

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST SUPPLEMENTAL AGREEMENT WITH SCHEIDT & BACHMANN USA, INC. TO INCREASE PROJECT CONTINGENCY FUNDING BY \$300,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$3,595,470, TO SUPPLY, INSTALL, AND MAINTAIN A PARKING ACCESS REVENUE CONTROL SYSTEM AT OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.1, dated October 26, 2017 ("Agenda Report") and related agenda materials, has received the expert testimony of Port staff, and has provided opportunities for and taken public comment; and

WHEREAS, on April 28, 2016, the Board of Port Commissioners ("Board") authorized the Executive Director to enter into a professional services agreement with **SCHEIDT & BACHMANN USA, INC. ("SCHEIDT & BACHMANN")**, to supply, install, and maintain a new Airport Parking Revenue Control System (PARCS) at Oakland International Airport in an amount not to exceed \$3,295,470; 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:

A. Approves a First Supplemental Agreement with **SCHEIDT & BACHMANN** to increase project Contingency funding by \$300,000, for a total contract amount not to exceed \$3,595,470, as further described in the Agenda Report.

B. Authorizes the Executive Director to (i) negotiate and execute such First Supplemental Agreement described herein and in the Agenda Report, subject to approval of all documents as to form and legality by the Port Attorney, and (ii) make such additions, modifications, or corrections as

necessary to implement the Agreement or to correct errors, subject to the limitations set forth herein and provided that any such addition, modification, or correction does not materially differ from the terms and conditions set forth herein and in the Agenda Report.

**SECTION 2.** The Board finds that the Supplemental Agreement with **SCHEIDT & BACHMANN** will not adversely impact the environment and therefore this action is exempt from the California Environmental Quality Act (CEQA).

**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.