



## **SUPPLEMENTAL BOARD AGENDA**

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Thursday, February 28, 2019

Board Room – 2nd Floor

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***The Public Portion Of The Meeting Will Begin At 4:00 p.m.***

### **ROLL CALL**

*Commissioner Lee, Commissioner Leslie, Commissioner Martinez, Commissioner Story, 2nd Vice-President Colbruno, 1st Vice President Cluver and President Butner.*

**2nd Vice-President Colbruno will participate in Closed Session by telephone from Pueblo Bonito Los Cabos Blanco, 23410 Cabo San Lucas, Mexico.**

**File ID:** [063-19]

### **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 REAL PROPERTY NEGOTIATOR - (Pursuant to California Government Code Section 54956.8)**

**Property:** One Airport Drive, Oakland, CA

**Negotiating Parties:** Southwest Airlines and Port of Oakland

**Agency Negotiator:** Bryant Francis, Director of Aviation

**Under Negotiation:** Price and Terms of Tenancy

**Property:** One Market Street, Oakland, CA (Howard Terminal)

**Negotiating Parties:** Oakland Athletics and Port of Oakland

**Agency Negotiator:** Pamela Kershaw, Director of Commercial Real Estate

**Under Negotiation:** Price and Terms of Tenancy

**File ID:** [058-19]

#### **1.2 CONFERENCE WITH LABOR NEGOTIATOR - (Pursuant to California Government Code Section 54957.6):**

**Unrepresented Employee:** Unit H

**File ID:** [059-19]

**1.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION** - (Pursuant to California Government Code Section 54957):

**Title:** Acting Chief Audit Officer

**File ID:** [060-19]

**OPEN SESSION/ROLL CALL**

*Commissioner Lee, Commissioner Leslie, Commissioner Martinez, Commissioner Story, 2nd Vice-President Colbruno, 1st Vice President Cluver and President Butner.*

**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:** Authorization Approving Consent to Assignment of Contract and Rights from Golden Gate Petroleum to Diesel Direct West Incorporated. **(Engineering)**

**File ID:** [\[033-19\]](#)

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

**2.2 Building Permit:** for TSA for Modifications of CT Scanners, 1 Airport Drive, Terminal 1, OAK **(Engineering)**

**File ID:** [\[055-19\]](#)

**Attachments:** [Building Permit](#)  
[Resolution Item 2.2](#)

**2.3 REPORT:** Executive Director Awards of Public Works and Professional Services Contracts for the Period from October 2018 through December 2018. **(Engineering)**

**File ID:** [\[046-19\]](#)

**Attachments:** [Report](#)

**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.*

- 3.1 Resolution:** Approval of an Additional \$1,840,000 to the Project Budget for Costs Associated with the Raising of Cranes XC14, 15, 16 and 17 at the Oakland International Container Terminal, for a Total Budget of \$16,640,000. **(Maritime/Engineering)**

**File ID:** [\[057-19\]](#)

**Attachments:** [Agenda Report](#)  
[Resolution Item 3.1](#)

#### **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:** Unaudited Financials for 6 months ended December 31, 2018 including Capital Expenditure Report. **(Finance & Admin)**

**File ID:** [\[015-19\]](#)

**Attachments:** [Report](#)  
[Attachment](#)

#### **5. STRATEGY & POLICY**

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

#### **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:** (1) Approve Construction Budget of \$4,335,000 for the Moving Walkway Removal and Restoration Project, for a Project Total Cost Not to Exceed \$5,035,000; (2) Authorize the Executive Director to Execute a Change Order with Turner Construction for Construction Manager at Risk (CM@R) Construction Services with a Guaranteed Maximum Price (GMP) Not to Exceed \$3,475,000. **(Aviation) / (Engineering)**

**File ID:** [\[052-19\]](#)

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

- 6.2 Resolution:** (1) Approve a Budget for Design and Pre-construction Services of \$560,000 and (2) Authorize the Executive Director to Execute a Change Order with Turner Construction Company for Construction Manager at Risk (CM@R) Pre-construction Services at a Cost Not to Exceed \$250,000 for Terminal 2 Baggage Claim Security Exit.

**(Aviation/Engineering)**

**File ID:** [\[053-19\]](#)

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

- 6.3 Ordinance:** Enactment of the Ordinance Necessary to Ratify and Adjust the Salaries for Certain Port of Oakland Non-Represented Employees in Port Employee Representation Unit H. **(Finance & Admin)**

**File ID:** [\[056-19\]](#)

**Attachments:** [Agenda Report](#)  
[Attachment](#)  
[Ordinance Item 6.3](#)

## **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. Please fill out a speaker card and present it to the Secretary of the Board.*

## **ADJOURNMENT**

*The next Regular Meeting of the Board will be held on March 14, 2019.*

## PUBLIC PARTICIPATION

### To Speak on an Agenda Item

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 conclusion of Closed Session. Cards received after the start of the meeting will be treated as a single request to speak in Open Forum. All speakers will be allotted a minimum of one minute.

### 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](http://www.portoakland.com)

To receive Port Agendas and Agenda Related Materials by email, please email your request to: [dedgerly@portoakland.com](mailto: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  
[dedgerly@portoakland.com](mailto:dedgerly@portoakland.com)  
(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 Assistant 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.