

FIRST MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
CITY OF OAKLAND

Held Thursday, January 20, 1927, at the hour of 4:30 o'clock P.M., in the office of the Port Commission, Oakland Bank Building.

The meeting was called to order by Leroy R. Goodrich, Commissioner of Public Works, who stated that, pursuant to the provisions of the Charter Amendment adopted at the election held December 21, 1926, and ratified by the legislature January 13, 1927, he had appointed, with the approval of the City Council--Resolution No. 38427 N.S.--Roscoe D. Jones, George C. Pardee, Robert A. Leet, H. C. Capwell and Ben H. Pendleton as Members of the Board of Port Commissioners, who were all present at the meeting.

The individual members of the Board were then sworn in by City Clerk Frank Merritt and the Board proceeded to organize in accordance with Section 208 of the Charter.

The members drew lots to determine their respective terms of office. Dr. Pardee drew the short term, to expire July 10, 1929, H. C. Capwell and Robert A. Leet drew the intermediate term, expiring July 10, 1931, and Roscoe D. Jones and Ben H. Pendleton drew the long term, expiring July 10, 1933.

Upon motion, Roscoe D. Jones, was elected President, Robert A. Leet, Vice-President, and G. B. Hegerdt, Secretary of the Board of Port Commissioners.

The following resolution was adopted by unanimous vote:

"RESOLVED: That the stated meetings of the Board of Port Commissioners shall be held Monday of each week at the hour of 3:30 o'clock P.M."

The following resolution was adopted by unanimous vote:

"RESOLVED: That the meetings of the Board of Port Commissioners shall be held in the office of the Board, Room 424 Oakland Bank Building."

The Port Manager was directed to invite Harry G. Williams, City Auditor, to be present at the next meeting of the Board to give the Board the opportunity of discussing with him the application of refunds made to lessees of City properties.

There being no further business, upon motion, the meeting adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

CITY OF OAKLAND

Held Monday, January 24, 1927, at the hour of 3:30 p.m., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet
Pardee
Pendleton

Commissioners absent: Jones
Capwell

Commissioner Goodrich and Port Manager Hegardt were also present.

The minutes of the regular meeting of January 17, 1927, and the special meeting of January 20, 1927, of the Port Commission, and the first meeting of the Board of Port Commissioners of January 20, 1927, were read, ratified and approved.

In connection with the application of Parr Terminal Company's request for modification of its lease and the incumbrance of its leasehold interests with a bond issue, the Commissioner of Public Works was requested to engage a firm of certified accountants to audit the Company's account with the City of Oakland, in compliance with the action taken thereon at meeting of the Port Commission, held January 20, 1927.

The matter of the selection of the attorney for the Board was postponed until the return of the President of the Board.

Request of the receiver of the Pacific Diesel Engine Company that the company be temporarily relieved of payment of rental on its lease, was denied.

Communication from Markell C. Beer, submitting a checked schedule prepared by the City Attorney of Alameda, of proceedings necessary to be carried out to place the exclusion of Government Island on the ballot at the election to be held by the City of Alameda on March 8, 1927, was read and ordered filed.

The Port Manager verbally reported on the progress made of these proceedings to date.

Copy of Resolution No. 38427 N.S., passed by the City Council, appointing the members of the Board of Port Commissioners, pursuant to the provision of the Charter Amendment, adopted December 21, 1927, was presented to the Board and ordered filed.

Copy of opinion of the City Attorney to the City Clerk that the effective date of the ratification by the Legislature of the Charter Amendment, creating a Board of Port Commissioners, was January 13, 1927, was ordered filed.

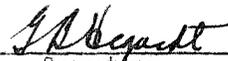
The appraisal of certain tide land lots, which may later have to be acquired to enlarge the City's air port property in the Bay Farm Island district,

recommended to be made at the meeting of the Port Commission held January 17, 1927, was referred to the Commissioner of Public Works, with the suggestion that possibly the Real Estate Board, as a responsible body, might perform this service, or that it might be undertaken by E. B. Field.

The Port Manager presented a memorandum, prepared by the Chamber of Commerce, giving a list of 18 possible air port hanger users, with an estimated monthly rental return of \$450.00. An informal discussion was had on air port jurisdiction, financing, operation, charges, etc., and in direct reply to request of the Chamber of Commerce to be advised when the Board expected to have a program or policy worked out for development of the air port property, the Port Manager was directed to inform the Chamber of Commerce that the Board could probably do so in about 30 days. The Port Manager was also directed to keep in touch with the Chief of Aeronautics of the United States Department of Commerce for all information relating to air ports, and to prepare, for the Board, an approximate estimate of cost of providing for the more immediate requirements of users of the City's air port property.

The Port Manager was also directed to confer with Army, Navy and commercial fliers as to the best layout of facilities on the air port property.

There being no further business, upon motion, the meeting adjourned.


Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

CITY OF OAKLAND

Held Monday, January 31, 1927, at the hour of 3:30 o'clock P.M. in the office of the Board, Oakland Bank Building.

Commissioners present: Leet
Pardee
Pendleton

Commissioners absent: Jones
Capwell
Goodrich

Port Manager Hegardt was also present.

The minutes of the regular meeting of January 24, 1927, were read, ratified and approved.

In further discussion of the modification of the Parr Terminal Company's lease, the Vice-President was requested to inform Fred D. Parr, President

of the Company, as to the Board's desire for an audit of the Company's account with the City of Oakland before the Board could act upon the application for a bond issue on the Company's leasehold interests, and to obtain Mr. Parr's acquiescence for the Board's certified accountant to make this audit at once. In this connection, the Port Manager reported that Commissioner Goodrich had selected the firm of Haskins & Sells, Public Accountants, for this audit, at a per diem charge of \$25.00, payment for services rendered to be later paid out of the funds of the Board. The Port Manager further reported that the survey of the physical properties of the Parr Company was being handled by the Engineering staff of the Board.

Report of the Port Manager for the month of January was read and ordered filed.

Copies of certification of appointment of members of the Board of Port Commissioners, from the office of the City Clerk, were ordered filed.

Communication from Major Schulz, U.S. Engineer, advising that dredging of the North Channel of Brooklyn Basin should, under the terms of the contract, have commenced on January 7th, was read and ordered filed.

Communication from L. M. Jeffers, Chief, Bureau of Field Crops, State Department of Agriculture, advising that two bills had been introduced in the Legislature, adopting and establishing the grades and standards of the U. S. Department of Agriculture as the official grades and standards for California on barley, oats, rye, etc., was read and ordered filed. The effect of these bills, if passed, will enable the Oakland Elevator to handle such field crops in bulk for export, under Government inspection, to better advantage than is now possible, because of the present necessity of maintaining the identity of these grains in the original containers in which shipments are received at the elevator.

Communication from Norman F. Titus, Chief of Transportation Division, U. S. Department of Commerce, suggesting that the Board get in correspondence with the Assistant Secretary of Commerce, Bureau of Aeronautics, in connection with the development of the City's airport property, was referred to Messrs. Goodrich and Hegardt for action, and the communication ordered filed.

Communication from George G. Bernhill, advocating the provision by the City of Oakland of a compress to handle the cotton crop of the Sacramento Valley through the Port of Oakland, was received, filed and tabled.

Telegram from Congressman Carter, advising that the Chief of Engineers, U.S.A., would consent to the City of Oakland's proceeding with the immediate dredging of the new project channel to Key Route Basin and be reimbursed by the War Department when funds became available in 1928, was read and laid on the table, until answer as to details of the proposition was received from the Chief of Engin-

The matter of obtaining additional office space for the accommodation of the Board's attorney, was laid on the table until return of the President of the Board.

Arrangements for a trip of inspection of San Leandro Bay and construction work under way was postponed until next meeting of the Board.

Copy of analysis of 25 air ports in the United States, prepared by the Oakland Chamber of Commerce, was ordered filed.

Communication from the Chief Engineer of the Port of Philadelphia, regarding infringement of the Ferguson patent of pier and wharf construction, and suits that are being brought against port authorities in the East, was read and the Port Manager directed to get an opinion from the City Attorney as to action that should be taken by the City of Oakland in the event that the patentee brought suit for infringement in the construction of present port facilities.

Mr. Markell Baer outlined the procedure necessary to be taken to transfer to the Board the powers and duties delegated to it by the Charter Amendment recently adopted and that he was preparing the required ordinances to carry this into effect.

The Port Manager reported the results of several conferences he had had with the Secretary of the Civil Service Board as to a working plan to be adopted for the efficient carrying out of the Civil Service provisions with reference to the employees of the Board.

There being no further business, upon motion, the meeting adjourned.


Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

CITY OF OAKLAND

Held Monday, February 7, 1927, at the hour of 3:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Jones
Leet
Pardee
Pendleton

Commissioners absent: Copwell

Commissioner Goodrich and Port Manager Hegardt were also present.

The minutes of the regular meeting of January 31, 1927, were read, ratified and approved.

The acquisition by the City of Oakland of certain franchise rights of

the Key System Transit Company, for port development purposes, which matter has been under consideration for a considerable period, was ordered placed on the Calendar for the regular meeting of the Board to be held February 21, 1927, as special business. The Port Manager was directed to again confer with the officials of the Key System regarding this matter prior to the February 21st meeting.

Commissioner Goodrich reported that a resolution had been passed by the City Council authorizing him to employ the firm of Haskins & Sells, Certified Public Accountants, to make a complete audit of the Harbor Department accounts, that the City Attorney had prepared necessary contract therefor, and as soon as executed Haskins & Sells could proceed with the audit of the Parr Terminal Company's account.

In connection with a proposed street layout of the City's property on the Western Waterfront and certain streets laid out and now in use, but not dedicated, on the property leased to Parr Terminal Company, the Port Manager was directed to obtain from the Board's attorney an opinion as to steps necessary to be taken to prevent any such streets from becoming public streets through continued use by the public. The particular street at this time involved being a street designated as "B" Street, connecting 7th Street with 14th Street.

Copy of an ordinance, introduced in the Council, transferring City's jurisdiction of port control to the Board of Port Commissioners was presented and copies handed to members of the Board, as was also copy of an Ordinance investing the Board with full authority over the airport property recently purchased by the City.

Communication from the Seventy-third Avenue and East Fourteenth Street Improvement Club, calling attention to the value of Seventy-third Avenue as a logical thoroughfare from the East Bay cities to the Bay Farm Island Airport, was read, and the Secretary was directed to make appropriate reply thereto.

Communication from Oakland Chamber of Commerce, transmitting information obtained by it relative to airport facilities, operation, etc., was ordered filed and copy furnished all members of the Board.

Arrangements as to date and hour of making a trip of inspection of San Leandro Bay, by boat, was referred to Dr. Fardee and the Port Manager to work out a satisfactory schedule.

