

AGENDA REPORT

Resolution: Authorization for the Executive Director to: (i) Bid and Award up to 11 On-Call Public Works Contracts totaling \$11,640,000 for Terms up to 3 Years and up to 13 Professional Services Contracts totaling \$5,725,000 for Terms up to 5 Years; and (ii) Extend for One Year the Term Limit of Three Existing On-Call Water and Wastewater Engineering Services Contracts with Mott MacDonald LLC, WRECO, and Schaff and Wheeler Consulting Civil Engineers. **(Engineering)**

MEETING DATE: 7/11/2019

AMOUNT: \$17,365,000 Total Not to Exceed Amount
Up to 24 contracts
Contract Authority

PARTIES INVOLVED: See Below

SUBMITTED BY: Robert Andrews,
Interim Director of Engineering/Chief Engineer

APPROVED BY: J. Christopher Lytle, Executive Director

ACTION TYPE: Resolution

EXECUTIVE SUMMARY

Authorization is requested to:

1. Bid and award up to 11 on-call public works contracts for a total value of \$11,640,000 for the following services: (i) paving and grading (up to 4 contracts), (ii) maintenance of railroads, track and crane rail (1 contract); (iii) sanitary sewer inspection and cleaning (up to 2 contracts), (iv) security fencing (1 contract), (v) Middle Harbor Shoreline Park maintenance and landscaping (1 contract), (vi) maintenance of HVAC Equipment (1 contract), (vii) vegetation removal (1 contract);
2. Award up to 13 on-call professional services contracts for a total value of \$5,725,000 after completing a Request for Proposal (RFP) or Request for Qualifications (RFQ) process for the following services: (i) crane related structural inspection & material testing (up to 3 consultants), (ii) crane related engineering services (up to 2 consultants), (iii) geographic information system programming and development services (up to 2 consultants) , (iv) air quality consulting services (3 consultants), (v) water and wastewater engineering services (up to 3 consultants); and
3. Extend for one year the term of three existing on-call water and wastewater engineering services contracts with Mott MacDonald LLC, WRECO, and Schaff and Wheeler Consulting Civil Engineers.

Staff will report back to the Board on a quarterly basis, all awards of public works contracts and professional services contracts entered into resulting from the above-requested authorization.

PARTIES INVOLVED

On-Call Water and Wastewater Engineering Services

Company	Location	Principal
Mott MacDonald LLC	San Ramon, CA	Chris Metzger, Vice President
WRECO	Oakland, CA	Han-Bin Liang, President
Schaff & Wheeler Consulting Civil Engineers	Santa Clara, CA	Glen M. Anderson, PE Senior Engineer

On-Call Air Quality Consulting Services

Company	Location	Principal
AECOM Technical Services, Inc.	Oakland, CA	David Reel, Vice President/Principal
C&S Companies	Sacramento, CA	John Trendowski, Principal Engineer
Ramboll US Corporation	Emeryville, CA	Lit Chan, Principal

On-Call Paving and Grading – TBD (up to 4 contracts)

On-Call Maintenance of Railroads, Tracks and Crane Rails – TBD (1 contract)

On-Call Sanitary Sewer Inspection and Cleaning – TBD (up to 2 contracts)

On-Call Security Fencing – TBD (1 contract)

Maintenance and Landscaping at Middle Harbor Shoreline Park – TBD (1 contract)

On-Call HVAC Equipment, Reconditioning, Maintaining and Repairing – TBD (1 contract)

On-Call Vegetation Removal – TBD (1 contract)

On-Call Crane Related Structural Inspection & Material Testing – TBD (up to 3 agreements)

On-Call Crane Related Engineering Services including Urgent and Emergency Work for Port Container Cranes – TBD (up to 2 agreements)

On-Call Geographic Information System (GIS) Programming and Development Services – TBD (up to 2 agreements)

On-call Water and Wastewater Engineering Services -TBD (up to 3 agreements)

BACKGROUND

By establishing on-call contracts, Port staff can execute a variety of work without having to go through a procurement solicitation process for each scope of work. As a result, on-call contracts provide significant time and cost savings by reducing the processing time for contract solicitation preparation and execution. On-call contracts serve as an important tool to meet the Port's operational and capital needs in a timely manner.

