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MINUTES

MARITIME COMMITTEE Thursday, February 18, 2010

VICTOR UNO
President

JAMES W. HEAD
First Vice President

MARGARET GORDON
Second Vice President

PAMELA CALLOWAY
Commissioner

GILDA GONZALES
Commissioner

KENNETH KATZOFF
Commissioner

MICHAEL LIGHTY
Commissioner

ROLL CALL

The meeting was called to order at 1:03 p.m.

In attendance were ~~Committee Chair~~, Commissioner **Calloway**, Commissioner **Uno**, Commissioner **Gonzales** and appropriate staff.

CLOSED SESSION

Commissioner **Calloway** convened the meeting into Closed Session at 1:04 p.m., reconvened to Open Session at 2:52 p.m.

The Deputy Port Attorney for Maritime reported that no actions were taken during Closed Session.

OPEN SESSION

The Committee heard the following Maritime reports: 1) Financial Results, 2) Wharfinger Operations, 3) Security Operations and 4) MAQIP Update.

Sanjiv Handa addressed the Committee on ~~financial Results, Security Operations and MAQIP~~ the Reports.

Maritime Reports on Financial Results, Wharfinger Operations, and Maritime Action Plan for FY2009-2010 were presented and accepted by the Committee.

The Committee recommended 4 agenda items to the full Board on March 2, 2010.

~~The 4 agenda items recommended are M1, M2, M3 and M4.~~

- ~~M1~~—Authorizing the Executive Director to (i) Accept the Department of Homeland Security FY 2009 American Recovery and Reinvestment Act (ARRA) Port Security Grant (PSG) Funds; (ii) Authorize a Sub Grant of PSG Funds to the City of Oakland (City) for Design and Construction of a Domain Awareness Center; (iii) Waive Standard Bid Procedures, and Authorize the Executive Director to Negotiate and Execute an Agreement with a selected Consultant/Contractor for Security Design and Project Construction of Transportation Worker Identification Credential (TWIC) Infrastructure at Port of Oakland Marine Terminals⁴.

Sanjiv Handa Addressed the Committee on this topic.

- ~~M2~~—(1) Approval of Draft Plans and Project Manual for Demolition and Removal of Port of Oakland Cranes ~~X402, X403 and X404~~ at Berths 20 and 21 and ~~X424, X425 and X426~~ at Berths 35 and 37, Outer Harbor; (2) Authorization for the Director of Engineering to Approve Final Plans and Project Manual; and (3) Authorization for Executive Director to Award Contract to the Lowest Responsible Responsive Bidder
- ~~M3~~—Authorization to Dispense with Standard Bidding Procedures for Maintenance Dredging and Furnishing Pile Driver Crew for Repairs to Docks and Waterfront Facilities, for Port of Oakland for ~~the Period Commencing July 1, 2010 and Ending June 30, 2011, 2012, or 2013~~, in the

⁴The Engineering Division has informed the Board of its estimate for the cost of these services. It is not disclosed here in the best interest of the public and the competitive process. Actual amounts will be available after all the contract agreements have been obtained.

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Amount of \$900,000 Each Year for Berth Maintenance, and \$100,000 Each Year for Furnishing Pile Driver Crew, for a Total of \$3,000,000

[Sanjiv Handa Addressed the Committee on this topic.](#)

- ~~M4~~— Authorization to Negotiate and execute Change Orders for Various Project Changes, Including Project Re-Phasing for the Berth 30-33 Yard and Gate Redevelopment, in an Amount Disclosed to the Board of Port Commissioners

~~One speaker addressed the Committee on item M1 and M4, Sanjiv Handa.~~

OPEN FORUM

Bill Aboudi and Sanjiv Handa addressed the Committee in Open Forum.

ADJOURNMENT

The Committee adjourned at 3:50 p.m.

The next Maritime Committee meeting is March 30 at 12 Noon in the Boardroom.