The question of an appraisal of the City's properties under the

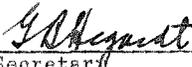
jurisdiction of the Board, again came up for discussion, and it was the consensus of opinion that such appraisement should at this time be made of the value of the Airport and Western Waterfront properties. It was suggested that possibly Mr. Field, Mr. LeBallister, or the Real Estate Board, would be glad to perform this service for the Board. President Jones announced that he would see the parties referred to.

In connection with the widening of First Street between Broadway and Webster Street to a uniform width of 100 feet, by City Ordinances Nos. 3632 N.S. and 3712 N.S., the Attorney was directed to advise the Board whether, under the provisions of said ordinances, spur track or tracks could be constructed in the 20-foot strip so vacated. It having been reported that the Southern Pacific has constructed such a spur track between Franklin and Webster Streets to serve the Lawrence Warehouse, the Attorney was directed to report to the Board the authority under which the track was constructed on the vacated 20-foot strip.

In said widening of First Street, 20 feet is also included in the City owned property situated between Washington Street and Broadway, but not included in said ordinances. The Attorney was also directed to advise the Board whether, when the City permitted the widening of First Street in front of the property referred to be made, without being dedicated as a portion of said First Street, the Southern Pacific would have the right to construct thereon, on the 20-foot strip, spur track or tracks for other uses or purposes.

The Attorney was directed to prepare, for introduction at the Board's first official meeting on February 14, 1927, all ordinances and resolutions necessary to permit the Board to begin its functions and activities in accordance with the provisions of the Charter Amendment creating the Board of Port Commissioners.

There being no further business, upon motion, the meeting adjourned.


Secretary

FIRST OFFICIAL AND REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held Monday, February 14, 1927, at the hour of 3:30 o'clock P.M.,
in the office of the Board, Oakland Bank Building.

Commissioners present: Jones, Leet, Pardee and Pendleton.

Commissioners absent: Capwell.

Leroy R. Goodrich, Commissioner of Public Works, and Port
Manager Hegerdt were also present.

The minutes of the meeting of February 7, 1927, were read,
ratified and approved.

Communication from Congressman Albert E. Carter, inform-
ing the Board that funds appropriated in the present Rivers and
Harbors bill for the provision of a new entrance channel to Key
Route Basin would not be available until June or July, 1928, and
suggesting that, if the Board were desirous of having this channel
in operation at an earlier date, application should be made to the
District Engineer, San Francisco, for the Board to perform this
work by advancing the necessary money therefor and receive repay-
ment from the Federal Government after the funds do become avail-
able in 1928. The Rivers and Harbors Act provides that the City
of Oakland shall bear one-half of the dredging cost of this
channel, or approximately \$100,000.00. If the District Engineer
approves the request of the Board, Mr. Carter states that the
Chief of Engineers had informed him, unofficially, that it would
also receive the approval of the War Department. The Port
Manager was directed to take this matter up with the District
Engineer and make report thereon to the Board at the regular
meeting to be held February 28, 1927.

Congressman Carter also advised the Board that the item of \$345,000.00 will be available for maintenance work for the Oakland Harbor as soon as the Rivers and Harbors Bill is signed by the President, which Mr. Carter expects will be done shortly.

Communication from the Board of Playground Directors of the City of Oakland, regarding the use of the property to be acquired by the City in the Bay Farm Island district, was read and the Secretary directed to inform them that the property in question is under the entire jurisdiction of the Board of Port Commissioners, as set forth in the Charter Amendment adopted December 21, 1926, and is primarily to be used for airport and harbor development, but that this Board would at all times be glad to give full consideration to any plans which the Playground Directors might have in contemplation in this area.

Request of the San Francisco Chronicle that the Board take advertising space in the special edition to be published March 16, 1927, was denied.

President Jones verbally reported that he had interviewed several parties regarding an appraisal valuation of the City's Western Waterfront and the proposed airport properties and expected soon to be able to make a more definite report in the matter.

Port Ordinance (No. 1) being "An Ordinance approving the action of the City Council in finding and determining various matters in relation to the establishment of a Port Department and in conferring upon and delegating to the Board various powers and duties pertaining thereto" was read and passed to print.

Port Ordinance (No. 2) being "An Ordinance approving the action of the City Council in conferring upon and delegating to the Board certain powers and duties relating thereto" was read and passed to print.

The following resolutions, numbered from 1 to 8, inclusive, were adopted by the following recorded votes:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

NOES: None.

ABSENT: Commissioner Capwell.

"RESOLUTION NO. 1 (Introduced by Dr. Pardee)

BE IT RESOLVED: That the term 'Port of Oakland' be continued in use for the purposes of generally designating the Port Department and the office of the port authorities of the City of Oakland. The said term shall, in the discretion of the Port Manager, be printed on office stationery and forms and otherwise used as required."

"RESOLUTION NO. 2 (Introduced by Mr. Pendleton)

BE IT RESOLVED: That the Board of Port Commissioners hereby ratifies and confirms that certain contract No. 4000, entered into with Haskins & Sells on February 8, 1927, by the Department of Public Works for the making of a complete audit of the Harbor Department accounts.

BE IT FURTHER RESOLVED: That the continuation of the performance of said contract be had under the direction of the Port Manager."

"RESOLUTION NO. 3 (Introduced by Dr. Pardee)

BE IT RESOLVED: That the Port Manager be and is hereby authorized and directed to purchase such filing cabinets for the office of the Board of Port Commissioners as in his discretion may be necessary."

"RESOLUTION NO. 4 (Introduced by Mr. Leet)

BE IT RESOLVED: That the specifications of office furniture, prepared by the Port Manager and submitted to the Board, be and the same is hereby approved, and the Port Manager be and is hereby directed to advertise for bids in the usual form, said bids to be received by this Board on February 21, 1927."

"RESOLUTION NO. 5 (Introduced by Mr. Pendleton)

BE IT RESOLVED: That the time of the regular meeting of the Board of Port Commissioners be changed to the hour of 4:30 o'clock P.M. of each Monday."

"RESOLUTION NO. 6 (Introduced by Dr. Pardee)

BE IT RESOLVED: That the office hours for the employees and officers of the office of the Board of Port Commissioners be and the same are hereby established as 8:30 A.M. to 12 M. and

1:00 P.M. to 5:00 P.M. daily, excepting on Saturdays, when such hours shall be from 8:30 A.M. to 12 M.

PROVIDED FURTHER: That the Port Manager may in his discretion require the office to be kept open at other hours upon notice to the officers and employees thereof."

"RESOLUTION NO. 7 (Introduced by Mr. Leet)

BE IT RESOLVED: That Arthur H. Abel be and is hereby appointed as the Assistant Secretary of the Board of Port Commissioners, with authority to perform such duties as may be required in that capacity."

"RESOLUTION NO. 8 (Introduced by Mr. Pendleton)

BE IT RESOLVED: That Eugene K. Sturgis, the City Attorney of the City of Oakland, be appointed as Acting Port Attorney, without compensation, to represent the Board of Port Commissioners in all legal matters and to perform the duties of Port Attorney until such time as the Board may take steps to appoint a permanent attorney."

The Board decided to make a trip of inspection of the Board's construction work under way and of the San Leandro Bay on Tuesday, February 22, 1927, leaving foot of Franklin Street at the hour of 1:00 P.M. The Port Manager stated he would obtain suitable boat.

The Port Manager presented an inventory of the public property taken over by the Board, as of February 14, 1927, in accordance with provisions of City Ordinance No. 3825 N.S., and stated that a valuation of the various items thereof would be made at a later date.

Adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, February 21, 1927, at the hour of 4:30 o'clock P.M.,
in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton
and President Jones.

Port Manager Hegardt and Attorney Baer were also present.

The minutes of the meeting of February 14, 1927, were
read, ratified and approved.

Communication from the West Oakland Boosters Club, re-
questing the Board to compel Farr Terminal Company to improve a
street, designated as "B" Street, through its leasehold property,
was read and filed. The Port Manager was directed to inform the
Club that "B" Street is not a dedicated street and therefore not
under the jurisdiction of the City, but that the Board would use
its best efforts to have the Farr Terminal Company make necessary
repairs to this thoroughfare.

Communication from the Commissioner of Public Works,
transmitting Contract No. 4000, executed February 8, 1927, between
the City of Oakland and Haskins & Sells, for the audit of records
and accounts of the Port of Oakland, was read and filed. Attorney
Baer informed the Board that this contract was automatically taken
over by the Board and that no action was necessary on part of the
Board thereon.

Port Ordinance No. 1, being "An Ordinance approving the
action of the City Council in finding and determining various mat-
ters in relation to the establishment of a Port Department and in
conferring upon and delegating to the Board various powers and
duties pertaining thereto", was placed on its final passage and
adopted by the unanimous vote of all members of the Board.

Port Ordinance No. 2, being "An Ordinance approving the
action of the City Council in conferring upon and delegating to
the Board certain powers and duties in relation to air ports" was
placed on its final passage and adopted by the unanimous vote of
all members of the Board.

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The following resolutions were passed by the following

recorded votes:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and President Jones - 5.

"RESOLUTION NO. 9 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING MATERIALS FOR AND CONSTRUCTING THE FOURTEENTH STREET WHARF SHED AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the plans and specifications for furnishing materials for and constructing the Fourteenth Street Wharf Shed of the City of Oakland, filed with the Board of Port Commissioners on February 21, 1927, be and they are hereby approved as the plans and specifications according to which said work and materials shall conform.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 10 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

GENERAL FUND, HARBOR APPROPRIATION:	
The Post Enquirer	\$ 10.66
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
The Post Enquirer	10.23
Clinton Construction Co.	46,348.59"

"RESOLUTION NO. 11 (Introduced by Mr. Leet)

BE IT RESOLVED: That the rules and regulations for the governing of the procedure and administration of the Board and prescribing duties of certain officers, as prepared by the Port Manager, and considered by this Board, be and the same are hereby adopted and approved."

ADMINISTRATIVE
RULES AND REGULATIONS
of the
BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

ARTICLE 1

Meetings:

The regular meetings of the Board shall be held on Monday of each week at the hour of 4:30 o'clock P.M., with a meeting of the Committee of the Whole at 3:30 o'clock P.M. Notice of each regular meeting shall be mailed by the Secretary to each member of the Board at least 48 hours prior to time thereof.

Special meetings of the Board may be called by the President in his discretion, or he shall call them upon the written request of three members. Members shall be given at least six hours' advance notice of such meetings. At special meetings only such matters shall be considered as may be included in the call, unless all members are present and consent otherwise.

Any regular meeting may be adjourned to a specified day and hour and when so adjourned shall be a regular meeting for all purposes.

Three members of the Board shall constitute a quorum for the transaction of all business, but three affirmative votes shall always be required to pass any measure.

All regular meetings shall be open to the public.

ARTICLE 2

The Officers of the Board shall consist of, and their powers and duties shall be as follows:

President:

1. He shall preside at all meetings of the Board and shall have the right to vote on all questions. He shall see that the laws of the City pertaining to the activities of the Board and the ordinances of the Board are faithfully executed.
2. He shall call meetings of the Board in his discretion and at all times upon the written request of three members.
3. He shall be ex-officio a full member of all committees.
4. He shall sign all contracts and other documents required to be signed for and in the name of the Board.

