REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, January 5, 1977, at the hour of 2:07 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Gainor, Mortensen Soda and President Walters - 5

Commissioners absent: Berkley and Lange - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Deputy Port Attorney Thomas Clark; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Manager, Properties Department; Commercial Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Ed Thrift, Jr. Mr. John R. Jasper and Mr. Bob Coussan, all representing Lincoln Properties; Mr. William Goodwin, representing Hunter S. Robbins Real Estate Company; Mr. E. Dankworth and Mr. Haluk Akol, representing Peralta Community College District; Mr. Tim Nesbitt and Ms. Nancy Abodeely, representing Oakland Study Center; and Ms. Maureen Robb, representing the Journal of Commerce.

The Minutes of the regular meeting of December 1, 1976, the adjourned regular meeting of December 8, 1976 and the adjourned regular meeting of December 15, 1976 were approved as submitted and ordered filed.

Conceptual Design Approval Proposed Classroom and Laboratory Building, North Airport was the subject of a memo to the Board from the Port Environmental Planner, recommending approval of the conceptual design for a proposed classroom and laboratory at Peralta

Board of Port Commissioners Meeting
Action
FEB 2 1977
Notes
Secretary Linda L. Marshall
APPROVED AS SUBMITTED

Community College District's North Airport facility. The proposed building would be located adjacent to the existing aeronautical classroom laboratory facility and would have the same use. Landscaping, parking and perimeter fencing would also be provided. It was noted that the environmental document for the project had been prepared, and no comments had been received. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Plans and Specifications for Construction of Triturator Facility was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the sanitary system to be used at the Airport. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23628.

License Agreement Renewal--Power-Pac was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for 10,000 sf of shop space in Building L-812 with adjacent ramp area for a new monthly rental of $1,208.80. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Supplement to License Agreement - Crocker National Bank was the subject of a memo to the Board recommending approval to add 542 sf of space in Building L-310 to their present license agreement at an additional rental of $40.65 per month. The recommendation was approved on a motion by Commissioner Mortensen and passed unanimously.

Oakland Yacht Club Rental was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that negotiations have taken place with the Club in recognition of the redevelopment of the area and that they are experiencing declining berth revenues. It was recommended that

this agreement be renewed at a minimum rental of $250 per month plus 19% of gross receipts from berths and 5% of gross receipts from fuel sales. Other receipts from various sources would be excluded. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Conceptual Design Approval Warehouse Development, Edgewater Drive was the subject of a memo to the Board from the Port Environmental Planner, recommending conceptual approval of the proposed warehouse development. The complex would consist of three buildings one story high with concrete tilt-up exterior walls, wooden roofs, and aluminum store-front entrances. Included in the recommendation was review of the Initial Study and Negative Declaration prepared for the project. The recommendation was approved on passage of Resolution No. 23629.

Procurement of a New Port Telephone System was the subject of a memo to the Board from the Supervising Mechanical/Electrical Engineer, notifying the Board that the proposed new system has been under continuous study, and that it is not possible to prepare plans and specifications to meet all the variations of the equipment available. It was recommended that the Board dispense with formal bids and approve a procedure to receive informal proposals from prospective vendors for purchasing or leasing a system. The proposals would be evaluated and negotiations take place to determine the best system, and then Board approval would be obtained for the new system. The project is categorically exempt from the reporting requirements of the California Environmental Quality Act. The recommendation was approved on passage of Resolution No. 23630.

Brokerage Commission--Robbins & Company was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that a lease with Seal-Bond, Inc., which commenced in 1971, was terminated in 1972, and because the Port had a new tenant the six-month notice requirement of cancellation was

waived. Robbins and Company, the broker, has requested that the full commission be paid, which would include the minimum occupancy required in the lease. It was recommended that the Board approve of an additional brokerage commission in the amount of $1,170.52 in recognition of the efforts made by Robbins and Company. The recommendation was approved on passage of Resolution No. 23631.

Execution of Properties Department Documents was the subject of a memo to the Board from the Manager, Properties Department, recommending that the recent change in responsibility for the execution of leases and license agreements by the Properties Department be clarified to provide that the execution of the documents by the Port continue to be handled by the Legal Department. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Rental Adjustment--Powerine Oil was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that Powerine Oil has exercised their first 10-year option and have agreed to the maximum increase of 20 percent. It was recommended that the Board approve in principle a supplemental agreement reflecting the exercise of the option and providing for a new monthly rental of $746.11, effective April 1, 1977. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Supplemental Lease Agreement--U. S. Customs was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a supplemental lease agreement which provides for the term of the 5-year lease to begin on December 20, 1976. It was noted that certain delays in the completion of the project made the General Services Administration request the change. The recommendation was approved on passage of Resolution No. 23632.

Contract Completion, Alterations to First Floor, Port of Oakland Office Building F-107 was the subject of a memo to the

Board from Port Supervising Engineer Roy A. Clark, notifying the Board of certain delays and change orders for the project, and recommending that the contract with Charles O. Jones Co., Inc. be extended through December 29, 1976, without liquidated damages, and be accepted as complete as of that date, with a contract price of $44,272.40. The recommendation was approved on passage of Resolution No. 23633 for time extension, and Resolution No. 23634 for accepting the contract.

Amendment to Jack London Village Sublease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to amend the sublease of Thea Eckstein and Brigette Heftman to allow for additions in the use clause. The recommendation was approved on passage of Resolution No. 23635.

Application to Perform Maintenance Dredging in the San Leandro Marina Entrance Channel was the subject of a memo to the Board from the Port Environmental Planner, notifying the Board that the City of San Leandro has submitted an application to perform maintenance dredging. It was recommended that the public hearing be set for Wednesday, January 19, 1977, at the hour of 2:00 p.m. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Lease of Warehouse Space--Oakland Army Base was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to lease space in two warehouses at $.06 psf per month at the Army Base, which in turn will be assigned to Crescent Warehouse Company for the storage of baled cotton. The recommendation was approved on passage of Resolution No. 23636.

Relocation of Entrance to Sea-Land's Container Yard, Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that Sea-Land has requested that their entrance to the Terminal be relocated and that new covered inspection lanes and an addition

to their maintenance garage be constructed. The improvements would be constructed and paid for as "additional facilities", under the terms of the Lease Agreement with Sea-Land. It was recommended that the Board authorize negotiating an agreement with Jordan/ Casper/Woodman/Dobson for the design and preparation of construction drawings, specifications and cost estimates for the project, as it is desirable to expedite the improvements. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Plans and Specifications for the Removal and Replacement of Piles, Ninth Avenue Pier was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the replacement of approximately 70 bearing piles, 25 fender piles, and related pile work. The project is categorically exempt from the reporting requirements of the California Environmental Quality Act. The recommendation was approved on passage of Resolution No. 23637.

Change Order to Contract for Yard Improvements, Berths 2, 3 and 4, Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to issue a change order in the amount of $8,923.50 to provide for a Japanese-type garden as requested by the tenant and to be included in the project costs. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Marine Terminals Corporation, Ninth Avenue Terminal was the subject of a memo to the Board from the Manager, Marine Terminals and Traffic Manager, recommending approval for the execution of a Preferential Assignment Agreement which provides for the operation of the Ninth Avenue Terminal. The recommendation was approved on an ordinance passed to print.

Travel Authorization contained in a memo to the Board

from the Executive Director, recommended the travel of the Senior Marine Marketing and Commercial Representative to Denver, Colorado, Texas, and Phoenix, Arizona, on or about January 11, 1977, for trade development purposes; the travel of the Mayor of Oakland, members of the Board, the Executive Director, Deputy Executive Director, Director of Aviation, and a consultant from the firm of Beauvais, Roberts & Kurth to Washington, D. C., and New York, New York, on or about January 23, 1977, on Civil Aeronautics Board and airline matters; the travel of the Airport Manager to Moline, Illinois, on or about January 20, 1977, to attend a meeting of the Board of Directors of the American Association of Airport Executives; and the ratification of travel of the Deputy Executive Director to Washington, D. C. on or about January 3, 1977 with regard to Federal Maritime Commission matters. The recommendation was approved on passage of Resolution No. 23649.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Marcia Hopkins, as Youth Aide, Class "B", effective December 20, 1976, at $3.58 per hour; McArthur Smith, as Youth Aide, Class "B", effective Decmeber 28, 1976, at $3.58 per hour; Donald C. Cady, as Youth Aide, Class "B", effective January 6, 1977, at $3.58 per hour; Avanell Bizzle, as Intermediate Typist Clerk, effective January 6, 1977, at $777 per month; Alicia L. Chan, as Senior Accountant, effective January 6, 1977, at $1523 per month; Donald C. Morrison, as Electrician, Class "B", effective January 6, 1977, at $1540 per month; Irene A. Cadwallader, as Records File Clerk (CETA), effective January 6, 1977, at $654 per month; Thomas R. Labasco and Gary W. Fasola as Engineering Interns, effective January 6, 1977, at $6.31 per hour; and Degracias Asuncion, as Account Clerk, effective January 6, 1977, at $866 per month. Also recommended was a military leave of absence for Raymond A. Boyle, Intermediate Traffic Representative and Traffic Analyst, for a period of 2.5 working days;

and a medical leave of absence for Lena M. Duncan, Intermediate Stenographer Clerk, for 29 working days. Further recommended was a reclassification of one position of Intermediate Stenographer Clerk to Senior Secretary. Additionally recommended was a temporary addition of one position of Chief Airport Serviceman and the authority to hire for the position. The recommendations were approved on passage of Resolution No. 23638 for appointments, Resolution No. 23639 for CETA appointments, Resolution No. 23640 for leaves of absence, an ordinance passed to print for creation of positions, and authority to hire on a motion by Commissioner Mortensen, seconded and passed unanimously.

Contract with Beauvais, Roberts & Kurth was the subject of a memo to the Board from the Deputy Executive Director, recommending approval to enter into a contract with the firm for economic consultant services in connection with the Port's program for improved air services. The contract covers a period from November 9, 1976 to December 31, 1978, subject to cancellation by either upon a 30-day notice. A ceiling limit of $70,000 is set for the first 12 months of the contract and $45,000 for the final contract period. The recommendation was approved on passage of Resolution No. 23641.

Award of Annual Contracts for Repairs to Docks and Railroad Tracks was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the bids received and recommending award of the contract to Jensen and Reynolds Construction Co. for pile work at a low bid of direct labor cost plus 85%, and award of the contract to A. D. Schader Co., for the railroad work, at a direct labor cost plus 35.4%. The recommendation was approved on passage of Resolution No. 23642 for A. D. Schader Co., and Resolution No. 23643 for Jensen and Reynolds.

Appointment of Legal Stenographer was the subject of a letter to the Board from the Port Attorney, recommending the

appointment of Kathleen M. Eidson to the position effective January 10, 1977. The recommendation was approved on passage of Resolution No. 23644.

Deferred Compensation Plan of the Port of Oakland was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Internal Revenue Service has approved the Port's plan, and it was recommended that the Board formally approve the plan in the form approved by the Internal Revenue Service. The recommendation was approved on passage of Resolution No. 23645.

Amendment to General Provisions of the Port's Equal Employment Opportunity Policy was the subject of a letter to the Board from the Port Attorney, notifying the Board of the Murray v. TIA et al. action which was previously discussed by the Board. At the request of Commissioner Soda the item was held over for further discussion.

Deputy Port Attorney Joe Colbath reported to the Board that Air Charter West, a Port tenant in rent arrearage, had submitted a 5-year plan to make up their arrearage. The Board asked that they be served with the required 3-day notice and that authorization to file a legal action be requested at its next meeting if adequate payment is not forthcoming from the tenant.

The following reports were noted and ordered filed:

Report of Port Attorney on Pending Matters.

Status of Contracts in Progress as of January 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of December 24, 1976.

Summary of Claims Paid from Various Funds for the Period December 8, 1976 through December 24, 1976.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Lange - 2

"RESOLUTION NO. 23628

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF TRITURATOR FACILITY, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23629

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION AND GRANTING CONCEPTUAL APPROVAL TO LINCOLN PROPERTY COMPANY."

"RESOLUTION NO. 23630

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (Installation of New Telephone System in Port of Oakland Building, 66 Jack London Square.)

"RESOLUTION NO. 23631

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF ADDITIONAL REAL ESTATE BROKERAGE COMMISSION TO ROBBINS & COMPANY."

"RESOLUTION NO. 23632

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 23633

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CHARLES O. JONES CO., INC."

"RESOLUTION NO. 23634

RESOLUTION ACCEPTING WORK PERFORMED BY CHARLES O. JONES CO., INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23635

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASE BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 23636

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE SECRETARY OF THE ARMY."

"RESOLUTION NO. 23637

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REMOVAL AND REPLACEMENT OF PILES AT NINTH AVENUE PIER, NINTH AVENUE TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23638

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23639

RESOLUTION APPROVING APPOINTMENT OF IRENE A. CADWALLADER TO THE POSITION OF RECORDS FILE CLERK IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23640

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 23641

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BEAUVAIS, ROBERTS AND KURTH."

"RESOLUTION NO. 23642

RESOLUTION AWARDING CONTRACT TO A. D. SCHADER COMPANY FOR FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING, REPAIRING, AND CONSTRUCTING PORT OF OAKLAND RAILROAD AND CRANE TRACKS FOR THE PERIOD COMMENCING FEBRUARY 1, 1977 AND ENDING JANUARY 31, 1978 AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 23643

RESOLUTION AWARDING CONTRACT TO JENSEN AND REYNOLDS CONSTRUCTION CO. FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE PERIOD COMMENCING FEBRUARY 1, 1977 AND ENDING JANUARY 31, 1978; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 23644

RESOLUTION APPOINTING KATHERINE M. EIDSON TO THE POSITION OF LEGAL STENOGRAPHER."

"RESOLUTION NO. 23645

RESOLUTION APPROVING DEFERRED COMPENSATION PLAN OF THE PORT OF OAKLAND."

"RESOLUTION NO. 23646

RESOLUTION APPROVING BOND OF RICKER MACHINERY COMPANY."

"RESOLUTION NO. 23647

RESOLUTION APPROVING BOND OF ABBEY PRESS, INC."

"RESOLUTION NO. 23648

RESOLUTION APPROVING BOND OF ABBEY PRESS, INC."

"RESOLUTION NO. 23649

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 23650

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH WOODS CATERING."

"RESOLUTION NO. 23651

RESOLUTION APPROVING BONDS OF M. G. C. CO."

RESOLUTION NO. 23652

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

RESOLUTION NO. 23653

RESOLUTION APPROVING BONDS OF INDUSTRIAL RAILWAYS CO."

Port Ordinance No. 2038 being, "AN ORDINANCE FIXING RENTAL CHARGES FOR COUNTER SPACE AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT OCCUPIED BY CERTAIN CAR RENTAL AGENCIES AND REPEALING PORT ORDINANCE NO. 1972," and Port Ordinance No. 2039 being, "AN ORDINANCE AMENDING SECTION 5.14 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE TYPIST CLERK," and Port Ordinance No. 2040 being, "AN ORDINANCE AMENDING ITEMS NOS. 833, 2650, 2655 AND 2695 AND REPEALING ITEM NO. 2695-A OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES, SPACE ASSIGNMENTS AND CONTAINER CRANE ASSIGNMENTS AND RENTAL RATES," and Port Ordinance No. 2044 being, "AN ORDINANCE ADOPTING PORT OF OAKLAND GUIDELINES FOR THE IMPLEMENTATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, ESTABLISHING FEES FOR EVALUATION OF PROJECTS, PREPARATION OF ENVIRONMENTAL DOCUMENTS, COPYING SAID DOCUMENTS, PROVIDING CERTAIN REGULATIONS IN CONNECTION THEREWITH AND REPEALING PORT ORDINANCE

PORT ORDINANCE NO. 1840," and Port Ordinance No. 2045 being, "AN ORDINANCE AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH MITSUI O.S.K. LINES, LTD., AND YAMASHITA-SHINNIHON STEAMSHIP CO., LTD," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Connolly, Gainor, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Lange - 2

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF PREFERENTIAL ASSIGNMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.03 OF, AND ADDING SECTION 10.061 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY AND CREATING ONE POSITION OF CHIEF AIRPORT SERVICEMAN (LIMITED DURATION)," and Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH U. C. MOVING SERVICES AND DIRECTING RECORDATION THEREOF," were read the first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Gainor, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Lange - 2

At the hour of 2:55 p.m. the Board entered into executive session, and reconvened in open session at the hour of 3:22 p.m., at which time the meeting was adjourned until 1:00 p.m. January 12, 1977, in Conference Room B of the Port Building.

* *

The meeting was reconvened on Wednesday, January 12, 1977 at the hour of 1:00 p.m. in Conference Room B of the Port Building, President Walters presiding.

At the hour of 2:55 p.m. the Board entered into executive session, and reconvened in open session at the hour of 3:22 p.m., at which time the meeting was adjourned until 1:00 p.m. January 12, 1977, in Conference Room B of the Port Building.

* *

The meeting was reconvened on Wednesday, January 12, 1977 at the hour of 1:00 p.m. in Conference Room B of the Port Building, President Walters presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Port Attorney; and Secretary of the Board.

Airport Limousine Service was the subject of a memo to the Board from the Manager, Air Traffic Development, recommending approval for renewing the temporary agreement with Bay Area Limousine and Bus Service to operate the routes of Airportransit, no longer providing service. The temporary agreement would be on a month-to-month basis while permanent service plans are being developed. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Airportransit - Ground Transportation Concession at the Airport was the subject of a letter to the Board from the Port Attorney, notifying the Board that Airportransit was served a Thirty Day Notice of Default, and that the default has not been cured. It was recommended that the Board declare Airportransit in default and its license and concession agreement be forfeited. The recommendation was approved on passage of Resolution No. 23654.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Noes: None

"RESOLUTION NO. 23654

RESOLUTION DECLARING FORFEITURE OF LICENSE AND CONCESSION AGREEMENT WITH AIRPORTRANSIT."

At the hour of 1:05 p.m. the Board entered into an executive session on personnel matters and reconvened in open session at the hour of 2:35 p.m., at which time the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, January 19, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Gainor, Lange, Mortensen, Soda and President Walters - 5

Commissioners absent: Berkley and Connolly - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Assistant Airport Manager; Manager, Properties Department; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Mr. R. H. Ward, representing the City of San Leandro; Mr. Tim Nesbitt and Ms. Nancy Abodeely, representing Oakland Study Center.

The Minutes of the regular meeting of December 15, 1976, and the adjourned regular meeting of December 22, 1976 were approved as submitted and ordered filed.

At the hour of 2:02 p.m. the Board held a public hearing on the City of San Leandro's permit application to perform maintenance dredging of the San Leandro Marina entrance channel. The project consists of dredging approximately 220,000 cubic yards of silted material from the channel bottom. The waste material would be deposited in an on-shore disposal site. There was no testimony in opposition to the project, the Board considered the report of the Executive Director on the project, and the hearing was closed at the hour of 2:04 p.m. The permit was approved on passage of Resolution No. 23658, subject to the applicant obtaining all the required

Board of Port Commissioners Meeting
Action

FEB 16 1977

Notes
Secretary

APPROVED AS SUBMITTED
AND ORDERED FILED

permits and the execution of a hold harmless agreement.

Dobbs Houses, Inc., an item which was previously tabled by the Board, was the subject of a memo to the Board from the Director of Aviation. The item was removed from the table on a motion by Commissioner Soda, seconded and passed unanimously. The Board was notified of a meeting between the Port and Dobbs Houses, in which Dobbs repeated their preference not to rebuild a second floor restaurant and that they would help pursue possible alternative uses for the space. Also contained in the memo was information on Dobbs' training program. It was also noted that another meeting has been scheduled for late January, 1977. The subject was scheduled for the Board work session to be held in February, 1977 with the information noted and ordered filed.

Report on Status of Repair of Fire Damage Airport Terminal Building was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that approximately $32,000 has been spent to provide immediate restoration and that several meetings have been held with the W. A. Rose Co., the Contractor for the major repair work, to detail the scope of the repair work to be done. The information was noted and ordered filed.

Award of Contract for Construction of Overlays of Runway 11-29 and Portions of Taxiways 4, 6 and 7 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the four bids received and recommending award of the contract to O. C. Jones and Sons Company, the low bidder at $1,848,868.00. The recommendation was approved on passage of Resolution No. 23655.

Assignment of Jack London Village Sublease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the assignment of the sublease between Oakland Village Corporation and Charon A. and Ralph Yanello to Stephen C.

Shaw for the operation of the Crewel and Unusual neddlework shop. The recommendation was approved on passage of Resolution No. 23656.

License Agreement Renewal--Montgomery Ward was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for occupancy of Buildings B-103, B-104 and B-105 at the Outer Harbor for a new monthly rental of $17.573.48. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Golden Gate Trucking was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for Buildings J-326, J-327, J-328, J-329, J-334 and J-335 with adjacent land area, for a new rental of $1,755.40 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Assignment of Flasher Lease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the assignment of the lease to Capital Supply Company, which has recently purchased the assets of The Flasher Company. The recommendation was approved on passage of Resolution No. 23657.

Donation of Property Rights--Diesel Street was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the acceptance of property rights in the northerly half of Diesel Street. It was noted that the acceptance has previously been approved in principle by the Board. The recommendation was approved on passage of an ordinance to print.

Corps of Engineers Dredging Permit was the subject of a memo to the Board from the Deputy Executive Director, recommending approval for the execution of the permit for the Port's "Five-Year Maintenance Dredging Program". The permit allows for the dredging of 300,000 cubic yards within the next five years. The recom-

mendation was approved on passage of Resolution No. 23678.

Request to Self-Insure--American President Lines was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for American President Lines to be self-insured for the first $100,000 of their general liability insurance coverage. The recommendation was approved on passage of Resolution No. 23659.

Designation of Certain Facilities as Non-Operating was the subject of a memo to the Board from the Traffic Manager and Manager of Marine Terminals Department, recommending approval to designate Grove Street Terminal transit sheds A and B and Berth B; Market Street transit shed and berths; Howard Terminal piers 1 and 2 and berths; Berth 7 Outer Harbor transit shed and all facilities at Berth 10 including berth as non-operating facilities. The designation will allow for certain non-maritime cargo revenue-producing operations. The recommendation was approved on passage of Resolution No. 23660.

Docking Vessels at Non-operative Facilities was the subject of a memo to the Board from the Traffic Manager and Manager of Marine Terminals Department, recommending approval to amend the Port's ordinance providing for the rules and regulations for the berthing of idle vessels and non-operative Port of Oakland facilities. The rates will be increased to $4.00 per foot per month and vessels must be docked not less than 30 days. The recommendation was approved on an ordinance passed to print.

Port of Oakland Tariff Changes Container Crane Rental Rates was the subject of a memo to the Board from the Traffic Manager and Manager of Marine Terminals Department, recommending approval to increase the rates for the operation of the cranes in Middle Harbor Terminal. The recommendation was approved on passage of an ordinance to print.

Plans and Specifications for Maintenance Dredging of Berths at Outer Harbor and Seventh Street Terminals was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids. The work includes dredging of Berths 4 through 9 at Outer Harbor Terminal and Berths D through J at Seventh Street Terminal. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23679.

Authorization to File Applications with Public Utilities Commission for Railroad Crossings, Petroleum Street Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending that the Port Attorney be authorized to file an application for permission to construct the railroad crossings in the Outer Harbor area. The recommendation was approved on passage of Resolution No. 23661.

Plans and Specifications for Construction of Yard Improvements Berth 5, Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the work to be done in the area recently relinquished by Mobil Oil to the Port. The Environmental Impact Report for the area has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 23662.

Contract Completion Redredging of Berths 2 and 3 Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Smith-Rice Company be accepted as complete as of December 30, 1976, with a contract price of $119,000.00. The recommendation was approved on passage of Resolution No. 23663.

Award of Contract for Relocation of Terminal facilities from Berth B, Middle Harbor, to Berth 4, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the two bids received and recommending award of the contract to Delcon Associates, Inc., the low bidder at $38,438. The recommendation was approved on passage of Resolution No. 23664.

Increased Fee Schedule for Labor Relations Counsel was the subject of a memo to the Board from the Deputy Executive Director, recommending approval to amend the agreement with the firm of Corbett, Welden, Kane & Berk to provide for the increase in the fee schedule to $65 per hour. The recommendation was approved on passage of Resolution No. 23665.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Kathleen A. Bertram, Airport Fueler (C.E.T.A.), effective January 5, 1977, at $868 per month; Karen A. Borelli, as Youth Aide, Class "B", effective January 13, 1977, at $3.58 per hour; Rosalie J. Waldron, as Senior Secretary, effective January 20, 1977, at $969 per month; Estrellita Boggess, as Senior Secretary, effective January 24, 1977, at $969 per month; and Stanley F. Kopacz, as Chief Airport Serviceman, effective January 20, 1977, at $1,692 per month. The recommendations were approved on passage of Resolution No. 23666 for C.E.T.A. appointments and Resolution No. 23667 for appointments.

Procurement of 1977 Model Vehicles was the subject of a memo to the Board from the Manager, Purchasing Department, recommending approval to participate in the State of California's Office of Procurement vehicle bid list for thirteen vehicles which are available. The recommendation was approved on passage of Resolution No. 23668.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Manager,

Marine Terminals Department and Traffic Manager, to Seattle, Washington, on or about January 27, 1977, to attend a joint meeting of the California Association of Port Authorities and Northwest Marine Terminals Association; the travel of the Manager, Properties Department, to Las Vegas, Nevada, to attend a Regional Meeting of the American Right of Way Association; the travel of the Executive Director and the Deputy Executive Director, on or about February 16, 1977, to Washington, D. C., to attend the Pacific Basin Economic Council-U. S. National Committee Meeting; and the travel of Joseph Bort, Chairman of the Regional Airport Planning Committee, on or about January 23, 1977, to Washington, D. C., to attend a meeting with the Civil Aeronautics Board.

Claim for Damages By James G. Doyle was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim submitted for damages for alleged injuries that occurred during employment by the Port. It was noted that a notice of insufficiency of claim was served and no further claims have been received. It was recommended that the claim be rejected. The recommendation was approved on passage of Resolution No. 23670.

Anti-Secret Meeting Law was the subject of a letter to the Board from the Port Attorney, notifying the Board of certain changes in the Ralph M. Brown Act which allows for a record of topics discussed and decisions made at the executive session meetings. After discussion, the Board chose not to add any procedures to the existing format.

Claims of J. O'Donnell, F. Sabellico and F. LaCoste was the subject of a letter to the Board from the Port Attorney, notifying the Board of a claim for damages allegedly occurring from a paint overspray at Seventh Street Terminal. It was recommended that the claim be denied as it is not a proper charge against the Port. The recommendation was approved on passage of Resolution No. 23671.

The Port Attorney notified the Board that the Civil Aeronautics Board has set hearings on Transcontinental Low fare Route Investigation and will receive comments from airlines in addition to World Airlines and civic parties involved in the case. Commissioner Soda moved that the Port proceed immediately with preparation of the necessary comments invited by the Board. The motion was seconded and passed unanimously.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Funds as of January 12, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the Month of December 31, 1976.

Accounts Receivable 35 Days or More in Arrears as of January 19, 1977.

Accounts Receivable Referred to Port Attorney as of January 19, 1977.

Accounts Receivable Other Departments as of January 19, 1977.

Summary of Claims Paid from Various Funds for the Period January 3, 1977 through January 7, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23655

RESOLUTION AWARDING CONTRACT TO O. C. JONES & SONS FOR CONSTRUCTION OF ASPHALT CONCRETE OVERLAYS OF RUNWAY 11-29, PORTIONS OF TAXIWAYS 4, 6 AND 7, AND RELATED ELECTRICAL WORK, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA (A.D.A.P. 6-06-0170-06); FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23656

RESOLUTION CONSENTING TO ASSIGNMENT OF SUBLEASE OF OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 23657

RESOLUTION CONSENTING TO ASSIGNMENT OF THE FLASHER COMPANY LEASE TO CAPITOL SUPPLY COMPANY."

"RESOLUTION NO. 23658

RESOLUTION GRANTING PERMIT TO CITY OF SAN LEANDRO TO PERFORM MAINTENANCE DREDGING IN THE SAN LEANDRO MARINA ENTRANCE CHANNEL."

"RESOLUTION NO. 23659

RESOLUTION GRANTING APPROVAL TO AMERICAN PRESIDENT LINES, LTD. FOR SELF-INSURANCE."

"RESOLUTION 23660

RESOLUTION DESIGNATING CERTAIN MARINE TERMINAL FACILITIES OF THE PORT OF OAKLAND AS NONOPERATIVE FACILITIES."

"RESOLUTION NO. 23661

RESOLUTION AUTHORIZING PORT ATTORNEY TO FILE APPLICATION WITH PUBLIC UTILITIES COMMISSION FOR CONSTRUCTION OF CERTAIN RAILROAD CROSSINGS."

"RESOLUTION NO. 23662

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF YARD IMPROVEMENTS, BERTH 5, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23663

RESOLUTION ACCEPTING WORK PERFORMED BY SMITH-RICE COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23664

RESOLUTION AWARDING CONTRACT TO DELCON ASSOCIATES, INC. FOR RELOCATION OF TERMINAL FACILITIES FROM BERTH B, MIDDLE HARBOR TERMINAL, TO BERTH 4, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 23665

RESOLUTION AMENDING RESOLUTION NO. 23313 AUTHORIZING EMPLOYMENT OF EMPLOYEE RELATIONS CONSULTANTS."

"RESOLUTION NO. 23666

RESOLUTION RATIFYING APPOINTMENT OF KATHLEEN A. BERTRAM TO THE POSITION OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23667

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23668

RESOLUTION AUTHORIZING PURCHASE OF MOTOR VEHICLES BY DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 23669

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23670

RESOLUTION REJECTING CLAIM OF JAMES G. DOYLE."

"RESOLUTION NO. 23671

RESOLUTION REJECTING CLAIMS OF J. O'DONNELL, F. SABELLICO AND F. LA COSTE."

"RESOLUTION NO. 23672

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH TRAVIS FLIGHT SERVICE, INC."

"RESOLUTION NO. 23673

RESOLUTION APPROVING BONDS OF A. D. SCHADER COMPANY."

"RESOLUTION NO. 23674

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH EUREKA AERO INDUSTRIES, INC."

"RESOLUTION NO. 23675

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23676

RESOLUTION APPROVING BONDS OF JENSEN AND REYNOLDS CONSTRUCTION CO."

"RESOLUTION NO. 23677

RESOLUTION AUTHORIZING EXECUTION OF FOURTH SUPPLEMENTAL AGREEMENT WITH POWERINE OIL COMPANY AND AUTHORIZING RECORDATION THEREOF."

"RESOLUTION NO. 23678

RESOLUTION AUTHORIZING EXECUTION OF DEPARTMENT OF THE ARMY PERMIT TO PERFORM CERTAIN MAINTENANCE DREDGING."

"RESOLUTION NO. 23679

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MAINTENANCE DREDGING OF BERTHS AT OUTER HARBOR TERMINAL AND SEVENTH STREET TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR."

Port Ordinance No. 2043 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH NATIONAL CAR RENTAL SYSTEM, INC.," and Port Ordinance No. 2046 being, "AN ORDINANCE AUTHORIZING EXECUTION OF PREFERENTIAL ASSIGNMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," and Port Ordinance No. 2047 being, "AN ORDINANCE AMENDING SECTION 5.03 OF, AND ADDING SECTION 10.061 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY AND CREATING ONE POSITION OF CHIEF AIRPORT SERVICEMAN (LIMITED DURATION)," and Port Ordinance No. 2048 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH U. C. MOVING SERVICES AND DIRECTING RECORDATION THEREOF," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE NORTHERLY HALF OF DIESEL STREET WESTERLY OF KENNEDY STREET AND EASEMENT LOCATED SOUTHERLY OF FREDERICK STREET IN THE VICINITY OF ITS INTERSECTION WITH KING STREET FROM IRVING RABIN CO. AND BAY BRIDGE SALES AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1117 RELATING TO THE BERTHING OF VESSELS AT NONOPERATIVE MARINE TERMINAL FACILITIES," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO CONTAINER CRANE ASSIGNMENTS AND RENTAL RATES," and Port Ordinance No. _____ being,

"AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH AIRFLITE, INC., NORTH AND DIRECTING RECORDATION THEREOF," were read the first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

President Walters read a letter from Mr. Ben E. Nutter, informing the Board of his intent to retire from the Port on July 1, 1977. After discussion, Commissioner Soda moved that the Board accept the letter of retirement and appoint Mr. Nutter to the position of Special Assistant to the Executive Director, effective that date, and that Mr. Walter A. Abernathy be appointed to the position of Executive Director on that date. The motion was seconded and passed unanimously with the following resolutions introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23680

RESOLUTION APPOINTING WALTER A. ABERNATHY TO THE POSITION OF EXECUTIVE DIRECTOR."

"RESOLUTION NO. 23681

RESOLUTION APPOINTING BEN E. NUTTER TO THE POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR."

At the hour of 2:45 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, February 2, 1977, at the hour of 2:14 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Gainor, Lange, Soda and President Walters - 5

Commissioners absent: Connolly and Mortensen - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Deputy Port Attorney Thomas D. Clark; Chief Engineer; Assistant Chief Engineer; Airport Manager; Manager, Properties Department; Manager, Purchasing Department; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Mr. Chet Wren, representing The United Way; Mr. Steve Marciel, representing Steve's Marine, Inc.; Mr. Robert D. Branaugh, representing Branaugh Excavating; Mr. Sam Marconi and Mr. Glenn Peterson, representing El Caballo Restaurant; Ms. Kimbra Baker, representing Federal Sign Company; Ms. Nancy Abodeely, representing Oakland Study Center; and Attorney Joe Hughes and Mr. Dan Belmont, the Port's Bond Consultants.

The Minutes of the regular meeting of January 5, 1977 and the adjourned regular meeting of January 12, 1977 were approved as submitted and ordered filed.

Service pins were awarded to Marie Doering, Intermediate Clerk for 10 years and to Mr. Ben E. Nutter, Executive Director, for 20 years.

During the review of the report of the Port Attorney on pending matters, President Walters asked that the term "satellite

Board of Port Commissioners Meeting
Action
MAR 2 1977
Notes
Secretary
APPROVED AS SUBMITTED
AND ORDERED FILED

airport," used in describing Metropolitan Oakland International Airport be discontinued from use by the Port, as the term was not an accurate description. The Executive Director and the Port Attorney responded that this could and would be done and that the term had been used because it is used by the Civil Aeronautics Board and is generally understood by the aviation and airport industry.

New License Agreement--Delta Air Lines, Inc. was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a new agreement for Delta Air Lines to occupy 900 sf of office space on the second floor of the Terminal Building for their station manager's office at a total monthly rental of $630. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Assignment of Lease--Standard Oil Company of California was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to assign the lease for the South Airport tank farm to Chevron U.S.A. The assignment is made necessary by a reorganization of Standard Oil Company of California. The recommendation was approved on passage of Resolution No. 23682.

Assignment of License Agreement--Travis Aircraft Services, Inc. was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to assign the agreement with Travis Flight Service, Inc., to Travis Aircraft Services, Inc., a new corporation formed to handle the Oakland operation. The recommendation was approved on passage of Resolution No. 23683.

License Agreement Renewal--Gibbs Lease Air, Inc. was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for shop and hangar space in Building L-908, used in their air courier service operation at a total monthly rental of $1,014.35. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Amendment to Airport Development Aid Program (ADAP) Grant Agreement No. 8-06-0170-02 was the subject of a memo to the Board from the Director of Airport Planning, recommending approval to amend the Grant Agreement to remove a deadline date concerning the reestablishment of the threshold to the end of Runway 9R. The recommendation was approved on passage of Resolution No. 23684.

First Supplemental Agreement to FAA Lease--South Airport Terminal was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to add certain areas on the fire escape to their agreement so that a security fence and gate can be located between the 9th and 10th floors. The recommendation was approved on passage of Resolution No. 23685.

Conceptual Design Approval Interior and Exterior Alterations El Caballo Restaurant was the subject of a memo to the Board from the Port Environmental Planner, recommending design approval for the proposed new restaurant. The proposed interior alterations would include new tiling, wood flooring, carpeting, wall and ceiling covering and lighting fixtures. The exterior alterations would include used brick veneer, landscaping, canvas awning and wrought iron gate, the addition of an outdoor dining area with landscaping and a pond to the south of the Port building and the construction of a low brick wall to enclose the dining area. Commissioner Soda asked that the staff investigate making certain changes to the area presently occupied by the elevator to the Castaway Restaurant, so that the south side exterior would have greater exposure to the street. Mr. Glenn Peterson, the architect of the project, informed the Board that he expected construction to commence in April of 1977, with a completion date in July of 1977. The design plans were approved on a motion by Commissioner Soda, seconded and passed unanimously.

Steve's Marine Lease was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board

of negotiations with the firm for a new lease which would allow the property to be extensively redeveloped. Basic terms of the proposed agreement are a term of 15 years for approximately 32,000 sf of land area with Buildings P-104, P-113, P-114 and wharf P-115W, with approximately 19,400 sf of adjacent water area; minimum monthly rental would be $1,015 for the first 18 months of the lease and would then increase to $1,250 per month; no rental is attributed to the existing buildings which are to be either extensively remodeled or removed by the lessee; the minimum rental would be against 1% of gross receipts from the sale of new and used boats, sale of boats on a brokerage basis and commissions on the sale of insurance on boats; a percentage rental of 3-1/2% of gross receipts from all other sources, including boat repair services; a percentage rental on the sale of outboard motors and boat trailers would be 1% if sold with a new or used boat and 3-1/2 % if sold separately; the minimum rental would be subsequently adjusted each three years of the lease term in accordance with any percentage change in the Consumer Price Index; the premises would be used for the sale of boats, boat accessories and supplies, as a boat repair facility, and for incidental uses thereto; the premises would not be used as a marina; the lessee would remodel Building P-104 in accordance with the plans and specifications to be approved by the Port, with the additional small buildings on the property probably removed; the lessee would also install curb, gutter, sidewalk, and street paving in front of the premises and landscape the front set-back area; and install new berthing facilities in the water area. All improvements to the premises would become the property of the Port upon expiration of the lease. The remodeling of Building P-104 and the street and landscaping work would be completed within the first year of the lease term. The lessee would pay for all the utilities, taxes and assessments. The project is considered to be

categorically exempt and an environmental impact report is not required. The proposed lease was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Sale of Business Park Site to Western Electric was the subject of a memo to the Board from the Manager, Properties Department, recommending approval in principle for the sale of a 4.45 acre site in the Airport Business Park at $2.00 per square foot to Western Electric Company, or a developer of their choice, with a sale price of approximately $387,308. Western Electric plans to construct a one-story building of approximately 31,000 square feet for use as a Pacific Telephone Supply Distribution Center and will employ about 71 people in the facility. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Sign Permit Application by ITEL Corporation, 480 Roland Way was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a free-standing double-faced identification sign to read "ITEL" and "Data Services Group" at their location in the Airport Business Park. It was noted that the sign is forward of the setback line due to certain physical constraints and a variance is required. The estimated cost of the project is $1,485. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23686.

License Agreement--KTVU was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for storage space in Buildings E-502 and H-108 for a total monthly rental of $556.92. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Rentco was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their license agreement for a 2.5 acre site on Hegenberger Road at a new monthly rental of $1,905.75. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Contract Completion Landscaping and Irrigation of Alice Street and Parking Lot No. 9 was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Christner Co., Inc., be extended through November 18, 1976 and January 7, 1977, for the plant establishment period without liquidated damages and that the contract be accepted as complete with a contract price of $14,983.21. It was noted that certain delays were encountered by the Contractor and through his best efforts the work was accomplished within the plant establishment time. The recommendation was approved on passage of Resolution No. 23687 for time extension and Resolution No. 23688 for accepting contract.

Contract Completion Outer Harbor Railroad Tracks was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board of the contract with Branaugh Excavating, Inc., and that the contract was divided into five phases in order to coordinate work with other Contractors in the area. It was recommended that the contract time be extended through October 22, 1976, without liquidated damages and that the contract be accepted as complete as of that date with a contract price of $650,452.13. Mr. Robert Branaugh appeared before the Board to state that his company had considerable extra expenses involved with delays and had submitted a claim for the damages which were rejected by the Chief Engineer. He stated that the claim would be pursued after acceptance of the contract. The recommendation was approved on passage of Resolution No. 23689 for time extension and Resolution No. 23690 for accepting contract.

categorically exempt and an environmental impact report is not required. The proposed lease was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Sale of Business Park Site to Western Electric was the subject of a memo to the Board from the Manager, Properties Department, recommending approval in principle for the sale of a 4.45 acre site in the Airport Business Park at $2.00 per square foot to Western Electric Company, or a developer of their choice, with a sale price of approximately $387,308. Western Electric plans to construct a one-story building of approximately 31,000 square feet for use as a Pacific Telephone Supply Distribution Center and will employ about 71 people in the facility. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Sign Permit Application by ITEL Corporation, 480 Roland Way was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a free-standing double-faced identification sign to read "ITEL" and "Data Services Group" at their location in the Airport Business Park. It was noted that the sign is forward of the setback line due to certain physical constraints and a variance is required. The estimated cost of the project is $1,485. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23686.

License Agreement--KIVU was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for storage space in Buildings E-502 and H-108 for a total monthly rental of $556.92. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Rentco was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their license agreement for a 2.5 acre site on Hegenberger Road at a new monthly rental of $1,905.75. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Contract Completion Landscaping and Irrigation of Alice Street and Parking Lot No. 9 was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Christner Co., Inc., be extended through November 18, 1976 and January 7, 1977, for the plant establishment period without liquidated damages and that the contract be accepted as complete with a contract price of $14,983.21. It was noted that certain delays were encountered by the Contractor and through his best efforts the work was accomplished within the plant establishment time. The recommendation was approved on passage of Resolution No. 23687 for time extension and Resolution No. 23688 for accepting contract.

Contract Completion Outer Harbor Railroad Tracks was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board of the contract with Branaugh Excavating, Inc., and that the contract was divided into five phases in order to coordinate work with other Contractors in the area. It was recommended that the contract time be extended through October 22, 1976, without liquidated damages and that the contract be accepted as complete as of that date with a contract price of $650,452.13. Mr. Robert Branaugh appeared before the Board to state that his company had considerable extra expenses involved with delays and had submitted a claim for the damages which were rejected by the Chief Engineer. He stated that the claim would be pursued after acceptance of the contract. The recommendation was approved on passage of Resolution No. 23689 for time extension and Resolution No. 23690 for accepting contract.

Redevelopment of Berth 7, Outer Harbor Terminal, for Use as a Container Terminal was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of the study conducted to convert the berth to a container facility using one of Sea-Land's cranes. At the present time, the berth is not used, as most of the possible users of the berth prefer to use Berth 5. It was recommended that the Board approve in principle, the redevelopment of Berth 7 for use as a container terminal, authorize commencement of detailed engineering for the project and negotiations with the utility and railroad companies for relocation of facilities, and authorize filing of applications for the necessary permits. Basic redevelopment of the area would include demolition and modification of existing buildings; construction of railroad; construction of yard improvements; crane rails and crossover from Berth 8, upgrading of the fender system, modification of Sea-Land's crane for the operation, construction of longshoremen's building and relocation of utilities to clear the site. Total cost is approximately $6 million. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Plans and Specifications for Construction of Fueling Facility Berth 4, Outer Harbor Terminal was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the construction of a standard gasoline dispensing facility with a 2,000 gallon storage tank. An Environmental Impact Report for the area has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 23708.

Award of Contract for Construction of Warehouse and Storage Building E-224 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the

eight bids received and recommending award of the contract to M & H Construction Company, the low bidder at $284,000.00. The recommendation was approved on passage of Resolution 23691.

Amendment to Agreement for Engineering Services for Container Freight Station was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that American President Lines had requested additional work to be done by Jordan/Casper/Woodman/Dobson, resulting in additional expense above the contract price. It was recommended that the Board approve the First Supplemental Agreement to the contract to provide for the maximum compensation to be increased from $94,400.00 to $137,314.00. The recommendation was approved on passage of Resolution No. 23692.

Port of Oakland Municipal Warehouse Tariff No. 1 Carloading/Unloading Rates-Merchandise in Bags was the subject of a memo to the Board from the Traffic Manager/Manager, Marine Terminals Department, recommending approval to increase the tariff rates for the handling of bagged merchandise. The recommendation was approved on passage of an ordinance to print.

Series "N" Bond Issue was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the necessary documents for the issuing of the refunding bond known as Series N, have been prepared and it was recommended that the Board approve the official statement and issuance of the bonds. The bids would be received on February 23, 1977, at 10:00 a.m. and it is expected that they will be sold at the Board meeting to be held later that day. The recommendation was approved on passage of Resolution No. 23705 approving official statement and Resolution No. 23706, authorizing the issue of the bonds.

Policy on Executive Director's Recommendation for Approval of Building Permits Under $5,000 was the subject of a memo to the Board from the Chief Engineer, notifying the Board that under the

City Charter it is not possible for the Executive Director to grant building permits as previously requested by the Board. In order to process minor permits as expeditiously as possible, it was recommended that the Board approve a policy by which the Chief Engineer will submit a "work to be done" form for approval by the Executive Director and then transmitted to the Port Attorney, who will prepare a single resolution covering all the permit applications for work under $5,000. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Suzanne L. Sherron, as Youth Aide Class "B", effective January 20, 1977, at $3.58 per hour; Wanda J. Howard, as Youth Aide Class "C", effective January 21, 1977, at $4.94 per hour; Pamela Martin, as Relief Reservation Clerk, effective February 3, 1977, at $4.72 per hour; Constance J. Sanchez, as Associate Programmer, effective February 3, 1977, at $1,367 per month; Yasuyuki Toda, as Associate Engineer, effective February 3, 1977, at $1,886 per month; and Adolfo Munoz, as Extra Position #1 for limited duration, effective February 3, 1977, at $1,527 per month. Also recommended was a military leave of absence for Donald C. Morrison, Electrician, Class "B", for a total of 10 working days. Further recommended was the reclassification of one position of Intermediate Stenographer Clerk to Senior Secretary in the Marine Terminal Department. The recommendation was approved on passage of Resolution No. 23693 for appointments, Resolution No. 23694 for military leave of absence and on an ordinance passed to print for the creation of position.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Port Equal Opportunity Employment Officer to Washington, D. C., on or

about March 2, 1977, to attend an EEO Affirmative Action Workshop, and the travel of the Port Attorney to Denver, Colorado, on or about February 7, 1977, to attend the meeting of a Subcommittee of the Legal Committee of Airport Operators Council International. The recommendation was approved on passage of Resolution No. 23695.

Zoom Zoom Air, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenant has been served with a three-day notice to pay rent and a fifteen-day notice to comply with the lease terms and has failed to respond. It was recommended that the Port Attorney be authorized to bring an action in unlawful detainer. The recommendation was approved on passage of Resolution No. 23696.

Yellow Cab Company - Lease of Air Cargo Building at Metropolitan Oakland International Airport was the subject of a letter to the Board from the Port Attorney, notifying the Board that Yellow Cab Company has filed under the Bankruptcy Act, which serves as an automatic stay against any further action. Under the Bankruptcy Rules it is possible to file an adversary proceeding to recover property or obtain relief from the stay order. It was recommended that the Port Attorney be authorized to file a proceeding seeking recovery of the lease premises or relief from the stay of the unlawful detainer action in State Court. Also recommended was that the Board declare default of the lease on the grounds that the tenant has not provided appropriate certificate of insurance following the required notice. Further recommended was that the Board declare default on the grounds that the change in the tenant capacity constitutes a prohibited transfer under the terms of the lease. It was noted that the actions are intended to preserve the Port's rights under the lease in case of prospective litigation. The recommendation was approved on passage of Resolution No. 23697 for filing action for recovery of the premises.

Resolution No. 23698 declaring default for the prohibited transfer of the lease and Resolution No. 23699 declaring default for failure to make insurance requirements.

Claim of Howard F. Ford was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim in the amount of $4,500.00 for alleged damages occurring at the Airport. It was recommended that the claim be rejected as it does not appear to be a proper charge against the Port. The recommendation was approved on passage of Resolution No. 23700.

Air California PUC Application No. 56566 to Provide Passenger Air Service between Fresno and Oakland was the subject of a letter to the Board from the Port Attorney, notifying the Board of the Public Utilities Commission's hearing on air service to Fresno and that Air California has filed to provide service between Oakland and Fresno and the Board has included this application in the present hearings which are scheduled for February 17, 1977. It was recommended that the Board support the application for the service and the single applicant Air California. The recommendation was approved on passage of Resolution No. 23709.

The Port Attorney notified the Board that certain changes in the by-laws as requested by the Board have been prepared for Board approval. The by-laws were amended on passage of Resolution No. 23701.

At the hour of 3:10 p.m. the Board entered into executive session with the Port Attorney and reconvened in open session at the hour of 3:42 p.m.

The following reports were noted and ordered filed:

Report of Port Attorney on Pending Matters.

Status of Contracts in Progress as of February 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of January 25, 1977.

Summary of Claims Paid from Various Funds for the Period January 11, 1977 through January 24, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Mortensen - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

"RESOLUTION NO. 23682

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM STANDARD OIL COMPANY OF CALIFORNIA TO CHEVRON U.S.A. INC."

"RESOLUTION NO. 23683

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE AND CONCESSION AGREEMENT FROM TRAVIS FLIGHT SERVICE, INC. TO TRAVIS AIRCRAFT SERVICES, INC."

"RESOLUTION NO. 23684

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR PROJECT NO. 8-06-0170-02, CONTRACT NO. DOT FA72WE-1559."

"RESOLUTION NO. 23685

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT TO LEASE WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 23686

RESOLUTION GRANTING ITEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23687

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CHRISTNER COMPANY, INC."

"RESOLUTION NO. 23688

RESOLUTION ACCEPTING WORK PERFORMED BY CHRISTNER COMPANY INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23689

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BRANAUGH EXCAVATING, INC."

"RESOLUTION NO. 23690

RESOLUTION ACCEPTING WORK PERFORMED BY BRANAUGH EXCAVATING, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23691

RESOLUTION AWARDING CONTRACT TO M & H CONSTRUCTION CO. FOR CONSTRUCTION OF WAREHOUSE AND STORAGE BUILDING E-224, MIDDLE HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23692

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON ARCHITECTURE STRUCTURAL ENGINEERING."

"RESOLUTION NO. 23693

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23694

RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO DONALD C. MORRISON, ELECTRICIAN, CLASS "B"."

"RESOLUTION NO. 23695

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23696

RESOLUTION AUTHORIZING FILING OF ACTION BY PORT ATTORNEY AGAINST AIR CHARTER WEST."

"RESOLUTION NO. 23697

RESOLUTION AUTHORIZING PORT ATTORNEY TO FILE ADVERSARY PROCEEDING IN UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA SEEKING RECOVERY OF AIR CARGO BUILDING PREMISES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT OR, IN THE ALTERNATIVE, RELIEF FROM STAY OF UNLAWFUL DETAINER ACTION PENDING IN ALAMEDA COUNTY SUPERIOR COURT."

"RESOLUTION NO. 23698

RESOLUTION DECLARING DEFAULT FOR PROHIBITED ASSIGNMENT OR TRANSFER BY YELLOW CAB COMPANY OF LEASE OF AIR CARGO BUILDING PREMISES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND EXERCISE OPTION BY THE PORT OF OAKLAND TO CAUSE LEASE TO TERMINATE IMMEDIATELY."

"RESOLUTION NO. 23699

RESOLUTION DECLARING DEFAULT FOR FAILURE TO MEET INSURANCE REQUIREMENTS BY YELLOW CAB COMPANY IN LEASE OF AIR CARGO BUILDING PREMISES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT."

"RESOLUTION NO. 23700

RESOLUTION REJECTING CLAIM OF HOWARD F. FORD."

"RESOLUTION NO. 23701

RESOLUTION AMENDING THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS RELATING TO THE PORT ATTORNEY."

"RESOLUTION NO. 23702

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH SEA-LAND SERVICE, INC. AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 23703

RESOLUTION APPROVING BONDS OF DELCON ASSOCIATES, INC."

"RESOLUTION NO. 23704

RESOLUTION APPROVING BONDS OF O. C. JONES AND SONS."

"RESOLUTION NO. 23705

RESOLUTION APPROVING OFFICIAL STATEMENT AND AUTHORIZING AND DIRECTING THE SALE OF $17,420,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1957 REFUNDING REVENUE BONDS, SERIES N."

"RESOLUTION NO. 23706

RESOLUTION AUTHORIZING THE ISSUANCE OF $17,420,000 PORT OF OAKLAND 1957 REFUNDING REVENUE BONDS, SERIES N."

"RESOLUTION NO. 23707

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23708

RESOLUTION APPROVING PLANS AND SPECIFICATION FOR CONSTRUCTION OF FUELING FACILITY, BERTH 4, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

The following resolution was introduced separately and passed by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and Soda - 4

Noes: None

Abstained: President Walters - 1

Absent: Commissioners Connolly and Mortensen - 2

"RESOLUTION NO. 23709

RESOLUTION SUPPORTING APPLICATION OF AIR CALIFORNIA IN PROCEEDINGS BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and President Walters - 4

Noes: None

Abstained: Commissioner Soda - 1

Absent: Commissioner Connolly and Mortensen - 2

"RESOLUTION NO. 23710

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Crosby, Heafey, Roach & May)

"RESOLUTION NO. 23711

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Zuckert, Scoutt & Rasenberger)

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and President Walters - 4

Noes: None

Absent: Commissioners Connolly, Mortensen and Soda - 3

"RESOLUTION NO. 23712

RESOLUTION AUTHORIZING FILING OF WORKERS' COMPENSATION CLAIM BY PORT ATTORNEY TO DETERMINE BENEFITS DUE SALLY L. FOSTER."

"RESOLUTION NO. 23713

RESOLUTION DECLARING FORFEITURE OF LICENSE AND CONCESSION AGREEMENT WITH OAKLAND AVIATION CORPORATION."

Port Ordinance No. 2041 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH AVIS RENT-A-CAR SYSTEM, INC.," and Port Ordinance No. 2049 being, "AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE NORTHERLY HALF OF DIESEL STREET WESTERLY OF KENNEDY STREET AND EASEMENT LOCATED SOUTHERLY OF FREDERICK STREET IN THE VICINITY OF ITS INTERSECTION WITH KING STREET FROM IRVING RABIN CO. AND BAY BRIDGE SALES AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH,"

and Port Ordinance No. 2050 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO CONTAINER CRANE ASSIGNMENTS AND RENTAL RATES," and Port Ordinance No. 2051 being, "AN ORDINANCE AMENDING SECTION 5.012 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR," and Port Ordinance No. 2052 being, "AN ORDINANCE AMENDING SECTION 5.00 OF PORT ORDINANCE NO. 867 CHANGING THE COMPENSATION OF THE EXECUTIVE DIRECTOR," and Port Ordinance No. 2053 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH AIRFLITE, INC., NORTH AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. 2054 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1117 RELATING TO THE BERTHING OF VESSELS AT NONOPERATIVE MARINE TERMINAL FACILITIES," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1858 RELATING TO WAREHOUSE FACILITIES AND RATES FOR CAR UNLOADING OR LOADING," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY," were read the first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

At the hour of 3:45 p.m. the meeting was adjourned on a motion duly made and seconded until Wednesday, February 9, 1977, at the hour of 2:00 p.m.

* *

The meeting was reconvened on Wednesday, February 9, 1977, at the hour of 2:24 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Commissioners absent: Berkley - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Assistant Port Attorney; Chief Engineer; Public Relations Director; and Secretary of the Board.

Agreements with Marine Terminals Corporation was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the new Outer Harbor Container Terminal is expected to be operational in the latter part of March and it is planned to relocate Marine Terminals Corporation from Berth B of the Middle Harbor Terminal to Berth 4 of the Outer Harbor Terminal without interrupting the operations of shipping line users. It was recommended that the Board authorize the Berth 4 Management Agreement which designates MTC as the Port's agent for performing terminal operating and cargo solicitation services. The facility will be operated as a public terminal available to shipping lines on a nonexclusive basis. All terminal tariff revenues from the use of the facilities will be paid to the Port with MTC assessing a reasonable charge for its services. The Agreement calls for a minimum annual cargo quota of 181,913 revenue tons prorated for the first 12-month period and commencing January 1, 1979, the quota increases to 201,913 revenue tons. The Port is responsible for all maintenance and dredging expenses. The agreement also includes several references to the addition of area presently occupied by Mobil Oil Company which lease expires at the end of 1981. Also included are provisions concerning the possible

assignment of the Berth to a major shipping line in 1980. Also recommended was approval for the container crane Management Agreement which assigns the new container crane now being completed to MTC with the basic provisions of the agreement coinciding with the Management Agreement. The Port retains all crane rental revenues and a quota of 600 hours annually has been established for the usage. The crane may also be used at the Japanese Lines' terminal with any use there being applied to the minimum quota. The Agreement also establishes guidelines for MTC's maintenance and repairs of the crane. MTC is required to maintain liability and property damage insurance of not less than $2 million dollars combined single limit with the policy to name the Port as an additional insured. Further recommended was approval of a termination agreement cancelling MTC's operation of Berth B of the Middle Harbor Terminal. The recommendations were approved on two ordinances passed to print and on the passage of Resolution No. 23714 terminating the Berth B Management Agreement.

Authority to Hire an Assistant Electrical/Mechanical Engineer was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board that it was necessary to increase engineering services associated with the new cranes and it was recommended that the Board approve the hiring of one additional position of Assistant Electrical/Mechanical Engineer. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

At the hour of 2:35 p.m. the Board entered into executive session on personnel matters and reconvened in open session at the hour of 4:05 p.m.

The following resolution was introduced and passed separately by the following vote:

Ayes:	Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6
Noes:	None
Absent:	Commissioner Berkley - 1

"RESOLUTION NO. 23714

RESOLUTION AUTHORIZING EXECUTION OF CONTAINER CRANE MANAGEMENT AGREEMENT WITH MARINE TERMINALS CORPORATION."

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT CANCELLING MANAGEMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF MANAGEMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," were read the first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Soda, Mortensen and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

At the hour of 4:10 p.m., on a motion duly made and seconded, the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, February 16, 1977, at the hour of 2:35 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Commissioners absent: Berkley - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Director of Airport Planning; Director of Aviation; Airport Manager; Manager, Properties Department; Properties Representative John Ablan; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Ms. Nancy Abodeely, representing Oakland Study Center.

The Minutes of the regular meeting of January 19, 1977 were approved as submitted and ordered filed.

Report on Status of Repair of Fire Damage, Airport Terminal Building was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that a contract has been awarded for the repair of the damaged roof shells in the amount of $18,960. The general contractor has estimated the cost of repairs at $1,205,000 and that this price will vary as certain portions of the work will be modified to fit new design features. The Board asked that the work be carefully inspected to keep the cost at a minimum. The information was noted and ordered filed.

Board of Port Commissioners Meeting Action

MAR 1 6 1977

Notes

Secretary

APPROVED AS SUBMITTED AND ORDERED FILED

Request for Release for ADAP Grant Agreement Covenants was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that an annexation agreement has been prepared pursuant to the settlement agreement involving the Port, City of Alameda and Harbor Bay Isle Association for a strip of land approximately 4500 ft. long and 75 ft. wide, for the construction of City Line Road. The Federal Aviation Administration has notified the Port that they must release the Port from the covenants of the various ADAP agreements before fee title can be transferred. Although the release may not be required, it was recommended that the Port ask for a release from the Federal Aviation Administration without prejudice to the Port's position that a release is not required. The recommendation was approved on passage of Resolution No. 23715.

Merger Transfer of Lease and License Agreement--Air California was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the transfer by merger of their lease for Hangar L-610 and their license agreement for counter, office, baggage and holding room space to a new corporation, Westgate-Wacco, Inc. It was noted that the merger was part of Westgate-California Corporation's reorganization under the Bankruptcy Act. The recommendation was approved on passage of Resolution No. 23716.

