

**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO AMEND THE AGREEMENT
WITH ELATION SYSTEMS, INC. FOR THE
WEB-BASED LABOR COMPLIANCE / WORKFORCE
TRACKING SYSTEM AND LIVING WAGE COMPLIANCE
SYSTEM TO ADD AN ADDITIONAL ONE-YEAR OPTION
TERM AND INCREASE THE AMOUNT NOT TO EXCEED
BY \$63,000.00.**

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.5, dated May 9, 2019 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 related agenda materials 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. Elation Systems, Inc. is party to a Professional Services Agreement dated May 15, 2017 ("Agreement") to provide a web-based labor compliance / workforce tracking system and living wage compliance system for a period of two years with a one-year renewal option for a total amount not to exceed \$148,000.00; and

B. The requested action is exempt from 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 there is no possibility that entering into the requested agreement will result in a significant effect on the environment and therefore is not subject to CEQA.

Section 2. The Board hereby approves and authorizes the Executive Director to amend the Agreement with **Elation Systems, Inc.** for the

web-based compliance / workforce tracking system and living wage compliance system to add an additional one-year option term and to increase the total cost of the agreement by \$63,000.00, as further described in the Agenda Report and provided that all agreements 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 Board. 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.

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