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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-113

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXTEND AN AGREEMENT WITH THE SAN FRANCISCO BAY AREA
RAPID TRANSIT DISTRICT (BART) TO PROVIDE BUS BRIDGE
TRANSIT SERVICE FOR A TERM UP TO DECEMBER 31, 2024.**

WHEREAS, the Board of Port Commissioners ("Board"), has reviewed and evaluated the Agenda Report Item 2.1, dated November 21, 2019 ("Agenda Report") and related materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; now, therefore, be it

RESOLVED, that the Board hereby approves the terms and conditions of an extension of the agreement with the San Francisco Bay Area Rapid Transit District ("BART") to provide bus bridge transit service between mainline BART station(s) and Oakland International Airport upon request by BART or its contract operator Doppelmayr Cable Car, at the hourly rates set forth below, through a maximum term to December 31, 2024, subject to cancellation by either party with 30-day notice, as more fully described and set forth in the Agenda Report; and be it

FURTHER RESOLVED, that the hourly rates for the bus bridge transit service shall be as follows:

BART Bus Bridge Rates¹

Service Scenario	Regular	Holiday
	Day	
	Hourly	Hourly
	Rates	Rates
One-Bus Operation		
Fee per First Hour	\$ 168	\$ 243
Fee per Add'l Hour	\$ 119	\$ 177
Two-Bus Operation		
Fee per First Hour	\$ 248	\$ 387
Fee per Add'l Hour	\$ 203	\$ 297

¹ Rates include actual costs for labor, overhead, maintenance and fuel. Rates shall be adjusted on January 1 of each year during the extension term. The rate adjustment shall be based on Consumer Price Index (CPI) as published by US Bureau of Labor Statistics for the San Francisco Bay Area for the previous 12-month period.

FURTHER RESOLVED, that the Board hereby authorizes the Executive Director to execute such extension agreement, subject to review and approval as to form and legality by the Port Attorney; and be it

FURTHER RESOLVED, that this resolution is not evidence of and does not create or constitute (a) a contract(s), 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 Board. This resolution approves and authorizes the execution of an agreement in accordance with the terms of this resolution. Unless and until a separate written agreement 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 other contracting party, there shall be no valid or effective agreement; and be it

FURTHER RESOLVED, 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.

At the regular meeting held on November 21, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and
President Butner – 5

Excused: Commissioners Cluver and Lee – 2

Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-114

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION AND THE CITY OF OAKLAND TO DEFINE ROLES, RESPONSIBILITIES AND AUTHORITIES ASSOCIATED WITH THE 7TH STREET GRADE SEPARATION EAST PROJECT AS PART OF THE GOPORT PROGRAM.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 3.1 dated November 21, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, the Port, the Alameda County Transportation Commission ("Alameda CTC"), and the City of Oakland ("City") have been working together to develop and implement a suite of freight transportation projects known as the GoPort Program ("GoPort Program"). The GoPort Program consists of three distinct projects: The Freight Intelligent Transportation System project ("FITS Project"); the 7th Street Grade Separation Project West; and the 7th Street Grade Separation East Project ("7th Street East Project"); and

WHEREAS, the Port, Alameda CTC and the City have negotiated the terms of and wish to enter into a Memorandum of Understanding to define the roles, responsibilities and authorities of the parties for the 7th Street East Project ("MOU"); 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 hereby finds and determines that the proposed actions were reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA"). The 2002 Oakland Army Base Area ("OAB") Redevelopment Plan Environmental Impact Report ("2002 Redevelopment EIR") evaluated the potential impacts of redevelopment of the 1,800-acre redevelopment area, which included the Port locations for the FITS Project components. The EIR was certified by the lead agency, the City of Oakland, in June 2002. On September 17, 2002, the Board of Port Commissioners, acting on behalf of the Port of Oakland as a responsible

agency under CEQA, adopted findings and the mitigation program in the City's EIR (Resolution No. 02317). In 2012, the City of Oakland, in consultation with the Port, issued an Initial Study/Addendum to the Redevelopment EIR to evaluate proposed changes to the redevelopment plan. The Board of Port Commissioners approved the revised redevelopment plan and adopted the revised mitigation program on June 21, 2012 (Resolution No. 12-76). The **7th Street East Project** was included in the 2002 Redevelopment EIR and the 2012 Addendum. No supplemental review is required under Section 15162 of the CEQA Guidelines. The Port prepared an Addendum per Section 15164 of the CEQA Guidelines to document minor changes as described in the 2002 Redevelopment Plan as addended.