License Agreement Renewal--Tower Avionics Center was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the renewal of their agreement for space in Building L-810 and adjacent paved ramp area for use in their electronics and repair facility, at a total monthly rental of $2,076.75. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

License Agreement Renewal--Bay Aviation Services was the subject of a memo to the Board from the Manager, Properties

Department, recommending approval for the renewal of their agreement for space in Buildings L-310, L-410 and L-414 for use in their fixed base operation, at a total monthly rental of $6,362.24. Also recommended was approval of the subtenancies of International Services Corporation and Ferry Air America, Inc., both firms dealing with international aviation logistics. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously, and the subtenancies were approved on passage of Resolution No. 23717.

Award of Contract for Construction of Triturator Facility was the subject of a memo to the Board from the Supervising Mechanical/Electrical Engineer, notifying the Board of the ten bids received, and recommending award of contract to the McCrary Construction Co., the low bidder at $39,500.00. The recommendation was approved on passage of Resolution No. 23718.

New Restaurant Lease--Embarcadero was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of four proposals received for a new restaurant to be located on the Embarcadero in the DNOD Phase I area, and that the proposals have been reviewed by the Real Estate Committee. It was recommended that the Board approve in principle a lease with Benihana of Tokyo for a new restaurant. The basic terms of the lease would include a building site only of approximately 7,500 sf for a term of 25 years, with two 5-year options; initial minimum monthly rental would be $2,000 against a percentage rental of 3-1/2% of gross receipts, with the minimum increased each 5 years in accordance with any percentage change in the Consumer Price Index--Food Away from Home--for the San Francisco area, or 75% of actual rentals paid to the Port for the preceding 12 months; the premises would be used for a Japanese-style restaurant and cocktail lounge, with the construction of the restaurant building, at the lessee's expense, estimated to

exceed $1,000,000; all improvements to the premises would immediately become the property of the Port, with the lessee retaining title to all restaurant equipment, furnishings and other personal property; the Port would carry fire insurance on the improvements with premium costs reimbursed by the lessee; lessee would be responsible for all maintenance, repair and replacement of premises and equipment; the lessee would pay all taxes, assessments and utility charges and carry appropriate liability insurance coverage. The immediately adjacent area would be improved by the Port, with walkways and landscapes as part of the DNOD Phase I and II projects, which includes the development of a multi-purpose parking lot to serve the new developments. An Environmental Impact Report for the area has previously been certified by the Board. The Board asked that ownership of the restaurant operation be maintained by the parent company and not a locally-formed corporation. It was noted that it appeared that an additional restaurant site could be located in the area, and further negotiations will take place with other prospective restaurant operators. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Amendment to Loan Agreement with the Department of Navigation and Ocean Development, Embarcadero Marina was the subject of a memo to the Board from Senior Engineer Paul H. Sorensen, notifying the Board that the Department of Navigation and Ocean Development has approved the Port's application for Phase II of the Embarcadero Cove Marina project, in the amount of $1,450,000. It was recommended that the Board accept the Phase II DNOD loan and execute an amendment to the existing loan agreement of $1,000,000, which will combine the two phases and provide for one basic agreement. The project area consists of two parts known as the Central Basin and the North Basin. The new loan

provides for Central Basin riprap treatment of shoreline parking areas; public shoreline walk; and other amenities for the public area. In the North Basin, the loan provides for riprap treatment; certain dredging; clearance of obsolete flotation and piling; piling and new flotation for new berths; sewage pump-out for boats; demolition of dilapidated buildings; public shoreline walk and parking areas; curb, gutter, and sidewalk along the Embarcadero; and other amenities in the public area. Repayment provisions of the agreement include: an interest rate of 4-1/2% per annum on unpaid balance, with unused loan funds to be returned to DNOD; repayment of the loan shall be payable solely from the gross revenues from the operation of facilities in the project area; the first payment is due on August 1, 1979; whenever surplus revenues exceed a two-year reserve for the operating and maintenance costs, the additional surplus can be used for advance loan payments. The rates, fees, rentals, etc. will be set to provide sufficient funds for interest and principal payments and expenses of operations and maintenance. If the Port fails to make any payments or otherwise breaches the agreement, DNOD can take over the project. The Port is required to operate, maintain, and control the project with its own employees or by a management contract. The recommendation was approved on passage of Resolution No. 23719.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of the sublease between the Village and Pamela and Rudolf Cavalier to operate an arts and crafts shop. The recommendation was approved on passage of Resolution No. 23720.

Supplemental Agreements to U. S. Lines Preferential Assignment Agreement, Middle Harbor Terminal was the subject of a memo to the Board from the Assistant Chief Engineer,

recommending approval to execute two agreements to provide for United States Lines to amend the description of Area C to provide for an access roadway and to add areas B and C in Middle Harbor Terminal to their area A premises. The recommendation was approved on passage of Resolution No. 23734 for first supplemental agreement and Resolution No. 23735 for second supplemental agreement.

Award of Contract for Removal and Replacement of Piles, Ninth Avenue Pier was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the five bids received and recommending award of the contract to Foundation Constructors, the low bidder at $169,696. The recommendation was approved on passage of Resolution No. 23721.

Award of Contract for Maintenance Dredging of Berths at Outer Harbor and Seventh Street Terminals was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the two bids received and recommending award of contract to Smith Rice Company, the low bidder at $270,000. The recommendation was approved on passage of Resolution No. 23722.

Seventh Supplemental Agreement to Sea-Land Preferential Assignment Agreement was the subject of a memo to the Board from the Traffic Manager and Manager, Marine Terminals Department, recommending approval to amend their agreement to provide for crane maintenance costs to be provided for in the Port's tariff and not require a change in the basic agreement. The recommendation was approved on passage of Resolution No. 23723.

Building Permit Application, Re-erection of Storage Building at Matson Terminals, 7th Street Marine Terminal was the subject of a memo to the Board from the Environmental Planner, recommending approval for the placement of a pre-fabricated, corrugated steel building, at their location at the 7th Street Terminal. The building would be used to store spare parts for ship repairs. The estimated cost of the project is $33,000.

The project has been considered under the Port's Environmental Review Guidelines. The recommendation was approved on passage of Resolution No. 23737.

Fire Insurance on Tenant-Occupied Buildings was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the practices followed with regard to fire insurance. In general practice, the tenant is required to carry fire insurance on tenant-owned buildings, with the Port carrying fire insurance on Port-owned buildings, as the Port has the primary insurable interest. It was also noted that it was more desirable for the Port to maintain adequate insured values and not leave that function to tenants. The memo further contained examples of Port-owned buildings and the reasons for the Port carrying the insurance. The Board asked that in each new agreement that the fire insurance be fully reviewed. The information was noted and ordered filed.

Washington Representation was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the firm of Blunt, Sinnott & Associates intends to establish separate representation services. It was recommended that the Board approve in principle a new contract with Mr. Richard Sinnott, effective March 1, 1977, and authorize the termination of the Port's agreement with Blunt, Sinnott & Associates. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Fire and Extended Coverage Insurance was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that the Port's fire and extended coverage insurance policy expires on March 1, 1977, and that it was desirable to make certain changes in the coverage. It was recommended that the Board authorize the renewal of the Port's fire and extended coverage insurance with the Harbor Insurance Company for a three-year period on a basis of full replacement cost,

based on $120,000,000, with a $100,000 deductible, unless equivalent coverage can be obtained at a lesser premium from the acceptable insurance company before March 1, 1977. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Specifications and Authority to Advertise for Bids for Twelve (12) Light Utility Pickup Trucks was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the replacement trucks. The recommendation was approved on passage of Resolution No. 23724.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Armando Bonifacio, as Youth Aide Class "A", effective February 10, 1977, at $6.31 per hour; Edwin A. Lubrin, as Assistant Mechanical and Electrical Engineer, effective February 10, 1977, at $1568 per month; Harvey Thieman, as Port Electrician and Cable Splicer, effective February 17, 1977, at $1502 per month; Edwina V. Earl, as Telephone Operator, effective February 17, 1977, at $777 per month; Sharon Avington, as Youth Aide, Class "B", effective February 17, 1977, at $3.58 per hour; Ruth B. Egar, as Senior Secretary, effective February 17, 1977, at $969 per month; and Frank T. Smalley, as Junior Electrical and Mechanical Engineer, effective February 17, 1977, at $1356 per month. Also recommended was a medical leave of absence for Jacqueline Arnold, Telephone Operator, for 44 working days. The recommendations were approved on passage of Resolution No. 23725 for appointments and Resolution No. 23726 for leave of absence.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the ratification of the travel of the Executive Director and the Director of Aviation to Minneapolis, Minnesota, on or about February 14, 1977, to meet with Northwest Airlines, Inc. representatives, and

the travel of members of the Board, the Port Attorney and the Chief Engineer to Washington, D. C., on or about March 7, 1977, to attend certain AOCI committee meetings. The recommendation was approved on passage of Resolution No. 23736.

Claim of Maxine Shepherd was the subject of a letter to the Board from the Port Attorney, notifying the Board of a claim in the amount of $50,000.00 submitted for alleged damages occurring in Parking Lot No. 2, and recommending that the claim be rejected as it is not a proper charge against the Port. The recommendation was approved on passage of Resolution No. 23727.

Retainer of Attorney Cecil A. Beasley, Jr. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the subject, at the Board's request, has been reviewed with regard to the duplication of efforts with the firm of Zuckert, Scoutt & Rasenberger. It was recommended that the Board retain Mr. Beasley at the current monthly retainer rate of $1,250.00, as his services will be needed in the Transcontinental Low-Fare Route Proceeding. The Port Attorney notified the Board that the firm of Zuckert, Scoutt & Rasenberger would be unable to participate for the Port in the case, due to a conflict of interest arising from their representation of World Airways. The Port Attorney also informed the Board that the retainer would only cover the normal activities associated with his office, and that the Transcontinental Low-Fare Route Proceeding case would necessitate additional billing for services provided to the Port. After discussion, the recommendation was approved on a motion by Commissioner Lange, seconded and passed on the following vote: Ayes, Commissioners Lange, Mortensen, Connolly, Soda and Gainor - 5; Noes, President Walters - 1; Absent, Commissioner Berkley - 1.

Afro-Latin Airways, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenants failed to provide evidence of the required insurance coverage, and subsequently has surrendured the premises. It

was recommended that the tenancy be terminated. The recommendation was approved on passage of Resolution No. 23728.

Transcontinental Low-Fare Route Proceeding, Civil Aeronautics Board Docket No. 30356 was the subject of a letter to the Board from the Port Attorney, notifying the Board that proceedings have been set for expedited hearings, and all other applications and motions to consolidate must be filed by February 17, 1977, with answers to be filed by March 3, 1977. The Port's comments were prepared and mailed to the Civil Aeronautics Board. The information was noted and ordered filed.

"Super-Saver Fares" Proposed by American Airlines was the subject of a letter to the Board from the Port Attorney, notifying the Board that American Airlines has filed for a fare discount rate for certain transcontinental flights, and that they will not offer the service at Oakland. As the proposed fares are in direct response to World Airways' proposal and would be harmful to Oakland's interests, the Port filed an appropriate complaint and request for suspension of the fares with the Civil Aeronautics Board. It was recommended that the Board ratify the action of the filing of the complaint. The recommendation was approved on passage of Resolution No. 23729.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of February 8, 1977.

Summary of Cash and Accounts Receivable, Port Revenue Fund #801 for the Month of January.

Accounts Receivable 35 Days or More in Arrears as of February 16, 1977.

Accounts Receivable Referred to Port Attorney as of February 16, 1977.

Accounts Receivable, Other Departments, as of February 16, 1977.

Summary of Claims Paid from Various Funds for the Period January 17, 1977 Through February 3, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

"RESOLUTION NO. 23715

RESOLUTION AUTHORIZING A REQUEST TO THE FEDERAL AVIATION ADMINISTRATION FOR A RELEASE FROM COVENANTS."

"RESOLUTION NO. 23716

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE AND LICENSE AND CONCESSION AGREEMENT FROM AIR CALIFORNIA TO WESTGATE-WACCO, INC."

"RESOLUTION NO. 23717

RESOLUTION GRANTING PERMISSION TO BAY AVIATION SERVICES, INC. TO SUBLET PREMISES."

"RESOLUTION NO. 23718

RESOLUTION AWARDING CONTRACT TO McCRARY CONSTRUCTION COMPANY FOR CONSTRUCTION OF TRITURATOR FACILITY, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23719

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT."

"RESOLUTION NO. 23720

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO PAMELA M. CAVALIER AND RUDOLF CAVALIER."

"RESOLUTION NO. 23721

RESOLUTION AWARDING CONTRACT TO FOUNDATION CONSTRUCTORS, INC. FOR REMOVAL AND REPLACEMENT OF PILES AT NINTH AVENUE PIER, NINTH AVENUE TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23722

RESOLUTION AWARDING CONTRACT TO SMITH-RICE COMPANY FOR MAINTENANCE DREDGING OF BERTHS AT OUTER HARBOR TERMINAL AND SEVENTH STREET TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 23723

RESOLUTION AUTHORIZING EXECUTION OF SEVENTH SUPPLEMENTAL AGREEMENT WITH SEA-LAND SERVICE, INC."

"RESOLUTION NO. 23724

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING TWELVE ONE-HALF TON LIGHT UTILITY PICKUP TRUCKS TO THE PORT OF OAKLAND AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23725

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23726

RESOLUTION GRANTING LEAVE OF ABSENCE TO JACQUELINE ARNOLD, TELEPHONE OPERATOR."

"RESOLUTION NO. 23727

RESOLUTION REJECTING CLAIM OF MAXINE SHEPHERD."

"RESOLUTION NO. 23728

RESOLUTION DECLARING DEFAULT FOR FAILURE TO MEET INSURANCE REQUIREMENTS BY AFRO-LATIN AIRWAYS, INC. IN LICENSE AND CONCESSION AGREEMENT AND TERMINATION THEREOF."

"RESOLUTION NO. 23729

RESOLUTION RATIFYING FILING OF COMPLAINT AND REQUEST FOR SUSPENSION WITH CIVIL AERONAUTICS BOARD RELATING TO PROPOSED "SUPER-SAVER FARES" OF AMERICAN AIRLINES."

"RESOLUTION NO. 23730

RESOLUTION APPROVING BONDS OF M & H CONSTRUCTION CO."

"RESOLUTION NO. 23731

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH AIRCRAFT SERVICE INTERNATIONAL, INC."

"RESOLUTION NO. 23732

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH AUTOMATED SHOE SHINE COMPANY."

"RESOLUTION NO. 23733

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS.

"RESOLUTION NO. 23734

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH UNITED STATES LINES, INC."

"RESOLUTION NO. 23735

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH UNITED STATES LINES, INC."

"RESOLUTION NO. 23736

RESOLUTION CONCERNING CERTAIN TRAVEL."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen and President Walters - 5

Noes: Commissioner Soda - 1

Absent: Commissioner Berkley - 1

"RESOLUTION NO. 23737

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH AND GRANTING MATSON TERMINALS, INC. PERMISSION TO PERFORM CERTAIN WORK."

Port Ordinance No. 2042 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH THE HERTZ CORPORATION," and Port Ordinance No. 2055 being "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1858 RELATING TO WAREHOUSE FACILITIES AND RATES FOR CAR UNLOADING OR LOADING," and Port Ordinance No. 2056 being, "AN ORDINANCE AMENDING SECTION 5.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY," and Port Ordinance No. 2058 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT CANCELLING MANAGEMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

At the hour of 3:20 p.m., the Board entered into executive session on personnel matters, and reconvened in open

session at the hour of 3:50 p.m., at which time the meeting was adjourned until 1:00 p.m., February 23, 1977, in Conference Room B of the Port Building.

* *

The meeting was reconvened on Wednesday, February 23, 1977, at the hour of 1:55 p.m., in Conference Room B of the Port Building.

Commissioners present: Gainor, Lange, Mortensen, Soda and President Walters - 5

Commissioners absent: Berkley and Connolly - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Assistant Port Attorney; Chief Engineer; Director of Airport Planning; Director of Aviation; Airport Manager; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Mr. Dan Belmont and Mr. Stan Stone, both from Hornblower & Weeks-Hemphill Noyes, the Port's bond consultants.

Series N Bond Sale was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of the following three bids received on the $17,420,000 1957 Refunding Revenue Bonds, Series N:

Salomon Brothers	5.5261
Blyth Eastman Dillon & Co., Incorporated	5.6087
Smith, Barney, Harris, Upham & Co.	5.648648

It was recommended that the Board sell the bonds to the lowest bidder, the syndicate headed by Salomon Brothers. Also recommended was payment of $17,420 to the firm of Orrick, Herrington, Rowley & Sutcliffe, the Port's bond counsel, and the payment of $43,500 to the firm of Hornblower & Weeks-Hemphill Noyes, the Port's financial consultants, for their services in connection with the issue. The recommendation was approved on

passage of Resolution No. 23741 for selling the bonds, Resolution No. 23742 for approving bond counsel payment and Resolution No. 23743 for approving bond financial consultants fees.

The Board discussed various aspects of improvements for the Airport, which produced the following motions and guidelines for planning purposes. On a motion by Commissioner Mortensen, seconded and passed unanimously, the Board approved the addition of a third carousel to be housed in the temporary building, allowing for full circulation around the unit. A motion by Commissioner Lange, seconded and passed unanimously, approved the use of informal bids to expedite purchase and installation of the carousel. A motion by Commissioner Soda, seconded and passed unanimously, Commissioner Lange absent for the motion, approved the concept of leaving the car rental counters in their present location. The Board also approved the concept of second level loading, using a plan known as Scheme E, which includes six jet ways, an area of approximately 35,000 sf with center corridor and hold rooms, using a series of ramps to get from both floors in the terminal building to both floors in the Finger Building. A motion by Commissioner Soda, seconded and passed unanimously, approved discussion with the airlines of gate assignments designating to second level positions certain carriers who requested or might be likely to request such space. Other concepts the Board asked to be studied included a skycap area, with canopy to be placed on the inbound road island; a closed circuit television system for monitoring traffic congestion in front of the Ticketing Building; certain mechanical control devices for relieving traffic congestion; and a short-term parking lot for baggage pickup.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5
Noes:	None
Absent:	Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23738

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION AGREEMENT WITH BLUNT, SINNOTT & ASSOCIATES, INC."

"RESOLUTION NO. 23739

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH RICHARD L. SINNOTT."

"RESOLUTION NO. 23740

RESOLUTION COMMENDING EDWARD J. DALY UPON HIS DESIGNATION AS HUMANITARIAN OF THE YEAR."

"RESOLUTION NO. 23741

RESOLUTION SELLING $17,420,000 PORT OF OAKLAND 1957 REFUNDING REVENUE BONDS, SERIES N, AND FIXING DEFINITIVE RATES OF INTEREST THEREON."

"RESOLUTION NO. 23742

RESOLUTION APPROVING STATEMENT OF ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE."

"RESOLUTION NO. 23743

RESOLUTION APPROVING FEE OF HORNBLOWER & WEEKS-HEMPHILL, NOYES."

Port Ordinance No. 2057 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF MANAGEMENT AGREEMENT WITH MARINE TERMINALS CORPORATION," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

At the hour of 3:05 p.m. the Board entered into executive session on personnel matters, and reconvened in open session at the hour of 3:25 p.m., at which time the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, March 2, 1977, at the hour of 2:22 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Assistant Port Attorney; Deputy Port Attorney Thomas D. Clark; Deputy Port Attorney Joe Colbath; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Manager, Properties Department; Public Relations Director; and Secretary of the Board.

Visitors attending the meeting included Ms. Nancy Abodeely, representing Oakland Study Center and Mr. Luis A. Belmonte, representing Lincoln Property Company.

The Minutes of the regular meeting of February 2, 1977 and the adjourned regular meeting of February 9, 1977 were approved as submitted and ordered filed.

Amendment to General Provisions of the Port's Equal Employment Opportunity (a continued item) was the subject of a letter to the Board from the Port Attorney, notifying the Board that the necessary stipulation has been signed and resolutions have been prepared to provide for the dismissal of the Port defendants from the Murry v. TIA, et al action. It was recommended that the Board formally adopt the Port's Equal Employment Opportunity Policy amendments previously approved in principle by the Board on August 4, 1976

Board of Port Commissioners Meeting
Action
MAR 30 1977
Notes
Secretary
APPROVED AS SUBMITTED

to provide for an auditing provision in the nondiscrimination clause in the new Port leases and license and concession agreements, and to establish procedures to monitor achievement of the policy. Also recommended was approval to execute the stipulation for dismissal and file the documents with the Federal District Court. After discussion, the recommendations were approved on passage of Resolution No. 23744, amending the Port's Equal Employment Opportunity Policy and on passage of Resolution No. 23745 for executing and filing the stipulation for dismissal of the Port defendants.

Annexation Agreement with the City of Alameda was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of certain sections in the settlement agreement executed by the Port, the City of Alameda, Harbor Bay Isle Associates, relating to the detachment and annexation of certain properties either owned or leased by the Port, and owned by the City of Alameda. A proposed annexation agreement has been prepared, and it was recommended that the Board approve an ordinance authorizing its execution. Major provisions of the agreement include: Alameda agrees to convey its fee title to an area known as Parcel 2, presently leased by the Port, to the Port, with the lease to be amended excluding this parcel; Alameda and the Port agree to take all action necessary to detach Parcel 2 and Parcel 1 (owned by the Port within the City of Alameda) from the territory of the City of Alameda and annex them to the City of Oakland; the Port, in consideration for conveyance of fee title to Parcel 2, and detachment and annexation of Parcel 2 and Parcel 1, will pay to Alameda an annual sum of $4,250; the City of Alameda and the Port agree to take all action necessary to detach a Port-owned strip of land along the northwesterly boundary between Oakland and Alameda, which is approximately 4500 feet long and 75 feet wide, to be used only for construction and maintenance of City Line Road; construction and use of the roadway may not interfere with or be a hazard or obstruction to aircraft in flight; the Port reserves

the right to continue to use, without charge, the two small aircraft hangars and Bellanca Road, located in the strip and to use the air space above the strip for the flight of aircraft without liability of any kind; and, the Port reserves the right to use the strip for ground access purposes, for repair and maintenance of security fencing and gates and for nonexclusive utility easements. Alameda agrees to grant to the Port an easement over 5.90491 acres of its property, to be used for construction of City Line Road, in the event that the Port instead of Alameda elects to build the road. Either the Port or Alameda or both may construct City Line Road, with Alameda to classify the completed road a public street and to maintain the road. If Alameda constructs City Line Road, it must maintain, during construction, an access to driveways along Bellanca Road and relocate at its expense all airport security fencing and gates as necessary. The Port agrees, at its expense, to repair and maintain Bellanca Road until Alameda extends or modifies it as part of the construction of City Line Road. It was also recommended that the Board consider the attached Initial Study and Negative Declaration and the City of Alameda's Environmental Impact Report as it relates to City Line Road prior to acting upon the proposed annexation agreement. The recommendations were approved on passage of Resolution No. 23746, approving the environmental documents, and on an ordinance passed to print authorizing execution of the annexation agreement.

At the hour of 2:35 p.m. Commissioner Mortensen was excused from the meeting.

License Agreement--National Airmotive was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for space in Building L-711 and adjacent area for use as their testing facility at a monthly rental of $1,644.82. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Supplement to License Agreement--S&S Accessory Overhaul was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to add 3,300 square feet of storage space in Building L-813 to their agreement, which will increase their monthly rental to $991.75. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Harbor Tours Lease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval in principle for a three-year lease for the company, for a new berthing facility between the Sea Wolf and the Grotto, and the initiation of a tour program from the new berthing facility on an experimental basis. The tour operator would have no validated parking privileges, and the Executive Director would have full control over the experimental use of the proposed new berthing facility and public cruises. Harbor Tours will install a new float with a gangway to the shore and a shore side installation and would allow the Port to use the proposed new facility as an arrival and departure point for Port-sponsored cruises or special uses. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a sublease between Steve Crandell and the Village for the operation of a marine artifacts shop. The recommendation was approved on passage of Resolution No. 23747.

New Lease--KDIA was transmitted to the Board by a letter from the Port Attorney, accompanied with a memo from the Manager, Properties Department, recommending approval of the new five-year lease covering a 6.9 acre site north of the Bay Bridge approach, for use as their station and transmitter. The lease contains a protective clause covering possible radio signal interference with

Port activities. Initial rental is $775 per month with review periods. The recommendation was approved on an ordinance passed to print.

Sale of Business Park Site to Lincoln Property Company was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that a sale agreement and grant deed has been prepared to cover the sale of a 9.22 acre site to Lincoln Property Company for $424,542.30. Lincoln Property will deposit a series of increasing amounts as their initial feasibility analysis is prepared, the site is surcharged, and financing is obtained for the project. The Port will relocate a PG&E power line and related easement off of the property; install a railroad track and purchase up to 60,000 cubic yards of surplus surcharge fill at a cost not to exceed $1.25 per cubic yard. The property will be used for warehouse, light assembly and distribution purposes. The recommendation was approved on passage of an ordinance passed to print.

Evans Radio Dock License Agreements was the subject of a memo from the Board from the Manager, Properties Department, notifying the Board that the lease for the area has expired, and it was recommended that the Port enter into separate license agreements with the three tenants as follows: Evans Radio Dock, occupying most of the Livingston Street Pier, the water area joining the pier and a small land area containing fuel tanks, for a percentage rental of 15% of gross receipts for boat berthage and 5% of gross receipts for fuel sales, for a total minimum rental of $1,708 per month; Dock Cafe, to occupy 912 sf of restaurant space, storage space and paved parking area, for a minimum rental of $330 per month against 7% of gross sales; Baytronics Corporation, to occupy Building J-303 for use in their sales and repairs of marine electronic equipment business, for a total minimum rental of $413 per month against 5% of retail sales and repair

services. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Damage to Berth "J" Caused by Johnson Lines Containership, "San Francisco", February 11, 1977 was the subject of a memo to the Board from the Chief Engineer notifying the Board that the ship ran its bow into the Berth at 7th Street Terminal. The damage will require the repair of the fender system, deck face and bull railing, and the replacement of the six prestressed concrete piles at an estimated cost of $100,000. The information was noted and ordered filed.

Exercise of Option--U. C. Express was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the proposed construction schedule for Petroleum Street extension, and recommending approval to exercise the Port's option to revise the boundaries of the U. C. Express lease to allow the extension of Petroleum Street. The recommendation was approved on passage of Resolution No. 23768.

Award of Contract for Construction of Yard Improvements, Berth 5, Outer Harbor Terminal was the subject of a memo to the Board from Supervising Engineer J. L. Lambert, notifying the Board of the nine bids received and recommending award of the contract to Bay Cities Paving and Grading, Inc., the low bidder at $325,335.42. The recommendation was approved on passage of Resolution No. 23748.

Plans and Specifications for Demolition of Building B-302, Outer Harbor, was the subject of a memo to the Board from Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the demolition of the building in preparation for the development of the new container yard for Berth 7. Environmental review documents have previously been considered by the Board. The recommendation was approved on passage of Resolution No. 23749.

Plans and Specifications for Relocation of Switchgear B from Berth B to Berth A, Middle Harbor Terminal was the subject

of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the relocation of electrical switchgear and related housing. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23750.

Plans and Specifications for Construction of Petroleum Street, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the construction of Petroleum Street between Ferry and Maritime Streets, which will provide improved access to the redeveloped Berths 2 and 3. The environmental review documents have previously been considered by the Board. The recommendation was approved on passage of Resolution No. 23751.

Annual Contract with Oakland Chamber of Commerce was the subject of a memo to the Board from the Deputy Executive Director, recommending approval to renew the contract with the Chamber for certain activities and services to be provided for the Port. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Cooperative Program with Peralta College District was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of Peralta College District's development of a curriculum drawn from courses in transportation, trade and port operations and related activities, and at present two courses are being offered by the District. It was recommended that the Board approve the Port's continued support of the harbor college, and that certain individuals be allowed to serve on the advisory committee, to assist in the development of the program. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Sheila McManus, as Airport Business Assistant, effective March 14, 1977, at $1527 per month; Barry Barron, as Junior Engineer, effective April 4, 1977, at $1356 per month. Also recommended was approval for a leave of absence for George K.-N. Chu, Assistant Engineer, for one calendar year, in order to comply with certain residency requirements. Further recommended was the termination of employment for Royal Whitner, Airport Serviceman. The item was continued to March 16, 1977, at the request of Mr. Whitner. Further recommended was a salary increase for Intermediate Typist Clerk Janet W. Holst, to rate "d" of salary schedule 22, and for Chief Airport Serviceman Hal R. Bostic, to rate "f" of salary schedule 46.6, in recognition of extra duties being performed. Additionally recommended was the creation of one position of Senior Secretary, and the establishment of salary schedule 53.5, for the unfilled position of Marine Traffic Representative. The recommendation was approved on passage of Resolution No. 23752 for appointments, Resolution No. 23753 for salary increase and Resolution No. 23754 for leave of absence and an ordinance passed to print for creation of position and salary amendments.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the ratification of the travel of the Executive Director and the Director of Aviation to Dallas, Texas, on or about February 28, 1977, for meetings with Braniff International Airlines; the travel of the Executive Director to Washington, D. C. to attend the American Society of Civil Engineers National Transportation Policy Committee Meeting; the travel of the Manager, Marine Trade Development Department to New York, New York, on or about March 7, 1977, for trade development purposes; and the travel of the Deputy Executive Director to New York, New York, on or about March 7, 1977, for

meetings with J. C. Penney Company representatives. The recommendation was approved on passage of Resolution No. 23769.

Certificate of Completion of Contract for Printing, Folding and Delivering the Port of Oakland Progress News Notes was the subject of a memo to the Board from the Manager, Purchasing Department, recommending the contract with Abbey Press, Inc. be accepted as complete as of December 31, 1976. The recommendation was approved on passage of Resolution No. 23755.

Certificate of Completion, Hydraulic Power Unit was the subject of a memo to the Board from the Manager, Purchasing Department, recommending the contract of The Ricker Machinery Company be accepted as complete as of February 18, 1977. The recommendation was approved on passage of Resolution No. 23756.

Small Claims Representation was the subject of a memo to the Board from the Secretary of the Board, recommending that the Board authorize the Director of Fiscal Affairs, any Senior Account Clerk, Account Clerk or Account Clerk Trainee, as designated by letter from the Director of Fiscal Affairs, and the Secretary of the Board to appear as the Port's representative for Small Claims matters. The recommendation was approved on passage of Resolution No. 23757.

Certificate of Completion of Contract for Printing, Folding and Delivering the Port of Oakland Flight Selector was the subject of a memo to the Board from the Manager, Purchasing Department, recommending that the contract with Abbey Press, Inc. be accepted as complete, as of January 15, 1977. The recommendation was approved on passage of Resolution No. 23758.

Specifications and Authority to Advertise for Bids for two (2) Sub-compact Cars was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the replacement vehicles. The recommendation was approved on passage of Resolution No. 23759.

Certificate of Completion - Furnishing and Delivering Reproduction Equipment and Authority to Pay Vendor's Invoice was the subject of a memo to the Board from the Manager, Purchasing Department, recommending approval to accept the equipment from Addressograph-Multigraph Corporation, as of January 12, 1977, and pay their invoice in the amount of $38,300.25. The recommendation was approved on passage of Resolution No. 23760.

Claim of Patricia L. Scott was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim submitted for alleged damages occuring in Parking Lot No. 5, and recommending that the claim be denied, as it is not a proper charge against the Port. The recommendation was approved on passage of Resolution No. 23761.

Yellow Cab Company - Lease of Air Cargo Building at Metropolitan Oakland International Airport, Adversary Proceeding Pending in United States District Court for the Southern District of California Seeking Recovery of the Premises, and Taxicab License and Concession, and Airportransit Limousine Service at Metropolitan Oakland International Airport was the subject of a letter to the Board from the Port Attorney, notifying the Board of the recent action by the Court in that a motion to transfer the proceedings to the Oakland Bankruptcy Court was denied. The Court appointed a Receiver for the bankruptcy, and the Court ordered that the Port could collect and hold all past due and current rent from the sub-tenants in the Air Cargo Building, and reimburse itself for all past-due rent and utility charges which become payable, and also to purchase insurance for the premises. The information was noted and ordered filed.

The Port Attorney informed the Board that insurance companies have stopped issuing completed operations insurance, which is one of the Port's insurance requirements. It was recommended that the Board waive this requirement for a pending contract.

with Smith-Rice Company, to perform dredging work, scheduled to commence on Saturday. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously. The Port Attorney also informed the Board that the situation would be reviewed and further recommendation would be forthcoming.

The Port Attorney informed the Board that comments and applications were being received with regard to the Transcontinental Low-Fare Route proceeding, in which World Airways hopes to provide service from Metropolitan Oakland International Airport to other cities. The scheduled airlines, as expected, are resisting the application, and it appears that the proceeding will be lengthy. The information was noted and ordered filed.

The following reports were noted and ordered filed:

Report of Port Attorney on Pending Matters.

Status of Contracts in Progress as of March 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of February 22, 1977.

Summary of Claims Paid from Various Funds for the Period February 3, 1977 Through February 18, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Lange, Mortensen and President Walters - 5

Noes: Commissioners Gainor and Soda - 2

Absent: None

"RESOLUTION NO. 23744

RESOLUTION AMENDING PORT OF OAKLAND EQUAL EMPLOYMENT OPPORTUNITY POLICY!"'

"RESOLUTION NO. 23745

RESOLUTION AUTHORIZING EXECUTION AND FILING OF STIPULATION DISMISSING PORT DEFENDANTS IN LOUIS MURRY, ET AL. VS. TRANS INTERNATIONAL AIRLINES, INC., ET AL."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Soda and President Walters - 6

Noes: None

Absent: Commissioner Mortensen - 1

"RESOLUTION NO. 23746

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION AND FINAL ENVIRONMENTAL IMPACT REPORT CONCERNING AN ANNEXATION AGREEMENT, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 23747

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO STEVE CRANDELL."

"RESOLUTION NO. 23748

RESOLUTION AWARDING CONTRACT TO BAY CITIES PAVING AND GRADING, INC. FOR CONSTRUCTION OF YARD IMPROVEMENTS, BERTH 5, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23749

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF BUILDING B-302, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23750

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RELOCATION OF SWITCHGEAR B FROM BERTH B TO BERTH A, MIDDLE HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23751

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PETROLEUM STREET BETWEEN FERRY AND MARITIME STREETS, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23752

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23753

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867."

"RESOLUTION NO. 23754

RESOLUTION GRANTING LEAVE OF ABSENCE TO GEORGE K.-N. CHU, ASSISTANT ENGINEER."

"RESOLUTION NO. 23755

RESOLUTION ACCEPTING PORT OF OAKLAND PROGRESS NEWS-NOTES SUPPLIED UNDER CONTRACT WITH ABBEY PRESS INC."

"RESOLUTION NO. 23756

RESOLUTION ACCEPTING SINGLE TOOL HYDRAULIC POWER UNIT SUPPLIED UNDER CONTRACT WITH RICKER MACHINERY COMPANY."

"RESOLUTION NO. 23757

RESOLUTION APPOINTING AND AUTHORIZING CERTAIN DESIGNATED REPRESENTATIVES OF THE PORT OF OAKLAND TO REPRESENT AND APPEAR ON BEHALF OF THE PORT IN ACTIONS IN THE SMALL CLAIMS COURT."

"RESOLUTION NO. 23758

RESOLUTION ACCEPTING PORT OF OAKLAND FLIGHT SELECTOR UNDER CONTRACT WITH ABBEY PRESS, INC."

"RESOLUTION NO. 23759

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING TWO CHEVROLET CHEVETTE SUBCOMPACT SEDANS, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23760

RESOLUTION ACCEPTING REPRODUCTION EQUIPMENT SUPPLIED UNDER CONTRACT WITH ADDRESSOGRAPH MULTIGRAPH CORPORATION."

"RESOLUTION NO. 23761

RESOLUTION REJECTING CLAIM OF PATRICIA L. SCOTT."

"RESOLUTION NO. 23762

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH OVERSEAS NATIONAL AIRWAYS, INC."

"RESOLUTION NO. 23763

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH CROCKER NATIONAL BANK."

"RESOLUTION NO. 23764

RESOLUTION APPROVING BONDS OF McCRARY CONSTRUCTION COMPANY."

"RESOLUTION NO. 23765

RESOLUTION APPROVING BONDS OF SMITH-RICE COMPANY."

"RESOLUTION NO. 23766

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH COFFEE SYSTEMS, INC."

"RESOLUTION NO. 23767

RESOLUTION GRANTING OAKLAND VILLAGE CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23768

RESOLUTION EXERCISING OPTION WITH U. C. MOVING SERVICES AND DIRECTING WRITTEN NOTICE THEREOF."

"RESOLUTION NO. 23769

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 23770

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF ANNEXATION AGREEMENT WITH THE CITY OF ALAMEDA," and Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH KDIA," and Port Ordinance NO. _____ being, "AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE OF CERTAIN REAL PROPERTY LOCATED ON THE SOUTHWESTERLY SIDE OF EDGEWATER DRIVE BETWEEN HASSLER WAY EXTENDED AND ELMHURST CHANNEL WITH LINCOLN PROPERTY COMPANY NO. 164 AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.03 and 11.021 OF PORT ORDINANCE No. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY AND CHANGING THE SALARY OF MARINE TRAFFIC REPRESENTATIVE," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.012 of PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR," and Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTION 5.09 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION AND CHANGING THE TITLE OF PUBLIC RELATIONS DIRECTOR," and Port Ordinance No. _____ being "AN ORDINANCE AMENDING SECTION 5.17 OF PORT ORDINANCE NO. 867 DESIGNATING DEPARTMENT HEADS IN THE PORT DEPARTMENT," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Soda and President Walters - 6

Noes: None

Absent: Commissioner Mortensen - 1

At the hour of 2:55 p.m. the Board entered into executive session, and reconvened in open session at the hour of 4:10 p.m.

Commissioner Soda moved that a job description as prepared by the Deputy Executive Director for the combined position of Director of Public Relations and Advertising, be approved and implemented. The motion was seconded and passed on the following vote: Ayes, Commissioners Berkley, Gainor, Lange and Soda - 4; Noes, Commissioner Connolly and President Walters - 2; Absent, Commissioner Mortensen - 1.

There being no further business and on a motion duly made and seconded, the meeting was adjourned at 4:15 p.m.

_____
Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, March 16, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Gainor, Lange, Mortensen, Soda and President Walters - 5

Commissioners absent: Berkley and Connolly - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Deputy Port Attorneys Joe Colbath and Thomas D. Clark; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Manager, North Field; Manager, Properties Department; Properties Representatives John Ablan and Robert O'Maley; Director of Fiscal Affairs; Employee Relations Officer; Equal Opportunity Employment Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Norm Mahaffey, representing Independent Aircraft Maintenance; Mr. Carlos Jaramillo, representing SEIU Local 390; Mr. Chaucey Newcomb, representing Sierra Academy; Mr. Tim Nesbitt and Ms. Nancy Abodeely, representing Oakland Study Center; and Mr. Dean Anderson, representing Alameda Yacht Harbor.

The Minutes of the regular meeting of February 16, 1977 and the adjourned regular meeting of February 23, 1977 were approved as submitted and ordered filed.

Mr. Carlos Jaramillo, representing Mr. Royal Whitner, an employee scheduled to be terminated from employment at the Port for medical reasons, appeared before the Board to ask that the Board not take the recommended action until further medical tests can be

Board of Port Commissioners Meeting
Action
MAY 4 1977
Notes
Secretary
APPROVED AS SUBMITTED
AND ORDERED FILED

obtained. He also asked that another job be found for Mr. Whitner which would be compatible with his physical performance. The Employee Relations Officer informed the Board that Mr. Whitner's physical condition would not allow him to perform any jobs within the Civil Service System. The Board held the recommended termination over until March 30, 1977 to allow for Mr. Whitner to attempt to find a position which he could perform.

T-Hangar Rates was the subject of a memo to the Board from the Manager, North Field, notifying the Board of the history of T-Hangar Rates and the various meetings and review procedures which have taken place with the intent to add thirty new hangars and adjacent improvements as part of the program to improve the North Field. It was recommended that the Board establish the rate for existing T-Hangars and new T-Hangars at $.09 a square foot. Mr. Norm Mahaffey, appeared before the Board to ask the rates not be increased as it would force the existing T-Hangar tenants to move. After discussion the recommendation was approved on an ordinance passed to print.

Installation of Third Baggage Claim System, Building M-101 was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, notifying the Board that plans and specifications are being prepared for the construction of an addition to house a third baggage claim system and that under formal bidding procedures the baggage claim system would not be ready until after the peak summer traffic period. It was recommended that the Board declare it to be in the best interest of the Port to dispense with formal bidding and solicit bids based on plans and specifications being prepared by the Engineering Staff. The Environmental Review Documents have been previously considered by the Board. The recommendation was approved on passage of Resolution No. 23772.

Assignment of SFO Helicopter Lease to Trans International Airlines was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that the SFO Helicopter

Airlines Inc. lease for various buildings expires May 31, 1978 and that the company is in the process of voluntary liquidation. It was recommended that the Board approve the assignment of the SFO Helicopter lease to Trans International Airlines, Inc. which is the major subtenant for the leasehold. During the remainder of the lease term Trans International Airlines and the Port would be able to define the space requirements of the merged Trans International Airlines and Saturn Airways. The recommendation was approved on passage of Resolution No. 23796.

Plans and Specifications for Construction of Aircraft Maintenance Shelter L-877 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the construction of a 100' x 25' pre-engineered, steel building (which will be able to hold two small aircraft for light maintenance). Also recommended was approval of the attached environmental document, noting the project will have no significant effect on the environment. The recommendation was approved on passage of Resolution No. 23793 for environmental review and Resolution No. 23794 for plans and specifications.

Plans and Specifications for Construction of Aircraft T-Hangars L-878 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the construction of nine pre-engineered, steel T-Hangars which is the first phase of a larger T-Hangar development for the area. The Environmental Review Document was previously considered with the preceeding item on the Board's calendar. The recommendation was approved on passage of Resolution No. 23795.

Building Permit Application by Sierra Academy of Aeronautics was the subject of a memo to the Board from the Environmental Planner, recommending approval for the construction of interior improvements to its lease premises in Building L-130,

which will include removal of several existing partitions; construction of several new removable partitions; two new doorways; three new electrical circuits; and new light fixtures and associated electrical wiring. The estimated cost of the work is $15,000. The project is categorically exempt and an environmental impact report is not required. Sierra Academy also intends to make certain design improvements at an estimated cost of $67,500. It was also noted that under the terms of their new lease Sierra will landscape and place irrigation on the premises and make parking lot improvements across Earhart Road. The recommendation was approved on passage of Resolution No. 23773.

License Agreement Renewals--Associated Aerospace and R. L. Grove was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew Associated Aerospace Activities agreement for space in Buildings L-719 and L-723 for storage of aircraft components at new total monthly rental of $1,268.40; and to renew R. L. Grove & Company agreement for space in Building L-723 for its aircraft component sales and service business at a new monthly rental of $767.35. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

FAA Leases for VASI System was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to lease certain space to the Federal Aviation Administration for the installation of a Visual Approach Slope Indicator system. The recommendation was approved on passage of Resolution No. 23774 and Resolution No. 23775.

Physical Damage Insurance on Airport Fuel Trucks was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to place the insurance on the trucks with the Firemen's Fund Insurance Company at a premium of approximately $11,896, subject to audit, for a one-year period. The

recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Proposed License Agreement--Alameda Yacht Harbor was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that the Port has entered into separate agreements with the previous subtenants and continued negotiations have now resulted in a proposed agreement with Alameda Yacht Harbor. It is recommended the Board approve a license agreement to be in effect until December 31, 1977 to cover the water area and three small land areas. The minimum rental would be $600 per month against a percentage rental of 15% of gross receipts from berthing and storage and 5% of gross receipts from gasoline sales, with certain rent reductions, to be made during the last 60 days of the agreement. It was noted that the Port will continue the collection of an appropriate payment for the period the premises were occupied without authorization. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Assignments from Standard Oil to Chevron U.S.A. was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to assign all leases, contracts and other agreements with Standard Oil Company of California to Chevron U.S.A., which is part of their reorganization. The recommendation was approved on passage of Resolution No. 23797.

Request for Self-Insurance--Southern Pacific Pipe Lines was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for Southern Pacific to self-insure its liability insurance coverage up to $1,000,000 on their pipelines on Port property. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

New License Agreement--Seahorse Yacht Sales was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for a new agreement with Robert E. Shaw, doing business as Seahorse Yacht Sales, for space in the

Okaland Marina premises, for a total monthly rental of $406.95 against certain percentage rentals for sales activities. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Flexi-Van Lease was transmitted to the Board by letter from the Port Attorney, accompanied with a memo from the Manager, Properties Department, recommending approval to enter into a three-year lease for space at the foot of Market Street for the repair and rental of truck trailers, container and chassis storage. The recommendation was approved on an ordinance passed to print.

First Supplemental Agreement to Caffe Lido Lease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to amend the lease to provide for permission to sell alcoholic beverages as part of its specialty coffee sales; to sell four hot food entrees; to accept telephone orders for deliveries to customers in the general area of Jack London Square; to install restroom facilities; to expand premises by approximately 100 square feet; and require the lessee to remove the building at the termination of the lease if requested to do so by the Port. The recommendation was approved on an ordinance passed to print.

Award of Contract for Construction of Fueling Facility, Berth 4, Outer Harbor Terminal was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, notifying the Board of the five bids received and recommending award of contract to Eagan & Paradiso, the low bidder, at $23,450.00. The recommendation was approved on passage of Resolution No. 23776.

Plans and Specification for Modification of Berth B Yard Improvements, Middle Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the improvements to the yard as required by United States Lines. The

project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23777.

Contract Completion, Outer Harbor Wharf was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board of the delays in the project, and recommending that the contract with Santa Fe-Pomeroy, Inc. be extended for the three phases of the work and the contract be accepted as complete as of January 19, 1977, with a contract price of $5,035,124.99. The recommendation was approved on passage of Resolution No. 23778 for time extension and Resolution No. 23779 for accepting the contract.

All-Risk Insurance Coverage--Seventh Street Cranes was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to place the insurance with Marine Office-Appleton & Cox Company, with a coverage of $7,800,000 for a three-year period at an annual premium of $28,080. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Agreement for Engineering Services for Design of Entrance Relocation and Other Modifications at Sea-Land Terminal, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to enter into an agreement with Jordan/Casper/Woodman/Dobson for the design, plans and specifications for the relocations of the entrance and other work at the Sea-Land Terminal. It was noted that the environmental documents would be prepared prior to the approval of the plans and specifications. The recommendation was approved on passage of Resolution No. 23780.

Selection of a Consultant to the EDP Study Committee was the subject of a memo to the Board from the Assistant to the Executive Director, notifying the Board that a Port staff committee has evaluated the six proposals for the selection of an electronic data processing consultant, and it was recommended that the Board

select Main Lafrentz & Co. for the study. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Contract with Far East Representative was the subject of a memo to the Board from the Deputy Executive Director, recommending approval to renew the contract with Mr. S. Kuwata, the Port's Far East representative, at a new monthly payment of 1,345,276 yen. After a discussion concerning the international monetary fluctuation of the yen, the recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously. The Board asked that the item be considered on an annual basis in February of each year.

Extension of Fringe Benefits to Part-time Employees was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the Port has been making increasing use of part-time employees, and that these employees are not eligible for benefits and scheduled salary increases as provided to regular full-time employees. It was recommended that the Board approve a program to provide sick leave, vacation, medical and dental benefits, automatic step salary increases and retirement benefits on a prorated basis of a full-time employee for accrued hours worked. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Amendments to the Port Area was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the Port is seeking to use underutilized portions of the Oakland Army Base for commercial cargo operations, and that one proposed parcel is not within the Port area. It was recommended that the Board request the City Council to amend the Port area to include that portion of the Army Base which might be available for commercial use. The area would be removed from the Port area when the Port no longer leases the area from the Army. Further

recommended was the Board's review of the environmental documents as attached, with the findings that there would be no significant effect on the environment. The recommendation was approved on passage of Resolution No. 23781 for environmental review and Resolution No. 23782 for annexation request.

Maritime Industry Training Program was the subject of a memo to the Board from the Equal Opportunity Officer, notifying the Board that the Port has actively engaged in a joint program to place more minorities in the maritime industry, with particular attention to the Inland Boatman Union; Masters, Mates and Pilots Association; and the Marine Engineers and Beneficial Association. It is expected that the program will be successful. The information was noted and ordered filed. The Board asked that a monthly summary of the Equal Opportunity Department be on the Board's calendar.

Award of Bid for Furnishing and Delivering Twelve (12) Light Utility Pickup Trucks to the Port of Oakland was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of the two bids received and recommending award of the contract to Dailey Chevrolet Company, the low bidder at $42,836.28. The recommendation was approved on passage of Resolution No. 23783.

Appointment of Port Auditor for the Fiscal Year Ending June 30, 1977 was the subject of a memo to the Board from the Director of Fiscal Affairs, recommending approval to enter into a contract with John F. Forbes & Co. to examine the financial statements for the Port of Oakland for the fiscal year ending June 30, 1977, at a fee not to exceed $14,000. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of John C. Kaehms and Aaron Henderson, as Port Maintenance Foreman, effective March 17, 1977, at $1539 per month; Ekundayo A. Sowunmi,

as Senior Engineer, effective March 17, 1977, at $2196 per month; Linda C. Evans, as Senior Secretary, effective March 17, 1977, at $969 per month; Ron J. Paul, as Marine Traffic Representative, effective March 17, 1977, at $1350 per month; Stephen K. Biesecker, Port Environmental Planner Associate, effective March 17, 1977, at $1624 per month. Also recommended was a maternity leave of absence for Rita Yalung, Accountant Auditor, for three calendar months; a military leave of absence for Thomas Remus, Associate Engineer, for a period of ten working days; and a leave of absence for A. Margarette White, Intermediate Typist Clerk, for 108 working days to allow her to attend college courses. Further recommended was the termination of Janitress Bernadine White, effective March 17, 1977; and the creation of one additional position of Senior Engineer. The recommendation was approved on passage of Resolution No. 23784 for appointments; Resolution No. 23785 for leave of absence; Resolution No. 23786 for termination; and on an ordinance passed to print for the creation of position.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Daniel L. Roudebush, Marine Marketing and Commercial Representative to Memphis, Tennessee and Dallas, Texas, on or about March 21, 1977, for trade development purposes; the travel of the Senior Marine Marketing and Commercial Representative to Chicago, Illinois, on or about March 21, 1977, for trade development purposes; the travel of Timothy Chen, Marine Marketing and Commercial Representative, to Chicago, Illinois, on or about March 28, 1977, for trade development purposes; the travel of the Manager, Marine Trade Development, to New York, New York on or about March 28, for trade development purposes; the travel of the Port Staff Analyst to Savannah, Georgia, on or about April 11, 1977, to attend a meeting of the Airport Operators' Council International Economic Specialty Conference; the travel of the President of the Board, the Board's Marine Terminal Committee, Executive

Director, Deputy Executive Director, to Vancouver, British Columbia, on or about March 23, 1977, to meet with port officials of Westshore Terminals. The recommendation was approved on passage of Resolution No. 23787.

Oil Spill of February 23, 1976 was the subject of a letter to the Board from the Port Attorney, notifying the Board of a small oil spill occurring during fuel pipe alterations by a contractor at Berth 5, and that the United States Coast Guard assessed a fine of $100.00. The Port appealed the fine, and the appeal was rejected by the Commandant of the United States Coast Guard. It was recommended that the fine be paid, accompanied by a statement that the payment of the fine is in no way an admission of liability on the part of the Port; a waiver of any defense the Port may have, and without constituting a precedent in the future for similar occurrences. After discussion, a motion by Commissioner Lange, seconded and passed unanimously, directed the Port Attorney to appeal the decision in the Federal District Court.

Port of Oakland 1957 Refunding Revenue Bonds, Series N was the subject of a letter from the Port Attorney, recommending approval to adopt a resolution declaring certain facilities owned by the Port, which were acquired, constructed or completed from the proceeds of sale of revenue bonds to be parts of existing facilities, as defined in the 1957 resolution. The recommendation was approved on passage of Resolution No. 23771.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of March 8, 1977.

Summary of Cash and Accounts Receivable, Port Revenue Fund #801, for the Month of February 28, 1977.

Accounts Receivable 35 Days or More in Arrears, as of March 16, 1977.

Accounts Receivable Referred to Port Attorney, as of March 16, 1977.

Accounts Receivable Other Departments as of March 16, 1977.

Summary of Claims Paid from Various Funds, for the Period February 10, 1977 to March 7, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23771

RESOLUTION DECLARING CERTAIN FACILITIES OF THE BOARD OF PORT COMMISSIONERS TO BE PARTS OF PROJECTS OR PARTS OF EXISTING FACILITIES."

"RESOLUTION NO. 23772

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF" (Installation of Baggage Claim System, Metropolitan Oakland International Airport).

"RESOLUTION NO. 23773

RESOLUTION GRANTING SIERRA ACADEMY OF AERONAUTICS, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23774

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 23775

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 23776

RESOLUTION AWARDING CONTRACT TO EAGAN & PARADISO CONSTRUCTION CO. FOR CONSTRUCTION OF FUELING FACILITY, BERTH 4, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS."

"RESOLUTION NO. 23777

RESOLUTION APPROVING PLANS AND SPECIFICATION FOR MODIFICATION OF BERTH B YARD IMPROVEMENTS, MIDDLE HARBOR TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23778

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH SANTA FE-POMEROY, INC."

"RESOLUTION NO. 23779

RESOLUTION ACCEPTING WORK PERFORMED BY SANTA FE-POMEROY, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23780

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON."

"RESOLUTION NO. 23781

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 23782

RESOLUTION REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA."

"RESOLUTION NO. 23783

RESOLUTION AWARDING CONTRACT TO DAILEY CHEVROLET CO. FOR FURNISHING AND DELIVERING TWELVE (12) 1/2 TON LIGHT UTILITY PICKUP TRUCKS TO THE PORT OF OAKLAND; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 23784

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23785

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 23786

RESOLUTION TERMINATING APPOINTMENT OF BERNADINE WHITE."

"RESOLUTION NO. 23787

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23788

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Zuckert, Scoutt & Rasenberger)

"RESOLUTION NO. 23789

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Crosby, Heavey, Roach & May)

"RESOLUTION NO. 23790

RESOLUTION APPROVING BONDS OF BAY CITIES PAVING AND GRADING, INC."

"RESOLUTION NO. 23791

RESOLUTION AMENDING RESOLUTION NO. 23681 APPOINTING BEN E. NUTTER TO THE POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR."

"RESOLUTION NO. 23792

RESOLUTION APPOINTING CHARLES P. SEIFERT TO THE POSITION OF DIRECTOR OF PUBLIC RELATIONS AND ADVERTISING."

"RESOLUTION NO. 23793

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 23794

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF AIRCRAFT MAINTENANCE SHELTER L-877 AND RAMP LIGHTING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23795

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF AIRCRAFT T-HANGARS L-878, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23796

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM SFO HELICOPTER AIRLINES, INC. TO TRANS INTERNATIONAL AIRLINES, INC."

"RESOLUTION NO. 23797

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASES AND AGREEMENTS TO CHEVRON U.S.A. INC."

"RESOLUTION NO. 23798

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. 2059 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF ANNEXATION AGREEMENT WITH THE CITY OF ALAMEDA," and Port Ordinance No. 2060 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH KDIA," and Port Ordinance No. 2061 being, "AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE OF CERTAIN REAL PROPERTY LOCATED ON THE SOUTHWESTERLY SIDE OF EDGEWATER DRIVE BETWEEN HASSLER WAY EXTENDED AND ELMHURST CHANNEL WITH LINCOLN PROPERTY COMPANY NO. 164 AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance No. 2062 being, "AN

ORDINANCE AMENDING SECTIONS 5.03 AND 11.021 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY AND CHANGING THE SALARY OF MARINE TRAFFIC REPRESENTATIVE," and Port Ordinance No. 2063 being, "AN ORDINANCE AMENDING SECTION 5.012 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR," and Port Ordinance No. 2064 being, "AN ORDINANCE AMENDING SECTION 5.09 OF PORT ORDINANCE NO. 867 INCREASING THE COMPENSATION AND CHANGING THE TITLE OF PUBLIC RELATIONS DIRECTOR," and Port Ordinance No. 2065 being, "AN ORDINANCE AMENDING SECTION 5.17 OF PORT ORDINANCE NO. 867 DESIGNATING DEPARTMENT HEADS IN THE PORT DEPARTMENT," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SUBSECTION E OF SECTION 9 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH FLEXI-VAN LEASING, INC.," and Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH FRANK GIULIANO AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 6.04 AND 8.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION EACH OF LEGAL STENOGRAPHER AND SENIOR ENGINEER," were read a first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

At the hour of 3:15 p.m. the Board entered into executive session on personnel matters, and reconvened in open session at the hour of 3:42 p.m., at which time the meeting was adjourned until 2:00 p.m., March 30, 1977.

* *

The meeting was reconvened on Wednesday, March 30, 1977, at the hour of 2:00 p.m. in the Office of the Board, President Walters presiding.

Commissioners present: Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Commissioners absent: Berkley - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Director of Aviation; Airport Manager; Manager, North Field; Chief Engineer; Assistant Chief Engineer; Associate Environmental Planner; Manager, Properties Department; Commercial Representative; Properties Representative Robert O'Maley; Employee Relations Officer; Port Equal Opportunity Employment Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. W. F. Grader, representing Grader Fish Company; Mr. Chauncey Newcomb, representing Sierra Academy; Mr. Tim Nesbitt, representing Oakland Study Center; Mr. Sam Marconi and Mr. Glenn Peterson, representing El Caballo Restaurant.

The Minutes of the regular meeting of March 2, 1977 were approved as submitted and ordered filed.

Oakland Service Case Petition was the subject of a memo to the Board from the Executive Director, notifying the Board that the petition seeking new and improved nonstop service in 21 major Oakland markets, and the suspension of dormant or underused nonstop authority, has been prepared, and it was recommended that the Board approve the filing of the petition with the Civil Aeronautics Board. The recommendation was approved on passage of Resolution No. 23799.

Airport Development Aid Program (ADAP) for Fiscal Year 1977: Submission of Preapplication to the Federal Aviation Administration was the subject of a memo to the Board from the Director of Airport Planning, notifying the Board of certain monies available from the Federal Aviation Administration for Airport improvement. It was recommended that the Board approve the following nine programs for the 1977 ADAP preapplication:

1. Extension of Fire Protection Line - North Airport
2. Additional Security Fencing - South Airport
3. Water Quality Control - Pumphouse No. 4 - South Airport
4. Apron Equipment Wash Facility - South Airport
5. Acquisition of Noise Easement - Bay Farm Island, Alameda
6. Relocation of Taxiway 3 - South Airport
7. Electrical Modifications - South Airport
8. Aircraft Apron Paving - North Airport
9. Proposed Finger Building - Upper Level

It was noted that after the preapplication has been reviewed, a final application would be submitted later in the year. The recommendation was approved on passage of Resolution No. 23800, with the Port retaining the right to amend the priority of the items submitted for review.

Plans and Specification for Exterior Improvements of Building L-130 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for repairs to the building. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23801.

Supplement to FAA Lease for Flight Service Station was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the Federal Aviation Administration to lease an additional 546 sf of office space in Building L-142 for a total additional rental of $163.80 per month. The recommendation was approved on passage of Resolution No. 23802.

Airport Triturator Fee was the subject of a memo to the Board from the Airport Manager, recommending approval to establish certain charges for use of the new facility. The recommendation was approved on an ordinance passed to print.

New License Agreement--Grader was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the recent discussions to redevelop the Livingston Street Pier as a commercial fishing center, and that the William F. Grader Company now has an immediate need for the property, as their previous location has been sold. It was noted that Evans Radio Dock has been notified of the termination of their agreement. It was recommended that the Board approve a new license agreement for the Livingston Street Pier, existing buildings on the pier, water areas adjoining the pier, and a small land area containing fuel tanks, for $1,708 per month, plus a percentage rental of 15% of gross receipts for boat berthage, and 5% of gross receipts for fuel sales. During the license period it is expected that a lease proposal for the redevelopment of the site would be concluded. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Building Permit Application for El Caballo Restaurant, Jack London Square was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of interior and exterior improvements to the restaurant site. The exterior improvements would include construction of new wall sections along the west and south sides of the restaurant; an application of rough textured stucco finish with some brick trim around the windows and doors; installation of a continuous canvas awning; and construction of a low brick wall with wrought iron fence and gate which would enclose an outdoor eating area along the south side of the restaurant premises. It was noted that the original brick veneer had been replaced with a stucco finish, as the cost had proved prohibitive. After discussion, the recommendation was approved on passage of Resolution No. 23824.

