



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-26

**RESOLUTION APPROVING BUILDING PERMIT
REQUESTED BY EVERPORT TERMINAL SERVICES FOR
WORK AT 5190 7TH STREET, OAKLAND, 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 Item No. 2.2 - the Summary Approval for Permit Application (Port Permit No. 89-2025) dated March 25, 2026, - and related agenda materials ("Agenda Sheet"), 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 Sheet and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Board hereby finds and determines that the Work (defined below) to be performed under this building permit is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15303 of the CEQA Guidelines because the proposed action consists of: construction of new, small facilities or structures; installation of small new equipment and facilities; and/or conversion of existing small structures.

Section 2. In reliance upon the representations and certifications set forth upon and submitted with an application by the Applicant (defined below) for a building permit to perform the Work at the Premises (defined below), and provided that the Applicant complies with all of the terms and conditions set forth in Applicant's agreement(s) with the Port and all other documents regulating use of the Premises, the Board hereby approves the building permit for the following Work:

A. Applicant: **Everport Terminal Services.**

B. Premises: 5190 7th Street, Oakland, California.

C. Estimated Cost: \$750,000.00.

D. Work: Installation of three (3) 200kW electric vehicle (EV) charging stations that will provide reliable EV charging infrastructure for eight (8) electric top pick handlers that Applicant plans to purchase through the State's Clean Off-Road Equipment Voucher Incentive Program.

E. Sustainability: The Work provides infrastructure needed to transition diesel-powered cargo handling equipment to battery-electric and will continue to advance the Port's goal of zero-emission operations at the Seaport.

Section 3. Neither this resolution nor the Board's approval of the Work: (i) is a waiver by the Board of any Port right or remedy with respect to Applicant under any agreement between the Port and the Applicant or with respect to any obligation of Applicant; or (ii) releases Applicant from any obligation with respect to the Work or with respect to any agreement between the Port and Applicant.

Section 4. This resolution is not evidence of and does not create or constitute: (i) a contract, or the grant of any right (other than to perform the Work subject to the provisions of this resolution), entitlement or property interest; or (ii) any obligation or liability on the part of the Board or any officer or employee of the Port.

Section 5. This resolution shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on April 9, 2026

Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Myres, Wong, and President Cluver – 6

Recused: Commissioner Muhammad – 1

Noes: – 0

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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-27

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A NEW AGREEMENT WITH CINTAS CORPORATION NO. 2, THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH OMNIA PARTNERS, FOR UNIFORM RENTAL AND CLEANING SERVICES THROUGH MAY 31, 2028, WITH AN OPTION TO RENEW FOR AN ADDITIONAL THREE YEARS, WITH A MAXIMUM COMPENSATION NOT TO EXCEED \$800,000 OVER THE ENTIRE TERM OF THE AGREEMENT, 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. 6.1, dated April 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 the performance of general services by contract that are in the public interest because of economy or better performance, and will not result in the loss of employment or salary by any person having permanent status in the competitive service.

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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-28

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONSTRUCTION PHASE WORK AUTHORIZATION FOR THE OAKLAND SAN FRANCISCO BAY AIRPORT TERMINAL 1, BUILDING M103 ROOF AND AIR HANDLING UNIT REPLACEMENT PROJECT WITH TURNER CONSTRUCTION COMPANY FOR A GUARANTEED MAXIMUM PRICE OF \$30,921,057; 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. 6.2, dated April 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 15302 of the CEQA Guidelines because the proposed structure(s) will have substantially the same purpose and capacity as the existing structure(s) on the property; 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. Execute a Construction Phase Work Authorization for the Oakland San Francisco Bay Airport Terminal 1, Building M103 Roof and Air Handling Unit Replacement Project with Turner Construction Company for a guaranteed maximum price of \$30,921,057, 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 April 9, 2026

Passed by the following vote:

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

Noes: – 0

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

A. Execute a new agreement with **Cintas Corporation No. 2**, through a Cooperative Purchasing Agreement with OMNIA Partners, for uniform rental and cleaning services through May 31, 2028, with an option to renew for an additional three years, with a maximum compensation not to exceed \$800,000 over the entire term of the agreement, 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 April 9, 2026

Passed by the following vote:

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

Noes: – 0