

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

1/22/2026
Item No.: 2.1
RS/pcm

MCH

RESOLUTION NO. 26-01

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND SUPPLEMENTAL AGREEMENT TO THE PORT SECURITY OPERATIONS CENTER STAFFING AND SECURITY PATROL SERVICES AGREEMENT, DATED JULY 1, 2023, WITH UNIVERSAL PROTECTION SERVICE, LP DOING BUSINESS AS ALLIED UNIVERSAL SECURITY SERVICES TO: 1) AMEND THE SCOPE OF WORK TO PROVIDE ADDITIONAL SECURITY GUARD SERVICES; AND 2) INCREASE THE TOTAL MAXIMUM COMPENSATION BY \$540,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$7,690,000; 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 January 22, 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, Section 706 of the City of Oakland ("City") Charter gives to the Board the complete and exclusive power and duty for and on behalf of the City to make provisions for the needs of commerce, shipping, and navigation of the Port and to promote the development, construction, and operation of all waterfront properties, including piers, wharves, sea walls, docks, and other improvements; and

WHEREAS, the proposed action will provide important services for customers of the Port, and is consistent with the Port's duty to use and manage Port property in trust for the people of the State of California (the "Tidelands Trust"), and the operating agreement for parking management will not interfere with the Tidelands Trust; 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 ongoing 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 of the Port to:

A. Execute a second supplemental agreement to the Port Security Operations Center Staffing and Security Patrol Services Agreement, dated July 1, 2023, with Universal Protection Service, LP doing business as Allied Universal, as amended by the first supplemental agreement, to amend the scope of work to provide additional security services and increase the maximum compensation by \$540,000 for a total amount not to exceed \$7,690,000, 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 supplemental 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 January 22, 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**

1/22/2026
Item No.: 2.2
CF/pcm

MHR

RESOLUTION NO. 26-02

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT WITH O.C. JONES AND SONS, INC. FOR THE BERTHS 32-33 LEVELING PROJECT IN AN AMOUNT NOT TO EXCEED \$29,853,150 FOR A MAXIMUM TERM OF THREE YEARS; RESOLVE BID PROTESTS IN ACCORDANCE WITH CHAPTER 5.12 OF THE PORT OF OAKLAND'S ADMINISTRATIVE CODE; AND FINDING THAT THE PROPOSED PROJECT COMPLIES WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS ANALYZED IN THE 2002 OAKLAND ARMY BASE AREA REDEVELOPMENT PLAN ENVIRONMENTAL IMPACT REPORT ("EIR")

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 2.2, dated January 22, 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 complies with the California Environmental Quality Act ("CEQA") as it was analyzed under the Oakland Army Base Area Redevelopment Plan EIR (SCH No. 2001082058); 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.

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

A. Execute a contract with O.C. Jones and Sons, Inc. for the leveling of the grade differential between Berths 32 and 33, in an amount not to exceed \$29,853,150.00, with up to an additional

\$8,955,950.00 for contract change orders, for a total combined not to exceed amount of \$38,809,100.00, and for a maximum term of three years, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Finally resolve bid protests pursuant to Chapter 5.12 of the Port of Oakland Administrative Code; and

C. 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. The Board further finds that:

A. 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.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code, each in the amount of one hundred percent (100%) of the Contract price shall be provided by Contractor as prescribed by applicable laws and regulations and the Contract specifications.

C. The procedure prescribed by applicable laws, regulations, and the Contract specifications shall be taken for the execution of said contract.

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

At the Regular Meeting held on January 22, 2026
Passed by the following vote:

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

Noes: – 0

MCH

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 26-03

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO WAIVE FORMAL COMPETITIVE PROCEDURES AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK LATIMER & ASSOCIATES, INC., DBA CODA TECHNOLOGY GROUP TO REFRESH AND STANDARDIZE ALL CONFERENCE ROOM TECHNOLOGY AT THE PORT OF OAKLAND FOR A MAXIMUM COMPENSATION NOT TO EXCEED \$625,000; 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. 2.3, dated January 22, 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 15301 of the CEQA Guidelines because the proposed action consists of activities that involve negligible or no expansion of an existing use.