Supplemental Agreement to Marconi Lease was the subject a memo to the Board from the Manager, Properties Department, recommemding approval to amend the lease to provide for a time extension for completing the remodeling and authorizing the use of a limited number of outdoor tables within the landscaped courtyard, with Marconi, Inc. assuming full maintenance responsibilities for the courtyard area, including landscaping. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously, with the date for improvement completion to be September 15, 1977.

Termination of License Agreement--Embarcadero Cove Enterprises was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to terminate license agreement for a small portion of vacant land across from their leased premises, which was used as a temporary location for a building being remodeled. The recommendation was approved on passage of Resolution No. 23803.

Jack London Village Subleases was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to amend two subleases to provide for the sale of beer and wine with meals for the Ancient Grudge, antique shop and tearoom, and a change in location for the Jack London Leathers and Sandals shop. The recommendation was approved on passage of Resolution No. 23804.

All-Risk Insurance Coverage--Outer Harbor Cranes was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to place the insurance for the two cranes with Marine Office-Appleton & Cox for a three-year period, at an annual premium of $9,900 for Crane 710 and $9,000 for Crane 711. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Schnitzer Steel was the subject of a memo to the Board from the Manager, Properties Department,

recommending approval to renew their agreement for a 4.0456 acre site of water area adjoining their facility, for a total rental of $1,233.58 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

ADT Contract for Automatic Fire Alarm and Burglar Alarm System in Building E-407, Piers A and B at the Foot of Grove Street was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending approval to enter into a contract with American District Telegraph Company to provide fire and burglar protection for the building. The reccommendation was approved on passage of Resolution No. 23805.

Plans and Specifications for Demolition of Buildings B-201 and B-301, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the demolition work in connection with the redevelopment of the Berth 7 container yard. The Board has previously considered the environmental documents associated with the project. The recommendation was approved on passage of Resolution No. 23806.

Request by United Artists to Film in Port Area was the subject of a memo to the Board from the Director of Public Relations and Advertising, notifying the Board that United Artists has requested to film scenes for a new motion picture, entitled "Dog Soldiers", in the Marine Terminals area and at the Airport. It was recommended that the Board approve of the filming and the use of the Port's facilities. United Artists will pay the Port $500 per day for the use of the premises and provide a hold harmless agreement and proper insurance. After discussion, the recommendation was approved on a motion by Commissioner Lange, seconded and passed on the following vote: Ayes, Commissioners Connolly, Gainor, Lange and President Walters - 4; Noes, Commissioners Soda and Mortensen - 2; Absent, Commissioner Berkley - 1.

Directories and Directional Signs for Jack London Square was the subject of a memo to the Board from the Director of Public Relations and Advertising, notifying the Board that an informational and directional sign system for Jack London Square has been prepared, and it was recommended that the Board approve the sign system concept, authorize preparation of final specifications and invite bids for construction and installation. The system would include ten Directory Maps, approximately 30x50 inches, of aluminum, spray-painted and baked, lighted and supported by redwood posts, showing the location of restaurants, shops and businesses in the Square. Additionally, four directional signs would be placed in the area, and a new four-sided metal and plexiglass sign placed at the foot of Broadway. After discussion, the recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Expanded Community Outreach Program was the subject of a memo to the Board from the Director of Public Relations and Advertising, notifying the Board of the studies conducted toward establishing an on-going Community Outreach Program for the Port. It was recommended that the Board approve in concept the following: Increased schedule of public tours of the Port Area; reorganized tours of the airport; a series of new brochures, including a guide to areas of public access along the waterfront; North Airport facilities; information on the tour program; Jack London Square; Marine Terminals facilities guides; and South Airport facilities; publication of an annual report; increased circulation in Oakland of Port Progress; a series of special events to acquaint the public with facilities and services of the Port; new audio/visual, film, exhibit and display material; and a program with the Oakland School System, including development of a study guide, tours, and exhibits. It was noted that the projected budget for the program would be presented to the Board with the overall budget for the coming year. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Kathie L. Rabbitt, as Relief Reservation Clerk, effective March 23, 1977, at $4.72 per hour; Vera McDaniels, as Youth Aide, Class B, effective March 24, 1977, at $3.58 per hour; Stanley M. Burns, as Senior Engineer, effective March 31, 1977, at $2091 per month; and Gregory H. Tomlin, as Junior Personnel Analyst (C.E.T.A.), effective March 31, 1977, at $1111 per month; Arthur W. Rossiter, as Youth Aide, Class "A", effective March 31, 1977, at $6.31 per hour; and Alex Wilson, as Janitor Foreman, effective April 2, 1977, at $963 per month. Further recommended was the establishment of salary schedule 55 for the position of "Community Information Representative". Additionally recommended was the termination of Royal Whitner, Airport Serviceman, effective March 31, 1977. The Secretary of the Board notified the Board that Mr. Whitner had not responded to the Board's request to provide a list of possible positions that he could fill, and that there had been no further contact with Mr. Whitner concerning this termination. The recommendations were approved on passage of Resolution No. 23807 for termination, Resolution No. 23808 for C.E.T.A. appointment, Resolution No. 23809 for appointments, and on an ordinance passed to print for salary amendment.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Executive Director, Director of Aviation and Port Consultant Edward R. Beauvais to Washington, D. C., on or about April 5, 1977, to attend meetings with Allegheny Airlines, Inc. and Senate hearings; Utilities Supervisor Raymond E. Street to Dallas, Texas, on or about April 16, 1977 to attend a maintenance course at the Multi-Amp Institute; the travel of the members of the Board, the Executive Director, Deputy Executive Director and Port Attorney to Houston, Texas, on or about April 22, 1977 to attend the Biennial Conference of the International

Association of Ports and Harbors; and the travel of the members of the Board; Executive Director, Deputy Executive Director, Port Attorney, Chief Engineer and Special Assistant to the Executive Director, Director of Aviation, Public Relations Director, Assistant to the Executive Director and the Secretary of the Board to Washington, D. C. on or about April 28, 1977 to attend the Port's Congressional Luncheon and other governmental liaison meetings. The recommendation was approved on passage of Resolution No. 23821.

Rejection of Bids for Furnishing and Delivering Chevrolet Chevette Sedans to the Port of Oakland and Approval of Specifications and Authority to Re-Advertise for Bids was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of the three bids received and that two of the bid securities were not properly executed. It was recommended that the bids be rejected and new specifications be approved and advertised for bid. The recommendation was approved on passage of Resolution No. 23810 for rejecting bids and Resolution No. 23811 for approving the new plans and specifications.

Proposed Contract Between the City of Oakland and the Port of Oakland for CETA, Title II Program was the subject of a memo to the Board from the Port Equal Opportunity Employment Officer, recommending approval of the contract for the period covering October 1, 1976 to September 30, 1977 for the CETA Title II contractual agreement with the City. The recommendation was approved on passage of Resolution No. 23812.

"Super-Saver" Discount Fares Proposed by American Airlines, Civil Aeronautics Board Docket No. 30616 was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Port filed a complaint against the proposed fares on the grounds that they discriminated against the Oakland passenger and were prejudicial to Oakland. The Board dismissed the complaint, refused to suspend the new fares and instituted an investigation to determine their

lawfulness. The Port has been made a party to the hearing, and it is expected that the prehearing conference will be set for an early date. The information was noted and ordered filed.

Claim of Mary Castro was the subject of a letter to the Board from the Port Attorney, notifying the Board of a claim against the Port of Oakland in the sum of $100,000.00 for alleged injuries occurring on a non-dedicated Port-owned street. It was recommended that the claim be rejected as it is not a proper claim against the Port. The recommendation was approved on passage of Resolution No. 23813.

Claim of Lee Myers, President, California National Air Services, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim against the Port in the sum of $7,500.00 for alleged damages to his aircraft, located at the Airport. It was recommended that the claim be denied as it is not a proper charge against the Port. The recommendation was approved on passage of Resolution No. 23814.

Appointment of Legal Stenographer was the subject of a letter to the Board from the Port Attorney, recommending the appointment of Patricia Gonzales to the position, effective April 11, 1977. The recommendation was approved on passage of Resolution No. 23815.

The following reports were noted and ordered filed:

Summary of Claims Paid from Various Funds for the Period March 4, 1977 through March 22, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of March 22, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

"RESOLUTION NO. 23799

RESOLUTION AUTHORIZING FILING WITH THE CIVIL AERONAUTICS BOARD OF PETITION FOR INSTITUTION OF INVESTIGATION."

"RESOLUTION NO. 23800

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR FUNDS UNDER THE AIRPORT DEVELOPMENT AID PROGRAM."

"RESOLUTION NO. 23801

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTERIOR IMPROVEMENTS OF BUILDING L-130, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23802

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENT NO. 1 TO LEASE WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 23803

RESOLUTION TERMINATING LICENSE AND CONCESSION AGREEMENT WITH EMBARCADERO COVE ENTERPRISES."

"RESOLUTION NO. 23804

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASES BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 23805

RESOLUTION AUTHORIZING EXECUTION OF RIDER TO AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO FOR CENTRAL STATION PROTECTIVE SIGNALING SERVICE AT GROVE STREET TERMINAL."

"RESOLUTION NO. 23806

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF BUILDINGS B-201 AND B-301, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

RESOLUTION NO. 23807

RESOLUTION TERMINATING APPOINTMENT OF ROYAL WHITNER."

"RESOLUTION NO. 23808

RESOLUTION APPROVING APPOINTMENT OF GREGORY H. TOMLIN TO THE POSITION OF JUNIOR PERSONNEL ANALYST IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23809

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23810

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING TWO (2) CHEVROLET CHEVETTE SUBCOMPACT SEDANS TO THE PORT OF OAKLAND AND DIRECTING RETURN OF BID SECURITIES."

"RESOLUTION NO. 23811

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING TWO (2) CHEVROLET CHEVETTE SUBCOMPACT SEDANS TO THE PORT OF OAKLAND AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23812

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE CITY OF OAKLAND."

"RESOLUTION NO. 23813

RESOLUTION REJECTING CLAIM OF MARY CASTRO."

"RESOLUTION NO. 23814

RESOLUTION REJECTING CLAIM OF LEE MYERS, PRESIDENT, CALIFORNIA NATIONAL AIR SERVICES, INC."

"RESOLUTION NO. 23815

RESOLUTION APPOINTING PATRICIA GONZALES TO THE POSITION OF LEGAL STENOGRAPHER."

"RESOLUTION NO. 23816

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 23817

RESOLUTION APPROVING BONDS OF FOUNDATION CONSTRUCTORS, INC."

"RESOLUTION NO. 23818

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH S & S ACCESSORY OVERHAUL."

"RESOLUTION NO. 23819

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23820

RESOLUTION RATIFYING FILING OF COMMENTS ON APPLICATION OF EASTERN AIR LINES FOR CERTAIN SCHEDULED AIR TRANSPORTATION AUTHORITY."

"RESOLUTION NO. 28321

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23822

RESOLUTION APPROVING BONDS OF EAGAN & PARADISO CONSTRUCTION CO."

"RESOLUTION NO. 23823

RESOLUTION APPROVING BOND OF DAILEY CHEVROLET CO."

"RESOLUTION NO. 23824

RESOLUTION GRANTING MARCONI, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23825

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SHOICHI KUWATA."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23826

RESOLUTION APPOINTING THOMAS G. BERTKEN TO THE POSITION OF DEPUTY EXECUTIVE DIRECTOR."

"RESOLUTION NO. 23827

RESOLUTION APPOINTING CLAYTON C. BOISVERT TO THE POSITION OF CHIEF ENGINEER AND SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR."

Port Ordinance No. 2066 being, "AN ORDINANCE AMENDING SUBSECTION E OF SECTION 9 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2068 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH FRANK GIULIANO AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. 2069 being, "AN ORDINANCE AMENDING SECTIONS 6.04 and 8.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION EACH OF LEGAL STENOGRAPHER AND SENIOR ENGINEER," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 10.7 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.105 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF COMMUNITY INFORMATION REPRESENTATIVE," were read the first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.011, 8.00 AND 8.01 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE PORT DEPARTMENT," was read the first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

At the hour of 3:03 p.m. the Board entered into executive session on personnel matters, and reconvened in open session at the hour of 4:30 p.m., at which time the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The regular meeting of the Board of Port Commissioners, scheduled to be held on April 6, 1977, at the hour of 2:00 p.m. in the office of the Board was adjourned by the Secretary of the Board until Wednesday, April 13, 1977, at the hour of 2:00 p.m., due to the absence of all the members of the Board.

* *

The meeting was reconvened on Wednesday, April 13, 1977 at the hour of 2:14 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Soda and President Walters - 6

Commissioners absent: Mortensen - 1

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Supervising Electrical/Mechanical Engineer; Manager, Properties Department; Properties Representative John Ablan; Director of Aviation; Airport Manager; Director of Public Relations and Advertising; Senior Graphics Delineator; and Secretary of the Board.

Visitors attending the meeting included Mr. Herb Jaffe and Mr. Sheldon Schrager, representing Dog Soldiers Company, a motion picture production company; Mr. Peter Howard and Mr. Harmon Howard, representing Howard Terminal; Mr. Joel Effron, representing Compath; Mr. Leo Sorensen, representing Pacific Telephone; Ms. Shirley Mahr, representing Avis Rent A Car; and Mr. Tim Nesbitt and Deborah Pipkins, representing Oakland Study Center.

President Walters officially presented to the Board the "Bear of Oakland" painting and complimented its artist, Mr. Mike Green of the Port staff.

Board of Port Commissioners Meeting
Action

MAY 1 8 1977

Notes
Secretary Shirley C. Marshall

APPROVED AS SUBMITTED
AND ORDERED FILED

Mr. Harmon K. Howard, representing Howard Terminal, appeared before the Board to ask that the Port make an offer and set a date for discussion for purchasing property as it applies to the proposed Market Street Container Terminal. President Walters replied that the subject would be discussed at executive session on April 20, 1977 and the subject might be discussed at the meeting to be held on May 4, 1977.

Settlement of Fire Loss at Airport was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the various insurance coverages and that protection to the Port against loss from fire was primarily provided by the fire and extended coverage policy carried with the Harbor Insurance Company. Additional protection was provided by the rental income insurance policy carried with Allied Insurance Company and the office contents insurance policy carried with Insurance Company of North America. The cost of the loss to the Port from the fire for all categories except the furniture loss is estimated to be the following: Repairs to building shell, $27,648.00; Port-incurred debris removal and cleanup costs, $51,885.90; and estimated other repairs, $1,204,577.17, for a total of $1,284,151.07. The costs of repairs to the building shell and Port-incurred debris removal and cleanup costs are fully reimbursable. Certain costs associated with extra costs not reimbursed by rental income insurance and nonreimbursable betterments or depreciation total $25,675.01, and are not reimbursable. It was recommended that the Board approve the general settlement understandings reached with the Harbor Insurance Company and the Allied Insurance Company and that the Executive Director be authorized to execute settlement documents in conformance with these understandings. The recommendation was approved on passage of Resolution No. 23828.

Contract for Repair of Fire Damage Airport Terminal Building was the subject of a memo to the Board from Port Supervising

Engineer J. L. Lambert, notifying the Board that a contract has been negotiated with the W. A. Rose Company to repair the damage to the Airport. Basic terms of the agreement include repairing fire damage and generally restoring the buildings to their original condition; with certain exterior window wall and the high-ceiling light fixtures to be replaced at a later date. Repairs in the lounge and dining areas are not included and they will be done by the tenant. Payment to the Contractor will be the actual cost of labor, materials, renting equipment and incidental items plus 10% of these costs for overhead and profit. Payments for work done by subcontractors will be on a similar time-and-materials basis plus 10% of the subcontract costs for overhead and profit. The total amount paid as described above shall not exceed $661,850.00. Progressive payments will be made to the Contractor from funds advanced by the Port's insurance carrier. The Contractor will furnish labor and materials and performance bonds each in the amount of fifty percent of the contract, and insurance in accordance with the Port's normal requirements. All work except that in the main lobby area of the Terminal Building is to be completed by October 1, 1977. Resurfacing of the terrazzo floor and the finish painting of the lobby areas and final cleanup will be done after New Year's holiday and shall be completed by January 27, 1978. The Port's insurance carrier has participated in the negotiations and has indicated that it is not necessary for them to approve the proposed contract. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23830.

License Agreement Renewal--S & S Accessory Overhaul was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for space in Buildings L-804, L-813, L-814 and L-867, at the North Field at a new total monthly rental of $1,045.13. The recommendation

was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Clorox was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for space in Building L-210 for use as their corporate aircraft base for a new total monthly rental of $1,542.30. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Airline License Agreements--American, Delta, and Eureka Aero was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to terminate American Airlines hold room from their agreement; relocate Eureka Aero Industries counter space to a new area; and prepare a new agreement with Delta Air Lines to occupy the former American Airlines hold room and 2,000 sf of ramp area and the former SFO Helicopter ticket counter, office, and baggage handling area in Building M-101, for a new total monthly rental of $3,605.93 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Building Permit Application Delta Air Lines, Inc., Field Ticket Office was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior and exterior alterations to the ticket counter and baggage area. The cost of the proposed work is estimated at $20,000. This project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23853.

Approval to Demolish Building L-518, Metropolitan Oakland International Airport was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to demolish the old building in the North Field. The project is categorically exempt and an environmenal impact report is not required.

The recommendation was approved on passage of Resolution No. 23831.

Contract Completion Partial Raising of Building L-130 was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with L. G. Bremier, Inc. be extended through April 1, 1977 without liquidated damages and the contract be accepted as complete as of that date with a contract price of $14,938.00. The recommendation was approved on passage of Resolution No. 23832 for time extension and Resolution No. 23833 for accepting contract.

Testing Services Runway 11-29 Overlay Contract was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending approval to prepare a contract with Testing Engineers, Inc. to supplement the testing and inspection services on Runway 11-29 Overlay contract, as the project involves the placement of a very large quantity of asphalt in a short period of time to minimize the disruption of air traffic. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Rental Adjustment -Hertz was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that Hertz has exercised its option to renew the ground leased area used for their auto servicing. It was recommended that the Board adjust the rent to $521.54 per month for the 5-year option period commencing July 1, 1977. Commissioner Soda noted that the original 10-year lease was too long without a rental review and that a shorter review period for further leases should be considered. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction of Addition to Ticketing Building M-101 for Third Baggage Claim System was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise

for bids for the construction of the 1,700 sq. ft. addition to the southeasterly end of the Ticketing Building to house a third baggage claim unit. Environmental review documents had previously been considered by the Board. After discussion concerning the temporary nature of the original concept, the recommendation was approved on passage of Resolution No. 23834. Commissioner Soda asked that consideration be given to paying a premium to contractors for completing the work ahead of schedule, in those cases where time is of the essence.

Certificate of Completion Furnishing and Delivering Airport Lighting Equipment was the subject of a memo to the Board from the Manager, Purchasing Department, recommending that the contract with the Crouse-Hinds Company be extended through March 29, 1977, without liquidated damages and that the contract be accepted as complete as of that date. The recommendation was approved on passage of Resolution No. 23835 for extending time and Resolution No. 23836 for accepting contract.

License Agreement Renewal--Chipman was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board that Chipman Corporation has been occupying portions of Buildings B-203 and B-302 and that the redevelopment of Berth 7 includes the demolition of B-302, requiring Chipman to undertake substantial space changes, including the relocation of scale, fueling, and shop facilities. It was recommended that the Board approve a new agreement for 127,141 sf of warehouse, shop, and garage space; 4,449 sf of office space; 1,252 sf of office space sublet to GSA; and 13,100 sf of outside area for a total monthly rental of $10,299.17. Additionally, a new bonded area of 6,400 sf would be rented at a minimum of $70 per month with additional rent to cover any additional area used. The Port will provide a rental credit of up to a maximum amount of $12,670 for the additional cost to Chipman associated with the demolition of Building B-302 and removal of rail service. The

recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Howard Terminal Appraisal was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to make payment to Floyd D. Clevenger in the amount of $8,000 for his appraisal of the Howard Terminal Company property. The recommendation was approved on passage of Resolution No. 23840.

Third Party Track Agreement--Southern Pacific, Oakland Terminal Railway, and U. C. Express was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the agreement to provide switching service at Industry Spur Track 2902 serving U. C. Express. The recommendation was approved on passage of Resolution No. 23837.

Authorization to File Application with Public Utilities Commission for Relocation of Railroad Crossing Airport Business Park was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to file with the State of California Public Utilities Commission for the relocation of railroad drill track to be placed along the Elmhurst Channel as part of the Lincoln Property Company sales agreement. The recommendation was approved on passage of Resolution No. 23838.

Plans and Specifications for Construction of Landscaped Walkway from Heinold's to Jack London Village was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the construction of a concrete walkway along the southerly boundary of Parking Lot No. 7. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23839.

Contract Completion Wharf Track and Storage Track Berth 4, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with

Industrial Railways Company be extended through February 22, 1977 without liquidated damages and the contract be accepted as complete as of that date with a contract price of $22,278.91. The recommendation was approved on passage of Resolution No. 23841 for time extension and Resolution No. 23842 for accepting contract.

Agreement for Engineering Services for Design of Crane Rails in Berth 7, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to enter into an agreement with the Hugh M. O'Neil Company for the design and preparation of plans, specifications and detailed cost estimates for the strengthening of the Berth 7 wharf. The consultant will be paid $88,500.00 with additional work, if requested by the Executive Director, not to exceed $15,000.00. Environmental documents for the project had previously been considered by the Board. The information was approved on passage of Resolution No. 23843.

Contract Completion Outer Harbor Container Cranes was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Paceco, a Division of Fruehauf Corporation be extended through January 3, 1977 for the first crane and through March 3 for the second crane without liquidated damages, and that the contract be accepted as complete as of that date with a contract price of $4,975,159.96. The recommendation was approved on passage of Resolution No. 23844 for time extension and Resolution No. 23845 for accepting contract.

Contract Completion Building C-129, Berths 2 & 3 Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with CSB Construction, Inc. be extended through March 7, 1977 and the contract be accepted as complete as of that date with a contract price of $241,337.28. The recommendation was approved on passage of Resolution No. 23846 for time extension and Resolution No. 23847 for accepting contract.

Contract Completion Construction of Longshoremen's Buildings C-131 and C-318 was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Carl R. Banke be extended through March 24, 1977 and that the contract be accepted as complete as of that date with a contract price of $90,290.03. The recommendation was approved on passage of Resolution No. 23848 for time extension and Resolution No. 23849 for accepting contract.

Permission to Place Plaque in Jack London Square was the subject of a memo to the Board from the Director of Public Relations and Advertising, recommending approval for an organization known as E Clampus Vitus to place a plaque in the vicinity of Heinhold's, honoring Jack London. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Approval for the Dog Soldiers Company, Inc., to Proceed With Filming in Port Area was the subject of a memo to the Board from the Director of Public Relations and Advertising, recommending approval for the filming on Port property of the motion picture. It was noted that the Board had approved the filming but that the producer of the film is Dog Soldiers Company, Inc., and not United Artists as previously mentioned. The recommendation was approved on a motion by Commissioner Lange, seconded and passed on the following vote: Ayes, Commissioners Berkley, Connolly, Gainor, Lange, and President Walters - 5; Noes, Commissioner Soda - 1; Absent, Commissioner Mortensen - 1.

Specifications, and Authority to Advertise for Bids to Furnish and Deliver one (1) Tandem Vibrating Roller was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the unit to be assigned to the Harbor area. The recommendation was approved on passage of Resolution No. 23850.

Compromise and Settlement of Claim Against Lodi Truck Service was the subject of a letter to the Board from the Port Attorney, notifying the Board of damage done to a Port vehicle by Lodi Truck Service and that total cost to repair the damage was $429.06. The firm's insurance carrier has offered $343.25 for settlement of the claim, as the Port's truck was guilty of contributory negligence in the incident. It was recommended that the Board approve the compromise and settlement. The recommendation was approved on passage of Resolution No. 23851.

"Super-Saver" Discount Fares Proposed By American Airlines, Civil Aeronautics Board Docket No. 30616 was the subject of a letter to the Board from the Port Attorney, notifying the Board that a pre-hearing conference will be held on April 28, 1977 at 9:30 a.m. in Washington, D. C., and it was recommended that the Port Attorney be authorized to attend and participate in the conference. The recommendation was approved on passage of Resolution No. 23852.

Agreement Cancelling Lease with Arjan H. Sabnani was the subject of a letter to the Board from the Port Attorney, recommending approval to execute a cancellation agreement terminating the lease of 681 square feet on the first floor on the Embarcadero side of the Port of Oakland Building which was intended to be used for a retail tailor shop. The recommendation was approved on passage of an ordinance to print.

Blue Star Line Ltd. v. Marine Terminals Corporation, United States District Court, Northern District of California, Action No. C77 0632 AJZ was the subject of a letter to the Board from the Port Attorney, notifying the Board that an action has been filed for damages occurring during two separate incidents involving the Port's Crane No. 3, operated by Marine Terminals Corporation. The Port is named as an additional insured under MTC's liability insurance policy and the insurer will provide the Port a defense and indemnification for one incident and provide a defense for the

second incident but will reserve certain rights as failure of the crane may have been due to faulty design or fabrication. It was also noted that approximately $90,000.00 was spent in crane repair costs by MTC, and MTC and PACECO are in discussion to determine responsibility. The information was noted and ordered filed.

The Board discussed an information letter received from the Chief Engineer, concerning procurement of a new Port telephone system. The Chief Engineer notified the Board that proposals have been received and it was his intent to enter into contract negotiations with Compath for the system. After discussion, a motion by Commissioner Soda, seconded and passed unanimously, directed the Chief Engineer not to enter into contract negotiation until the Board had been notified of the proposals received and a recommendation had been made.

President Walters notified the Board that a letter had been received from the Port Attorney announcing his intention to retire on December 31, 1977. The Board expressed their appreciation for his years of service, and requested the Executive Director to provide appropriate recognition of his dedicated efforts on behalf of the Port. The letter of retirement was accepted on a motion by Commissioner Soda, seconded and passed unanimously.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters.

Status of Contracts in Progress as of April 1, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

"RESOLUTION NO. 23828

RESOLUTION AUTHORIZING SETTLEMENT OF FIRE DAMAGE LOSS."

"RESOLUTION NO. 23829

RESOLUTION APPROVING BONDS OF CEMENT GUN CONSTRUCTION COMPANY, INC."

"RESOLUTION NO. 23830

RESOLUTION APPROVING BONDS OF W. A.. ROSE CO."

"RESOLUTION NO. 23831

RESOLUTION AUTHORIZING DEMOLITION OF BUILDING L-518."

"RESOLUTION NO. 23832

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH L. G. BREMIER, INC."

"RESOLUTION NO. 23833

RESOLUTION ACCEPTING WORK PERFORMED BY L. G. BREMIER, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23834

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ADDITION TO TICKETING BUILDING M-101 FOR THE THIRD BAGGAGE CLAIM SYSTEM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23835

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CROUSE-HINDS COMPANY."

"RESOLUTION NO. 23836

RESOLUTION ACCEPTING WORK PERFORMED BY CROUSE-HINDS COMPANY."

"RESOLUTION NO. 23837

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR USE OF INDUSTRY TRACK BY THIRD PARTY WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY, THE OAKLAND TERMINAL RAILWAY AND UNITED CALIFORNIA EXPRESS & STORAGE COMPANY."

"RESOLUTION NO. 23838

RESOLUTION AUTHORIZING PORT ATTORNEY TO FILE APPLICATION WITH PUBLIC UTILITIES COMMISSION FOR RELOCATION OF CERTAIN EXISTING RAILROAD CROSSING."

"RESOLUTION NO. 23839

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF LANDSCAPED WALKWAY FROM HEINHOLD'S TO JACK LONDON VILLAGE, JACK LONDON SQUARE, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23840

RESOLUTION APPROVING STATEMENT OF CLEVENGER REALTY APPRAISAL CORPORATION."

"RESOLUTION NO. 23841

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH INDUSTRIAL RAILWAYS CO."

"RESOLUTION NO. 23842

RESOLUTION ACCEPTING WORK PERFORMED BY INDUSTRIAL RAILWAYS CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23843

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HUGH M. O'NEIL COMPANY."

"RESOLUTION NO. 23844

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PACECO, A DIVISION OF FRUEHAUF CORPORATION."

"RESOLUTION NO. 23845

RESOLUTION ACCEPTING WORK PERFORMED BY PACECO, A DIVISION OF FRUEHAUF CORPORATION, AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23846

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CSB CONSTRUCTION, INC."

"RESOLUTION NO. 23847

RESOLUTION ACCEPTING WORK PERFORMED BY CSB CONSTRUCTION, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23848

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CARL R. BANKE GENERAL CONTRACTOR."

"RESOLUTION NO. 23849

RESOLUTION ACCEPTING WORK PERFORMED BY CARL R. BANKE GENERAL CONTRACTOR AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23850

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ONE (1) VIBRATORY ROLLER TO THE PORT OF OAKLAND, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23851

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM AGAINST LODI TRUCK SERVICE."

"RESOLUTION NO. 23852

RESOLUTION AUTHORIZING ATTENDANCE OF PORT ATTORNEY AT CERTAIN PROCEEDINGS PENDING BEFORE THE CIVIL AERONAUTICS BOARD."

"RESOLUTION NO. 23853

RESOLUTION GRANTING DELTA AIR LINES, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23854

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH REPCO PRODUCTS CORPORATION, SUCCESSOR IN INTEREST TO NATIONAL AIRMOTIVE, DIVISION OF REPUBLIC CORPORATION, AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 23855

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. 2067 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE WITH FLEXI-VAN LEASING, INC.," and Port Ordinance No. 2070 being, "AN ORDINANCE AMENDING SECTIONS 5.011, 8.00 AND 8.01 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN EMPLOYEES OF THE PORT DEPARTMENT," and Port Ordinance No. 2071 being, "AN ORDINANCE ADDING SECTION 10.7 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2072 being, "AN ORDINANCE AMENDING SECTION 5.105 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF COMMUNITY INFORMATION REPRESENTATIVE," were read a second time and finally adopted by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT CANCELLING LEASE WITH ARJAN H. SABNANI," was read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

At the hour of 3:10 p.m. the Board entered into executive session and reconvened in open session at the hour of 4:10 p.m., at which time the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, April 20, 1977, at the hour of 2:05 p.m. in the office of the Board, Room 376, 66 Jack London Square, Vice President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen and Vice President Soda - 6

Commissioners absent: President Walters - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Deputy Port Attorney Joe Colbath; Chief Engineer; Assistant Chief Engineer; Supervising Electrical/Mechanical Engineer; Manager, Properties Department; Equal Opportunity Employment Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Leo Sorensen, representing Pacific Telephone; Mr. Gary L. Andresen, representing National Telecommunications Management Company; Mr. Mel Semans, representing ComPath; and Mr. Tim Nesbitt and Ms. Deborah Pipkins, representing Oakland Study Center.

License Agreement Renewal--Aerospace Services was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for space in Buildings L-710, L-819, and L-921 for use in their military and commercial maintenance, sales, overhaul, flight training, and charter aircraft business, at a new total monthly rental of $4,487.14. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Board of Port Commissioners Meeting Action

MAY 1 8 1977

Notes Secretary Christal Marshall

APPROVED AS SUBMITTED AND ORDERED FILED

License Agreement Renewal--Bechtel was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for hangar space in Building L-810, used as their corporate aircraft base at a new monthly rental of $1,550.55. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Sixth Layer of Airport General Liability Insurance was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to place the sixth layer of liability coverage in the amount of $74,000,000 in excess of the first $26,000,000 with the U. S. Aviation Insurance Group for an annual premium of $17,800. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Rejection of Bids for Relocation of Switchgear, MHT, & Approval of Informal Bidding was the subject of a memo to the Board from the Port Supervising Electrical/Mechanical Engineer, notifying the Board of the four bids received on the project and that the bids exceeded the amount that United States Lines agreed to pay for the work. It was recommended the bids be rejected, and the plans modified to allow for the receipt of informal bids. The recommendation was approved on passage of Resolution No. 23856 rejecting bids and Resolution No. 23857 dispensing with formal bidding.

Port of Oakland Warehouse Tariff No. 1 Increase in Charges was the subject of a memo to the Board from the Traffic Manager and Manager of Marine Terminals, recommending approval to increase certain rates and charges on handling, storage, and various other services in the Warehouse Tariff. The recommendation was approved on an ordinance passed to print.

Award of Contract for Demolition of Building B-302 Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the eight bids

received and recommending award of the contract to Ferma Corporation, the low bidder at $44,000. The recommendation was approved on passage of Resolution No. 23858.

Award of Contract for Construction of Petroleum Street Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the seven bids received and recommending award of the contract to the Ferma Corporation, the low bidder at $68,004.05. The recommendation was approved on passage of Resolution No. 23859.

Relocation of Fire Service Line to Serve Carnation Company Building C-103, Outer Harbor was the subject of a memo to the Board from Port Supervising Electrical/Mechanical Engineer, notifying the Board that the service main to Carnation Company has to be relocated from a line which runs under the container yard development at Berths 2 and 3. It was recommended that the Board authorize the Executive Director to execute an agreement with East Bay Municipal Utility District providing for the right-of-way and Water Main Extension Agreement in connection with this relocation and prepare a grant of easement document to cover the installation. The recommendation was approved on passage of Resolution No. 23858.

Award of Contract for Modification of Berth B Yard Improvements Middle Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the seven bids received and recommending award of the contract to the Ferma Corporation, the low bidder at $27,100.95. The recommendation was approved on passage of Resolution No. 23861.

Agreement for Soils Engineering Services for Redevelopment of Berth 7 Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to enter into an agreement with Woodward-Clyde Consultants for services in connection with pile foundation and pavement design for the

redevelopment of Berth 7. The recommendation was approved on passage of Resolution No. 23862.

Port of Oakland Tariff Changes - Utility and Water Rates, Container Crane Rates and Rules - General, and Container Crane Rates and Rules - Sea-Land was the subject of a memo to the Board from the Traffic Manager and Manager, Marine Terminals Department, recommending approval to increase the rates for electric current and water supplied to vessels, increase the public liability and property damage insurance requirements and clearly define the responsibility for repairing any damage caused by the operation of the cranes, and establish the charge for the power, repairs, and maintenance at $55.00 per hour for the Sea-Land cranes for any secondary users of the crane. The recommendation was approved on an ordinance passed to print.

Second Annual International Intermodal Conference was the subject of a memo to the Board from the Traffic Manager and Manager, Marine Terminals Department, notifying the Board that the Port will sponsor the second conference on September 29-30, 1977. The information was noted and ordered filed.

Procurement of New Port Telephone System was the subject of a memo to the Board from the Chief Engineer, notifying the Board of the study made and the proposals received for the acquisition of telephone equipment for the Port Building. It was recommended that the Chief Engineer be authorized to enter into negotiations with ComPath for the new telephone system. Mr. Leo Sorensen, representing Pacific Telephone, appeared before the Board to ask that a further study be made concerning the benefits and costs of the proposals that were submitted. After considerable discussion, a motion by Commissioner Gainor, approved of entering into negotiations with ComPath for the telephone system. The motion was seconded and passed on the following vote: Ayes, Commissioners Berkley, Connolly,

Gainor, and Lange - 4; Noes, Commissioner Mortensen - 1; Abstained, Commissioner Soda - 1; Absent, President Walters - 1.

Annexation Agreement with the City of Alameda was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of the actions necessary to continue the program of property transfers and detachments and annexations of territory. It was recommended that the Board authorize a First Supplemental Agreement to the August 5, 1955 Lease between the Port and the City of Alameda, deleting 311.526 acres of land, fee title to which will be conveyed to the Port; consent to the detachment of 7.46798 acres of land owned by the Port which the City of Alameda will annex and proposes to develop as City Line Road; consent to the detachment of 269.50 acres owned by the Port from the City of Alameda and annexation of that land to the City of Oakland, and authorize the filing of an application with the Local Agency Formation Commission of Alameda County (LAFCO) for approval of the detachment and annexation of the 311.526 acres of land, which fee title to be conveyed by the City of Alameda to the Port; request the City Council of the City of Oakland, after the Local Agency Formation Commission of Alameda County approves the detachment and annexation, to initiate and complete proceedings to annex the 311.526 acre and the 269.50 acre parcels of land to the territory of the City of Oakland and enlarge the Port area to include these parcels; and request the City Council of the City of Oakland to consent to the detachment from the territory of the City of Oakland of the 7.46798 acres to be annexed by the City of Alameda and developed for City Line Road. The recommendations were approved on passage of Resolution No. 23863 for First Supplemental Agreement; Resolution No. 23871, detachment of city territory; Resolution No. 23872, requesting City Council to detach territory; Resolution No. 23873 for annexation to the City of Oakland; and Resolution No.

23874, annexation and inclusion of the Port area.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Lester W. Richardson, as Janitorial Helper (C.E.T.A.), effective April 14, 1977, at $802 per month; Dolores J. Bolton, as Relief Reservation Clerk, effective April 14, 1977, at $4.72 per hour; Joyce Iijima, as Account Clerk, effective April 21, 1977, at $866 per month; Edison Lee, as Senior Drafting Technician, effective April 21, 1977, at $1384 per month; Isabel Rodriquez, as Intermediate Stenographer Clerk, effective April 21, 1977, at $835 per month; Susan Silva, as Youth Aide, Class "B", effective April 21, 1977, at $3.58 per hour; and Aljor Perreras, as Youth Aide, Class "B", effective April 21, 1977, at $3.58 per hour. Also recommended was the creation of seven positions of "Airport Fueler", C.E.T.A., with a corresponding deletion of seven positions of Construction Aide and the creation of one additional position of "Airport Business Assistant". The recommendation was approved on passage of Resolution No. 23864 for appointments; Resolution No. 23865 for C.E.T.A. appointment; and on two ordinances passed to print for creation of positions.

Equal Opportunity Status Report was the subject of a memo to the Board from the Port Equal Opportunity Employment Officer, notifying the Board of certain activities with regard to the Port's Equal Opportunity Program. The information was noted and ordered filed.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Director of Public Relations and Advertising, to Houston, Texas, on or about April 22, 1977, to attend the Biennial Conference of the International Association of Port Authorities; travel of the Airport Manager to Atlanta, Georgia, on or about May 1, 1977, to attend the Annual

Conference of the American Association of Airport Executives; travel of the Traffic Manager and Manager, Marine Terminal Department, to Washington, D. C., on or about May 4, 1977, to attend the National Conference and Shipper's Dialogue by the Containerization Institute, Inc.; travel of Marine Marketing and Commercial Representative Daniel L. Roudebush, to Dallas, Texas, on or about May 5, 1977, to attend the Annual Convention of the American Cotton Shippers Association; and the travel of the Director of Research to Washington, D. C., and New York, New York, on or about May 9, 1977, to meet with Maritime Administration and the Port Authority of New York and New Jersey. The recommendation was approved on passage of Resolution No. 23868.

Evans Radio Dock was the subject of a letter to the Board from the Port Attorney, notifying the Board that their lease for the Livingston Street Pier and adjacent land and water areas expired November 30, 1976 and that they were served notice of termination on March 22, 1977, which notice expires April 23, 1977. It appeared that Evans Radio Dock would contest any eviction proceedings and it was recommended that the Board approve the filing of an action in unlawful detainer upon the expiration of the thirty day notice. The recommendation was approved on passage of Resolution No. 23866.

Oil Spill Control Systems was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenant is indebted to the Port in the sum of $1,550.00, and has been served with a Three Days' Notice to Pay Rent or Surrender Possession. As the tenant has not responded to their notice, it was recommended that the Port Attorney be authorized to bring an action in unlawful detainer. The recommendation was approved on passage of Resolution No. 23867.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of April 12, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the Month of March.

Accounts Receivable 35 Days or More in Arrears as of April 20, 1977.

Accounts Receivable Referred to Port Attorney as of April 20, 1977.

Accounts Receivable Other Departments as of April 20, 1977.

Summary of Claims Paid from Various Funds for the Period March 15, 1977 through April 8, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen and First Vice President Soda - 6

Noes: None

Absent: President Walters - 1

"RESOLUTION NO. 23856

RESOLUTION REJECTING BIDS FOR RELOCATION OF SWITCHGEAR B FROM BERTH B TO BERTH A, MIDDLE HARBOR TERMINAL."

"RESOLUTION NO. 23857

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (RELOCATION OF SWITCHGEAR B FROM BERTH B TO BERTH A, MIDDLE HARBOR TERMINAL).

"RESOLUTION NO. 23858

RESOLUTION AWARDING CONTRACT TO FERMA CORPORATION FOR DEMOLITION OF BUILDING B-302, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS."

"RESOLUTION NO. 23859

RESOLUTION AWARDING CONTRACT TO FERMA CORPORATION FOR CONSTRUCTION OF PETROLEUM STREET BETWEEN FERRY AND MARITIME STREETS, OUTER HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23860

RESOLUTION AUTHORIZING EXECUTION OF WATER MAIN EXTENSION AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT."

"RESOLUTION NO. 23861

RESOLUTION AWARDING CONTRACT TO FERMA CORPORATION FOR MODIFICATION OF BERTH B YARD IMPROVEMENTS, MIDDLE HARBOR TERMINAL, OAKLAND, CALIFORNIA; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23862

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WOODWARD-CLYDE CONSULTANTS."

"RESOLUTION NO. 23863

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH THE CITY OF ALAMEDA."

"RESOLUTION NO. 23864

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23865

RESOLUTION RATIFYING APPOINTMENT OF LESTER W. RICHARDSON TO THE POSITION OF JANITORIAL HELPER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23866

RESOLUTION AUTHORIZING FILING OF ACTION AGAINST REGAL SEA FOOD CO."

"RESOLUTION NO. 23867

RESOLUTION AUTHORIZING FILING OF ACTION BY PORT ATTORNEY AGAINST OIL SPILL CONTROL SYSTEMS."

"RESOLUTION NO. 23868

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23869

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND CHAMBER OF COMMERCE."

"RESOLUTION NO. 23870

RESOLUTION APPROVING BONDS OF BOEING AIRPORT EQUIPMENT, INC."

"RESOLUTION NO. 23871

RESOLUTION CONSENTING TO THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF OAKLAND AND CONSENTING TO THE ANNEXATION THEREOF TO THE CITY OF ALAMEDA."

"RESOLUTION NO. 23872

RESOLUTION REQUESTING THE COUNCIL OF THE CITY OF OAKLAND TO CONSENT TO DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF OAKLAND AND ANNEXATION THEREOF TO THE CITY OF ALAMEDA."

"RESOLUTION NO. 23873

RESOLUTION CONSENTING TO THE DETACHMENT OF CERTAIN TERRITORY FROM THE CITY OF ALAMEDA AND CONSENTING TO THE ANNEXATION THEREOF TO THE CITY OF OAKLAND, AND DIRECTING THE FILING OF APPROPRIATE APPLICATION WITH THE LOCAL AGENCY FORMATION COMMISSION OF ALAMEDA COUNTY."

"RESOLUTION NO. 23874

RESOLUTION REQUESTING THE COUNCIL OF THE CITY OF OAKLAND TO INITIATE ON ITS OWN MOTION PROCEEDINGS TO ANNEX CERTAIN TERRITORY TO THE CITY OF OAKLAND, TO APPROVE ANNEXATION WITHOUT NOTICE AND HEARING AND TO ENLARGE THE PORT AREA BY INCLUDING THEREIN THE ANNEXED TERRITORY."

"RESOLUTION NO. 23875

RESOLUTION GRANTING CHIPMAN CORPORATION, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23876

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH CHIPMAN CORPORATION, INC."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1858 RELATING TO WAREHOUSE FACILITIES, SPECIAL SERVICES-RATES, CHARGES, RULES AND REGULATIONS AND RATES FOR STORAGE AND STORAGE HANDLING," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES AND CONTAINER CRANE ASSIGNMENTS AND RENTAL RATES," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.022 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF AIRPORT BUSINESS ASSISTANT," and Port Ordinance No. _____ being,

"AN ORDINANCE AMENDING SECTIONS 8.082 AND 10.102 OF PORT ORDINANCE NO. 867 ABOLISHING SEVEN POSITIONS OF CONSTRUCTION AIDE AND CREATING SEVEN ADDITIONAL POSITIONS OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OFF 1973," and Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH MARCONI, INC. AND DIRECTING RECORDATION THEREOF," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen and First Vice President Soda - 5

Noes: None

Absent: Commissioners Connolly and President Walters - 2

At the hour of 3:10 p.m. the Board entered into executive session with the Port Attorney and reconvened in open session at the hour of 3:45 p.m., during which time Commissioner Connolly was excused from the meeting.

There being no further business and on a motion duly made and seconded, the meeting was adjourned at the hour of 3:50 p.m.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, May 4, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Gainor, Lange, Soda and President Walters - 5

Commissioners absent: Berkley and Mortensen - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Assistant Airport Manager; Commercial Representative, North Field; Manager, Properties Department; Properties Technician John Ablan; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Ed McCusken and Mr. Bob Schulman, representing Frontier Airlines; Mr. Kent Woodell, representing Barclay Jack's; Mr. Tim Nesbitt, representing Oakland Study Center; Mr. Peter Howard, representing Howard Terminal; and Mr. Don Durant and Mr. William Vaughan, representing Embarcadero Cove.

Minutes of the regular meeting of March 16, 1977; and the adjourned regular meeting of March 30, 1977 were approved as submitted and ordered filed.

The Executive Director introduced Mr. Ed McCosken and Mr. Bob Schulman of Frontier Airlines, who announced that Frontier Airlines would file with the Civil Aeronautics Board to provide Oakland-Denver service in connection with the Port's pending petition for an air service investigation pending before the Civil Aeronautics

Board of Port Commissioners Meeting
Action

JUN 8 1977

Notes
Secretary

APPROVED AS SUBMITTED
AND ORDERED FILED

Board. The Board thanked Frontier Airlines for their interest in the City of Oakland.

Attorney William Vaughan and Mr. Don Durant, representing Embarcadero Cove Enterprises, appeared before the Board to discuss the status of their negotiations to add water area and the right to use certain public areas adjacent to their lease line. The Manager, Properties Department, informed the Board that it was the policy of the Port to update all leases whenever an amendment was being made to the lease, and Mr. Durant had been reluctant to discuss this updating. After further discussion, the Board directed the Executive Director to meet with the parties and continue negotiations.

Proposed FAA Flight Service Station was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the area presently occupied by the Flight Service Station and Weather Service in Building L-142 and that they are now proposing a new facility of approximately 10,850 sf with adjacent parking lot for the corner of Earhart Road and Cooke Street across from the present interim Guest Terminal. It was recommended that the Board approve in principle the preparation of a lease containing the following basic terms: a term of 20 years, subject to annual renewal by the FAA; occupancy would be restricted to the Federal Aviation Administration and the National Weather Service; the building and parking lot would be designed and constructed by the Port, subject to approval by the FAA; the FAA would have the right to decide whether the project should proceed if it appeared that the total project costs would exceed $614,000; the FAA would pay a fixed annual rental during the 20-year term of 14.5% of the actual total project costs; there would be no land rental and the annual rent is estimated to be $89,030; the

FAA would be responsible for all maintenance; and the Port would carry fire insurance on the building, with premium cost to be reimbursed by the FAA. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Award of Contract for Construction of Aircraft Maintenance Shelter L-877 and Ramp Lighting was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the two bids received and recommending award of the contract to Vanderson Construction Company, the low bidder at $70,870.00. The recommendation was approved on passage of Resolution No. 23877.

Award of Contract for Construction of Aircraft T-Hangars L-878 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the one bid received and recommending award of the contract to Port-A-Port West, Inc., the bidder in the amount of $62,064.75. The recommendation was approved on passage of Resolution No. 23878.

Supplement to License Agreement--International Airline Travel School was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to add 1,650 sf of classroom space in Building L-610 to their agreement for a total rental of $1,420.50 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction of Security Lighting at South Field was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the construction of a floodlighting system for the South Field aprons on both sides of the Finger Building and adjacent to the Air Cargo Building. The Federal Aviation Administration under an Airport Development Aid Program will provide financial assistance. The project is cate-

gorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23879.

Plans and Specifications for Exterior Painting and Removal of Catwalks and Ladders, Buildings L-710 and L-810 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the exterior painting and minor repair of Kodiak Hangars 7 and 8. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23880.

Plans and Specifications to Furnish and Install Carpet in Building L-142 was the subject of a memo to the Board from Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the installation of carpeting in the lobby and hallways of Building L-142. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23881.

New License Agreement--Modern Van and Storage Company was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to prepare a new one-year license agreement for the occupancy of certain space in Building B-105 in the Outer Harbor area for use in the containerized shipping and storage of household goods. The recommendation was approved by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction of Embarcadero Cove Marina, Central Basin was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that the plans have been prepared to cover the first phase of the project. The Chief Engineer notified the Board that the Corps of Engineer's permit had recently been delivered to the Port and was

being reviewed. Additionally, the Chief Engineer recommended the work to be done on the lease line with Embarcadero Cove Enterprises be eliminated from the plans as negotiations are still pending for improvement in that area. The recommendation from the Chief Engineer was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Approval of Sublease--Capital Supply was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for the sublease of approximately 5,322 square feet in their building to Sonitrol of Oakland, a security alarm service company. The recommendation was approved on passage of Resolution No. 23882.

Sign Permit Application for Barclay Jack's Restaurant was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a sign to read "Barclay Jack's" and "Beef, Seafood, Spirits". The estimated cost of the sign is $900.00. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23883.

Authorization to Dispense with Formal Bids for the Repair of Berth J, Seventh Street Terminal was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the damage done by Johnson Lines container ship, running into Berth J wharf at Seventh Street Terminal. The damaged area of the wharf has put operating restrictions on the area and Marine Terminals Corporation has requested that the repair work be accomplished as soon as possible. It was recommended that the Board find it to be in the best interest of the Port to dispense with normal bidding procedures for the work and a contract be prepared based on the receipt of informal quotations to be received

from wharf contractors. The recommendation was approved on passage of Resolution No. 23884.

Alteration of Former REA Facility for Operation as a Container Freight Station was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board that the Port, after Railways Express Agency's bankruptcy, recovered the land and purchased the improvements consisting of a warehouse, garage, offices and yard improvements, and that the area has been marketed as a container freight station. Maersk Lines intends to make an agreement with Shippers Imperial, Inc., to perform their container freight station functions and Shippers Imperial is requesting the building. As Maersk Line is planning to have Shippers Imperial commence service as of June 1, 1977, it was recommended that the Board find it to be in the best interest of the Port to dispense with formal bidding procedures and perform certain work with Port forces, purchase orders and informal contracts to prepare the building for occupancy. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously, approving the occupancy of Shippers Imperial and the program for proceeding with the improvements, and on passage of Resolution No. 23885 dispensing with formal bidding.

Port of Oakland Tariff Changes: Dockage Rates and Wharfage Rates was the subject of a memo to the Board from the Traffic Manager and Manager, Marine Terminals Department, recommending their approval to increase certain dockage rates by 20% and add the metric equivalent to the tariff and increase certain wharfage rates by 15%. The recommendation was approved on passage of an ordinance to print.

Award of Contract for Demolition of Buildings B-201 and and B-301, Outer Harbor Terminal was the subject of a memo to the

Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the eight bids received and recommending award of the contract to Evans Brothers, the low bidder at $40,900.00. The recommendation was approved on passage of Resolution No. 23886.

Bulk Terminal was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that a review of the possibility of developing a marine terminal facility for handling bulk materials, particularly coal, has been made which included a visit to Vancouver to study the bulk coal terminal at Robert's Bank. It was the recommendation of the Marine Terminals Committee that the economic and environmental impacts did not warrant further efforts to attract this business to the Port area. It was noted that in the long range needs, railroads and customers might seek governmental approval to develop this activity at a later time. The recommendation of the Marine Terminals Committee was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Rejection of Bids for Furnishing and Delivering Two (2) Chevrolet Chevette Sedans to the Port of Oakland was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that the bond documents for the apparent low bidder were not executed properly and it was recommended that the bids be rejected. The recommendation was approved on passage of Resolution No. 23887.

Travel Authorization was the subject of a memo to the Board from the Executive Director, recommending the travel of Commissioners William Walters, Thomas L. Berkley and H. Boyd Gainor, the Executive Director, the Deputy Executive Director and the Manager, Marine Trade Development Department, to Tokyo, Japan; Seoul, South Korea; and Taipei, Taiwan, on or about May 26, 1977, for calls on various shipping lines and trade promotion purposes.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Sheryl Lopez, as Youth Aide Class "B", effective April 9, 1977, at $3.58 per hour; Paul Sylvestri, as Airport Serviceman, effective April 21, 1977, at $1,425 per month; Elijah Gilford, as Janitor, effective April 23, 1977, at $884 per month; Patrick Ryan, as Marine Marketing and Commercial Representative, effective April 25, 1977, at $1,579 per month; Hilda Walker, as Youth Aide, Class "A", effective April 25, 1977, at $6.31 per hour; Kathryn Thomas, as Reservation Clerk, effective April 25, 1977, at $816 per month; Karen Garrett, as Relief Reservation Clerk, effective May 2, 1977, at $4.72 per hour; and Leo Anderson, Stephen Cox and Maria Stevens, as Airport Fueler, C.E.T.A., effective May 5, 1977, at $868 per month. Also recommended was a maternity leave of absence for Mrs. Narvella Berthia, for six calendar months. Further recommended was the creation of one position of "Intermediate Stenographer Clerk" and one additional position of Airport Fueler. The recommendation was approved on passage of Resolution No. 23888 for appointments; Resolution No. 23890 for leave of absence; Resolution No. 23891 for C.E.T.A. appointments and on an ordinance passed to print for creation of positions.

Yellow Cab Company - Lease of Air Cargo Building at Metropolitan Oakland International Airport, Adversary Proceeding Pending in United States District Court for the Southern District of California Seeking Recovery of the Premises was the subject of a letter from the Port Attorney notifying the Board that the Bankruptcy Judge has ruled that the lease was effectively terminated on December 16, 1976. The Port Attorney advised that the rights of the subtenants also were terminated. When the judgment becomes final, the Port may negotiate new lease agreements with the former

subtenants. The Port Attorney contended that the Port is entitled to retain subtenants' rent payable from December 16, 1976 and will seek an appropriate provision in the final judgment to this effect. The information was noted and ordered filed.

The following reports were noted and ordered filed:

Report of Port Attorney on Pending Matters.

Status of Contracts in Progress as of May 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of April 19, 1977.

Summary of Claims Paid from Various Funds for the Period April 4, 1977 through April 19, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Mortensen - 2

"RESOLUTION NO. 23877

RESOLUTION AWARDING CONTRACT TO VANDERSON CONSTRUCTION, INC., FOR CONSTRUCTION OF AIRCRAFT MAINTENANCE SHELTER L-877 AND RAMP LIGHTING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 23878

RESOLUTION AWARDING CONTRACT TO PORT-A-PORT WEST, INC. FOR CONSTRUCTION OF AIRCRAFT T-HANGARS L-878, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 23879

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SECURITY LIGHTING AT SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 8-06-0170-04), AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23880

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTERIOR PAINTING AND REMOVAL OF CATWALKS AND LADDERS, BUILDINGS L-710 AND L-810, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23881

RESOLUTION APPROVING PLANS AND SPECIFICATIONS TO FURNISH AND INSTALL CARPET IN BUILDING L-142, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23882

RESOLUTION GRANTING PERMISSION TO CAPITAL SUPPLY COMPANY TO SUBLET PREMISES TO SONITROL OF OAKLAND AND CONSENTING TO USE OF PREMISES IN CONNECTION THEREWITH."

"RESOLUTION NO. 23883

RESOLUTION GRANTING FOODMAKER, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23884

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (Repairs to Berth J, Wharf, Seventh Street Terminal)

"RESOLUTION NO. 23885

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTEREST OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (Alterations to Building C-401 Facility, Outer Harbor Terminal)

"RESOLUTION NO. 23886

RESOLUTION AWARDING CONTRACT TO EVANS BROTHERS FOR DEMOLITION OF BUILDINGS B-201 AND B-301, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23887

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING TWO (2) CHEVROLET CHEVETTE SUBCOMPACT SEDANS TO THE PORT OF OAKLAND AND DIRECTING RETURN OF BID SECURITIES."

"RESOLUTION NO. 23888

RESOLUTION RATIFYING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23889

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23890

RESOLUTION GRANTING MATERNITY LEAVE OF ABSENCE TO NARVELLA BERTHIA, SENIOR SECRETARY."

"RESOLUTION NO. 23891

RESOLUTION APPROVING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23892

RESOLUTION GRANTING PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23893

RESOLUTION APPROVING BONDS OF FERMA CORPORATION."

"RESOLUTION NO. 23894

RESOLUTION APPROVING BONDS OF FERMA CORPORATION."

"RESOLUTION NO. 23895

RESOLUTION APPROVING BONDS OF FERMA CORPORATION."

"RESOLUTION NO. 23896

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. 2073 being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT CANCELLING LEASE WITH ARJAN H. SABNANI," and Port Ordinance No. 2074 being, "AN ORDINANCE AMENDING SECTIONS 8.082 AND 10.102 OF PORT ORDINANCE NO. 867 ABOLISHING SEVEN POSITIONS OF CONSTRUCTION AIDE AND CREATING SEVEN ADDITIONAL POSITIONS OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. 2075 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH MARCONI, INC. AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. 2076 being, "AN ORDINANCE AMENDING SECTION 10.022 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF AIRPORT BUSINESS ASSISTANT," and Port Ordinance No. 2077 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO MISCELLANEOUS CHARGES AND CONTAINER CRANE ASSIGNMENTS AND RENTAL RATES," and Port Ordinance No. 2078 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1858 RELATING TO WAREHOUSE

FACILITIES, SPECIAL SERVICES-RATES, CHARGES, RULES AND REGULATIONS AND RATES FOR STORAGE AND STORAGE HANDLING," were read a second time and passed to print on the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Mortensen - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO DOCKAGE AND WHARFAGE - RULES AND REGULATIONS," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.04 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE STENOGRAPHER-CLERK," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.102 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF AIR-PORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT TRAINING ACT OF 1973," were read a first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Soda and President Walters - 5

Noes: None

Absent: Commissioner Berkley and Mortensen - 2

At the hour of 3:05 p.m. the Board entered into executive session with the Port Attorney and reconvened in open session at the hour of 4:12 p.m., at which time the meeting was adjourned until 2:00 p.m., Wednesday, May 11, 1977.

* *

The meeting was reconvened on Wednesday, May 11, 1977, at the hour of 2:10 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Berkley, Gainor, Lange, Mortensen, and President Walters - 5

Commissioners absent: Connolly and Soda - 2.

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Director of Public Relations and Advertising; and Secretary of the Board.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Soda - 2

"RESOLUTION NO. 23897

APPROVING BONDS OF O. C. JONES AND SONS."

At the hour of 2:13 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, May 18, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Commissioners absent: Berkley - 1

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Port Supervising Engineer Roy A. Clark; Director, Airport Planning; Director of Aviation; Airport Manager; Manager, Air Traffic Development; Commercial Representative; Properties Technician John Ablan; Airport Traffic Representative Robert O'Maley; Employee Relations Officer; Equal Opportunity Employment Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Bill Northwood, representing East Bay Voice; Mr. Carl R. Banke, representing his construction firm; Mr. Chauncey Newcomb, representing Sierra Academy; and Mr. Tim Nesbitt, representing the Oakland Study Center.

The minutes of the regular meeting of April 6, 1977; the adjourned regular meeting of April 13, 1977; and the regular meeting of April 20, 1977 were approved as submitted and ordered filed.