Vice-President:

In case of absence or disability of the President, his duties shall be performed by the Vice-President, who shall act in his place and stead.

President pro tempore:

In the absence of both President and Vice-President, the Board shall appoint a President pro tempore to serve during their absence.

Secretary:

The Secretary shall, in his official capacity, sign such documents relating to the business of the Board as he may be

directed by the Board or as required by law. He shall keep a true and correct record of all proceedings of the Board in a book marked "Records of Minutes". He shall also keep a book marked "Ordinances", into which he shall affix a printed copy of all ordinances of the Board with his certificate annexed thereto, stating that the same is a true copy of an ordinance duly and regularly passed by the Board on a date specified and that the same was published in the time, form and manner required by law. He shall have custody of all reports, books, papers and records of the Board. He shall countersign all warrants, contracts and other documents issued or made on behalf of the Board and perform such other services as the Board may require from time to time.

Assistant Secretary:

In the absence or disability of the Secretary, his duties shall be performed by the Assistant Secretary, who shall act in his place and stead.

Secretary pro tempore:

In the absence of both Secretary and Assistant Secretary, the Board may appoint a Secretary pro tempore to serve during their absence.

Port Manager and Chief Engineer:

1. The Port Manager and Chief Engineer shall be the Board's executive official. He shall be in charge of the Board's properties and shall be responsible for their efficient and economical administration. He shall with the approval of the Board, appoint or hire and remove all employees necessary for the administration of the affairs of the Board, subject to Civil Service provisions of the Charter of the City of Oakland and such limitations as may be placed from time to time by the Board. He shall carry out all approved policies and projects of the Board.

2. He shall prepare all plans and specifications, etc., for the construction works of the Board, and act as purchasing agent for all the departments of the Board.

3. He shall enforce all orders, rules, regulations and ordinances adopted by the Board relating to regulation, operation and control of the "Port Area".

4. He shall supervise and manage all construction and maintenance work authorized or ordered by the Board.

5. He shall designate and assign, with the approval of the Board, berths or landings for the use of vessels at any pier, wharf or like facility controlled or operated by the Board, at the duly established rates or charges for the use of such municipal pier wharves and like facilities, and subject to the rules and regulations governing the same.

6. He shall designate and assign, with the approval of the Board, space in any warehouse or like facility controlled or operated by the Board at the duly established rates or charges for the use of such municipal facilities and subject to the rules and regulations governing the same.

7. He shall, with the approval of the Board, revoke every such assignment of a berth or of space in any warehouse or like facility controlled or operated by the Board, upon due notice being given.

8. He shall have the authority, subject to the approval of the Board, to make purchases of materials, supplies and services needed in the management and operation of the Board affairs and to let contracts in amounts not exceeding \$1,000.00, without advertising, when, in his judgment, the interests of the Board are best served thereby.

9. He shall adjust claims against the Board, in full or by compromise, subject, in the exercise of this authority, to approval of the Board, or the Auditing Committee.

10. He shall, in the presence of the Board, open all bids as may be authorized by the Board, and, with the approval of the Board, supervise the execution of all contracts for work or material ordered by the Board.

11. He shall sign, with the approval of the Board, or countersign, for the Board, all receipts, negotiable or otherwise, for property or merchandise in the charge or possession of the Board.

12. He shall perform such other services as the Board may require from time to time.

ARTICLE 3

Auditing Committee:

A Committee of two Commissioners shall be appointed by the President and be denominated the "Auditing Committee", whose duty it shall be to pass upon all claims against the Board.

This Committee shall meet, on a convenient hour, prior to a regular meeting to consider such claims and present them to the Board at such meeting. In case of failure of the Committee to act, the claims may be passed upon by the Board at any stated or adjourned meeting. In the absence of the other, approval of one member of the Committee shall be sufficient.

ARTICLE 4

Disbursements of Funds:

1. All checks, warrants and other evidences of indebtedness upon behalf of the Board, shall be signed either by the President, Vice-President, or President pro tempore, in the order of their authority, and countersigned by the Secretary, Assistant Secretary, or Secretary pro tempore, in the order of their authority.

2. Checks on the contingent or revolving fund, established by ordinance, under the provisions of the Charter, shall be signed by the Port Manager or the Assistant Port Manager, in the order of their authority.

3. The Board may, by resolution, authorize other employees of the Board to sign and countersign checks in special cases.

ARTICLE 5

Legal Department:

The Board's attorney shall look after the legal business of the Board and at his request the Board may employ such clerks or assistants as it may deem proper from time to time. He shall prepare all resolutions and ordinances of the Board and perform such work as provided in the Charter or as directed by the Board. The Board may, from time to time, also appoint a special counsel, who shall perform such legal duties as may be required.

ARTICLE 6Accounting:

The Board's accounting shall be conducted in accordance with requirements of the various departments of the City of Oakland, and with special reference to the requirements of the City Auditor and the City Treasurer.

ARTICLE 7Ordinances and Resolutions:

Every ordinance and every resolution of the Board shall be signed by the President and attested by the Secretary. The Secretary shall certify to the time of their adoption and the vote thereon by ayes and noes.

ARTICLE 8Order of Business:

1. Roll call
2. Reading and approval of minutes
3. Communications
4. Reports of officers
5. Reports of committees
6. Ordinances and resolutions
7. Unfinished business
8. New business
9. Approval of bills
10. Public hearings
11. Adjournment

ARTICLE 9

These Rules and Regulations may be altered or amended at any regular meeting of the Board, by a majority vote of the members present, notice of this intention having been given in writing at a previous regular meeting of the Board, provided each member composing the Board shall have been duly notified in writing of such design.

"RESOLUTION NO. 12 (Introduced by Dr. Pardee)

RESOLUTION REQUESTING ELMER H. CORDS
TO ACT AS INSURANCE ADVISOR.

RESOLVED: That Elmer H. Cords be requested to act in an advisory capacity on the subject of bonds and insurance, in relation to all matters concerning the Port Department, this to be without compensation to him."

Pursuant to Resolution No. 4 and advertisement for five consecutive days in the City official newspaper, bids for furnishing office furniture were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

No. 1 - H.S. Crocker Company, Inc. *	\$ 1374.95 or 1226.80 (*No certified check)
No. 2 - Rucker-Fuller Desk Company	1194.40
No. 3 - Yawman and Erbe Mfg. Co.	1148.70
No. 4 - Hall-Glockler & Post	1133.00
No. 5 - F.W. Wentworth & Company	1068.90
No. 6 - C.F. Weber & Company	1267.10
No. 7 - Peck & Hills Furniture Co. **	175.00 (**Bid only on desk and chairs)

Bids referred to Port Manager for tabulation and recommendations as to acceptance of bid at next meeting of the Board.

The President appointed Commissioners Leet and Pendleton as members of the AUDITING COMMITTEE.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held Monday, February 28, 1927, at the hour of 4:30 o'clock P.M.,
in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and
President Jones.

Commissioners absent: Capwell.

Port Manager Hegardt and Attorney Baer were also present.

The minutes of the regular meeting of February 21, 1927,
were read, ratified and approved.

Communication from Attorney Baer, advising the Board that,
in his opinion, all agents and employees of the Board operating

automobiles should be covered by liability insurance, was read and filed. The Port Manager was directed forthwith to place such insurance, the amount and the conditions of the coverage to be approved by the Auditing Committee.

Communication from the City Attorney, accepting appointment as Temporary Port Attorney, was filed.

Report of the Port Manager for the month of February was filed.

The Auditing Committee having considered and approved certain claims and demands, the same being all of the claims and demands presented at this meeting, the following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 13 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

GENERAL FUND, HARBOR APPROPRIATION:	
Jack Taber Roofing Company	\$ 186.00
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Oakland Coal Co.	6.50
John F. Connors, Postmaster	10.00
Payroll	680.00
"	1,780.50
"	698.14
"	2,718.74
"	210.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Edmund O. Orumm	59.51
Robert W. Hunt Company	154.45
Payroll	500.00
"	973.75"

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 14 (Introduced by Mr. Leet)

RESOLUTION ASSUMING THE BENEFITS OF THE CASUALTY INSURANCE APPROPRIATION, GENERAL FUND, AND APPROVING THE JURISDICTION OF THE BOARD OF INQUIRY.

WHEREAS, the City of Oakland has by Resolution of the Council No. 16593 N.S., as amended by Resolution No. 19414 N.S., established a Board of Inquiry consisting of five members to examine into claims for compensation against the City of Oakland

for personal injuries sustained by the municipal employees while in the performance of their respective duties, and has in addition set up a special fund designated as the "Casualty Insurance Appropriation, General Fund", from which all claims of employees against the City relating to such injuries shall be paid, said arrangement of self insurance by the City of Oakland having been approved by the Industrial Accident Commission of the State of California,

NOW, BE IT RESOLVED: That the Board of Port Commissioners, until such time as it may take other action in the premises, hereby assumes the benefits of the said Casualty Insurance Appropriation, General Fund, and submits its officers, agents and employees to the jurisdiction of said Board of Inquiry.

The Secretary is directed to send a copy of this resolution to the Board of Inquiry and to the City Council."

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 15 (Introduced by Mr. Pendleton)

RESOLUTION DIRECTING THE PORT MANAGER TO SECURE NECESSARY AUTOMOBILE LIABILITY INSURANCE TO COVER THE PUBLIC AUTOMOBILES BEING OPERATED IN THE PORT DEPARTMENT.

BE IT RESOLVED: That the Port Manager be and he is hereby directed and authorized to forthwith secure sufficient automobile liability insurance covering all the public automobiles operated by the officers, agents or employees of the Port Department, or the Commissioners of this Board, in connection with any matters or duties pertaining to the Port of Oakland."

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 16 (Introduced by Dr. Pardee)

RESOLUTION DIRECTING THE PORT MANAGER TO SECURE AN OPINION FROM THE CITY ATTORNEY REGARDING THE PROPER DISPOSITION OF INTEREST RECEIVED ON THE DEPOSITS OF SPECIAL FUNDS.

WHEREAS, it is provided by the Municipal Improvement Act of 1901, page 27, under which Act the Oakland Harbor Bonds were issued and sold, that 'The proceeds of such bonds shall be placed in the municipal treasury to the credit of the proper improvement fund, and shall be applied exclusively to the purposes and objects mentioned in the ordinance';

WHEREAS, the City has for some time past been receiving interest on all deposits of the principal amount of such bonds now in its possession, and

WHEREAS, also, Article 25 of the City Charter provides that all moneys in the Harbor Maintenance and Improvement Fund at the time of the adoption of such amendment shall be under the jurisdiction and control of this Board, thereby setting aside such funds and all of the proceeds thereof in trust for the purposes of the Port Department;

WHEREAS, this Board has been advised that the interests received by the City from the deposits of such special funds are being devoted to the General Funds of the City,

NOW, BE IT RESOLVED: That the Port Manager be directed

to forward to the City Attorney a copy of this resolution and secure from him an opinion as to the proper disposition of the interests on such deposits and of other income which may be received from the investment of any such funds."

