

**BOARD OF PORT COMMISSIONERS  
CITY OF OAKLAND**

5/13/2021  
Item No. 2.1  
MCR/msr

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**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO: (1) ENTER INTO A CONTRACT WITH OSHKOSH AIRPORT PRODUCTS, LLC., IN AN AMOUNT NOT TO EXCEED \$1,135,896; AND (2) EXECUTE CONTRACT CHANGE ORDERS TO THE EXTENT NECESSARY IN AN AMOUNT NOT TO EXCEED \$20,104, CONCERNING THE PROCUREMENT OF AIRCRAFT RESCUE FIRE FIGHTING RESCUE 2 VEHICLE REPLACEMENT PROJECT AT OAKLAND INTERNATIONAL AIRPORT.**

**WHEREAS**, the Board of Port Commissioners ("Board") has reviewed and evaluated the Agenda Report Item No. 2.1 dated May 13, 2021 ("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. The proposed action was reviewed in accordance with the requirements of the California Environmental Quality Act ("CEQA") and CEQA Guidelines. Pursuant to CEQA Guidelines Section 15378, purchasing replacement Aircraft Rescue Fire Fighting ("ARFF") vehicles does not qualify as a "Project" because it would not result in a physical change in the environment. Specifically, Section 15378(b)(2) states that "[c]ontinuing administrative maintenance activities, such as purchases for supplies" is not considered a project. Therefore, this action is not subject to CEQA.

B. It is in the best interest of the Port to authorize the procurement of ARFF Rescue 2 Vehicle Replacement Project at Oakland International Airport ("ARFF Replacement 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 of the Port ("Executive Director") the authority to finally resolve all bid protests in connection with the ARFF Replacement Project.

**Section 2.** The Board hereby approves the following concerning the ARFF Replacement Project:

A. Award of a procurement contract ("Procurement Contract") to Oshkosh Airport Products, LLC ("Oshkosh"), the lowest responsible bidder, in a total amount not to exceed \$1,135,896.

B. 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 to do the following concerning the ARFF Replacement Project:

A. Finally resolve bid protests pursuant to the Port Purchasing Ordinance.

B. Enter into a Procurement Contract with Oshkosh, the lowest responsible bidder, in a total amount not to exceed \$1,135,896.

C. Execute Procurement Contract change orders to the extent necessary in an amount not to exceed \$20,104.

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

A. The Chief Engineer or Principal Engineer is authorized to approve the project manual and plans for the ARFF Replacement 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.

C. The procedure prescribed by applicable laws, regulations and the contract specifications shall be taken for the execution of said contract.

**Section 5.** 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 Port. 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.

**Section 6.** This resolution shall be effective immediately upon adoption by the Board.

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