

MARITIME COMMITTEE
MEETING MINUTES
Thursday, July 25, 2002
12 noon – 2:00 p.m.
Courtyard Conference Room

Attendees:

Commissioner David Kramer
Commissioner Phil Tagami
Commissioner Peter Uribe
Jerry Bridges
Jerry Serventi
Tom Daniels
Sal DiGrande

Tay Yoshitani
Gay Joseph
John Glover
Tom Clark
John Aidoo

The Maritime Committee meeting was called to order at 12:07 p.m.

Calendar Items:

Approval of Items for Board Meeting of August 6, 2002.

Five discussion items were reviewed and recommended for consideration to the full Board:

Items for Discussion

1. Approval of Change Order to Contract for Construction of Berths 57/58 Container Wharf, Fill and Middle Harbor Shoreline Modifications – Contaminated Groundwater Extraction System, Phase 1. **(E) [Board Item: 24] As part of the work for Berth 57/58, the Contractor is required to excavate and dredge areas to widen and deepen the channel. The Port identified several areas of potential soil contamination. One area identified was the old Union Pacific fueling depot, where the soils and perched water were contaminated with diesel fuel and motor oil. The Regional Water Quality Board (RWQCB) determined that the diesel and motor oil levels were high enough to pose a threat to water quality in the channel. The remedy is to install a groundwater system in order to comply with additional regulations.**
2. Authorization to Dispense with Standard Bidding Procedures for Construction of Storage Track, Compressed Air System, and Miscellaneous Improvements to the Joint Intermodal Terminal, Vision 2000. **(E) [Board Item: 25] It is recommended that it be found to be in the best interests of the Port to dispense with standard bidding procedures for this work; that the plans and project manual be given only to previously pre-qualified railroad contractors and that the bid results be evaluated and submitted to the Board for award of the contract.**
3. Authorization to Dispense with Standard Bidding Procedures for Demolition of Central Wing and Core of Building D-833, Vision 2000. **(E) [Board Item 26] Recommended for approval.**
4. Amendment to Tenancy Agreement with Unicold. **(M) [Board Item 22] Recommended for approval.**
5. Adjustment to Crane Compensation Provisions in the Marine Terminals Corporation (“MTC”) Management Agreement at the Ben E. Nutter Terminal. **(M) [Board Item: 23] Recommended for approval.**

Items for Summary

Three summary items were reviewed and recommended for consideration to the full Board:

1. Approval and Authorization for Execution of a Contract with the Pneumatic Tube Products Company to Furnish a Pneumatic Tube System at the Berths 57-59 Terminal. **(E) [Board Item: 27]**
No discussion, recommended for approval.

[Commissioner Uribe explains that the Administrative Committee is looking at changing the Executive Directors spending ability. This summary project is a very good example of an item that we can forward to the Executive Director for approval. Time process can bring delays in projects, potential claims and liabilities.]

2. Adoption of New Utility Rate Schedules for the Sale of Utilities at the Oakland Army Base. **(E)**
[Board Item: 28] Recommended for approval.
3. Authorization to Dispense with Standard Bidding Procedures to Expedite Furnishing and Installing of Marine Terminal Security Enhancements Funded by Federal Grants. **(M) [Board Item: 21]**
Recommended for approval.

Information Items:

Security Briefing – Captain Hereth of the US Coast Guard and our contact for Security issues and regulations, will be promoted to Admiral next year. Committee suggests that we invite him to a Commission meeting and publicly acknowledge his work with the Port, prior to his leaving.

An appropriations bill including \$125 million worth of Port of Oakland items has been proposed.

U.S. Coast Guard continues to implement security measures. Sea Marshall program still is ongoing but has downsized and is now targeting more high interest vessels. Vessels not logging in their information within a certain time frame will face heightened scrutiny. Container ships are being boarded on a random bases at this level. Coast guard will continue to make their random inspections of our terminal.

VACIS equipment is being used by Customs and has been randomly x-raying selected containers looking for contraband, explosives, people, radioactivity etc. Ray Boyle is our key contact on Port Security.

Appearances:

Sanjiv Handa, East Bay News Service – **“With regard to seaport security issues being placed on the agendas outside of the deadlines for public information, an emergency body can take up certain issues. Make other items a standing committee item and that way it can be taken up at any meeting. City of Oakland’s Sunshine Ordinance Task Force has a series of ongoing meetings and will basically make recommendations that will affect future meetings.”** Mr. Handa recommends that we keep abreast of items to be discussed for future input.

Items Requiring Closed Session: Meeting entered closed session at 1:05p.m. Open meeting resumed at 1:30 p.m. with no additional discussion items.

Next Meeting:

The Committee’s next meeting is tentatively scheduled for **Thursday, August 29, 2002, in the Courtyard Conference Room at 12:00p.m.**

Meeting adjourned at 1:30 p.m.