B. The proposed action is for obtaining professional or technical services that are temporary in nature, as well as 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 to:

A. Waive formal competitive procurement procedures and to execute a Professional Services Agreement with **Mark Latimer & Associates, Inc., dba Coda Technology Group** to refresh and standardize all conference room technology at the Port, for a maximum compensation not to exceed \$625,000, 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 January 22, 2026
Passed by the following vote:

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

Noes: – 0

MCH

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 26-04

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH PACKET FUSION, INC. (OR THE NEXT RANKED VENDOR) TO PROCURE AND INSTALL A CLOUD PHONE SYSTEM FOR A TOTAL AMOUNT NOT TO EXCEED \$1,210,000 FOR A TERM OF FIVE YEARS WITH TWO, ONE-YEAR EXTENSION OPTIONS; 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. 2.4, dated January 22, 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, as well as 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 to:

A. Enter into an agreement with **Packet Fusion, Inc. (or the next ranked vendor)** to procure and install a cloud phone system for a total amount not to exceed \$1,210,000, for a term of five (5) years with two (2), one-year extension options, 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 January 22, 2026
Passed by the following vote:

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

Noes: – 0

MCH

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 26-05

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT WITH ANCON MARINE DBA ANCON SERVICES, INC. FOR PERFORMING EMERGENCY SPILL RESPONSE OR EMERGENCY REPAIRS IN A HAZARDOUS ENVIRONMENT FOR PORT OF OAKLAND FACILITIES FOR THE PERIOD COMMENCING APRIL 1, 2026 AND ENDING MARCH 31, 2027, 2028, OR 2029 IN AN AMOUNT NOT TO EXCEED \$450,000, 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. 2.5, dated January 22, 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 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.

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 to:

A. Enter into an agreement with Ancon Marine dba Ancon Services, Inc. for performing emergency spill response or emergency repairs in a hazardous environment for Port facilities for a period commencing April 1, 2026 and ending March 31, 2027, 2028, or 2029 in an amount not to exceed \$450,000, 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. The Board further finds that:

A. The Director of Engineering, Principal Engineer, and Director of Environmental Programs and Planning 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.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due, each in the amount of one hundred percent (100%) of the contract price shall be provided as prescribed by applicable laws and regulations and the contract specifications.

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

At the Regular Meeting held on January 22, 2026
Passed by the following vote:

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

Noes: – 0

HCW

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 26-06

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT WITH ANCON MARINE DBA ANCON SERVICES, INC. FOR REMOVAL AND DISPOSAL OF HAZARDOUS WASTE, UNIVERSAL WASTE, AND OTHER CONTAMINATED MATERIALS FOR THE PERIOD COMMENCING APRIL 1, 2026 AND ENDING MARCH 31, 2027, 2028, OR 2029 IN AN AMOUNT NOT TO EXCEED \$1,200,000, 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. 2.6, dated January 22, 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 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.

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 to:

A. Enter into an agreement with Ancon Marine dba Ancon Services, Inc. for removal and disposal of hazardous waste, universal waste, and other contaminated materials for the period commencing April 1, 2026 and ending March 31, 2027, 2028, or 2029 in an amount not to exceed \$1,200,000, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Finally resolve bid protests pursuant to Chapter 5.12 of the Port of Oakland Administrative Code; and

C. 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. The Board further finds that:

A. The Director of Engineering, Principal Engineer, and Director of Environmental Programs and Planning 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.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due, each in the amount of one hundred percent (100%) of the contract price shall be provided as prescribed by applicable laws and regulations and the contract specifications.

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

At the Regular Meeting held on January 22, 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**

Item No. 6.1
01/22/26
CF/pcm

HCH

RESOLUTION NO. 26-07

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN EXCLUSIVE NEGOTIATING AGREEMENT WITH TRAPAC, LLC, FOR THE POTENTIAL DEVELOPMENT AND LEASE OF CONTAINER TERMINAL FACILITIES AT BERTHS 22-33, FOR A ONE-YEAR TERM WITH A NON-REFUNDABLE FEE OF \$20,000 PER MONTH; AND FIND 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 6.1 dated January 22, 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, 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. 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.

Section 2. The Board hereby further finds and determines as follows:

A. The Port owns the submerged lands, berthing areas, and docks related to Berths 22-33 and the acreage upland adjacent to those Berths (the "Proposed Premises"); and

B. The Port currently leases Berths 25-33 to TraPac, LLC, ("TraPac") where TraPac operates the Seaport's second largest marine terminal, and the remainder of the Proposed Premises, Berths 22-24, are not currently being rented by or to a marine terminal operator; and

C. TraPac wishes to expand its current marine terminal operations at the Seaport and has approached Port staff about the possibility of leasing the Proposed Premises; and

D. Port staff now propose entering into an exclusive negotiating agreement ("ENA") with TraPac under the following key terms and conditions:

- i. **Term of ENA:** The ENA will remain in effect for a one (1) year term. Beginning at six (6) months after the effective date, either party may terminate the ENA as provided in accordance with its terms; and
- ii. **Proposed Premises:** The water area, submerged lands and berthing areas and docks at Berths 22-33, as well as the acreage upland adjacent to those Berths, exclusive of areas subject to long-term tenancies that do not become available (the "Proposed Premises"); and
- iii. **Consideration:** TraPac will pay a non-refundable monthly fee of \$20,000 per month, and will reimburse the Port for eligible costs related to due diligence and environmental review.

