



**PORT OF  
OAKLAND**

*530 Water Street  
Oakland, California 94607  
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## **Minutes**

**Thursday, March 27, 2025**

**3:00 PM**

**Board Room – 2nd Floor**

[www.portofoakland.com](http://www.portofoakland.com)

## ROLL CALL

President Colbruno called the Regular Meeting of March 27, 2025 to order at the hour of 1:12 p.m. and the following Commissioners were in attendance:

**Present:**       **6** - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

**Excused:**       **1** - Commissioner Arabella Martinez

## 1. CLOSED SESSION

President Colbruno convened the Board in Closed Session at 1:13 p.m. to hear the following Items:

### 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9): **Number of Matter(s): 2:**

(1) City and County of San Francisco v. City of Oakland, etc., et al, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

(2) City and County of San Francisco v. Port of Oakland, U.S. Court of Appeals for the Ninth Circuit, Case No. 24-7532

**File ID:** [\[97-25\]](#)

### 1.2 THREAT TO PUBLIC SERVICES OR FACILITIES - (Pursuant to California Government Code Section 54957

Consultation with Kristi McKenney, Executive Director

**File ID:** [\[98-25\]](#)

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

**Property:** Seaport Area

**Negotiating Parties:** Existing and future tenants and the Port of Oakland

**Agency Negotiator:** Bryan Brandes, Director of Maritime

**Under Negotiation:** Price and Terms of Payment

**Property:** 1901-1995 Embarcadero Road, Oakland; 1900-2000 Embarcadero, Oakland; and other parcels in Jack London Square and the Airport Business Park

**File ID:** [\[99-25\]](#)

#### 1.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)

**Title:** Port Attorney

**File ID:** [\[100-25\]](#)

#### OPEN SESSION/ROLL CALL

President Colbruno called the Regular Meeting of March 27, 2025 to order in Open Session at the hour of 3:16 p.m.

**Present:** 6 - Commissioner Stephanie Dominguez Walton, Commissioner Yui Hay Lee, Commissioner Jahmese Myres, Second Vice-President Barbara Leslie, First Vice-President Andreas Cluver and President Michael Colbruno

**Excused:** 1 - Commissioner Arabella Martinez

#### CLOSED SESSION REPORT

Port Attorney, Mary Richardson, reported that the Board had taken no final action in Closed Session.

#### 2. CONSENT ITEMS

Secretary of the Board, Daria Edgerly, introduced the Consent Items.

**A motion was made by Commissioner Lee, seconded by Commissioner Dominguez Walton, that the be approved. The motion carried by the following vote:**

**Ayes:** 6 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:** 1 - Commissioner Martinez

#### 2.1 Resolution 25-28: Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a First Supplemental Agreement with Amadeus Airport IT Americas, Inc. to Provide Maintenance and Support Warranty for the Common Use System By Extending the Term for Twelve Months for an Amount Not to Exceed \$50,000 for the Extended Term; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. (Technology and Innovation)

**File ID:** [\[70-25\]](#)

**This Resolution was approved.**

- 2.2 Resolution 25-29:** Approve and Authorize the Executive Director to Execute a Third Supplemental Agreement with Amadeus Airport IT Americas, Inc. to Provide Maintenance and Support Warranty for the Multi-User Flight Information Display and Airport Operations Database By Extending the Term for Thirty-Eight (38) Months for an Amount Not to Exceed \$235,000 for the Extended Term; Waive Formal Competitive Procurement Procedures; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology and Innovation)**

File ID: [\[71-25\]](#)

**This Resolution was approved.**

- 2.3 Resolution 25-30:** Approve and Authorize the Executive Director to Enter into an Agreement with NetXperts LLC to Redesign and Implement the Port's Computer Network Infrastructure for an Amount Not to Exceed \$1,659,000; Approve and Authorize the Executive Director to Enter into a Separate Agreement With the Lowest Responsive and Responsible Bidder to Procure Network Equipment for an Amount Not to Exceed \$2,147,250; Designate Existing Network Equipment Replaced as Surplus Because They Are No Longer Used, Obsolete, or Worn-Out, and Approve the Sale, Donation, or Disposal of Such Property in Accordance with Port of Oakland Administrative Code Section 5.12.160; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology & Innovation)**

File ID: [\[82-25\]](#)

**This Resolution was approved.**

- 2.4 Ordinance 4783,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute Separate Retail Storage And Support Space/Use Permits With Paradies Lagardere @ Oak, LLC And MRG Oakland, LLC At Oakland Airport To Include A Total Of Approximately 985 Square Feet Of Concession Storage Support Space For Up To \$656,575.97 In Total Rent From July 17, 2024 Through February 28, 2035 And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[89-25\]](#)

**This Ordinance was approved.**

- 2.5 Ordinance 4784,** 2nd Reading Of An Ordinance Approving And Adopting The Airport Parking Rates Into Chapter 5.04 And Appendix C-2 Of The Port Of Oakland Administrative Code (POAC) By Amending And Restating Port Ordinance No. 2610, As Amended, Effective July 1, 2025, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[90-25\]](#)

**This Ordinance was approved.**

- 2.6 Ordinance 4785**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Second Amendment To The Temporary License Agreement With Pacific Crane Maintenance Company, LLC For Land And Office Space At Howard Terminal, To Extend The Term By Six Months Through July 25, 2025, Resulting In Additional Revenue Of Approximately \$85,170; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [\[91-25\]](#)

**This Ordinance was approved.**

- 2.7 Ordinance 4786**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A License And Concession Agreement With NorCal Rental Group, LLC, Doing Business As Cresco Equipment Rentals, For The Premises Located At 295 Hegenberger Road, Oakland, For A Term Of Seven Years At An Initial Monthly Rent Of \$42,333.35, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

**File ID:** [\[92-25\]](#)

**This Ordinance was approved.**

- 2.8 Minutes:** Approval of the Minutes from the Regular Meetings of November 21, 2024, December 5, 2024, December 19, 2024, January 30, 2025, February 13, 2025, February 27, 2025 and the Special Meeting of January 23, 2025.