Report of the Port Manager, recommending that bid for furnishing office furniture to the Board be awarded to F.W. Wentworth & Company, was adopted and the following resolution passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 17 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR FURNISHING OFFICE FURNITURE TO THE BOARD OF PORT COMMISSIONERS, DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR, DIRECTING THE PRESIDENT OF THE BOARD OF PORT COMMISSIONERS TO ENTER INTO SAID CONTRACT, AND DIRECTING THE SECRETARY OF THE BOARD TO POST NOTICES OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for furnishing office furniture to the Board of Port Commissioners is hereby awarded to the following designated bidder, being the lowest responsible bidder, in accordance with the term of its (his) bid filed with the Board on February 21, 1927:

F. W. WENTWORTH & COMPANY

Total amount of bid \$ 1,068.90

Said furniture to be furnished and delivered to said Board in accordance with the specifications therefor immediately upon the execution of the contract.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond therefor, said bond to be in the amount of 25% of the contract price, with two or more sufficient securities to be approved by the Council or a certified check for said amount upon a solvent bank, to be deposited with the Auditor as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board of Port Commissioners is hereby directed to enter into said contract with said bidder on behalf of the Board of Port Commissioners.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the Bulletin Board, near the Council Chamber door, of the City of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected, and the Secretary is directed to return the certified checks of the unsuccessful bidders."

Belle Lisle presented a communication, addressed to Leroy R. Goodrich, Commissioner of Public Works, offering to sell to the Board two tracts of land, known as the Stone property, situated in the Bay Farm Island area, at the price of \$1,250.00 per acre inside of the dike or levee, and \$750.00 per acre for marsh or overflowed land. President Jones explained that these prices were in excess

of prices paid for similar property now under option to purchase in the same locality, that the Board had not as yet decided if further property were to be acquired or the acreage and that, therefore, it was not at this time in position to entertain the offer made.

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 18 (Introduced by Mr. Pendleton)

RESOLUTION FIXING THE AMOUNT OF THE OFFICIAL BOND OF THE ACCOUNTANT OF THIS BOARD.

BE IT RESOLVED: That the Accountant of this Board be required to give an official bond in the amount of Ten Thousand Dollars (\$10,000.00), the premium or charge for such official bond to be paid by the Board."

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 19 (Introduced by Dr. Pardee)

WHEREAS, on November 10, 1926, the City Council of the City of Oakland, State of California, passed a Resolution No. 37962 N.S., certified copy of which is hereto attached and made a part hereof, disapproving of the construction of any trans-bay bridge interfering with access of vessels to all parts of the waterfront of the City of Oakland, and

WHEREAS, on December 21, 1926, there was adopted an amendment to the City Charter of the City of Oakland, creating a Board of Port Commissioners, vested with complete and full authority over the entire waterfront of said City, which said amendment was ratified by the Legislature of the State of California on January 21, 1927, and

WHEREAS, said Board of Port Commissioners has under way the continuance of the program for the extensive development of the Harbor of the City and the promotion of commerce and navigation on the east side of San Francisco Bay, and is expending for such purposes in addition to ordinary revenues of the Port a sum of nearly \$10,000,000.00, raised through the sale of bonds, and

WHEREAS, the Port Commission is unanimously of the opinion that no permission should be given by the War Department for the erection of a bridge across San Francisco Bay that shall in any manner obstruct or interfere with free access to the Port of Oakland,

NOW, BE IT RESOLVED: That this Board disapproves of the construction of any trans-bay bridge which will in any way interfere with access of all vessels to any part of the waterfront of the City of Oakland and fully accords with the resolution of the City Council referred to above, and

BE IT FURTHER RESOLVED: That a certified copy of this resolution be forthwith transmitted to the Secretary of War and the Chief of Engineers, U.S. Army."

Resolution No. 37962 N.S., passed by the City Council on December 31, 1926, and referred to in Port Resolution No. 19, above,

reads as follows:

"RESOLUTION NO. 37962 N.S.

Introduced by Commissioner GOODRICH.

RESOLUTION DISAPPROVING OF THE CONSTRUCTION OF ANY TRANS-BAY BRIDGE INTERFERING WITH ACCESS OF VESSELS TO ALL PARTS OF THE WATERFRONT OF THE CITY OF OAKLAND.

WHEREAS, the City of Oakland has made available by a bond issue a large sum of money for the development of its waterfront, and the City is now engaged in developing this property for Port purposes, and,

WHEREAS, the City of Oakland has been advised that any bridge constructed across San Francisco Bay which will bisect that portion of the City lying along its Western Waterfront would interfere with a proper and satisfactory development of Oakland's waterfront,

NOW, THEREFORE, BE IT RESOLVED that any bridge that it is proposed to erect across San Francisco Bay that would in any manner bisect or interfere with the east and convenient access by vessels to all parts of the waterfront of the City of Oakland does not have the approval of the City of Oakland."

It was ordered that the Port Manager proceed to Los Angeles and San Diego for the purpose of studying port charges and the construction and operation of port and airport facilities at these cities and necessary traveling expenses authorized.

Copy of resolution prepared by City Attorney Gray, modifying Parr Terminal Company's lease for proposed bond issue by the Company, and providing also for uniform port charges, was ordered referred to Attorney Baer for consideration and possible revision.

The Board adjourned to meet at the hour of 4:00 o'clock P.M., Thursday, March 3, 1927.

W. Maguire
SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held Thursday, March 3, 1927, pursuant to adjournment of the regular meeting of February 28, 1927, at the hour of 4:00 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton and President Jones.

Mr. Goodrich, Commissioner of Public Works, the City Attorney and the Port Manager were also present.

Telegram from Congressman Carter, advising that restriction relative to project dredging applies to work in the Tidal Canal only, was ordered filed.

Report of the Auditing Committee, recommending amounts of Contingent Public Liability and Automobile Liability Insurance and Surety Bonds to be carried to protect the Board's officers and employees, was adopted.

The following resolutions were passed by the following recorded vote:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and President Jones - 5.

"RESOLUTION NO. 20 (Introduced by Mr. Capwell)

RESOLUTION FIXING THE AMOUNT OF THE OFFICIAL BONDS OF THE PORT MANAGER AND ASSISTANT PORT MANAGER OF THIS BOARD.

BE IT RESOLVED: That Port Manager and Assistant Port Manager of this Board be each required to give an official bond in the amount of Ten Thousand Dollars (\$10,000.00), the premium or charge for such official bond to be paid by the Board, these being the amounts recommended by the Auditing Committee of the Board."

"RESOLUTION NO. 21 (Introduced by Dr. Pardee)

RESOLUTION DIRECTING THE PORT MANAGER TO SECURE NECESSARY CONTINGENT PUBLIC LIABILITY INSURANCE TO PROTECT THE OFFICERS, EMPLOYEES AND MEMBERS OF THE BOARD OF PORT COMMISSIONERS.

BE IT RESOLVED: That the Port Manager be and he is hereby directed and authorized to forthwith secure a contingent public liability policy in the limits of \$25,000.00 and \$100,000.00, with a deposit premium of \$500.00, these being the amounts recommended by the Auditing Committee of the Board."

"RESOLUTION NO. 22 (Introduced by Mr. Leet)

RESOLUTION CANCELLING SURETY BOND OF W. J. MASTERTSON, CITY WHARFINGER.

RESOLVED: That the surety bond of W. J. Masterson, City Wharfinger, in the amount of \$10,000.00, be and the same is hereby cancelled, he being no longer charged with the collection and handling of harbor revenue funds."

"RESOLUTION NO. 23 (Introduced by Mr. Pendleton)

RESOLUTION DIRECTING THE PORT MANAGER TO PREPARE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF ROAD CONNECTING UNION CONSTRUCTION COMPANY WITH FOURTEENTH STREET.

BE IT RESOLVED: That the Port Manager be and he is hereby directed to prepare plans and specifications for the construction of a rock macadam roadway, along the easterly boundary of the City's property on the Western Waterfront, running northerly from Fourteenth Street to the Union Construction Company leasehold property."

"RESOLUTION NO. 24 (Introduced by Mr. Capwell)

RESOLVED: That the Port Manager furnish the Board with a list of automobiles now in use in the Department and the names and occupation of employees operating said cars.

FURTHER RESOLVED: That the Port Manager submit a report, with recommendations, as to minimum number of cars that can be advantageously operated in the transaction of the Board's activities.

FURTHER RESOLVED: That the Port Manager issue instructions prohibiting the use of any of the Board's cars for pleasure or on private business."

"RESOLUTION NO. 25 (Introduced by Dr. Pardee)

RESOLUTION RESCINDING RESOLUTION NO. 17.

RESOLVED: That Resolution No. 17 of the Board of Port Commissioners be and the same is hereby rescinded."

"RESOLUTION NO. 26 (Introduced by Mr. Leet)

RESOLUTION REJECTING BIDS AND AUTHORIZING PURCHASE OF OFFICE EQUIPMENT IN OPEN MARKET.

RESOLVED: That all bids for furnishing office equipment and furniture to the Board of Port Commissioners filed with the said Board on February 21, 1927, be and the same are hereby rejected as excessive, and be it

FURTHER RESOLVED: That the Secretary of the Board of Port Commissioners be and he is hereby authorized, empowered and directed to purchase said office furniture and equipment in the open market."

The Port Manager was directed to request an opinion of the City Attorney as to the legal status of the railroad tracks constructed on Parr Terminal Company's leasehold, under revocable permits, on the following points:

1. Will the construction, occupancy and continued use of such tracks prevent the City from revoking said permits, if it so desires?
2. Southern Pacific Company having purchased some of the trackage constructed by Parr Terminal Company, would such purchase limit the City's rights to proceed as outlined in (1)?

The Port Manager was directed to address a communication to Fred D. Parr, President of Parr Terminal Company, asking his reasons for charging and collecting a lesser rate on carloading of flour and mill feed than that agreed to by his company and other operators of the Port, effective October 15, 1926, as per letter of Port Manager dated September 24, 1926.

Communication from H. W. Gooch, addressed to Dr. Pardee, offering to sell to the Board a certain piece of land located at the foot of Davis Street, San Leandro, was referred to Mr. Goodrich and the Port Manager to ascertain if said property was contiguous

to port properties.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held Monday, March 7, 1927, at the hour of 4:30 o'clock P.M., in
the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pendleton and
President Jones.

Commissioners absent: Dr. Pardee.

Mr. Goodrich, Commissioner of Public Works, the City
Attorney and the Assistant Port Manager were also present.

The minutes of the regular meeting of February 28, 1927,
and adjourned meeting of March 3, 1927, were approved.

