



SUPPLEMENTAL BOARD AGENDA

Thursday, March 27, 2025

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 3:00 p.m.

PUBLIC PARTICIPATION

To Speak on an Agenda Item via Teleconference

To participate via teleconference please click the link below.

To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. All speakers will be allotted a minimum of one minute.

*To comment by phone, please call on one of the phone numbers listed below. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. During your turn, you will be unmuted to make public comment, and re-muted after the allotted time. Please unmute yourself by pressing *6.*

<https://portoakland.zoomgov.com/j/1609469068>

To join by Telephone:

US: US: +1 669 254 5252 or +1 669 216 1590 or +1 415 449 4000

Webinar ID: 160 946 9068

To Speak on an Agenda Item In-person

You may speak on any item appearing on the Agenda. Please fill out a Speaker's Card and give it to the Board Secretary before the start of the meeting or immediately after the conclusion of Closed Session. You may submit a Speaker Card for Open Forum any time prior to Open Forum. All speakers will be allotted a minimum of one minute.

ROLL CALL

Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

1. CLOSED SESSION (1:00 p.m.)

Closed Session discussions and materials may not be disclosed to a person not entitled to receive it, unless the Board authorizes disclosure of that confidential information.

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9):
Number of Matter(s): 2:

(1) City and County of San Francisco v. City of Oakland, etc., et al, U.S. District Court (N.D. Cal.) Case No. 3:24-cv-02311

(2) City and County of San Francisco v. Port of Oakland, U.S. Court of Appeals for the Ninth Circuit, Case No. 24-7532

File ID: [\[97-25\]](#)

1.2 THREAT TO PUBLIC SERVICES OR FACILITIES - (Pursuant to California Government Code Section 54957)

Consultation with Kristi McKenney, Executive Director

File ID: [\[98-25\]](#)

1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)

Property: Seaport Area

Negotiating Parties: Existing and future tenants and the Port of Oakland

Agency Negotiator: Bryan Brandes, Director of Maritime

Under Negotiation: Price and Terms of Payment

Property: 1901-1995 Embarcadero Road, Oakland; 1900-2000 Embarcadero, Oakland; and other parcels in Jack London Square and the Airport Business Park

File ID: [\[99-25\]](#)

1.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Pursuant to California Government Code Section 54957)

Title: Port Attorney

File ID: [\[100-25\]](#)

OPEN SESSION/ROLL CALL

Commissioner Dominguez Walton, Commissioner Lee, Commissioner Martinez, Commissioner Myres, Second Vice-President Leslie, First Vice-President Cluver and President Colbruno

CLOSED SESSION REPORT

The Port Attorney or Board Secretary will report on any final actions taken in Closed Session.

2. CONSENT ITEMS

Action by the Board under “Consent Items” means that all matters listed below have been summarized and will be adopted by one motion and appropriate vote. Consent Items may be removed for further discussion by the Board at the request of any member of the Board.

- 2.1 Resolution:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a First Supplemental Agreement with Amadeus Airport IT Americas, Inc. to Provide Maintenance and Support Warranty for the Common Use System By Extending the Term for Twelve Months for an Amount Not to Exceed \$50,000 for the Extended Term; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology and Innovation)**

File ID: [\[70-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 2.1](#)

- 2.2 Resolution:** Approve and Authorize the Executive Director to Execute a Third Supplemental Agreement with Amadeus Airport IT Americas, Inc. to Provide Maintenance and Support Warranty for the Multi-User Flight Information Display and Airport Operations Database By Extending the Term for Thirty-Eight (38) Months for an Amount Not to Exceed \$235,000 for the Extended Term; Waive Formal Competitive Procurement Procedures; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology and Innovation)**

File ID: [\[71-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 2.2](#)

- 2.3 Resolution:** Approve and Authorize the Executive Director to Enter into an Agreement with NetXperts LLC to Redesign and Implement the Port's Computer Network Infrastructure for an Amount Not to Exceed \$1,659,000; Approve and Authorize the Executive Director to Enter into a Separate Agreement With the Lowest Responsive and Responsible Bidder to Procure Network Equipment for an Amount Not to Exceed \$2,147,250; Designate Existing Network Equipment Replaced as Surplus Because They Are No Longer Used, Obsolete, or Worn-Out, and Approve the Sale, Donation, or Disposal of Such Property in Accordance with Port of Oakland Administrative Code Section 5.12.160; and Find that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Technology & Innovation)**

File ID: [\[82-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 2.3](#)

- 2.4 Ordinance 4783,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute Separate Retail Storage And Support Space/Use Permits With Paradies Lagardere @ Oak, LLC And MRG Oakland, LLC At Oakland Airport To Include A Total Of Approximately 985 Square Feet Of Concession Storage Support Space For Up To \$656,575.97 In Total Rent From July 17, 2024 Through February 28, 2035 And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[89-25\]](#)

Attachments: [Ordinance 4783](#)

- 2.5 Ordinance 4784,** 2nd Reading Of An Ordinance Approving And Adopting The Airport Parking Rates Into Chapter 5.04 And Appendix C-2 Of The Port Of Oakland Administrative Code (POAC) By Amending And Restating Port Ordinance No. 2610, As Amended, Effective July 1, 2025, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[90-25\]](#)

Attachments: [Ordinance 4784](#)

- 2.6 Ordinance 4785,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Second Amendment To The Temporary License Agreement With Pacific Crane Maintenance Company, LLC For Land And Office Space At Howard Terminal, To Extend The Term By Six Months Through July 25, 2025, Resulting In Additional Revenue Of Approximately \$85,170; And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[91-25\]](#)

Attachments: [Ordinance 4785](#)

- 2.7 Ordinance 4786**, 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A License And Concession Agreement With NorCal Rental Group, LLC, Doing Business As Cresco Equipment Rentals, For The Premises Located At 295 Hegenberger Road, Oakland, For A Term Of Seven Years At An Initial Monthly Rent Of \$42,333.35, And Finding That The Proposed Action Is Exempt Under The California Environmental Quality Act.