Section 3. The Board hereby:

A. Approves the proposed ENA with TraPac as described hereinabove and in the Agenda Report; and

B. Authorizes the Executive Director to (i) execute the ENA with TraPac, subject to approval as to form and legality by the Port Attorney, and (ii) make such additions, modifications, or corrections as necessary to implement the agreement, 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, subject to approval 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 an agreement(s) in accordance with the terms of this resolution. Unless and until a separate written agreement(s) is duly executed on behalf of the Board as authorized by this resolution, is signed and approved as to form and legality by the Port Attorney, and is delivered to the contracting party, there shall be no valid or effective agreement(s).

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

At the Regular Meeting held on January 22, 2026
Passed by the following vote:

Ayes: Commissioners Dominguez Walton, Leslie, Martinez, Myres, Wong and President Cluver – 6
Recused: Commissioner Muhammad – 1

Noes: – 0

MCH

BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION NO. 26-08

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE MARITIME AND AVIATION PROJECT LABOR AGREEMENT (MAPLA) WITH THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF ALAMEDA COUNTY, AFL-CIO FOR SIX MONTHS, THROUGH JULY 31, 2026, 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 January 22, 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. Extend the Maritime and Aviation Project Labor Agreement (MAPLA) with the **Building and Construction Trades Council of Alameda County, AFL-CIO**, for six (6) months, through July 31, 2026, 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 January 22, 2026
Passed by the following vote:

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

Recused: Commissioner Cluver – 1

Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

1/22/2026
Item No.: 6.3(B)
DSC/pcm

MCH

RESOLUTION NO. 26-09

**RESOLUTION RATIFYING AND APPROVING A
MEMORANDUM OF UNDERSTANDING WITH THE
SERVICE EMPLOYEES INTERNATIONAL UNION,
LOCAL 1021 FOR A TERM COMMENCING OCTOBER 1,
2025 THROUGH JUNE 30, 2028.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.3, dated January 22, 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, the Port and Service Employees International Union, Local 1021 ("SEIU") reached agreement on a tentative agreement ("TA") for a successor memorandum of understanding ("MOU") for a term commencing October 1, 2025 through June 30, 2028, to be effective on and retroactive to October 1, 2025, as more fully described in the Agenda Report; and

WHEREAS, that in acting upon the matters contained herein, 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 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 categorically exempt from the California Environmental Quality Act ("CEQA") because it is not a "project" as defined in Public Resources Code Section 21065.

B. The terms and conditions of employment and certain benefits as set forth in the Memorandum of Understanding between the Port and SEIU, for a thirty-three (33) month term commencing October 1, 2025 through June 30, 2028, to be effective on, and retroactive to, October 1, 2025, as more fully described in the Agenda Report, are hereby ratified and approved.

Section 2. The Board hereby approves and authorizes the Port's Executive Director to execute said MOU for and on behalf of this Board and to make any additions, modifications, or corrections necessary to execute the MOU 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 shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on January 22, 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**

1/22/2026
Item No.: 6.4(B)
DSC/pcm


RESOLUTION NO. 26-10

**RESOLUTION RATIFYING AND APPROVING A
MEMORANDUM OF UNDERSTANDING WITH THE
WESTERN COUNCIL OF ENGINEERS FOR A TERM
COMMENCING OCTOBER 1, 2025 THROUGH JUNE 30,
2028.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.4, dated January 22, 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, the Port and the Western Council of Engineers ("WCE") reached agreement on a tentative agreement ("TA") for a successor memorandum of understanding ("MOU") for a term commencing October 1, 2025 through June 30, 2028, to be effective on and retroactive to October 1, 2025, as more fully described in the Agenda Report; and

WHEREAS, that in acting upon the matters contained herein, 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 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 categorically exempt from the California Environmental Quality Act ("CEQA") because it is not a "project" as defined in Public Resources Code Section 21065.

B. The terms and conditions of employment and certain benefits as set forth in the Memorandum of Understanding between the Port and WCE, for a thirty-three (33) month term commencing October 1, 2025 through June 30, 2028 ("MOU"), to be effective on, and retroactive to, October 1, 2025, as more fully described in the Agenda Report, are hereby ratified and approved.

Section 2. The Board hereby approves and authorizes the Port's Executive Director to execute said MOU for and on behalf of this Board and to make any additions, modifications, or corrections necessary to execute the MOU 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 shall be effective immediately upon adoption by the Board.

At the Regular Meeting held on January 22, 2026
Passed by the following vote:

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

Noes: – 0