Authority from the Board to utilize these contracts is typically a two-step process. First the Board grants authority to enter into the contracts with a maximum allowable contract value and term. Second the Board must grant budget approval before the work can commence. This can come in the form of approval of the annual operating budget or in the form of a project-specific budget approval.

ANALYSIS

Staff seeks authority to:

1. Award up to eleven (11) on-call public works contracts as shown on Table 1, for a total value of \$11,640,000 upon completion of public works bid;
2. Award up to thirteen (13) on-call professional services contract as shown on Table 2, for a total value of \$5,725,000 upon completion of RFP/RFQ process to the highest ranked firms; and,
3. Extend the term of the three (3) existing on-call professional services contracts for Water and Wastewater Engineering Services, as shown on Table 3, for one year through 10/10/2020.

In addition, staff is requesting to resolve bid protests for the public works contracts, if any, and in instances where no acceptable bid is received, reject all bids for the public works contracts identified herein, and dispense with standard bidding procedures to negotiate and execute contracts for the work with one or more contractors on the open market.

This Board action provides the authority to execute the contracts identified in Tables 1 and 2, setting terms, conditions and maximum compensation for the agreements. On a quarterly basis, Staff will report to the Board the contracts awarded and executed, as a result of the procurement process for the services listed in Table 1 and Table 2.

Each instance of work is managed through a Technical Service Order (TSO), negotiated with the consultant or contractor, which must contain a detailed scope of work, maximum authorized compensation amount, and schedule for the work to be performed. Each instance of work will be authorized only with available approved operating budget or capital budget. Also, to establish appropriate controls and consistent with the Port's Purchasing Ordinance No. 4321, any new projects or initiatives that exceed the spending authority delegated to the Executive Director shall be approved by the Board prior to utilizing an on-call contract.

Table 1-Public Works Contracts Proposed

Contract	Proposed Expenditure Limit	Proposed Contract Term	Type of Contract	Proposed # of Contracts
On-Call Paving and Grading	8,000,000	3 years	Public Works	Up to 4
On-Call Maintenance Railroads, Tracks and Crane Rails	\$270,000	3 years	Public Works	1
On-Call Sanitary Sewer Inspection and Cleaning	\$750,000	3 years	Public Works	Up to 2
On-Call Security Fencing	\$300,000	3 years	Public Works	1
Maintenance and Landscaping at Middle Harbor Shoreline Park (MHSP)	\$420,000	3 years	Public Works	1
On-Call HVAC Equipment, Reconditioning, Maintaining and Repairing <New Contract>	\$400,000	3 years	Public Works	1
On-Call Vegetation Removal at OAK <New Contract>	\$1,500,000	3 years	Public Works	1
TOTAL	\$11,640,000	3 years		Up to 11

Table 2-Professional Services Agreements Proposed

Contract	Proposed Expenditure Limit	Proposed Contract Term	Type of Contract	Proposed # of Agreements
On-Call Crane Related Structural Inspection & Material Testing	\$1,200,000	3 years	Professional Services Agreement	Up to 3
On-Call Crane Related Engineering Services Including Urgent and Emergency Work for Port Container Cranes	\$625,000	5 years	Professional Services Agreement	Up to 2
On-Call Geographic Information System (GIS) Programming and Development Services <New Contract>	\$1,200,000	3 years+ 2 yr. option	Professional Services Agreement	Up to 2

Contract	Proposed Expenditure Limit	Proposed Contract Term	Type of Contract	Proposed # of Agreements
On-Call Air Quality Consulting Services ¹	\$1,200,000	5 years	Professional Services Agreement	Up to 3
On-Call Water and Wastewater Engineering Services	\$1,500,000	3 years	Professional Services Agreement	Up to 3
TOTAL	\$5,725,000	varies		Up to 13

