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MINUTES

MARITIME COMMITTEE

Thursday, May 20, 2010

ROLL CALL

The meeting was called to order at 12:01 p.m.

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

Commissioner Gonzales was excused.

CLOSED SESSION

Commissioner **Calloway** convened the meeting into Closed Session at 12:02 p.m. reconvened to Open Session at 2:15 p.m.

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

OPEN SESSION

Dan Smith of Tioga addressed the Committee on the Port's capacity and its competitive position.

The Committee recommended 3 agenda items to the full Board on

June 22. Agenda Item #1 was approved by the Committee but does not require full Board approval.

1. Authorization for the Director of Maritime to Issue a Request for Proposal (“RFP”) to Container Vessel Operating Common Carriers (“Ocean Carriers”) for a Potential Incentive Program to Induce Additional Intermodal Rail Cargo.
2. Authorization to Reject all Bids Received 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, and Authorization for the Executive Director to Negotiate up to Three Contracts with Qualified Contractors to Perform the Work in the Amount of \$5,000,000 as a Three-Year Maximum
3. Authorization for Executive Director to Grant an Easement and to Issue a Building Permit to Pacific Gas and Electric (“PG&E”) for the Decommissioning of Substation P located on the West End of Burma Road.
4. Authorization to Waive Standard Bidding Procedures and Extend Agreement with Halcrow, Inc. for Strategic Security Planning Services

OPEN FORUM

Bill Aboudi addressed the Committee in Open Forum. Randy Franks and Jeanette Dinwiddie-Moore, of P G & E were in attendance and available for agenda item #3.

ADJOURNMENT

The Committee adjourned at 3:10 p.m.

The next Maritime Committee meeting is June 17, 2010 at 12 Noon in the Boardroom.