SECTION 2. The Board hereby:

A. Authorizes the Executive Director of the Port ("Executive Director") to enter into a **MOU** with Alameda CTC and the City defining roles, responsibilities and authorities for the **7th Street East Project** as provided in the Agenda Report; and

B. Directs Port staff to encourage Alameda CTC to consider resiliency and climate change in the design and construction of the **7th Street East Project** and directs Port staff to take climate change and resiliency by design into consideration on all Port projects.

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 Board. 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.

At the regular meeting held on November 21, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and
President Butner – 5
Excused: Commissioners Cluver and Lee – 2
Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-115

RESOLUTION APPROVING AND AUTHORIZING THE PROJECT BUDGET OF \$1,336,000 FOR DESIGN OF PAVEMENT REHABILITATION AT OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND SUPPLEMENTAL AGREEMENT WITH ORION ENGINEERS AND ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,424,000 FOR CONSULTANT SERVICES ON THE AIRPORT DRIVE/BESSIE COMLEMAN DRIVE, TAXIWAY BRAVO, TAXIWAY VICTOR, AND TAXIWAY ROMEO (EASTERN) PAVEMENT REHABILITATION PROJECTS AT OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.1 dated November 21, 2019 ("Agenda Report") and related agenda materials, has received the expert testimony of Port of Oakland ("Port") staff, and has provided opportunities for and taken public comment; and

WHEREAS, pursuant to Board Resolution 18-113 dated October 25, 2018, the Port entered into a professional services agreement with **RHWR Partners, PLLC doing business as Orion Engineers and Associates LLC ("Orion")** for a five (5) year program of engineering design services for pavement rehabilitation services at Oakland International Airport; 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 that:

A. It is in the best interest of the Port to approve and authorize project budget for design of the following **Oakland International Airport pavement rehabilitation projects identified in the Port's 5-year Capital Improvement Program ending fiscal year 2023: Airport Drive/Bessie Coleman Drive; Taxiway Bravo (between Taxiway Whiskey and North Field Bridge); Taxiway Victor; Taxiway Romeo (Eastern); and general Aviation pavement program planning services** (collectively referred to herein as the **"OAK Pavement Projects"**) in an amount not to exceed \$1,336,000 including a \$200,000 contingency; and

B. The proposed supplemental agreement with **Orion** for the **OAK Pavement Projects** constitutes an agreement for obtaining professional, technical and specialized services that are temporary in nature and that it is in the best interest of the Port to continue to secure such services from **Orion**.

SECTION 2. The Board hereby:

A. Authorizes project budget for design of the **OAK Pavement Projects** in an amount not to exceed \$1,336,000.

B. Authorizes the Executive Director of the Port ("Executive Director") to execute a second supplemental agreement with **Orion** for design of the **OAK Pavement Projects** in an additional amount not to exceed \$1,424,000, including a \$100,000 contingency for a total maximum compensation not to exceed \$3,381,000.

SECTION 3. The proposed actions to approve design project budget and execute a supplemental agreement were reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and CEQA Guidelines. Rehabilitating the pavement is categorically exempt from CEQA pursuant to the CEQA Guidelines Section 15301 Existing Facilities which exempts from CEQA the repair, maintenance, and minor alteration of existing structures and facilities that involve negligible or no expansion of use beyond that existing at the time of the lead agency's determination.

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 Board. 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 other contracting party, there shall be no valid or effective agreement(s).

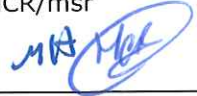
At the regular meeting held on November 21, 2019

Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and President Butner – 5

Excused: Commissioners Cluver and Lee – 2

Noes: – 0



**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-116

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO ENTER INTO AN
AGREEMENT WITH THE EAST BAY REGIONAL PARK
DISTRICT FOR MITIGATION OF IMPACTS
ASSOCIATED WITH THE PERIMETER DIKE
PROJECT FOR A PERIOD OF TWO YEARS AND AN
AMOUNT NOT TO EXCEED \$78,750.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.2, dated November 21, 2019 ("Agenda Report") and related agenda materials, 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; and

WHEREAS, the Port is in the process of planning and implementing improvements to the Airport Perimeter Dike at Oakland International Airport ("Perimeter Dike Improvements Project"). As part of the Perimeter Dike Improvements Project, a portion of the California Clapper Rail habitat may be impacted; and

