

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/2025
Item No.: 2.1
CT/pcm

MPA

RESOLUTION NO. 25-97

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL.COM LLC FOR WASTEWATER AND POTABLE WATER SAMPLING AND REPORTING FOR A FIVE-YEAR TERM WITH AN OPTIONAL EXTENSION OF TWO-YEARS AND A MAXIMUM COMPENSATION 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 December 18, 2025, 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 in testimony received, the Board finds and determines that:

A. The proposed action is categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15306 of the CEQA Guidelines because the proposed action is for basic data collection and information gathering that will not result in a serious or major disturbance to an environmental resource.

B. The proposed action is for obtaining professional 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. Execute a Professional Services Agreement with Environmental.com LLC for wastewater and potable water sampling and reporting for a five-year term with an optional extension of two-years and a maximum compensation not to exceed \$500,000, as further described in the Agenda Report and 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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

Heh

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 25-98

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO WAIVE FORMAL
COMPETITIVE PROCEDURES AND EXECUTE AN
AGREEMENT WITH VERIZON CONNECT FLEET USA
LLC TO PROVIDE VEHICLE TRACKING SERVICES
FOR FIVE YEARS FOR A MAXIMUM COMPENSATION
NOT TO EXCEED \$585,000, 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. 2.2, dated December 18, 2025, 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, 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. Waive formal competitive procurement procedures and execute an agreement with **Verizon Connect Fleet USA LLC** to provide vehicle tracking services for five (5) years for a maximum compensation not to exceed \$585,000, 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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/25
Item No.: 2.3
KIM/pcm



RESOLUTION NO. 25-99

RESOLUTION APPROVING AND AUTHORIZING THE PORT OF OAKLAND'S RISK MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, SUBJECT TO APPROVAL OF THE PORT ATTORNEY AS TO FORM AND LEGALITY, AND APPROVING REASONABLE SUBSTITUTIONS OF INSURERS, TO RENEW THE OWNER CONTROLLED INSURANCE PROGRAM ARRANGED AND PAID THROUGH A PRIME INSURANCE BROKER FOR A THREE-YEAR TERM COMMENCING ON FEBRUARY 1, 2026, IN AN AMOUNT NOT TO EXCEED \$7,300,000 PLUS POSTING OF AN ADDITIONAL \$464,743 IN COLLATERAL (SUBJECT TO AUDIT ADJUSTMENT) AND RELATED ACTIONS 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 Agenda Report Item No. 2.3, dated December 18, 2025, (the "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; now, therefore, be it,

RESOLVED, that the Board finds 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; and be it

FURTHER RESOLVED, 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 be it

FURTHER RESOLVED, that based upon the information contained in the Agenda Report the Board hereby approves and authorizes the renewal of the Port's Owner Controlled Insurance Program ("OCIP") for a three-year term commencing on February 1, 2026, with primary insurance carrier Astrus Insurance Solutions, LLC, the managing general underwriter, issuing policies on behalf of Federal Insurance Company and Executive Risk Indemnity Incorporated (collectively referred to as "Chubb"), arranged and paid through prime broker Alliant Insurance Services ("Alliant") at an amount not to exceed \$7,300,000 and that may include one or more of the following excess insurance carriers: Admiral Insurance Company, Lexington Insurance Company (AIG), Allianz Underwriters Insurance Company, Allied World Assurance

Company, Ambridge Partners LLC/Lloyd's of London Brit Syndicate, AmTrust International Insurance Ltd., Arch Insurance Company, Ascot Specialty Insurance Company, Aspen Specialty Insurance Company, AXA XL Insurance America, Inc., Axis Insurance Co./Axis Surplus Lines Insurance Company, Berkley Insurance Company, Berkshire Hathaway Group/National Fire and Marine Insurance Company/Berkshire Specialty Insurance Company/Cap Specialty (Berkshire), Bowhead Specialty Underwriters/Homesite Insurance Company, Chubb Indemnity Insurance Company/Ace Property and Casualty Insurance Company/Executive Risk Indemnity Incorporated/Federal Insurance Company (Chubb), Colony Insurance Company/Colony Specialty Insurance Company (Colony), Columbia Casualty/CNA, Crum and Forster Indemnity Company/Crum and Forster Specialty Insurance Company (Crum and Forster), Emerald Insurance, Fair American Select Insurance Company, First Mercury Insurance Company, First Specialty XS/MS Transverse Specialty, Fortegra Specialty Insurance Company, Gotham Insurance Company, Gray Surplus Lines Insurance Company, Great American Casualty Insurance Company, Hartford Fire and Casualty Group/Navigators Insurance Company/Navigators Specialty Insurance Company (Hartford), HDI Global Insurance Company, Homesite Insurance Company, Hudson Excess Insurance Company, Liberty Insurance Group/Liberty Mutual Insurance Company/American Fire and Casualty Company/Ironshore Specialty Insurance Company/Liberty Insurance Underwriters, Inc. (Liberty), Markel Insurance Company/Evanston Insurance Company/SPEAR Specialty (MGA), Mercer Insurance Company, Mt. Hawley Insurance Company, Nationwide Insurance Company of America, Palomar Specialty Insurance Company, QBE Insurance Corporation, RSUI Indemnity Company, SCOR Reinsurance Company, Scottsdale Insurance Company, Sierra Specialty Insurance Company, SiriusPoint America Insurance Company, Sompo America Insurance Company/Endurance American Specialty Insurance Company, Starr Surplus Lines Insurance Company/Starr Indemnity and Liability Company (Starr), Starstone Specialty Insurance Company via Shepherd Specialty Insurance Services, Inc., Swiss Re International SE, Texas Insurance Co., Tokio Marine/Houston Casualty Company/HCC International Insurance Company, Travelers Casualty Company, Underwriters at Lloyd's of London, United Specialty Insurance Company, Upland Specialty Insurance Company, Vantage Group Holdings, Ltd./Vantage Risk Specialty Insurance Company, Westchester Surplus Lines Insurance Company, Westfield Specialty Insurance Company, and any other insurers placed by Alliant; provided however, that said insurances shall be subject to the Port Attorney's review as to form and legality, and as further described in the Agenda Report; and be it