Communication from the Secretary relative to amendment
of certain Administrative Rules and Regulations was read and the
Secretary was directed to prepare and submit to the Board at its
meeting on March 14, 1927, resolutions amending certain Admini-
strative Rules and Regulations of the Board.

Communication from Leroy R. Goodrich, transmitting offer
of Mrs. Belle Lisle to sell certain lands on Bay Farm Island, was
read and filed.

Communication from Leroy R. Goodrich, transmitting let-
ter from the Seventh Street Merchants Association, relative to
registry of longshoremen and stevedores in Oakland, was referred
to the Secretary for reply.

Communication from Western Sulphur Company, requesting
permit for construction of a 14' x 20' frame, galvanized iron
covered locker room at its plant on Parr Terminal leasehold pro-
perty, was read and the Assistant Port Manager was directed to
notify the Western Sulphur Company that the Board considers the
type of construction as temporary and therefore a temporary permit,

revocable at the pleasure of the Board, would be granted and no credit to any improvement fund would be allowed on account of the construction of the locker room.

The Auditing Committee having considered and approved certain claims and demands, the same being all of the claims and demands presented at this meeting, the following resolution was passed by the following vote:

AYES: Commissioners Leet, Capwell, Pendleton and President Jones - 4.
ABSENT: Commissioner Pardee - 1.

"RESOLUTION NO. 27 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners, and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

PARR TERMINAL COMPANY IMPROVEMENT FUND:	
Parr Terminal Company	\$ 3,966.74
GENERAL FUND, HARBOR APPROPRIATION:	
Oakland Rubber Stamp Co.	11.35
HARBOR MAINTENANCE & IMPROVEMENT FUND:	
E. H. Huebbe	2.50
A. Carlisle & Co.	25.00
City of Oakland, Purchasing Department	57.65
Irving L. Singer Co.	72.50
Ed. Jones & Co.	4.38
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Robert W. Hunt Company	54.59
Estey Photo Service	20.00
Oakland Association of Insurance Agents	196.59
W. H. Hauser	3,824.28
Smith Bros., Inc.	65,848.69"

Certificate of the Assistant Port Manager, as to completion of contract for grading and filling at Fourteenth Street Wharf, by W. H. Hauser, Contractor, was read and filed.

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Capwell, Pendleton and President Jones - 4.
ABSENT: Commissioner Pardee - 1.

"RESOLUTION NO. 28 (Introduced by Mr. Capwell)

RESOLUTION ACCEPTING CONTRACT OF W.H. HAUSER.

BE IT RESOLVED: That that certain contract with W.H. Hauser, for grading roadway area and depositing filling material within the walls of Fourteenth Street Wharf, Outer Harbor, Oakland, having been completed to the satisfaction of the Port Manager and Chief Engineer, is hereby accepted."

The following resolution was passed by the following vote:

AYES: Commissioners Leet, Capwell, Pendleton and President Jones - 4.

ABSENT: Commissioner Pardee - 1.

"RESOLUTION NO. 29 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR CONSTRUCTION
OF FOURTEENTH STREET WHARF, OUTER HARBOR,
BY SMITH BROTHERS, INC., CONTRACTORS.

BE IT RESOLVED: That, due to bad weather conditions, Smith Brothers, Incorporated, Contractors, are hereby granted thirteen days further extension of time to and including March 7th, 1927, in which to complete their contract for the construction of a wharf, located at the foot of Fourteenth Street in the Outer Harbor of the City of Oakland, known as Fourteenth Street Wharf, Outer Harbor."

Eugene K. Sturgis, City Attorney, reported on Senate Bill No. 294, pending before the legislature of the State of California, purporting to change existing provisions with relation to leasing waterfront land by municipalities. Mr. Sturgis was requested to confer with the City Attorneys of Alameda and Berkeley to the end that opposition be voiced to this bill.

Mrs. Belle Lisle and C. W. Otwell presented further offers to sell to the Board certain tracts of land situated in the Bay Farm Island area. President Jones explained that the prices quoted were in excess of prices paid for similar property now held under option in the same locality. Mr. Jones requested that a further offer be made for certain areas lying contiguous to the City's property.

Adjourned.



ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, March 14, 1927, at the hour of 4:30 o'clock P.M.,
in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and
President Jones.

Commissioners absent: Capwell.

The City Attorney, Port Manager and Assistant Port

Manager were also present.

The minutes of the regular meeting of March 7, 1927, were read, approved and adopted.

Communication from Shipowners' Association of the Pacific Coast, complaining of the dangerous condition of the Fruitvale bridge across the Tidal Canal, was read and ordered filed, and the Port Manager directed to transmit copy of said communication to the Board of Supervisors of Alameda County for their information.

Communication from Parr Terminal Company, advising that steps were being taken to improve "B" Street, through the Company's leasehold property, was read and filed.

Communication from Union Construction Company, relative to insurance money held in trust for rebuilding of machine shop, destroyed by fire April, 1924, and asking for extension of time in rebuilding, was ordered referred to Attorney Baer.

Communication from the City Attorney, advising that subpoena and complaint in the case of Ferguson vs. the City of Oakland, for damages in the sum of \$225,000.00, for infringement of patent in construction of Grove Street Pier and 14th Street Wharf, had been served upon the Mayor, was read and referred to the City Attorney.

Communication from the City Clerk, transmitting letter from the City Auditor, regarding credit for expenditures by the Parr Terminal Company for the construction of certain improvements on their leasehold property, was read and the Port Manager directed to advise the City Clerk that the Board was now conducting an audit and check of the Parr Company's account with the City, including a physical survey of the construction work referred to by the Auditor; that this audit was well under way and as soon as completed, the Board would again communicate with the City Clerk.

Communication from the City Attorney, regarding Senate Bill No. 294, purporting to change existing provisions with relation to leasing waterfront land by municipalities, was read, and the Port Manager directed to address a letter to Senator Will R. Sharkey, who introduced the bill, asking for an analysis of the bill and the reasons why it should be adopted and also to state therein that from the point of view of the Board, the bill was objectionable as apply-

ing to cities of the class of Oakland.

Communication from Messrs. Charles H. Lee and Harold F. Gray, members of the Engineering Commission on Sanitation and Drainage, appointed by the City Council to report on sewerage and sewage disposal, asking that the sum of \$7000.00 be transferred or loaned to the Street Department, to enable the Sanitary Commission to continue its work without interruption until additional funds will become available from the 1927-1928 budget, was read and the Port Manager directed to prepare an estimate of cost of the expenditures for proposed development of Oakland airport, and to advise the writers of said communication that their request would be held in abeyance until the Board had full information at hand as to its own needs of the funds now in its possession.

Communication from Assistant Engineer Ralph Wadsworth, of Glenn Colusa Irrigation District, stating that his district was in urgent need of a submarine cable to be used in connection with dredging operations to close a break in a levee, and asking if such cable now in possession of the Board could be purchased by his district, was read, and the Port Manager authorized to sell this cable at public auction at a price of not less than forty (40) cents per lineal foot.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 31 (Introduced by Mr. Leet)

RESOLUTION DECLARING THAT CERTAIN PERSONAL PROPERTY BELONGING TO THE BOARD OF PORT COMMISSIONERS IS UNFIT AND UNNECESSARY FOR THE USE OF SAID BOARD, ORDERING THE SALE THEREOF AT PUBLIC AUCTION, FIXING THE TIME, PLACE AND CONDITION OF SAID SALE, AND DIRECTING THE SECRETARY OF THE BOARD TO PUBLISH NOTICE THEREOF.

RESOLVED: That the Board of Port Commissioners of the City of Oakland hereby determines that the following described personal property belonging to the said Board is unfit and unnecessary for the use of said Board, to-wit:

- 1 - Coil of about 700 lineal feet of 3 conductor #6 armored power cable.

BE IT FURTHER RESOLVED: That said personal property be sold at public auction by cash or cashier's check at time of sale by the Board of Port Commissioners or its authorized representative, such sale to be held March 24, 1927, at 12 o'clock noon of

said day at the office of the Board of Port Commissioners, Room 424 Oakland Bank Building, Oakland, California, and

BE IT FURTHER RESOLVED: That the Board may reject any and all bids for the above described personal property, and no bids will be received or considered for the purchase of said cable for a lesser amount than 40 cents per lineal foot.

BE IT FURTHER RESOLVED: That said personal property shall be examined and tested by the prospective bidder prior to the date of sale, it being understood that the cable is to be sold 'as is'.

BE IT FURTHER RESOLVED: That the bidder will state the unit price per lineal foot of such cable and that actual payment will be made upon the full length of the coil which will be measured upon the premises by the purchaser in the presence of a representative of the Board of Port Commissioners.

BE IT FURTHER RESOLVED: That the Secretary of the Board is hereby directed to publish notice in the Oakland Post-Enquirer, the official newspaper of the City of Oakland, of the sale of such property and of the time, place and manner of sale."

The Auditing Committee having considered and approved certain claims and demands, the same being all of the claims and demands presented at this meeting, the following resolution was introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 50 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND:	
The Pacific Tel. & Tel. Co.	\$ 1.06
East Bay Engineering and Supply Co.	67.93
Walworth California Company	9.00
Graybar Electric Company, Inc.	2.36
Maxwell Hardware Co.	1.65
Ed. Jones & Co.	2.91
Oakland-California Towel Co., Inc.	1.60
Western Union Telegraph Company	6.72
San Francisco Chronicle	1.15
Royal Typewriter Company	99.23
Pacific Gas & Electric Company	3,828.00
Rand Kardex Service Corporation	572.00
Smith Hardware Company	4.50
Tilden Lumber and Mill Co.	17.00
The Edgar H. Barber Company	.85
The Sherwin-Williams Co.	.48
Crane Co.	.25
Smith Brothers	.96
Judson Manufacturing Co.	1.80
California Steel Company	71.92
Standard Oil Company of California	49.59
Oakland Coal Co.	52.00

Payroll - Administrative	1,793.25
" - Wharfinger's Office	680.00
" - Waterfront Crew	738.40
" - Pile Driver Crew	227.00
" - Dredge	3,020.62

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Robert W. Hunt Company	22.23
Payroll - Administrative	1,473.75
	<u>12,748.21"</u>

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 32 (Introduced by Mr. Leet)

RESOLUTION AMENDING DUTIES OF PORT MANAGER
OF ARTICLE 2 OF THE ADMINISTRATIVE RULES
AND REGULATIONS OF THE BOARD.

BE IT RESOLVED: That Paragraph 13 be added to Article 2,
relative to the duties of the Port Manager and Chief Engineer, to
read as follows:

'Paragraph 13. The Port Manager shall have the
authority to issue from time to time
General and Special Orders relative
to the affairs of the Port Department!'

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 33 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR MATERIALS FOR AND CONSTRUCTION OF ROADWAY
CONNECTING UNION CONSTRUCTION COMPANY WITH
14TH STREET AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the plans and specifications for furnish-
ing materials for and constructing an oil macadam roadway connect-
ing Union Construction Company with Fourteenth Street, filed with
the Board of Port Commissioners on March 14, 1927, be and they are
hereby approved as the plans and specifications according to which
said work and materials shall conform.

