

MCP

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

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.

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.