

Minutes

Special Aviation Committee Meeting November 18, 2002

The Committee was called to order at 6:13 pm. In attendance were the Committee members, appropriate staff and about 70 members of the public. The purpose of the meeting was to review the Prime Builder Request for Qualifications and the relationship to the revised Local Business Utilization Policy. Frank Lobedon of the Port's Engineering staff provided a briefing on phase one of the Terminal Expansion Program and discussed the role and tasks to be performed by the Prime Builder. He reviewed the anticipated compensation for the prime builder and the relationship between the Prime Builder and both the design and construction sub-contractors. He stated that the Prime Builder will not self-perform any construction work and that the selection processes for the sub-contractors would be open and transparent with Port involvement. Ms. Atu McKinney provided a detailed overview of the Port's Local Business Utilization Program. She reviewed what will be required of the Prime Builder in the RFQ and also discussed the follow-up activities that the Social Responsibility Division will conduct to ensure that local businesses have access to the Prime Builder candidates. She also reviewed the minimum floors that have been established for local participation.

Commissioner Tagami identified five major areas to be discussed. These were:

- Work Force Development
- Equity Participation
- Technical Assistance
- Bonding
- Capacity Building

The Committee in turn discussed each area and public speakers were heard as part of that discussion. A number of action items were identified for each area and staff will be developing a consolidated report for the Committee that summarizes each item. This report will be reviewed at the next Aviation Committee meeting and further direction provided.

The Following individuals spoke:

- William Patterson, Oakland Black Caucus
- Geoffey Pete, Oakland Black Caucus
- Gene Johnson, Oakland Black Caucus

- Alex Francois, Bay Area Construction Sector Intervention Collaborative
- Carl McNair
- Rev. Bob Jackson, Acts Full Gospel Church
- Wiley J. Pierce, Oakland Black Caucus
- Gregory Hodge, O.U.S.D. Board Member
- Doug Young, East Bay Asian Design Specialist
- Barbara Howard, Wendy's Cheese Bakery
- Curtis Smothers
- Eddie Dillard, Oakland Black Board of Trade & Commerce
- Stan Moy, FMG Architects
- Rev. Aurea Luis Carnes, Oakland Black Caucus
- Chuck Wims, Oakland Black Caucus
- Joe David, Aviation High School
- Paul Cobb, O.U.S.D. Board Member & Oakland Black Caucus

The Committee went into closed session at 9:01 pm and adjourned at 9:15 pm.