Award of Contract for Construction of Addition to Ticketing Building M-101 for Third Baggage Claim System was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the one bid received and recommending that the contract be awarded to Lohsen Co., the low bidder. It was noted that the bid was higher than the Engineer's Estimate, but that it

Board of Port Commissioners Meeting
Action
JUN 22 1977
Notes
Secretary Charles C. Connolly
APPROVED AS SUBMITTED
AND ORDERED FILED

was necessary to have the work completed at the end of August. The Resolution awarding the contract was read and failed to pass on the following vote: Ayes, Commissioners Connolly, Lange and Mortensen - 3; Noes, Commissioners Gainor, Soda and President Walters - 3; Absent, Commissioner Berkeley - 1. The Board discussed the bid and felt that the amount was excessive. Mr. Lohsen appeared before the Board and suggested that the price could be lowered if the plans and specifications were changed. After further discussion, Commissioner Connolly moved that the bid be rejected and the Chief Engineer be directed to negotiate a contract to perform the work. The motion was seconded and passed unanimously with Resolution No. 23903 introduced rejecting the bid and Resolution No. 23904 introduced finding that it would be in the best interest of the Port to dispense with formal bidding.

Contract Completion Addition to Office Building C-534 Seventh Street Terminal was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board that the contract with Carl R. Banke was nine days late for completing the work and it was recommended that the work be accepted as of March 18, 1977, and the Contractor be assessed $900 in liquidated damages with a final contract price of $46,678.94. Mr. Banke appeared before the Board to request that damages not be assessed as the work was essentially complete. After discussion, the recommendation was approved on passage of Resolution No. 23900 for extending time and Resolution No. 23901 for accepting the work and assessing liquidated damages.

Rejection of Bid and Authorization to Dispense with Formal Bids for Exterior Improvements of Building L-130 was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the two bids received and that one bid was invalid and the other was deemed excessive. As the work is in conjunction with interior work being done by the tenant, it was

recommended that the valid bid be rejected and the Board find it to be in the best interest of the Port to dispense with formal bidding procedures and receive informal bids for the work. The recommendation was approved on passage of Resolution No. 23898 rejecting bids and passage of Resolution No. 23899 finding it to be in the best interest of the Port to dispense with formal bidding.

Mr. Sam Marconi appeared before the Board to report on the delayed program of the El Caballo Restaurant and requested the Board to grant certain rental relief until his operation could commence. After discussion, Commissioner Soda moved that the rent be reduced by 50% for the period commencing June 1, 1977 through October 1, 1977 or until opening of the restaurant, whichever first occurs. The motion was seconded and passed unanimously with further notation that the action of the Board was not a precedent.

Draft Environmental Impact Report Airport Master Plan 1976/1986 was the subject of a memo to the Board from the Director of Airport Planning, notifying the Board of the previous twenty-year Airport Master Plan that was prepared and certified by the Board, and that the Plan was judged to be inadequate during a recent court action. A new ten-year Airport Master Plan and draft Environmental Impact Report has been prepared and has been subjected to the public agency consultative process. It was recommended that the Board authorize the distribution of a new draft Environmental Impact Report which would commence a thirty-day review period. At the conclusion of the review period, the final Environmental Impact Report would be prepared. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Bus to BART was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the Port has been studying the operating of a distinct shuttle service between the Coliseum Station and the Oakland International Airport during weekdays between approximately 6:15 a.m. to midnight. The

plan would call for State of California Transportation Development funds, through BART, in the amount of $50,000 each year. Fare revenues would be applied against operating costs and the Port would make up the difference up to $50,000. The schedule would initially start with Bay Area Limousine and Bus Service, using 14-passenger radio-equipped Dodge maxi-vans. As soon as possible, the operation would convert to 14 to 20 passenger vehicles with carry-on luggage space and a passenger door operated by the driver from his seat. Bay Area Limousine has agreed to operate the service, including vehicles, at the present rate of $14 per hour, which would be $142,688 per year based upon estimated hours of operation. It is estimated fare box revenues would be approximately $65,000, with TD funds and the Port each providing $50,000, sufficient to finance the project. It was noted that BART would be asked to change the name of the Coliseum Station to Airport/ Coliseum Station. The proposed name of Amelia Air Bart would provide a strong advertising and marketing program similar to the Humphrey Go Bart operation at the University of California. After discussion, the concept was approved on a motion by Commissioner Lange, seconded and passed unanimously, with a notation that the Board would remain silent as to the proposed name of the system.

Insurance on Plane-Mates was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to place the all-risk insurance coverage on the plane-mates with Marine Office-Appleton & Cox, at an annual premium of $3,850, with a $5,000 deductible. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

At the hour of 2:55 p.m., Commissioners Mortensen and Connolly were excused from the meeting.

Proposed Lease Amendment--Embarcadero Cove Enterprises was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that a meeting was held with Mr.

Don Durant concerning the addition of certain water areas to the Embarcadero Cove Enterprises lease. It was recommended that the Board approve the following principle provisions to be included in the Fifth Supplemental Agreement to the lease: the addition of 28,000 square feet of water area, with the total water area to be designated as Parcel 4; Parcel 1 would be redefined to include only the land area now included in the present Parcel 1; the minimum rental for the redefined Parcel 1 would remain at $2,144.47 per month; a separate minimum rental for the total water area known as Parcel 4 would be $450 per month against 15% of gross receipts from berthing and storage charges with a review each 5 years to 60% of the actual rent paid to the Port for Parcel 4 during the preceding 12 months, or based on the then prevailing rate of return in relation to the value of the water area; and plans and specifications for the proposed berthing flotation would be subject to Port approval, along with the provision of a pedestrian walkway on Parcel 1 to meet BCDC requirements. It was noted that the Environmental documents have previously been considered by the Board. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously.

Sale to Koll National was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the sale of a 4.37 acre site for $381,082, to Koll National North, a developer for Western Electric. The construction lender has requested certain protection from the reversion of property clause. It was recommended that the Board approve in principle, a separate agreement with the lender to make the reversion provision in the grant deed inapplicable in the case of a foreclosure by the lender against Koll National North. Also recommended was certification of the attached Environmental document; first reading of an ordinance conveying the property; and approval of an interim license agreement to enable Koll National North to enter on and surcharge the site

prior to its conveyance. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously; passage of Resolution No. 23905 for environmental review; passage of Resolution No. 23932 for interim license agreement; and on an ordinance passed to print for conveyance of property.

Embarcadero Marina Redevelopment Loan was the subject of a memo to the Board from the Chief Engineer, notifying the Board of the various phases of the redevelopment plans for the Embarcadero Marina and recommending approval to apply for Phase IV in the amount of $600,000 to be submitted by June 1, 1977 for funding in Fiscal Year 1977/78. The improvements would consist of floating breakwaters; additional landscaping; additional berths; additional parking; and additional undergrounding of utilities in the Central and North Basins. An Environmental Impact Report for the area has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 23906.

Amendment of Lincoln Property Sale Agreement was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the sale of the 9.28 acre site and that the developer has requested an amendment to the sale agreement allowing it to conclude the purchase of the property prior to, rather than after, the completion of surcharging. It was recommended that the request be approved and in addition it was recommended that a separate agreement be made with the lender to provide relief from the reversion of property clause. The recommendation was approved on passage of Resolution No. 23907 for First Supplemental Agreement and on a motion by Commissioner Lange, seconded and passed unanimously approving a separate agreement with the proposed lender.

Approval of Corps of Engineers Permit Embarcadero Marina was the subject of a memo to the Board from the Chief Engineer, notifying the Board that the permit has been received from the

Corps and it was recommended that the Board execute the permit. It was noted that the permit contained the following provisions: the Port will be required to remove any docks within the encroached portion of the federal channel at Brooklyn Basin upon 90-days' notice; the Federal Government would not be required to maintain the portion of the project channel at Brooklyn Basin encroached upon by the new berthing works; and the permittee will dispose of all excess dredged material at Disposal Site No. 7 in 100 fathoms of water outside the Golden Gate. The recommendation was approved on passage of Resolution No. 23908.

Plans and Specifications for Construction of Embarcadero Cove Marina, Central Basin was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the demolition of the old vacant buildings and construction of the new marina. The recommendation was approved on passage of Resolution No. 23909.

Award of Contract for Construction of Landscaped Walkway from Heinold's to Jack London Village was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board of the five bids received and recommending award of the contract to R.E.G. Inc., the low bidder at $34,428.00. The recommendation was approved on passage of Resolution No. 23910.

Mudsnail Research was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for Margaret S. Race, a student at the University of California, to perform research in the marshes and mud flats, leased to Starr-KABL, Inc. The recommendation was approved on passage of Resolution No. 23911.

Relocation Assistance and Real Property Acquisition Guidelines was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to adopt the California Relocation Assistance and Real Property Acquisition Guidelines with

certain added sections to better define the ineligibility of certain persons for relocation assistance and benefits and to establish required grievance and appeal procedures for claimants of relocation payments. The recommendation was approved on an ordinance passed to print.

Brokerage Commission--Coldwell Banker was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to pay a brokerage commission in the maximum amount of $6,225.88 to Coldwell Banker Commercial Brokerage Company in connection with the Flexi-Van lease. The recommendation was approved on passage of Resolution No. 23912.

Application to Extract Submerged Material and Place New Pilings County of Alameda Public Work Agency Road Dept., High Street Bridge, Tidal Canal was the subject of a memo to the Board from the Port Environmental Planner, recommending approval to set the required public hearing for 2:00 p.m., Wednesday, June 8, 1977, on their application to perform work in the Tidal Canal in the vicinity of the High Street Bridge. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

An Ordinance Establishing Rules and Regulations for The Issuance of Building Permits in the Port Area was the subject of a memo to the Board from the Port Environmental Planner, recommending approval to adopt an ordinance which establishes rules and regulations for the issuing of Port building permits. The recommendation was approved on passage of an ordinance to print.

Contract Completion Yard Improvements, Berths 2, 3 and 4 Outer Harbor Terminal was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board of the contract, the change orders made and the time extensions recommended. It was noted that a problem exists with the light poles and it was recommended that the Board authorize a letter of agreement amending the contract by withholding $85,000 from final payment with the

Contractor to modify or replace the 80-foot poles within 60 calendar days following the date of the amendment. It was further recommended that the contract time be extended for the various phases other than the modification or replacement work without liquidated damages and the contract be accepted as complete except for the modification or replacement work as of April 21, 1977, with a contract price of $3,514,520.59. The recommendation was approved on passage of Resolution No. 23933 for Supplemental Agreement; Resolution No. 23934 for time extension; and Resolution No. 23935 for accepting contract.

Purchase Order to Southern Pacific Transportation Co. for Track Modifications at Petroleum Street Crossing Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to issue a purchase order to allow for the construction of track modifications in connection with the construction of Petroleum Street, estimated to cost $6,860.00. The recommendation was approved on passage of Resolution No. 23913.

Agreement for Engineering Services for Modifications to Sea-Land Cranes at Outer Harbor Terminal was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending approval to enter into an agreement with Jordan/Casper/Woodman/Dobson to provide services in connection with modification of the crane rails to serve Berth 7. The maximum payment on the agreement will be $16,200.00, with the Executive Director authorized to grant certain additional work. The recommendation was approved on passage of Resolution No. 23914.

Public Utilities Commission (PUC) Reimbursement for Railroad Crossing Protection Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to request from the Public Utilities Commission, reimbursement from the Commission's Crossing Protection Fund in the amount of $30,784.04 for certain funds spent by the

Port in railroad crossings in the Outer Harbor area. The recommendation was approved on passage of Resolution No. 23915.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Margaret Hamilton, as Youth Aide Class "B", effective May 3, 1977, at $3.58 per hour; Bertha M. Espinosa, as Youth Aide Class "C", effective May 9, 1977, at $4.94 per hour; Yvonne Johnson, as Intermediate Stenographer Clerk, effective May 9, 1977, at $835 per month; Jacqueline Quierole, as Relief Telephone Operator, effective May 9, 1977, at $4.72 per hour; Remo Calonico, as Airport Serviceman, effective May 10, 1977, at $1,425 per month; Robert Silva, as Airport Fueler (C.E.T.A.), effective May 10, 1977, at $868 per month; Barry Wong, as Airport Fueler (C.E.T.A.), effective May 10, 1977, at $868 per month; Carolyn Whittle, as Relief Telephone Operator, effective May 12, 1977, at $4.72 per hour; Bennie Taylor, as Power Equipment Operator, Class "B", effective May 16, 1977, at $1,439 per month; Peter Coleman, Senator Brunson, and Thomas Boggs, as Airport Servicemen, effective May 19, 1977, at $1,425 per month; Frank Smalley, as Junior Electrical & Mechanical Engineer, effective May 19, 1977, at $1,356 per month; Michelle Vital, as Intermediate Stenographer Clerk, effective May 19, 1977, at $835 per month; Adolfo Munoz, as Airport Business Assistant, effective May 19, 1977, at $1,527 per month; Karen Borelli, as Intermediate Typist Clerk, effective May 19, 1977, at $777 per month; and Michael Tezeno, as Airport Fueler (C.E.T.A.), effective May 19, 1977, at $868 per month. Also recommended was a salary increase for Semiskilled Laborer Alvaro Campos to rate "d", in recognition of certain extra duties being performed; a salary increase for Janitor Foreman Elmus Cloud to rate "e" in recognition of certain extra duties being performed; and salary increases for Airport Servicemen Anthony Froncek, Albert Vieth, Guillermo Pinto, Richard Olden, and Frederick Nelson to rate "f" temporarily for extra duties being

performed. Further recommended was the creation of four positions of "Intermediate Drafting Technician" and one position of "Port Data Control Supervisor," with incumbent employees to be assigned to the positions, and the creation of two new positions of Commercial Aircraft Fueler". Additionally recommended was the retitling of "Junior Engineer" to "Junior Civil Engineer"; "Assistant Engineer" to "Assistant Civil Engineer"; "Associate Engineer" to "Civil Engineer"; "Senior Engineer" to "Supervising Civil Engineer"; and "Port Supervising Engineer" to "Port Principal Engineer". The recommendations were approved on passage of Resolution No. 23918 for appointments; Resolution No. 23919 for C.E.T.A. appointments; Resolution No. 23920 for salary increases; and on an ordinance passed to print for creation of positions and retitling of positions.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Marine Marketing and Commercial Representative Timothy Chen to New York, New York, on or about May 22, 1977, for trade development purposes; travel of Senior Marine Marketing and Commercial Representative Joseph D. Allen to San Antonio, Texas, and Chicago, Illinois, on or about May 31, 1977, for trade development purposes; the travel of the Traffic Manager and Manager, Marine Terminals Department and the Port Attorney, to Washington, D. C., on or about June 9, 1977, to testify in support of the Euro-Pacific Joint Service Agreement before the Federal Maritime Commission; and the amendment of Resolution No. 23889 to authorize certain individuals to travel to Hong Kong, in addition to Tokyo, Seoul and Taipei. The recommendation was approved on passage of Resolution No. 23916 amending a previous travel resolution and Resolution No. 23917.

Recommendation of Award of Contract for Furnishing and Delivering one (1) Vibrating Roller was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of the one bid received, and recommending award of the

contract to the Ricker Machinery Company, the bidder in the amount of $17,714.15. The recommendation was approved on passage of Resolution No. 23921.

Summer Youth Program was the subject of a memo to the Board from the Equal Opportunity Employment Officer, recommending approval of the program which would consist of a total of fifty-seven participants including twenty currently employed youth aides, seventeen additional youth aides, and twenty positions for participants in the City's SPEDY program at an approximate cost to the Port of $81,078. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Travel Accident Insurance was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the policy covering Port Commissioners and all other employees of the Port of Oakland against accidental death, dismemberment, or permanent disability during business trips with destinations outside the City of Oakland. It was recommended that the policy be renewed with Insurance Company of North America at a three-year premium of $3,577.50, which policy would include additional coverage for Port employees within the City of Oakland. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Casitas Alameda Homeowners' Association, et al. v. City of Oakland, Alameda County Superior Court Action No. 494969-1 was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Court on May 5, 1977, denied the plaintiff's request for a temporary restraining order against operations of jet and heavy aircraft on Runway 27L, but issued an order to show cause why a preliminary injunction should not be issued. On May 9, 1977, the Court denied the plaintiff's request for a preliminary injunction. The Judge did not state a specific reason for his decision. The information was noted and ordered filed.

Compromise and Settlement of Claim Against Sea-Land Service, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board of an accident involving a Port vehicle and a Sea-Land semi-truck tractor, causing $341.39 damage to the Port's vehicle. Sea-Land's insurance carrier, The Travelers, has offered to settle the damage in the amount of $170.70, as there was negligence by both parties. It was recommended that the Board accept the compromise and settlement. The recommendation was approved on passage of Resolution No. 23922.

President Walters notified the Board that a recent newspaper article had made mention of a possible marine terminal facility in the North Harbor and that the area is so designated on the City general plan and the Port's shoreline plan. As it was the Port's policy to redevelop the existing land and improvements located on deepwater channels, President Walters asked for a discussion on the matter. Commissioner Berkley moved that the minutes of today's meeting reflect that the Port does not plan to construct a marine terminal in the North Harbor area at this time, and that the Port's policy be reaffirmed to continue the previous policy of developing marine terminals on existing land to the maximum extent feasible. The motion was seconded and passed unanimously.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of May 10, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund #801 for the Month of April 1977.

Accounts Receivable 35 Days or More in Arrears as of May 18, 1977.

Accounts Receivable Other Departments as of May 18, 1977.

Accounts Receivable Referred to Port Attorney as of May 18, 1977.

Summary of Claims Paid from Various Funds for the Period April 5, 1977 through May 6, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

"RESOLUTION NO. 23898

RESOLUTION REJECTING BID FOR EXTERIOR IMPROVEMENTS OF BUILDING L-130, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT."

"RESOLUTION NO. 23899

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (Exterior Improvements of Building L-130, North Field, Metropolitan Oakland International Airport)

"RESOLUTION NO. 23900

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CARL R. BANKE GENERAL CONTRACTOR."

"RESOLUTION NO. 23901

RESOLUTION ACCEPTING WORK PERFORMED BY CARL R. BANKE GENERAL CONTRACTOR, ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

The following resolution was read and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Soda and President Walters - 4

Noes: None

Absent: Commissioners Berkley, Connolly and Mortensen - 3

"RESOLUTION NO. 23902

RESOLUTION AUTHORIZING ACQUISITION OF LEASEHOLD INTEREST OF BOOTJACK, INC. AT TRUSTEE'S SALE."

The following resolutions were read and passed separately by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

"RESOLUTION NO. 23903

RESOLUTION REJECTING BID FOR CONSTRUCTION OF ADDITION TO TICKETING BUILDING M-101 FOR THE THIRD BAGGAGE CLAIM SYSTEM, M.O.I.A.

"RESOLUTION NO. 23904

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF." (Addition to Ticketing Bldg. M-101 for the Third Baggage Claim System, M.O.I.A.)

"RESOLUTION NO. 23905

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION AND INITIAL STUDY FOR PROPOSED WESTERN ELECTRIC COMPANY, INC. WAREHOUSE BUILDING, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 23906

RESOLUTION AUTHORIZING FILING OF FUNDING APPLICATION WITH THE STATE OF CALIFORNIA FOR PHASE FOUR OF THE EMBARCADERO MARINA CONCEPTUAL REDEVELOPMENT PLAN."

"RESOLUTION NO. 23907

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH LINCOLN PROPERTY COMPANY NO. 164 AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 23908

RESOLUTION AUTHORIZING EXECUTION OF DEPARTMENT OF THE ARMY PERMIT TO PERFORM CERTAIN WORK IN THE OAKLAND INNER HARBOR."

"RESOLUTION NO. 23909

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF EMBARCADERO COVE MARINA, CENTRAL BASIN, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23910

RESOLUTION AWARDING CONTRACT TO R.E.G., INC. FOR CONSTRUCTION OF LANDSCAPED WALKWAY FROM HEINOLD'S TO JACK LONDON VILLAGE, JACK LONDON SQUARE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDER."

"RESOLUTION NO. 23911

RESOLUTION GRANTING PERMISSION TO STARR KABL, INC. TO PERMIT MARGARET S. RACE TO CONDUCT MUDSNAIL RESEARCH UPON ITS LEASED PREMISES."

"RESOLUTION NO. 23912

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO COLDWELL BANKER COMMERCIAL BROKERAGE COMPANY."

"RESOLUTION NO. 23913

RESOLUTION AUTHORIZING CONTRACT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY FOR TRACK MODIFICATIONS IN OUTER HARBOR TERMINAL AREA."

"RESOLUTION NO. 23914

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON."

"RESOLUTION NO. 23915

RESOLUTION AUTHORIZING EXECUTION OF REQUEST FOR ALLOCATION OF FUNDS TO THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 23916

RESOLUTION AMENDING RESOLUTION NO. 23889 AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23917

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23918

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23919

RESOLUTION CONCERNING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23920

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867."

"RESOLUTION NO. 23921

RESOLUTION AWARDING CONTRACT TO RICKER MACHINERY COMPANY FOR FURNISHING AND DELIVERING ONE (1) VIBRATORY ROLLER TO THE PORT OF OAKLAND AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 23922

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM AGAINST SEA-LAND SERVICE, INC."

"RESOLUTION NO. 23923

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Zuckert, Scoutt & Rasenberger)

"RESOLUTION NO. 23924

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Crosby, Heafey, Roach & May)

"RESOLUTION NO. 23925

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MAIN LAFRENTZ & CO."

"RESOLUTION NO. 23926

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN F. FORBES & COMPANY."

"RESOLUTION NO. 23927

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH SCHNITZER STEEL PRODUCTS OF CALIFORNIA, INC."

"RESOLUTION NO. 23928

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TESTING ENGINEERS, INCORPORATED."

"RESOLUTION NO. 23929

RESOLUTION APPROVING BONDS OF CAL-STATE ELECTRIC CO."

"RESOLUTION NO. 23930

RESOLUTION APPROVING BONDS OF VANDERSON CONSTRUCTION, INC."

"RESOLUTION NO. 23931

RESOLUTION APPROVING BONDS OF PORT-A-PORT WEST, INC."

"RESOLUTION NO. 23932

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23933

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH FREEMAN-SONDGROTH CONSTRUCTION CO."

"RESOLUTION NO. 23934

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FREEMAN-SONDGROTH CONSTRUCTION CO."

"RESOLUTION NO. 23935

RESOLUTION ACCEPTING WORK PERFORMED BY FREEMAN-SONDGROTH CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

Port Ordinance No. 2101 being, "AN ORDINANCE AMENDING SECTION 10.102 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. 2102 being, "AN ORDINANCE AMENDING SECTION 5.04 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE STENOGRAPHER-CLERK," and Port Ordinance No. 2103 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO DOCKAGE AND WHARFAGE - RULES AND REGULATIONS," were read a second time and passed to print on the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE SOUTHWEST SIDE OF PARDEE DRIVE APPROXIMATELY 850 FEET NORTHWESTERLY OF HEGENBERGER ROAD IN THE OAKLAND AIRPORT BUSINESS PARK TO KOLL NATIONAL NORTH AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE ADOPTING THE CALIFORNIA RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION GUIDELINES AND MAKING CERTAIN ADDITIONS THERETO," and Port Ordinance No. _____ being, "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE ISSUANCE OF BUILDING PERMITS IN THE PORT AREA," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF, AND ADDING CERTAIN SECTIONS TO, PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULES, ABOLISHING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. _____

being, "AN ORDINANCE FIXING THE COMPENSATION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR, CLASS "B", AND PROVIDING REIMBURSEMENT FOR USE OF PERSONAL AUTOMOBILE," were read a first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Connolly - 2

At the hour of 3:22 p.m. the Board entered into executive session with the Port Attorney and reconvened in open session at the hour of 3:55 p.m., at which time the meeting was adjourned until Wednesday, May 25, 1977 at the hour of 2:00 p.m.

* *

The meeting was reconvened on Wednesday, May 25, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Commissioners absent: Berkley - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Employee Relations Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Ms. Nancy Abodeely representing the Oakland Study Center.

Port Fleet Vehicle Rentals was the subject of a memo to the Board from the Deputy Executive Director, recommending that the Port approve of a new system which would replace the practice of assigning Port cars to certain employees on an exclusive use basis. The new system would provide a flat dollar automobile allowance of $150 for employees providing their own car and having it available

for daily business assignment. All employees would receive the same amount without regard to distance traveled to and from work and without regard to their place of residence, with the employee to provide for all costs associated with ownership, operation and maintenance of the vehicle. The program would be phased so that the first unit would include 12 automobiles and would involve assignments to those employees who live the greatest distance from Oakland and certain employees who choose to convert to the fixed price reimbursement system. The next phase would include 9 automobiles, and the final phase would include 9 automobiles. The recommendation was approved on passage of Resolution No. 23936.

Independent Aircraft Maintenance, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenant has a history of delinquent rent, and presently owes the Port $1,398.58, and that the tenant has been served with a Three Days' Notice. It was recommended that the Port Attorney be authorized to bring an action in unlawful detainer. The recommendation was approved on passage of Resolution No. 23937.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 6

Noes: None

Absent: Commissioner Berkley - 1

"RESOLUTION NO. 23936

RESOLUTION APPROVING PROGRAM FOR USE OF EMPLOYEE-OWNED AUTOMOBILES ON PORT OF OAKLAND BUSINESS."

"RESOLUTION NO. 23937

RESOLUTION AUTHORIZING FILING OF ACTION BY PORT ATTORNEY AGAINST INDEPENDENT AIRCRAFT MAINTENANCE, INC."

"RESOLUTION NO. 23938

RESOLUTION APPROVING BONDS OF EVANS BROTHERS."

"RESOLUTION NO. 23939

RESOLUTION FURTHER AMENDING RESOLUTION NO. 23889 AUTHORIZING CERTAIN TRAVEL."

At the hour of 2:08 p.m. the Board entered into executive session on meet-and-confer matters and reconvened in open session at the hour of 3:00 p.m., during which time Commissioner Mortensen and President Walters were excused from the meeting.

At the hour of 3:00 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The regular meeting scheduled to be held on Wednesday, June 1, 1977, was adjourned by the Secretary of the Board, to Wednesday, June 8, 1977, at the hour of 2:00 p.m., due to the absence of all the members of the Board.

* *

The meeting was reconvened on Wednesday, June 8, 1977, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Connolly, Lange, Mortensen, Soda and President Walters - 5

Commissioners absent: Berkley and Gainor - 2

Also present were the Deputy Executive Director; Assistant to the Executive Director; Assistant Port Attorney; Deputy Port Attorney Joe Colbath; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Scott Benton, representing Dobbs Houses, Inc.; Mr. Kaya Apaydin, representing Peralta College District; Mr. Dennis Ortiz and Mr. Steve Gericke, representing the Pewter House; Mr. Clarence Louie, representing the County of Alameda; and Mr. Tim Nesbitt, representing the Oakland Study Center.

At the hour of 2:00 p.m., the Board opened a public hearing on the County of Alameda's application to extract submerged material and place new pilings adjacent to the High Street Bridge in the Tidal Canal. The work will consist of

Board of Port Commissioners Meeting
Action

JUN 2 2 1977

Notes
Secretary

APPROVED AS SUBMITTED
AND ORDERED FILED

replacing electrical submarine cables and related terminal work, estimated to cost $200,000. The project is categorically exempt and an environmental impact report is not required. There was no testimony in opposition to the project and the report of the Executive Director was considered. The hearing was closed at the hour of 2:05 p.m., and the permit was granted on passage of Resolution No. 23946.

Construction of Addition to Ticketing Building M-101 for Third Baggage Claim System was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, notifying the Board that the plans and specifications for the building addition were revised to delete certain items and reduce the cost of the work. A proposal was submitted by the Lohsen Company in the amount of $129,876, and it was recommended that the contract for the work be executed with the Lohsen Company. The recommendation was approved on passage of Resolution No. 23940.

An Ordinance Amending Section 10.5 to Port Ordinance No. 1149 Relating to Charges for Use of Facilities at Metropolitan Oakland International Airport was the subject of a memo to the Board from the Director of Aviation, notifying the Board of charges assessed for the sterile concourse security enforcement facilities and that it was now necessary to increase the cost per passenger to $0.22 to cover the projected costs of police salaries and fringe benefits. It was recommended that an ordinance be passed establishing the increased charges. The recommendation was approved on an ordinance passed to print.

Plans and Specifications Peralta Community College District Classroom & Laboratory Building North Airport was the subject of a memo to the Board from the Port Environmental

Planner, recommending approval for the construction of a classroom and laboratory building to be located adjacent to the District's existing aeronautical classroom and laboratory facility at the North Airport. The estimated cost of the project is $1,300,000. It was also recommended that the Negative Declaration prepared by the Peralta Community College District be certified. The recommendations were approved on passage of Resolution No. 23941 for environmental review and Resolution No. 23942 approving the plans and specifications for construction.

Interim License Agreement--Dobbs Houses was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a supplemental agreement to add 400 sf in the Finger Building for the operation of Waldo's Lounge by Dobbs Houses. The minimum rental will be $536 per month with food and beverage sales to be applied against the total minimum rental of the airport operations. It was also recommended that an interim license agreement be approved to permit immediate alterations to the space. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously for the proposed supplemental agreement and on passage of Resolution No. 23968 for the interim agreement.

Building Permit Application Dobbs House, Inc., Finger Building (M-103) was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior alterations to 400-square feet at Gate 11 for a cocktail lounge to be operated by Dobbs House Inc. The estimated cost of the work is $40,000. The

project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23943.

Electrical Power to FAA for VASI at 9R was the subject of a memo to the Board from the Port Supervising Electrical/Mechanical Engineer, recommending approval of an agreement whereby the Port would construct a power system and supply power to the Visual Approach Slope Indicator system for Runway 9R/27L at the North Airport. The recommendation was approved on passage of Resolution No. 23944.

License Agreement Renewal--World Airways was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a 6-month license agreement for occupancy of 18,660 sf of hangar space in Building L-510. It was noted that World Airways is being requested to relocate its storage space from the hangar to allow for hangar use by others. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Airline License Agreement--Air California, TWA, TIA, World was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to terminate TWA's occupancy of the Gate 10 hold room and add the room to Air California's agreement for their use. TWA would then use Gate 11, in joint use with Trans International Airlines and World Airways. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Specifications and Authority to Advertise for Bids for Furnishing and Delivering Ten (10) Radio Transceivers and Accessories to the Port of Oakland was the subject of a memo

to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the units to be used at the Airport. The recommendation was approved on passage of Resolution No. 23945.

Use and Charges of the Interim Guest Terminal for Commercial Operators was the subject of a memo to the Board from the Manager, North Field, recommending approval to amend the Airport rates and charges ordinance to more clearly define the operations of commercial and/or Fixed Base Operators and to assess charges for the use of the North Airport guest terminal by certain operators. The recommendation was approved on passage of an ordinance to print.

Assignment of Steak Dock Lease was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to assign the Steak Dock Restaurant lease to the Pewter House Corporation. The lease expires on December 31, 1986 with a present minimum rental of $1,000 per month against 3-1/2% of the gross receipts. Also recommended was a conceptual design approval of certain interior and exterior improvements. The conceptual design approval was approved on a motion by Commissioner Lange, seconded and passed unanimously and on passage of Resolution No. 23947 for the assignment of the lease. Included in the recommendation was a further supplement to the lease to provide for an expansion of area to remain with the lease if the Port exercises its option to delete parking areas from the leasehold. As the original lease to be assigned is being supplemented, the understanding was that the Port staff would use its best efforts to obtain the consent of the prior lessee Hofsco, Inc., to this supplemental agreement.

Public Works Act Project to Improve Embarcadero East

was the subject of a memo to the Board from the Chief Engineer, notifying the Board that the Oakland City Council, under the Local Public Works Employment Act of 1977, has applied as a public works project, for funds for the reconstruction of the Embarcadero roadway from the Lake Merritt Channel to Dennison Street. As a portion of the project street has not been dedicated, it was recommended that the Board approve, in principle, the improvement of the portion of the Embarcadero easterly of the Lake Merritt Channel by the City to its juncture with the City portion of the street in the vicinity of Tenth Avenue. The recommendation was approved on passage of Resolution No. 23948.

Revised Amendment DNOD Agreement Embarcadero Marina

was the subject of a memo to the Board from Senior Engineer Paul Sorensen, recommending approval to revise the agreement project area to delete certain water area adjacent to Steve's Marine. The change will allow Steve's Marine to install approximately 16 berths to be used exclusively for their boat sales and repair business. The recommendation was approved on passage of Resolution No. 23949.

Approval of Sublease--Commercial and Industrial Supply

was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a sublease between Commercial and Industrial Supply Company to ATV Corporation, a television servicing company, in their building in the Airport Business Park. The recommendation was approved on passage of Resolution No. 23950.

Contract Completion Relocation of Terminal Facilities

was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract be extended

through March 30, 1977 without liquidated damages and the contract be accepted as complete as of that date with a contract price of $39,292.07. The recommendation was approved on passage of Resolution No. 23951 for time extension and Resolution No. 23952 for accepting work.

Agreement for Electrical Engineering Services for Design of Yard Improvements at Berth 7, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer J. L. Lambert, recommending approval to enter into an agreement with Williams Engineering Company for the design and preparation of plans and specifications for the lighting, electrical, telephone and fire alarm systems associated with the redevelopment of Berth 7. The maximum payment under the agreement will be $50,200.00 with certain additional work as authorized by the Executive Director available. The recommendation was approved on passage of Resolution No. 23953.

Port Advertising Programs was the subject of a memo to the Board from the Director of Public Relations and Advertising, recommending approval of a program to bring the Port's advertising programs "in-house" and assign certain creative functions to various Oakland advertising agencies on a fee basis. The ads will then be placed with the media through the "in-house" agency. The initial phase would include advertising programs for Marine Trade Development, Marine Terminals, Properties and Public Relations Department, with the Airport program to be included in the following year. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously. The Board asked that the new policy be disseminated to the Oakland agencies as soon as possible.

Amendment of Contract with Marine Terminals Corporation, Technical Assistance for Corps of Engineers on Ports in Saudi Arabia was the subject of a memo to the Board from the Chief Engineer, recommending approval to amend the contract to provide for Marine Terminal Corporation to participate in certain progress payments as received by the Port from the Corps, and to provide for certain requested on-site evaluations of the operations at the Terminal. The recommendation was approved on passage of Resolution No. 23967.

Agreement for Consulting Services in Connection with the Purchase and Installation of New Telephone System was the subject of a memo to the Board from the Port Supervising Electrical/Mechanical Engineer, recommending approval to enter into an agreement with National Telecommunications Management, for services associated with the new telephone system to be supplied by ComPath. The maximum payment under the agreement would be $10,500 with certain additional payment as authorized. The recommendation was approved on passage of Resolution No. 23954.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Linda Hagen, as Relief Reservation Clerk, effective May 20, 1977, at $4.72 per hour; Wilbert Ward, as Airport Fueler (C.E.T.A.), effective May 31, 1977, at $868 per month; Carolyn Bellwood, as Youth Aide, Class "B", effective June 1, 1977, at $3.58 per hour; Nancy Bell, as Relief Reservation Clerk, effective June 6, 1977, at $4.72 per hour; Majorie Kornhauser, as Port Data Control Supervisor, effective June 9, 1977, at $949 per month; and Jerome Coleman, Charles Crockett, and Lee Hoon, as Intermediate Drafting Technician, effective

June 9, 1977, at $1,302 per month. Also recommended was a military leave of absence for Homer Hoglund, Semiskilled Laborer, Class "A", for ten working days; and Charles Boyd, Port Environmental Planner, for ten days. Further recommended was the reclassification of one position of "Intermediate Stenographer Clerk" to "Intermediate Typist Clerk". Additionally recommended was the retitling of certain Youth Aide positions and the creation of twelve additional positions for Youth Aide Class "B". The recommendations were approved on passage of Resolution No. 23955 for leave of absence; Resolution No. 23956 for C.E.T.A. appointments; Resolution No. 23957 for appointments; and on passage of an ordinance to print.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Manager, Properties Department, to Honolulu, Hawaii, on or about June 18, 1977, to attend and participate in the International Seminar of the American Right of Way Association; the travel of Senior Traffic Representative and Traffic Analyst to New York, on or about June 27, 1977, to attend the Annual Meeting of the Association of Interstate Commerce Commission Practitioners; and the travel of John P. Ablan, Properties Technician, to Washington, D. C., on or about June 8, 1977, to attend the Airport Operators Council International Insurance Working Group of the Economic Committee. The recommendation was approved on passage of Resolution No. 23958. Commissioner Soda moved that the purposes and direction of the American Right of Way Association be presented to the Board before any further travel connected with the organization be presented. The motion was seconded and passed on the following vote:

Ayes, Commissioners Connolly, Lange, Soda and President Walters - 4; Noes, Commissioner Mortensen - 1; Absent, Commissioners Berkley and Gainor - 2.

Uncollectible Accounts was the subject of a letter to the Board from the Port Attorney, recommending approval to write off certain accounts that are deemed to be uncollectible. The recommendation was approved on passage of Resolution No. 23959.

Status of Bootjack, Inc. Lease on the Bow and Bell Restaurant was the subject of a letter from the Port Attorney, notifying the Board that the leasehold interest of Bootjack, Inc., was sold to the Port for $68,800.00. It was noted that the Internal Revenue Service redemption period during which the United States could redeem the leasehold interest will expire on September 28, 1977, with no further action. The information was noted and ordered filed.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters.

Status of Contracts in Progress as of June 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of May 31, 1977.

Summary of Claims Paid from Various Funds for the Period May 9, 1977 through May 26, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Gainor - 2

"RESOLUTION NO. 23940

RESOLUTION APPROVING BONDS OF LOHSEN CO."

"RESOLUTION NO. 23941

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF INITIAL STUDY AND NEGATIVE DECLARATION, AND APPROVING PLANS AND SPECIFICATIONS FOR PERALTA COMMUNITY COLLEGE DISTRICT COLLEGE OF ALAMEDA - AIRPORT FACILITY ADDITION."

"RESOLUTION NO. 23942

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PERALTA COMMUNITY COLLEGE DISTRICT COLLEGE OF ALAMEDA - AIRPORT FACILITY ADDITION."

"RESOLUTION NO. 23943

RESOLUTION GRANTING DOBBS HOUSES, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23944

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH UNITED STATES OF AMERICA TO INSTALL AND PROVIDE ELECTRICAL SERVICE."

"RESOLUTION NO. 23945

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING TEN (10) RADIO TRANSCEIVERS AND ACCESSORIES TO THE PORT OF OAKLAND AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23946

RESOLUTION GRANTING PERMIT TO COUNTY OF ALAMEDA PUBLIC WORKS AGENCY--ROAD DEPARTMENT TO EXTRACT SUBMERGED MATERIALS FROM, AND PERFORM CERTAIN FILLING IN, THE TIDAL CANAL."

"RESOLUTION NO. 23947

RESOLUTION CONSENTING TO ASSIGNMENT OF THE STEAK DOCK RESTAURANT LEASE FROM HOFSCO, INC. TO PEWTER HOUSE CORP."

"RESOLUTION NO. 23948

RESOLUTION CONDITIONALLY APPROVING IMPROVEMENT BY THE CITY OF OAKLAND OF PORTION OF THE EMBARCADERO."

"RESOLUTION NO. 23949

RESOLUTION APPROVING REVISED EXHIBIT B OF AMENDMENT TO AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, AND AUTHORIZING EXECUTION THEREOF."

"RESOLUTION NO. 23950

RESOLUTION GRANTING PERMISSION TO COMMERCIAL & INDUSTRIAL SUPPLY CO. TO SUBLET PREMISES TO ATV CORPORATION."

"RESOLUTION NO. 23951

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH DELCON ASSOCIATES, INC."

"RESOLUTION NO. 23952

RESOLUTION ACCEPTING WORK PERFORMED BY DELCON ASSOCIATES, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 23953

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILLIAMS ENGINEERING COMPANY."

"RESOLUTION NO. 23954

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NATIONAL TELECOMMUNICATIONS MANAGEMENT."

"RESOLUTION NO. 23955

RESOLUTION GRANTING CERTAIN MILITARY LEAVES OF ABSENCE."

"RESOLUTION NO. 23956

RESOLUTION RATIFYING APPOINTMENT OF WILBERT WARD TO THE POSITION OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23957

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23958

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 23959

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT, TO WRITE OFF THE SAME FROM THE BOOKS OF THE PORT."

"RESOLUTION NO. 23960

RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF PETITION FOR WRIT OF REVIEW WITH COURT OF APPEAL OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 23961

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL." (Zuckert, Scoutt & Rasenberger)

"RESOLUTION NO. 23962

RESOLUTION APPROVING BONDS OF HEALY TIBBITTS CONSTRUCTION CO."

"RESOLUTION NO. 23963

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH INTERNATIONAL AIRLINE TRAVEL AND CAREER PERSONNEL SCHOOL, INC."

"RESOLUTION NO. 23964

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH HOSES UNLIMITED, INC."

"RESOLUTION NO. 23965

RESOLUTION APPROVING BOND OF RICKER MACHINERY COMPANY."

"RESOLUTION NO. 23966

RESOLUTION APPROVING BONDS OF R.E.G., INC."

"RESOLUTION NO. 23967

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH MARINE TERMINALS CORPORATION."

"RESOLUTION NO. 23968

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23969

RESOLUTION COMMENDING MAYOR JOHN H. READING."

Port Ordinance No. 2079 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF, AND ADDING CERTAIN SECTIONS TO, PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULES, ABOLISHING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. 2080 being, "AN ORDINANCE ADOPTING THE CALIFORNIA RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION GUIDELINES AND MAKING CERTAIN ADDITIONS THERETO," and Port Ordinance No. 2081 being, "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN CITY-OWNED REAL

PROPERTY LOCATED ON THE SOUTHWEST SIDE OF PARDEE DRIVE APPROXIMATELY 850 FEET NORTHWESTERLY OF HEGENBERGER ROAD IN THE OAKLAND AIRPORT BUSINESS PARK TO KOLL NATIONAL NORTH AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED TO THE PURCHASER THEREOF," and Port Ordinance No. 2082 being, "AN ORDINANCE FIXING THE COMPENSATION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR, CLASS "B", AND PROVIDING REIMBURSEMENT FOR USE OF PERSONAL AUTOMOBILE," and Port Ordinance No. 2083 being, "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE ISSUANCE OF BUILDING PERMITS IN THE PORT AREA," were read a second time and adopted by the following vote:

Ayes: Commissioners Connolly, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Gainor - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.5 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1 AND ADDING SECTION 10.8 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.14 AND 9.18 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE TYPIST CLERK, RETITLING THE POSITIONS OF YOUTH AIDE, CLASS "B" AND YOUTH AIDE, CLASS "C" AND CREATING TWELVE ADDITIONAL POSITIONS OF YOUTH AIDE, CLASS "B"," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 2 AND 3 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port

Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 2 AND 3 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1.03 OF PORT ORDINANCE NO. 867 RELATING TO ADVANCEMENT WITHIN SALARY SCHEDULES," were read a first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Gainor - 2

At the hour of 2:30 p.m., the Board entered into executive session on meet and confer and personnel matters and reconvened in open session at the hour of 4:00 p.m., at which time the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, June 15, 1977, at the hour of 2:08 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Lange, Mortensen, Soda and President Walters - 5

Commissioners absent: Berkley and Gainor - 2

Also present were the Executive Director; Deputy Executive Director; Assistant Port Attorney; Employee Relations Officer; Attorney Lawrence Corbett, Special Counsel to the Board; and Secretary of the Board.

Properties Department Classifications was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of the various positions in the Department and recommending approval of a new organizational plan which would create several steps of Commercial Representative, providing for promotional opportunities and for greater flexibility in job assignments. The recommendation was approved on an ordinance passed to print.

Transcontinental Low-Fare Route Proceeding, Civil Aeronautics Board Docket No. 30356 was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Civil Aeronautics Board has defined the scope of the proceedings and has established the "hyphenated" points of New York/Newark and/or Washington/Baltimore, on one hand, and Los Angeles/Ontario/Long Beach and/or San Francisco/Oakland/San Jose, on the other hand, to be considered. As the "hyphenated" points are not in the

Board of Port Commissioners Meeting
Action

JUL 2 0 1977

Notes
Secretary

APPROVED AS SUBMITTED
AND ORDERED FILED

best interest of the Port, it was recommended that the Port petition for reconsideration and request that any newly authorized service resulting from the proceeding be limited to the underutilized airports of Newark, Baltimore, Ontario and Oakland as initially suggested by World Airways. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Gainor - 2

"RESOLUTION NO. 23970

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH THE HERTZ CORPORATION AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 23971

RESOLUTION APPROVING BONDS OF WALLACE WEBB & SON CONSTRUCTION CO., INC."

"RESOLUTION NO. 23972

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF, AND ADDING CERTAIN SECTIONS TO, PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULES, ABOLISHING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND DESIGNATING DEPARTMENT HEADS IN THE PORT DEPARTMENT," was read a first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Lange, Mortensen, Soda and President Walters - 5

Noes: None

Absent: Commissioners Berkley and Gainor - 2

At the hour of 2:13, the Board entered into executive session on meet and confer matters. During the session, Commissioners Mortensen and Connolly were excused from the meeting, and the meeting was adjourned until 2:00 p.m., Wednesday, June 22, 1977.

* *

The meeting was reconvened on Wednesday, June 22, 1977, at the hour of 2:07 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Berkley, Gainor, Lange and President Walters - 4

Commissioners absent: Connolly, Mortensen and Soda - 3

Also present were the Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Airport Manager; Manager, North Field; Employee Relations Officer; and Secretary of the Board.

Visitors attending the meeting included Mr. Tim Nesbitt, representing Oakland Study Center, and Mr. Richard Cober, representing Jack London Villlage.

The minutes of the regular meeting of May 18, 1977; the adjourned regular meeting of May 25, 1977; the regular meeting of June 1, 1977; and the adjourned regular meeting of June 8, 1977 were approved as submitted and ordered filed.

Award of Contract for Construction of Security Lighting at South Field was the subject of a memo to the Board from the Port Supervising Electrical/Mechanical Engineer, notifying the Board of the ten bids received and recommending award of the contract to T. J. Gardner Co., Inc., the low bidder at $109,000.00. The recommendation was approved on passage of Resolution No. 23974.

Award of Contract for Furnishing and Installing Carpet in Building L-142, was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, notifying the Board of the five bids received and recommending award of the contract to B & N Carpet Service, the low bidder at $5,321.85. The recommendation was approved on passage of Resolution No. 23975.

Award of Contract for Exterior Painting and Removal of Catwalk and Ladders, Buildings L-710 and L-810 was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, notifying the Board of the five bids received and recommending award of the contract to Hines Painting, the low bidder at $38,140.00. The recommendation was approved on passage of Resolution No. 23976.

Plans and Specifications for Construction of Security Lighting at North Field was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the construction of a security lighting system for parts of the North Field apron and tiedown areas. The recommendation was approved on passage of Resolution No. 23977.

License Agreement--Bay Aviation Services was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a new agreement to cover 18,660 sf of hangar space and 47,200 sf of ramp area in Building L-510, for a total additional monthly rental of $2,107.50. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Conceptual Approval of Roofline Lighting, Bldg. A, Oakland Village Corp., Jack London Village was the subject of a memo to the Board from the Port Environmental Planner, recommending

the installation of roofline lighting for a part of Bldg. A in Jack London Village. The lighting would be on a trial basis and would consist of 6-watt incandescent light bulbs, spaced two feet apart along the rooftops and eaves. If the lighting program is successful, similar lighting would be installed throughout the Village. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Manager, Properties Department, recommending approval for Thea Eckstein and Brigitte Heftmann to operate a kite and related accessories shop. The recommendation was approved on passage of Resolution No. 23978.

Far East Office was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the NYK Building has requested additional deposit money for the new facility. The item was held over until the next meeting of the Board.

Port of Oakland Tariff Changes, Carloading and Car Unloading, Rates, Rules and Regulations was the subject of a memo to the Board from the Traffic Manager and Manager, Marine Terminal Department, recommending approval to establish a new section in the Port's tariffs to name rates, rules and regulations for rail carloading and unloading. The provisions will apply only at those Port facilities where the terminal operators have concurred with the publication. The recommendation was approved on an ordinance passed to print.

Approval of Agreement with Marine Terminals Corporation for Repair of Damage to Berth J, Seventh Street Terminal was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, recommending approval to execute the agreement providing for the Port to make necessary wharf repairs and be reimbursed by MTC for the costs. The recommendation was approved on passage of Resolution No. 23979.

Plans and Specifications for Construction of Railroad Spur Track to Building C-401, Outer Harbor was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, recommending approval for the construction of the track to serve the container freight station which will be occupied by Shippers Imperial, Inc. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23980.

Plans and Specifications for Phase II Alterations to Building C-401 for C.F.S. was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, recommending their approval and authority to advertise for bids for the repair of the exterior siding, enlarging three truck doors, constructing minor interior improvements, and installing lighting in the truck loading doors. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 23981.

Annual Budget Fiscal Year 1977-78 was the subject of a memo to the Board from the Deputy Executive Director. The item was held over until the next meeting of the Board.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Maria Palacios, as Youth Aide, Class "B", effective June 13,

1977, at $3.58 per hour; Juana Nevarez, as Youth Aide, Class "B", effective June 15, 1977, at $3.58 per hour; Kevin Williams, Donald Boseman and Ed Smith, all as Airport Fuelers, C.E.T.A., effective June 15, 1977, at $868 per month; Rhonda Tordsen, as Youth Aide, Class "B", effective June 16, 1977, at $3.58; Vivian A. Barr, as Youth Aide, Class "A", effective June 20, 1977, at $6.31 per hour; Madonna Medeiros, as Account Clerk Trainee (C.E.T.A.) effective June 20, 1977, at $824 per month; Wanda Howard as Intermediate Typist Clerk, effective June 23, 1977, at $816 per month; Nancy Stoltz, Youth Aide, Class "A", effective June 23, 1977, at $6.31 per hour. Also recommended was a military leave of absence for Allen C. Wheeler, Electrician, Class "A", for ten working days, and the creation of one position of Intermediate Typist Clerk. The recommendation was approved on passage of Resolution No. 23982 for appointments; Resolution No. 23983 for C.E.T.A. appointments; Resolution No. 23984 for military leave of absence; and on an ordinance passed to print for creation of position. Further recommended was the appointment of Donna L. Vail to the exempt position of Secretary to the Executive Director, effective July 1, 1977, at $1,300 per month. The Deputy Executive Director also recommended that one additional position of Administrative Secretary be created and Dorothy M. Hart be assigned to the position, effective July 1, 1977. After discussion, the appointment of Donna L. Vail was approved, and the appointment added to Resolution No. 23982. The creation of the additional position of Administrative Secretary was held over until the next meeting of the Board.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Executive Director and the the Director of Aviation to Atlanta, Georgia,

on or about June 19, 1977, for meetings with Delta Air Lines; the travel of the Manager, Marine Trade Development Department to New York, New York, on or about June 26, 1977, for trade development purposes; the travel of the Marine Traffic Representative to Kansas City, Missouri, and Dallas, Texas, on or about June 26, 1977, for trade development purposes. The recommendation was approved on passage of Resolution No. 23985.

Certificate of Completion Twelve (12) Light Utility Pickup Trucks was the subject of a memo to the Board from the Manager, Purchasing Department, recommending that the contract with Dailey Chevrolet Company be accepted as completed on May 26, 1977. The recommendation was approved on passage of Resolution No. 23986.

Proposed Contract Between the City of Oakland and the Port of Oakland for Operation of the CETA, Title VI Program was the subject of a memo to the Board from the Equal Opportunity Officer, recommending approval of the contract to cover the period of March 1, 1977 - September 30, 1977, which provides the funds for the Title VI Program. The recommendation was approved on passage of Resolution No. 23987.

Contract for Procurement of a New Port Telephone System was the subject of a memo to the Board from the Chief Engineer, recommending approval to execute the contract with ComPath for the purchase of the Port's new telephone system in the amount of $184,752. The recommendation was approved on passage of Resolution No. 23988.

Fireboat Insurance was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew the existing fireboat insurance with Marine

Office-Appleton and Cox, at an annual premium of $7,962. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Zoom Zoom Air, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board of a Plan of Arrangement whereby Zoom Zoom proposes to pay its creditors. Basic to the plan is the lease of two of their airplanes and the selling of the balance of the remaining assets to Transwest Air Express, a new corporation. The plane rental income and the sale of assets would provide enough income to pay the administrative claims and priority claims. After those claims are paid, the remaining funds will be used to pay the general unsecured creditors, of which the Port is one. It is estimated that all unsecured creditors would be paid in full, without interest, at the end of five years. It was recommended that the proposed Plan of Arrangement, under Chapter XI of the Bankruptcy Act be accepted by ratification of the Deputy Executive Director's acceptance of the Plan on June 15, 1977. The recommendation was approved on passage of Resolution No. 23989.

Unemployment Compensation Amendments of 1976 was the subject of a letter to the Board from the Port Attorney, notifying the Board that a recent public law will extend the federal Unemployment Compensation Act to state and local governmental employees, effective January 1, 1978. The present system is a federal-state program, providing the benefits, with all federal benefits to cease under the 1976 Act unless the state extends coverage for regular and extended benefits to state and local government employees. The National Institute of Municipal Law Officers intends to challenge the constitutionality of the 1976 Act and has requested that cities,

states and counties that wish to be named plaintiffs contribute a sum based on their population. It was recommended that the Board authorize the payment of $750.00 to the City of Oakland in consideration of the Port's being named a plaintiff in the proposed lawsuit, with associated participation in the lawsuit. The recommendation was approved on passage of Resolution No. 23990.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of June 14, 1977.

Summary of Cash and Accounts Receivable, Port Revenue Fund 801 for the Month of May 1977.

Accounts Receivable 35 Days or More in Arrears as of June 22, 1977.

Accounts Receivable - Referred to Port Attorney as of June 22, 1977.

Accounts Receivable - Other Departments as of June 22, 1977.

Summary of Claims Paid from Various Funds for the Period May 27, 1977 through June 10, 1977.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen and President Walters - 5

Noes: None

Absent: Commissioners Connolly and Soda - 2

"RESOLUTION NO. 23973

RESOLUTION TERMINATING APPOINTMENT OF WINFRED L. HENDRIX, CONSTRUCTION AIDE."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and President Walters - 4

Noes: None

Absent: Commissioners Connolly, Mortensen and Soda - 3

"RESOLUTION NO. 23974

RESOLUTION AWARDING CONTRACT TO T. J. GARDNER, CO., INC., FOR CONSTRUCTION OF SECURITY LIGHTING AT SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (Airport Development Aid Program 8-06-0170-04); FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 23975

RESOLUTION AWARDING CONTRACT TO B & N CARPET SERVICE FOR FURNISHING AND INSTALLING CARPET IN BUILDING L-142, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS."

"RESOLUTION NO. 23976

RESOLUTION AWARDING CONTRACT TO HINES PAINTING FOR EXTERIOR PAINTING AND REMOVAL OF CATWALKS AND LADDERS, BUILDINGS L-710 AND L-810, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CASHIER'S CHECK TO BIDDERS."

"RESOLUTION NO. 23977

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SECURITY LIGHTING AT NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (Airport Development Aid Program 8-06-0170-04), AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23978

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO THEA ECKSTEIN AND BRIGITTE HEFTMANN."

"RESOLUTION NO. 23979

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MARINE TERMINALS CORPORATION FOR REPAIR OF DAMAGE TO BERTH J, SEVENTH STREET TERMINAL."

"RESOLUTION NO. 23980

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF RAILROAD SPUR TRACK TO BUILDING C-401, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23981

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PHASE II ALTERATIONS TO BUILDING C-401 FOR C.F.S., OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 23982

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 23983

RESOLUTION RATIFYING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 23984

RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO ALLEN C. WHEELER, ELECTRICIAN, CLASS "A"."

"RESOLUTION NO. 23985

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 23986

RESOLUTION ACCEPTING WORK PERFORMED BY DAILEY CHEVROLET CO."

"RESOLUTION NO. 23987

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE CITY OF OAKLAND."

"RESOLUTION NO. 23988

RESOLUTION APPROVING BONDS OF COMPATH, A DIVISION OF SCOTT-BUTTNER COMMUNICATIONS, INC."

"RESOLUTION NO. 23989

RESOLUTION RATIFYING CONSENT TO THE PLAN OF ARRANGEMENT IN CHAPTER XI BANKRUPTCY OF AIR CHARTER WEST."

"RESOLUTION NO. 23990

RESOLUTION AUTHORIZING PARTICIPATION IN LITIGATION PROPOSED BY THE NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS CHALLENGING THE CONSTITUTIONALITY OF THE FEDERAL UNEMPLOYMENT COMPENSATION ACT AMENDMENTS."

"RESOLUTION NO. 23991

RESOLUTION GRANTING FOODMAKER, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23992

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 23993

RESOLUTION COMMENDING THOMAS J. THORLEY UPON HIS RETIREMENT FROM THE SERVICE OF THE PORT OF LONG BEACH."

"RESOLUTION NO. 23994

RESOLUTION AUTHORIZING EXECUTION OF MANAGEMENT AGREEMENT WITH BAY AREA LIMOUSINE SERVICE."

Port Ordinance No. 2084 being, "AN ORDINANCE AMENDING SECTIONS 2 and 3 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port Ordinance No. 2085 being, "AN ORDINANCE AMENDING SECTION 1.03 OF PORT ORDINANCE NO. 867 RELATING TO ADVANCEMENT WITHIN SALARY SCHEDULES," and Port Ordinance No. 2086 being, "AN ORDINANCE AMENDING SECTIONS 2 AND 3 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. 2087 being, "AN ORDINANCE AMENDING SECTIONS 5.14 and 9.18 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE TYPIST CLERK, RETITLING THE POSITIONS OF YOUTH AIDE, CLASS "B" AND YOUTH AIDE, CLASS "C" and CREATING TWELVE ADDITIONAL POSITIONS OF YOUTH AIDE, CLASS "B"," and Port Ordinance No. 2088 being, "AN ORDINANCE AMENDING SECTION 10.5 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2089 being, "AN ORDINANCE AMENDING SECTION 1 AND ADDING SECTION 10.8 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," were read a second time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and President Walters - 4

Noes: None

Absent: Commissioners Connolly, Mortensen and Soda - 3

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS AND LOADING AND UNLOADING RAIL CARS," was read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange and President Walters - 4

Noes: None

Absent: Commissioners Connolly, Mortensen and Soda - 3

At the hour of 2:25 p.m., the Board entered into executive session on personnel matters, with Commissioner Mortensen joining the meeting during this time, and reconvened in open session at the hour of 3:30 p.m.

Mr. Winfred L. Hendrix appeared before the Board to ask that his recommended termination not be confirmed by the Board. After discussion, Resolution No. 23973 was passed, terminating his appointment.

At the hour of 3:45 p.m. the meeting was adjourned until Wednesday, June 29, 1977, at the hour of 2:00 p.m.

* *

The meeting was reconvened on Wednesday, June 29, 1977, at the hour of 2:05 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen and President Walters - 6

Commissioners absent: Soda - 1

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Assistant Port Attorney; Employee Relations Officer; Director of Fiscal Affairs; and Secretary of the Board. Also present was Special Counsel Lawrence Corbett.

Far East Office was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the space in the new NYK Building has been assigned to the Port and consists of 43.41 square meters, which is an increase in space. It was recommended that the Board approve an increase from 5,000,000 yen to 6,565,700 yen to cover the required deposit for the Tokyo office space. The recommendation was approved on passage of Resolution No. 23995.

Personnel Items contained in a memo from the Employee Relations Officer, recommended the appointment of Laura J. Mulroy, as Youth Aide, Class "B", effective June 20, 1977, at $3.58 per hour; Ralph A. Deloach, as Youth Aide, Class"B", effective June 21, 1977, at $3.58 per hour; Gary Smith, Edward Wallace, Bryan Heath and Duane McWaine, as Youth Aide, Class "C", effective June 22, 1977, at $3.58 per hour; Geraldine Underwood, as Programmer, effective June 30, 1977, at $1,118 per month. Also recommended was a leave of absence for Mrs. Maria Stevens, C.E.T.A. Airport Fueler, for 11 working days without pay. The recommendations were approved on passage of Resolution No. 23999 for appointments and Resolution No. 24000 for leave of absence.

At the hour of 2:10 p.m. the Board entered into executive session on meet and confer items, and reconvened in open session at the hour of 3:35 p.m.