BE IT FURTHER RESOLVED: That the Secretary be authorized
and directed to advertise, for five consecutive days in the official
newspaper, for sealed proposals for the work contemplated and sup-
plies to be furnished, as required by law."

Port Ordinance No. _____, being "An Ordinance Creating
the position of Filing Clerk in the Port Department", was read and
passed to print.

The Port Manager was directed to make a report on probable
expenditures for the development of Oakland Airport for the years
1927 and 1928, and to proceed at once with survey of the airport to

determine such costs, including the sounding of San Leandro Bay.

The Board adjourned to meet at the hour of 4:30 o'clock P.M. Tuesday, March 15, 1927.

W. Stewart
SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held March 15, 1927, pursuant to adjournment of the regular meeting of March 14, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Fardee.

The City Attorney and the Port Manager were also present.

The Board met for the purpose of approving and allowing certain claims, same being the first payment of the property under option to purchase in the Bay Farm Island area. These claims having been approved by the Auditing Committee, the following resolution was introduced and passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Fardee - 2.

"RESOLUTION NO. 34 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CLAIMS.

RESOLVED: That the following claims and demands having been approved by the Auditing Committee, the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for same out of the Harbor Improvement and Maintenance Fund:

G.C.Stephens, M. Louise Stephens, his wife,	
Frank L. Taylor, Mildred H. Taylor, his wife	\$19,175.00
G.C.Stephens, M. Louise Stephens, his wife,	
Frank L. Taylor, Mildred H. Taylor, his wife	35,000.00
Frank W. Conard, Treasurer	2,761.64
E.T.Planer, Tax Collector, County of Alameda	3,125.87"

Adjourned.

W. Stewart
SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, March 21, 1927, at the hour of 4:30 o'clock P.M.,
in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and
President Jones.

Commissioners absent: Capwell.

The minutes of the regular meeting of March 14, 1927,
and adjourned meeting of March 15, 1927, were approved and adopted.

Communication from the Chief of Engineers, U.S.A., ac-
knowledging receipt of resolution concerning the construction of
a trans-bay bridge, was filed.

Communication from Major Schulz, U.S. District Engineer,
San Francisco, relative to channel improvements in Oakland harbor,
to be made from appropriations in the Rivers and Harbors Act of
January 21, 1927, and informing the Board that the reconstruction
or replacement of the bridges across the Tidal Canal by the County
of Alameda is mandatory before any work under the new project for
deepening the Tidal Canal will be undertaken by the Federal Govern-
ment, was read and filed and the Port Manager directed to send
copy of Major Schulz' letter to the City of Alameda and the Board
of Supervisors of the County, calling their attention to these
requirements.

Communication from Attorney Baer, reporting on applica-
tion of Union Construction Company for extension of time for re-
building of machine shop, destroyed by fire April 24, 1924, the
insurance money for which is now held in escrow, was read and the
Port Manager directed to request the Union Construction Company
for information as to its exact plans in the premises, the type
of construction and dimensions of the new structure where and when
it is to be rebuilt.

The Auditing Committee having considered and approved
certain claims and demands, the same being all of the claims and
demands presented at this meeting, the following resolution was
introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 35 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Howard Company \$ 3,226.85

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

V. O. Lawrence Company	7.76
The Post-Enquirer	2.08
G. B. Hegardt	105.75
San Francisco Chamber of Commerce	10.00
Pelican Pure Water	10.80
H. S. Crocker Company, Inc.	5.36
J. T. Monahan	2.20
MacLise Drug Co.	1.70
Burroughs Adding Machine Co.	.82
Rucker-Fuller Desk Co.	18.30
Smith Bros.	3.10
Pacific States Electric Co.	2.07
The Tribune Press	130.00
Edgar H. Barber Company	12.69
The A. Lietz Co.	15.35
E. K. Wood Lumber Co.	16.56
W. H. Parrish Co.	9.00
W. P. Fuller & Co.	1.35
Irving L. Singer Co.	55.75
Victor Oxy-Acetylene Equipment Co.	32.00
Crowley Launch and Tugboat Co.	622.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Electric Blue Print & Photo Co.	38.41
Estey Photo Service	1.64
Robert W. Hunt Company	70.38
	\$ 4,401.92"

Communication from E. C. Ferguson, Chairman, Road Sign Committee, Oakland Lions Club, requesting permission to erect an illuminated bulletin sign on the City's property north of Seventh Street, near the Parr Terminal, featuring the local Lions Club, was read and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 36 (Introduced by Mr. Leet)

RESOLUTION GRANTING THE LIONS CLUB OF OAKLAND,
CALIFORNIA, PERMISSION TO ERECT AND MAINTAIN
AN ILLUMINATED SIGN ON CITY PROPERTY.

RESOLVED: That the Lions Club of Oakland, California, be and it is hereby granted a temporary permit to erect and maintain an illuminated sign on property belonging to the City of Oakland, north of Seventh Street, near Parr Terminal.

BE IT FURTHER RESOLVED: That this permit shall be revocable at the pleasure of the Board."

Report of the Port Manager on breaking of a dolphin in the Howard Company's Oil Pier by the City dredge engaged in filling Grove Street Pier, was read and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 37 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING PORT MANAGER
TO RECONSTRUCT DOLPHIN IN HOWARD
COMPANY'S OIL WHARF.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to forthwith reconstruct the outer dolphin of the Howard Company's oil wharf, destroyed by the City dredge while engaged in filling operations for the Grove Street Pier.

BE IT FURTHER RESOLVED: That the Port Manager be and he is hereby authorized to have this work done without advertising for bids, at a cost of not exceeding \$990.00 for the job complete."

Port Ordinance No. 3, being "An Ordinance Creating the Position of Filing Clerk in the Port Department" was placed on final passage and adopted by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

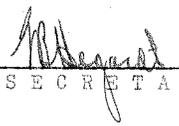
NOES: None.

ABSENT: Commissioner Capwell - 1.

The Secretary was directed to invite representatives of the East Oakland Taxpayers Association to meet with the Board, at the hour of 4:00 P.M. March 28, 1927, to discuss plans for the development of Brooklyn Basin.

The Secretary informed the Board that the 300 acres of tide lands, situated south of the airport property and belonging to H. W. Gooch, had been offered to the Board for \$2,000.00 per acre; this being the property regarding which Mr. Gooch wrote Dr. Pardee under date of February 28, 1927.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, March 28, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton and President Jones.

The Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of March 21, 1927, were approved and adopted.

Communication from the Port Manager, recommending that the transit sheds of the Grove Street Pier be steel frame and steel truss construction, was approved.

Communication from the "Western Canner and Packer", soliciting advertisement for the annual edition, was ordered filed.

Communication from the Union Construction Company, replying to the Board's letter of March 22nd, 1927, regarding the rebuilding of machine shop, destroyed by fire April 24, 1924, was referred to Attorney Baer.

The report of the Auditing Committee, approving certain claims and demands, the same being all of the claims and demands presented at this meeting, was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and President Jones - 5.

"RESOLUTION NO. 38 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	\$ 273.49
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	394.77
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Smith Brothers	11.34
The Sterling Press	81.50
Tilden Lumber and Mill Company	27.50

W. P. Fuller & Co.	1.29
The Edgar H. Barber Company	15.50
Tyre Bros. Glass Co.	19.50
Standard Oil Company of California	8.65
California Compressed Gas Company	59.14
Hibbard & Tallman	10.05
Oakland Association of Insurance Agents	716.13
Pacific Coast Engineering Company	21.00
John A. Roebling's Sons Co. of Calif.	252.09
The Pacific Telephone & Telegraph Co.	6.17
The Post-Enquirer	7.47
Oakland Tribune	1.70
Electric Blue Print & Photo Co.	12.41
Jordan Printing Company, Inc.	62.00
California Compressed Gas Company	8.43

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Robert W. Hunt Company	10.72
	<u>2,000.85"</u>

Pursuant to Resolution No. 33, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing materials for and constructing an oil macadam roadway connecting Union Construction Company with Fourteenth Street were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
No. 1 - Heafey-Moore Co.	\$ 3,980.00
No. 2 - California Construction Co.	5,900.00
No. 3 - Oakland Paving Co.	5,750.00
No. 4 - Hutchinson Co.	6,587.00
No. 5 - J. E. Bowersmith	6,650.00

The bids were referred to the Port Manager for tabulation and recommendation as to the acceptance of bid at next meeting of the Board.

A committee from the East Oakland Taxpayers' Association appeared before the Board to discuss future development in Brooklyn Basin, made necessary through failure of the City of Alameda to approve the transfer of Government Island to the jurisdiction of the City of Oakland. President Jones asked the committee of the Association to express their views freely and make any suggestions and recommendations as to such development that they might have in mind. Several members of the committee entered into discussion and made certain definite recommendations to the effect that some development in Brooklyn Basin could now be made west of the north channel that would not require in any way the removal of any portion of Government Island.

At the conclusion of the discussion the Port Manager

purchase of Bay Farm Island property was ordered filed.

Communication from Assistant Secretary of War, F. Trubee Davison, In Charge of Aeronautics, accepting invitation to visit Oakland and inspect its airport, on his visit to California in May or June, was read and ordered filed.

Report of Port Manager for the month of March was ordered filed.

The report of the Auditing Committee, approving certain claims and demands, the same being all of the claims and demands presented at this meeting, was adopted, and the following resolution introduced and passed by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 39 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

M. D. McCarl	\$ 1.19
John A. Roebbling's Sons Company of Calif.	4.46
Hall-Glockler & Prost	12.50
The Post-Enquirer	10.62
The Sterling Press	28.50
Oakland Coal Co.	6.50
Bay City Iron Works	94.85
Judson Manufacturing Co.	4.87
Ed. Jones & Co.	4.52
The A. Lietz Co.	.32
E. K. Wood Lumber Co.	87.00
Jordan Printing Company, Inc.	48.50
Tilden Lumber and Mill Co.	6.03
F. V. Wentworth & Co.	40.50
Standard Oil Company of California	8.68
Pacific States Electric Company	32.27
San Francisco Chronicle	1.15
Smith Hardware Company	3.45
Smith Brothers	87.99
H. S. Crocker Company, Inc.	31.45
Pacific Coast Association of Port Authorities	50.00
California Compressed Gas Company	15.00
John F. Connors, Postmaster	20.00
Walter H. Meyer	.32
Dieterich-Post Co.	.75
Western Flying	.60
I. Jurian Company	64.78
Payroll - Administrative	1,897.72
" - Wharfinger's Office	680.00
" - Waterfront Crew	654.62
" - Pile Driver Crew	235.50
" - Dredge	2,687.70

HARBOR APPROPRIATION, GENERAL FUND:

Robert Dalziel	3.75
Adams Implement & Engine Company	9.26

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Gilson Electrical Supply Co.	2.02
Payroll - Administrative	1,473.75
	<u>8,311.12</u>

Report of the Port Manager, recommending that bids for grading and constructing an oil macadam pavement between Union Construction Company and Fourteenth Street, be awarded to Heafey-Moore Co., the lowest bidders, was adopted, and the following resolution introduced and passed by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 40 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR GRADING AND CONSTRUCTING AN OIL MACADAM PAVEMENT BETWEEN WEST 14TH STREET AND THE UNION CONSTRUCTION COMPANY, OUTER HARBOR, DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR, DIRECTING THE PRESIDENT TO ENTER INTO SAID CONTRACT, DIRECTING THE SECRETARY THEREOF TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for the grading for and construction of an oil macadam pavement between West 14th Street and the Union Construction Company, Outer Harbor, Oakland, is hereby awarded to the following designated bidder, being the lowest responsible bidder in accordance with the terms of its bid filed with the Board of Port Commissioners on March 28, 1927:

	<u>Total Amount of Bid</u>
Heafey-Moore Co.	\$3,980.00

Said grading and construction of said pavement to be performed and the materials therefor to be furnished in accordance with the specifications therefor and filed with the Secretary of the Board.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the full amount of contract price, to be approved by the Board. Said bond to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into the said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected and the Secretary is directed to return the certified checks of the unsuccessful bidders."

