



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-13

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER AGREEMENT WITH THE CITY OF OAKLAND FOR MAINTENANCE, OPERATING RESERVE, AND CAPITAL RESERVE COSTS RELATED TO COMMUNITY FACILITIES DISTRICT NO. 2015-1, PROVIDING FOR A PAYMENT NOT TO EXCEED \$562,918.50 FOR FISCAL YEAR 2025-26.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 2.1, dated February 19, 2026 ("Agenda Report") and related agenda materials, 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 related agenda materials and in testimony received; and

WHEREAS, the City of Oakland (the "City") has established Community Facilities District No. 2015-1 (Gateway Industrial District) (the "CFD") to provide funds to maintain certain City-owned and City-maintained public improvements within the former Oakland Army Base ("OAB"); and

WHEREAS, the City and the Port staff have been in discussions for the CFD to annex certain Port owned OAB property, whereby the Port tenants on such Port-owned property would be assessed a special tax; and

WHEREAS, for Fiscal Year 2025-26, the City budgeted \$628,400 for maintenance costs, \$314,200 for the Operating Reserve, and \$853,500 for the Capital Reserve, for a total of \$1,796,100, and the City has requested the Port contribute 50% of these costs; and

WHEREAS, the \$1,796,100 total budget is reduced by credits for unspent maintenance and reserve funds from the prior year, resulting in net budget of \$1,125,837.00, of which the Port's share is 50%, or \$562,918.50;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The proposed action is not subject to the California Environmental Quality Act ("CEQA") under Section 15378(b)(4) of the CEQA Guidelines because the "creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project" are not considered a "project" and, therefore, the proposed action is not subject to CEQA. In addition, continuing administrative or maintenance activities, personnel-related actions, general policy and procedure making are not projects pursuant to Section 15378(b)(2) of the CEQA Guidelines.

Section 2. Based upon the information contained in the Agenda Report and testimony received, the Board hereby:

A. Authorizes the payment of an amount not to exceed \$562,918.50 for maintenance, operating reserve, and capital reserve costs related to the CFD for Fiscal Year 2025-26; and

B. Authorizes the Executive Director to enter into a letter agreement with the City to pay maintenance, operating reserve, and capital reserve costs related to the CFD for an amount not to exceed \$562,918.50 for Fiscal Year 2025-26, subject to approval 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. Unless and until a separate written agreement 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 agreement.

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

At the Regular Meeting held on February 19, 2026
Passed by the following vote:

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

Noes: – 0

MPA

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-14

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SSP DATA (OR IF NO MUTUAL AGREEMENT IS REACHED, THE NEXT LOWEST RESPONSIVE AND RESPONSIBLE BIDDER) TO RENEW ON-CALL CYBER SECURITY CONSULTING, INCIDENT RESPONSE, TRAINING AND SUPPORT, AND CYBER SECURITY RESOURCE SUBSCRIPTIONS FOR THREE YEARS FOR AN AMOUNT NOT TO EXCEED \$340,449 (OR THE NEXT CORRESPONDING LOW BID AMOUNT); 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. 2.2, dated February 19, 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.

B. The proposed action is for obtaining professional or technical services that are temporary in nature and 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.

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

A. Enter into an agreement with **SSP Data** (or if no mutual agreement is reached, the next lowest responsive and responsible bidder) to renew on-call cyber security consulting, incident response, training and support, and cyber security resource subscriptions for three (3) years for an amount not to exceed \$340,449 (or the next corresponding low bid amount), 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 February 19, 2026
Passed by the following vote:

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

Noes: – 0

HEP

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-15

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE AGREEMENTS FOR CUSTODIAL SUPPLIES AT OAKLAND SAN FRANCISCO BAY AIRPORT WITH OAKLAND PAPER & SUPPLY, INCORPORATED; VERTIV OPERATING COMPANY; AND WAXIE'S ENTERPRISES LLC, IN A COMBINED AMOUNT NOT TO EXCEED \$4,500,000 OVER FIVE YEARS; 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 February 19, 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 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. Award and execute agreements for custodial supplies at Oakland San Francisco Bay Airport with **Oakland Paper & Supply, Incorporated; Vertiv Operating Company; and Waxie's Enterprises LLC**, in a combined amount not to exceed \$4,500,000 over five years, 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 contracts in accordance with the terms of this resolution. Unless and until separate written contracts are duly executed on behalf of the Board as authorized by this resolution, are signed as approved as to form and legality by the Port Attorney, and are delivered to the other contracting parties, there shall be no valid or effective contracts.

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

At the Regular Meeting held on February 19, 2026
Passed by the following vote:

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

MP

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 26-16

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MODIFY AND EXTEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH ELECTRONIC DATA, LLC AND THE PORT OF OAKLAND FOR AN ENTERPRISE ASSET MANAGEMENT SYSTEM TO INCREASE THE TERM BY TWO YEARS FOR A TOTAL TERM LENGTH OF NINE YEARS EXPIRING JANUARY 4, 2031, AND INCREASE THE TOTAL COST NOT TO EXCEED \$5,499,108; 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. 6.3, dated February 19, 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 related agenda materials and in testimony received;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Based upon the information contained in the Agenda Report and in testimony received, 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 is not a "project" under CEQA.

B. The requested action is for obtaining professional or technical services that are temporary in nature, 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.

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

A. Enter into a Supplemental Agreement to the Professional Services Agreement with **Electronic Data, LLC** to increase the term by two years for a total term length of nine years expiring January 4, 2031, and increase the total cost not to exceed \$5,499,108, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Make any additions, modifications, or corrections necessary to execute the requested agreement 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 February 19, 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. 26-17

**RESOLUTION APPROVING BUILDING PERMIT
REQUESTED BY TRAPAC, LLC FOR WORK AT 2800
7TH STREET, OAKLAND, AND FINDING THAT THE
PROPOSED ACTION COMPLIES WITH THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT AS
ANALYZED IN THE OUTER HARBOR WHARF
MODERNIZATION PROJECT INITIAL STUDY /
MITIGATED NEGATIVE DECLARATION.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Item No. 6.4 - the Summary Approval for Permit Application (Port Permit No. 80-2025) dated February 2, 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 complies with the California Environmental Quality Act ("CEQA") as analyzed by the Outer Harbor Wharf Modernization Project Initial Study / Mitigated Negative Declaration (State Clearinghouse No. 2025030228), adopted on June 12, 2025 ("IS/MND"). The IS/MND includes identified mitigation measures to reduce all identified potentially significant effects to less than significant.

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: **TraPac, LLC.**
- B. Premises: 2800 7th Street, Oakland, California.
- C. Estimated Cost: \$3,000,000.00.
- D. Work: Electrical system and electrical bus bar upgrades and modifications in Berth 25 to accommodate modernization of the Outer Harbor terminal.
- E. Sustainability: The Work is designed to allow the use of next-generation electrical equipment to support maritime operations and Applicant will be encouraged to implement sustainable policies and best management practices during construction.

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 February 19, 2026

Passed by the following vote:

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

Recused: Commissioner Muhammad –1

Noes: – 0