WHEREAS, the Port and East Bay Regional Park District ("District") have negotiated the terms of a mitigation agreement whereby the Port will fund two (2) years of the District's predator management services to mitigate the impacts to the California Clapper Rail habitat ("Agreement");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report and testimony received, the Board hereby finds and determines that the proposed actions were reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA"). The Port, as lead agency for CEQA, prepared a draft Initial Study/Mitigated

Negative Declarative ("IS/MND") to evaluate potential impacts from the Perimeter Dike Improvements Project and circulated it for public review from September 16, 2015 to October 16, 2015. The Final IS/MND was adopted by the Board on December 17, 2015 (Ordinance No. 4359) and the Notice of Determination was filed with the Alameda County Clerk's Office on December 18, 2015. The Addendum to the IS/MND was completed in September 2017 (SCH No. 2015092045) and the Second Addendum to the IS/MND was completed in April 2018 (SCH No. 2015092045). These documents discussed potential impacts to Clapper Rail habitat. The Port received a United States Fish and Wildlife Service Biological Opinion (Corps File No. 2000-252600S) on November 5, 2018, which included the suggested predator management mitigation measure for the Clapper Rail.

SECTION 2. Based upon the information contained in the Agenda Report and testimony received, the Board hereby authorizes the Executive Director of the Port ("Executive Director") to enter into the Agreement with the District for predator management for a term not to exceed two (2) years and for an amount not to exceed \$78,750, subject to approval 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. 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.

At the regular meeting held on November 21, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and
President Butner – 5
Excused: Commissioners Cluver and Lee – 2
Noes: – 0

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-117

RESOLUTION APPROVING A FISCAL YEAR 2020 CAPITAL EQUIPMENT BUDGET OF UP TO \$6,481,045 TO PROCURE EQUIPMENT FOR USE BY AVIATION DIVISION AND HARBOR FACILITIES DEPARTMENT, AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCURE THE EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$6,481,045, AND DESIGNATING CERTAIN EXISTING EQUIPMENT AS SURPLUS BECAUSE IT IS EITHER INADEQUATE, OBSOLETE, OR WORN OUT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPOSE OF SUCH EQUIPMENT THROUGH A VARIETY OF MEANS, INCLUDING SALE, DONATION, ABANDONMENT, SCRAPPING AND RECYCLING IN ACCORDANCE WITH PORT ORDINANCE NO. 4321.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated Agenda Report Item 6.3 dated November 21, 2019, 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;

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. Based upon the information contained in the Agenda Report, and testimony received, the Board finds that:

A. It is in the best interest of the Port to approve and authorize the total fiscal year 2020 capital equipment budget in a total aggregate amount not to exceed \$6,481,045 for purchase of new vehicles and equipment, specifically a replacement roller, replacement ride-on mowers, a replacement ten-yard dump truck, a replacement two-yard dump truck, a replacement water truck, a new cone truck, replacement half ton crew cabs, replacement pick-up trucks, replacement one-ton trucks, a new Ford 550 with 21' crane, a replacement four-door car, replacement pool cars, new electronic trace detection machines, replacement common use computers, firewall management upgrades, replacement boarding bridge

ticket scanners, replacement and new VMWARE servers, replacement Cisco fiber hardware, replacement visual paging computers, new visual docking guidance systems, a replacement radio dispatch system, replacement LED airfield lights, a replacement vehicle light bar, a new airfield maintenance trailer, new floor cleaning machines, replacement sweepers, replacement scrubbers, new baggage claim furniture, replacement paint shakers, a new Scorpion attenuator, a new boom lift, a new mobile column lift, a new 14' blade grader, a replacement 35' bucket truck, a replacement 70' bucket platform truck, a replacement small sweeper truck, a replacement large broom bear sweeper truck, replacement electricians trucks, replacement work trucks, a replacement survey truck, a replacement large walk-behind saw with trailer, a replacement air compressor, a spare replacement shore power transformer, and trailers for skid-mounted restrooms ("New Equipment") as further described in the Agenda Report;

B. It is in the best interest of the Port to authorize the Executive Director to waive the requirements of formal competitive bidding for procurement of New Equipment with a purchase price exceeding \$250,000 for reasons of efficiency;

C. It is in the best interest of the Port to designate and the Board hereby designates certain miscellaneous Port property, including a roller, ride-on mowers, a ten-yard dump truck, a two-yard dump truck, a water truck, half ton crew cabs, pick-up trucks, one-ton trucks, a one-ton utility truck, a four-door car, pool cars, common use computers, boarding bridge ticket scanners, servers, fiber hardware, visual paging computers, the radio dispatch system, airfield lights, a vehicle light bar, sweepers, scrubbers, baggage claim furniture, paint shakers, a 35' bucket truck, a 70' bucket platform truck, a small sweeper truck, a large sweeper truck, electricians trucks, work trucks, a survey truck, a large walk-behind saw with trailer, and an air compressor, all as further described in the Agenda Report (collectively, "Surplus Property"), as inadequate, obsolete or worn-out within the meaning of Port Ordinance No. 4321, and Sections 5.13(a) of the Port's Bond Indentures.