¹RFP is completed for the On-Call Air Quality Consulting Services

a. Basis of Selection of the On-Call Public Works Contracts Listed in Table 1

The on-call public works contracts will be selected based on the Port's typical competitive bidding process in accordance with Public Works contracting law and consistent with Port policies, including the Port's Non-Discrimination and Small and Local Business Utilization Policy. Bids are solicited via advertising in the East Bay Times and are received by the Secretary of the Board of Port Commissioners, or, if more than one contract is to be awarded for a particular discipline, by the Chief Engineer. Port Engineering staff reviews the bids to determine whether they are responsive to the requirements of the bidding documents and whether the bidders are responsible. The Port's Social Responsibility Division performs a preference points analysis of the responsive and responsible bids, which is used to modify the bid amount that is used to determine the low bidder. For example; if two contractors bid the same price, the contractor with more local preference points awarded by SRD is selected as the low bidder. Upon resolution of any bid protests, the Executive Director awards the contract(s) to the successful bidder(s).

b. Basis of Selection of the On-Call Professional Services Agreements Listed in Table 2

The on-call Professional Services Agreements will be selected based on a competitive RFQ or RFP process, in accordance with Port Purchasing Ordinance 4321. Selection of the preferred consultants is made by a review panel typically consisting of staff from Engineering, Social Responsibility and the Revenue Division(s). Other Port Departments/Divisions, including Purchasing, Finance and Legal, are also consulted with in the selection. For projects funded through Federal grants, the consultants must follow Federal DBE contracting requirements. For all other projects, the consultants are required to adhere to the Port's Non-Discrimination and Small and Local Business Utilization policy. Based on the results of the RFP/RFQ process, the Executive Director will enter into a professional services contract with the highest ranked respondents.

c. Basis of Proposed Expenditure Limits

The contract values for the proposed contracts is based on a combination of past needs and projected operating and capital expenses.

d. Description of On-Call Contracts

On-Call Paving and Grading Contractor Services

Full title: Furnishing Labor, Materials and Equipment for Paving, Grading and Associated General Contractor Services for Port of Oakland Facilities for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California.

The work of this annual contract consists, in general, of on-call grading; constructing, rehabilitating and repairing pavements or other Port infrastructure; and performing miscellaneous general contract work at various Port of Oakland facilities.

On-Call Reconditioning, Maintaining, and Repairing Railroads Tracks and Crane Rails

Full title: Furnishing Labor, Materials and Equipment for Reconditioning, Maintaining and Repairing Port of Oakland Railroad Tracks and Crane Rails for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021 or 2022, Oakland, California.

The work of this annual contract consists, in general, of on-call furnishing of labor, materials, and equipment for the maintenance, rehabilitation, and repair of railroad tracks and wharf crane rails.

On-Call Sanitary Sewer Inspection and Cleaning

Full title: Furnishing Labor, Materials and Equipment for Inspection and Cleaning Port of Oakland Sanitary Sewers and Storm Drains for the Period Commencing January 1, 2020 and ending December 31, 2020, 2021, or 2022, Oakland, California.

The work of this annual contract consists, in general, of furnishing all labor, materials, equipment, traffic control, and incidentals necessary for inspecting and cleaning sanitary sewer and storm drain lines and manholes as described in the Contract documents. The work includes, but is not limited to, minor sewer and storm drain pipeline repairs necessary to complete sewer line inspection and cleaning.

On-Call Repair and Minor Construction of Security Fencing

Full title: Furnishing Labor, Equipment, and Materials for Security Fencing for Port of Oakland Facilities for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California.

The work of this annual contract consists, in general, of furnishing

both scheduled and on-call general construction services for repair and minor construction of security fencing for Port of Oakland facilities.

Maintenance and Landscaping at Middle Harbor Shoreline Park (MHSP)

Full title: Maintenance and Landscaping at Middle Harbor Shoreline Park (MHSP) for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California.