File ID: [\[92-25\]](#)

Attachments: [Ordinance 4786](#)

- 2.8 Minutes:** Approval of the Minutes from the Regular Meetings of November 21, 2024, December 5, 2024, December 19, 2024, January 30, 2025, February 13, 2025, February 27, 2025 and the Special Meeting of January 23, 2025.

File ID: [\[93-25\]](#)

Attachments: [November 21, 2024 Minutes](#)

[December 5, 2024 Minutes](#)

[December 19, 2024 Minutes](#)

[January 23, 2025 Minutes](#)

[January 30, 2025 Minutes](#)

[February 13, 2025 Minutes](#)

[February 27, 2025 Minutes](#)

3. MAJOR PROJECTS

This segment of the meeting is reserved for action and discussions regarding the status of Major Projects and issues of special importance.

4. BUDGET & FINANCE

This segment of the meeting is reserved for action or discussion regarding the status of Budget and Finance issues.

- 4.1 Report:** FY 2026 Operating and Capital Budget Update #1, Including Unaudited Financials for 7 Months Ended January 31, 2025. (**Finance & Admin**)

File ID: [\[88-25\]](#)

Attachments: [Report](#)

[Attachment](#)

5. STRATEGY & POLICY

This segment of the meeting is reserved for action or discussion on Strategy and Policy Issues.

- 5.1 **Report:** 1. Seaport Planning Study and 2. Potential Trade Impacts from Recent Government Actions. **(Maritime & Environmental)**

File ID: [\[94-25\]](#)

Attachments: [Report](#)

- 5.2 **Resolution:** Approve the Port of Oakland Seaport Planning Study Principles. **(Maritime and Environmental Programs and Planning)**

File ID: [\[87-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 5.2](#)

6. REMAINING ACTION ITEMS

Remaining Action Items are items not previously addressed in this Agenda that may require staff presentation and/or discussion and information prior to action by the Board.

- 6.1 **Resolution:** Approve and Authorize the Executive Director to Award and Execute a Contract with DeSilva Gates Construction, LLC for Construction of the Runway 10R-28L Pavement Rehabilitation Project in an Amount Not to Exceed \$17,777,777; Execute Contract Change Orders in an Amount Not to Exceed \$1,777,778; Apply for and Accept Grants Awards in the Amount Available from the Federal Aviation Administration; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering/Aviation)**

File ID: [\[77-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.1](#)

- 6.2 **Resolution:** Approve and Authorize the Executive Director to Include the Grease Interceptor 6 Replacement Project as a New Capital Project in the FY25 Capital Budget; Authorize a Budget of \$775,570 for the Design and Construction; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Aviation/Engineering)**

File ID: [\[86-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.2](#)

- 6.3 Resolution:** Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures and Execute a Supplemental Agreement to the Existing Purchase Order with Environmental Systems Research Institute Inc to Extend the Term for Up to Three Years to Provide their Geographic Information System Advantage Program Services for an Amount Not to Exceed \$400,000 and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. **(Engineering)**

File ID: [\[27-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.3](#)

- 6.4 Resolution:** Approve and Authorize the Executive Director to Award and Execute Contracts with: Teichert Construction, O.C. Jones & Sons, Redgwick Construction, and Marinship Development Interest for On-Call Paving, Grading and General Contracting Services in the Aggregate Amount of \$35,000,000 and for the Period Commencing May 1, 2025, and Ending April 30, 2026, 2027, or 2028 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. **(Engineering)**

File ID: [\[65-25\]](#)

Attachments: [Agenda Report](#)
[Resolution Item 6.4](#)

7. UPDATES/ANNOUNCEMENTS

The President, Members of the Board and the Executive Director will report on noteworthy events occurring since the last Board Meeting.

8. SCHEDULING

This segment of the meeting is reserved for scheduling items for future Agendas and/or scheduling Special Meetings

OPEN FORUM

The Board will receive public comment on non-agenda items during this time.

ADJOURNMENT

The next Regular Meeting of the Board will be held on April 10, 2025.

PUBLIC PARTICIPATION

To Speak on an Agenda Item

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To Receive Agendas & Related Materials

Should you have questions or concerns regarding this Agenda, or wish to review any of the Agenda Related Materials, please contact the Board Secretary, Daria Edgerly, at: (510) 627-1337, or visit our web page at: www.portoakland.com

To receive Port Agendas and Agenda Related Materials by email, please email your request to: dedgerly@portoakland.com

Disability Related Modifications

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, may submit a written request, electronic request, or telephone request [via the California Relay Service (telephone) for the hearing impaired at (800) 735-2922], to the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

Daria Edgerly, Secretary of the Board
530 Water Street, Oakland, CA 94607
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(510) 627-1337

Language & Interpretive Services

As a grantee of federal aid grant funds from the US Department of Transportation, the Port is responsible for ensuring equal access to its programs, services, and benefits. To request bilingual interpreters or materials in alternate formats, please contact the Secretary of the Board **no later than five working days** prior to the scheduled meeting date.

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Commissioners' Statement of Intention

We are a governing Board whose authority lies with the entirety of the Board.

We govern in accordance with our fiduciary duty to the Port of Oakland.

We conduct ourselves with clarity and transparency, grounded in the principles of integrity, trust and respect.

We reach our decisions through candid, open and deliberative debate and hold both staff and ourselves accountable for implementing them.