Annual Budget, Fiscal Year 1977-78 was the subject of a memo to the Board from the Director of Fiscal Affairs, recommending that the budget as attached be approved for fiscal year 1977-78. It was noted that the coverage required for the next fiscal year year is $8,957,564. Also included in the budget was a provision to pay the City of Oakland $450,000 to apply toward servicing present and past 1955 airport general obligation bonds, with $148,680 for 1977-78 bond debt service, and $301,320 to reimburse the City for past payments made prior to the Port's assuming the bond debt service in 1968. After discussion, Commissioner Lange moved that the budget be approved, with the proviso that the annual net revenues for bond service coverage, as defined, should be $2,000,000 in excess of the coverage required. If, after provisions are made for salary increases (expense and income adjustments), the amount is less than $2,000,000, a non-spendable reserve shall be established to bring the amount of the annual net revenues to a level of at least $2,000,000 over the coverage required. The motion was seconded and passed unanimously with Resolution No. 23996, Resolution No. 23997 and Resolution No. 23998 approving certain appropriations.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen and President Walters - 6

Noes: None

Absent: Commissioner Soda - 1

"RESOLUTION NO. 23995

RESOLUTION INCREASING APPROPRIATION FOR DEPOSIT ON OFFICE FACILITIES OF FAR EAST OFFICE."

"RESOLUTION NO. 23996

RESOLUTION APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1977-1978."

"RESOLUTION NO. 23997

RESOLUTION PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON CITY OF OAKLAND 1955 AIRPORT BONDS DURING THE 1977-1978 FISCAL YEAR."

"RESOLUTION NO. 23998

RESOLUTION PROVIDING FOR THE REIMBURSEMENT OF A PORTION OF PREVIOUS DEBT SERVICE PAID BY THE CITY OF OAKLAND ON CITY OF OAKLAND 1955 AIRPORT BONDS DURING THE 1977-1978 FISCAL YEAR AND MAKING CERTAIN DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 23999

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24000

RESOLUTION GRANTING LEAVE OF ABSENCE TO MARIA STEVENS, AIRPORT FUELER."

"RESOLUTION NO. 24001

RESOLUTION TERMINATING APPOINTMENT OF DOROTHY M. HART FROM THE POSITION OF SECRETARY TO THE EXECUTIVE DIRECTOR AND GRANTING HER CONTINUED LEAVE OF ABSENCE FROM THE POSITION OF INTERMEDIATE STENOGRAPHER-CLERK."

"RESOLUTION NO. 24002

RESOLUTION CREATING TEMPORARY POSITION OF ADMINISTRATIVE SECRETARY AND MAKING APPOINTMENT THERETO."

"RESOLUTION NO. 24003

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 24004

RESOLUTION APPOINTING DAVID P. JOHNSON TO THE POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR, CLASS "B"."

"RESOLUTION NO. 24005

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.02, 5.021 AND 5.14 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF SECRETARY TO THE EXECUTIVE DIRECTOR AND CREATING ONE ADDITIONAL POSITION EACH OF ADMINISTRATIVE SECRETARY AND INTERMEDIATE TYPIST CLERK," was read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange and Mortensen - 5

Noes: President Walters - 1

Absent: Commissioner Soda - 1

At the hour of 3:45 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

A Special Meeting of the Board was called by President Walters to be held on Wednesday, June 22, 1977 at the hour of 10:30 a.m. in the office of the Board, Room 376, 66 Jack London Square, for the purpose of reviewing the proposed budget for 1977/1978.

At the hour of 10:31 a.m. the meeting was adjourned by the Secretary of the Board due to the absence of all the members of the Board.

Secretary

June 22, 1977

Board of Port Commissioners Meeting
Action
JUL 20 1977
Notes
Secretary
APPROVED AS SUBMITTED
AND ORDERED FILED

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, July 6, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Walters presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Deputy Port Attorney Thomas Clark; Chief Engineer; Airport Manager; Director of Fiscal Affairs; Manager, Properties Department; Properties Technician John Ablan; Employee Relations Officer; Director of Public Relations & Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Geoffrey Mirman, representing Mirman Transportation Brokerage, Inc.; Mr. John R. Jasper, representing Lincoln Properties; Mr. Tim Nesbitt, representing Oakland Study Center; Mr. Jerry Kent and Mr. Hulet Hornbeck, representing East Bay Regional Park District; and Attorney David Buoncristiani, representing Santa Fe Pomery, Inc.

Service pins were awarded to Mr. Homer Hoglund, Semi-skilled Laborer, 10 years; Mr. Handy Miles, Janitor Foreman, 10 years and Ms. Constance Sanchez, Associate Programmer, 10 years.

New License Agreement--Deak & Company was the subject of a memo to the Board from the Manager, Properties Department, recommending approval of a new one-year license agreement for 64 sf of floor area for a counter for the operation of a foreign currency exchange, at a monthly rental of $100 per month, in the Terminal

Board of Port Commissioners Meeting
Action
AUG 3 1977
Notes
Secretary
APPROVED AS SUBMITTED

Building at the Airport. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Contract Completion, Repair of Damaged Concrete Caused by Fire at M.O.I.A. was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending that the contract with Cement Gun Construction Company, Inc., be extended through June 3, 1977, and the contract be accepted as of that date with a contract price of $25,048.00. The recommendation was approved on passage of Resolution No. 24006 for time extension and Resolution No. 24007 for accepting the contract.

License Agreement Renewal--Oakland Aviation Corporation was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for office and hangar space in Building L-230, for a total monthly rental of $1,100.39. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Authorization for Open Market Purchase for Furnishing and Delivering Ten (10) Radio Transceivers and Accessories was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that one bid was received on the equipment and that the Port Attorney has declared the bid to be invalid. It was recommended that authorization be granted to purchase the equipment on the open market. The recommendation was approved on passage of Resolution No. 24008.

Conceptual Approval, Development Plan Map, San Leandro Bay Regional Shoreline, Oakland, Ca. was the subject of a memo to the Board from the Executive Director, recommending approval in concept of the development plan for 560 acres of land and water area at San Leandro Bay for use as a regional park, which will allow the district to proceed with applications for park development funds and

grants. Mr. Jerry Kent of the District presented to the Board the phases for development and the schedule for construction and funding. During discussion, Mr. Kent replied that a further study would be done on providing adequate parking for the proposed park. The recommendation was approved on a motion by Commissioner Soda, seconded and passed unanimously with the final development plan as defined in the lease to be presented to the Board at a later date.

Extension of Warehouse Lease--Oakland Army Base was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew the Port's lease for warehouse buildings 141 and 145 at the Oakland Army Base for an additional one-year period, at $0.06 psf per month for the space used. It was noted that the warehouses were in turn assigned to Crescent Warehouse Company for the storage of baled cotton. The recommendation was approved on passage of Resolution No. 24009.

License Agreement Renewal--Intercontinental Building Products was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to renew their agreement for office, warehouse, and storage yard space on Fifth Avenue for their steel import distribution business, at a new total monthly rental of $2,406.15. It was noted that Intercontinental Building Products, a division of Borneo Sumatra Trading Company, Inc., is the successor to S. E. Edgar, Inc. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

New Jack London Square, Guest Berthing Sign on Estuary Side of Caffe Lido Roof was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a Port sign to read "Jack London Square, Guest Berthing, Limit Four Hours". The sign conforms to the approved Caffe Lido expansion plans and has the concurrence of Caffe Lido's owner for the placement of the sign. The estimated cost of the new sign is

$1,200. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24010.

Building Permit Application, Lincoln Property Company, Warehouse Development, Edgewater Drive, Oakland Airport Business Park was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of three warehouse buildings in the Oakland Airport Business Park on a 9.3-acre site. The buildings will be one story high and will consist of concrete tilt-up exterior walls, wooden roofs, and aluminum storefront entrances, with buildings to be painted tan and beige. The development will include peripheral fencing, associated landscaping and paved parking spaces for approximately 180 cars, 69 spaces to be between the building line and thee curb fronting on Edgewater Drive. The estimated cost of the proposed work is $1,200,000. The environmental documents for the project have previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24011, subject to the condition that building construction may not commence untiil title to the property has been conveyed by the Port to Lincoln Property Company.

Change Order, Removal and Replacement of Piles at Ninth Avenue Pier was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, notifying the Board that inspection of the wharf has determined that additional structural repairs should be done by the Contractor working on the wharf. It was recommended that the Board approve a change order to cover the replacement of two rotted pile caps and 19 bearing piles, a total increase in cost of $32,136.00, and a time extension of 50 calendar days to perform the work. The change order was approved on a motion by Commissioner Connolly, seconded and passed unanimously, and on passage of Resolution No. 24012 for time extension.

ADT Contract for Water Flow Detectors for the Fire Sprinkler System on Berth 7 was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending approval to execute the contract with ADT for the installation and servicing of water flow detectors for the fire sprinkler system on Berth 7. The installation cost is $808.00 and the annual service cost will be $324.00. The recommendation was approved on passage of Resolution No. 24038.

Contract Completion, Alterations to Building C-401, Outer Harbor Terminal was the subject of a memo to the Board from Supervising Engineer Roy A. Clark, recommending that the contract with O. C. Jones and Sons be accepted as complete as of June 2, 1977, at a contract price of $47,462.72. The recommendation was approved on passage of Resolution No. 24013.

ADT Contract for Automatic Fire Alarm System in Building C-401 was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending approval for the installation and servicing of a supervisory fire alarm system in the building. The installation cost is $611.00 and annual service cost is $258.00, which will be billed to the tenant. The recommendation was approved on passage of Resolution No. 24014.

Contract Completion, Office Building C-130, Outer Harbor was the subject of a memo to the Board from Port Supervising Engineer Roy A. Clark, recommending the contract with M & H Construction Company be extended through June 17, 1977 without liquidated damages, that the contract be accepted as of that date, with a contract price of $447,031.33, which includes one change order in the amount of $8,009.30. The recommendation was approved on passage of Resolution No. 24015 for time extension and Resolution No. 24016 for accepting work.

Changing Directions of 14th and of Terminal Street, Outer Harbor was the subject of a memo to the Board from Supervising Civil Engineer J. L. Lambert, recommending approval to make 14th Street westbound between Ferry Street and Terminal Street, and Terminal Street southbound between 14th Street and Pier Street one-way streets with certain related no parking zones. It was noted that the change would provide better traffic circulation in the Outer Harbor area. The recommendation was approved on passage of Resolution No. 24017 for no-parking zones and Resolution No. 24018 for designating one-way streets.

Supplement to Licese Agreement--Chipman was the subject of a memo to the Board from the Manager, Properties Department, recommending approval to add 32,00 sf in Building B-203 to their license agreement, for a total monthly rental of $12,609.17. The recommendation was approved on passage of Resolution No. 24019.

Sixth Layer of Nonairport General Liability Insurance was the subject of a memo to the Board from the Manager, Properties Department, notifying the Board of the layers of comprehensive general liability insurance, and that the Port's sixth layer, in the amount of $20,000,000 in excess of the first $26,000,000 is due. It was noted that the insurance market is very tight in the areas of general liability, and very few quotations were received. It was recommended that the sixth layer, in the amount of $20,000,000 be placed with a group including the Lexington Insurance Company with an annual premium of $20,000, prorated for a 190-day period in the amount of $10,525.76 to allow for the group to review the fifth layer insurance when it becomes due. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Employee Relations Officer, recommended the employment of

Bonnie Valentine, as Youth Aide, Class "C", effective June 27, 1977, at $3.58 per hour; Darnell Chapman, Greg Cummins, Kent Hughes, Edmund Kwan, Arnold Lee, Carlton Lee, David Shaw, Raymond Nickels, Delmas Davis, and Fernando Gonzalez, all as Youth Aide, Class "B", effective June 27, 1977, at $4.94 per hour; Patrick Wong, as Youth Aide, Class "C", effective June 27, 1977, at $3.58 per hour; Tommy Dumas, as Airport Fueler (C.E.T.A.), effective June 28, 1977, at $868 per month; Clara Pizano, as Youth Aide, Class "C", effective June 29, 1977, at $3.58 per hour; Loretta Cosca, as Key Punch Operator (Part-Time), effective July 1, 1977, at $5.01 per hour; and Robert Middleton, as Community Information Representative, effective July 18, 1977, at $1401 per month. Also recommended was a leave of absence for Mrs. Maxine Dell, C.E.T.A. Stock Clerk, for 4 working days; Raymond Boyle, Intermediate Traffic Representative and Traffic Analyst, a military leave of absence for 13 days; and a military leave of absence for Hoon Lee, Intermediate Drafting Technician, for 10 working days; a salary increase for Senior Graphics Delineator Michael Green, to rate "d", $1843 per month, in recognition of extra duties being performed; and the retitling of Junior Engineer (Part-Time) and Assistant Engineer (Part-Time) to "Junior Civil Engineer (Part-Time)" and "Assistant Civil Engineer (Part-Time)". The recommendations were approved on passage of Resolution No. 24031 for appointments, Resolution No. 24032 for C.E.T.A. appointment; Resolution No. 24033 for salary increase; Resolution No. 24034 for leaves of absence, and on an ordinance passed to print for creation of position.

Addition of Two Summer Youth Aide Positions to the Current Summer Youth Aide Programwas the subject of a memo to the Board from the Port Equal Opportunity Officer, recommending approval to add two additional Youth Aide positions to the current Summer Youth Aide Program. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Traffic Manager and Manager, Marine Terminal Department, to Portland, Oregon, on or about July 12, 1977, to attend the California Association of Port Authorities Joint Pacific Coast Ports subcommittee meeting on tariffs. The recommendation was approved on passage of Resolution No. 24025.

Building Permit Application from Mirman Transportation Brokerage, Inc., First Floor, Port of Oakland Building was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior alterations to the space of the first floor of the Port Building. The estimated cost of the project is $10,950.00. The project is categorically exempt, and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24039.

Claim of Lillian Melebeck was the subject of a letter to the Board from the Port Attorney, notifying the Board of an accident whereby Mrs. Lillian Melebeck's car was allegedly stolen and then damaged Port property, in the amount of $1,745.87. As the keys were left in the ignition, there is precedent for holding Mrs. Melebeck liable for the damages. It was recommended that the Port Attorney file an action for damages against Mrs. Melebeck and other parties presently unknown who may in some way be responsible for the loss suffered by the Port as a result of the accident. The recommendation was approved on passage of Resolution No. 24026.

Deed of Release for City Line Road Property was the subject of a letter from the Port Attorney, notifying the Board of the request to the Federal Aviation Administration to release the Port from any and all covenants or restrictions against the Port's conveyance of title to certain land which will be conveyed

to the City of Alameda for the construction of City Line Road. The FAA has prepared and executed a Deed of Release to the 7.5-acre site, and it was recommended that the Port execute the documment. It was noted that there is considerable doubt for the need of the FAA to release this portion of land, but as the terms and conditions are acceptable to the Port, its adoption is recommended. The recommendation was approved on passage of Resolution No. 24027.

Applications by PSA and Air California to Provide Air Service Between Oakland and Lake Tahoe; Public Utilities Commision Applications Nos. 54899, et al. was the subject of a letter to the Board from the Port Attorney, notifying the Board of the history of the case, and that the Administrative Law Judge presiding has recommended the award of the Oakland-Lake Tahoe authority to PSA, with Air Cal recommended to provide service between San Francisco and San Jose to Lake Tahoe. Basic to the decision appears to be that the recommendations are an effort to keep the two major interstate carriers from competing directly on the Tahoe routes, and to require the two carriers to concentrate on promoting their individual route authorities. Further hearings are scheduled to be held on only the question of route structure into and out of San Francisco International Airport and Oakland International Airport. It was recommended that the Port participate in oral argument with particular reference to the preservation of the quality of service. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Attorney David Buoncristiani, representing Santa Fe Pomeroy, Inc., appeared before the Board on a claim for money due on behalf of Santa Fe Pomeroy's contract for Berths 2, 3 and 4. Attorney Buoncristiani alleged that the Port did not provide sufficient permits to allow for the specified dredging, and that as a result certain extra costs were incurred. The Board was

advised by the Port Attorney that the matter should be discussed in executive session.

At the hour of 3:20 p.m. the Board entered into executive session on legal matters, and reconvened in open session at the hour of 4:06 p.m.

President Walters informed David Buoncristiani that he was recommending that the Board not reject the claim for alleged money due and that it consider the matter after further information was provided by Santa Fe Pomeroy. President Walters asked that an extension of time be agreed to so that the matter could be discussed at a later date. Attorney Buoncristiani agreed to the proviso, and the Port Attorney responded that appropriate documents would be provided agreeing to the extension of time for discussion of the claim.

The election of officers was called for as provided for in the By-Laws. Commissioner Connolly nominated the following: President, Y. Charles Soda; First Vice President, H. Boyd Gainor; Second Vice President, Thomas L. Berkley; Secretary of the Board, Christopher C. Marshall; Assistant Secretary of the Board, Gerald L. Pope and Donna Vail. Commissioner Lange moved that the motion be amended to nominate officers on an individual basis, and not as a proposed slate. After discussion, with Commissioner Berkley stating that the seniority basis had been the basis for past nominations, and that previous Boards had not used a political method for the selection of officers, Commissioner Lange's motion died for lack of a second, and Commissioner Connolly's motion was seconded and passed unanimously, with Resolution No. 24040 passed declaring the election of officers to be effective July 7, 1977.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters

Status of Contracts in Progress as of July 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of June 27, 1977.

Summary of Claims Paid from Various Funds for the Period May 23, 1977 through June 24, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Noes: None

Absent: None

"RESOLUTION NO. 24006

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CEMENT GUN CONSTRUCTION COMPANY, INC."

"RESOLUTION NO. 24007

RESOLUTION ACCEPTING WORK PERFORMED BY CEMENT GUN CONSTRUCTION COMPANY, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24008

RESOLUTION AUTHORIZING PURCHASE OF RADIO TRANSCEIVERS AND ACCESSORIES IN THE OPEN MARKET."

"RESOLUTION NO. 24009

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL LEASE AGREEMENT WITH THE SECRETARY OF THE ARMY."

"RESOLUTION NO. 24010

RESOLUTION APPROVING REPLACEMENT OF "JACK LONDON SQUARE" SIGN LOCATED ON THE ESTUARY SIDE OF CAFFE LIDO'S ROOF."

"RESOLUTION NO. 24011

RESOLUTION GRANTING LINCOLN PROPERTY COMPANY PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24012

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FOUNDATION CONSTRUCTORS, INC."

"RESOLUTION NO. 24013

RESOLUTION ACCEPTING WORK PERFORMED BY O. C. JONES AND SONS AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24014

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO FOR CENTRAL STATION PROTECTIVE SIGNALING SYSTEM IN BUILDING C-401, OUTER HARBOR TERMINAL AREA."

"RESOLUTION NO. 24015

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH M & H CONSTRUCTION CO."

"RESOLUTION NO. 24016

RESOLUTION ACCEPTING WORK PERFORMED BY M & H CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24017

RESOLUTION DESIGNATING FERRY STREET BETWEEN SEVENTH STREET AND PIER STREET AS A STREET UPON WHICH PARKING IS PROHIBITED AND PROVIDING CERTAIN AREAS FOR VEHICLE PARKING IN THE PORT OF OAKLAND OUTER HARBOR TERMINAL AREA."

"RESOLUTION NO. 24018

RESOLUTION DESIGNATING CERTAIN STREETS IN THE PORT OF OAKLAND OUTER HARBOR TERMINAL AREA AS ONE-WAY STREETS AND REPEALING RESOLUTION NO. 19592."

"RESOLUTION NO. 24019

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH CHIPMAN CORPORATION, INC."

"RESOLUTION NO. 24020"

This number not used.

"RESOLUTION NO. 24021

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24022

RESOLUTION RATIFYING APPOINTMENT OF TOMMY DUMAS TO THE POSITION OF AIRPORT FUELER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24023

RESOLUTION ASSIGNING MICHAEL GREEN, SENIOR GRAPHICS DELINEATOR, TO SCHEDULE 50.5, RATE "D", AS FIXED BY PORT ORDINANCE NO. 867."

"RESOLUTION NO. 24024

RESOLUTION GRANTING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24025

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 24026

RESOLUTION AUTHORIZING FILING OF ACTION AGAINST LILLIAN MELEBECK."

"RESOLUTION NO. 24027

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF DEED OF RELEASE FROM UNITED STATES OF AMERICA."

"RESOLUTION NO. 24028

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 24029

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH AIR CALIFORNIA."

"RESOLUTION NO. 24030

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24031

RESOLUTION GRANTING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24032

RESOLUTION APPROVING BONDS OF B & N CARPET SERVICE."

"RESOLUTION NO. 24033

RESOLUTION APPROVING BONDS OF HINES PAINTING."

"RESOLUTION NO. 24034

RESOLUTION APPROVING BONDS OF T. J. GARDNER CO., INC."

"RESOLUTION NO. 24035

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24036

RESOLUTION COMMENDING BEN E. NUTTER UPON HIS RETIREMENT FROM THE SERVICE OF THE PORT OF OAKLAND."

"RESOLUTION NO. 24037

RESOLUTION APPOINTING JOHN L. LAMBERT TO THE POSITION OF ASSISTANT CHIEF ENGINEER.

"RESOLUTION NO. 24038

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO FOR CENTRAL STATION PROTECTIVE SIGNALING SYSTEM AT BERTH 7, OUTER HARBOR TERMINAL AREA."

"RESOLUTION NO. 24039

RESOLUTION GRANTING MIRMAN TRANSPORTATION BROKERAGE, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24040

RESOLUTION DECLARING ELECTION OF OFFICERS OF THE BOARD OF PORT COMMISSIONERS."

Port Ordinance No. 2090 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF, AND ADDING CERTAIN SECTIONS TO, PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULES, ABOLISHING CERTAIN POSITIONS, CREATING CERTAIN POSITIONS AND DESIGNATING DEPARTMENT HEADS IN THE PORT DEPARTMENT," and Port Ordinance No. 2091 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 964 RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS AND LOADING AND UNLOADING RAIL CARS," were read a second time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 8.062 AND 8.063 OF PORT ORDINANCE NO. 867 RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.012 OF PORT ORDINANCE NO. 867 RELATING TO THE POSITION OF SPECIAL ASSISTANT

TO THE EXECUTIVE DIRECTOR, CLASS "B"," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 8.01 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF ASSISTANT CHIEF ENGINEER," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen, Soda and President Walters - 7

Noes: None

Absent: None

There being no further business and on a motion duly made and seconded the meeting was adjourned at the hour of 4:32 p.m.

Secretary

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

A Special Meeting of the Board was called by President Soda to be held on Wednesday, July 13, 1977 to discuss the following:

1. Award of Contract for Construction of Embarcadero Cove Marina, Central Basin; 2. Embarcadero Marina, Amendment to Phase IV, DNOD Loan Application; 3. Procedure for Return of Bid Securities.

The meeting was held on Wednesday, July 13, 1977, at the hour of 9:00 a.m., in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Gainor, Lange, Walters and President Soda - 4

Commissioners absent: Berkley, Connolly and Mortensen - 3

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; and Secretary of the Board.

Award of Contract for Construction of Embarcadero Cove Marina, Central Basin was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board of the four bids received and that several bid alternates were included in the specifications. The bid results were higher than the Engineer's estimate, and it was recommended that the contract be awarded to the Duncanson-Harrelson Co., the low bidder, with only Alternates A, B, C and D in the amount of $1,166,250. The recommendation was approved on passage of Resolution No. 24041.

Board of Port Commissioners Meeting
Action

AUG 3 1977

Notes
Secretary

APPROVED AS SUBMITTED
AND ORDERED FILED

Embarcadero Marina, Amendment to Phase IV, DNOD Loan Application was the subject of a memo to the Board from Senior Engineer Paul H. Sorensen, notifying the Board of certain delays and increased costs associated with Phase I of the project, resulting in a shortage of approximately $350,000, associated with the Phase I application. With the concurrence of the Department of Navigation and Ocean Development staff, it was recommended that the Board approve an amendment of the Phase IV application, deleting the floating breakwaters from the North and Central Basins, and increasing the loan amount from $600,000 to $750,000, which will produce a total project budget and loan funding in the amount of $4,000,000. The recommendation was approved on passage of Resolution No. 24042.

Procedure for Return of Bid Securities was the subject of a letter to the Board from the Port Attorney, notifying the Board that bid securities are basically in the form of certified checks, cashier's checks or surety bonds, and are returned to the unsuccessful bidders upon award of contract. A recent unsuccessful bidder had submitted a cashier's check and is anxious to have the security returned. With the suggestion of President Soda it was recommended that the rules for bidding be amended to provide the return to the unsuccessful bidders, except those of the three lowest bidders submitting valid bids, of their bid securities prior to the award of contract. The recommendation was approved on an ordinance passed to print.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Gainor, Lange, Walters and President Soda - 4
Noes:	None
Absent:	Commissioners Berkley, Connolly and Mortensen - 3

"RESOLUTION NO. 24041

RESOLUTION AWARDING CONTRACT TO THE DUNCANSON-HARRELSON CO. FOR CONSTRUCTION OF EMBARCADERO COVE MARINA, CENTRAL BASIN; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CASHIER'S CHECK TO BIDDERS."

"RESOLUTION NO. 24042

RESOLUTION AUTHORIZING FILING OF AMENDED FUNDING APPLICATION WITH THE STATE OF CALIFORNIA FOR PHASE FOUR OF THE EMBARCADERO MARINA CONCEPTUAL REDEVELOPMENT PLAN."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1606 FORMULATING AND ESTABLISHING CONDITIONS AND PROCEDURES FOR BIDDING, CONTRACTING AND PURCHASING," was read a first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Lange, Walters and President Soda - 4

Noes: None

Absent: Commissioners Berkley, Connolly and Mortensen - 3

The business called for in the Special Meeting was concluded at the hour of 9:12 a.m., and the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, July 20, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen and President Soda - 6

Commissioners absent: Walters - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Deputy Port Attorney Thomas D. Clark; Assistant Chief Engineer; Director of Aviation; Director of Fiscal Affairs; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Attorney William Chidlaw, representing Arons Building Wrecking Company; Mr. Giles B. Cropsey, representing John F. Forbes & Company; Mr. Cy McGowan, representing the Koll Company; Mr. Bob Hyman, representing Dorfman-Pacific Company; Mr. Brian R. Cameron, representing Concrete Shell Structures; Mr. Thomas R. Eddy, representing the Port of Richmond; and Mr. Tim Nesbitt, representing Oakland Study Center; and Mr. Richard Sinnott, the Port's Washington representative.

The minutes of the regular meeting of June 15, 1977; the adjourned regular meeting of June 22, 1977; the special meeting of June 22, 1977; and the adjourned regular meeting of June 29, 1977 were approved as submitted and ordered filed.

BOARD OF PORT COMMISSIONERS
MEETING OF AUG 17 1978
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

Change Order, Overlay of Runway 11-29 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending approval to issue a change order in the amount of $22,374.11 to O. C. Jones & Sons to raise runway edge lights and runway transformer cans and the purchase of additional extension rings for the project. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Change Order to Contract for Repair of Fire Damage, Airport Terminal Buildings was the subject of a memo to the Board from the Assistant Chief Engineer, recommending approval to issue a change order in the amount of $130,178.40 to W. A. Rose Company for the replacement of the window wall. The new wall will use a darker, sound-insulated glass and window framing. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Final Environmental Impact Report, Airport Master Plan 1976-1986 was the subject of a memo to the Board from the Director of Airport Planning, notifying the Board that the Draft Environmental Impact Report Master Plan 1976-1986 has been distributed, and that various comments from state, local public agencies and private organizations and individuals have been received and incorporated into the document, together with Port responses, to constitute the Final Environmental Impact Report. It was recommended that the Board certify that it has reviewed and considered the information contained in the Final Environmental Impact Report for the proposed Airport Master Plan, 1976-1986 and adopt a resolution making findings concerning the significant effects on the environment. It was also recommended that the Board adopt the "Airport Layout Plan," dated May 1977, which appears in the report. The recommendation was approved on passage of Resolution No. 24043 approving the "Airport Layout Plan" and on Resolution No. 24044, certifying the review of the environmental report and making certain findings and determinations.

Contract Completion, Triturator Facility was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with the McCrary Construction Company be extended through July 11, 1977, and the contract be accepted as complete as of that date, with a contract price of $39,598.08. The recommendation was approved on passage of Resolution No. 24045 for time extension and Resolution No. 24046 for accepting contract.

Supplement to FAA Lease for MALS/R Equipment was the subject of a memo to the Board from the Director of Properties, recommending approval of a supplemental lease to provide for the Federal Aviation Administration to install a Medium-Intensity Approach Light System (MALS/R) for Runway 27-R at the North Airport, covering approximately 17.2 acres. The recommendation was approved on passage of Resolution No. 24047.

Primary Comprehensive Liability Insurance--Airport was the subject of a memo to the Board from the Director of Properties, recommending approval to pay the second-year premium in the amount of $59,500 for the basic $1,000,000 primary comprehensive general liability insurance at the Airport to The United States Aircraft Insurance Group. It was noted that the premium includes $10,000 to cover the operations of the plane-mate vehicles. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Option Agreement--Domasco was the subject of a memo to the Board from the Director of Properties, recommending approval to grant an option to enter into a new five-year lease in 1981, subject to mutual agreement as to rent. The Port would receive $500 per year during the option period and would receive 18 months' notice of the exercise of option. The option payments would be applied toward the first month's rental, or if they did not exercise the option the Port would retain the option payments.

The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

For Sale/For Lease Sign Policy--Business Park was the subject of a memo to the Board from the Director of Properties, notifying the Board that a new policy for "For Sale" and "For Lease" type signs has been developed, and it was recommended that the procedure for its adoption be approved by setting the required public hearing for August 17, 1977, at the hour of 2:00 p.m., and the appropriate notice published. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

License Agreement Renewal-Oil Spill Container Corporation was the subject of a memo to the Director of Properties, recommending approval to renew their agreement for warehouse and office space in Building E-501 for a new total monthly rental of $561.74. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Proposed Fifth Supplemental Agreement to Embarcadero Cove Enterprises Lease was the subject of a memo to the Board from the Director of Properties, recommending approval of a Supplemental Agreement which adds approximately 28,000 square feet of water area for additional boat berths and combines all water areas into one parcel, with an additional minimum rental of $450 against 15% of gross receipts, with a minimum rental for the redefined basic land area at $2,144.47 per month against various percentage rentals arising from activities on the land parcel. The environmental documents for the project have previously been considered by the Board. The recommendation was approved on passage of an ordinance to print.

Right of Entry to State of California was the subject of a memo to the Board from the Director of Properties, recommending

approval of the right of entry to the State of California for the installation of drainage pipe on Doolittle Drive. The recommendation was approved on passage of Resolution No. 24048.

New License Agreement--Eden-National Steel was the subject of a memo to the Board from the Director of Properties, recommending approval of a new agreement with Eden-National Steel Corporation for Building P-106 on the Embarcadero for the storage and sorting of steel and steel products, at a total monthly rental of $897.93. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Building Permit Application, The Koll Company, Oakland Airport Business Park was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of a one-story concrete tilt-up warehouse building of 33,000 sf on a 4.4-acre site. The site would include 98 off-street parking spaces. The estimated cost of the proposed project is $700,000. The environmental documents have previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24049.

Building Permit Application, Dorfman-Pacific Co., Inc., Warehouse Building Addition was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of a 43,650 sq. ft. building addition at the eastern end of their existing warehouse facility, the proposed addition would be a one-story tilt-up concrete structure and would be identical in appearance to the existing warehouse building. The estimated cost of the work is $390,000. Included in the recommendation was review of the attached Initial Study with Negative Declaration associated with the project. The recommendation was approved on passage of Resolution No. 24050.

Contract Completion, Demolition of Petroleum Processing Plant, Outer Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, notifying the Board that the Contractor, Arons Building Wrecking Company was 70 calendar days beyond the specified completion date, and that it was recommended that liquidated damages be assessed. Attorney William Chidlaw, representing Arons Building Wrecking Co., appeared before the Board to present information to justify the contract delay. President Soda notified Attorney Chidlaw, that the Board would review the information and the matter would be considered at a later meeting.

Short-Term Lease from U.S. Army and New License Agreement to Pasha Services was the subject of a memo to the Board from the Director of Properties, recommending approval of the short-term occupancy of 120,000 sf of paved land at a total rental amount of $4,900. The Port would in turn sub-rent the area to Pasha Services for the storage of new automobiles, at $5,390 for the same period. The recommendation was approved on passage of Resolution No. 24051 for lease of the area from the Army and Resolution No. 24052 for agreement with Pasha Services.

Rejecting Bid and Approval to Dispense with Bids for Phase II Alterations to Building C-401 for C.F.S., Outer Harbor Terminal was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board that one bid was received on the project, and the bid was deemed to be excessive. It was recommended that the bid be rejected as excessive, and the Port dispense with bids and accomplish the work by using Port forces, purchase orders and small contracts. The recommendation was approved on passage of Resolution No. 24053.

Contract Completion, Maintenance Dredging of Berths at Outer Harbor Terminal and Seventh Street Terminal was the subject

of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Smith Rice Company be accepted as complete as of July 11, 1977, with a contract price of $270,000. The recommendation was approved on passage of Resolution No. 24054.

Designation by Executive Director of Officers and Employees Authorized to Sign Warrants and Other Documents was the subject of a memo to the Board from the Director of Fiscal Affairs, recommending approval to amend Ordinance No. 1276 and establish by resolution the issuance of manual warrants on various Port funds by certain designated Port personnel, when it is advisable to have the warrants available faster than the City's routine procedures. Attached to the memo was a letter from the Port Auditors, expressing their opinion on the proposed procedure. The recommendation was approved on passage of Resolution No. 24055 and on an ordinance passed to print.

Adjustment to Automobile Allowance was the subject of a memo to the Board from the Executive Director, notifying the Board that additional information on insurance requirements and costs have been obtained, as they relate to the proposed reimbursement to the Port Employees for providing their own vehicles for Port business. It was recommended that the reimbursement amount be increased to $170 per month from $150, based on the increased costs to the employee. The recommendation was approved on passage of Resolution No. 24056.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Michelle Hawthorne, as Youth Aide, Class "C", effective July 5, 1977, at $3.58 per hour; Tommie Sashington, as Airport Serviceman, effective July 9, 1977, at $1425 per month; Michael Koszalka, as

Youth Aide, Class "B", effective July 11, 1977, at $6.31 per hour; Chris Escobedo, as Youth Aide, Class "B", effective July 13, 1977, at $4.94 per hour; Debbie Quan, as Youth Aide, Class "C", effective July 21, 1977, at $3.58 per hour. Also recommended was the reclassification of one position of "Intermediate Stenographer Clerk" to "Senior Secretary". Further recommended was a medical leave of absence for Irma Castillon, Clerical Trainee, for a period of three months without pay; a military absence for Daniel Roudebush, Marine Marketing and Commercial Representative, for 13 calendar days; a leave of absence for Jose Duenas, Equal Opportunity Assistant, for 8 calendar days. The recommendations were approved on passage of Resolution No. 24057 for appointments, Resolution No. 24058 for leaves of absence and on an ordinance passed to print for reclassification of position.

Employees Honesty Bond was the subject of a memo to the Board from the Director of Properties, recommending approval to increase the limits of the employees honesty bond from $500,000 to $1,000,000 per occurrence. The additional premium would be $335 covering the 19 months on the remaining existing policy. The recommendation was approved on a motion by Commisssioner Gainor, seconded and passed unanimously.

Travel Authorization was contained in a memo to the Board from the Executive Director, recommending the travel of the President and 2nd Vice President of the Board, the Port Attorney, the Assistant to the Executive Director, and the Traffic Manager and Manager, Marine Terminal Department to Tacoma, Washington, on about August 8, 1977, to attend the Pacific Coast Association of Port Authorities Annual Meeting; the travel of Chief Airport Serviceman Theodore Rodrigues and Chief Airport Serviceman Frank Smith to Lubbock, Texas, on or about August 14, 1977, to attend the

Crash/Fire/Rescue School. The recommendation was approved on passage of Resolution 24059.

Blue Star Line Ltd. v. Marine Terminals Corporation, et al., United States District Court, Northern District of California, Action No. C77 0632 AJZ was the subject of a letter to the Board from the Port Attorney, notifying the Board of damage done to the M/V Columbia Star, and one of its cargo containers, by failure of the crane, resulting in damage to the ship in the amount of $25,000.00 and for crane damage in the amount of $70,716.23. Representatives of PACECO, MTC, the Port and St. Paul Fire and Marine Insurance Company, liability insurer of MTC, have proposed a settlement whereby PACECO and St. Paul will pay to MTC the sum of $34,874.91 each, with PACECO, St. Paul and the Port each releasing and discharging the others from all liability, claims and causes of action, and PACECO and St. Paul will file a response on behalf of the Port and MTC, and assert on behalf of all defendants a counterclaim for amounts expended to restore the crane to working order. It was recommended that the Board approve execution of the proposed settlement agreement and the filing of a counterclaim on behalf of the Port. The proposed settlement agreement releases or protects the Port from all liability or further expenses regarding damages to the crane or other property. It was noted that it is highly doubtful that there will be any recovery by the counterclaim. The recommendation was approved on passage of Resolution No. 24060.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of July 12, 1977.

Summary of Cash and Accounts Receivable, Port Revenue Fund 801 for the Month of June.

Accounts Receivable 35 Days or More in Arrears as of July 20, 1977.

Accounts Receivable - Referred to Port Attorney as of July 20, 1977.

Accounts Receivable - Other Departments as of July 20, 1977.

Summary of Claims Paid from Various Funds for the Period June 24, 1977 to July 8, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Berkley, Connolly, Lange, Mortensen and President Soda - 6

Noes: None

Absent: Commissioner Walters - 1

"RESOLUTION NO. 24043

RESOLUTION APPROVING AND ADOPTING AN AIRPORT LAYOUT PLAN FOR THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT."

"RESOLUTION NO. 24044

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT ON PROPOSED AIRPORT MASTER PLAN 1976-1986 FOR METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 24045

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH McCRARY CONSTRUCTION COMPANY."

"RESOLUTION NO. 24046

RESOLUTION ACCEPTING WORK PERFORMED BY McCRARY CONSTRUCTION COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24047

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. ONE TO LICENSE NO. FA66WE-2126 WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 24048

RESOLUTION AUTHORIZING EXECUTION OF CONDITIONAL RIGHT OF ENTRY AGREEMENT WITH STATE OF CALIFORNIA."

"RESOLUTION NO. 24049

RESOLUTION GRANTING KOLL NATIONAL NORTH PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24050

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, AND GRANTING DORFMAN-PACIFIC CO., INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24051

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE SECRETARY OF THE ARMY."

"RESOLUTION NO. 24052

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH PASHA SERVICES."

"RESOLUTION NO. 24053

RESOLUTION REJECTING BID OF CHARLES O. JONES CO., INC. FOR PHASE II ALTERATIONS TO BUILDING C-401 FOR C.F.S., OUTER HARBOR TERMINAL, AS EXCESSIVE AND DIRECTING PERFORMANCE OF THE WORK IN THE OPEN MARKET."

"RESOLUTION NO. 24054

RESOLUTION ACCEPTING WORK PERFORMED BY SMITH-RICE COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24055

RESOLUTION APPROVING DESIGNATION BY EXECUTIVE DIRECTOR OF OFFICERS AND EMPLOYEES AUTHORIZED TO SIGN WARRANTS AND OTHER DOCUMENTS AND REPEALING RESOLUTION NO. 22845."

"RESOLUTION NO. 24056

RESOLUTION AMENDING RESOLUTION NO. 23936 RELATING TO USE OF EMPLOYEE-OWNED AUTOMOBILES ON PORT OF OAKLAND BUSINESS."

"RESOLUTION NO. 24057

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24058

RESOLUTION GRANTING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24959

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 24060

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIMS WITH PACECO, INC., MARINE TERMINALS CORPORATION, AND ST. PAUL FIRE & MARINE INSURANCE COMPANY, AND AUTHORIZING THE FILING OF A COUNTER-CLAIM AGAINST BLUE STAR LINE LTD."

"RESOLUTION NO. 24061

RESOLUTION APPROVING BONDS OF THE DUNCANSON-HARRELSON COMPANY."

"RESOLUTION NO. 24062

RESOLUTION RATIFYING WRITTEN AGREEMENT WITH SANTA FE POMEROY, INC. EXTENDING PERIOD TO ACT ON CLAIM."

"RESOLUTION NO. 24063

RESOLUTION AMENDING THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS RELATING TO HOLIDAYS."

"RESOLUTION NO. 24064

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. 2092 being, "AN ORDINANCE AMENDING SECTIONS 5.02, 5.021 AND 5.14 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF SECRETARY TO THE EXECUTIVE DIRECTOR AND CREATING ONE ADDITIONAL POSITION EACH OF ADMINISTRATIVE SECRETARY AND INTERMEDIATE TYPIST CLERK," and Port Ordinance No. 2093 being, "AN ORDINANCE AMENDING SECTIONS 8.062 AND 8.063 OF PORT ORDINANCE NO. 867 RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. 2094 being, "AN ORDINANCE AMENDING SECTION 8.01 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY OF ASSISTANT CHIEF ENGINEER," and Port Ordinance No. 2095 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. 2096 being, "AN

ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port Ordinance No. 2097 being, "AN ORDINANCE AMENDING SECTION 5.012 OF PORT ORDINANCE NO. 867 RELATING TO THE POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR, CLASS "B"," were read a second time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen and President Soda - 6

Noes: None

Absent: Commissioner Walters - 1

Port Ordinance No. _____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH EMBARCADERO COVE ENTERPRISES AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1276 RELATING TO THE DELEGATION OF DUTIES BY THE EXECUTIVE DIRECTOR," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTIONS 1.60, 1.61, 1.62 AND 1.63 TO, AND AMENDING SECTION 1.30 OF, PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Mortensen and President Soda - 6

Noes: None

Absent: Commissioner Walters - 1

At the hour of 2:40 p.m. the Board entered into executive session with the Port Attorney, and reconvened in open session at the hour of 2:55 p.m., during which time Commissioner Connolly was excused from the meeting.

Mr. Thomas Eddy, representing the Port of Richmond, appeared before the Board to ask that the Port of Oakland concur with their proposed agreement with Matson Terminal Company to operate their new container terminal. After discussion, Commissioner Soda asked that Mr. Eddy continue to discuss the situation with the Executive Director as the Port was still not satisfied as to certain terms and conditions contained in the proposed agreement.

There being no further business, and on a motion duly made and seconded, the meeting was adjourned at the hour of 3 p.m.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, August 3, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Lange, Mortensen, Walters and President Soda - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Manager, North Field; Director of Airport Planning; Director of Properties; Employee Relations Officer; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Vernon L. Etter, representing Airflite Inc. North; Mr. Christopher O. Crowley, Mr. William P. Cotrell and Mr. Steve Turner, all representing Cotrell-Crowley Corporation, proposed lessees of the Lani Kai Marina; Mr. Roman Burian, representing ATV Corporation; Mr. Alan Holzapfel, representing APCOA, Inc.; and Mr. Tim Nesbitt, representing Oakland Study Center.

The minutes of the regular meeting of July 6, 1977; and the special meeting of July 13, 1977 were approved as submitted and ordered filed.

At the hour of 2:03 p.m. Commissioner Mortensen was excused from the meeting.

BOARD OF PORT COMMISSIONERS
MEETING OF SEP 7 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

New License agreement--Yellow Cab Taxis was the subject of a memo to the Board from the Director of Properties, notifying the Board that the assets of the former Yellow Cab taxi operation have been purchased by a group of investors and they have requested permission to operate a taxi cab concession at the Airport under the same terms and conditions which Associated Cabs now operates. They would use three cab parking stalls and pay $4.50 per 1,000 deplaned passengers per month. It was recommended Yellow Cab be granted the one-year license agreement to operate on the Airport, with review and adjustment on January 1, 1978. It was noted that the agreement would not be effective until approval by the Oakland City Council of the transfer of the cab permits. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Amendment to Lease--Airflite North was the subject of a memo to the Board from the Director of Properties, notifying the Board that Airflite North plans to convert warehouse and aircraft display area into offices and a training room at an estimated cost of $78,000 and that their lease contains a provision for the Port to pay for the unamortized cost of the original building improvements in the event the Port asks Airflite North to move. It was recommended that a supplemental agreement be approved which will add the unamortized building remodeling costs to the original payment provisions for improvements. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction of Parking Lot Exit Expansion and Related Roadway Improvements, South Field was the subject of a memo to the Board from Supervising Engineer J. O. Wilson, recommending their approval and authority to

advertise for bids. The work will include the relocation and replacement of landscaping, widening of the exit plaza to four lanes, construction of new islands and booths and construction of an acceleration lane onto Airport Drive. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24065.

Plans and Specifications for Construction of Asphalt Concrete Apron in the Vicinity of Taxiways D & E, North Field was the subject of a memo to the Board from Supervising Engineer J. O. Wilson, recommending their approval and authority to advertise for bids. The work includes the paving of an 83,850 square foot triangular area, which will complete the entire North Field apron area. The project is receiving financial assistance from the Federal Aviation Administration under the Airport Development Aid Program. It was also recommended the Board certify the attached Negative Declaration for all of the ADAP-07 projects. The additional projects will be presented to the Board as they are prepared. The recommendation was approved on passage of Resolution No. 24101.

Engineering Services for Determining Extent of Fire Damage to Concrete Columns and Roof Shells, Airport Terminal Building was the subject of a memo to the Board from the Assistant Chief Engineer, recommending approval to enter into an agreement with Testing Engineers, Incorporated to determine the extent of the damaged concrete and the structural adequacy of the columns and roof shells. The fee structure will not exceed $8,000 without the approval of the Executive Director. The recommendation was approved on passage of Resolution No. 24066.

Award of Contract for Construction of Security Lighting at North Field was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, notifying the Board of the four bids received and recommending award of the contract to Del Monte Electric Company, Inc., the low bidder, in the amount of $144,112. The recommendation was approved on passage of Resolution No. 24067.

Contract Completion Overlays of Runway 11-29 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with O. C. Jones and Sons be extended for Phase I through April 18, 1977 without liquidated damages; Phase VI be extended through June 30, 1977 without liquidated damages; and the contract be accepted as complete as of that date with a contract price of $1,606,716.08. It was noted that the Contractor performed the work in a highly professional manner resulting in a minimum of airline flight interruptions. The recommendation was approved on passage of Resolution No. 24068 for time extensions and Resolution No. 24069 for accepting work.

Payment Assignment Hines Painting was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the payments to Hines Painting for work being done on Buildings L-710 and L-810, be assigned to Wells Fargo Bank as the Contractor has requested. The recommendation was approved on passage of Resolution No. 24070.

All-Risk Insurance--Crash/Fire/Rescue Vehicles was the subject of a memo to the Board from the Director of Properties, notifying the Board of the insurance coverage on the vehicles and recommending approval to renew the coverage with Marine Office-Appleton and Cox for a three-year period with a $25,000 deductible,

at an initial annual premium of $2,600. The recommendation was approved on a motion by Commissioner Walters, seconded and passed unanimously.

Supplement to License Agreement--Bay Aviation Services was the subject of a memo to the Board from the Director of Properties, recommending approval to add 1,394 sf of hangar space in Building L-510, to their agreement for a new total monthly rental of $2,212.50. The recommendation was approved on a motion by Commissioner Walters, seconded and passed unanimously.

Approval of Sublease--TIA was the subject of a memo to the Board from the Director of Properties, recommending approval of a sublease between Trans International Airlines and Mr. Joe Mileski for the operation of a cafeteria/restaurant facility in Building L-820. Also recommended was approval of the use of the proposed facility under the Port lease. The Recommendation was approved on passage of Resolution No. 24099 for sublease and Resolution No. 24100 for authorizing use of the premises.

Sublease and Assignment of Russell Bernard Lease was the subject of a memo to the Board from the Director of Properties, recommending approval for a five-year sublease of the Lani Kai marina to William Cotrell and Christopher Crowley, with the provision that when the promissory note between Russell Bernard and the sublessees has been paid in full, the Port lease would be assigned to the sublessees. It was noted that the new sublesses intend to rehabilitate the marina. The recommendation was approved on passage of Resolution No. 24071.

Approval of Development Plan for San Leandro Bay Regional Shoreline was the subject of a memo to the Board from the Executive Director, notifying the Board that the attached Development Plan has been reviewed and it was recommended the Board approve its

adoption which will commence the 25 year lease term. It was also recommended that certain amendments be prepared for the City Service Center lease concerning the maintenance of the rip-rap and the possible reincorporation of the area if the Park District elects to delete the area. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously, subject to the proposed revision in the City Service Center lease. The Environmental Impact Report for the proposed Park, was approved on passage of Resolution No. 24072.

PG&E Relocation Agreement was the subject of a memo to the Board from the Director of Properties, recommending approval of the agreement which was a condition of the Port's withdrawal of its objections to the $20,000,000 upgrading of the Station C power plant, which was potentially in conflict with a redevelopment of the Grove Street/Market Street Marine Terminal. The agreement is for 60 years and provides for the Port to acquire the Station C site at any time after five years from the date of issuance by the California Public Utilities Commission of a certificate for the construction and installation of the plant. The Port will provide an advance notice and must provide a substitute site within two city blocks of the PG&E substation serving Station C with the Port to pay all costs involved in relocating the power plant to the substitute site. The agreement does not preclude the Port from acquiring the Station C site through eminent domain proceedings and in such event the agreement becomes null and void. The recommendation was approved on passage of Resolution No. 24102.

Certification of a Negative Declaration for The Relocation of a Powerline and Extension of a Drill Track was the subject of a memo to the Board from the Port Environmental Planner, recommending that the attached Environmental Impact Report for the

extension of a railroad drill track and the relocation of a Pacific Gas & Electric power line be certified with the finding that the project will have no significant effect on the environment. The work is in conjunction with the proposed warehouse development by Lincoln Property Company and will improve the aesthetic quality of the Oakland Airport Business Park and the San Leandro Bay Regional Shoreline. The recommendation was approved on passage of Resolution No. 24079.

Embarcadero Marina Construction Fund was the subject of a memo to the Board from the Port Staff Analyst, recommending the Board establish Special Fund 810, to be entitled the "Oakland Embarcadero Marina Construction Fund", for the control of DNOD loan funds as stipulated in the loan agreement. The recommendation was approved on passage of Resolution No. 24073.

Jack London Village Subleases was the subject of a memo to the Board from the Director of Properties, recommending approval of the following amendments to subleases: Steve Crandell doing business as The Captains Locker, the assignment of the sublease to Steve Crandell and Bert C. H. Chang and changing the name of the operation to The Captains Landing; Albert and Cyrilla Ernst doing business as The Edge of the World, provides for percentage of 8% for the 2nd through 5th years of the lease term; William E. Larson doing business as Gembalaya, provides for a minimum rental of $.75 psf during the 2nd and 3rd years of the lease; Robert J. Modica doing business as Village Cutters, changes terms to a 1-year lease with two 2-year options and a minimum rental of $.50 psf for the last six months of the 1st year lease term; Martha A. Grames and Thomas G. Luciani doing business as The Rubber Ducky, provides for a minimum rental of $.80 psf for the 2nd and 3rd year lease term at a percentage rental of 7%; Michael L. Wyatt doing business as

The Book Tree, changes the term to one-year lease with one 1-year and one 3-year option to extend the term, reduces the minimum rental of $.65 psf during the 2nd year, $.70 psf during the 3rd year, and $.75 psf during the 4th year, and establishes the percentage rental at 7%; and Mark D. Cogdill and Wayne Impellitteri doing business as J. W. Dill, Ltd., provides for 7% percentage rate. The recommendation was approved on passage of Resolution No. 24074 for assignment of sublease and Resolution No. 24075 for amendment of the subleases.

Supplement to License Agreement--Chipman was the subject of a memo to the Board from the Director of Properties, recommending approval to add 7,900 sf in Building B-203 to their agreement for a total monthly rental of $13,083.17. The recommendation was approved on passage of Resolution No. 24076.

Rental Adjustment--Super-Strut was the subject of a memo to the Board from the Director of Properties, recommending approval to adjust their land rental to $1,157.62 per month reflecting the present land value which adjustment is provided for in their lease. The recommendation was approved on a motion by Commissioner Walters, seconded and passed unanimously.

Brokerage Commission--Grubb & Ellis was the subject of a memo to the Board from the Director of Properties, recommending approval to pay Grubb & Ellis Commercial Brokerage Company a brokerage commission in the amount of $15,027.05 in connection with the sale of property to the Koll National North Corporation. The recommendation was approved on passage of Resolution No. 24077.

Proposed Fifth Supplemental Agreement to Embarcadero Cove Enterprises Lease was the subject of a memo to the Board from the Director of Properties, recommending approval to amend the Fifth Supplemental Agreement to provide for the addition of

2,200 sf of water area. The recommendation was approved on an ordinance passed to print.

Sign Permit Application, ATV Corporation, 499 Roland Way (K-512), Oakland Airport Business Park was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a sign to read "ATV" "Sony Product Service". The sign is in compliance with the Park Standards and Restrictions and its estimated cost is $400. The project is catagorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24078.

Matson Terminals Operation for Polynesia Line, Ltd. was the subject of a memo to the Board from Traffic Manager and Manager, Marine Terminals Department, recommending approval for Matson Terminals to provide terminal operations for Polynesia Line, a monthly service operating between the Pacific Coast and Apia and Pago Pago. The Port will receive an equal division of terminal revenues for wharfage, dockage, wharf demurrage and storage. The recommendation was approved on passage of Resolution No. 24080.

Contract Completion, Fueling Facility, Berth 4 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending the contract with Eagan and Paradiso be extended to July 22, 1977 without liquidated damages and the contract be accepted as complete as of that date with contract price of $23,993.00. The recommendation was approved on passage of Resolution No. 24081 for extending time and Resolution No. 24082 for accepting contract.

Contract Completion, Warehouse and Storage Building, Middle Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with M & H Construction Co. be accepted as complete as of July 22,

1977 with the contract price of $284,976.10. The recommendation was approved on passage of Resolution No. 24083.

Contract Completion, Corrective Work on 80-Foot Light Poles, Yard Improvements, Berths 2, 3 & 4 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the First Supplemental Agreement to their contract with Freeman-Sondgroth Construction Co. be extended to July 28, 1977 and accepted as completed as of that date with the contract price of $85,000 for the completed work. The recommendation was approved on passage of Resolution No. 24084 extending time and Resolution No. 24085 for accepting work.

Amendment to Agreement for Engineering Services for Design of Crane Rails in Berth 7, Outer Harbor was the subject of a memo to the Board from Supervising Engineer J. O. Wilson, recommending approval to amend the agreement with the Hugh M. O'Neil Company for work on the strengthening of the Berth 7 wharf to support the container cranes. The new work is necessary as essential savings will be realized by the use of a turntable-like platform which would transfer the cranes back and forth without having to modify the cranes. The original system was to have had a curved crane rail. The new agreement provides for additional compensation in the amount of $31,900. The recommendation was approved on passage of Resolution No. 24086.

Rejection of Bids for Construction of Railroad Spur Track to Building C-401 was the subject of a memo to the Board from Supervising Engineer J. O. Wilson, notifying the Board of the bids received for the work and that the tenant has notified the Port that it no longer requires the railroad spur. It was recommended the Board reject all bids for the project. The recommendation was approved on passage of Resolution No. 24087.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommending appointment to Peter Martinez, as Youth Aide, Class "B", effective July 26, 1977, at $4.94 per hour; Ron Tornambe, as Youth Aide, Class "B", effective July 26, 1977, at $4.94 per hour; Elija Kannatey-Asibu, as Youth Aide, Class "B", effective August 1, 1977, at $4.94 per hour; Laura Mulroy, as Youth Aide, Class "B", effective August 4, 1977, at $4.94 per hour; Bonnie Valentine, as Youth Aide, Class "B", effective August 4, 1977, at $4.94 per hour; and Kandi C. Kerchom, as Relief Reservation Clerk, effective August 8, 1977, at $4.72 per hour. Also recommended was a leave of absence for Waldemor Altergott, Carpenter, for five working days and John L. Lambert, Assistant Chief Engineer, military leave of absence for 10 working days. Further recommended was the creation of one position of "Planning Aide." Additionally recommended was the termination of employment of Stephen A. Cox, C.E.T.A. Airport Fueler, effective August 3, 1977. The recommendation was approved on passage of Resolution No. 24088 for appointments, Resolution No. 24089 for leaves of absence, Resolution No. 24090 for termination of employment and an ordinance passed to print for creation of position.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Executive Director and the Traffic Manager and Manager, Marine Terminal Department, to New York, New York on or about July 31, 1977 for trade development purposes; Director of Aviation to New York, New York; Miami, Florida; and Atlanta, Georgia on or about August 8, 1977 for meetings with airline officials; and the travel of Marine Marketing and Commercial Representative Timothy T. M. Chen to New York, New York on or about August 7, 1977 for trade development purposes. The recommendation was approved on passage of Resolution No. 24091.

Bay Conservation & Development Commission Signing Authority was the subject of a memo to the Board from the Assistant to the Executive Director, recommending approval to add the Deputy Executive Director as a person authorized to file all necessary claims and permits with BCDC. The recommendation was approved on passage of Resolution No. 24092.

Participation in City of Oakland Public Auction Sale was the subject of a memo to the Board from the Manager, Purchasing Department, recommending approval to dispose of 34 pieces of miscellaneous vehicles and equipment at the City of Oakland Auction. The recommendation was approved on passage of Resolution No. 24093.

Issuance and Sale of $1,450,000 Principal Amount of Port of Oakland 1977 Small Craft Harbor Revenue Bonds was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Port must in order to satisfy the City Charter, requirements with respect to the incurring of indebtedness, offer for public sale revenue bonds in the principal amount of $1,450,000 repayable over a period of 30 years from August 1, 1977 prior to finalizing the loan transaction with the State Department of Navigation and Ocean Development for Phase II of the Embarcadero Marina Project. It is recommended the Board authorize the issuance of the bonds and directing their sale. It was noted that no bids are expected and a further resolution will be presented at the August 17, 1977 meeting authorizing the Port to proceed with the loan agreement with the State for Phase II of the project. The recommendation was approved on passage of Resolution No. 24094.

D & I Delivery Service, Inc., also known as West-Pak --Occupancy of Air Cargo Building, Metropolitan Oakland International Airport was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenant in the Air Cargo

Building has been in arrears on rentals during the Yellow Cab bankruptcy and during the period the Bankruptcy Judge ordered all rents payable to the Port. The Port now has complete possession of the building and the rent delinquency remains unpaid and West-Pak has not attempted to make any arrangements for payment. A Three Day Notice was served and expired on July 28, 1977. It was recommended that the Port Attorney be authorized to take action to regain possession of that portion of the building occupied by West-Pak, including the filing and prosecution of an action for unlawful detainer and for unpaid rent. The recommendation was approved on passage of Resolution No. 24095.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters.

Status of Contracts in Progress as of August 1, 1977.

Summary of Cash - Port Revenue and Construction Accounts as of July 26, 1977.

Summary of Claims Paid from Various Funds for the Period July 6, 1977 through July 26, 1977.

The Board asked that a fuller report on the status of proposed leases be made available to them. The Executive Director replied that he would coordinate efforts to provide more detailed reports.

The Port Attorney notified the Board that the Public Utilities Commission has issued a decision awarding certificates to two carriers to provide air service between San Francisco and Oakland Airports in the place of SFO Helicopter. As this service is detrimental to the establishment of adequate air service at Metropolitan Oakland International Airport, the Board asked that careful attention be given to the fare structure utilized for the service.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Gainor, Berkley, Connolly, Lange, Walters and President Soda - 6

Noes: None

Absent: Commissioner Mortensen - 1

"RESOLUTION NO. 24065

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PARKING LOT EXIT EXPANSION AND RELATED ROADWAY IMPROVEMENTS, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24066

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TESTING ENGINEERS, INCORPORATED."

"RESOLUTION NO. 24067

RESOLUTION AWARDING CONTRACT TO DEL MONTE ELECTRIC COMPANY, INC. FOR CONSTRUCTION OF SECURITY LIGHTING AT NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 8-06-0170-04); FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 24068

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH O. C. JONES AND SONS."

"RESOLUTION NO. 24069

RESOLUTION ACCEPTING WORK PERFORMED BY O. C. JONES AND SONS AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24070

RESOLUTION CONSENTING TO ASSIGNMENT OF MONEYS TO BECOME DUE UNDER CONTRACT WITH HINES PAINTING."

