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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) EXECUTE A CONSTRUCTION PHASE WORK AUTHORIZATION WITH WEBCOR CONSTRUCTION, LP DBA WEBCOR FOR THE TERMINAL RESTROOM RENOVATION PROGRAM, PHASE 2 AT OAKLAND SAN FRANCISCO BAY AIRPORT FOR A GUARANTEED MAXIMUM PRICE OF \$37,957,844.31, AND INCREASING THE MAXIMUM COMPENSATION FOR THE PRIME BUILDER SERVICES CONTRACT WITH WEBCOR BY \$11,500,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$51,500,000; (2) EXECUTE AN AMENDMENT TO INCREASE THE MAXIMUM COMPENSATION FOR ON-CALL ARCHITECTURE AND ENGINEERING SERVICES CONTRACTS WITH HNTB CORPORATION BY \$5,300,000 FOR A NOT-TO-EXCEED TOTAL AMOUNT OF \$17,800,000, AND EXTENDING THE TERM OF THE HNTB CORPORATION AGREEMENT UNTIL DECEMBER 31, 2028; (3) APPLY FOR AND ACCEPT GRANT AWARDS OF APPROXIMATELY \$29,000,000, OR MORE IF ADDITIONAL FUNDING BECOMES AVAILABLE; (4) APPROVE THE DE-ACCESSIONING OF PUBLIC ART AT THE RESTROOM PRIVACY WALLS IN TERMINAL 2; AND (5) 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 October 9, 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:

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.

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.

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

A. Execute a construction phase work authorization ("Work Authorization") with Webcor Construction, LP dba Webcor ("Webcor") the Port's prime builder services for the Terminal Restroom Renovation Program at Oakland San Francisco Bay Airport ("Renovation Program") for Phase 2 of the Renovation Program for a Guaranteed Maximum Price of \$37,957,844.31; and

B. Increase the maximum compensation for Webcor's prime builder services contract by \$11,500,000 for a total amount not to exceed \$51,500,000;

C. Execute an amendment to increase the maximum compensation for On-Call Architecture and Engineering Services Contract with HNTB Corporation ("HNTB On-Call Contract") by \$5,300,000 for a not-to-exceed total amount of \$17,800,000, and extending the term of the HNTB On-Call Contract until December 31, 2028;

D. Apply for and accept grant awards of approximately \$29,000,000, or more if additional funding becomes available;

E. Approve the de-accessioning of public art at the restroom privacy walls in Terminal 2; and

F. 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 3. The Board further finds that the Director of Engineering, the Chief Engineer, and the Principal Engineer are each authorized to approve the project manual and plans for each instance of work performed under the Contract in advance of construction, pursuant to Government Code Section 830.6.

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

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