Execute an *Amendment No. 1* to *Space/Use Permit* with HG OAK F&B Concessionaires JV at Oakland Airport for an Option to Extend the Primary Term for One Additional Two Year Term with an Expiration no Later than March 31, 2037, to Delete Unit T1-FB-C1-1, and to Waive the \$500 Daily Liquidated Damages at Unit T2-FB-G25 Between January 1, 2025 to December 31, 2025 and at Unit T1-FB-C1-1 Between January 1, 2025 to June 30, 2025, and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[204-25\]](#)

Attachments: [Agenda Report](#)
[Ordinance Item 6.1](#)

- 6.2 Resolution:** Approve and Authorize the Executive Director to Submit Passenger Facility Charge Application #18 to the Federal Aviation Administration in the amount of \$53,454,553 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[223-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.2](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Award and Execute Contracts with Blocka Construction, Inc., OBR Electric LLC, SilMan Venture Corporation DBA SilMan Industries, and Tulum Innovation Engineering, Inc. for On-Call Electrical Distribution Infrastructure Construction in the Aggregate Amount Not to Exceed of \$15,000,000 Commencing September 1, 2025 and Ending August 31, 2026, 2027, or 2028; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

File ID: [\[185-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.3](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Award and Execute Contracts with Andrew M Jordan Inc. DBA A&B Construction, D-Line Constructors, Inc., Marinship Development Interest LLC, McGuire and Hester, and A. Teichert & Son, Inc. DBA Teichert Construction for On-Call Civil Utility Infrastructure Construction in the Aggregate Amount Not to Exceed of \$15,000,000 Commencing September 1, 2025 and Ending August 31, 2026, 2027, or 2028; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

File ID: [\[197-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.4](#)

- 6.5 Resolution:** Approve and Authorize the Executive Director to Award and Execute Contracts with Nibbi Bros. Associates, Inc., SilMan Venture Corp DBA SilMan Industries, and Suffolk Construction Company, Inc. for On-Call Building Related Construction in the Aggregate Amount Not to Exceed of \$24,000,000 Commencing September 1, 2025 and Ending August 31, 2026, 2027, or 2028; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

File ID: [\[198-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.5](#)

- 6.6 Resolution:** Approving and Authorizing the Executive Director to Enter into a Professional Service Agreement with Greenbelt Alliance/People for Open Space to Lead Community Engagement for the Climate Adaptation Planning for Oakland's Frontline Communities Project for a Total Combined Amount Not to Exceed \$500,000 for a Term up to Three Years with an Option for One Year Extension; and if Negotiations with Greenbelt Alliance/People for Open Space are Unsuccessful, to Execute a Professional Services Agreement with the Next Highest Rated Firm, for a Maximum Compensation Not to Exceed \$500,000; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act.

(Environmental)

File ID: [\[206-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.6](#)

- 6.7 Resolution:** Approve and Authorize the Executive Director to Enter into an Agreement with Questivity, Inc. (or the Next Lowest Responsive and Responsible Bidder) to Renew VMware Licensing/Support for Three Years for an Amount Not to Exceed \$479,938.56 (or Next Corresponding Low Bid Amount); and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology & Innovation)**

File ID: [\[229-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.7](#)

6.8

SUPPLEMENTAL Resolution: Approve and Authorize: (1) the Executive Director to Execute a Contract Procure a Battery Electric Water Truck at a Total Cost Not to Exceed \$580,000; and (2) the Designation of an Existing Diesel Powered Water Truck as No Longer Used, Inadequate, Obsolete or Worn-Out and the Sale, Donation, and/or Other Disposition of Such Other Existing Vehicles; and (3) Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Maritime)**

File ID: [\[215-25\]](#)

Attachments: [Supplemental Agenda Report](#)
[Supplemental Resolution Item 6.8](#)

- 6.9 SUPPLEMENTAL Resolution:** Approve and Authorize the Executive Director to Execute an Agreement with Lost Sox LLC dba Distill for Airport Marketing Services at the Oakland Airport for a Term of Two Years with One-Year Option to Extend in a Total Amount Not to Exceed \$1,500,000; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation)**

File ID: [\[219-25\]](#)

Attachments: [Supplemental Agenda Report](#)
[Supplemental Resolution Item 6.9](#)

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.

ADJOURNMENT

The next Regular Meeting of the Board will be held on September 11, 2025.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

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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
530 Water Street, Oakland, CA 94607
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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 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.