

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

09/29/2022  
Item No.: 2.6  
EJP/pcm

*McR*

**RESOLUTION NO. 22-89**

**RESOLUTION SUPPORTING THE RAISING OF THE  
UNITED NATIONS FLAG ON THE UNITED NATIONS  
FLAG POLE AT JACK LONDON SQUARE AND  
COMMENDING THE UNITED NATIONS ASSOCIATION -  
USA, EAST BAY CHAPTER.**

*WHEREAS*, the Port of Oakland recognizes the key role of international trade in maintaining peaceful relations and prosperity among the peoples of all nations; and

*WHEREAS*, the Port of Oakland collaborates with the City of Oakland and the Oakland Public Schools to support the Flag of Nations and United Nations Flag Raising to commemorate the founding of the United Nations on October 24, 1945; and

*WHEREAS*, since the original 50 member states adopted the Charter of the United Nations in 1945, the number of United Nations member states has increased to over 190; and

*WHEREAS*, in 1966, the Board of Port Commissioners of the City of Oakland passed Resolution No. 16745 permitting the United Nations Flag to be flown in Jack London Square; and

*WHEREAS*, the Port of Oakland supports the **56<sup>th</sup> Annual United Nations Parade of Flags on Saturday, October 8, 2022;**

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Port Commissioners of the City of Oakland hereby commends the United Nations Association - USA (UNA-USA), East Bay Chapter for advocating, educating, and collaborating about the commemoration of United Nations Day. The UNA-USA, East Bay Chapter has kept its commitment to the partnership with the Port of Oakland, the City of Oakland, the JROTC of the Oakland Public Schools, and the Oakland Friends of the United Nations, to support the Flag Parade and the United Nations Flag Raising Ceremony at the United Nations Flag Pole in Jack London Square.

At the regular meeting held on September 29, 2022  
Passed by the following vote:

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

Excused: Commissioners Butner and Lee – 2

Noes: – 0



**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION NO. 22-90**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE: (1) A PROFESSIONAL SERVICES AGREEMENT WITH INTELLISOFT, INC. TO PROVIDE COMPREHENSIVE AND AUTOMATED IDENTITY MANAGEMENT SYSTEM (IDMS) SOFTWARE AT THE OAKLAND INTERNATIONAL AIRPORT AND PROVIDE SYSTEM UPDATES FOR A TERM OF 7 YEARS FOR A TOTAL COST NOT TO EXCEED \$2,830,000; AND (2) A PROFESSIONAL SERVICES AGREEMENT WITH FAITH GROUP, LLC TO PROVIDE PROJECT COORDINATION IMPLEMENTATION SUPPORT SERVICES FOR A TERM OF 2 YEARS FOR A TOTAL COST NOT TO EXCEED \$250,000, AND WAIVE FORMAL COMPETITIVE PROCEDURES.**

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**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.1, dated September 29, 2022, 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.** 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 professional or technical services that are temporary in nature, 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 a Professional Services Agreement with **Intellisoft, Inc.** to provide comprehensive and automated Identity Management System (IdMS) software at the Oakland International Airport and provide system updates for a term of seven (7) years for a total cost not to exceed \$2,830,000, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

B. Waive formal competitive procurement procedures and to enter into a Professional Services Agreement with **Faith Group, LLC** to provide project coordination implementation support services for a term of two (2) years for a total cost not to exceed \$250,000, as further described in the Agenda Report, subject to approval as to form and legality by the Port Attorney; and

C. Make any additions, modifications, or corrections necessary to execute the requested agreements 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 September 29, 2022

Passed by the following vote:

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

Excused: Commissioners Butner and Lee – 2

Noes: – 0