SECTION 2. The Board hereby approves the following:

A. Authorizing the total fiscal year 2020 capital equipment budget for purchase of New Equipment in a total aggregate amount not to exceed \$6,481,045.

B. Authorizing the sale, donation, and/or disposition of Surplus Property.

C. Authorizing the Executive Director to dispose of Surplus Property through a variety of means, including sale, donation, scrapping, recycling, and abandonment in compliance with Port Ordinance No. 4321, as more fully described in the Agenda Report.

D. Authorizing the Executive Director to execute all appropriate documents necessary to transfer ownership of property subject to the conditions stipulated, as more fully described in the Agenda Report.

E. Authorizing the Executive Director to procure the New Equipment at a total cost not to exceed \$6,481,045, provided, however, that the contract(s) for said procurement shall be approved as to form and legality by the Port Attorney.

SECTION 3. The proposed actions to approve a capital equipment budget, procure New Equipment thereunder, and designate and dispose of certain equipment as surplus were reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and the Port CEQA guidelines. The CEQA Guidelines Section 15378(b)(2) states that "(c)ontinuing administrative or maintenance activities, such as purchases for supplies" is not considered a project under CEQA. Because the proposed actions involve purchasing equipment for maintenance activities, Section 15378(b)(2) applies, and the proposed actions are not subject to CEQA.

FURTHER RESOLVED, that 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 Board. This resolution approves and authorizes the disposition and execution of any necessary agreements in accordance with the terms of this resolution. Unless and until each such separate agreement 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 other contracting party, there shall be no valid or effective agreement; and be it

FURTHER RESOLVED, 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.

At the regular meeting held on November 21, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and
President Butner – 5

Excused: Commissioners Cluver and Lee – 2

Noes: – 0

CT MK

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION NO. 19-118

**RESOLUTION APPROVING AN AGREEMENT WITH
THE CITY OF OAKLAND FOR REFORMATION AND
MAINTENANCE COSTS RELATED TO COMMUNITY
FACILITIES DISTRICT NO. 2015-1 FOR AN
AMOUNT NOT TO EXCEED \$369,015 FOR CERTAIN
COSTS FOR FISCAL YEARS 2018-19 AND 2019-
20.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.4, dated November 21, 2019 ("Agenda Report") and related agenda materials, 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; and

WHEREAS, the City of Oakland (the "City") has established Community Facilities District No. 2015-1 (Gateway Industrial District) (the "CFD") to provide funds to maintain certain City-owned and City-maintained public improvements within the former Oakland Army Base ("OAB"); and

WHEREAS, the City and the Port staff have been in discussions for the CFD to annex certain Port owned OAB property, whereby the Port tenants on such Port-owned property would be assessed a special tax; and

WHEREAS, the City included \$100,000 in the FY 2018-19 CFD budget for legal, consulting, administrative and filing costs associated with the potential reformation of the CFD, and has requested that the Port pay half of such costs; and

WHEREAS, the City anticipates that the total CFD maintenance cost for fiscal year 2019-20 will be approximately \$638,029, and has requested that the Port pay half of such costs;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Based upon the information contained in the Agenda Report and testimony received, the Board hereby:

A. Authorizes the payment of an amount not to exceed \$369,015 for reformation and maintenance costs related to the CFD for fiscal years 2018-19 and 2019-20; and

B. Authorizes the Executive Director to enter into an agreement with the City to pay reformation and maintenance costs related to the CFD for an amount not to exceed \$369,015 for fiscal years 2018-19 and 2019-20, subject to approval as to form and legality by the Port Attorney.

SECTION 2. 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.

At the regular meeting held on November 21, 2019
Passed by the following vote:

Ayes: Commissioners Colbruno, Leslie, Martinez, Story and
President Butner – 5

Excused: Commissioners Cluver and Lee – 2

Noes: – 0