"RESOLUTION NO. 24071

RESOLUTION CONSENTING TO SUBLEASE AND FUTURE ASSIGNMENT BY RUSSELL A. BERNARD TO CHRISTOPHER O. CROWLEY AND WILLIAM P. COTRELL."

"RESOLUTION NO. 24072

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVING DEVELOPMENT PLAN FOR SAN LEANDRO BAY REGIONAL SHORELINE PARK SUBJECT TO CONDITION."

"RESOLUTION NO. 24073

RESOLUTION CREATING A SPECIAL FUND TO BE KNOWN AS THE "OAKLAND EMBARCADERO MARINA CONSTRUCTION FUND"."

"RESOLUTION NO. 24074

RESOLUTION CONSENTING TO ASSIGNMENT OF SUBLEASE OF OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24075

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASES BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24076

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH CHIPMAN CORPORATION, INC."

"RESOLUTION NO. 24077

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO GRUBB AND ELLIS COMMERCIAL BROKERAGE COMPANY."

"RESOLUTION NO. 24078

RESOLUTION GRANTING ATV CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24079

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, AND GRANTING APPROVAL IN PRINCIPLE TO THE RELOCATION OF A POWERLINE AND EXTENSION OF A DRILL TRACK IN THE OAKLAND AIRPORT BUSINESS PARK."

"RESOLUTION NO. 24080

RESOLUTION APPROVING USE OF LEASEHOLD PREMISES OF MATSON TERMINALS, INC. BY POLYNESIA LINE AND ASSESSING CHARGE FOR SUCH USE."

"RESOLUTION NO. 24081

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH EAGAN & PARADISO CONSTRUCTION CO."

"RESOLUTION NO. 24082

RESOLUTION ACCEPTING WORK PERFORMED BY EAGAN & PARADISO CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24083

RESOLUTION ACCEPTING WORK PERFORMED BY M & H CONSTRUCTION CO., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24084

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF FIRST SUPPLEMENTAL AGREEMENT TO CONTRACT WITH FREEMAN-SONDGROTH CONSTRUCTION CO."

"RESOLUTION NO. 24085

RESOLUTION ACCEPTING WORK PERFORMED BY FREEMAN-SONDGROTH CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24086

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH HUGH M. O'NEIL COMPANY."

"RESOLUTION NO. 24087

RESOLUTION REJECTING BIDS FOR CONSTRUCTION OF RAILROAD SPUR TRACK TO BUILDING C-401, OUTER HARBOR TERMINAL."

"RESOLUTION NO. 24088

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24089

RESOLUTION GRANTING LEAVES OF ABSENCE."

"RESOLUTION NO. 24090

RESOLUTION TERMINATING APPOINTMENT OF STEPHEN A. COX TO THE POSITION OF AIRPORT FUELER."

"RESOLUTION NO. 24091

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24092

RESOLUTION AMENDING RESOLUTION NO. 21951 AUTHORIZING FILING OF CLAIMS FOR EXEMPTION WITH SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION."

"RESOLUTION NO. 24093

RESOLUTION AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY AT PUBLIC AUCTION TO BE HELD BY CITY PURCHASING AGENT."

"RESOLUTION NO. 24094

RESOLUTION AUTHORIZING THE ISSUANCE AND DIRECTING THE SALE OF $1,450,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1977 SMALL CRAFT HARBOR REVENUE BONDS."

"RESOLUTION NO. 24095

RESOLUTION DECLARING TERMINATED TENANCY OF D & I DELIVERY SERVICE, INC., ALSO KNOWN AS WEST-PAK, OF A CERTAIN PORTION OF AIR CARGO BUILDING PREMISES, BUILDING M-106, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING FILING OF ACTION BY THE PORT ATTORNEY."

"RESOLUTION NO. 24096

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH LEONARD M. CURD."

"RESOLUTION NO. 24097

RESOLUTION GRANTING SAM KALMAN PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24098

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24099

RESOLUTION GRANTING PERMISSION TO TRANS INTERNATIONAL AIRLINES, INC. TO SUBLET PREMISES."

"RESOLUTION NO. 24100

RESOLUTION CONSENTING TO USE OF LEASED PREMISES FOR CERTAIN RESTAURANT PURPOSES BY TRANS INTERNATIONAL AIRLINES, INC."

"RESOLUTION NO. 24101

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ASPHALT CONCRETE APRON IN THE VICINITY OF TAXIWAYS D AND E, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 6-06-0170-07) AND CALLING FOR BIDS THEREFOR."

The following resolution was introduced and passed separately by the following vote:

Ayes:	Commissioners Gainor, Connolly, Lange, Walters and President Soda - 5
Noes:	None
Abstain:	Commissioner Berkley - 1
Absent:	Commissioner Mortensen - 1

"RESOLUTION NO. 24102

RESOLUTION AUTHORIZING EXECUTION OF RELOCATION AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY."

Port Ordinance No. 2098 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1606 FORMULATING AND ESTABLISHING CONDITIONS AND PROCEDURES FOR BIDDING, CONTRACTING AND PURCHASING," and Port Ordinance No. 2099 being, "AN ORDINANCE AMENDING SECTION 5.03 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR SECRETARY," and Port Ordinance No. 2104 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 1276 RELATING TO THE DELEGATION OF DUTIES BY THE EXECUTIVE DIRECTOR," and Port Ordinance No. 2105 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. 2106 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1660 PROVIDING FOR CONTRIBUTIONS TOWARD THE COST OF GROUP DENTAL INSURANCE FOR EMPLOYEES OF THE PORT OF OAKLAND," and Port Ordinance No. 2107 being, "AN ORDINANCE ADDING SECTIONS 1.60, 1.61, 1.62 AND 1.63 TO, AND AMENDING SECTION 1.30 OF, PORT ORDINANCE NO. 867 FIXING THE COMPENSTION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," were read a second time and passed to print by the following vote:

Ayes: Commissioners Gainor, Berkley, Connolly, Lange, Walters and President Soda - 6

Noes: None

Absent: Commissioner Mortensen - 1

Port Ordinance No. 2100 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH EMBARCADERO COVE ENTERPRISES AND DIRECTING RECORDATION

THEREOF," and Port Ordinance No. ____ being, "AN ORDINANCE ADDING SECTION 8.145 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF PLANNING AIDE," and Port Ordinance No. ____ being, "AN ORDINANCE ADDING CERTAIN SECTIONS TO PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," were read a first time and passed to print by the following vote:

Ayes: Commissioners Gainor, Berkley, Connolly, Lange, Walters and President Soda - 6

Noes: None

Absent: Commissioner Mortensen - 1

At the hour of 2:35 p.m. the Board went into executive session on personnel matters and reconvened in open session at the hour of 3:20 p.m. during which time Commissioner Walters was excused from the meeting.

At the hour of 3:21 p.m. the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, August 17, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given members of the Board.

Commissioners present: Berkley, Connolly, Gainor, Mortensen and President Soda - 5

Commissioners absent: Lange and Walters - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Director of Properties; Commercial Representatives John Ablan and Robert O'Malley; Director of Aviation; Airport Manager; Director of Fiscal Affairs; Director of Airport Planning; and Secretary of the Board.

Visitors attending the meeting including Mr. Vernon L. Etter, representing Airflite Inc. North; Mr. Wm. T. Childlaw, Attorney, representing Arons Building Wrecking Co.; Mr. Tim Nesbitt, representing Oakland Study Center; and Mr. Jeff Banks, representing T.D.I./Winston Network.

The minutes of July 20, 1977 were approved as submitted and ordered filed.

At the hour of 2:16 p.m., the Board held a public hearing on certain proposed amendments to the standard and restrictions for the Airport Business Park. The proposed amendments would establish a new "For Sale/For Lease" sign standard. Basic provisions include: only one sign on an individual site; no sign to exceed 12 square feet; no illuminated signs; no sign to be above 15 feet in height; signs may include only a brief discription of the premises and will be removed upon sale or lease of the site; and any

BOARD OF PORT COMMISSIONERS
MEETING OF SEP 21 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

signs in violations of the policy will be removed upon written notice from the Executive Director. There was no testimony in opposition to the proposed amendment and the hearing was closed at the hour of 2:17 p.m. The new sign policy was approved on passage of an ordinance to print amending the Oakland Airport Business Park Standards and Restrictions.

Airport Development Aid Program (ADAP) Acceptance of FAA Grant Offer was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board that the Federal Aviation Administration has extended a grant offer in the amount of $2,139,987 for Fiscal Year 1977. The projects in the application included Water Line, Fencing, Pumphouse No. 4, Noise Easement, Taxiway 3, Electrical, Apron Paving and Finger Building Upper Level. Also included in the offer was a commitment to obligate an estimated $870,581 for the Fiscal Year 1978 to complete the funding for the Finger Building Upper Level. It was recommended that the Board accept the grant offer and note the standard terms and conditions of its acceptance. The recommendation was approved on passage of Resolution No. 24103.

Building Permit Application, Airflite Inc., Earhart Drive, North Airport was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior alterations and a patio addition to Port Building L-118. The estimated cost of the project is $78,000. The project is categorically exempted and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24104.

License Agreements and Daily Use Rate--Building M-112 was the subject of a memo to the Board from the Director of Properties, recommending approval of new license agreements with United Air Lines, Delta Air Lines, Pacific Southwest Airlines, Western Air Lines, Air California and Overseas National Airlines, present tenants in the Air Cargo Building. The new agreements are based on $.30 per square foot for warehouse space and $.45 per

square foot for office space. Also recommended was the establishment of $.06 per square foot for a daily use rate which would be $264 per day for each 4,400 square foot increment. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously for the new agreements and on an ordinance passed to print establishing the daily use rate.

Damage Settlement--Port Building was the subject of a memo to the Board from the Director of Properties, notifying the Board of damage done to the Port Building estimated at $3,394.30, exclusive of carpeting, from a water leak originating from the Castaway Restaurant. The insurance settlement has been negotiated in the amount of $5,698.92. It was recommended that the Executive Director be authorized to settle the water damage claim. The recommendation was approved on passage of Resolution No. 24105.

Location of Swan Way, North Airport and Air Cargo Distribution Terminal was the subject of a memo to the Board from Senior Engineer Paul H. Sorensen, notifying the Board that the California Department of Transportation is planning to widen to four lanes Doolittle Drive westerly of Hegenberger Road and is requesting that the location of Swan Way be defined. It was recommended that the Board approve the location of Swan Way to be easterly of the present Airport maintenance buildings. This designation is for the limited use of preparing an environmental document, design, plans and specifications by Caltrans. The final Port approval of the location is to be deferred until the full findings of the environmental documents are available for review by the Board. The recommendation was approved on a motion by Commissioner Berkley, seconded and passed unanimously.

Receipt of Bids for Port of Oakland 1977 Small Craft Harbor Revenue Bonds was the subject of an oral report by the Secretary of the Board who notified the Board that no bids were received on the issue. As it was expected that there would be no bids, Resolution No. 24106, which authorizes the completion of the loan from the State Department of Navigation and Ocean

Development in accordance with the Port's loan agreement with the State for Phase II of this project was introduced and passed.

Supplement to License Agreement--KTVU was the subject of a memo to the Board from the Director of Properties, recommending approval to add 2,020 square feet of warehouse space to Building E-502 to their agreement for a two month period at an additional rental of $161.60 per month. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Building Permit Application by Western Pacific Railroad Co. was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of a guardhouse, relocation of an existing chain-link fence, grading and paving of the widened driveway and construction of a concrete curb with associated landscaping. The estimated cost of the project is $7,500. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24107.

Permit Applications, East Bay Regional Park District, San Leandro Bay Regional Shoreline was the subject of a memo to the Board from the Port Environmental Planner, recommending approval to set the required public hearing for applications received from the Park District to perform certain work in the water area. It was also recommended that the Board approve the District's applications for submittal to BCDC for the Phase I and Phase II work within the leased area as required by the lease. Phase I would consist of the construction of roads, bicycle trails, parking facilities, picnic areas, fishing docks, a boardwalk, excavation of two channels, reconstruction of rip rap bank protection and installation of eight drainage outfalls. Phase II would consist of the demolition of several buildings, the construction of bike trails, parking facilities, picnic areas, deposit of sand for a beach, repair of rip rap bank protection, installation of two floating docks, repair

of wood decking on an existing pier, installation of three drainage outfalls, and repair of dikes at Doolittle Pond. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously pending the public hearing and on passage of Resolution No. 24127 approving the application to BCDC.

Contract Completion, Demolition of Petroleum Processing Plant was the subject of a memo to the Board from Principal Engineer Roy A. Clark, notifying the Board that the Contractor, Arons Building Wrecking Co., was seventy (70) calendar days beyond the specified completion date and had not made any effort to perform the work in a timely matter. It is recommended the contract be accepted as complete as of May 31, 1977 and liquidated damages in the amount of $17,500 be assessed. The Attorney William Chidlaw, representing Arons Building Wrecking Co., appeared before the Board stating several mitigating circumstances he felt duly delayed the contract. After discussion, which included an executive session, the Board passed Resolution No. 24108 accepting the contract and assessing $17,500 in liquidated damages.

Contract Completion, Modification of Berth B Yard Improvements was the subject of a memo to the Board from Principal Engineer Roy A. Clark, recommending the contract with Ferma Corporation be extended through August 9, 1977 without liquidated damages, and the contract be accepted as complete as of that date with a contract price of $39,754.58. The recommendation was approved on passage of Resolution No. 24109 for extending time and Resolution No. 24110 for accepting contract.

Plans and Specifications for Revisions to Traffic Circulation and Auto Parking Layout, 7th Street Terminal was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval and authority to advertise for bids for the improvements of the traffic circulation pattern and increased parking. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24111.

Designation of Certain Facilities as Non-Operating was the subject of a memo to the Board from Traffic Manager & Manager, Marine Terminal Department, recommending approval to delete Grove Street Terminal transit shed A as a non-operating facility to allow for future cargo movements. The recommendation was approved on passage of Resolution No. 24112.

Amendment to Agreement for Engineering Services for Container Yard Improvements was the subject of a memo to the Board from the Assistant Chief Engineer, recommending approval to increase the compensation by $19,000 to cover additional work being performed by Jordan/Casper/Woodman/Dobson. The recommendation was approved on passage of Resolution No. 24113.

Redredging of Berth, Face of Grove Street Terminal was the subject of a memo to the Board from the Chief Engineer, notifying the Board that a ship will call at the Grove Street Terminal to load approximately 10,000 metric tons of bagged rice and that it would be necessary to perform dredging of approximately 3,000 cubic yards. It was recommended that the Board find it in the best interest of the Port to dispense with formal bidding and solicit informal bids at a cost not to exceed $20,000. It also was recommmended that the Board authorize the Port Attorney to approve the bonds subject to ratification by the Board at a later date. The recommendation was approved on passage of Resolution No. 24128.

Additional CAPA Insurance Premium was the subject of a memo to the Board from the Director of Properties, notifying the Board of the third layer in the amount of $5,000,000 liability insurance and that the coverage was split between two carriers. The Lloyd's group informed CAPA that it was increasing its premium which results in an additional premium to the Port of $2,952.95. Total annual cost of the Port for this layer is $7,413.95. It was noted that other sources are being investigated to provide this layer of liability insurance coverage. It was recommended that the Board approve the payment of the additional premium. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Clarence Ward and Frank Bowers, as Airport Fueler, CETA, effective August 11, 1977, at $956 per month; Fred Starks and Charles Williams, as Janitor, effective August 18, 1977, at $1051 per month; Michelle Quick, as Youth Aide, Class C, effective August 18, 1977, at $3.58 per hour; Dennis White, as Commercial Representative IV, effective September 6, 1977, at $1744 per month. Also recommended was the creation of one position of "Senior Clerk" and one position of "Account Clerk (Part-Time)". Further recommended was the leave of absence for Joan McCartin, Intermediate Stenographer Clerk, for three months for educational purposes. The recommendation was approved on passage of Resolution No. 24114 for appointments, Resolution No. 24115 for CETA appointments, Resolution No. 24116 for leave of absence and on an ordinance passed to print for the creation of two positions.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Commissioner Walters to Tacoma, Washington, to attend the Pacific Coast Association of Port Authorities Annual Meeting, August 8 through 12, 1977; and the travel of Senior Engineer Paul H. Sorensen to Washington, D. C., to attend the Executive Commitee Meeting of the American Society of Civil Engineers, on or about August 29, 1977. The recommendation was approved on passage of Resolution No. 24117.

Plans and Specifications for Drydocking and Repairs to Fireboat, "City of Oakland" was the subject of a memo to the Board from the Supervising Electrical and Mechancial Engineer, recommending their approval for the maintenance drydocking and painting of the hull of the Fireboat. The recommendation was approved on a passage of Resolution No. 24118.

At the hour of 2:50 p.m. Commissioner Connolly was excused from the meeting.

Claim of Beatrice Gallegos was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim in the amount of $25,000 for alleged damages occurring at the Airport. The claim is not a proper charge against the Port and it was recommended the claim be denied. The recommendation was approved on passage of Resolution No. 24119.

Applications to Provide Air Service Between Metropolitan Oakland International Airport and San Francisco International Airport - Public Utilities Commission Applications Nos. 55777, et al. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the PUC has approved two carriers to provide air passenger service between San Francisco Airport and Metropolitan Oakland International Airport. At present, it appears only one carrier, Stol Air, will provide the service. As the Port is in strong opposition to the proposed services, it is recommended that the Port file application for a rehearing with the PUC. The recommendation was approved on passage of Resolution No. 24120.

Claim of Branaugh Excavating, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that Branaugh Excavating, Inc. has submitted a claim together with extremely complex facts to justify this claim. It was recommended the Board authorize the execution of a letter agreement extending the time in which the Board must act on the claim until September 21, 1977. The recommendation was approved on passage of Resolution No. 24121.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Funds as of August 9, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund 801 for the Month of July.

Accounts Receivable 35 Days or More in Arrears as of August 17, 1977.

Accounts Receivable - Referred to Port Attorney as of August 17, 1977.

Accounts Receivable - Other Departments as of August 17, 1977.

Summary of Claims Paid from Various Funds for the Period July 26, 1977 through August 8, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Mortensen and President Soda - 4

Noes: None

Absent: Commissioners Connolly, Lange and Walters - 3

"RESOLUTION NO. 24103

RESOLUTION ACCEPTING GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE FEDERAL AVATION ADMINISTRATION UNDER PROJECT NO. 6-06-0170-07, CONTRACT NO. DOT-FA77WE-3949."

"RESOLUTION NO. 24104

RESOLUTION GRANTING AIRFLITE, INC., NORTH PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24105

RESOLUTION AUTHORIZING SETTLEMENT OF WATER DAMAGE LOSS."

"RESOLUTION NO. 24106

RESOLUTION CONSUMMATION OF LOAN FROM DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT."

"RESOLUTION NO. 24107

RESOLUTION GRANTING THE WESTERN PACIFIC RAILROAD COMPANY PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24108

RESOLUTION ACCEPTING WORK PERFORMED BY ARONS BUILDING WRECKING CO., ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24109

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FERMA CORPORATION."

"RESOLUTION NO. 24110

RESOLUTION ACCEPTING WORK PERFORMED BY FERMA CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24111

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REVISIONS TO TRAFFIC CIRCULATION AND AUTO PARKING LAYOUT, 7TH STREET TERMINAL, OAKLAND, CALIFORNIA, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24112

RESOLUTION AMENDING RESOLUTION NO. 23660 DESIGNATING CERTAIN MARINE TERMINAL FACILITIES OF THE PORT OF OAKLAND AS NONOPERATIVE FACILITIES."

"RESOLUTION NO. 24113

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON ARCHITECTURE STRUCTURAL ENGINEERING."

"RESOLUTION NO. 24114

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24115

RESOLUTION RATIFYING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24116

RESOLUTION GRANTING LEAVE OF ABSENCE TO JOAN B. McCARTIN, INTERMEDIATE STENOGRAPHER-CLERK."

"RESOLUTION NO. 24117

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24118

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND", AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24119

RESOLUTION REJECTING CLAIM OF BEATRICE GALLEGOS."

"RESOLUTION NO. 24120

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE APPLICATION FOR REHEARING WITH THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 24121

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BRANAUGH EXCAVATING, INC., EXTENDING PERIOD TO ACT ON CLAIM."

"RESOLUTION NO. 24122

RESOLUTION AMENDING RESOLUTION NO. 24004 APPOINTING DAVID P. JOHNSON TO THE POSITION OF SPECIAL ASSISTANT TO THE EXECUTIVE DIRECTOR, CLASS "B"."

"RESOLUTION NO. 24123

RESOLUTION APPROVING BONDS OF DEL MONTE ELECTRIC COMPANY, INC."

"RESOLUTION NO. 24124

RESOLUTION CORRECTING AND FIXING AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION WITH CONTRACT FOR CONSTRUCTION OF SECURITY LIGHTING AT NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 8-06-0170-04)."

"RESOLUTION NO. 24125

RESOLUTION GRANTING OAKLAND VILLAGE CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24126

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24127

RESOLUTION APPROVING TWO APPLICATIONS MADE TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION BY THE EAST BAY REGIONAL PARK DISTRICT."

"RESOLUTION NO. 24128

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF."

Port Ordinance No. 2108 being, "AN ORDINANCE ADDING CERTAIN SECTIONS TO PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," and Port Ordinance No. 2109 being, "AN ORDINANCE ADDING SECTION 8.145 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION

OF PLANNING AIDE," were read a second time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Mortensen and President Soda - 4

Noes: None

Absent: Commissioners Connolly, Lange and Walters - 3

Port Ordinance No. ____ being, "AN ORDINANCE ADDITION SECTION 10A TO PORT ORDINANCE NO. 1343, BEING "AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATIONS THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES AND OTHER IMPROVEMENTS IN THE OAKLAND AIRPORT BUSINESS PARK," was read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Mortensen and President Soda - 5

Noes: None

Absent: Commissioners Lange and Walters - 2

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTION 5.062 OF, AND ADDING SECTION 7.044 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR CLERK AND ONE POSITION OF ACCOUNT CLERK (PART-TIME)," and Port Ordinance No. ____ being, "AN ORDINANCE ADDING SECTION 10.9 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Mortensen and President Soda - 4

Noes: None

Absent: Commissioners Connolly, Lange and Walters - 3

At the hour of 2:58 p.m. the Board entered into executive session and reconvened in open session at the hour of 3:15 p.m.

There being no further business and on a motion duly made and seconded the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, September 7, 1977, at the hour of 2:10 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to the members of the Board.

Commissioners present: Commissioners Berkley, Gainor, Lange, Mortensen, Smith and President Soda - 6

Commissioners absent: Commissioner Connolly - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director, also acting as Assistant Secretary to the Board; Port Attorney; Director of Properties; Director of Aviation; Airport Manager; Director of Airport Planning; and Director of Public Relations and Advertising.

Visitors attending the meeting included Mr. Jim Snead, representing McDaniel & Snead, Inc.; Mr. Hilary L. Pasterski, representing Federal Express; Mr. Donald Harms, representing East Bay Regional Park District; Mr. Ben R. Pettihord, representing Merritt Ship Repair; Mr. Victor Bacigalupi, representing his firm; Mr. Julian Prezzano and Mr. Joe Hevia, representing Transportation Displays, Inc.;and Mr. Tim Nesbitt, representing Oakland Study Center.

The minutes of the regular meeting of August 3, 1977 were approved as submitted and ordered filed.

Service pins were awarded to Ben Betancourt, Chief Airport Serviceman, 10 years; Frank Zavatsky, Airport Serviceman, 10 years; and William Robertson, Airport Serviceman, 10 years.

BOARD OF PORT COMMISSIONERS
MEETING OF OCT 19 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

At the hour of 2:15 p.m. the Board opened a public hearing on the East Bay Regional Park District Application to Fill Water Area, Extract Submerged Material, Place New Pilings and Perform Other Works in San Leandro Bay. The work is in connection with Phase I and Phase II of the development plan for San Leandro Bay. There was no testimony in opposition to the application. The report of the Executive Director was considered and the hearing was closed at the hour of 2:20 p.m. The application was approved on a passage of Resolution No. 24142.

Airport Advertising Display Agreement was the subject of a memo to the Board from the Director of Properties, notifying the Board that the agreement for exclusive advertising display at the South Airport expires on September 30, 1977 and several companies have submitted proposals for the exclusive agreement. It is recommended the Board approve a five-year advertising agreement with Victor Bacigalupi & Associates, Inc. based on a minimum of $16,000 for the first year, increasing to $25,000 during the fifth year against a percentage of 65% of revenues for the first year and increasing to 65.4% for the fifth year. Mr. Julian Prezzano, of Transportation Displays, Inc., appeared before the Board to ask that TDI be considered in view of their past years of service. After discussion, the recommendation of the Director of Properties was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

California Airport Aid Program (CAAP), Proposed Runway 15-33 Asphaltic Concrete Overlay and Runway Lighting Improvements was the subject of a memo to the Board from Director of Airport Planning, notifying the Board that it appeared that certain funds would be available from the California Aid to Airport Program for the resurfacing of Runway 15-33, including runway lighting improvements at an estimated cost of $352,000. It was recommended that the Board authorize the submittal of a request for funds amounting to 90% of the project costs to the Division of Aeronautics, State of California. The recommendation was approved on passage of Resolution No. 24129.

Repairs to Pavement on Runway 27L was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, notifying the Board that during the recent heavy use of Runway 27L, parts of the pavement showed signs of distress and pavement repairs were made in the amount of $6,340.06. It was recommended that the Board declare that an emergency existed and authorize the payment to Gallagher & Burk for the work. The recommendation was approved on passage of Resolution No. 24130.

Extension of Lease--U.S. Air Force was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their lease for 375 sf of office space in Terminal Building M-102 and the right to use 210,500 sf of paved ramp area and 51,250 sf of unpaved land area on an as-needed basis for aircraft parking, at an initial annual rate of $2,475 for the office space and a daily rate of $140 for ramp area if used. The recommendation was approved on passage of Resolution No. 24131.

FAA Lease for RVV Equipment was the subject of a memo to the Board from the Director of Properties, recommending approval of a new lease with the Federal Aviation Administration for two sites to allow for the installation of Runway Visual Value (RVV) equipment, a navigational aid. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24132.

Contract Completion, Airport T-Hangars was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Port-A-Port West, Inc. be accepted as complete as of May 4, 1977, with a contract price of $62,064.75. The recommendation was approved on passage of Resolution No. 24133.

Plans and Specifications for Furnishing and Installing a Revenue Control System for the Airport Parking Lot was the subject of a memo to the Board from Supervising Civil Engineer J. O. Wilson, recommending their approval and authority to advertise for bids for the new equipment to be used

in conjunction with the expansion of the existing exit plaza. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24134.

Agreement for Architectural Services for Design of a Second Level Addition to the Existing Finger Building was the subject of a memo to the Board from Supervising Civil Engineer J. O. Wilson, recommending approval of the agreement with VBNA, Inc. to provide the design, plans and specifications for the second level addition of the Finger Building. Maximum payment under the agreement will be $244,200 with additional work available at the request of the Executive Director. The Environmental Impact Report for the project has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24135.

Building Permit Application, Federal Express Air Cargo Building (M-106) was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior improvements to provide approximately 2,600 sf of office space and approximately 890 sf of secured storage area within their portion of the building. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24136.

Contract Completion, Carpet in Building L-142 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with B & N Carpet Service be extended through August 23, 1977 and be accepted as complete as of that date with a contract price of $5,321.85. The recommendation was approved on passage of Resolution No. 24137 for extending time and Resolution No. 24138 for accepting contract.

Specifications and Authority to Advertise for Bids to Furnish and Deliver Aluminum Siding and Fasteners was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the aluminum siding to be applied to the doors of Hangars L-710 and L-810. The recommendation was approved on passage of Resolution No. 24139.

Specifications and Authority to Advertise for Bids to Furnish and Deliver Replacement Lamps was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids for the equipment associated with the Runway 11-29 Overlay Project. The recommendation was approved on passage of Resolution No. 24140.

Amendment to Airport Development Aid Program (ADAP) Grant Agreement No. 6-06-0170-06 was the subject of a memo to the Board from the Director of Airport Planning, recommending approval to amend the grant agreement to provide for the grooving of the runways. The additional work will be financed by the surplus funds remaining from the original grant. The recommendation was approved on passage of Resolution No. 24141.

Right of Way Use Permit Agreement--East Bay Dischargers was the subject of a memo to the Board from the Director of Properties, recommending approval of a 50-year right of way license to allow for the installation of the East Bay Dischargers 8-foot diameter outfall pipeline through Port submerged lands south of the Airport. The authority will pay the Port $5,000 in consideration for the license. The recommendation was approved on an ordinance passed to print.

License Agreement and Sign Permit Application--McDaniel & Snead, Inc. was the subject of a memo to the Board from the Director of Properties, recommending approval of a two-month agreement for the operation of a Christmas tree lot at the corner of Oakport Street and Hassler Way in the Airport Business Park, for a rental of $4,000 against 5% of the gross sales.

Also recommended was approval in principle for the placement of certain signs associated with the lot. The recommendation was approved on a motion by Commissioner Mortensen, seconded and passed unanimously.

Duncanson-Harrelson Co. Subcontract Substitution was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending approval for the Contractor to substitute Builders Concrete, Inc. for Omnifloat, Inc., as the supplier of the floatation equipment for the Embarcadero Cove Marina. It was noted that Omnifloat, Inc. has not objected to the substitution. The recommendation was approved on passage of Resolution No. 24143.

Application to Fill Water Area, Place New Piling, and Perform Other Work, Embarcadero Cove Enterprises was the subject of a memo to the Board from the Port Environmental Planner, recommending that the Board set 2:00 p.m., Friday, September 30, 1977 as the date for the required public hearing on their fill and dredge permit application. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Supplement to License Agreement--Alameda Yacht Harbor was the subject of a memo to the Board from the Director of Properties, recommending approval to extend their termination date until February 28, 1978 to coincide with the construction schedule of the new marina. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Harbor Tours Lease was transmitted to the Board by letter from the Port Attorney accompanied with a memo from the Director of Properties, recommending approval of a lease with Harbor Tours, Inc. for the operation of sightseeing tour boats to and from Jack London Square. Basic terms of the lease include: a term of three years; the location of originating tours will be under the control of the Executive Director; Harbor Tours, Inc. will have no parking validation privileges; the minimum rental will be $250 per month against 5% of gross receipts from tour operations originating in Jack London

Square; Harbor Tours, Inc. will install a floating berthing facility and passenger gangway with appropriate shoreside pedestrian control between the Sea Wolf and the Grotto restaurants. Also recommended was approval for an interim license agreement to allow for immediate occupancy of the premises and the setting of 2:00 p.m., Friday, September 30, 1977 as the date for the required public hearing for their dredge and fill permit application. The Initial Study and Negative Declaration was attached with a notation that no adverse comments were received. The recommendation was approved on passage of Resolution No. 24144 certifying the environmental document, on a motion by Commissioner Gainor, seconded and passed unanimously for setting the public hearing, and on an ordinance passed to print approving the lease.

New License Agreement--Equipment Management Services was the subject of a memo to the Board from the Director of Properties, recommending approval of a new license agreement with Equipment Management Services for Buildings J-323, J-324, and J-338 with adjacent land area. EMS will be required to demolish old Buildings J-330, J-332 and J-336. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Petroleum Street Agreement--Southern Pacific was the subject of a memo to the Board from the Director of Properties, recommending approval of Grade Crossing Agreement with Southern Pacific for the installation of signals and preparation of the track area at the new grade crossing, whereby Southern Pacific performed the work with the Port to reimburse for the cost. The recommendation was approved on passage of Resolution No. 24145.

Contract Completion, Relocation of Switchgear, Middle Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Cal-State Electric Co. be extended through August 17, 1977 and the contract be accepted as complete as of that date with a contract price of $50,500.53. The recommendation was

approved on passage of Resolution No. 24146 extending time and Resolution No. 24147 for accepting work.

Proposed Contract Between the City of Oakland and the Port of Oakland for CETA TITLE VI Special Projects Program was the subject of a memo to the Board from the Equal Opportunity Officer, notifying the Board that the Port has submitted a Special Projects Program under CETA TITLE VI, Public Service Employment Program to the City, at their request, for the hiring of 6 Reception Dispatch Clerical Trainees and that the request was accepted and funded in the amount of $120,764. It was recommended that the Board ratify the proposed agreement for the operation of the CETA TITLE VI Special Projects Program to be limited to 6 positions with a six months review. The recommendation was approved on passage of Resolution No. 24148.

Personnel Items contained in a memo to the Board from the Employee Relations Officer, recommended the appointment of Carolyn S. Frazier, Helen Watts, Joyce Ogden, Mattie Williams, as Janitresses, at $972 per month; Lester C. Richardson, as Janitor, at $972 per month; Lorry Fleming, as Intermediate Stenographer Clerk, effective September 8, 1977, at $893 per month; Dorothy A. Aboumrad, as Senior Secretary, effective September 8, 1977, at $1144 per month; Patrick Ryan, as Marine Marketing and Commercial Representative, effective September 8, 1977, at $1658 per month; and Sandra K. Cummings, as Account Clerk (Part-Time), effective September 12, 1977, at $6.32 per hour. Also recommended was a salary increase for Reservation Clerk Lorraine Harvey to rate "d", $1015 per month in recognition of extra duties being performed and a salary increase for Assistant Civil Engineer Enrique Zamora to salary rate "d", $1959 per month in recognition of his registration by the State. Further recommended was the leave of absence for Rollin B. Moore, Commercial Representative, for 21 working days; leave of absence for Katherine Eidson, Legal Stenographer, for 18 working days; and a leave of absence for Clarence Ward, C.E.T.A. Airport Fueler, for a period of 16 calendar days. Additionally

recommended was the creation of 6 new positions of "Reception Dispatch Clerical Trainee", C.E.T.A., for use at the North Field. The recommendation was approved on passage of Resolution No. 24149 for appointments, Resolution No. 24150 for salary increases, Resolution No. 24151 for leaves of absence and on a passage of an ordinance to print for creation of positions.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Special Assistant to the Executive Director, Class "A", to Baltimore, Maryland; Newark, New Jersey; and Chicago, Illinois, on or about September 5, 1977, on aviation matters; and the travel of Y. Charles Soda, H. Boyd Gainor, Ted Connolly, the Executive Director, the Director of Aviation , Airport Manager, Deputy Executive Director, and Port Attorney to Las Vegas, Nevada, on or about September 18, 1977, to attend the Airport Operators Council International Annual Conference. The recommendation was approved on passage of Resolution No. 24165.

Sale of Scrap Metal and Tabulating Cards was the subject of a memo to the Board from Manager, Purchasing Department, recommending approval to sell accumulated scrap metal and tabulating cards to the best bidder after receipt of informal bids. The recommendation was approved on passage of Resolution No. 24152.

Authority to Dispose of Surplus Office Equipment and Furniture was the subject of a memo to the Board from the Manager, Purchasing Department, recommending approval to dispose of approximately 23 pieces of surplus office equipment through the City of Oakland contract auction. The recommendation was approved on passage of Resolution No. 24153.

Sale of Metal Building at 1601 Embarcadero Road was the subject of a memo to the Board from the Manager, Purchasing Department, recommending approval to sell the building as the new tenant on the site does not have any use for it. The recommendation was approved on passage of Resolution No. 24154.

Certificate of Completion, Furnishing and Delivering One (1) Vibratory Roller was the subject of a memo to the Board from the Manager, Purchasing Department, recommending the contract with Ricker Machinery Company be accepted as complete as of August 7, 1977. The recommendation was approved on passage of Resolution No. 24155.

Report on Vehicle Sale was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that the recent City of Oakland vehicle sale resulted in gross receipts of $25,000 from the Port's surplus vehicles. The information was noted and ordered filed.

Claim by Santa Fe Pomeroy, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the information and facts on the claim are still being analyzed and it was recommended that a written agreement be executed further extending the time in which the Port may act on the claim. The recommendation was approved on passage of Resolution No. 24156.

The Executive Director notified the Board of a proposed agreement by which the Port would assist the firm of Sverdrup and Parcel and Associates who are providing consulting services to the Shuaiba Area Authority of the Country of Kuwait. The proposal was approved in principle on a motion by Commissioner Berkley, seconded and amended on a motion by Commissioner Lange to include a report to the Board on the economics of the proposal and the net revenues that may be returned to the Port. The amended motion was seconded and passed unanimously.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters.

Status of Contracts in Progress as of September 1, 1977.

Summary of Cash - Port Revenue and Construction Funds as of August 29, 1977.

Summary of Claims Paid from Various Funds for the Period August 4, 1977 through August 26, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen, Smith and President Soda - 6

Noes: None

Absent: Commissioner Connolly - 1

"RESOLUTION NO. 24129

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE STATE DIVISION OF AERONAUTICS FOR FUNDS UNDER THE CALIFORNIA AID TO AIRPORTS PROGRAM."

"RESOLUTION NO. 24130

RESOLUTION RATIFYING THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING.

"RESOLUTION NO. 24131

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 24132

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 24133

RESOLUTION ACCEPTING WORK PERFORMED BY PORT-A-PORT WEST, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24134

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING A REVENUE CONTROL SYSTEM, AIRPORT PARKING LOT, SOUTH FIELD, METROPOITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24135

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH VBNA, INC."

"RESOLUTION NO. 24136

RESOLUTION GRANTING FEDERAL EXPRESS CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24137

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH B & N CARPET SERVICE."

"RESOLUTION NO. 24138

RESOLUTION ACCEPTING WORK PERFORMED BY B & N CARPET SERVICE AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24139

RESOLUTION APPROVING SPECIFICATIONS TO FURNISH AND DELIVER ALUMINUM SIDING AND FASTENERS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24140

RESOLUTION APPROVING SPECIFICATIONS TO FURNISH AND DELIVER REPLACEMENT LAMPS, METRPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24141

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR PROJECT NO. 6-06-0170-06, CONTRACT NO. DOT FA76WE-3457."

"RESOLUTION NO. 24142

RESOLUTION GRANTING PERMIT TO EAST BAY REGIONAL PARK DISTRICT TO PERFORM CERTAIN WORK PURSUANT TO PORT ORDINANCE NO. 1332."

"RESOLUTION NO. 24143

RESOLUTION CONSENTING TO SUBSTITUTION OF SUBCONTRACTORS ON CONSTRUCTION OF EMBARCADERO COVE MARINA, CENTRAL BASIN."

"RESOLUTION NO. 24144

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF NEGATIVE DECLARATION FOR BOAT OPERATIONS BY HARBOR TOURS, INC. AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH."

"RESOLUTION NO. 24145

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY."

"RESOLUTION NO. 24146

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH CAL-STATE ELECTRIC CO."

"RESOLUTION NO.. 24147

RESOLUTION ACCEPTING WORK PERFORMED BY CAL-STATE ELECTRIC CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24148

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE CITY OF OAKALND PURSUANT TO THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24149

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24150

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867."

"RESOLUTION NO. 24151

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24152

RESOLUTION AUTHORIZING THE SALE OF CERTAIN SURPLUS PERSONAL PROPERTY."

"RESOLUTION NO. 24153

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN SURPLUS PERSONAL PROPERTY."

"RESOLUTION NO. 24154

RESOLUTION AUTHORIZING THE SALE OF A SURPLUS BUILDING."

"RESOLUTION NO. 24155

RESOLUTION ACCEPTING VIBRATORY ROLLER SUPPLIED UNDER CONTRACT WITH RICKER MACHINERY COMPANY."

"RESOLUTION NO. 24156

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SANTA FE POMEROY, INC., EXTENDING PERIOD TO ACT ON CLAIM."

"RESOLUTION NO. 24157

RESOLUTION COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 24158

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH SAN FRANCISCO-OAKLAND TELEVISION."

"RESOLUTION NO. 24159

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH MARCONI, INC. AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 24160

RESOLUTION APPROVING BONDS OF SMITH-RICE COMPANY."

"RESOLUTION NO. 24161

RESOLUTION DIRECTING RECORDATION OF DEVELOPMENT PLAN PURSUANT TO LEASE WITH EAST BAY REGIONAL PARK DISTRICT."

"RESOLUTION NO. 24162

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24163

RESOLUTION GRANTING OAKLAND VILLAGE CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24164

RESOLUTION GRANTING MARINE TERMINALS CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24165

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24166

RESOLUTION THE PASSING OF FORMER PORT ATTORNEY MARKELL C. BAER."

Port Ordinance No. 2100 being, "AN ORDINANCE APPROVING AUTHORIZING THE EXECUTION OF FIFTH SUPPLEMENTAL AGREEMENT WITH EMBARCADERO COVE ENTERPRISES AND DIRECTING RECORDATION THEREOF," and Port Ordinance No. 2110 being, "AN ORDINANCE ADDING SECTION 10A TO PORT ORDINANCE NO. 1343, BEING 'AN ORDINANCE ESTABLISHING STANDARDS AND RESTRICTIONS REGULATING THE USE OF LAND AND THE DESIGN AND CONSTRUCTION OF STRUCTURES AND OTHER IMPROVEMENTS IN THE OAKLAND AIRPORT BUSINESS PARK'," and Port Ordinance No. 2111 being, "AN ORDINANCE ADDING SECTION 10.9 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2112 being, "AN ORDINANCE AMENDING SECTION 5.062 OF, AND ADDING

SECTION 7.044 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF SENIOR CLERK AND ONE POSITION OF ACCOUNT CLERK (PART-TIME)," were read a second time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen, Smith and President Soda - 6

Noes: None

Absent: Commissioner Connolly - 1

Port Ordinance No. ____ being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT OF WAY USE PERMIT AGREEMENT WITH EAST BAY DISCHARGERS AUTHORITY," and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 867 CREATING SIX POSITIONS OF RECEPTION DISPATCH CLERICAL TRAINEE IN THE PORT DEPARTMENT IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SECTIONS 9.041 AND 9.11 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF POWER EQUIPMENT OPERATOR AND ELECTRICIAN," and Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH HARBOR TOURS, INC.," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange, Mortensen, Smith and President Soda - 6

Noes: None

Absent: Commissioner Connolly - 1

At the hour of 3:10 p.m. the Board entered into an executive session and reconvened in open session at the hour of 3:40 p.m. during which time Commissioner Mortensen was excused from the meeting.

The following two resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Gainor, Lange,

Smith and President Soda - 5

Noes: None

Absent: Commissioners Connolly and Mortensen - 2

"RESOLUTION NO. 24167

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 24168

RESOLUTION TERMINATING APPOINTMENT AND EMPLOYMENT OF SPECIAL COUNSEL."

At the hour of 3:45 p.m. the meeting was adjourned until 2:00 p.m. Wednesday, September 14, 1977.

* *

The meeting was reconvened on Wednesday, September 14, 1977, at the hour of 2:55 p.m.

Commissioners present: Berkley, Connolly, Gainor, Lange

and President Soda - 5

Commissioners absent: Rodriguez and Smith - 2

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Chief Engineer; Assistant to the Executive Director; and Secretary of the Board.

Personnel Items contained in a memo to the Board from the Employee Relations Officer, recommended the appointment of Lawrence P. Ross, as Port Maintenance Foreman, effective September 14, 1977, at $1647 per month. The recommendation was approved on a passage of Resolution No. 24169.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Commissioners Y. Charles Soda and Thomas L. Berkley, the Executive Director and the Director of Aviation to Washington , D. C. on or about September 25, 1977, on aviation matters; travel of Airport Business Assistant Aldolfo Munoz to Houston, Texas on or about

September 26, 1977, to attend the National Business Aircraft Association Annual Convention; and the travel of Airport Business Assistant Sheila McManus to Norman, Oklahoma on or about October 2, 1977 to attend the 1977 National Airports Conference and to Denver, Colorado to meet with Airport representatives. The recommendation was approved on passage of Resolution No. 24170.

Memoranda of Understanding with United Public Employees Local 390, Western Council of Engineers and Oakland Municipal Civil Service Employees Association was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Memoranda of Understanding have now been completed and it was recommended that they be approved. The recommendation was approved on passage of Resolution No. 24171, Resolution No. 24172, Resolution No. 24173 and Resolution No. 24174.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange and President Soda - 5

Noes: None

Absent: Commissioners Rodriguez and Smith - 2

"RESOLUTION NO. 24169

RESOLUTION APPOINTING LAWRENCE P. ROSS TO THE POSITION OF PORT MAINTENANCE FOREMAN."

"RESOLUTION NO. 24170

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 24171

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH WESTERN COUNCIL OF ENGINEERS."

"RESOLUTION NO. 24172

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH UNITED PUBLIC EMPLOYEES LOCAL 390, AFL-CIO."

"RESOLUTION NO. 24173

RESOLUTION RATIFYNG MEMORANDUM OF UNDERSTANDING WITH UNITED PUBLIC EMPLOYEES 390, AFL-CIO."

"RESOLUTION NO. 24174

RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH OAKLAND MUNICIPAL CIVIL SERVICE EMPLOYEES ASSOCIATION."

Port Ordinance No.____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT", was read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange and President Soda - 5

Noes: None

Absent: Commissioners Rodriguez and Smith - 2

At the hour of 2:59 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The regular meeting of the Board of Port Commissioners scheduled for September 21, 1977, was adjourned by the Secretary of the Board, until Friday, September 30, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, due to the absence of all the members of the Board.

* *

The meeting was reconvened on Friday, September 30, 1977, at the hour of 2:07 p.m. in the office of the Board, Room 376, 66 Jack London Square, Vice President Gainor presiding.

Commissioners present: Connolly, Lange, Rodriguez, Smith and First Vice President Gainor - 5

Commissioners absent: Berkley and President Soda - 2

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Properties; Director of Fiscal Affairs; Director of Aviation; Airport Manager; Equal Opportunity Officer; Director, Airport Planning; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Scott Benton, representing Dobbs Houses, Inc.; Mr. Fred Winslow and Mr. Ken Chastain, representing Main Lafrentz & Co.; Mr. Tim Nesbitt, representing Oakland Study Center; Mr. R. Caudle,

BOARD OF PORT COMMISSIONERS
MEETING OF NOV 2 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

representing Ford Tractor Company; and Mr. Don Durant, representing Embarcadero Cove Enterprises.

The minutes of the regular meeting of August 17, 1977 were approved as submitted and ordered filed.

At the hour of 2:09 p.m. the Board held a public hearing on the application of Embarcadero Cove Enterprises to fill certain water area, extract submerged material, place new pilings and perform other work in conjunction with their plans to construct a marine travel lift, capable of handling boats up to 40 feet in length, and the addition of 40 new berths. The report of the Executive Director was considered, there was no testimony in opposition, and the hearing was closed at the hour of 2:11 p.m. The Environmental Impact Report for the area has previously been considered by the Board. The permit was granted on passage of Resolution No. 24183 subject to the applicant obtaining all other required permits and executing a hold harmless agreement with the Port. Additionally, an interim license agreement was recommended until the supplemental agreement to the lease becomes effective.

At the hour of 2:12 p.m. the Board held a public hearing on Harbor Tours' application to place new pilings and perform certain other work in conjunction with their intent to operate tour boats to Jack London Square. The project consists of a 10 by 65 foot long timber gangway approach, a 4-1/2 by 40 foot steel gangway ramp and a 20 by 80 foot floating dock to accommodate the tour vessels. Also included in the application was the construction of a ticket booth. The report of the Executive Director was considered, there was no testimony in opposition, and the hearing was closed at the hour of 2:14 p.m.

An Environmental Impact Report for the project was previously considered by the Board. The permit was granted on passage of Resolution No. 24204 subject to the applicant obtaining all other required permits and executing hold harmless agreements for any work done on Port premises.

Lease Amendment--Dobbs House was the subject of a memo to the the Board from the Director of Properties, recommending approval of an amendment to cover the expanded area on the second floor which was destroyed by a fire. The premises would be expanded by approximately 300 sf. The minimum rental would initially be increased $180 per month. The second floor space would be changed to an annex to the first-floor Food Fiesta self-service restaurant; conference and banquet rooms; supplemental airline passenger waiting areas; and other Port designated uses. The sales would be reported by Dobbs in accordance with the percentage rental categories in the lease, and would apply against the total minimum rental. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously and on passage of Resolution No. 24208 for an interim license agreement to permit commencement of the second floor restoration work.

Building Permit Application Dobbs Houses, Inc. was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of a new food service bar, liquor bar, adjacent seating area for both facilities, and four multi-purpose rooms, together with staging and storage areas in the location that was destroyed by fire. The estimated cost of the project is $450,000. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24176.

Plans and Specifications for Extension of Salt Water Fire Protection System at North Field, was the subject of a memo to the Board from the Supervising Electrical and Mechanical Engineer, recommending their approval for the system which is required for the development of the new T-Hangar area. The environmental documents associated with the project have previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24175.

Amendment No. 1 to Airport Development Aid Program (ADAP) Grant Agreement No. 8-06-0170-03 was the subject of a memo to the Board from the Director of Airport Planning, recommending approval to amend the agreement to provide for an increase in the amount the Federal government would participate for the purchase of the crash-fire-rescue vehicles and a reduction in the number of required lighted wind indicators from four to two. It was noted that the Federal Aviation Administration has required that the agreement be amended and the changes in work have been accomplished. The recommendation was approved on passage of Resolution No. 24177.

Contract for Soils Engineering Services, Second Floor Addition of a Portion of the Finger Building, was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending approval of an agreement with Woodward-Clyde Consultants, to provide the soils and foundation investigation and analysis for the proposed addition. The maximum compensation under the agreement will be $9,600 with certain extra work available through the direction of the Executive Director. The Environmental Impact Report for the project has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24178.

Award of Contract for Construction of Asphalt Concrete Apron in the Vicinity of Taxiways D and E, North Field, was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board of the four bids received and recommending award of the contract to Branaugh Excavating, Inc., the low bidder, in the amount of $91,565,75. The recommendation was approved on passage of Resolution No. 24179.

Award of Contract for Construction of Parking Lot Exit Expansion and Related Roadway Improvements, was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board of the two bids received and recommending award of contract to O. C. Jones and Sons, the low bidder, at $130,675.00. The recommendation was approved on passage of Resolution No. 24180.

Supplemental Agreement--TDI was the subject of a memo to the Board from the Director of Properties, recommending that the agreement with Transportation Displays, Inc. for exclusive display advertising at the airport be extended through December 31, 1977 to allow for a transition period for the new concessionaire. The recommendation was approved on passage of Resolution No. 24207.

Supplement to License Agreement--Bay Aviation Services was the subject of a memo to the Board from the Director of Properties, recommending approval to add 37,800 sf of paved ramp area to their agreement for an additional of $567 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously, subject to the tenant bringing their rent current.

Fourth Supplemental Agreement to Airflite North Lease was the subject of a memo to the Board from the Director of Properties, recommending approval of the supplemental agreement to provide for a buy-out provision by the Port for the unamortized costs of certain remodeling work they are doing. The recommendation was approved on passage of Resolution No. 24181.

License Agreement Renewal--IATS was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for 7,042 sf of office and classroom space on the second floor of Building L-610 for a total monthly rental of $1,906.50. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Authority to Purchase Spare Parts for Plane-Mates was the subject of a memo to the Board from the Manager, Purchasing Department, recommending that the Board declare the calling for bids for certain equipment would be impracticable and that the Board authorize the purchase of the parts from Ludwig Honold Manufacturing Company, the manufacturer of the Plane-Mates. The recommendation was approved on passage of Resolution No. 24182.

Landscaped Entry Plaza, The Castaway Restaurant, Jack London Square was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending that the Board find it in the best interest of the Port to dispense with formal bidding and authorize the Executive Director to accomplish the demolition and clean up work by Port forces, purchase orders and contracts based upon informal quotations for the landscaped plaza which will be compatible with other improvements in the vicinity. The recommendation was approved on passage of Resolution No. 24184.

Approval of Agreement with P.G.&E. for Relocating Powerline from Lincoln Property Development was the subject of a memo to the Board from the Supervising Electrical and Mechanical Engineer, recommending approval of an agreement with Pacific Gas and Electric Company to relocate the joint pole line from the site in the Oakland Airport Business Park, which is to be sold to Lincoln Property Company. The cost is $41,705.00 and includes conduit for telephone service. Also recommended was the preparation of the necessary easement and quitclaim documents between the Port and both utility companies. The recommendation was approved on passage of Resolution No. 24185.

Sign Permit Application by Ford Tractor Sales & Distribution Center, 60 Fallon Street was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a sign to read "Ford Tractor Sales and Distribution Center" with a 2-foot high blue plastic Ford logo. The estimated cost of the sign is $600.00. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24186.

Jack London Village Subleases was the subject of a memo to the Board from the Director of Properties, recommending approval for the assignment of one sublease to Wayne J. Impellitteri and Mark D. Cogdill, for the operation of a candy and nuts shop; the amendment of the subleases with Carroll J. Christensen and Herbert J. Hallmeyer, Jr, and Thomas M. and Kathleen I. Jones to provide for rental averaging; approval of two new subleases for Albert C. and Cyrilla H. Ernst, to expand their cutlery, optical item, and clock shop; and for Pamela F. and Eric B. Ovlen, to operate a photo studio and gift shop. The

The recommendations were approved on passage of Resolution No. 24187 for assignment of sublease, Resolution No. 24188 for amendments to subleases, and Resolution No. 24189 for new subleases.

Steve's Marine Lease was transmitted to the Board by letter from the Port Attorney accompanied with a memo from the Director of Properties, recommending approval of a new lease for property now occupied in the Embarcadero Cove DNOD Phase 2 Project. The basic terms of the lease include a site consisting of 54,568 sf of land and water area, including Buildings P-104, P-113, P-114, and wharf P-115W. The term of the lease is fifteen years and the initial minimum monthly rental is $1,015.00 with future increases each three years. The minimum rental is against percentage rentals of 1% of gross receipts from the sale of new and used boats, the sale of boats on a brokerage basis, and commissions on the sale of insurance on boats; and a percentage rental of 3-1/2% of gross receipts from all other sources, including boat repair services. The premises are to be used for the sale of boats, boat accessories, and supplies; as a boat repair facility; and for incidental uses therefor. It may not be used as a marina. The lessee is to spend at least $100,000 in the remodeling and installation of improvements. The lessee is to be responsible for all maintenance and repair, taxes, assessments, utilities and carry appropriate liability insurance. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on an ordinance passed to print.

Proposed New Water System for the Galbraith Golf Course was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, recommending approval in

concept for the purpose of preparing an appropriate environmental document for the development of a new water system for irrigation of the landscaping, fairways, and greens at the Galbraith Golf Course. It was noted that the Port did object to a proposed storage pond which would attract birds and that the City has eliminated the open pond from the plan. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Request to Improve Ferro Street was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, notifying the Board that the street is too narrow and results in delays in entering the Middle Harbor Road. It was recommended that the Board determine that it is necessary to improve the Ferro Street crossing of the Western Pacific Railroad; ask the City to initiate and carry out to completion the portion of the Ferro Street improvement project which is within the Port Area; and approve in principle a proposed agreement between the City and the Port for the work. The basic provision of the agreement will have the City prepare the documents for the construction contract; obtain additional right-of-way and administer the contract; pay 10% of the cost of the grade crossing protection equipment; and maintain the pavement within the dedicated street area. The Port will provide funds to cover the portion of the project costs not covered by the City or Federal Government. The Western Pacific Railroad will also provide assistance for their area of responsibility associated within the tracks. The recommendation was approved on passage of Resolution No. 24190, requesting the City Council to improve the road; and on a motion by Commissioner Lange, seconded and passed unanimously, approving the proposed agreement.

Extension of Berth J was the subject of a memo to the Board from the Executive Director, notifying the Board that Pacific Australia Direct Line will add new, larger vessels to their fleet and the present wharf is not long enough. It was recommended that the Board approve of a wharf extension of approximately 60 feet at an estimated cost of $350,000, to be completed by early 1979. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Contract Completion, Redredging at Face of Grove Street Pier, Grove Street Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Smith-Rice Company be accepted as complete as of September 6, 1977, with a contract price of $19,700. The recommendation was approved on passage of Resolution No. 24191.

Port of Oakland Tariff Changes, Space Assignment Rates - Buildings S-821 and S-822 was the subject of a memo to the Board from the Traffic Manager and Manager of Marine Terminals Department, recommending approval to establish a space assignment rate for the two warehouses which the Port leases from the Army. The recommendation was approved on passage of an ordinance to print.

Proposed Issue of 1966 Airport Development Bonds, Series E was the subject of a memo to the Board from the Executive Director, notifying the Board of the intent to issue $1,070,000 of junior lien revenue bonds to finance the acquisition of the two Plane Mates and the new telephone system. It was recommended that the Board approve the official statement as

prepared by Hornblower, Weeks, Noyes and Trask Incorporated, the Port's financial consultant. It was noted that the resolution of issuance would be presented at the next meeting. The recommendation was approved on passage of Resolution No. 24192.

Furnish, Install and Remove Decorative Lighting of Trees and Decorations, Jack London Square was the subject of a memo to the Board from the Supervising Electrical and Mechanical Engineer, recommending approval to decorate Jack London Square using Port forces, at an estimated cost of $32,000. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Furnishing and Installing a Radio Communications System was the subject of a memo to the Board from the Supervising Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids. The system would consist of a 75 watt repeater/base station at the Airport; a 50 watt base station and a satellite receiver at Jack London Square; dispatching equipment at the Airport and at Brush Street; and 30 pocket pagers and 10 portable transceivers. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24205.

Data Processing Evaluation was the subject of a memo to the Board from the Executive Director, notifying the Board that the firm of Main Lafrentz has completed their study of the Port's Electronic Data Processing needs and is recommending that the Port convert to a modest in-house computer operation. It was recommended that the Board approve the recommendation for

developing an in-house computer system and retain Main Lafrentz & Co. as a consultant for the preparation of a Request for Proposal for a computer and related equipment and to evaluate the responses received at a cost not to exceed $8,000. The study showed that the costs would not be substantially different, as the existing personnel could be retrained. The recommendation was approved on a motion by Commissioner Smith, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Employee Relations Officer, recommended the appointment of Paul Medeiros and Lonzie Jackson, as Airport Fuelers (C.E.T.A.), effective September 13, 1977, at $956 per month; Susana Estrada, as Clerical Trainee (C.E.T.A.), effective September 20, 1977, at $742 per month; Gerald Neal, as Chief Airport Serviceman, effective October 3, 1977 at $1,712 per month; and Mark R. Ogle, as Engineering Intern (Part-Time), effective October 3, 1977, at $6.75 per hour. Also recommended was the creation of one position of Intermediate Typist Clerk. Further recommended was the granting of leaves of absence for Karen Borelli, Intermediate Typist Clerk, for 5 calendar days; military leave of absence for Raymond Boyle, Intermediate Traffic Representative and Traffic Analyst, for 4 working days with pay; and medical leave of absence for Katherine Eidson, Legal Stenographer, for 10 working days. The recommendations were approved on passage of Resolution No. 24193 for C.E.T.A. appointments; Resolution No. 24194 for appointments; and Resolution No. 24195 for leaves of absence.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of

Councilman John Sutter, Commissioner H. Boyd Gainor, the Executive Director, and the Traffic Manager and Manager, Marine Terminal Department, to Nakhodka, Soviet Union, on or about October 6, 1977, to call on Fesco Steamship Line; the travel of the Marine Marketing Commercial Representative Patrick J. Ryan to New York, New York, on or about October 9, 1977, for trade development purposes; the travel of Marine Traffic Representative Ronald J. Paul to Dallas, Texas; Fayetteville, Arkansas; Springfield, Missouri; and Kansas City, Missouri, on or about October 3, 1977, for trade development purposes; the travel of Marine Marketing and Commercial Representative Timothy T. M. Chen, to New York, New York, on or about October 10, 1977, for trade development purposes; the travel of Commissioner Thomas L. Berkley to Las Vegas, Nevada, on or about September 18, 1977, to attend the Airport Operators Council International Annual Conference; and the travel of Ben E. Nutter, Special Assistant to the Executive Director, to Kuwait, on or about October 5, 1977, to provide technical assistance to the Shuaiba Area Authority at no cost to the Port. The recommendation was approved on passage of Resolution No. 24196.

