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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE FORMAL COMPETITIVE PROCUREMENT PROCEDURES AND EXECUTE: (1) A PROFESSIONAL SERVICES AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. TO PREPARE A MICRO AND MACRO-ECONOMIC DEVELOPMENT OPPORTUNITIES ASSESSMENT AND THE OAKLAND SEAPORT PLAN FOR A TERM NOT TO EXCEED THREE YEARS AND A MAXIMUM COMPENSATION OF \$880,000 AND (2) A PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC. TO UPDATE THE SEAPORT LAND USE STUDY FOR A TERM NOT TO EXCEED THREE YEARS AND A MAXIMUM COMPENSATION OF \$220,750.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.7, dated November 30, 2023, and related agenda materials ("Agenda Report"), has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, that in acting upon this matter, the Board has exercised its independent judgment based on substantial evidence in the record and adopts and relies upon the facts, data, analysis, and findings set forth in the Agenda Report and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Based upon the information contained in the Agenda Report, and testimony received, the Board finds and determines that:

A. The proposed action is not subject to the California Environmental Quality Act ("CEQA") because the proposed action does not involve an activity that may cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment as further defined in Section 21065 of the Public Resources Code.

B. The proposed action is for obtaining professional, scientific, or technical services that are temporary in nature and will not result in the loss of employment or salary by any person having permanent status in the competitive service.

Section 2. The Board hereby approves and authorizes the Executive Director of the Port to:

A. Waive formal competitive procurement procedures and execute: (1) a professional services agreement with Cambridge Systematics, Inc. to prepare a micro and macro-economic development opportunities assessment and the Oakland Seaport Plan for a term not to exceed three years and a maximum compensation of \$880,000 and (2) a professional services agreement with WSP USA, INC. to update the seaport land use study for a term not to exceed three years and a maximum compensation of \$220,750, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney.

B. Make any additions, modifications, or corrections necessary to execute the requested agreements or to correct errors, subject to the limitations set forth herein, provided that any addition, modification, or correction does not materially differ from the terms and conditions set forth herein and in the Agenda Report, and are approved as to form and legality by the Port Attorney.

Section 3. This resolution is not evidence of and does not create or constitute: (a) a contract, or the grant of any right, entitlement, or property interest; or (b) any obligation or liability on the part of the Board or any officer or employee of the Port. This resolution approves and authorizes the execution of a contract in accordance with the terms of this resolution. Unless and until a separate written contract is duly executed on behalf of the Board as authorized by this resolution, is signed as approved as to form and legality by the Port Attorney, and is delivered to other contracting party, there shall be no valid or effective contract.

Section 4. This resolution shall be effective immediately upon adoption by the Board.