The work of this annual contract consists, in general, of furnishing general maintenance and landscape services for Middle Harbor Shoreline Park (MHSP), a 38-acre shoreline park built by the Port of Oakland. The work includes, but is not limited to, plant and lawn maintenance; irrigation system maintenance; weeding, watering, litter and garbage removal; cleaning of pathways and picnic areas, cleaning and stocking of bathroom facilities, performing associated administrative activities, preparation and submission of required deliverables, and all other associated work.

On-Call HVAC Equipment, Reconditioning, Maintaining and Repairing

Full title: Furnishing Labor, Materials and Equipment for Reconditioning, Maintaining and Repairing Port of Oakland HVAC systems for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021 or 2022, Oakland, California.

The work of this annual contract consists, in general, of on-call furnishing of labor, materials, and equipment for the reconditioning, maintaining, and repairing of HVAC systems at Port of Oakland Facilities.

With new projects coming on board, the existing HVAC systems at the Port of Oakland have been gradually upgraded. However, older buildings that have not been updated are running on antiquated HVAC controls. The reconditioning of the HVAC systems in these older spaces will provide increased reliability in our HVAC systems which will benefit our tenants, passengers and customers experiences in our facilities.

On-Call Vegetation Removal at Oakland International Airport (OAK)

Full title: Furnishing Labor, Materials and Equipment for Removal of Vegetation at Oakland International Airport for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021 or 2022, Oakland, California.

The work of this annual contract consists, in general, of furnishing all labor, miscellaneous materials, appliances, tools, equipment,

transportation, services and supervision for heavy vegetation removal from Oakland International Airport, a 2600-acre site owned and operated by the Port of Oakland. The work includes, but is not limited to, removal of pampas grass root ball, haul off to the Port's Material Management site, backfill voids, grade areas as needed, and all other associated work.

Pampas grass is a rapidly growing grass that forms massive clumps along the sides of the runways, in drainage ditches and bio-swales. An individual pampas grass strand can produce millions of seeds annually that travel several miles, these grasses are very tolerant to intense sunlight and are very efficient at establishing colonies in the environment around the Airport. The removal of this heavy vegetation will ensure compliance with Federal Aviation Regulations keeping runway and taxiway safety areas clear and free of vegetation.

On-Call Crane Related Structural Inspection & Material Testing

The work of the On-Call Crane Related Structural Inspection & Material Testing contract consists, in general, of providing periodic structural inspection of the Port cranes to help maintain their structural integrity.

On-Call Crane Related Engineering Services Including Urgent and Emergency Work for Port Container Cranes

The work of the On-Call Crane Related Engineering Services Including Urgent and Emergency Work for Port Container Cranes contract consists of providing engineering design and consultation services including urgent and emergency work for Port container cranes. The Port relies on consulting firms for on-call services to ensure container cranes conforms to applicable codes, standards, and design criteria.

On-Call GIS Support Services

The work of the On-Call Geographic Information System (GIS) Programming and Development Services contract consists, in general, of providing expertise and resources to assist the Port in assessing, designing, developing, implementing, and supporting GIS services for Port departments who are interested in obtaining these services.

On-Call Air Quality Consulting Services

The work of the On-Call Air Quality Consulting Services contract consists, in general, of providing expertise and resources to assist the Port in recent California Air Resources Board actions on airport sources, the Seaport Air Quality 2020 & Beyond Plan, and the Community Emissions Reduction Plan through Assembly Bill 617 (AB617).

On-Call Water and Wastewater Engineering Services

The work of the On-Call Water and Wastewater Engineering Services contract consists, in general, of providing expertise and resources to assist the Port in ensuring compliance with wastewater discharge permits, Clean Water Act, and other government mandates.

e. Extension of Contract Term for Three On-Call Water and Wastewater Engineering Services Contracts

The existing On-Call Water and Wastewater Engineering Services contracts have sufficient expenditure limit available for planned work during FY 2020, however two (2) of the contracts will expire on September 26, 2019 and one (1) will expire on October 26, 2019. To ensure FY 2020 projects are supported, Staff is requesting an extension of the contract for a maximum period of one (1) year as shown on Table 3. This extension would allow staff to support FY 2020 projects while new on-call contracts are procured.

