

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

**RESOLUTION AUTHORIZING AND APPROVING A  
PROFESSIONAL SERVICES AGREEMENT WITH G&G RISK  
MANAGEMENT CONSULTANTS FOR SAFETY SERVICES FOR THE  
OWNER CONTROLLED INSURANCE PROGRAM.**

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.7 dated June 8, 2017 ("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**, Port staff issued and formally advertised a Request for Proposals to solicit proposals for safety services relating to the Owner Controlled Insurance Program ("OCIP Safety Services"); 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.** The Board hereby finds and determines that:

A. This project was reviewed in accordance with the California Environmental Quality Act (CEQA) and CEQA Guidelines. Because it can be seen with certainty that renewing OCIP safety services will not result in a physical change in the environment, the action is not a "Project" under CEQA and is not subject to CEQA.

B. The proposed professional services agreement with G&G Risk Management Consultants, Inc. ("G&G") will constitute 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 secure such services from G&G.

**SECTION 2.** The Board hereby:

A. Approves the execution of a professional services agreement with G&G for OCIP Safety Services, for a three (3) term and

for an amount not to exceed \$182,187, with the option to renew for two (2) additional years for an additional maximum compensation not to exceed \$121,458 for a total not to exceed amount of \$303,645, and as further described in the Agenda Report.

B. Authorizes the Executive Director to execute such agreement with G&G as specified above and in the Agenda Report, 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 Board. 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.

**SECTION 4.** This resolution shall be effective immediately upon adoption by the Board.