

## BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION: (1) AUTHORIZING A CAPITAL BUDGET OF \$1,800,000; (2) AUTHORIZING AN OPERATING BUDGET OF \$977,000; (3) WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH COBUS INDUSTRIES FOR THE PURCHASE OF THREE AIRFIELD BUSES FOR AN AMOUNT NOT TO EXCEED \$1,600,000; (4) WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH KEITH CONSOLIDATED INDUSTRIES FOR THE PURCHASE OF AN AIRFIELD PASSENGER RAMP FOR AN AMOUNT NOT TO EXCEED \$150,000; (5) APPROVING A CONTRACT AMENDMENT IN THE AMOUNT NOT TO EXCEED \$30,000 WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. ("STANLEY") TO PROCURE AND INSTALL SECURITY CAMERAS; (6) APPROVING A CAPITAL BUDGET OF \$20,000 FOR PORT OF OAKLAND-INSTALLED INFRASTRUCTURE TO ENABLE WORK TO BE PERFORMED BY STANLEY; AND (7) APPROVING A CONTRACT AMENDMENT WITH SP PLUS CORPORATION TO PROVIDE BUS OPERATIONS FOR AN AMOUNT NOT TO EXCEED \$977,000 TO FACILITATE AIRFIELD GROUND LOADING OPERATIONS AT OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item 6.1, dated April 12, 2018 ("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:

- (i) Approves a capital budget of \$1,800,000;
- (ii) Finds that the specialized airfield buses are only available from one source, and therefore waives formal competitive procurement procedures, and approves and authorizes the Executive Director to enter into a contract with COBUS Industries for the purchase of three airside buses in an amount not to exceed \$1,600,000, subject to approval as to form and legality by the Port Attorney;

(iii) Finds that it is in the best interest of the Port to waive formal competitive procurement procedures, and therefore waives formal competitive procurement procedures, and approves and authorizes the Executive Director to enter into a contract with Keith Consolidated Industries for the purchase of an airfield passenger ramp in an amount not to exceed \$150,000, subject to approval as to form and legality by the Port Attorney;

(iv) Approves and authorizes the Executive Director to enter into a contract amendment with Stanley Convergent Security Solutions, Inc. ("Stanley") to add \$30,000 to the existing contract to install surveillance equipment to support ramp loading operations, subject to approval as to form and legality by the Port Attorney;

(v) Approves a capital budget of \$20,000 for Port-installed infrastructure required to enable security camera installation by Stanley; and

(vi) Approves and authorizes the Executive Director to enter into a contract amendment with SP Plus Corporation to add \$977,000 to the existing contract to operate the airside buses for up to the remainder of the contract term ending January 31, 2023, subject to approval as to form and legality by the Port Attorney; and be it

**FURTHER RESOLVED**, that the Board hereby finds and determines that the action taken herein is categorically exempt from requirements of the California Environmental Quality Act ("CEQA") Guidelines pursuant to Section 15301, Existing Facilities, which exempts the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. No changes to the premises or use are proposed; and be it

**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 execution of agreements in accordance with the terms of this resolution. Unless and until separate written agreements are duly executed on behalf of the Board as authorized by this resolution, are signed and approved as to form and legality by the Port Attorney, and are 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.

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