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

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

RESOLUTION APPROVING BOND OF OFFICIALS.

RESOLVED: That the bonds of G. B. Hegardt, as Port Manager, Arthur Henry Abel, as Assistant Port Manager and Assistant Chief Engineer, and Walter H. Meyer, as Accountant, of the Port of Oakland, each in the amount of \$10,000.00, and written by the Royal Indemnity Company, a corporation, be and the same and each of them are hereby approved by the Board of Port Commissioners."

Port Ordinance No. _____, being "An Ordinance creating the position of Assistant Port Attorney and fixing compensation therefor", was read and passed to print.

Application of George C. Davis, Harbor Traffic Investigator, for leave of absence for the month of April, was granted, without pay.

Congressman Carter met with the Board and explained the status of Federal appropriations for channel work in Oakland's Inner and Outer harbors. With regard to the new project channel to Key Route Basin, for which funds will not be available until June 1928, and one-half the expense of which must be borne by the Board, Mr. Carter, with the Port Manager, was requested to consult with Major Schulz, U.S. District Engineer, as to the Board performing this dredging in advance of the time that the Federal funds are available and receive reimbursement when these funds are available. Mr. Carter stated that General Jadwin, Chief of Engineers, U.S.A., had indicated that this procedure would receive his sanction if recommended by the local Engineer office.

The Port Manager was directed to transmit to the Engineering Board, appointed by the San Francisco Board of Supervisors to report on the location of a trans-bay bridge, and to the City Engineer, San Francisco, copies of the resolutions passed by the City Council and the Board with reference to the construction of such a bridge.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, April 11, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

Attorneys Baer and Earle, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of April 4, 1927, were approved and adopted.

Communication from Wm. P. MacCracken, Assistant Secretary of Commerce for Aeronautics, stating he would be unable to visit the Pacific Coast to inspect airports, but that Mr. Clarence M. Young, Chief, Air Regulation Division, would do so, was filed.

Communication from Clarence M. Young, Chief, Air Regulation Division, Department of Commerce, stating that he could be in Oakland the second or third week in April and would then inspect the City's airport, was filed.

Communication from the City Attorney, regarding status of Senate Bills Nos. 650 and 294, was filed.

Communication from Crowley Launch & Tugboat Company, asking permission to erect a sign at foot of Broadway, was held in abeyance until report was submitted by the Port Manager on status of present waterfront leases with the City of Oakland.

The report of the Auditing Committee on all of the claims and demands presented at this meeting was adopted, with the exception of the claim of the Parr Terminal Company, in the amount of \$5,510.22, which was withheld for correction, and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 42 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby

approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

G. B. Hegardt	\$ 15.00
The Post-Enquirer	2.50
Oakland Coal Co.	13.00
The Western Union Telegraph Company	22.50
J. G. Bastow	.52
Electric Blue Print & Photo Co.	21.27
Standard Oil Company of California	20.00
The A. Lietz Co.	7.78
Pelican Pure Water Co.	10.50
Fire Department, City of Oakland	.82
Frank W. Sonderleiter	2.59
B. Simon Hardware Co.	57.08
E. K. Wood Lumber Co.	8.64
Purchasing Department, City of Oakland	34.77
Dieterich-Post Co.	4.68
Pacific States Electric Company	3.39
Oakland-California Towel Co., Inc.	3.12
Smith Brothers	2.43
Bay City Iron Works	108.11
Kellogg Express Co.	3.45
Currin & Stoll	46.50
H. Markowitz	7.50
Oakland Association of Insurance Agents	75.00
Pacific Gas & Electric Company	3,867.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Electric Blue Print & Photo Co.	95.57
Estey Photo Service	10.00
American Railway Express Company	1.21
Robert W. Hunt Company	30.37
The Post-Enquirer	11.41
W. H. Hauser, Contractor	1,274.76
	<u>5,761.47</u>

The following resolution was introduced and passed by

the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 45 (Introduced by Dr. Pardee)

RESOLUTION ENDORSING ASSEMBLY BILL
NO. 54 AND URGING ITS ADOPTION BY
THE SENATE OF THE STATE OF CALIFORNIA.

WHEREAS, there is now pending in the Senate of the State of California a bill known as Assembly Bill No. 54, which will empower the municipalities of the state with authority to establish, equip and maintain airports with necessary facilities for the handling of aircraft; and

WHEREAS, the Board of Port Commissioners, engaged in the establishment of a great municipal airport in connection with the development of the Port of Oakland, realize the important advantage to the city and state which will result from the general establishment of air facilities in other municipalities and the furtherance of commerce and navigation by air; and

WHEREAS, it is desirable that the Legislature establish by law the right of counties and municipalities to provide flying fields and other facilities suitable for commercial aeronautics;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Port Commissioners on behalf of the City of Oakland hereby endorses

Assembly Bill No. 54 and directs this resolution to be transmitted to the Senate of the State of California in support of its adoption."

Port Ordinance No. 4, being "An Ordinance creating the position of Assistant Port Attorney and fixing compensation therefor", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

NOES: None. ABSENT: Commissioner Capwell - 1.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 44 (Introduced by Mr. Pendleton)

RESOLUTION NAMING THE AIRPORT
OF THE CITY OF OAKLAND.

BE IT RESOLVED: That the airport located on Bay Farm Island be and the same shall be officially known and designated as 'The Oakland Airport'."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 45 (Introduced by Mr. Leet)

RESOLUTION APPOINTING JOHN JEWETT EARLE
AS ASSISTANT PORT ATTORNEY.

RESOLVED: That John Jewett Earle be and he is hereby appointed as Assistant Port Attorney to serve under the direction of the Board and the Acting Port Attorney, in accordance with the provision of Port Ordinance No. 4."

Pursuant to Resolution No. 9, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing materials for and constructing the Fourteenth Street Wharf Shed of the City of Oakland, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
1. David Nordstrom	\$126,588.00
2. Anton Johnson	129,275.00
3. Coast Construction Co.	104,000.00
4. MacDonald & Kahn, Inc.	132,025.00
5. R. W. Littlefield	118,600.00
6. Dinnie Construction Co.	100,571.00
7. A. Frederick Anderson	114,444.00
8. Koepeke Bros. Company	111,639.00
9. John E. Branagh	147,000.00
10. Schuler & McDonald	118,873.00

11. Frederickson & Watson Constr. Co.	117,900.00
12. Edwin A. Duval	101,000.00
13. A. W. Kitchen	125,945.00
14. Clinton Construction Co.	125,900.00
15. J. S. Hannah	120,663.00

The bids were referred to the Port Manager for tabulation and recommendation as to the acceptance of bid at an adjourned meeting to be held April 12, 1927.

The Board met with members of the Executive Committee of the Airport Committee of the Oakland Chamber of Commerce regarding the development of Oakland Airport. The Committee offered its full co-operation and services in this matter and expressed its willingness to gather any available information relative to airports and hand the same over to the Board for its information. President Jones expressed to the Committee the Board's appreciation for this assistance and further stated the Board was sure that the combined efforts of both parties were sure to be greatly beneficial to the City's interests.

The meeting adjourned to meet again at the hour of 4:30 o'clock P.M. Tuesday, April 12, 1927.



 S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, April 12, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building, pursuant to the adjournment of the regular meeting of April 11, 1927.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Capwell and Leet.

Attorneys Baer and Earle, the Port Manager and Assistant Port Manager were also present.

The bids for the construction of the transit shed for Fourteenth Street Wharf, which were publicly opened at the regular meeting April 11, 1927, and referred to the Port Manager for tabulation and recommendations as to bid to be accepted, were taken

up for consideration.

J. J. Earle, Assistant Port Attorney, to whom the bids had been referred for an opinion as to their legality, advised that the bid of Dinnie Construction Company, the lowest bidders, could not be approved for the reason that the certified check accompanying same was made payable to G. E. Hegardt personally and not as Secretary of the Board of Port Commissioners, as required by the Charter, but that next higher bid, that of Edwin A. Duval, was approved as to form and legality, as was also the next higher bid, that of Coast Construction Company. Adopted.

Communication from the Port Manager, recommending that the bid of Edwin A. Duval, the next lowest bid received, be accepted, was adopted.

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

- AYES: Commissioners Pardee, Pendleton and President Jones - 3.
- ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 46 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR THE CONSTRUCTION OF A WHARF SHED LOCATED ON FOURTEENTH STREET WHARF, OUTER HARBOR, DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR, DIRECTING THE PRESIDENT TO ENTER INTO SAID CONTRACT, DIRECTING THE SECRETARY THEREOF TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for the construction of a wharf shed located on Fourteenth Street Wharf at the foot of Fourteenth Street, Outer Harbor, Oakland, California, is hereby awarded to the following designated bidder, being the lowest responsible bidder who has complied with the requirements of the Charter, in accordance with the terms of his bid filed with the Board of Port Commissioners on April 11, 1927:

Total Amount of Bid

Edwin A. Duval \$101,000.00

Said construction of the wharf shed to be performed in accordance with the specifications and plans therefor and filed with the Secretary of the Board.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the full amount of the contract price, to be approved by the Board. Said bond to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into the said contract with said bidder on behalf of the City of Oakland.

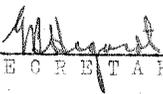
FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the Bulletin Board near the Council Chamber of the City

of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected and the Secretary is directed to return the certified checks of the unsuccessful bidders."

Mr. Geo. W. Hunter, Assistant Secretary, Smith Bros., Inc., Contractors for the construction of the substructure of the Fourteenth Street Wharf, appeared before the Board in connection with payment on Engineer's Estimate No. 6, and extension of time necessary for such payment. The Board informed Mr. Hunter that it would consider such extension of time, provided that the contractors would make no further claims for extra work, nor make any claims for possible damages due to any delays arising from any cause whatever. Mr. Hunter stated that this would be satisfactory to the Contractors, and that he would get in communication with the main office of his organization, Dallas, Texas, to obtain the authority therefor, and present a letter to that effect at the next meeting of the Board.