**File ID:** [\[93-25\]](#)

**The Minutes were approved.**

### **3. MAJOR PROJECTS**

There were no "Major Projects" on the Agenda.

### **5. STRATEGY & POLICY**

- 5.1 Report:** 1. Seaport Planning Study and 2. Potential Trade Impacts from Recent Government Actions. **(Maritime & Environmental)**

**File ID:** [\[94-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 5.1.

**This Report was received and filed.**

**5.2 Resolution 25-31:** Approve the Port of Oakland Seaport Planning Study Principles. **(Maritime and Environmental Programs and Planning)**

File ID: [\[87-25\]](#)

Maritime Director, Bryan Brandes, introduced Item 5.2.

**A motion was made by First Vice-President Cluver, seconded by Second Vice-President Leslie, that the Resolution be approved. The motion carried by the following vote:**

**Ayes:**           6 - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:**       1 - Commissioner Martinez

**4. BUDGET & FINANCE**

**4.1 Report:** FY 2026 Operating and Capital Budget Update #1, Including Unaudited Financials for 7 Months Ended January 31, 2025. **(Finance & Admin)**

File ID: [\[88-25\]](#)

Chief Financial Officer, Julie Lam, presented Item 4.1.

Executive Director, Kristi McKenney, addressed the Board on Item 4.1.

**This Report was received and filed.**

## 6. REMAINING ACTION ITEMS

- 6.1 Resolution 25-32:** Approve and Authorize the Executive Director to Award and Execute a Contract with DeSilva Gates Construction, LLC for Construction of the Runway 10R-28L Pavement Rehabilitation Project in an Amount Not to Exceed \$17,777,777; Execute Contract Change Orders in an Amount Not to Exceed \$1,777,778; Apply for and Accept Grants Awards in the Amount Available from the Federal Aviation Administration; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering/Aviation)**

**File ID:** [\[77-25\]](#)

Director of Engineering, Emilia Sanchez, introduced Item 6.1.

**A motion was made by Commissioner Lee, seconded by First Vice-President Cluver, that the Resolution be approved. The motion carried by the following vote:**

**Ayes:**           **6** - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:**       **1** - Commissioner Martinez

- 6.2 Resolution 25-33:** Approve and Authorize the Executive Director to Include the Grease Interceptor 6 Replacement Project as a New Capital Project in the FY25 Capital Budget; Authorize a Budget of \$775,570 for the Design and Construction; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation/Engineering)**

**File ID:** [\[86-25\]](#)

Director of Engineering, Emilia Sanchez, introduced Item 6.2.

**A motion was made by Commissioner Lee, seconded by Commissioner Dominguez Walton, that the Resolution be approved. The motion carried by the following vote:**

**Ayes:**           **6** - Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:**       **1** - Commissioner Martinez

- 6.3 Resolution 25-34:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a Supplemental Agreement to the Existing Purchase Order with Environmental Systems Research Institute Inc to Extend the Term for Up to Three Years to Provide their Geographic Information System Advantage Program Services for an Amount Not to Exceed \$400,000 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

**File ID:** [\[27-25\]](#)

Director of Engineering, Emilia Sanchez, introduced Item 6.3.

**A motion was made by Commissioner Dominguez Walton, seconded by Commissioner Lee, that the Resolution be approved. The motion carried by the following vote:**

**Ayes:**           **6 -** Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:**       **1 -** Commissioner Martinez

- 6.4 Resolution 25-34:** Approve and Authorize the Executive Director to Award and Execute Contracts with: Teichert Construction, O.C. Jones & Sons, Redgwick Construction, and Marinship Development Interest for On-Call Paving, Grading and General Contracting Services in the Aggregate Amount of \$35,000,000 and for the Period Commencing May 1, 2025, and Ending April 30, 2026, 2027, or 2028 and Resolve Bid Protests in Accordance with Chapter 5.12 of the Port of Oakland's Administrative Code and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

**File ID:** [\[65-25\]](#)

Director of Engineering, Emilia Sanchez, introduced Item 6.4.

Executive Director, Kristi McKenney, addressed the Board on Item 6.4.

**A motion was made by Second Vice-President Leslie, seconded by Commissioner Lee, that the Resolution be approved. The motion carried by the following vote:**

**Ayes:**           **6 -** Commissioner Dominguez Walton, Commissioner Lee, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

**Excused:**       **1 -** Commissioner Martinez

## **7. UPDATES/ANNOUNCEMENTS**

President Colbruno announced the retirement of Communications Director Robert Bernardo.

Executive Director, Kristi McKenney introduced Andre Basler, the new Director of Utilities.



**8. SCHEDULING**

President Colbruno announced that the April 10, 2025 meeting is cancelled.

**OPEN FORUM**

There were no Public Speakers in Open Forum.

**ADJOURNMENT**

There being no additional business, the Meeting was adjourned at the hour of 4:30 p.m.

Approved:

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Daria Edgerly  
Secretary of the Board

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