Table 3 Water and Waste Water Contract Summary

Contract	Contract Expenditure Limit	Current Contract Terms	Proposed Expiration
On-Call Water and Wastewater Engineering Services	\$2,900,000 (no change)	9/26/2016 to 9/26/19	9/26/2020
		10/10/16 to 10/26/19	10/10/2020
		9/26/2016 to 9/26/19	9/26/2020

NON-DISCRIMINATION AND SMALL LOCAL BUSINESS UTILIZATION

Based on the funding source, the Port's Non-Discrimination and Small Local Business Utilization Policy (NDSLBP) will apply to the contracts listed above that are not specifically designated for federal funding. For those contracts not specifically designated for federal funding, the Social Responsibility Division will work closely with Engineering to ensure outreach and analysis in accordance with the NDSLBP. During the solicitation process, the Port will conduct outreach in the following ways:

- Prior to the pre-bid and pre-proposal meetings, Staff will contact firms in the Port's certified database (representing local/small businesses) that perform work included within the identified categories:
 - Paving and Grading
 - Railroad and Crane Rail Maintenance and Repair
 - Sanitary Sewer Inspection and Cleaning
 - Security Fencing
 - Landscaping
- Port staff will share the Port Certified list of firms with prime contractors at

the pre-bid/pre-proposal conference.

- Prior to pre-bid, send e-mail blasts to trade associations, industry groups, chambers, and workforce community based organizations: (e.g., West Oakland Job Resource Center, Alameda County Building & Construction Trades, Women in Trades Council, Oakland Black Board of Trade & Commerce, Oakland Chinatown Chamber, Unity Council, Cypress Mandela Training Center, etc.). The Port will share e-mail blasts with sister agencies (i.e., City of Oakland, County of Alameda, Caltrans, Alameda County Transportation Authority, et. al), and construction clearinghouses.
- Post a Port website announcement of the contract opportunity.
- Share information, explain requirements, goals, resources (e.g., certification and technical assistance), and expectations as part of the pre-bid meeting to potential bidders.

BUDGET & STAFFING

All work performed by the on-call contracts referenced in this agenda report is included in the current fiscal year approved operating and capital budget or will be included in subsequent year budgets for Board approval.

This action has no impact to staffing levels.

MARITIME AVIATION PROJECT LABOR AGREEMENT (MAPLA)

The provisions of MAPLA will apply to Maritime and Aviation Capital Improvement Work performed under the Paving and Grading contract for any Instance of Work exceeding \$150,000, unless said Instance of Work is performed by a Certified Small Business Enterprise that is eligible for and requests in writing to be excluded from the operational requirements of the MAPLA, provided that, prior to the solicitation of bids for said Instance of Work, the Port has exercised the discretion granted by in the MAPLA, Article 9, MAPLA Small Business Enterprise Program, to exclude the Instance of Work from MAPLA coverage, and provided that all of the conditions for MAPLA exclusion specified in Article 9 have been met.

The other contracts included for replacement in this agenda report are not part of the Port's Capital Improvement Plan (CIP) or are for professional services that are not within the craft jurisdiction of the unions signatory to the MAPLA and therefore, the provisions of the MAPLA do not apply.

STRATEGIC PLAN

The action described herein would help the Port achieve the following goals and objectives in the Port's Strategic Business Plan (2018-2022).

<https://www.portofoakland.com/wp-content/uploads/Port-of-Oakland-Strategic-Plan.pdf>

- Modernize and Maintain Infrastructure
- Care for our Environment
- Serve our Community
- Strengthen Safety and Security

LIVING WAGE

Public works contracts:

Living wage requirements, in accordance with the Port's Rules and Regulations for the Implementation and Enforcement of the Port of Oakland Living Wage Requirements (the "Living Wage Regulations"), do not apply because the contracts are construction contracts covered by the construction prevailing wage rules.