FURTHER RESOLVED, that the Board hereby finds and determines that the OCIP described in the Agenda Report is in such amounts and against such risks as are, in the judgment of the Board, prudent and reasonable taking into account, but not being controlled by, the amounts and types of insurance or self-insured programs provided by similar ports; and be it

FURTHER RESOLVED, that the Board further authorizes and approves expenditure in an amount not to exceed \$7,300,000 to pay for insurance premiums, administrative services, claims, claims handling fees, safety/loss control services, and any audit adjustments; and be it

FURTHER RESOLVED, that the Executive Director or her designee is authorized to deposit additional collateral in the amount of \$464,743 with Astrus/Chubb to satisfy the OCIP collateral requirements; and be it

FURTHER RESOLVED, that the Risk Manager of the Port ("Port Risk Manager") is hereby authorized to execute all documents necessary to

implement the OCIP renewal and related insurance policies, and take related actions, including, but not limited to, approving reasonable substitutions of insurers, and making any necessary Port payments to the applicable insurance carrier associated with audits for the Port's current OCIP, subject to approval by the Port Attorney as to form and legality; and be it

FURTHER RESOLVED, 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 one or more agreements in accordance with the terms of this resolution. Unless and until such separate written agreement(s) is/are duly executed on behalf of the Board as authorized by this resolution, is/are signed as approved as to form and legality by the Port Attorney, and is/are delivered to the other contracting party, there shall be no valid or effective agreement; and be it

FURTHER RESOLVED, this resolution shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

Handwritten signature

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 25-100

**RESOLUTION APPROVING BUILDING PERMIT
REQUESTED BY T-MOBILE FOR WORK AT 1 AIRPORT
DRIVE, 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. 2.4 - the Summary Approval for Permit Application (Port Permit No. 71-2025) dated December 5, 2025, - 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 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.

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: **T-Mobile.**

B. Premises: 1 Airport Drive, Terminal 1 and Connector, Oakland, California.

C. Estimated Cost: \$200,000.00.

D. Work: Addition of new antennas on the roof of Terminal 1 and the connector building and removal of existing antennas for a net increase of six, including upgrades to support equipment in the Terminal 1 equipment room.

E. Sustainability: The Work will comply with the California Green Building and Energy Codes, as enforced by the City of Oakland, as well as applicable construction debris recycling requirements.

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 December 18, 2025
Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Muhammad, Wong and President Cluver – 6
Noes: – 0
Excused: First Vice-President Myres – 1

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/2025
Item No.: 6.1
CF/pcm



RESOLUTION NO. 25-101

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE FORMAL COMPETITIVE PROCUREMENT PROCEDURES AND ENTER INTO A CONTRACT WITH OSHKOSH AEROTECH, LLC TO REFURBISH THREE PASSENGER BOARDING BRIDGES IN TERMINAL 1 FOR AN AMOUNT NOT TO EXCEED \$1,592,400 AND EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY FOR AN AMOUNT NOT TO EXCEED \$100,000; 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. 6.1, dated December 18, 2025, 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 categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15302 of the CEQA Guidelines because the proposed action consists of the replacement of a structure with a new structure of substantially the same size, purpose, and capacity.

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

A. Waive formal competitive procurement procedures and execute a contract with OshKosh AeroTech, LLC ("OshKosh") to refurbish the passenger boarding bridges at Gates 9, 11, and 14 at a total cost not to exceed \$1,592,400, and execute contract change orders with OshKosh to the extent necessary in an amount not to exceed \$100,000, for a total project cost not to exceed \$1,692,400, 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 actions 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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/2025
Item No.: 6.2
CT/pcm

McR

RESOLUTION NO. 25-102

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLIVER WYMAN, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THROUGH ITS LIPPINCOTT DIVISION, TO ADD \$500,000 TO THE MAXIMUM COMPENSATION FOR A TOTAL NOT TO EXCEED \$650,000 FOR AN ADDITIONAL ONE YEAR TO PROVIDE BRAND DEVELOPMENT AND MARKETING CONSULTING SERVICES; WAIVE FORMAL COMPETITIVE PROCUREMENT PROCEDURES; 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 December 18, 2025, 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 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 proposed action is for obtaining professional 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.