Award of Contract for Drydocking and Repairs to Fireboat 'City of Oakland' was the subject of a memo to the Board from the Supervising Electrical and Mechanical Engineer, notifying the Board of the three bids received and recommending award of the contract to Fulton Shipyard, Inc., the low bidder at $21,591.00. The recommendation was approved on passage of Resolution No. 24197.

BCDC Signing Authority was the subject of a memo to the Board from the Assistant to the Executive Director, recommending approval for the Deputy Executive Director to sign BCDC

permit applications in addition to the Executive Director. The recommendation was approved on passage of Resolution No. 24198.

An Ordinance Amending Section 1.20 of Port Ordinance No. 867 Relating to Overtime and Compensation Therefor was the subject of a letter to the Board from the Port Attorney, notifying the Board that an earlier federal Fair Labor Standards Amendment of 1974 was adopted by the Port, requiring the Port to pay to its employees, time and one-half overtime compensation for all the time they worked in excess of 40 hours per work week. A recent United States Supreme Court decision held that the requirement is not constitutionally applicable to the "integral operations in areas of traditional government functions". Although the Secretary of Labor will not provide guidance on the matter, it was recommended that the Board adopt an ordinance providing that employees who are authorized to work overtime by the Executive Director, shall receive compensatory time off, or when specifically authorized by the Executive Director, overtime at a rate of one and one-half time ordinary compensation. It was felt that the Port of Oakland was a traditional government function and was not required to pay the overtime compensation. The recommendation was approved on an ordinance passed to print.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of September 23, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund 801 for the month of August.

Accounts Receivable 35 Days or More in Arrears as of September 27, 1977.

Accounts Receivable - Referred to Port Attorney as of September 27, 1977.

Accounts Receivable - Other Departments as of September 27, 1977.

Summary of Claims Paid from Various Funds for the Period August 24, 1977 through September 20, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Connolly, Lange, Rodriguez, Smith and First Vice President Gainor -5

Noes: None

Absent: Commissioners Berkley and President Soda - 2

"RESOLUTION NO. 24175

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR EXTENSION OF SALT WATER FIRE PROTECTION SYSTEM AT NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 6-06-0170-07), AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24176

RESOLUTION GRANTING DOBBS HOUSES, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24177

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR PROJECT NO. 8-06-0170-03, Contract No. DOT FA73WE-2304."

"RESOLUTION NO. 24178

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WOODWARD-CLYDE CONSULTANTS."

"RESOLUTION NO. 24179

RESOLUTION AWARDING CONTRACT TO BRANAUGH EXCAVATING, INC. FOR CONSTRUCTION OF ASPHALT CONCRETE APRON IN THE VICINITY OF TAXIWAYS D AND E, NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (A.D.A.P. 6-06-0170-07); FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 24180

RESOLUTION AWARDING CONTRACT TO O. C. JONES AND SONS FOR CONSTRUCTION OF PARKING LOT EXIT EXPANSION AND RELATED ROADWAY IMPROVEMENTS, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING THE OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER."

"RESOLUTION NO. 24181

RESOLUTION AUTHORIZING EXECUTION OF FOURTH SUPPLEMENTAL AGREEMENT WITH AIRFLITE, INC., NORTH."

"RESOLUTION NO. 24182

RESOLUTION FINDING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PURCHASE PLANE-MATE SPARE PARTS WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE THEREOF."

"RESOLUTION NO. 24183

RESOLUTION GRANTING PERMIT TO EMBARCADERO COVE ENTERPRISES TO FILL WATER AREA, EXTRACT SUBMERGED MATERIAL, AND PLACE PILINGS IN THE OAKLAND ESTUARY, AND TO PERFORM CERTAIN OTHER WORK ON ADJACENT LAND."

"RESOLUTION NO. 24184

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF."

(Remodeling of the Castaway Restaurant Entry Area, Jack London Square)

"RESOLUTION NO. 24185

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL FACILITIES OR PERFORM OTHER WORK."

"RESOLUTION NO. 24186

RESOLUTION GRANTING FORD MOTOR COMPANY PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24187

RESOLUTION CONSENTING TO ASSIGNMENT OF SUBLEASE OF OAKLAND VILLAGE CORPORATION.

"RESOLUTION NO. 24188

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASES BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24189

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24190

RESOLUTION REQUESTING THE CITY COUNCIL TO IMPROVE A PORTION OF FERRO STREET."

"RESOLUTION NO. 24191

RESOLUTION ACCEPTING WORK PERFORMED BY SMITH-RICE COMPANY AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24192

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF $1,070,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES E."

"RESOLUTION NO. 24193

RESOLUTION RATIFYING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24194

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24195

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24196

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24197

RESOLUTION AWARDING CONTRACT TO FULTON SHIPYARD, INC. FOR DRYDOCKING AND REPAIRS TO FIREBOAT "CITY OF OAKLAND"; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BOND AND CASHIER'S CHECK TO BIDDERS."

"RESOLUTION NO. 24198

RESOLUTION AUTHORIZING CERTAIN OFFICERS OF THE PORT TO ACT UPON SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION APPLICATIONS AND PERMITS AND REPEALING RESOLUTION NO. 21951."

"RESOLUTION NO. 24199

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH DOBBS HOUSES, INC."

"RESOLUTION NO. 24200

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BAY AVIATION SERVICES, INC."

"RESOLUTION NO. 24201

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH SUPER-STRUT, INC. AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 24202

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH ALAMEDA YACHT HARBOR, INC."

"RESOLUTION NO. 24203

RESOLUTION GRANTING EMBARCADERO COVE ENTERPRISES PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24204

RESOLUTION GRANTING PERMIT TO HARBOR TOURS, INC. TO PLACE PILES AND PERFORM OTHER WORK IN THE OAKLAND ESTUARY, AND TO PERFORM CERTAIN OTHER WORK ON ADJACENT LAND."

"RESOLUTION NO. 24205

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING A RADIO COMMUNICATIONS SYSTEM, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24206

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONSESSION AGREEMENTS."

"RESOLUTION NO. 24207

RESOLUTION AUTHORIZING EXECUTION OF FOURTH SUPPLEMENTAL AGREEMENT WITH AIRPORT ADVERTISING CO."

"RESOLUTION NO. 24208

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH DOBBS HOUSES, INC."

Port Ordinance No. 2113 being, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT OF WAY USE PERMIT

AGREEMENT WITH EAST BAY DISCHARGERS AUTHORITY," and Port Ordinance No. 2114 being, "AN ORDINANCE AMENDING PORT ORDINANCE NO. 867 CREATING SIX POSITIONS OF RECEPTION DISPATCH CLERICAL TRAINEE IN THE PORT DEPARTMENT IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. 2115 being, "AN ORDINANCE AMENDING SECTIONS 9.041 AND 9.11 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF POWER EQUIPMENT OPERATOR AND ELECTRICIAN," and Port Ordinance No. 2116 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH HARBOR TOURS, INC.," and Port Ordinance No. 2117 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," were read a second time and passed to print by the following vote:

Ayes: Commissioners Connolly, Lange, Rodriguez, Smith and First Vice President Gainor -5

Noes: None

Absent: Commissioners Berkley and President Soda - 2

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH STEVE'S MARINE, INC.," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 2655 OF PORT ORDINANCE NO. 964 RELATING TO SPACE ASSIGNMENTS," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.14 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE TYPIST CLERK," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1.20 OF PORT ORDINANCE NO. 867 RELATING TO OVERTIME AND COMPENSATION THEREFOR," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING

SECTION 1.64 OF PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," were read a first time and passed to print by the following vote:

Ayes: Commissioners Connolly, Lange, Rodriguez, Smith and First Vice President Gainor -5

Noes: None

Absent: Commissioners Berkley and President Soda - 2

At the hour of 2:50 p.m., on a motion duly made and seconded, the meeting was adjourned.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, October 5, 1977, at the hour of 2:30 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Berkeley, Connolly, Gainor, Lange, Smith and President Soda - 6

Commissioners absent: Rodriguez - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Director of Properties; Director of Public Relations and Advertising; Media Relations Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Tim Nesbitt, representing Oakland Study Center; and Mr. Salvatore Marconi, representing El Caballo Restaurant.

Agreement with Greyhound Lines, Inc. was the subject of a memo to the Board from the Manager, Air Traffic Development Department, notifying the Board that during the weekends the Oakland Air-BART bus stops at the Greyhound Depot and downtown Oakland. Greyhound has prepared an agreement providing for the assigned stop within the station, public address announcements and related services, with a charge to the Port of $5.00 per day for each day of use. It was recommended that the Board approve the agreement. The recommendation was approved on passage of Resolution No. 24209.

BOARD OF PORT COMMISSIONERS
MEETING OF NOV 2 3 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

Marconi Sublease and Lease Amendment was the subject of a memo to the Board from the Director of Properties, recommending approval for Marconi, Inc., to sublease a portion of the El Caballo Restaurant to Marynell Stone for a Mexican boutique, based on the minimum rental per square foot against 5% of gross receipts during the first year. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Brokerage Commission--Arthur Rubloff was the subject of a memo to the Board from the Director of Properties, recommending approval to pay a brokerage commission in the amount of $708.04 to Arthur Rubloff & Co., in connection with the Equipment Management Services license agreement. The recommendation was approved on passage of Resolution No. 24210.

Jack London Village Sublease was the subject of a memo to the Board from the Director of Properties, recommending approval for a new sublease with Patrick Sheridan, Ltd., to operate an Irish import store. The recommendation was approved on passage of Resolution No. 24211.

Sign Permit Application, Marconi Inc., El Caballo Restaurant was the subject of a memo to the Board from the Port Environmental Planner, recommending approval to place two signs to read "El Caballo" and one sign to read "Mexican Food'. The estimated cost of the signs is $6,000. The project is categorically exempt and an Environmental Impact Report is not required. The recommendation was approved on passage of Resolution No. 24212.

Approval for Open Market Purchase of Revisions to Traffic Circulation and Auto Parking Layout, 7th Street Terminal was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board that no bids were received on the project, as prospective bidders could not obtain a firm commitment from a subcontractor for the specialized thermoplastic markings. It was recommended that the Board dispense with formal bidding and obtain the work on the open market using the City of Oakland's crew for the

thermoplastic material. The recommendation was approved on passage of Resolution No. 24213.

Installation of Underground Utility Vault in Ferry Street Outer Harbor Terminal was the subject of a memo to the Board from Supervising Electrical and Mechanical Engineer, notifying the Board of the undergrounding of utilities in the Outer Harbor area and that Pacific Gas and Electric Company has installed an underground vault for additional underground utilities without Board approval. As the work is needed for future undergrounding, it was recommended that the Board authorize the Executive Director to execute and agreement with Pacific Gas and Electric Company and pay the cost of the underground vault in the amount of $12,900. The recommendation was approved on passage of Resolution No. 24225.

Contract Completion Buildings C-320 and C-321, Outer Harbor Terminal was the subject of a memo to the Board from Principal Engineer Roy A. Clark, notifying the Board that certain delays were experienced by the Contractor, mainly due to the electrical subcontractor unable to provide equipment. It was recommended that the contract time be extended through May 17, 1977, without liquidated damages; that liquidated damages in the amount of $4,200.00 be assessed for the period from May 18 through June 7, 1977; that the contract time be extended without further liquidated damages from June 8 through September 18, 1977; and that the contract be accepted as complete as of that date with a contract price of $281,860.07. The recommendation was approved on passage of Resolution No. 24223 for time extension and Resolution No. 24224 for accepting work.

Contract Completion Demolition of Buildings B-201 and B-301, Outer Harbor Terminal was the subject of a memo to the Board from Principal Engineer Roy A. Clark, recommending that the contract with Evans Brothers be extended through September 3, 1977 without liquidated damages; that the Contractor be

assessed liquidated damages in the amount of $3,000 for the period from September 4 through September 13, 1977; with a contract price of $37,900.00 for the work. The recommendation was approved on passage of Resolution No. 24221 for time extension and Resolution No. 24222, accepting contract.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Theodore R. Bess, Pamela M. Mason, John V. Harris, Sandra C. LaGardo, Stanley G. Woodman and Carol E. Young, as Reception Dispatch Clerical Trainees (C.E.T.A.), effective October 3, 1977, at $832 per month; Donald R. Murphy, as Janitor, effective October 6, 1977, at $972 per month; and Larry Forte, as Market Research Analyst (CETA), effective Octover 6, 1977, at $1,123.00 per month. Also recommended was the addition of rate "f", $1,743 per month, to salary schedule 43 in the Truck Driver classification. The recommendations were approved on passage of Resolution No. 24214 for C.E.T.A. appointments; Resolution No. 24215 for appointments; and on an ordinance passed to print for salary amendment.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Senior Traffic Representative and Traffic Analyst to Chicago, Illinois, on or about October 16, 1977, for trade development purposes; the travel of Commissioners Y. Charles Soda, H. Boyd Gainor, Thomas L. Berkley, Ted Connolly, Harry R. Lange and Henry J. Rodriquez, the Executive Director, the Port Attorney, the Director of Public Relations and Advertising and the Traffic Manager and Manager, Marine Terminal Department, to Mexico City, on or about October 24, 1977, to attend the 66th Annual American Association of Port Authorities Convention. The recommendation was approved on passage of Resolution No. 24216.

Insurance Requirements for Individual Vehicle Use Agreements was the subject of a memo to the Board from the Executive Director, notifying the Board that the Port's vehicle program has experienced great difficulty in having the Port named as additional insured under personal automobile policies. The Port would still be covered on its nonowned automobile coverage and it was recommended that the policy be amended to not require employees to name the Port as additional insured on their personal automobile insurance policies. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

The following reports were noted and ordered filed:

Report of the Port Attorney on Litigation Matters.

Status of Contracts in Progress as of October 1, 1977.

Summary of Claims Paid from Various Funds for the Period September 20, 1977 through September 27, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Smith and President Soda - 6
Noes:	None
Absent:	Commissioner Rodriquez - 1

"RESOLUTION NO. 24209

RESOLUTION AUTHORIZING EXECUTION OF BUS TERMINAL LICENSE AGREEMENT WITH GREYHOUND LINES, INC."

"RESOLUTION NO. 24210

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO ARTHUR RUBLOFF & CO."

"RESOLUTION NO. 24211

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO PATRICK SHERIDAN."

"RESOLUTION NO. 24212

RESOLUTION GRANTING MARCONI, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 23213

RESOLUTION AUTHORIZING PERFORMANCE OF REVISIONS TO TRAFFIC CIRCULATION AND AUTO PARKING LAYOUT, 7TH STREET TERMINAL, IN THE OPEN MARKET."

"RESOLUTION NO. 24214

RESOLUTION CONCERNING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24215

RESOLUTION APPOINTING DONALD R. MURPHY TO THE POSITION OF JANITOR."

"RESOLUTION NO. 24216

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

"RESOLUTION NO. 24217

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH MCDANIEL & SNEAD, INC."

"RESOLUTION NO. 24218

RESOLUTION DIRECTING RECORDATION OF FOURTH SUPPLEMENTAL AGREEMENT WITH AIRFLITE, INC., NORTH."

"RESOLUTION NO. 24219

RESOLUTION APPROVING BONDS OF BRANAUGH EXCAVATING, INC."

"RESOLUTION NO. 24220

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,070,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES E."

"RESOLUTION NO. 24221

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH EVANS BROTHERS."

"RESOLUTION NO. 24222

RESOLUTION ACCEPTING WORK PERFORMED BY EVANS BROTHERS, ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24223

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH S. P. V. CONSTRUCTION, INC."

"RESOLUTION NO. 24224

RESOLUTION ACCEPTING WORK PERFORMED BY S. P. V. CONSTRUCTION, INC., ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

The following resolution was introduced and passed separately by the following vote:

Ayes:	Commissioners Connolly, Gainor, Lange, Smith and President Soda - 5
Noes:	None
Abstained:	Commissioner Berkley - 1
Absent:	Commissioner Rodriguez - 1

"RESOLUTION NO. 24225

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL FACILITIES OR PERFORM OTHER WORK."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2.01 OF PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULE NO. 42.", was read a first time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Smith and President Soda - 6
Noes:	None
Absent:	Commissioner Rodriguez - 1

At the hour of 2:40 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, October 19, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Berkley, Connolly, Lange, Rodriguez, Smith and President Soda - 6

Commissioners absent: Commissioner Gainor - 1

Also present were the Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Assistant Airport Manager; Commercial Representatives Henry Kammermeier and John Ablan; Special Assistant to the Executive Director David Johnson; and Secretary of the Board.

Visitors attending the meeting included Attorney R. N. Stefan and Mr. Alvin Bacharach, representing Grand Auto; Mr. Dennis Cortiz, representing Pewter House Corporation; and Mr. Tim Nesbitt, representing Oakland Study Center.

The minutes of regular meeting of September 7, 1977 and the adjourned regular meeting of September 14, 1977 were approved as submitted and ordered filed.

$1,070,000 Port of Oakland 1966 Airport Development Bonds, Series E was the subject of a memo to the Board from the Executive Director, notifying the Board of the four bids received on the bond issue, and recommending award of the bonds to Blyth Eastman Dillon & Co. Inc., at a net interest factor of 4.6518%. The recommendation was approved on passage of Resolution No. 24247.

BOARD OF PORT COMMISSIONERS
MEETING OF DEC 6 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

Settlement of Rental Income Claim--Airport Fire was the subject of a memo to the Board from the Director of Properties, notifying the Board of a policy protecting the Port against loss of rental income and that an agreement has been reached with Allied Insurance Company to reimburse the Port in the amount of $68,686.95 for rental income losses associated with the fire in the Airport Terminal Building on December 1, 1976. As both the Port and Dobbs have decided to make considerable changes in the layout of the fire damaged area, the parties have agreed to a 10 months' lost rental. It was recommended that the Board approve of the proposed settlement. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Authority for Establishing Four Parking Enforcer Positions in the Airport Department was the subject of a memo to the Board from the Director of Aviation, notifying the Board that after greatly expanding the curb space available for loading and unloading stops and providing another through traffic lane, the congestion problem has continued and a further study was taken to identify the problems. The results of the study showed that the majority of the users were violating the 3-minute time limitation and other vehicles were denied access to the area. It was recommended that the Board approve the hiring of four parking traffic enforcers to provide enforcement throughout the regular 18-hour flight day. The addition of the traffic enforcers would cost approximately $65,000 a year, which would be offset by increases in both parking lot and parking meter revenues. After discussion, the recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Tie-Downs - Rate Increase was the subject of a memo to the Board from the Director of Aviation, notifying the Board of the need to increase the tie-down rates, as the scheduled increase was delayed until certain improvements were completed at the North Field. It was recommended that the rates be

increased basically $10.00 for the minimum size space with corresponding increases for larger areas. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Application to Extract Submerged Material, Fill Water Area and Perform Other Work in San Francisco Bay, East Bay Discharging Authority was the subject of a memo to the Board from the Port Environmental Planner, notifying the Board of the application by the Authority to extract and replace submerged materials within the Port area for the pipe trench. It was recommended that the Board set Wednesday, November 2, 1977, at the hour of 2:00 p.m., for the required public hearing. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--California Air Charter was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for half of Hangar L-210 for the storage, maintenance and repair of light aircraft used in their financial air courier service for a new monthly rental of $988.88, with permission to sublease 526 sf of office space to the Spartan Aero Club. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Recommendation of Award of Contract for Furnishing and Delivering Replacement Lamps was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of the one bid received and recommending award of the contract to Graybar Electric Company, the bidder in the amount of $11,795.50. The recommendation was approved on passage of Resolution No. 24226.

Award of Contract for Furnishing and Installing a Revenue Control System, Airport Parking Lot, South Field, was the subject of a memo to the Board from Port Principal Engineer John O. Wilson, notifying the Board of the one bid received and recommending award of the contract to Automatic Parking

Devices, the bidder at $38,600. The recommendation was approved on passage of Resolution No. 24227.

Grand Auto Option Agreement was the subject of a memo to the Board from the Director of Properties. President Soda asked that the item be reviewed by the Real Estate Committee prior to the Board reviewing the agreement. The item was held over until a later meeting.

Proposed Port of Oakland Marina Guidelines was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, notifying the Board that standards of construction of privately-developed marinas in the Port area has been prepared and it was recommended that the Board adopt the guidelines. The guidelines will apply to new, privately-developed marinas and to the replacement of existing marina developments by private entrepreneurs. The guidelines provide definitions for fairways, berths, sanitary facilities, floating structures, gangways, utilities, security, search protection, sewage pumpouts, parking and shoreline treatment. The recommendation was approved on passage of Resolution No. 24228.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Director of Properties, recommending approval for Alice Sternburg to operate a retail antique shop. The recommendation was approved on passage of Resolution No. 24229.

Supplement to License Agreement--Shippers Imperial was the subject of a memo to the Board from the Director of Properties, recommending approval of a supplement to their agreement to provide for the installation of a customs bonded fence enclosure by the Port, with Shippers Imperial providing reimbursement through rental. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Building Permit Application From Pewter House Restaurant Corp., For Interior and Exterior Improvements to The Hind Quarter Restaurant was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the construction of certain interior improvements and exterior improvements to the building. The estimated cost of the work is $60,000. The Environmental documents associated with the project have previously been considered by the Board. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously with the required resolution to be presented at the next meeting.

Authorization to Dispense with Formal Bids for the Repair of Ninth Avenue Wharf was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board that the concrete wharf was damaged by the accidental dropping of a heavy load of steel and the damaged area is blocking off a large portion of the wharf. It was recommended that the Board find it to be in the best interest of the Port to dispense with formal bidding and proceed with the repairs through receipt of informal bids from wharf contractors. Marine Terminals Corporation is responsible for the repairs and the Port will be reimbursed for the cost of the repairs. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24230.

Easement to EBMUD was the subject of a memo to the Board from the Director of Properties, recommending approval of a Grant of Easement to the East Bay Municipal Utility District for the installation of a fire services pipeline to the Carnation Company. The recommendation was approved on passage of Resolution No. 24231.

Contract Completion Demolition of Building B-302, Outer Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending the contract with Ferma Corporation be extended throughout October 7, 1977, without liquidated damages, and that the contract

be accepted as complete as of that date with a contract price of $44,000.00. The recommendation was approved on passage of Resolution No. 24232 for time extension and Resolution No. 24233 for accepting contract.

Contract Completion, Construction of Petroleum Street Between Ferry and Terminal Streets, Outer Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending the contract with Ferma Corporation be accepted as complete as of September 1, 1977, with a contract price of $72,934.28. The recommendation was approved on passage of Resolution No. 24234.

Rules and Regulations for the Subdivision of Land and the Filing and Approval of Subdivision Maps, and Establishing Fees in Connection Therewith was the subject of a memo to the Board from the Port Environmental Planner, notifying the Board that it appears necessary for the Port as the "legislative body" empowered by the Subdivision Map Act with authority over the design and improvement of the subdivision of land within the Port Area and the approval or disapproval of associated required subdivision maps. It was recommended that the Board approve of an appropriate ordinance to serve that purpose. The recommendation was approved and an ordinance was passed to print.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Mary Koytila, as Youth Aide, Class "C", effective October 7, 1977, at $3.83 per hour; Michael Snider, as Janitorial Helper (CETA), effective October 11, 1977, at $890 per month; Amelinda Gonzales, as Intermediate Typist Clerk, effective October 20, 1977, at $831 per month; Jose Floriano, Marilyn Lawson, Charles Ivy and Willie Roberts, as Janitorial Helper (CETA), effective October 20, 1977, at $890 per month; Pamela Martin and Kandi Kerchom, as Reservation Clerk, effective October 20, 1977, at $914 per month for Ms. Martin, and $873 per month for Ms. Kerchom; and the appointment of Richard Little, as Electrician, effective

October 24, 1977, at $1527 per month. Also recommended was the creation of one additional position of Janitorial Helper, (CETA); the retitling of Associate Electrical and Mechanical Engineer to Electrical-Mechanical Engineer; Senior Mechanical and Electrical Engineer to Supervising Electrical-Mechanical Engineer; and Supervising Electrical and Mechanical Engineer to Principal Electrical-Mechanical Engineer; and the termination of Loretta A. Cosca, Key Punch Operator, effective October 28, 1977. The recommendations were approved on passage of Resolution No. 24235 for appointments, Resolution No. 24236 for CETA appointments, Resolution No. 24237 for termination and on an ordinance passed to print for creation of positions.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Manager, Marine Trade Development Department, to Chicago, Illinois, on or about October 16, 1977, for trade development purposes; the travel of Ellis J. Gabbay, Airport Acoustical Engineer, to Hampton, Virginia, on or about October 16, 1977, to attend the National Noise Conference, and the further travel to Washington, D. C., to meet with representatives of the Federal Aviation Administration and the Environmental Protection Agency; the travel of Senior Traffic Representative and Traffic Analyst to Chicago, Illinois, on or about November 15, 1977, to attend the National Industrial Traffic League Annual Meeting; and the travel of Marine Marketing and Commercial Representative Daniel Roudebush, to Chicago, Illinois, on or about October 23, 1977, for trade development purposes. The recommendation was approved on passage of Resolution No. 24238.

Specifications and Authority to Advertise for Bids for Printing and Delivering The Port of Oakland Progress News Notes was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids. The recommendation was approved on passage of Resolution No. 24245.

Contract Modifications between the City of Oakland and the Port of Oakland for Operations of the CETA TITLE VI Program was the subject of a memo to the Board from the Port Equal Opportunity Officer, recommending approval to modify the agreement to provide for an increase in the contract funding amount and an extension of the current Public Service Employment Contract. The recommendation was approved on passage of Resolution No. 24239.

Claim of Pia V. Hellens was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim for alleged damages for false imprisonment and false arrest occurring at the Airport, causing her to miss a charter flight. As the claim is not a proper charge against the Port, it was recommended that the claim be denied. The recommendation was approved on passage of Resolution No. 24240.

Status of Bow and Bell Restaurant was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Internal Revenue Service no longer has redemption rights to the leasehold interest in the building and that the Alameda County Tax Collector, on October 5, 1977, held a tax sale and sold the personal property on the restaurant premises to Mr. Lew Winston, who intends to hold a further sale of the property to be offered by the piece, on or about October 17, 1977.

President Soda asked that the Port undertake a study to see if the wharf structure could be repaired so that the building could be saved for use as a restaurant site. The Executive Director replied that the study would be made.

St. Louis--San Francisco/Oakland/San Jose Non-Stop Route Proceeding, Civil Aeronautics Board Docket No. 31491 was the subject of a letter to the Board from the Port Attorney notifying the Board that the Civil Aeronautics Board has instituted a new route proceeding to consider the need for additional non-stop service in the St. Louis--San Francisco/Oakland/San Jose market and that the Port of Oakland had been made a party to this new

proceeding. A prehearing conference will be set by the administrative law judge and at that time a recommendation will be made with respect to attendance and participation in the case. The information was noted and ordered filed.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Funds as of October 10, 1977.

Port Revenue Fund 801 - Summary of Cash and Accounts Receivable for the month of September 1977.

Accounts Receivable 35 Days or More in Arrears as of October 19, 1977.

Accounts Receivable - Referred to Port Attorney as of October 19, 1977.

Accounts Receivable - Other Departments as of October 19, 1977.

Summary of Claims Paid from Various Funds for the Period September 12, 1977 through October 11, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Connolly, Lange, Rodriguez, Smith and President Soda - 6
Noes:	None
Absent:	Commissioner Gainor - 1

"RESOLUTION NO. 24226

RESOLUTION AWARDING CONTRACT TO GRAYBAR ELECTRIC COMPANY, INC. FOR FURNISHING AND DELIVERING REPLACEMENT LAMPS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 24227

AWARDING CONTRACT TO AUTOMATIC PARKING DEVICES, INC. FOR FURNISHING AND INSTALLING A REVENUE CONTROL SYSTEM, AIRPORT PARKING LOT, SOUTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 24228

RESOLUTION APPROVING AND ADOPTING PORT OF OAKLAND MARINA GUIDELINES."

"RESOLUTION NO. 24229

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO ALICE STERNBURG."

"RESOLUTION NO. 24230

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF."

"RESOLUTION NO. 24231

RESOLUTION AUTHORIZING EXECUTION OF GRANT OF EASEMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT."

"RESOLUTION NO. 24232

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FERMA CORPORATION."

"RESOLUTION NO. 24233

RESOLUTION ACCEPTING WORK PERFORMED BY FERMA CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24234

RESOLUTION ACCEPTING WORK PERFORMED BY FERMA CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24235

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24236

RESOLUTION CONCERNING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24237

RESOLUTION TERMINATING APPOINTMENT OF LORETTA A. COSCA."

"RESOLUTION NO. 24238

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24239

RESOLUTION AUTHORIZING EXECUTION OF MODIFICATION TO CONTRACT WITH THE CITY OF OAKLAND PURSUANT TO THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24240

RESOLUTION REJECTING CLAIM OF PIA V. HELLENS."

"RESOLUTION NO. 24241

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH BAY AVIATION SERVICES, INC."

"RESOLUTION NO. 24242

RESOLUTION APPROVING BONDS OF FULTON SHIPYARD, INC."

"RESOLUTION NO. 24243

RESOLUTION APPROVING BONDS OF O. C. JONES AND SONS."

"RESOLUTION NO. 24244

RESOLUTION AMENDING RESOLUTION NO.23936 DELETING THE REQUIREMENT THAT THE PORT OF OAKLAND BE NAMED AS AN ADDITIONAL INSURED UPON POLICIES OF INSURANCE COVERING EMPLOYEE-OWNED AUTOMOBILES USED ON BUSINESS OF THE PORT OF OAKLAND."

"RESOLUTION NO. 24245

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING AND DELIVERING THE PORT OF OAKLAND PROGRESS NEWS-NOTES FOR THE PERIOD COMMENCING JANUARY 1, 1978 AND ENDING DECEMBER 31, 1978, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24246

RESOLUTION AUTHORIZING EXECUTION OF LICENSE AND CONCESSION AGREEMENT WITH CIVIL AIR PATROL."

"RESOLUTION NO. 24247

RESOLUTION SELLING $1,070,000 PORT OF OAKLAND 1966 AIRPORT DEVELOPMENT REVENUE BONDS, SERIES E."

Port Ordinance No. 2118 being, "AN ORDINANCE AMENDING ITEM NO. 2655 OF PORT ORDINANCE NO. 964 RELATING TO SPACE ASSIGNMENTS," and Port Ordinance No. 2119 being, "AN ORDINANCE AMENDING SECTION 5.14 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITON OF INTERMEDIATE TYPIST CLERK," and Port Ordinance No. 2120 being, "AN ORDINANCE AMENDING SECTION 1.20 OF PORT ORDINANCE NO. 867 RELATING TO OVERTIME AND COMPENSATION THEREFOR," and Port Ordinance No. 2121 being, "AN ORDINANCE AMENDING SECTION 1.64 OF PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT," and Port Ordinance No. 2123 being, "AN ORDINANCE AMENDING SECTION 2.01 OF PORT ORDINANCE NO. 867 ADOPTING NEW SALARY SCHEDULE NO. 42.," were read a second time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Connolly, Lange, Rodriguez, Smith and President Soda - 6
Noes:	None
Absent:	Commissioner Gainor - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.151 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITONAL POSITION OF JANITORIAL HELPER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 8.09, 8.091 AND 8.092 OF PORT ORDINANCE NO. 867 RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. _____ being, "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE SUBDIVISION OF LAND AND THE FILING AND APPROVAL OF SUBDIVISION MAPS, AND ESTABLISHING FEES IN CONNECTION THEREWITH," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Lange, Rodriguez, Smith and President Soda - 6

Noes: None

Absent: Commissioner Gainor - 1

At the hour of 2:44 p.m. the Board entered into executive session on legal matters and reconvened at the hour of 3:10 p.m. in open session.

There being there no further business, and on a motion duly made and seconded the meeting was adjourned at the hour of 3:11 p.m.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Wednesday, November 2, 1977, at the hour of 2:15 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Properties; Commercial Representatives John Ablan and Robert O'Maley; Director of Aviation; Airport Manager; Special Assistant to the Executive Director David Johnson; Director of Public Relations and Advertising; and Secretary of the Board.

Visitors attending the meeting included Mr. Alvin H. Bacharach and Attorney R. N. Stefan, representing Grand Auto, Inc.; Mr. William H. Mueser of Smith Rice Co., representing East Bay Dischargers Authority; and Mr. Bruce Ferguson and Mr. Tim Nesbitt, representing Oakland Study Center.

The minutes of the regular meeting of September 21, 1977, and adjourned regular meeting of September 30, 1977, were approved as submitted and ordered filed.

At the hour of 2:17 p.m. the Board held a public hearing on East Bay Dischargers Authority's Application to Extract Submerged Material, Fill Water Areas and Perform Other Works in San Francisco Bay. The work consists of evacuating a trench along the south side of the San Leandro Marina Channel;

BOARD OF PORT COMMISSIONERS
MEETING OF DEC 20 1977
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

the installation of a 96" diameter outfall pipeline; and the backfilling of the trench. The environmental impacts associated with the project have previously been before the Board. There was no testimony in opposition to the project, the report to the Executive Director was considered, and the hearing was closed at the hour of 2:18 p.m. The application was approved on passage of Resolution No. 24268 and subject to the following conditions: the applicant obtain all the necessary permits; the soil disposal take place at a site designated by the appropriate governmental agencies; construction work by the contractors will not cause any shutdown of runway operations; and the District will coordinate all construction work for the outfall pipeline that could affect air navigation of the Oakland Airport with the FAA Control Tower Chief and the Airport Manager.

Change Orders to Contract for Repair of Fire Damage to Airport Terminal Buildings was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board that Testing Engineers, Inc., has determined that concrete on two columns and nine roof shells were badly cracked and damaged and must be chipped out and replaced by guniting. The damage will be repaired by injecting epoxy grout into the cracks. It was recommended the Board approve the change order for the W. A. Rose Co. contract totaling $27,463.70 to repair the structural damage to the columns and roof shells. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Change Order to Contract for Repair of Fire Damage at Airport Terminal Building was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, notifying the Board that a new system of lighting fixtures and speakers has been devised to replace the burned out fixtures at the Airport. Informal bids were received and it was recommended that the Board approve a change order to the W. A. Rose Company contract in the amount of $169,180 for the lighting fixtures and speakers. The recom-

mendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Approval of Sublease--Bay Aviation Services, Inc. was the subject of a memo to the Board from the Director of Properties, recommending approval of a supplement to their agreement to add 952 square feet of office space and 1,803 square feet of shop space in Building L-510. Also recommended was approval for the subtenancy of Transwest Air Express, Inc., a scheduled air freight carrier. As Bay Aviation Services anticipates the need for additional space, it recommended the Board approve the assignment of additional space in Building L-510 on an incremental basis as the need arises at the prevailing rental rates. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously and on passage of Resolution No. 24248 approving the subtenancy.

License Agreement Renewal--Mike Quinn Electronics was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for space in Buildings L-645 and L-727 with adjacent land area, for a new total monthly rental of $1,076.85. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Air Carrier Service Associates, Inc. was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for space in Building L-711 for the storage and sale of aircraft parts and supplies, for a new total monthly rental of $1,193.36. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Contract Completion, Exterior Painting and Removal of Catwalks and Ladders was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with the Hines Painting Co. be

accepted as complete, as of October 20, 1977, with a contract price of $41,771.75. The recommendation was approved on passage of Resolution No. 24249.

Contract Completion, Exterior Improvements of Building L-130, North Field was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Wallace Webb & Son Construction Co., Inc. be extended through October 14, 1977 and be accepted as complete as of that date with the contract price of $105,045.20. The recommendation was approved on passage of Resolution No. 24250 for time extension and Resolution No. 24251 for accepting contract.

Contract Completion, Construction of Aircraft Maintenance Shelter L-877 and Ramp Lighting was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Vanderson Construction, Inc. be extended through October 3, 1977 and be accepted as complete as of that date with a contract price of $69,586.50. The recommendation was approved on passage of Resolution No. 24252 for extending time and Resolution No. 24253 for accepting contract.

Amendment No. 1 to Airport Development Aid Prgram (ADAP), Grant Agreement No. 6-06-0170-07 was the subject of a memo to the Board from the Director of Airport Planning, notifying the Board that mutual meetings between the Port and the FAA have resulted in a proposed amendment to the original grant agreement which will more clearly define the commitment by the FAA for $1,813,000 in Federal funding over two years for the modification of the terminal building. It was recommended the amendment be approved. The recommendation was approved on a passage of Resolution No. 24254.

Grand Auto Conditional Purchase Contract was the subject of a memo to the Board from the Director of Properties, notifying the Board of the option agreement for Parcel B-10, located westerly of their facility, and that the agreement has expired. It was recommended the Board approve a conditional purchase contract to extend to May 31, 1978, granting the right to purchase

the site at $1.20 per square foot for a total price of $360,625 with a $25,000 deposit including the $10,000 deposit from the prior purchase agreement with Grand Auto. Also included in the agreement are provisions for quarterly interest payments of $7,551.56, with any proposed development to be under a single ownership. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Proposed Acquisition of the Undeveloped Site Owned by the Santa Fe Plaza Corporation was the subject of a memo to the Board from the Director of Properties, notifying the Board that an appraisal report has been prepared estimating the fair market value at $2,600,000 for approximately 15.95 acres along the Oakland Estuary. It was recommended that the Board approve the appraisal report and establish $2,600,000 as just compensation and that the Executive Director be authorized to make an offer conditional upon review and certification of the Environmental Impact Report which will be before the Board at the meeting of November 9, 1977. The recommendation was approved on passage of Resolution No. 24255.

License Agreement Renewal--Flexi-Van Leasing, Inc. was the subject of a memo to the Board from the Director of Properties, recommending renewal of their agreement covering paved and unpaved land between Market and Grove Streets for the storage, rental, and repair of chassis containers and truck trailers at a total monthly rental of $2,837.54. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Lease of Warehouse Space--Oakland Army Base was the subject of a memo to the Board from the Director of Properties, recommending approval of a lease with the Army for Warehouse Buildings 821 and 822, each containing approximately 20,000 sf for $3,800 per month. The buildings will be initially assigned to Crescent Warehouse Company. The recommendation was approved on passage of Resolution No. 24256.

Supplement to License Agreement, Oil Spill Containment Corporation was the subject of a memo to the Board from the Director of Properties, recommending approval to add 5,320 square feet of outside paved area and 400 square feet of water area to their agreement for a new monthly rental of $686.84. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Approval of Authorization to East Bay Municipal Utility District for Lowering Water Line Adjacent to Lincoln Property Development was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending approval for the District to lower the water main which will allow for the installation of a switch and spur track to serve the Lincoln Property Development. The District has quoted a price of $8,300 for the work. The recommendation was approved on passage of Resolution No. 24257.

Assignment of a Portion of Permits from BCDC and Corps of Engineers to Embarcadero Cove Enterprises was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, recommending approval to assign certain portions of received permits to Embarcadero Cove Enterprises as the area of the proposed work has recently been leased to Embarcadero Cove. The work to be done includes construction of approximately 54 boat berths; filling of a marine railway and the construction of a marine-travel-lift installation to replace the railway; a small amount of maintenance dredging; and providing a connection for public shoreline access. The recommendation was approved on passage of Resolution No. 24275.

Renewal of Contract with Igor O. Weinert was the subject of a memo to the Board from the Manager, Marine Trade Development Department, recommending approval of a new one-year contract effective November 2, 1977 with basic compensation of 97,544 Belgian Francs. Additionally recommended was an increase in the annual ordinary expenses for maintaining the Port's European office, secretarial, travel and promotion expenses to 1,408,880 Belgian

Francs. The recommendation was approved on a motion by Commissioner Berkley, seconded and passed unanimously.

Enlarged Redevelopment of Berth 7, Outer Harbor Terminal was the subject of a memo to the Board from the Executive Director, notifying the Board that negotiations with respective tenants have indicated that a larger backup area will be required for the efficient operation of the terminal. It was recommended the Board approve in principle the enlarged development of Berth 7 and authorize the commencement of detailed engineering and the filing of applications for the necessary permits. The backup area can be provided by the demolition of Terminal Building B and the redevelopment area now occupied by the building giving a total of 17.5 acres for the terminal. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction and Installation of a Crane Transfer System at Berths 7 and 8, Outer Harbor Terminal was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the transfer system to allow for the movement of two of the Sea-Land container cranes between Berths 7 and 8 of the Outer Harbor Terminal. The Environmental Impact Report for the area has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24258.

Plans and Specifications for Reconstruction of Toilet Facilities in Building H-309, Ninth Avenue Terminal was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval for the restoration of the facilities. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24259.

Plans and Specifications for Construction of Yard Improvements, Berth 7, Outer Harbor Terminal was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval for the yard improvements for a Portpacker type container terminal at Berth 7, including paving, drainage, lighting, utilities and crane power distribution system. The Environmental Impact Report for the project has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24260.

Contract Completion, Berth J Wharf Damage Repair, Seventh Street Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Healy Tibbitts Construction Company be extended without liquidated damages through September 16, 1977 and that the contract be accepted as complete on September 21, 1977 and liquidated damages in the amount of $500 be assessed for the period September 17, 1977 through September 21, 1977 and the Contractor be paid $85,655. The recommendation was approved on passage of Resolutions No. 24261 for time extension and Resolution No. 24262 for accepting contract.

Excess General Liability Insurance was the subject of a memo to the Board from the Director of Properties, notifying the Board of the policies and the recently received quotations to continue the coverage. It was recommended the Board approve placing the fifth layer of airport liability coverage in the amount of $10,000,000 in excess of $16,000,000 with United States Aircraft Insurance Group at an annual premium of $10,000; place the fifth and sixth layers of nonairport liability coverage in amounts of $10,000,000 in excess of $16,000,000 and $20,000,000 in excess of $26,000,000 with the London market with annual premiums of $13,125 and $21,000; and extend the expiration date from November 1, 1978 to December 19, 1978 with additional premium to be on a pro rata basis. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Pak Shing Chiu, Josie Lacy, and Roy Wilford, as Janitor, effective November 3, 1977, at $972 per month; James Polk, as Janitor, effective November 3, 1977, at $1051 per month; John Davis, as Extra Position #1(Janitor Foreman), effective November 3, 1977, at $1,104 per month. Also recommended was the creation of one position of Janitor Foreman and one position of Port Employee Services Clerk. Further recommended was the creation of four additional positions of Reception Dispatch Clerical Trainee CETA and the authority to hire for the positions. The four positions are part of the special projects program under CETA Title VI. The recommendations were approved on passage of Resolution No. 24263 for appointments, passage of an ordinance to print for creation of positions, and on a motion by Commissioner Lange, seconded and passed unanimously for authority to hire.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Supervising Civil Engineer Paul H. Sorensen to Washington D. C., on or about November 10, 1977 to attend the American Society of Civil Engineers Committee Meeting on a reimbursed basis; travel of the Manager, Marine Trade Development Department, and Marine Marketing Commercial Representative Timothy T. M. Chen to Detroit, Michigan, on or about November 14, 1977, for trade development purposes; travel of Marine Traffic Representative Ronald J. Paul to San Antonio, Dallas and Forth Worth, Texas, and Kansas City, Missouri, on or about November 14, 1977, for trade development purposes; travel Commissioner Berkley, Executive Director, Manager, Marine Trade Development Department, Traffic Manager & Manager, Marine Terminal Department, and Marine Marketing and Commercial Representative Timothy T. M. Chen to New York, New York, on or about November 15, 1977 for trade development purposes; and travel of the Senior Marine Marketing and Commercial Representative to Reno and Sparks, Nevada, and Salt Lake City,

Utah, on or about November 14, 1977, for trade development purposes. The recommendation was approved on passage of Resolution No. 24264.

State Legislation Exempting Containers from Personal Property Taxes was the subject of a memo to the Board from Special Assistant to the Executive Director David P. Johnson, recommending the Board approve a resolution urging the State Legislature to exempt from personal property taxation containers used in ocean commerce. The recommendation was approved on passage of Resolution No. 24269.

Report of Sale of Surplus Metal Building was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that the metal building located at 1601 Embarcadero Road, was sold for $101 plus removal from the site. The information was noted and ordered filed.

Report of Sale of Scrap Metal and Tabulating Cards was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that the surplus metal was sold for $1,000, and the surplus tabulating cards were sold for $888.89. The information was noted and ordered filed.

Specifications and Authority to Advertise for Bids for Printing, Folding and Delivering the Port of Oakland Flight Selector was the subject of a memo to the Board from the Manager, Purchasing Department, recommending their approval and authority to advertise for bids. The recommendation was approved on passage of Resolution No. 24265.

Rejection of Bids for Furnishing and Delivering Aluminum Siding and Fasteners to the Port of Oakland was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that only one bid was received and contained exceptions to the Port of Oakland's General Provisions. It was recommended the bid be rejected and authority be granted to purchase the material on the open market. The recommendation was approved on passage of Resolution No. 24266.

Claim of Carlos M. Siqueiros was the subject of a letter to the Board from the Port Attorney, notifying the Board of the claim submitted in the amount of $30,000 for alleged damages occurring on the wooden walkway on the roof of 66 Jack London Square. As the claim is not a proper charge against the Port, it was recommended that the claim be denied. The recommendation was approved on a passage of Resolution No. 24267.

Oil Spill of February 23, 1976 was the subject of a letter to the Board from the Port Attorney, notifying the Board of the spill and resulting fine by the Coast Guard; that the Board directed that the fine not be paid; and that the United States Attorney's Office then made a demand on the Port for $5,000.00. Further discussion with the Coast Guard has produced an agreeable solution which will have the Port pay the original fine and the Coast Guard will direct the United States Attorney's Office to cease efforts to collect any further penalties. It was further noted that the fine has been paid. The information was noted and ordered filed.

Application of Pacific Seaboard Airlines, Inc. to Provide Scheduled Air Service between Metropolitan Oakland International Airport and San Francisco International Airport - Public Utilities Commission Application No. 56814, et al was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Public Utilities Commission denied the application of Pacific Seaboard Airlines for authority to provide inter-airport service. The primary reason for the denial was the Commission's concern with the financial condition of the applicant who intended to provide helicopter service. It was also noted the Commission denied the Port's application for a rehearing in the case. The information was noted and ordered filed.

The following reports were noted and ordered filed:

Report of the Port Attorney on Litigation Matters.

Status of Construction Contracts in Progress as of November 1, 1977.

Status of Consultant Contracts as of November 1, 1977.

Summary of Cash - Port Revenue and Construction Funds as of October 25, 1977.

Summary of Claims Paid from Various Funds for the Period October 6, 1977 through October 25, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7

Noes: None

Absent: None

"RESOLUTION NO. 24248

RESOLUTION GRANTING PERMISSION TO BAY AVIATION SERVICES, INC. TO SUBLICENSE PREMISES."

"RESOLUTION NO. 24249

RESOLUTION ACCEPTING WORK PERFORMED BY HINES PAINTING AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24250

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH WALLACE WEBB & SON CONSTRUCTION CO., INC."

"RESOLUTION NO. 24251

RESOLUTION ACCEPTING WORK PERFORMED BY WALLACE WEBB & SON CONSTRUCTION CO., INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24252

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH VANDERSON CONSTRUCTION, INC."

"RESOLUTION NO. 24253

RESOLUTION ACCEPTING WORK PERFORMED BY VANDERSON CONSTRUCTION, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24254

RESOLUTION ACCEPTING AMENDMENT TO GRANT OFFER OF THE UNITED STATES OF AMERICA AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION UNDER PROJECT NO. 6-06-0170-07, CONTRACT NO. DOT-FA77WE-3949."

"RESOLUTION NO. 24255

RESOLUTION APPROVING APPRAISAL OF THE FAIR MARKET VALUE OF UNDEVELOPED REAL PROPERTY OWNED BY SANTA FE PLAZA CORPORATION, ESTABLISHING JUST COMPENSATION THEREFOR AND DIRECTING THE EXECUTIVE DIRECTOR TO MAKE A CONDITIONAL OFFER TO ACQUIRE SAID REAL PROPERTY."

"RESOLUTION NO. 24256

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE SECRETARY OF THE ARMY."

"RESOLUTION NO. 24257

RESOLUTION AUTHORIZING PERFORMANCE OF CERTAIN WORK BY EAST BAY MUNICIPAL UTILITY DISTRICT."

"RESOLUTION NO. 24258

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF A CRANE TRANSFER SYSTEM, BERTHS 7 AND 8, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24259

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF TOILET FACILITIES IN BUILDING H-309, NINTH AVENUE TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24260

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF YARD IMPROVEMENTS, BERTH 7, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24261

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO."

"RESOLUTION NO. 24262

RESOLUTION ACCEPTING WORK PERFORMED BY HEALY TIBBITTS CONSTRUCTION CO., ASSESSING LIQUIDATED DAMAGES AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24263

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24264

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 24265

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND FLIGHT SELECTOR FOR THE PERIOD COMMENCING JANUARY 16, 1978 AND ENDING JANUARY 15, 1979, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24266

RESOLUTION AUTHORIZING PURCHASE OF ALUMINUM SIDING AND FASTENERS IN THE OPEN MARKET."

"RESOLUTION NO. 24267

RESOLUTION REJECTING CLAIM OF CARLOS M. SIQUEIROS."

"RESOLUTION NO. 24268

RESOLUTION GRANTING PERMIT TO EAST BAY DISCHARGERS AUTHORITY TO PERFORM CERTAIN DREDGING AND FILLING IN THE SAN LEANDRO MARINA CHANNEL."

"RESOLUTION NO. 24269

RESOLUTION EXPRESSING SUPPORT FOR LEGISLATION TO MAKE PERMANENT THE CURRENT EXEMPTION OF CARGO CONTAINERS FROM PERSONAL PROPERTY TAX ASSESSMENTS."

"RESOLUTION NO. 24270

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT BETWEEN PORT OF OAKLAND AND SHIPPERS IMPERIAL, INC."

"RESOLUTION NO. 24271

RESOLUTION APPROVING BOND OF GRAYBAR ELECTRIC COMPANY, INC."

"RESOLUTION NO. 24272

RESOLUTION APPROVING BONDS OF AUTOMATIC PARKING DEVICES, INC."

"RESOLUTION NO. 24273

RESOLUTION GRANTING PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24274

RESOLUTION APPROVING BONDS OF P. & F. CONSTRUCTION."

"RESOLUTION NO. 24275

RESOLUTION APPROVING PARTIAL ASSIGNMENT OF DEPARTMENT OF THE ARMY AND SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION PERMITS TO EMBARCADERO COVE ENTERPRISES."

"RESOLUTION NO. 24276

RESOLUTION GRANTING SHIPPERS IMPERIAL, INC. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24277

RESOLUTION GRANTING PEWTER HOUSE CORP. PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24278

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

Port Ordinance No. 2124 being, "AN ORDINANCE ESTABLISHING RULES AND REGULATIONS FOR THE SUBDIVISON OF LAND AND THE FILING AND APPROVAL OF SUB-DIVISION MAPS, AND ESTABLISHING FEES IN CONNECTION THEREWITH," and Port Ordinance No. 2125 being, "AN ORDINANCE AMENDING SECTIONS 8.09, 8.091 AND 8.092 OF PORT ORDINANCE NO. 867 RETITLING CERTAIN POSITIONS IN THE PORT DEPARTMENT," and Port Ordinance No. 2126 being, "AN ORDINANCE AMENDING SECTION 5.151 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF JANITORIAL HELPER IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," were read a second time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7
Noes:	None
Absent:	None

Port Ordinance No. ____ being, "AN ORDINANCE ADDING SEC. 5.063 TO, AND AMENDING SEC. 5.142 OF, PORT ORDINANCE NO. 867 RECLASSIFYING ONE EXISTING POSITION OF SENIOR CLERK TO PORT EMPLOYEE SERVICES CLERK AND CREATING ONE ADDITIONAL POSITION OF JANITOR FOREMAN," and Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SEC. 10.041 OF PORT ORDINANCE NO. 867 CREATING FOUR ADDITIONAL POSITIONS OF RECEPTION DISPATCH CLERICAL TRAINEE IN THE PORT DEPARTMENT IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND

TRAINING ACT OF 1973," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7

Noes: None

Absent: None

At the hour of 2:35 p.m. the Board entered into executive session and reconvened in open session at the hour of 2:55 p.m. at which time the meeting was adjourned to 3:30 p.m., Monday, November 7, 1977.

* *

The meeting was reconvened at the hour of 3:40 p.m. Monday, November 7, 1977, in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7

Commissioners absent: None

At the hour of 3:41 p.m. the Board entered into an executive session and reconvened in open session at the hour of 5:25 p.m. at which time the meeting was adjourned to 2:00 p.m., Wednesday, November 9, 1977.

* *

The meeting was reconvened on Wednesday, November 9, 1977, at the hour of 2:03 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Rodriguez and President Soda - 6

Commissioners absent: Smith - 1

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Deputy Port Attorney Thomas D. Clark; Chief Engineer; Assistant Chief Engineer; Director of Properties; Commercial Representative; Director of Fiscal Affairs; and Secretary of the Board.

Visitors attending the meeting included Mr. William Schwartz, representing KTVU; and Attorney John Tallett, the Port's special counsel.

Proposed Acquisition of the Undeveloped Site Owned by the Santa Fe Plaza Corporation was the subject of a memo to the Board from the Director of Properties, notifying the Board that the offer by the Port in the sum of $2,600,000 has been accepted by Santa Fe Plaza Corporation. As part of the proposed acquisition of this site, Miami Valley Broadcasting Corporation has agreed with the Port that if the Port acquires Santa Fe Plaza Corporation's site, Miami will amend its option agreement with Santa Fe to purchase property adjacent to Alice Street to provide instead for purchase from the Port of Oakland a site adjacent to the existing Portobello Development. Also included in the agreement with Miami is the Port's agreement not to develop or use the portion of Santa Fe's site retained by the Port in a manner as to obstruct or interfere with Miami's television transmission to Mount Sutro; in a manner that could generate radiation that could cause interference with Miami's television production; or for warehousing, ground transportation terminal, heavy industry, or for budget motel or hotel uses. It was recommended that the Board review, consider and certify an attached Environmental Impact Report for the project and find that the project will have no significant effect on the environment; approve an attached proposed conceptual development plan; and give first reading to an ordinance authorizing execution of a purchase agreement with Santa Fe Plaza Corporation and authorizing execution of an agreement with Miami Valley Broadcasting Corporation providing Miami with an option to purchase from the Port a portion of the property the Port acquires from Santa Fe. Additionally recommended at the meeting was the Board's adoption of a

statement of its intent to condemn Santa Fe's property in the event Santa Fe will not sell the property through negotiations. The recommendations were approved on passage of Resolution No. 24292 certifying the Environmental Impact Report, Resolution No. 24294 stating the Board's intent to condemn, and on passages of two ordinances to print that authorize execution of the Santa Fe purchase agreement and execution of the Miami Broadcasting option agreement.

Approval of East Bay Regional Park District's Plans for Improvements to San Leandro Bay Regional Shoreline Park was the subject of a memo to the Board from the Port Environmental Planner, recommending approval of the District's plans for the construction of four gravel parking lots with parking for approximately 221 vehicles; construction of approximately one mile of interim gravel access roads to serve the parking areas for Pardee Drive; slope protection and marsh restoration work; and addition of drainage facilities and associated headwall structures under Phase I of the Development Plan. The estimated cost of proposed work is $300,000. The Environmental Impact Report for the area has previously been considered by the Board. The recommendation was approved on passage of Resolution No. 24293.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Director of Properties, recommending approval for William L. and Diana M. Barash to expand their Poppy Shoppe operation; M. A. Dugas, doing business as The Yellow Brick Road, to operate a retail children's boutique; and Richard Lai, doing business as Chinese Art and Jade Center, to operate an art and jade shop. The recommendation was approved on passage of Resolution No. 24279 for amendment and Resolution No. 24280 for new subleases.

Sign Permit Application for Burroughs Corporation, 474 Roland Way was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of a mounted sign to read "BURROUGHS" at their location in the Oakland Airport Business Park. The estimated cost of the work is $300. The project is categorically exempt and an environmental

impact report is not required. The recommendation was approved on passage of Resolution No. 24281.

Application for Permit to Extract Submerged Material, Rhodes and Jamieson was the subject of a memo to the Board from the Port Environmental Planner, notifying the Board that an application has been received for the proposed work and it was recommended the Board set the required public hearing for Wednesday, November 23, 1977 at the hour of 2:00 p.m. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously with Commisioner Gainor abstaining.

Authorization to Dispense with Formal Bids for Paving a Four Acre Site in Vicinity of Seventh and Maritime Street was the subject of a memo to the Board from the Assistant Chief Engineer, notifying the Board that Marine Terminals Corporation will be assigned the use of Berth O, which is presently being used by Matson Terminals for use in their automobile transportation operation. A site under space assignment to Matson could be used for the auto storage, and it was recommended the Board find it to be in the best interest to the Port to dispense with formal bidding procedures and perform the necessary paving and grading of the site by informal quotations. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24291.

Executive Search Consultant was the subject of a memo to the Board from the Executive Director, recommending approval to enter into a contract with Leon A. Farley Associates for the purpose of seeking a person for the position of Director of Maritime Activities. At the request of Commissioner Lange, the item was held over to allow for further study of additional firms in this field.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Dorothy L. Carter, as Relief Telephone Operator, effective November 3, 1977, at $5.05 per hour; John Davis, as Janitor Foreman, effective November 10, 1977, at $1104 per

month; and Debbie Quan, as Clerical Trainee CETA, effective November 16, 1977, at $742 per month. The recommendation was approved on passage of Resolution No. 24282 for appointments and Resolution No. 24283 for CETA appointment.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Director of Aviation to New York, New York, and Miami, Florida, on or about November 28, 1977, for meetings with airlines, and further travel to Mexico City on or about November 16, 1977, for meetings with Mexicana Airlines; and the travel of the Traffic Manager & Manager, Marine Terminal Department, from New York, New York, to Washington, D. C.; and the Senior Traffic Representative and Traffic Analyst from Chicago, Illinois, to Washington, D. C., November 18, 1977 to meet with the Interstate Commerce Commission and the American Association of Railroads. The recommendation was approved on passage of Resolution No. 24284.

Contract for Consulting Services with Main Lafrentz & Co. was the subject of a memo to the Board from the Director of Fiscal Affairs, recommending approval of the contract to retain Main Lafrentz & Co. as consultants to assist the Port in preparation of a "request for proposal" for a computer and related equipment and to assist in the evaluation of the proposals received at a cost to the Port not to exceed $8,000. The recommendation was approved on a passage of Resolution No. 24285.

St. Louis--San Francisco/Oakland/San Jose Nonstop Route Proceeding, Civil Aeronautics Board Docket No. 31491 was the subject of a letter to the Board from the Port Attorney, notifying the Board that a prehearing conference in the proceeding has been set for December 13, 1977 in Washington, D. C. It was recommended the Assistant Port Attorney be authorized to attend and participate in the conference. The recommendation was approved on passage of Resolution No. 24286.

California--Nevada Low Fare Route Proceeding, Civil Aeronautics Board Docket No. 31574 was the subject of a letter to the Board from the Port Attorney, notifying the Board that Pacific Southwest Airlines have filed an application to engage in interstate air transportation service between Las Vegas and Reno, Nevada, and eleven points in California, including Oakland; and that the Civil Aeronautics Board has instituted an investigation to consider the application and other questions concerning any proposed service. The information was noted and ordered filed.

City of Oakland v. The Workers' Compensation Appeals Board, 1 Civ. 41556 was the subject of a letter to the Board from the Port Attorney, notifying the Board of the decision concerning James Doyle, retired Chief Airport Serviceman, and that the Port appeal the decision. A court of appeal has granted the Port's petition only as to the issue the Port raised concerning the award of temporary disability indemnity and it was recommended the Port Attorney be authorized and directed to petition the California Supreme Court for a hearing on the heart trouble presumption issue. The recommendation was approved on a passage of Resolution No. 24287.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez and President Soda - 6
Noes:	None
Absent:	Commissioner Smith - 1

"RESOLUTION NO. 24279

RESOLUTION CONSENTING TO AMENDMENT OF SUBLEASE BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24280

RESOLUTION CONSENTING TO SUBLEASES BY OAKLAND VILLAGE CORPORATION."

"RESOLUTION NO. 24281

RESOLUTION GRANTING BURROUGHS CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24282

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24283

RESOLUTION APPROVING APPOINTMENT OF DEBBIE QUAN TO THE POSITION OF CLERICAL TRAINEE IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24284

RESOLUTION AUTHORIZING CERTAIN TRAVEL."