Professional services contracts:

Living wage requirements, in accordance with the Port's Rules and Regulations for the Implementation and Enforcement of the Port of Oakland Living Wage Requirements (the "Living Wage Regulations"), do not apply to this agreement as the service providers does not employ 21 or more employees working on Port-related work. However, the service providers will be required to certify that should living wage obligations become applicable, the service providers shall comply with the Living Wage Regulations.

SUSTAINABILITY

Port staff have reviewed the Port's 2000 Sustainability Policy and did not complete the Sustainability Opportunities Assessment Form. There are no sustainability opportunities related to this proposed action because it does not involve a development project, purchasing of equipment, or operations that presents sustainability opportunities. Opportunities to advance the principles of sustainability and incorporate sustainable design and construction practices will be investigated and implemented on a project-specific basis.

ENVIRONMENTAL

The proposal to authorize the Executive Director to take the proposed actions related to bidding and contracting for on-call contracts was reviewed in accordance with the requirements of the California Environmental Quality Act (CEQA) and the Port CEQA Guidelines. CEQA applies only to actions which have a potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. Authorizing the Executive Director to award and execute new on-call professional services agreements and to increase the contract expenditure limit for existing on-call professional services agreements will not result in a physical change in the environment, and therefore these actions are not subject to CEQA. Future projects that would be supported by these professional services agreements would be subject to environmental review when they are proposed for implementation.

GENERAL PLAN

The public works contracts involve maintenance of existing facilities that conform to the provisions of the Oakland General Plan, and new construction that will conform to the transportation designation of the Oakland General Plan in accordance with Section 727 of the Charter.

The consultant contracts are for professional services and will not directly include any alteration of property. Development projects that result from these professional services will be subject to separate findings of conformity with the City of Oakland General Plan in accordance with Section 727 of the Charter.

OWNER-CONTROLLED INSURANCE PROGRAM (OCIP)

The work of these contracts, in general, is not associated with a capital improvement construction project or the activities are excluded from the Port of Oakland Owner Controlled Insurance Program (OCIP). These contracts therefore do not fall within the scope of OCIP and the OCIP provisions will not apply. The contractors will be required to provide insurance in accordance with the contract documents. Should an instance of work under any of these contracts fall within the OCIP scope and funding, project contracts for such work will contain OCIP provisions and OCIP coverage shall apply. OCIP provisions and OCIP coverage would apply to construction activities, if such instances are included as part of a Capital Improvement Plan construction project, and are not otherwise excluded.

OPTIONS

Staff has identified the following options for the Board's consideration:

1. Approve all recommendations as outlined below. This would minimize processing time for contracts and enhance the Port's ability to quickly respond to business needs or funding opportunities. This is the recommended option.
2. Selectively approve one or more of the recommendations.
3. Reject all the recommendations. The on-call contracts nearing expiration may expire prior to the establishment of replacement contracts. Staff would seek individual Board approval to solicit proposals and execute each of the proposed on-call replacement contracts. However, this would increase the time to establish the contracts and require additional staff resources; and might result in delays in the ability to respond efficiently to urgent work and business opportunities.

RECOMMENDATION

Staff recommends that the Board adopt a resolution to:

1. Adopt a resolution dispensing with standard bidding procedures, authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award up to four (4) contracts for **Furnishing Labor, Materials, and Equipment for Paving, Grading and Associated General**

Contractor Services Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California, for a maximum period of three (3) years , renewable in one-year increments, in a total combined amount for all four (4) contracts not to exceed \$8,000,000.00 for the three (3) year term of the contracts; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids and negotiate and execute contracts for the work with one or more contractors on the open market for the maximum period and not to exceed amount listed above;

2. Adopt a resolution authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance 4321 and to award a contract for **Furnishing Labor, Materials and Equipment for Reconditioning, Maintaining and Repairing Port of Oakland Railroad Tracks and Crane Rails Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California**, for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$270,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market for the maximum period and not to exceed amount listed above;
3. Adopt a resolution dispensing with standard bidding procedures, authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award up to two (2) contracts for **Furnishing Labor, Materials and Equipment for Inspection and Cleaning Port of Oakland Sanitary Sewers and Storm Drains Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California**, for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$750,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market for the maximum period and not to exceed amount listed above;
4. Adopt a resolution authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project

- Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award a contract for **Furnishing Labor, Equipment, and Materials for Security Fencing for Port of Oakland Facilities for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California** for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$300,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market for the maximum period and not to exceed amount listed above;
5. Adopt a resolution authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award a contract for **Maintenance and Landscaping at Middle Harbor Shoreline Park (MHSP) for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California**, for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$420,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market for the maximum period and not to exceed amount listed above;
6. Adopt a resolution authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award a contract for **Furnishing Labor, Materials and Equipment for On-Call HVAC Equipment, Reconditioning, Maintaining and Repairing Port of Oakland HVAC systems for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021, or 2022, Oakland, California**, for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$400,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market

for the maximum period and not to exceed amount listed above;

7. Adopt a resolution authorizing the advertisement for bids, authorizing the Director of Engineering to approve the Project Manual for bid and to approve plans and specifications in advance of construction for each instance of work, and authorizing the Executive Director to resolve any bid protests in accordance with Port Ordinance No. 4321 and to award a contract for **Furnishing Labor, Materials and Equipment for Removal of Vegetation at Oakland International Airport for the Period Commencing January 1, 2020 and Ending December 31, 2020, 2021 or 2022 Oakland, California**, for a maximum period of three (3) years, renewable in one-year increments, in a total combined contract amount not to exceed \$1,500,000.00 for the three (3) year term of the contract; and further authorizing the Executive Director, if no acceptable bids are received, to reject all bids, dispense with standard bidding procedures, and negotiate and execute a contract for the work with a contractor on the open market for the maximum period and not to exceed amount listed above;
8. Adopt a resolution authorizing the Executive Director, upon receipt of proposals solicited through the standard RFQ/RFP process in accordance with Port Ordinance No. 4321, to resolve any protests of contract awards and to execute on-call professional services agreements for **On-Call Crane Related Structural Inspection and Material Testing Services for Port of Oakland Owned Container Cranes**, with one or more consultants at a combined maximum compensation of \$1,200,000 for a contract period not to exceed three (3) years;
9. Adopt a resolution authorizing the Executive Director, upon receipt of proposals solicited through the standard RFQ/RFP process in accordance with Port Ordinance No. 4321, to resolve any protests of contract awards and to execute on-call professional services agreements for **On-Call Crane Related Engineering Services Including Urgent and Emergency Work for Port Container Cranes**, with one or more consultants at a combined maximum compensation of \$625,000 for a contract period not to exceed five (5) years;
10. Adopt a resolution authorizing the Executive Director, upon receipt of proposals solicited through the standard RFQ/RFP process in accordance with Port Ordinance No. 4321, to resolve any protests of contract awards and to execute on-call professional services agreements for **On-Call Geographic Information System (GIS) Programming and Development Services**, with one or more consultants at a combined maximum compensation of \$1,200,000 for a contract period not to exceed three (3) years with option for two (2) additional one-year (1) periods;

11. Adopt a resolution authorizing the Executive Director, based on upon proposals solicited through the standard RFQ/RFP process in accordance with Port Ordinance No. 4321, to execute on-call professional services agreements for **On-Call Air Quality Consulting Services**, with the following consultants: AECOM Technical Services, Inc., C&S Companies, and Ramboll Us Corporation, at a combined maximum compensation of \$1,200,000 for a contract period not to exceed five (5) years;
12. Adopt a resolution authorizing the Executive Director, upon receipt of proposals solicited through the standard RFQ/RFP process in accordance with Port Ordinance No. 4321, to resolve any protests of contract awards and to execute on-call professional services agreements for **On-Call Water and Wastewater Engineering Services**, with one or more consultants at a combined maximum compensation of \$1,500,000 for a contract period not to exceed three (3) years; and
13. Adopt a resolution authorizing the Executive Director to extend the contract for **On-Call Water and Wastewater Engineering Services** with Mott MacDonald LLC, WRECO, and Schaff & Wheeler Consulting Civil Engineers for a maximum period of one (1) year.