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**BOARD OF PORT COMMISSIONERS
CITY OF OAKLAND**

RESOLUTION AUTHORIZING \$210,000 IN CAPITAL BUDGET TO IMPLEMENT A DIGITAL DISPLAY CONTENT MANAGEMENT SYSTEM (CMS) AT THE OAKLAND INTERNATIONAL AIRPORT AND APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH INFAX, INC. TO LICENSE AND IMPLEMENT THE CMS AT A COST NOT TO EXCEED \$210,000 AND PROVIDE FIVE YEARS OF 3RD LEVEL SUPPORT FOR THE CMS AT A COST NOT TO EXCEED \$190,000.

WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report for Agenda Item No. 6.1, dated September 12, 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. 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 entering into the requested agreements will not have a significant effect on the environment and therefore is not a "project" under CEQA; and

B. The requested action is for obtaining professional and technical services that are temporary in nature and will not result in the loss of employment or salary by any person having permanent status in the competitive service.

Section 2. The Board hereby:

A. Authorizes a capital budget of up to \$210,000 to implement the Digital Display Content Management System at the Oakland International Airport ("CMS") in Fiscal Year 2019-20; and

B. Approves and authorizes the Executive Director to enter into agreements with **Infax, Inc.** to (i) license and implement a CMS at a cost not to exceed \$210,000, and (ii) provide five years of 3rd level support and software updates for the CMS at a cost not to exceed \$190,000, 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.