



SUPPLEMENTAL BOARD AGENDA

Thursday, September 12, 2019

Board Room – 2nd Floor

The Public Portion Of The Meeting Will Begin At 4:30 p.m.

ROLL CALL

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

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: (1) Occupied Hangars 3 West & 4 and adjacent aircraft apron and vehicle parking, and (2) vacant/underutilized property identified as Hangars 2, 230C & 230D and adjacent aircraft apron and vehicle parking, all located on the North Field of Oakland International Airport.

Negotiating Parties: KaiserAir, Inc. and Port of Oakland

Agency Negotiator: Bryant L. Francis - Director of Aviation, Tatiana Starostina - Assistant Director of Aviation and Brandon J. Mark - Aviation Properties Manager

Under Negotiation: Price and Terms of Tenancy

Property: 1 Market Street, Oakland, CA (Howard Terminal)

Negotiating Parties: The Oakland Athletics and Port of Oakland

Agency Negotiator: Pamela Kershaw, Director of Commercial Real Estate

Under Negotiation: Price and Terms of Tenancy

File ID: [269-19]

1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of California Government Code Section 54956.9): Number of Matter 3

File ID: [267-19]

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - (Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9):

Lakita Spencer v. Port of Oakland, et al.; Alameda County Superior Court Case No. RG18907125

File ID: [268-19]

- 1.4 PUBLIC EMPLOYEE APPOINTMENT** - (Pursuant to California Government Code Section 54957)

Title: Executive Director , Port Attorney

File ID: [270-19]

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 Ordinance:** Approval of an Airline Operating Agreement with Redding Aero Enterprises, Inc. to Provide Air Cargo Feeder Service for United Parcel Service, Inc., with Anticipated Annual Landing Fee Revenues of \$21,000, Operating at Oakland International Airport. **(Aviation)**

File ID: [\[248-19\]](#)

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

- 2.2 Ordinance:** Approval of a Space/Use Permit with Two Airline Services Providers - Prospect International Airport Services Corporation and Standard Aero Serv, LLC - Operating at Oakland International Airport. **(Aviation)**

File ID: [\[249-19\]](#)

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

- 2.3 Ordinance:** Approve and Authorize the Executive Director to Enter into the First Amendment to a No-Cost Temporary License Agreement with HDR Engineering, Inc., for Certain Port Lands Located Adjacent to 7th Street and Within the Right-of-Way of 7th Street Near the Intersection of 7th Street and Maritime Street, Which Would Extend the Term Through March 31, 2020, for Various Activities in Support of the 7th Street Grade Separation East Project (GoPort Program). **(Maritime/Engineering)**

File ID: [\[262-19\]](#)

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

- 2.4 Ordinance 4530,** 2nd Reading Of An Ordinance Approving And Authorizing The Executive Director To Execute A Lease With Shippers Transport Express, Inc. For Approximately 32 Acres Of The Seaport Logistics Complex For A Term Extending Through June 30, 2032 For An Annual Rent Ranging From Approximately \$3.4 Million To \$4.8 Million, Authorizing Payment Of Up To \$300,000 For Dust Control Reimbursement, And Authorizing Approximately \$7 Million In Capital Budget For Pavement Improvements.

File ID: [\[265-19\]](#)

Attachments: [Ordinance 4530](#)

- 2.5 Minutes:** Approval of the Minutes of the Regular Meetings of June 13, 2019, June 27, 2019, July 11, 2019 and the Special Meeting of July 2, 2019. **(Board)**

File ID: [\[263-19\]](#)

Attachments: [June 13, 2019 Minutes](#)
[June 27, 2019 Minutes](#)
[July 2, 2019 Minutes](#)
[July 11, 2019 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.

- 3.1 Report:** Major Project Update of the Airport Perimeter Dike (APD) Project. **(Aviation)**

File ID: [\[254-19\]](#)

Attachments: [Report](#)

- 3.2 Resolution:** For the Airport Perimeter Dike Improvements (Phase 1B) Project: Approve a Project Budget of \$26,521,825, Authorize the Director of Engineering to Approve Plans and Project Manual, Authorize the Executive Director to Enter into a Contract with O.C. Jones & Sons, Inc. for an Amount of \$13,472,607, Authorize the Executive Director to Execute Contract Change Orders to the Extent Necessary in an Amount Not-to-Exceed \$1,348,000, Authorize the Executive Director to Execute a Seventh Supplemental Agreement with URS Corporation/AECOM for an additional \$55,000 for Engineering Design and Construction Support Services, and Authorize the Executive Director to Enter into a Professional Services Agreement with Vali Cooper & Associates, Inc. for Construction Management Services for a cost not to exceed \$2,100,000. **(Engineering/Aviation)**

File ID: [\[246-19\]](#)

Attachments: [Agenda Report](#)
 [Resolution Item 3.2](#)

4. BUDGET & FINANCE

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

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:** Authorize \$210,000 in Capital Budget to Implement a Digital Display Content Management System (CMS) at the Oakland International Airport and Approve and Authorize the Executive Director to Execute Agreements with Infax, Inc. to License and Implement the CMS at a Cost Not to Exceed \$210,000 and Provide 5 Years of 3rd Level Support for the CMS at a Cost Not to Exceed \$190,000 **(Aviation)**

File ID: [\[237-19\]](#)

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

- 6.2 Resolution:** Update on the Emergency Repair of Taxiway B near the Intersection of Taxilane S, and Taxiway C near the Intersection of Taxiway B; Ratification and Approval of the Declaration of Emergency from the Executive Director; Request to Approve a Budget of \$2,220,000 for Emergency Repair of Taxiway B and a Budget of \$666,000 for Design of the Repair of Taxiway C; Authorization for the Executive Director to Enter Into a Supplemental Agreement Amount Not to Exceed \$757,000 with Orion Engineers and Associates for Design of the Emergency Repairs of Taxiway B and Taxiway C, Oakland International Airport and Authorization to Utilize One of the On-Call Paving and Grading Contractors to Perform the Repairs. **(Engineering/Aviation)**

File ID: [\[252-19\]](#)

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

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 September 26, 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

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
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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.