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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-61

**RESOLUTION DECLARING ELECTION OF OFFICERS OF
THE BOARD OF PORT COMMISSIONERS.**

RESOLVED that after an election of officers of this Board of Port Commissioners ("Board") held pursuant to its By-Laws and Administrative Rules, at the meeting of July 9, 2026, the following officers to wit:

Stephanie Dominguez Walton	President
Andreas Cluver	First Vice President
Barbara Leslie	Second Vice President

hereby are declared to have been and are duly elected to serve in the capacities indicated, effective July 23, 2026, and until their successors are elected by the Board.

At the Regular Meeting held on July 9, 2026
Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Muhammad, Myres, Wong, and President Cluver – 7
Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-62

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE FORMAL COMPETITIVE PROCUREMENT PROCEDURES AND ENTER INTO AN AGREEMENT WITH EKC ENTERPRISES, INC. FOR FIRE SYSTEM UPGRADES AT THE OAKLAND SAN FRANCISCO BAY AIRPORT TERMINAL TWO, FOR AN AMOUNT NOT TO EXCEED \$500,000; AND FINDING THAT THE PROPOSED ACTION IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 2.1, dated July 9, 2026, 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. The Board finds and determines that:

A. The proposed action is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15301 of the CEQA Guidelines because the proposed action consists of activities that involve negligible or no expansion of an existing use; and

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 to:

A. Waive formal competitive procurement procedures and to enter into an agreement with EKC Enterprises, Inc. for fire system upgrades at the Oakland San Francisco Bay Airport Terminal Two for an amount not to exceed \$500,000, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Enter into any agreements or make any additions, modifications, or corrections necessary to implement the proposed action 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.

At the Regular Meeting held on July 9, 2026
Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Muhammad, Myres, Wong, and President Cluver – 7

Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-63

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO AWARD AND EXECUTE
CONTRACTS WITH POWER ENGINEERING
CONSTRUCTION COMPANY, THE DUTRA GROUP, AND
CALIFORNIA ENGINEERING CONTRACTORS, INC.
FOR ON-CALL MARINE STRUCTURES
REHABILITATION IN THE AGGREGATE AMOUNT OF
\$70,000,000 COMMENCING SEPTEMBER 1, 2026,
AND ENDING AUGUST 31, 2028, 2030, OR 2032;
AND FINDING THAT THE PROPOSED ACTION IS
EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.4, dated July 9, 2026, 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. The Board finds and determines that:

A. The proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore the action is not subject to CEQA; and

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 to:

A. Award and execute contracts with Power Engineering Construction Company, The Dutra Group, and California Engineering Contractors, Inc. for on-call marine structures rehabilitation in the aggregate amount of \$70,000,000 commencing September 1, 2026, and ending August 31, 2028, 2030, or 2032, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Enter into any agreements or make any additions, modifications, or corrections necessary to implement the proposed action 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.

At the Regular Meeting held on July 9, 2026

Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Muhammad, Myres, Wong, and President Cluver – 7

Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-64

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO EXECUTE A GRANT
AGREEMENT WITH THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY TO ACCEPT A
\$5,000,000 SAN FRANCISCO BAY RESTORATION
GRANT; AND FINDING THAT THE PROPOSED ACTION
IS EXEMPT UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.5, dated July 9, 2026, 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. The Board finds and determines that the proposed action is not subject to the California Environmental Quality Act ("CEQA") under the general rule of exclusion under Section 15061(b)(3) of the CEQA Guidelines because it can be seen with certainty that the proposed action will not have a significant effect on the environment and therefore the action is not subject to CEQA.

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

- A. Execute a grant agreement with the United States Environmental Protection Agency to accept a \$5,000,000 San Francisco Bay Restoration Grant (the "Grant");
- B. Expend matching funds necessary for the Grant;
- C. Execute any necessary sub-grant agreements with project partners; and

D. Enter into any agreements or make any additions, modifications, or corrections necessary to implement the proposed action 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.

At the Regular Meeting held on July 9, 2026

Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Muhammad, Myres, Wong, and President Cluver – 7

Noes: – 0