"RESOLUTION NO. 24285

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MAIN LAFRENTZ & CO."

"RESOLUTION NO. 24286

RESOLUTION AUTHORIZING ATTENDANCE OF THE ASSISTANT PORT ATTORNEY AT CERTAIN PROCEEDINGS PENDING BEFORE THE CIVIL AERONAUTICS BOARD."

"RESOLUTION NO. 24287

RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF PETITION FOR HEARING WITH THE SUPREME COURT OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 24288

RESOLUTION APPROVING COMPENSATION OF SPECIAL COUNSEL."

"RESOLUTION NO. 24289

RESOLUTION GRANTING BECHTEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24290

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24291

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF."

"RESOLUTION NO. 24292

RESOLUTION CERTIFYING REVIEW AND CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT, MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH, AND APPROVING A DEVELOPMENT PLAN FOR A VACANT PARCEL OF LAND BOUNDED BY ALICE STREET, OAK STREET, EMBARCADERO WEST AND THE OAKLAND ESTUARY."

"RESOLUTION NO. 24293

RESOLUTION GRANTING EAST BAY REGIONAL PARK DISTRICT PERMISSION TO PERFORM CERTAIN WORK."

Port Ordinance No. 2127 being, "AN ORDINANCE ADDING SEC. 5.063 TO, AND AMENDING SEC. 5.142 OF, PORT ORDINANCE NO. 867 RECLASSIFYING ONE EXISTING POSITION OF SENIOR CLERK TO PORT EMPLOYEE SERVICES CLERK AND CREATING ONE ADDITIONAL POSITION OF JANITOR FOREMAN," was read a second time and passed to print by the following vote:

Ayes:	Commissioner Berkley, Connolly, Gainor, Lange, Rodriguez and President Soda - 6
Noes:	None
Absent:	Commissioner Smith - 1

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SUBSECTION A OF SECTION 9 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," was read a first time and passed to print by the following vote:

Ayes:	Commissioner Berkley, Connolly, Gainor, Lange, Rodriguez and President Soda - 6
Noes:	None
Absent:	Commissioner Smith - 1

At the hour 2:20 p.m. the Board entered into an executive session on legal matters and reconvened in open session at the hour of 3:10 p.m. during which time Commissioner Lange was excused from the meeting.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Rodriguez and President Soda - 5

Noes: None

Absent: Commissioners Lange and Smith - 2

"RESOLUTION NO. 24294

RESOLUTION OF INTENTION TO CONDEMN REAL PROPERTY OWNED BY SANTA FE PLAZA CORPORATION."

Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH SANTA FE PLAZA CORPORATION PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INNER HARBOR AREA, MAKING AN APPROPRIATION THEREFOR AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," and Port Ordinance No. ____ being, "AN ORDINANCE APPROVING AN AGREEMENT WITH MIAMI VALLEY BROADCASTING CORPORATION FOR AN OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INNER HARBOR AREA AND AUTHORIZING THE EXECUTION THEREOF," were read a first time and passed to print by the following vote:

Ayes: Commissioners Berkley, Connolly, Gainor, Rodriguez and President Soda - 5

Noes: None

Absent: Commissioners Lange and Smith - 2

The Board discussed the desirability of changing the day of the Board meeting, and Commissioner Gainor moved that the by-laws be amended to change the meeting date to the first and third Tuesdays of each month to be effective in December. A motion was seconded and passed unanimously.

At the hour of 3:00 p.m. the meeting was adjourned on a motion duly made and seconded.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The regular meeting of November 16, 1977, was adjourned by the Secretary of the Board to November 23, 1977, at the hour of 2:00 p.m. due to the absence of all the members of the Board.

* *

The meeting was reconvened on Wednesday, November 23, 1977 at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding.

Commissioners present: Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7

Commissioners absent: None

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Airport Manager; Director of Properties; Equal Opportunity Officer; Director of Public Relations and Advertising; and Secretary of the Board.

The minutes of the regular meeting of October 5, 1977 were approved as submitted and ordered filed.

At the hour of 2:04 p.m. the Board held a public hearing on Rhodes and Jamieson's application to extract submerged material in the Oakland Estuary, at their location, 333 Kennedy Street. The proposed work consists of the maintenance dredging of approximately 2,000 cubic yards from the Estuary bottom with the spoils to be deposited at their facility in Pleasanton. The project is categorically exempt and an environmental impact report is not required. There was no testimony in opposition to the work, the report of the

BOARD OF PORT COMMISSIONERS
MEETING OF JAN 17 1978
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

Executive Director was considered, and the hearing was closed at the hour of 2:05 p.m. The application was approved on passage of Resolution No. 24323.

Adjustment of Rates and Charges at Oakland International Airport was the subject of a memo to the Board from the Executive Director, notifying the Board of various meetings held with the airline's negotiating team and that agreement has been reached on new rates. It was recommended that the Board approve an increase of 6.5% for ticket counters, airline offices in Ticketing Building, holdrooms and office area in Equipment Building, M-104, airline baggage make-up areas in the Ticketing Building. Additionally recommended was an increase in landing fees from $.38 to $.44. Also recommended was an increase to $5.50 per landing for aircraft with a minimum landing weight of 12,500 pounds or less and a terminal use fee for nontenant air carrier passengers of $.70 per passenger. The recommendation was approved on an ordinance passed to print.

Settlement of Airport Fire Claim for Furniture and Equipment was the subject of a memo to the Board from the Director of Properties, recommending approval of a proposed settlement with the Insurance Company of North America and Harbor Insurance Company to reimburse the Port in the amount of $17,113.34 for furniture and equipment losses due to the fire. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Award of Contract for Extension of Salt Water Fire Protection System at North Field was the subject of a memo to the Board from Principal Electrical/Mechanical Engineer, notifying the Board of the four bids received and recommending award of the contract to McGuire and Hester, the low bidder in the amount of $180,350. The recommendation was approved on passage of Resolution No. 24295.

Contract Completion Third Baggage Claim System Building M-101 was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Boeing Airport Equipment, Inc. be extended through October 14, 1977 and accepted as complete as of that date with a contract price of $65,781.00. The recommendation was approved on passage of Resolution No. 24296 for time extension and Resolution No. 24297 for accepting work.

License Agreement Renewal--Crocker National Bank was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for shop and office space in Building L-310 for the storage, operation, and maintenance of their corporate aircraft at a new total monthly rental of $1,766.14. Additionally recommended was approval of the subtenancy of Buttes Gas and Oil Company. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Conceptual Approval of Proposed "All-Purpose" Building Central Basin, Embarcadero Cove Marina was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, recommending approval in concept for the construction of a two-story building which would include restrooms for boaters and the public, a harbor-master office and commercial space with the upstairs designated for yacht-club use. The estimated cost of the building would be $380,000 with financing from a portion of DNOD funds and a portion from Port Revenue bonds, with the projected annual rental to be in excess of $30,000. The proposed building would be an integral part of the development of the Marina and was considered in the Environmental Impact Report for the area. The recommendation was approved on passage of Resolution No. 24298.

Change Order to the Contract for Construction of Central Basin Embarcadero Marina was the subject of a memo to the Board from Supervising Civil Engineer, Paul H. Sorensen, notifying the Board that the proposed development of the Livingston Street Pier includes both sides of the pier which eliminates certain berths that were designed for Phase IV of the redevelopment. It was recommended that funds for the berths be added to the work being performed by Duncanson-Harrelson for the addition of 35 finger floats in the Central Basin. The recommendation was approved on a motion by Commissioner Gainor, seconded and passed unanimously.

Agreement for Engineering Services for Embarcadero Cove Marina, Phase II was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending approval to enter into an agreement with Woodward/Clyde Consultants, to perform a slope analysis on the existing banks and determine slopes which will be stable after the marina is dredged. The project is funded under a grant from the Department of Navigation and Ocean Development and the proposed agreement has the State's approval. The recommendation was approved on passage of Resolution No. 24299.

License Agreement Renewal--J. W. Silveira was the subject of a memo to the Board from the Director of Properties, recommending approval for the renewal of their agreement for 125,012 sf of water area at the foot of Fifth Avenue for use as a Marina at a new total monthly rental of $1,687.66. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Supplemental Lease Agreement--U.S. Customs was the subject of a memo to the Board from the Director of Properties, recommending approval of a supplemental agreement to cover the installation of a teletype room partitioning, door, and soundproofing installed by the Port and to provide reimbursement to the Port in the amount of $1,197. The recommendation was

approved on passage of Resolution No. 24300.

Jack London Village Sublease was the subject of a memo to the Board from the Director of Properties, recommending approval for Ruth Dyer and Elvira Diepenbrock to operate a coffee, tea, and related accessories shop. The recommendation was approved on passage of Resolution No. 24301.

Proposed Sublicense Agreement--Mardeco was the subject of a memo to the Board from the Director of Properties, recommending approval for Mardeco to sublicense 1,600 sf of Building F-206 and 10,184 sf of adjacent outside area to Embarcadero Boat Works for the operation of a boat repair business. The recommendation was approved on passage of Resolution No. 24302.

License Agreement Renewal--Jal Vue was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for Buildings H-101 and H-109 with adjacent yard area for use in its glass importing and distribution business for a new total monthly rental of $2,442. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Eighth Supplemental Agreement to Sea-Land Preferential Assignment Agreement was the subject of a memo to the Board from the Chief Engineer, recommending approval of the agreement which will provide for the Berth 7 container facility and the use of the existing Sea-Land cranes to serve Berth 7. The principal items in the Agreement include the right of the Port to preferentially assign the most westerly Sea-Land crane to Berth 7; the right of the Port to assign, on a non-interference basis, the second most westerly Sea-Land crane to Berth 7; the right of the Port to modify the cranes and the Sea-Land wharf to permit the cranes to travel to and operate on Berth 7; provides for the Port to retain all crane tariff charges for cranes used at Berth 7, and revenues from secondary assignments of all Sea-Land cranes, until the Port has recovered, each year, 14.58% of the cost of the wharf and crane

modifications, with any deficits to be made up in the next or subsequent years and the tariffs in excess of the full annual cost will be shared equally by the Port and Sea-Land; and provides for the division of secondary use tariff charges from the use of Sea-Land's assigned area. The recommendation was approved on an ordinance passed to print.

Amendment to Agreement for Engineering Services with Jordan/Casper/Woodman/Dobson was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending approval of the agreement to provide for services in connection with the design of a crane transfer system which will move the Sea-Land cranes from Berth 8 to Berth 7. The maximum total compensation under the agreement is $28,700 and increases the fixed fee to $3,725. The recommendation was approved on passage of Resolution No. 24304.

Amendment to Agreement for Engineering Services for Design of Yard Improvements at Berth 7, Outer Harbor Terminal was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending approval to amend the agreement with Williams Engineering Company to provide increased services in connection with the design of the back-up area for Berth 7 which will now use a different system for handling containers. The maximum total compensation will increase to $68,000 and the fixed fee from $6,500 to $7,200. The recommendation was approved on passage of Resolution No. 24305.

Specifications for Pad Mounted Transformers for Berth 7, Outer Harbor Terminal was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the furnishing and delivering of 4 pad mounted 12 KV power transformers for the Berth 7 container yard. The recommendation was approved on passage of Resolution No. 24314.

Plans and Specifications for Floodlight Poles for Berth 7, Outer Harbor Terminal was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending their approval and authority to advertise for bids for the furnishing and delivering of 12 floodlight poles for the Berth 7 container yard. The recommendation was approved on passage of Resolution No. 24315.

All-Risk Insurance--U.S. Lines Cranes was the subject of a memo to the Board from the Director of Properties, recommending approval to place the all-risk crane insurance, including earthquake insurance, with a $10,000 deductible with Marine Office-Appleton & Cox, with a coverage of 2.6 million per crane for a three-year period at an annual premium of $20,592. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Short-Term Lease from U.S. Army was the subject of a memo to the Board from the Director of Properties, recommending approval of a 3-month lease for 120,000 sf of paved land area at the Oakland Army Base for $1,800 per month. The area will be made available for a container storage to various marine terminal users under space assignments. The recommendation was approved on passage of Resolution No. 24306.

Open Market Contract for Furnishing and Installing a Radio Communication System was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, notifying the Board that only one bid was received for the system and the Port Attorney has ruled that the bid was qualified. As there were no valid bids received, it was proposed to enter into an open market contract for the work with Motorola Inc., at a price not to exceed $28,027.67. The information was noted and ordered filed.

Summer Tour Program was the subject of a memo to the Board from the Director of Public Relations and Advertising, notifying the Board that 3,569 people took part in the Boat Tour program and that the tours were well received by the public. The information was noted and ordered filed.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Pacifico Wenceslao, as Airport Fueler (CETA), effective November 8, 1977, at $956 per month; Suzanne Guidici, as Records Assistant, effective November 14, 1977, at $945 per month; Earlie M. Liggins, as Relief Telephone Operator, effective November 17, 1977, at $5.05 per hour; Teresa J. Beckius, as Youth Aide, Class "C", effective November 17, 1977, at $3.83 per hour; Jorge Torres and Ken Leung, as Janitor, effective November 18, 1977, at $972 per month; William Harden, Gordon Gullett, Peter Martinez, and Tommy Dumas, as Airport Servicemen, effective November 24, 1977, at $1,496 per month; Ethyl Miller, as Port Employee Services Clerk, effective November 28, 1977, at $1,102 per month; Patrick Wong, as Deliveryman, effective November 28, 1977, at $893 per month; Ralph Villagrana, as Construction Aide (CETA), effective November 28, 1977, at $945 per month; and Cheryl Weathersby, as Youth Aide, Class "C", effective November 20, 1977, at $3.83 per hour. Also recommended was a salary increase for Truck Driver Curtis Johnson, to rate "f" of salary schedule 42, in recognition of extra duties being performed and a salary increase for Airport Serviceman Doyle Mears to rate "e" of his salary bracket as a past physical problem has been corrected. Further recommended was a leave of absence for Mrs. Carolyn Frazier, for 3 calendar months; leave of absence for Gordon Gullett, CETA Airport Fueler, for 23 working days; and a military leave of absence for Charles Boyd, Port Environmental Planner, for 10 working days. Additionally recommended was the creation of four positions of "Parking and Meter Checker", and one additional position of "Building Maintenance

Engineer". The recommendations were approved on passage of Resolution No. 24307 for appointments; Resolution No. 24308 for CETA appointments; Resolution No. 24309 for salary increase; Resolution No. 24310 for leaves of absence; and on an ordinance passed to print for creation of position.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of Marine Traffic Representative Ronald J. Paul to Oklahoma City, Oklahoma, from Kansas City, Missouri, on or about November 17, 1977; travel of the Exective Director to Seattle, Washington, on or about November 28, 1977, to meet with West Coast port managers; and the travel of the Port Attorney to Denver, Colorado, on or about December 9, 1977, to attend a meeting of the Legal Committee of the Airport Operators Council International relating to airline regulatory reform legislation. The recommendation was approved on passage of Resolution No. 24311.

Award of Contract for Printing and Delivering the Progress News-Notes for the period commencing January 1, 1978 and ending December 31, 1979 was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of three bids received, and recommending award of the contract to Abbey Press, Inc., the low bidder at $1,855.00 per 16,000 copies. The recommendation was approved on passage of Resolution No. 24312.

Report of Sale of Surplus Office Equipment and Furniture was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board that the sale of the furniture and equipment brought a net return to the Port of $217.00. The information was noted and ordered filed.

Contract Completion Drydocking and Repairs to Fireboat "City of Oakland" was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract be accepted as complete as of November 10, 1977 with a contract price of $27,367.45 for the work. The

recommendation was approved on passage of Resolution No. 24313.

Claim of Carlos Siqueiros by ESIS, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board of a claim in the amount of $2,551.78 representing workers' compensation benefits and medical benefits allegedly paid after an accident occurring on the wooden walkway on the roof of 66 Jack London Square. The claim is not a proper charge against the Port and it was recommended that the claim be denied. The recommendation was approved on passage of Resolution No. 24321.

Increase in Port's Contribution toward Health Plan Insurance was the subject of a letter to the Board from the Port Attorney notifying the Board that effective January 1, 1978 both Blue Cross and Kaiser's monthly premiums will increase and it was recommended that the Board approve an increase in contribution by the Port of $4.25 per employee to reflect the required Port contribution to the health plan insurance. The recommendation was approved on passage of an ordinance to print.

Transcontinental Low-Fare Route Proceeding, Civil Aeronautics Board Docket No. 30356 was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Civil Aeronautics Board declined to discuss specific airports named in the case and that the case is set on an expedited basis which will enable the Civil Aeronautics Board to deliver an opinion by early March, 1979. The information was noted and ordered filed.

The Board reviewed a recent work session which discussed the expansion of the ticketing and baggage claim facilities. A motion by Commissioner Gainor, directed staff to proceed with further planning for the expansion by utilizing the concept of a new baggage claim building on the same side of the terminal roadway as the existing building, but not necessarily immediately adjacent to the existing building, with further planning to take into account long term requirements for ticketing, traffic lanes, and curb

area. The motion was seconded and passed unanimously.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of November 14, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund 801 for the Month of October.

Accounts Receivable 35 Days or More in Arrears as of November 17 1977.

Accounts Receivable - Referred to Port Attorney as of November 17, 1977.

Accounts Receivable - Other Departments as of November 17, 1977.

Summary of Claims Paid From Various Funds for the Period October 19, 1977 through November 8, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7
Noes:	None
Absent:	None

"RESOLUTION NO. 24295

RESOLUTION AWARDING CONTRACT TO MCGUIRE AND HESTER FOR EXTENSION OF SALT WATER FIRE PROTECTION SYSTEM AT NORTH FIELD, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (AIRPORT DEVELOPMENT AID PROGRAM 6-06-0170); FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 24296

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BOEING AIRPORT EQUIPMENT, INC."

"RESOLUTION NO. 24297

RESOLUTION ACCEPTING WORK PERFORMED BY BOEING AIRPORT EQUIPMENT, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24298

RESOLUTION APPROVING CONCEPTUAL PLAN FOR HARBOR MASTER'S BUILDING, EMBARCADERO COVE MARINA, CENTRAL BASIN."

"RESOLUTION NO. 24299

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WOODWARD-CLYDE CONSULTANTS."

"RESOLUTION NO. 24300

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA."

"RESOLUTION NO. 24301

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO RUTH DYER AND ELVIRA DIEPENBROCK."

"RESOLUTION NO. 24302

RESOLUTION CONSENTING TO SUBLICENSE BY MARDECO, INC. TO EMBARCADERO BOAT WORKS."

"RESOLUTION NO. 24304

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH JORDAN/CASPER/WOODMAN/DOBSON."

"RESOLUTION NO. 24305

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH WILLIAMS ENGINEERING COMPANY."

"RESOLUTION NO. 24306

RESOLUTION AUTHORIZING EXECUTION OF LEASE WITH THE SECRETARY OF THE ARMY."

RESOLUTION NO. 24307

RESOLUTION CONCERNING CERTAIN APPOINTMENTS."

RESOLUTION NO. 24308#

RESOLUTION CONCERNING CERTAIN APPOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24309

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867."

RESOLUTION NO. 24310

RESOLUTION GRANTING CERTAIN LEAVES OF ABSENCE."

"RESOLUTION NO. 24311

RESOLUTION CONCERNING CERTAIN TRAVEL."

"RESOLUTION NO. 24312

RESOLUTION AWARDING CONTRACT TO ABBEY PRESS, INC. FOR PRINTING AND DELIVERING THE PORT OF OAKLAND PROGRESS NEWS-NOTES FOR THE PERIOD COMMENCING JANUARY 1, 1978 AND ENDING DECEMBER 31, 1978; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CASHIERS' CHECKS TO BIDDERS."

"RESOLUTION NO. 24313

RESOLUTION ACCEPTING WORK PERFORMED BY FULTON SHIPYARD, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24314

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING PAD MOUNTED TRANSFORMERS FOR BERTH 7, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24315

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND DELIVERING FLOODLIGHT POLES FOR BERTH 7, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24316

RESOLUTION APPROVING BONDS OF J. H. FITZMAURICE, INC."

"RESOLUTION NO. 24317

RESOLUTION AMENDING THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS RELATING TO THE DATE OF STATED MEETINGS."

"RESOLUTION NO. 24318

RESOLUTION GRANTING THE FEDERAL AVIATION ADMINISTRATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24319

RESOLUTION GRANTING OAKLAND VILLAGE CORPORATION PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24320

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24321

RESOLUTION REJECTING CLAIM OF CARLOS SIQUEIROS BY ESIS, INC."

"RESOLUTION NO. 24322

RESOLUTION APPOINTING STANLEY P. HEBERT TO THE POSITION OF PORT ATTORNEY."

The following resolution was introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Connolly, Lange, Rodriguez, Smith and President Soda - 6
Noes:	None
Abstained:	Commissioner Gainor - 1
Absent:	None

"RESOLUTION NO. 24323

RESOLUTION GRANTING PERMIT TO RHODES-JAMIESON TO PERFORM MAINTENANCE DREDGING IN THE OAKLAND ESTUARY."

Port Ordinance No. 2128 being, "AN ORDINANCE AMENDING SECTION 10.041 OF PORT ORDINANCE NO. 867 CREATING FOUR ADDITIONAL POSITIONS OF RECEPTION DISPATCH CLERICAL TRAINEE IN THE PORT DEPARTMENT IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. 2129 being, "AN ORDINANCE AMENDING SUBSECTION A OF SECTION 9 OF PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2130 being, "AN ORDINANCE APPROVING AN AGREEMENT WITH MIAMI VALLEY BROADCASTING CORPORATION FOR AN OPTION TO PURCHASE CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INNER HARBOR AREA AND AUTHORIZING THE EXECUTION THEREOF," and Port Ordinance

No. 2131 being, "AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT WITH SANTA FE PLAZA CORPORATION PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED IN THE PORT OF OAKLAND INNER HARBOR AREA, MAKING AN APPROPRIATION THEREFOR AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH," were read a second time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7
Noes:	None
Absent:	None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 2, 3 AND 10.3 OF, AND ADDING SECTION 10 TO, PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNAITONAL AIRPORT," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 9.12 OF, AND ADDING SECTION 10.072 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF BUILDING MAINTENANCE ENGINEER AND FOUR POSITIONS OF PARKING AND METER CHECKER," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF EIGHTH SUPPLEMENTAL AGREEMENT WITH SEA-LAND SERVICE, INC.," were read a first time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Connolly, Gainor, Lange, Rodriguez, Smith and President Soda - 7
Noes:	None
Absent:	None

At the hour of 2:15 p.m., the Board entered into executive session of personnel matters and reconvened in open session at the hour of 2:25 p.m., at which time the meeting was adjourned until 11:30 a.m., November 29, 1977, at the Claremont Country Club for the purpose of signing a sister port affiliation with Inchon, Korea.

* *

The meeting scheduled for November 29, 1977, at the hour of 11:30 a.m. was adjourned by the Secretary of the Board as there was no Board business to be conducted.

Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Tuesday, December 6, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, President Soda presiding, due written notice having been given to members of the Board.

Commissioners present: Connolly, Gainor, Lange, Smith and President Soda - 5

Commissioners absent: Berkley and Rodriguez - 2

Also present were the Executive Director; Deputy Executive Director; Assistant to the Executive Director; Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Properties; Commercial Representatives Henry Kammermeier and John Ablan; Director of Aviation; Airport Manager; Director of Airport Planning; Employee Relations Officer; Director of Public Relations and Advertising; Special Assistant to the Executive Director David Johnson; and Secretary of the Board.

Visitors attending the meeting included Mr. Jim Cueto and Mr. Ed LaGrange, representing Delta Electronics; Mr. Manuel Mello, Mr. S. Wuth and Mr. Stuart Vaughan, representing Air California; and Mr. W. F. Grader and Mr. John Greenwood, representing Producers Seafood Inc.; and Ms. Nancy Abodelly, representing Oakland Study Center.

The minutes of the regular meeting of October 19, 1977 were approved as submitted and ordered filed.

BOARD OF PORT COMMISSIONERS
MEETING OF FEB 7 1978
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

Proposed Program Federal Aviation Administration (FAA) Airport Development Aid Program (ADAP) was the subject of a memo to the Board from the Director of Airport Planning, notifying the Board that the program for Fiscal Year 1978 began October 1, 1977 and that it was necessary to file a preliminary project list to start the application process. It was recommended that the Board approve the attached list of projects for the purposes of discussions with the FAA and to begin the preparation of environmental documents. The projects on the list included Finger Building - Second Level Construction; Finger Building - Six Jetways; Swan/Earhart/Doolittle Intersection; Airport Drive Improvements at New Parking Lot Entrance; Site Development West of Taxiway 5; Crash/Fire/Rescue Vehicle; Runway 27R Clear Zone Protection (Easement); Runway 27R Clear Zone Protection (Purchase); and S.P. Easement Acquisition - North Airport. The recommendation was approved on a motion by Commissioner Connolly, seconded and passed unanimously.

Final Settlement of Fire Loss at Airport was the subject of a memo to the Board from the Director of Properties, notifying the Board that final settlement has been reached with the Harbor Insurance Company covering the loss to the Airport buildings. With the replacement in kind for restoration work, repairs and cleanup costs, the total amount not recovered by the Port is $29,417.08. The Port is replacing certain windows and lightings with different models to improve efficiency and to meet new design standards which will cost less than the reimbursed amount producing an excess to the Port of $129,812.93. The Board expressed their appreciation for the negotiations that produced the final settlement at minimum cost to the Port. The information was noted and ordered filed.

Building Permit Application Air California North Airport Port Building (L-552) was the subject of a memo to the Board from the Port Environmental Planner, recommending that approval for the relocation of the building from the east end of Hangar 6 to the southwest side of Hangar 6. The building would be used for the storage of aircraft parts. The estimated cost of the project is $11,000. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24357.

Contract Completion Addition to Ticketing Building for Third Baggage Claim System was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with Lohsen Company be extended through November 18, 1977 and the contract be accepted as complete as of that date with a contract price of $131,678.70. The recommendation was approved on passage of Resolution No. 24325 for time extension and Resolution No. 24326 for accepting contract.

Shell Oil Company--First Supplemental Agreement to Lease was the subject of a memo to the Board from the Director of Properties, recommending approval for a supplement to their lease setting the rental at $0.138 per sf per year for a total rental of $14,466.60 per year through September 30, 1982. The area is used for aircraft fuel storage facilities. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Supplement to License Agreement--National Airmotive was the subject of a memo to the Board from the Director of Properties, recommending approval to add 8,000 sf of shop space in Building L-812 with adjacent paved land to their agreement for an additional rental of $688 per month. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Kimair Company was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for space in Building L-721 and adjacent land area for a new total monthly rental of $933.70. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Award of Contract for Printing Flight Selector for the Period of January 16, 1978 through January 15, 1979 was the subject of a memo to the Board from the Manager, Purchasing Department, notifying the Board of the one bid received and recommending award of the contract to Abbey Press, Inc., the bidder, in the amount of $1,850.00 per 25,000 copies issued. The recommendation was approved on passage of Resolution No. 24354.

California Aid to Airport Program (CAAP) Proposed Runway 15/33 Asphaltic Concrete Overlay and Runway Lighting Improvements was the subject of a memo to the Board from the Director of Airport Planning, recommending that the Board accept the November 16, 1977 allocation in the amount of $213,300.00 offered by the State Aeronautics Board for the rehabilitation of Runway 15/33. The original project was reduced from $352,000 to $237,000 of which the State will fund 90%. The recommendation was approved on passage of Resolution No. 24327.

Proposed Sublease of Jack London Village Restaurants was the subject of a memo to the Board from the Director of Properties, recommending approval for the sublease of both restaurants in the Jack London Village operated by Specialty Restaurants to Food Dimensions, Inc., for a one-year term with various options to renew. The initial minimum rental will be $9,000 per month against 9% of gross receipts. The recommendation was approved on passage of Resolution No. 24355.

Proposed New Lease--Grader was the subject of a memo to the Board from the Director of Properties, notifying the Board that William F. Grader is now operating a commercial fishing center in the Livingston Street Pier area under a license agreement and allowed Regal Seafood to operate during the 1977 fishing season which ends on December 15, 1977. A proposed lease has now been negotiated with Mr. Grader to develop the Livingston Street Pier as a commercial fishing center. Principal terms of the proposed lease include a term of 30 years for approximately 9,344 square feet of land area; 36,208 square feet of wharf area designated as J-302W, including Building J-302, Building J-303, and approximately 41,850 square feet of adjacent water area. The initial minimum rental would be $2,100 with five year adjustments plus a percentage rental of 5% of gross receipts for the sales, services and other sources not including activities associated with the wholesale commercial fishing center. The wholesale commercial fishing center is defined as the following activities: Buying and wholesale selling, unloading of commercial fishing boats, dressing, filleting, freezing, salting, limited occasional canning and smoking, and the shipping of fish and shellfish; sales of the following items to commercial fishing boat owners: Ice; fuel and related petroleum products; bait; and chandlery items used in their commercial operations; office rentals for the commercial fishing oriented industry not to exceed 20% of a building to be constructed by the lessee; and Fisherman's club and recreational center, including showers, sauna, restrooms, and laundromat. All other uses would be subject to percentage rental. The lessee will remove a portion of Building J-302 and construct a new two-story building of approximately 14,000 square feet on Wharf J-302W. Building J-302 and Building J-303 will be rehabilitated. The lesse will install curb, gutter, sidewalk, and street paving in front of the premises concurrent with the rehabilitation of Building J-303. The Port will carry fire insurance on the

buildings at the lessee's expense. The lessee will carry fire insurance and fire legal liability insurance on its equipment, furnishings, and stock in trade and carry general liability and property damage insurance. The lessee will be responsible for the structural integrity, maintenance, and repair of Wharf J-302W, Building J-302, Building J-303, and all other improvements on the premises. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Approval of Sublease--Jack London Village was the subject of a memo to the Board from the Director of Properties, recommending approval for Bette L. Miller, to operate a plant and flower shop. The recommendation was approved on passage of Resolution No. 24328.

Cancellation of Army Lease was the subject of a memo to the Board from the Director of Properties, recommending approval to cancel a 5-year lease with the U.S. Army for two warehouses at the Oakland Army Base as the proposed assignee no longer needs the space. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Great Atlantic Lobster was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for space in the Clay Street Pier Building, E-502, for a new total monthly rental of $506.06 for their seafood sales operation. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Lease Renewal--KABL was the subject of a memo to the Board from the Director of Properties, recommending approval of the new lease for 10.71 acres of land on the northerly side of the Bay Bridge approaches for use as its radio station and transmitter site. The principal provisions of the lease include a term of 5 years at an initial monthly rental of $1,300 per month; KABL would carry liability insurance and pay for all utilities, taxes, and

assessments; and assume maintenance responsibility for the access road leading to the premises. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Sign Permit Application Delta Electronics was the subject of a memo to the Board from the Port Environmental Planner, recommending approval for the placement of three wall-mounted signs at their location in the Airport Business Park. The estimated cost of the project is $850.00. The project is categorically exempt and an environmental impact report is not required. The recommendation was approved on passage of Resolution No. 24329.

The Duncanson-Harrelson Co. Change in Subcontractor was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending approval for the substitution of L. J. Forey Plumbing, Inc. for Bay Plumbing, to perform the mechanical subcontracting work at the Embarcadero Cove Marina. The recommendation was approved on passage of Resolution No. 24330.

Authorization to Dispense with Formal Bidding Procedures for Reroofing Building C-226 was the subject of a memo to the Board from the Port Principal Engineer Roy A. Clark, notifying the Board that substantial roof repairs are needed for Building C-226. It was recommended that the Board find it to be in the best interest of the Port to dispense with formal bidding to allow for expedited repairs to be made on the building. The recommendation was approved on passage of Resolution No. 24331.

Specifications for Annual Contracts for Repairs to Docks & Railroad & Crane Tracks was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval and authority to advertise for bids for the annual contracts. The recommendation was approved on passage of Resolution No. 24332 for pile driving crew and Resolution No. 24333 for railroad and crane track work.

Plans and Specifications for Crane Rail Construction and Wharf Improvements, Berth 7 was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval and authority to advertise for bids for the crane rail system at Berth 7. The recommendation was approved on passage of Resolution No. 24348.

Contract Completion Container Freight Station Middle Harbor Terminal was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that the contract with M. G. C. Co. be extended through November 20, 1977 and that the contract be accepted as complete as of that date with a contract price of $895,739.34. The recommendation was approved on passage of Resolution No. 24334 for time extension and Resolution No. 24335 for accepting contract.

Contract Completion Removal and Replacement of Piles at Ninth Avenue Pier was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending that a contract with Foundation Constructors, Inc. be extended through September 21, 1977 and the contract be accepted as complete as of that date with a contract price of $208,432.00. The recommendation was approved on passage of Resolution No. 24336 for time extension and Resolution No. 24337 for accepting contract.

Purchase of Word Processing Equipment was the subject of a memo to the Board from the Assistant to the Executive Director, notifying the Board of an extensive evaluation process to review word processing equipment to be used by the Port and the industry standards that were established. A system known as the NBI was chosen for a trial period and two machines were installed in the Port offices with appropriate training given to Port personnel. The evaluation period has been for approximately four months and the machines proved to be highly capable of meeting all of the Port's needs. It was recommended that the Board approve the purchase of the two machines for a

total cost of $41,297.27 without further competitive bids as the system meets the requirements of the Port. The recommendation was approved on passage of Resolution No. 24350.

Personnel Items contained in a memo to the Board from the Port Employee Relations Officer, recommended the appointment of Mary Lim, as Secretary to the Executive Director, effective December 6, 1977, at $1,391 per month; Angel Parinas, as Building Maintenance Engineer, effective December 7, 1977, at $1,388 per month; Douglas Mortensen, as Youth Aide, Class "C", effective December 7, 1977, at $3.83 per hour; and Deborah Canning as Reservation Clerk, effective December 7, 1977, at $873 per month. Also recommended was a salary increase for Janitor Robert Sloan in recognition of extra duties being performed. Further recommended was the termination of employment of Charles S. Boles, Airport Serviceman, effective December 7, 1977. The recommendation was approved on passage of Resolution No. 24338 for appointments, Resolution No. 24339 for salary increase, and Resolution No. 24356 for termination.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the travel of the Traffic Manager & Manager, Marine Terminal Department, to Seattle, Washington, on or about November 30, 1977 to attend a joint meeting of the California Association of Port Authorities and the Northwest Marine Terminal Association. The recommendation was approved on passage of Resolution No. 24349.

Contract Completion Furnishing and Installing a Telephone System for the Port of Oakland Administration Building was the subject of a memo to the Board from the Principal Electrical/Mechanical Engineer, recommending that the contract with ComPath be extended through November 22, 1977 and accepted as complete as of that date with a contract price of $187,596. The recommendation was approved on passage of Resolution No. 24340 for time

extension and Resolution No. 24341 for accepting contract.

Transcontinental Low Fare Route Proceeding, Civil Aeronautics Board Docket No. 30356 was the subject of a letter to the Board from the Port Attorney, notifying the Board that the Civil Aeronautics Board has set December 13, 1977 for a prehearing conference on the case. It was recommended that the Assistant Port Attorney be authorized to attend and participate. The recommendation was approved on passage of Resolution No. 24342.

California-Nevada Low-Fare Route Proceeding, Civil Aeronautics Board Docket No. 31574 was the subject of a letter to the Board from the Port Attorney notifying the Board that the Civil Aeronautics Board has set January 10, 1978 for a prehearing conference on the case. It was recommended that the Assistant Port Attorney be authorized to attend and participate in the conference. The recommendation was approved on passage of Resolution No. 24342.

Bay View Aviation, Inc. was the subject of a letter to the Board from the Port Attorney, notifying the Board that the tenant is indebted to the Port in the total sum of $13,762.74, representing rental, utility charges and commercial operations charges and that appropriate notices have been served. In the event that the sum due is not received by December 8, 1977, it was recommended that the Port Attorney be authorized to bring an action in unlawful detainer. The recommendation was approved on passage of Resolution No. 24346.

The Executive Director informed the Board that after further consideration of additional executive search firms, he was recommending the retention of Leon Farley and Associates to assist in the search for a Director of Maritime Affairs. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

The following reports were noted and ordered filed:

Report of the Port Attorney on Pending Matters.

Status of Contracts in Progress as of December 1, 1977.

Status of Consultant Contracts as of December 1, 1977.

Summary of Cash - Port Revenue and Construction Funds as of November 28, 1977.

Summary of Claims Paid from Various Funds for the Period November 1, 1977 through November 22, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Connolly, Gainor, Lange, Smith and President Soda - 5
Noes:	None
Absent:	Commissioners Berkley and Rodriguez - 2

"RESOLUTION NO. 24324

RESOLUTION ESTABLISHING A SISTER PORT RELATIONSHIP BETWEEN THE PORT OF OAKLAND, CALIFORNIA, USA, AND THE PORT OF INCHEON, REPUBLIC OF KOREA."

"RESOLUTION NO. 24325

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH LOHSEN CO."

"RESOLUTION NO. 24326

RESOLUTION ACCEPTING WORK PERFORMED BY LOHSEN CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24327

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE OF ALLOCATION OF AIRPORT AID FROM THE STATE OF CALIFORNIA, PROJECT NO. 1-1-77-1."

"RESOLUTION NO. 24328

RESOLUTION CONSENTING TO SUBLEASE BY OAKLAND VILLAGE CORPORATION TO BETTE MILLER."

"RESOLUTION NO. 24329

RESOLUTION GRANTING DELTA ELECTRONICS COMPANY PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24330

RESOLUTION CONSENTING TO SUBSTITUTION OF SUBCONTRACTOR ON CONSTRUCTION OF EMBARCADERO COVE MARINA, CENTRAL BASIN."

"RESOLUTION NO. 24331

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PERFORM CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING AND AUTHORIZING THE PERFORMANCE THEREOF."

"RESOLUTION NO. 24332

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE PERIOD COMMENCING FEBRUARY 1, 1978 AND ENDING JANUARY 31, 1979, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24333

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD AND CRANE TRACKS FOR THE PERIOD COMMENCING FEBRUARY 1, 1978 AND ENDING JANUARY 31, 1979, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24334

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH M. G. C. CO."

"RESOLUTION NO. 24335

RESOLUTION ACCEPTING WORK PERFORMED BY M. G. C. CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24336

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FOUNDATION CONSTRUCTORS, INC."

"RESOLUTION NO. 24337

RESOLUTION ACCEPTING WORK PERFORMED BY FOUNDATION CONSTRUCTORS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24338

RESOLUTION APPROVING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24339

RESOLUTION ASSIGNING ROBERT SLOAN, JANITOR, TO SCHEDULE 25, RATE "D", AS FIXED BY PORT ORDINANCE NO. 867."

"RESOLUTION NO. 24340

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH COMPATH, A DIVISION OF SCOTT-BUTTNER COMMUNICATIONS, INC."

"RESOLUTION NO. 24341

RESOLUTION ACCEPTING WORK PERFORMED BY COMPATH, A DIVISION OF SCOTT-BUTTNER COMMUNICATIONS, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24342

RESOLUTION AUTHORIZING ATTENDANCE OF THE ASSISTANT PORT ATTORNEY AT CERTAIN PROCEEDINGS PENDING BEFORE THE CIVIL AERONAUTICS BOARD."

"RESOLUTION NO. 24343

RESOLUTION APPROVING BONDS OF MOTOROLA, INC."

"RESOLUTION NO. 24344

RESOLUTION APPROVING BONDS OF McGUIRE AND HESTER."

"RESOLUTION 24345

RESOLUTION AUTHORIZING EXECUTION OF THIRD SUPPLEMENTAL AGREEMENT WITH MARCONI, INC. AND DIRECTING RECORDATION THEREOF."

"RESOLUTION NO. 24346

RESOLUTION AUTHORIZING FILING OF ACTION BY PORT ATTORNEY AGAINST BAY VIEW AVIATION, INC."

"RESOLUTION NO. 24347

RESOLUTION GRANTING SHELL OIL COMPANY PERMISSION TO PERFORM CERTAIN WORK."

"RESOLUTION NO. 24348

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CRANE RAIL CONSTRUCTION AND WHARF IMPROVEMENTS, BERTH 7, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24349

"RESOLUTION RATIFYING CERTAIN TRAVEL."

"RESOLUTION NO. 24350

RESOLUTION FINDING AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE PORT TO PURCHASE WORD PROCESSING EQUIPMENT WITHOUT COMPETITIVE BIDDING."

"RESOLUTION NO. 24351

RESOLUTION CONSENTING TO SUBLEASE BY MARCONI, INC TO MARYNELL STONE."

"RESOLUTION NO. 24352

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24353

RESOLUTION APPROVING BOND OF ABBEY PRESS, INC."

"RESOLUTION NO. 24354

RESOLUTION AWARDING CONTRACT TO ABBEY PRESS, INC. FOR PRINTING, FOLDING AND DELIVERING THE PORT OF OAKLAND FLIGHT SELECTOR FOR THE PERIOD COMMENCING JANUARY 16, 1978 AND ENDING JANUARY 15, 1979; AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH."

"RESOLUTION NO. 24355

RESOLUTION CONSENTING TO SUB-SUBLETTING BY CANDLESTICK WATERFRONT RESTAURANT CORPORATION TO WEATHER MARK, INC."

"RESOLUTION NO. 24356

RESOLUTION TERMINATING APPOINTMENT OF CHARLES S. BOLES, AIRPORT SERVICEMAN."

"RESOLUTION NO. 24357

RESOLUTION GRANTING AIR CALIFORNIA PERMISSION TO RELOCATE PORT BUILDING L-552 AND TO PERFORM CERTAIN WORK IN CONNECTION THEREWITH."

Port Ordinance No. 2132 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE," and Port Ordinance No. 2133 being, "AN ORDINANCE AMENDING SECTION 9.12 OF, AND ADDING SECTION 10.072 TO, PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF BUILDING MAINTENANCE ENGINEER AND FOUR POSITIONS OF PARKING AND METER CHECKER," and Port Ordinance No. 2134 being, "AN ORDINANCE AMENDING SECTIONS 2, 3 AND 10.3 OF, AND ADDING SECTION 10 TO, PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT," and Port Ordinance No. 2135 being, "AN ORDINANCE AUTHORIZING EXECUTION OF EIGHTH SUPPLEMENTAL AGREEMENT WITH SEA-LAND SERVICE, INC.," and Port Ordinance No. 2136 being, "AN ORDINANCE AMENDING SEC. 6.00 OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF THE PORT ATTORNEY," were read a second time and passed to print by the following vote:

Ayes:	Commissioners Connolly, Gainor, Lange, Smith and President Soda - 5
Noes:	None
Absent:	Commissioners Berkeley and Rodriguez - 2

At the hour of 2:28 p.m. the Board entered into executive session on personnel matters and reconvened in open session at the hour of 3:30 p.m. at which time the meeting was adjourned on a motion duly made and seconded.

_____
Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

The meeting was held on Tuesday, December 20, 1977, at the hour of 2:00 p.m. in the office of the Board, Room 376, 66 Jack London Square, First Vice President Gainor presiding, due written notice having been given members of the Board.

Commissioners present: Gainor, Lange, Rodriguez, and Smith - 4

Commissioners absent: Berkley, Connolly

and President Soda - 3

Also present were the Executive Director; Deputy Executive Director; Port Attorney; Assistant Port Attorney; Chief Engineer; Assistant Chief Engineer; Director of Aviation; Airport Manager; Manager, Air Traffic Development; Director of Properties; Commercial Representative John Ablan; and Secretary of the Board.

Visitors attending the meeting included Ms. Nancy Abodelly representing Oakland Study Center.

The minutes of the regular meeting of November 2, 1977; the adjourned regular meeting of November 7, 1977; and the adjourned regular meeting of November 9, 1977 were approved as submitted and ordered filed.

At the hour of 2:06 p.m. Commissioner Berkley joined the meeting.

Construction of Second Increment of T-Hangars, L-878 and L-879 was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board that the site for the second phase of T-hangars was now available for the installation of the planned 21 hangars. As there is only one source of supply for the units, it was recommended that the Board

BOARD OF PORT COMMISSIONERS
MEETING OF FEB 7 1978
APPROVED AS SUBMITTED AND ORDERED FILED
SECRETARY

find it to be in the best interest of the Port to dispense with formal bidding procedures and authorize the negotiation of a contract with Port-A-Port West, Inc. to provide the 21 T-hangar units at a cost not to exceed $128,144.28. The recommendation was approved on passage of Resolution No. 24358.

New Equipment for Oakland Air-BART was the subject of a memo to the Board from the Executive Director, notifying the Board that under the demonstration program one vehicle must be equipped for the wheelchair handicapped. An appropriate vehicle has now been reviewed and it was recommended that a supplemental agreement with Bay Area Limousine and Bus Service, Inc. be approved providing for the acquisition and operation of an Argosy CB28, equipped for the handicapped, vehicle. Bay Area Limousine has agreed to operate the Argosy for $16 per hour, an increase of $2.00 which will cover the additional costs. The supplemental agreement also provides for the acquisition of the equipment in the event UMTA makes a grant available to the Port. The recommendation was approved on passage of Resolution No. 24359.

Real Property Waiver--World Airways was the subject of a memo to the Board from the Director of Properties, notifying the Board that World Airways has installed a closed circuit television security system in Hangar 110 and that the leasing company has requested that the Port execute a Real Property Waiver disclaiming any interest in the television system. The request was approved on passage of Resolution No. 24360.

Supplement to Interim License Agreement--Dobbs Houses was the subject of a memo to the Board from the Director of Properties, recommending approval to extend the term of the interim license agreement until February 28, 1978, for the area to be occupied by the new Waldo Lounge in the finger building. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Supplemental to License Agreement--Sierra Academy was the subject of a memo to the Board from the Director of Properties, recommending approval for a supplemental agreement to their license agreement to cover 546 sf of classroom space in Building L-142 and 9,529 sf of shop and hangar space in Building L-230, with the deletion of certain paved land area, for a total monthly rental of $1,062.79. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

License Agreement Renewal--Kaiser Steel was the subject of a memo to the Board from the Director of Properties, recommending approval to renew their agreement for base in Building L-710 used as their corporate aircraft base, for a total monthly rental of $2,442.08. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Contract Completion, Asphalt Concrete Apron, North Field was the subject of a memo to the Board from Port Principal Engineer Roy A. Clark, recommending a contract with Branaugh Excavating, Inc. be accepted as complete as of November 22, 1977, with a contract price of $99,749.88. The recommendation was approved on passage of Resolution No. 24361.

Rental Review--Yellow Cab was the subject of a memo to the Board from the Director of Properties, recommending approval to increase the charge from $1.50 to $2.00 per 1,000 deplaned passengers per month for each curb parking stall to be effective March 1, 1978. It was noted that Yellow Cab Company and Associated Cabs each occupy three parking stalls. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Assignment of Kaiser Sand and Gravel Lease was the subject of a memo to the Board from the Director of Properites, notifying the Board of the lease for 5.25 acres of land and water area on Embarcadero near Fifth Avenue. Kaiser Industries is liquidating their assets and they intend to sell Kaiser

Sand and Gravel to a wholly-owned subsidiary of Koppers Company, Inc. It was recommended that the Board approve the assignment of the Kaiser Sand and Gravel lease to the subsidiary of Koppers Company, Inc., subject to the receipt of the assignment document in a form acceptable to the Port Attorney. The recommendation was approved on passage of Resolution No. 24362.

Agreement to Install Parking Lot Lighting at 480 Roland Way was the subject of a memo to the Board from Supervising Civil Engineer Paul H. Sorensen, notifying the Board that the owner of the property, Mr. Peter B. Bedford, wishes to sell the building, and the permanent lighting for the parking has not been provided. It was recommended the Board approve an agreement with Mr. Bedford covering the installation of the lights and authorizing the Executive Director to execute a Certificate of Compliance to allow for the sale of the building. The recommendation was approved on passage of Resolution No. 24363 for agreement and Resolution No. 24364 for Certificate of Compliance.

Second Layer of General Liability Insurance was the subject of a memo to the Board from the Director of Properties, notifying the Board of the $5,000,000 layer of the Port's general liability insurance coverage above the basic $1,000,000 coverage and that it is part of a policy obtained through the California Association of Port Authorities. It was recommended that the policy be placed through a joint policy with other participating ports of the California Association of Port Authorities, with the Port's share of the premium to be approximately $59,225. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Plans and Specifications for Construction of Drill Track at the Oakland Airport Business Park was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, recommending their approval and authority to advertise for bids for the improvements associated with the

development of a site by Lincoln Property Company. The recommendation was approved on passage of Resolution No. 24365.

Approval of Sublease--Ringsby was the subject of a memo to the Board from the Director of Properties, recommending approval for Ringsby Truck Lines, Inc. to sublease a portion of their facilities on Seventh Street to Mitchell Brothers Truck Lines. The recommendation was approved on passage of Resolution No. 24366.

Contract for Reconstruction of Toilet Facilities in Building H-309, Ninth Avenue Terminal was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board of the four bids received and that the low bidder through clerical error did not submit any bid security. As the low the bid was considered to be a fair price for the work, it was recommended that the three other bids be rejected as excessive and that an open market contract for the work be negotiated with Cal Construction for a price not to exceed $21,486. The recommendation was approved on passage of Resolution No. 24367.

Award of Contract for Construction of Yard Improvements, Berth 7 was the subject of a memo to the Board from Supervising Civil Engineer John O. Wilson, notifying the Board of the six bids received and recommending award of the contract to Gallagher & Burk, Inc., the low bidder, at $1,711,117.50. The recommendation was approved on passage of Resolution No. 24368.

Simplified Procedures for Processing Minor Routine Building and Sign Permit Applications was the subject of a memo to the Board from Port Supervising Civil Engineer Paul H. Sorensen, notifying the Board that the procedures for simplified processing of building permits for work under $5,000 has been well received during the test period and it was recommended that the policy be expanded to include applications for minor routine work up to

$25,000 in estimated cost and routine sign permits. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Consulting Representation, Richard L. Sinnott was the subject of a memo to the Board from the Executive Director, recommending approval to renew the annual contract for representation of the Port's interests in Washington, D. C. The contract provides for $5,000 a month which covers salary and expenses such as maintenance of an office, secretarial support, entertainment, and local travel within the vicinity of Washington. The recommendation was approved on a motion by Commissioner Berkley, seconded and passed unanimously.

Consulting Representation, John R. Wendt was the subject of a memo to the Board from the Executive Director, recommending approval to renew the contract for representation of the Port's interests in dealings with the State government. The contract provides for compensation of $1,650 per month and additionally the Port pays $150 per month towards office expense. The recommendation was approved on a motion by Commissioner Berkley, seconded and passed unanimously.

Consulting Services Agreement with Sverdrup & Parcel and Associates, Inc., for Kuwait Port was the subject of a memo to the Board from the Deputy Executive Director, notifying the Board of the consulting contract and that the Port is committed to provide an off-shore maintenance specialist to work directly with the Shuaiba Area Authority for a period of 12 months. An agreement from Sverdrup & Parcel has been received with compensation for services to be a sum equivalent to direct salary cost plus 154 percent of the direct salaries plus a fee of 12 percent for the services of Port Staff working in our home office or while on short tours to Kuwait. Compensation for the marine maintenance specialist who will work directly with the Authority will be direct salary cost plus a fee of 12 percent, with the Port to be reimbursed for any out-of-pocket expenses. The estimated total

for any out-of-pocket expenses. The estimated total compensation to the Port for these services would not exceed $70,000 with an anticipated return to the Port of 16 percent. It was noted that Mr. Roy A. Clark, Port Principal Engineer, has been recommended to work directly with the Shuaiba Area Authority for the one-year period. It was recommended the Board approve of the proposed agreement and related services to be provided by the Port. The recommendation was approved on a motion by Commissioner Lange, seconded and passed unanimously.

Personnel Items contained in a memo to the Board from the Employee Relations Officer, recommended that appointment of Creevy Dunn, as Airport Fueler (CETA), effective December 5, 1977, at $956 per month; Kathleen Bertram, as Airport Serviceman, effective December 13, 1978, at $1496 per month; Margaret Hamilton, as Relief Reservation Clerk, effective December 14, 1977, at $5.05 per hour; and Catherine Rodriguez, Jeanette Jeffrey, and Thomas Fedasz, as Reception Dispatch Clerical Trainee (CETA), effective December 14, 1977, at $832 per month. Also recommended was a leave of absense for Kathleen Bertram, CETA Airport Fueler, for military leave for two working days. Further recommended was the creation of one position of Clerical Trainee at Step #1 for use in the Accounting Department. The position replaces one position of Clerical Trainee at a higher salary. The recommendation was approved on passage of Resolution No. 24369 for CETA appointments; Resolution No. 24370 for appointments; Resolution No. 24371 for leave of absence; and on an ordinance passed to print for creation of position.

Travel Authorization contained in a memo to the Board from the Executive Director, recommended the ratification of travel of the Director of Aviation to Washington, D. C., on or about December 11, 1977, on air service matters. The recommendation was approved on passage of Resolution No. 24372.

Ordinance Authorizing Execution of Grant Deed to City Line Road Property was the subject of a letter to the Board from the Port Attorney, notifying the Board that the City of Alameda recently adopted an ordinance authorizing execution and delivery to the Port of a grant deed to a 311.526 acre parcel and recommending passage of an ordinance authorizing execution of a grant deed covering a 7.46798 acre parcel to the City of Alameda known as the City Line Road Property. It was noted that both agreements were part of an annexation agreement executed last year between the Port and the City of Alameda. The recommendation was approved on passage of an ordinance to print.

Appliations by PSA and Air California to Provide Air Service Between Oakland and Lake Tahoe; Public Utilities Commission Applications Nos. 54899, et al. was the subject of a letter to the Board from the Port Attorney, notifying the Board of the case and that the Public Utilities Commission issued its decision granting award of service between Oakland and Lake Tahoe to Air California rather than PSA, with Air California also granted authority to serve San Francisco and San Jose and PSA only serving San Francisco-Lake Tahoe. As the award grants competitive service at San Francisco only and leaves Oakland with one carrier service, it was recommended that the Port Attorney be authorized to file an application for rehearing in the matter. It was noted that two members of the Commission dissented and one of the three affirmative votes noted that Oakland should receive better service. The recommendation was approved on passage of Resolution No. 24373.

The Deputy Executive Director notified the Board that the draft Airport Master Plan for the period up to 1986 has been prepared. It was recommended that the Board authorize its public distribution and set January 17, 1978, at the hour of 2:00 p.m., for a Public Meeting to be held on the Master Plan. The recommendation was approved on a motion by Commissioner Smith, seconded and passed unanimously; and with additional authority to

prepare and distribute a brief summary of the proposed Plan.

Commissioner Smith asked for a report on a recent newspaper article concerning the San Leandro School District receiving property tax from Port of Oakland property. The Director of Properties replied that he would review the matter with the appropriate agencies.

The following reports were noted and ordered filed:

Summary of Cash - Port Revenue and Construction Accounts as of December 12, 1977.

Summary of Cash and Accounts Receivable Port Revenue Fund 801 for the Month of November.

Accounts Receivable 35 Days or More in Arrears as of December 20, 1977.

Accounts Receivable - Referred to Port Attorney as of December 20, 1977.

Accounts Receivable - Other Departments as of December 20, 1977.

Summary of Claims Paid from Various Funds for the Period of November 16, 1977 through December 8, 1977.

The following resolutions were introduced and passed separately by the following vote:

Ayes:	Commissioners Berkley, Lange, Rodriguez, Smith and First Vice President Gainor - 5
Noes:	None
Absent:	Commissioners Connolly and President Soda - 2

"RESOLUTION NO. 24358

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TWENTY-ONE T-HANGARS WITHOUT COMPETITIVE BIDDING."

"RESOLUTION NO. 24359

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BAY AREA LIMOUSINE SERVICE, INC."

"RESOLUTION NO. 24360

RESOLUTION AUTHORIZING EXECUTION OF REAL PROPERTY WAIVER."

"RESOLUTION NO. 24361

RESOLUTION ACCEPTING WORK PERFORMED BY BRANAUGH EXCAVATING, INC. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION."

"RESOLUTION NO. 24362

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM KAISER SAND AND GRAVEL, A DIVISION OF KAISER INDUSTRIES CORPORATION, TO KAISER SAND & GRAVEL COMPANY."

"RESOLUTION NO. 24363

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WIH PETER B. BEDFORD AND KIRSTEN N. BEDFORD."

"RESOLUTION NO. 24364

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF CERTIFICATE OF COMPLIANCE TO PETER B. BEDFORD AND KIRSTEN N. BEDFORD."

"RESOLUTION NO. 24365

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF DRILL TRACK AT THE OAKLAND AIRPORT BUSINESS PARK AND CALLING FOR BIDS THEREFOR."

"RESOLUTION NO. 24366

RESOLUTION GRANTING PERMISSION TO RINGSBY PACIFIC LTD. TO SUBLET PREMISES."

"RESOLUTION NO. 24367

RESOLUTION REJECTING BIDS FOR RECONSTRUCTION OF TOILET FACILITIES IN BUDING H-309, NINTH AVENUE TERMINAL, AND AUTHORIZING PERFORMANCE OF THE WORK IN THE OPEN MARKET."

"RESOLUTION NO. 24368

RESOLUTION AWARDING CONTRACT TO GALLAGHER & BURK, INC. FOR CONSTRUCTION OF YARD IMPROVEMENTS, BERTH 7, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS."

"RESOLUTION NO. 24369

RESOLUTION RATIFYING CERTAIN APOINTMENTS IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973."

"RESOLUTION NO. 24370

RESOLUTION RATIFYING CERTAIN APPOINTMENTS."

"RESOLUTION NO. 24371

RESOLUTION GRANTING MILITARY LEAVE OF ABSENCE TO KATHLEEN BERTRAM, AIRPORT FUELER."

"RESOLUTION NO. 24372

RESOLUTION RATIFYING CERTAIN TRAVEL."

"RESOLUTION NO. 24373

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE APPLICATION FOR REHEARING WITH THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA."

"RESOLUTION NO. 24374

RESOLUTION APPROVING BOND OF ABBEY PRESS, INC."

"RESOLUTION NO. 24375

RESOLUTION AUTHORIZING EXECUTION OF THE THIRD SUPPLEMENTAL AGREEMENT WITH BAY AVIATION SERVICES, INC."

"RESOLUTION NO. 24376

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH OIL SPILL CONTAINMENT CORPORATION."

"RESOLUTION NO. 24377

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH BAY AVIATION SERVICES, INC."

"RESOLUTION NO. 24378

RESOLUTION AUTHORIZING EXECUTION OF CERTAIN LICENSE AND CONCESSION AGREEMENTS."

"RESOLUTION NO. 24379

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH IGOR O. WEINERT."

Port Ordinance No. ____ being, "AN ORDINANCE AMENDING SEC. 5.132 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF CLERICAL TRAINEE IN CONNECTION WITH PARTICIPATION IN COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973," and Port Ordinance No. ____ being, "AN ORDINANCE AUTHORIZING THE

TRANSFER TO THE CITY OF ALAMEDA OF FEE TITLE TO CERTAIN CITY-OWNED REAL PROPERTY LOCATED CONTIGUOUS TO THE NORTHWESTERLY BOUNDARY BETWEEN THE CITY OF OAKLAND AND BAY FARM ISLAND IN THE CITY OF ALAMEDA AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED THEREFOR," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF, AND ADDING A SECTION TO, PORT ORDINANCE NO. 867 CHANGING THE TITLES OF CERTAIN POSITIONS, FIXING THEIR COMPENSATION AND DESIGNATING DEPARTMENT HEADS IN THE PORT DEPARTMENT," were read a first time and passed to print by the following vote:

Ayes:	Commissioners Berkley, Lange, Rodriguez, Smith and First Vice President Gainor - 5
Noes:	None
Absent:	Commissioners Connolly and President Soda - 2

Commissioner Berkley, speaking for the Board, thanked Mr. J. Kerwin Rooney, retiring Port Attorney, for his many years of service and devotion to the Board and the Port.

At the hour of 2:25 p.m. the Board enter into executive session and reconvened at the hour of 2:35 p.m. in open session at which time the meeting was adjourned on a motion duly made and seconded.

_____
Secretary