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M I N U T E S

Regular Meeting of the Maritime Committee
Thursday, November 30, 2006

ROLL CALL

The meeting was called to order at 12:02 p.m.

In attendance were Commissioner **Kramer**, Committee Chair, Commissioner **Katzoff** and appropriate staff. Commissioner **Kiang** joined the meeting at 12:09 p.m.

OPEN SESSION

The Committee then heard the following Items:

- Gay Joseph Reported on Maritime Activity.
- Ray King Reported on the status of Maritime Operations/Security and Marketing.
- Michael Beritzhoff Reported on the status of Rail Initiatives and Projects.
- Wilson Lacy and Jerry Serventi Presented an informational presentation on the status of Oakland Army Base Port Development Program.

OPEN FORUM

15 people addressed the Board in Open Forum

CLOSED SESSION

Commissioner **Katzoff** convened the meeting into Closed Session at 1:40 p.m. and reconvened in to Open Session at 2:31 p.m.

OPEN SESSION

The Committee considered and recommended for forwarding to the full Board the following items for the December 5th Board Meeting. *(Note: Item Number refers to number assigned on the December 5th Board Agenda)*

- M-1** Approval and Authorization of Oakland Army Base (OAB) Pre-Development Program to Complete the Demolition of Buildings and the Planning, Study, Preliminary Engineering Design and Environmental Review of Future Projects in the Amount of \$47.6 Million; and to Increase the Maritime Division CIP Fiscal Year 2006-07 CIP Budget by \$41.6 Million.
- M-2** Authorization to Enter into Agreements with Maritime Division Tenants to Reimburse Tenant Costs for Additional Guards or Other Services Required to Expedite Construction Projects, and to Clarify Various Construction Payment Procedures.
- M-3** Authorization to Enter into a Professional Services Agreement with Northgate Environmental Services, Inc. for Maritime Planning and Project Administration Assistance.
- M-4** Authorization for an Extension to the Right of Entry and Indemnity Agreement Between the Port of Oakland (Port) and San Francisco Bay Area Rapid Transit District (BART) for the

BART On-Shore Vibro-Replacement Along the Transbay Tube Project.

- M-5** Approval to Waive Competitive Bidding and Authorization for Sole Source Procurement of Five Low-Emission General Motors Corporation Hybrid Pick-Up Trucks.
- M-6** Authorization to Dispense with Standard Bidding Procedures for the Demolition of Building 640 at the Former Oakland Army Base, Outer Harbor (Small Business Program), in the Estimated Amount of \$1.9 Million.
- M-7** Authorization to Dispense with Standard Bidding Procedures for the construction of Site Improvements for Building D-516 Extension, Maritime Support Center (Small Business Program), in the Estimated Amount of \$400,000.
- M-8** Ratification of Addenda and Award of Contract for Demolition of Building 590 at the Former Oakland Army Base, Outer Harbor, in the Amount of \$1,470,456.
- M-9** Authorization to Prepare and Executive Agreement with Kleinfelder, Inc. for Geotechnical Engineering Services for the 7th Street Grade Separation/Outer Harbor Intermodal Terminal Project at the Former Oakland Army Base, Outer Harbor, Oakland, in an Amount to be Certified by the Board of Port Commissioners.
- M-10** Approval to Issue a Contract Change Order with Vortex Marine Construction to Split Phase 3 of the Outer Harbor Wharf and Embankment Strengthening Program (WESP), Berths 23-26 and 30 Project, into Two Sub-Phases (3A and 3B) to Simultaneously Accommodate Transbay Container Terminal Vessels and the Larger Maersk Pacific Limited Vessels While Remaining Work on the Project is Being Completed.

M-11 Approval and Authorization to Execute Amendments to Agreements to URS Corp for On-Call Professional Services for Berths 32-34 Yard and Terminal Improvements, Outer Harbor.

OPEN FORUM

Two members of the Public addressed the Committee in the second Open Forum:

ADJOURNMENT

The Committee adjourned at 3:00 p.m.

The next meeting will be held on Thursday, December 21, 2006, at 12 Noon in the Boardroom.