C. It is in the best interests of the Port to waive formal competitive procurement procedures.

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

A. Execute a Supplemental Agreement to the Professional Services Agreement with **Oliver Wyman, LLC through its Lippincott Division**, to add \$500,000 to the maximum compensation for a total not to exceed \$650,000 for an additional one year to provide brand development and marketing consulting services, as further described in the Agenda Report and 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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/25
Item No.: 6.3
CLF/pcm



RESOLUTION NO. 25-103

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE TWO ON-CALL PUBLIC WORKS CONTRACTS WITH: (A) INDUSTRIAL RAILWAY COMPANY FOR MAINTENANCE OF RAILROAD TRACK AND CRANE RAIL IN AN AGGREGATE AMOUNT NOT TO EXCEED \$990,000 COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026, WITH TWO ONE-YEAR EXTENSION OPTIONS; AND (B) AIMS PVC CA, LLC DBA AIMS COMPANIES FOR SANITARY SEWER AND STORM WATER LINES INSPECTION AND CLEANING IN AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2026, WITH TWO ONE-YEAR EXTENSION OPTIONS; 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.

WHEREAS, the Board of Port Commissioners of the City of Oakland ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.3, dated December 18, 2025, 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 testimony received, the Board finds and determines that the proposed action was reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and found to be exempt under Section 15301 of the CEQA Guidelines because the proposed action consists of maintenance, inspection, and repair activities that involve negligible or no expansion of an existing use.

Section 2. The Board hereby approves the award of contracts to:

A. Industrial Railway Company for on-call reconditioning, maintaining, and repairing railroad tracks and crane rails in an aggregate amount not to exceed \$990,000 commencing January 1, 2026,

and ending December 31, 2026, with two one-year extension options ("On-Call Rail Contracts"); and

B. AIMS PVC CA, LLC dba AIMS Companies for on-call sanitary sewer and storm drains inspection and cleaning in an aggregate amount not to exceed \$750,000 commencing January 1, 2026, and ending December 31, 2026, with two one-year extension options ("On-Call Sewer and Storm Drain Contracts", together with the On-Call Rail Contracts, are collectively referred to as the "On-Call Contracts").

Section 3. The Board hereby authorizes the Executive Director to:

A. Finally resolve bid protests pursuant to Chapter 5.12 of the Port of Oakland Administrative Code.

B. Execute on behalf of the Board the On-Call Contracts on the terms and conditions set forth herein and in the Agenda Report, subject to approval as to form and legality by the Port Attorney.

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

Section 4. 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 agreements in accordance with the terms of this resolution. Unless and until separate written agreements are duly executed on behalf of the Board as authorized by this resolution, signed as approved as to form and legality by the Port Attorney, and delivered to the other contracting party, there shall be no valid or effective agreements.

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

At the Regular Meeting held on December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

12/18/2025
Item No.: 6.5
CF/pcm



RESOLUTION NO. 25-104

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT WITH KOFFLER ELECTRICAL MECHANICAL APPARATUS REPAIR, INC. FOR CONTAINER CRANES LARGE ELECTRIC MOTOR MAINTENANCE, REPAIR, RECONDITIONING, OVERHAUL, AND REPLACEMENT SERVICES FOR PORT OF OAKLAND-OWNED CRANES IN AN AMOUNT NOT TO EXCEED \$900,000 FOR A TERM COMMENCING JANUARY 1, 2026 AND ENDING DECEMBER 31, 2028, 2029, OR 2030; 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 December 18, 2025, 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 categorically exempt from the California Environmental Quality Act ("CEQA") under Section 15301 of the CEQA Guidelines because the proposed action consists of maintenance and repair activities that involve negligible or no expansion of an existing use.

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

A. Execute a contract with Koffler Electrical Mechanical Apparatus Repair, Inc. to provide maintenance, repair, reconditioning, overhaul, and replacement services for Port-Owned Container Cranes at a total cost not to exceed \$900,000, for a term commencing on January 1, 2026, and ending December 31, 2028, 2029,

or 2030, 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 actions 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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 25-105

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED ENGINEERING LABORATORIES FOR CRANE-RELATED STRUCTURAL INSPECTION AND MATERIAL TESTING SERVICES FOR PORT OF OAKLAND-OWNED CRANES FOR AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A TERM COMMENCING ON JANUARY 1, 2026, AND ENDING DECEMBER 31, 2028, 2029, OR 2030 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. 6.6, dated December 18, 2025, 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 inspection and testing of existing structures with no expansion of an existing use.

B. The proposed action is for obtaining professional 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 an agreement with Consolidated Engineering Laboratories to provide on an as-needed basis, structural inspection and material testing on Port-owned cranes in an amount not to exceed \$1,000,000 for a term commencing on January 1, 2026, and ending December 31, 2028, 2029, or 2030, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney.

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 December 18, 2025

Passed by the following vote:

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

Noes: – 0

Excused: First Vice-President Myres – 1