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## BOARD OF PORT COMMISSIONERS CITY OF OAKLAND

RESOLUTION: (1) AUTHORIZING CONSTRUCTION PROJECT BUDGET OF \$2,038,000 FOR A TOTAL PROJECT BUDGET OF \$2,578,000; (2) DELEGATING AUTHORITY TO THE DIRECTOR OF ENGINEERING TO APPROVE THE PROJECT MANUAL AND PLANS; (3) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH VALENTINE CORPORATION IN THE AMOUNT OF \$1,263,369; AND (4) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY IN THE AMOUNT NOT TO EXCEED \$253,631 ALL CONCERNING THE CONSTRUCTION OF LIFT STATION NO. 2 IMPROVEMENTS AT OAKLAND INTERNATIONAL AIRPORT.

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WHEREAS, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 6.1 dated December 12, 2019 ("Agenda Report") and related agenda materials, 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 testimony received, the Board finds and determines that:

A. It is in the best interest of the Port to authorize the Construction of Lift Station Number 2 Improvements at Oakland International Airport ("Lift Station 2 Project").

B. It is in the best interest of the Port to authorize and approve construction budget in the amount of \$2,038,000 for the Lift Station 2 Project.

C. The development and use provided for in the project manual and the subsequent use of the development approved by this resolution are in conformity with the General Plan of the City of Oakland.

D. Pursuant to the Port Purchasing Ordinance, it is in the best interest of the Port to delegate to the Executive Director the authority to finally resolve all bid protests in connection with the **Lift Station 2 Project**.

**SECTION 2.** The Board hereby approves the following concerning the **Lift Station 2 Project**:

A. Authorize construction project budget of \$2,038,000, for a total project budget of \$2,578,000.

B. Delegation of authority to the Director of Engineering to approve the Plans and Project Manual.

C. Award of a contract for construction to Valentine Corporation, the lowest responsible responsive bidder, in a total amount not to exceed \$1,263,369.

D. Rejection of all other bids received and direction that securities accompanying said bids shall be returned to the respective bidders.

**SECTION 3.** The Board hereby authorizes the Executive Director of the Port ("Executive Director") to:

A. Finally resolve bid protests in connection with the **Lift Station 2 Project** pursuant to the Port Purchasing Ordinance.

B. Enter into a contract for construction of the **Lift Station 2 Project** to Valentine Corporation, the lowest responsible responsive bidder, in a total amount not to exceed \$1,263,369.

C. Execute contract change orders to the extent necessary for the **Lift Station 2 Project** in an amount not to exceed \$253,631.

**SECTION 4.** The Board further finds that:

A. The Director of Engineering is authorized to approve the project manual and plans for the **Lift Station 2 Project** in advance of construction, pursuant to Government Code Section 830.6.

B. A bond for the faithful performance of the work, and a bond to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Code, each in the amount of one hundred percent (100%) of the contract price shall be provided by the contractor as prescribed by applicable laws and regulations and the contract specifications.

**SECTION 5.** The proposed actions were reviewed in accordance with the California Environmental Quality Act ("CEQA") and the CEQA Guidelines. The recommended actions are categorically exempt from CEQA pursuant to Section 15302 of the CEQA Guidelines which exempts the replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced, including replacement of existing utility facilities involving negligible or no expansion of capacity.

**SECTION 6.** 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.