The Board then adjourned to meet again at the hour of 5:30 o'clock P.M. Wednesday, April 13, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Wednesday, April 13, 1927, at the hour of 5:30 o'clock P.M., in the office of the Board, Oakland Bank Building, pursuant to the adjournment of the adjourned meeting of April 12, 1927.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

Attorney Baer, the Port Manager and Assistant Port Manager were also present.

Mr. Hunter, Assistant Secretary, Smith Bros., Inc., Contractors for the substructure of the Fourteenth Street Wharf, appeared before the Board and stated that he had obtained from the Contractors' main office in Dallas, Texas, authority to waive

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further claims for extra work and also to waive any claims for possible damages due to any causes whatever at any time, and submitted to the Board the following communication in substantiation thereof:

Main office
Dallas, Texas

Phone Oakland 5399

SMITH BROS., INC.
General Contractors
321 Ray Building
Oakland, California

April 13, 1927

Board of Port Commissioners
Port of Oakland
Oakland, California.

Gentlemen:

We are submitting herewith certain bills for performance of extra work on the Fourteenth Street Wharf Contract which has been ordered by your Engineer.

All bills for extra work, under our contract, as ordered by your Engineer up to and including March 31st, 1927, have now been presented with the exception of the following items, which have been ordered by the Engineer, and for which we will make claim when the work is completed:

1. Uncompleted work in connection with the change in Sprinkler System piping, consisting of the concreting of removable concrete slabs in the concrete deck.
2. Additional reinforcing steel required in the concrete slab. Supported by the concrete piles on account of variation of piles spacing.
3. Additional creosoted lumber and hardware in the north bulkhead wall and in the apron wharf on account of increase in length of bulkhead and change in bull rail.
4. Providing 5 extra floor drains, extra drains at doors and at wall grooves for future wharf shed.

In consideration of the payment at this time of a further estimate on account of the construction operations under the foregoing contract, and payment of the bills for extra work submitted herewith, together with an extension of the time by your Board for completion of the said Fourteenth Street Wharf Contract to May 1st, 1927, it is expressly understood and agreed that with the excepted items enumerated above, we have and will make no further claims for payment for extra work in connection with the construction of the wharf on account of any of our operation; prior to April 1st, 1927, nor any claims for possible damages due to any delay arising from whatever cause, or otherwise, except such moneys as may be due us as the balance of the agreed price under the express terms of the said contract.

Very truly yours,

SMITH BROTHERS, INC.

(signed) Geo. N. Hunter

Geo. N. Hunter
Asst. Secretary

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 47 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF CONSTRUCTION
OF FOURTEENTH STREET WHARF, OUTER HARBOR,
BY SMITH BROTHERS, INC., CONTRACTORS.

BE IT RESOLVED: That due to bad weather conditions,
together with construction difficulties encountered in the
driving of concrete piles, and for other reasons, Smith Brothers,
Inc., Contractors, are hereby granted further extension of time
to and including May 1st, 1927, in which to complete their con-
tract for the construction of a wharf located at the foot of
Fourteenth Street in the Outer Harbor, City of Oakland, known as
'Fourteenth Street Wharf, Outer Harbor'."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 48 (Introduced by Dr. Pardee)

RESOLUTION AUTHORIZING ESTIMATE PAYMENT AND
PAYMENT FOR EXTRA WORK TO SMITH BROTHERS, INC.,
ON ACCOUNT OF CONSTRUCTION OF SUBSTRUCTURE,
FOURTEENTH STREET WHARF.

WHEREAS, Smith Brothers, Inc., have requested a further
estimate payment and payment for certain extra work on account
of the construction of the substructure of the Fourteenth Street
Wharf, and have submitted an agreement under date of April 13,
1927, agreeing that in consideration of such payments no claims
will be made by the Contractor for any extra work except as set
forth in said agreement, or any claim for damages arising out of
any cause whatever at any time, and

WHEREAS, the time for the completion of the said contract
has been extended to and including May 1, 1927,

NOW, BE IT RESOLVED: That the Board accepts the said
agreement in consideration of the terms thereof and the report of
the Chief Engineer as to estimate of the work done up to the pre-
sent time, and hereby authorizes the payment of an estimate payment
to Smith Brothers, Inc., in the amount of \$42,344.62 which includes
payment for the extra work as covered by the bills submitted at
this time, and the Auditor is authorized to draw his warrant for
the same out of the 1925 OAKLAND HARBOR IMPROVEMENT FUND:

Smith Bros., Inc.	\$42,344.62"
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The report of the Auditing Committee, approving claim
of Parr Terminal Company, was adopted and the following resolution
introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 49 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING

CERTAIN CLAIM AND DEMAND.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the PARR TERMINAL CO. I.T.P. FUND:

Parr Terminal Company \$5,510.22"

Upon motion, the Board took under consideration the matter of changing the name of the City's airport, designated as "The Oakland Airport" in Resolution No. 44. After discussion of the matter, the following resolution was introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

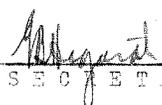
"RESOLUTION NO. 50 (Introduced by Mr. Leet)

RESOLUTION DESIGNATING THE AIRPORT OF THE CITY OF OAKLAND AS THE "OAKLAND MUNICIPAL AIRPORT" AND RESCINDING RESOLUTION NO. 44.

BE IT RESOLVED: That the airport located on Bay Farm Island be and the same shall hereafter be officially known and designated as the 'Oakland Municipal Airport'.

BE IT FURTHER RESOLVED: That Resolution No. 44 be rescinded."

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, April 18, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

Attorneys Baer and Earle, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of April 11, 1927, adjourned meeting of April 12, 1927, and adjourned meeting of April

13, 1927, were approved and adopted.

Communication from the Superintendent of Streets, suggesting that the Board include in its annual budget an appropriation to pay a portionate part of making a topographic map of the East Bay Region, was read and filed. The Board decided that such a survey was not a part of its harbor development functions.

Communication from the Superintendent of Streets, advising that he had repaired the South Drive of Bay Farm Island, was filed.

Communication from the City Auditor, calling attention to certain legal procedure to be followed in the handling of the Board's contracts, was referred to the Port Attorney to work out the details.

Communication from the City Auditor, disapproving claim for purchase of gasoline tickets for use of the Port Manager, was referred to the Port Attorney.

Application of Southern Pacific Company for right-of-way for trackage connection to the Union Construction Company, was laid on the table to permit the President of Union Construction Company to appear in behalf thereof.

Communication from California Petroleum Corporation, making application for construction of additional fuel oil and gasoline tanks on its sublease with Parr Terminal Company, was referred to the Port Attorney for an opinion whether such construction was permissible under the sublease.

Communication from Attorney Baer, advising that the Senate had unanimously passed Assembly Bill No. 54--the Little Airport Bill--was filed.

Communication from C. Zook Sutton, submitting report and recommendations regarding development and operation of Oakland's Municipal Airport, prepared in conjunction with representatives of the Army, Navy and commercial fliers, was read and the Port Manager directed to express to Mr. Sutton the Board's appreciation of this co-operation and service.

Communication from W. H. Grosjean, requesting further concessions at Oakland's Municipal Airport in connection with proposed International Aviation Peace Jubilee, was filed and the Port Manager

directed to make suitable reply.

Communication from Dinnie Construction Company, objecting to awarding contract for transit shed on the Fourteenth Street Wharf to the next lowest bidder, was filed.

The Port Manager presented plan for additional office space required for the accomodation of the Board and its employees. The plan was approved and the Port Manager directed to confer with The Oakland Bank with the view of obtaining this additional space at an early date.

The Port Manager was directed to establish the boundaries of Oakland's Municipal Airport by proper designations on the ground and to erect two signs on the airport property.

The report of the Auditing Committee on all claims and demands presented at this meeting was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 51 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	\$ 326.04
LEASED WHARF IMPROVEMENT FUND:	
Howard Company	3,378.89
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Crowley Launch and Tugboat Co.	813.00
The Aeronautical Digest Publishing Corp.	.50
Gardner Publishing Co., Inc.	1.00
Air Service Publishing Co., Inc.	.90
H. G. Scovern & Co.	69.75
Baker, Hamilton & Pacific Company	5.04
Western Heavy Hardware & Iron Co., Inc.	8.23
Bay City Iron Works	297.50
Judson Manufacturing Co.	6.22
R. Muir Co.	28.50
Smith Hardware Company	6.32
American Brass & Copper Supply Company	6.59
Pacific Coast Engineering Company	27.60
Eugene Dietzgen Co.	4.24
Pelican Pure Water Co.	4.80
The Pacific Telephone and Telegraph Company	10.42
Smith Brothers	10.93
The Post-Enquirer	3.25
Payroll - Administrative	1,654.33
" - Wharfinger's Office	680.00
" - Dredge #2	2,384.25

Payroll - Dredge #2	42.00
" - Waterfront Crew	603.74
" - Pile Driver Crew	227.00

1925 OAKLAND HARBOR IMP. FUND:

Walter H. Meyer	1.84
Payroll - Administrative	1,410.25
	<u>12,013.13"</u>

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 52 (Introduced by Mr. Leet)

RESOLUTION APPROVING THE APPOINTMENT OF CERTAIN EMPLOYEES.

BE IT RESOLVED: That the following appointments heretofore made by the Port Manager be and the same are hereby approved by the Board of Port Commissioners:

<u>Name</u>	<u>Title of Position</u>	<u>Salary</u>	<u>Date apptd.</u>
Mrs. Helen Stebbins	File Clerk	\$125.00 mo.	March 21, 1927
Gladys Rowse	Jr. Stenographer	100.00 "	March 16, 1927
Preston R. Beckwith	Electrician	180.00 "	April 14, 1927
G. F. Robertson	Mechanic's Helper	6.00 da..	March 12, 1927"

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 53 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING CERTAIN BONDS OF CONTRACTS.

RESOLVED: That the bonds for the faithful performance of the contracts hereinafter indicated, as delivered to the Board and executed by the contractors and suitable sureties, be and the same are hereby approved:

<u>Name of Contractor</u>	<u>Name of Surety</u>	<u>Amt. of Bond</u>
Heafey-Moore Co.	Globe Indemnity Co.	\$ 3,980.00
Edwin A. Duval	Continental Casualty Co.	101,000.00"

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 54 (Introduced by Dr. Pardee)

RESOLVED: That the Port Manager be and he is hereby authorized and directed to prepare plans and specifications for the leveling, surfacing and drainage of the Oakland Municipal Airport."

Port Ordinance No. 5, being "An Ordinance fixing the compensation of the Chief Assistant to Port Manager and Chief Harbor

Engineer and repealing Section 33b of Ordinance 1857 N.S.", was placed on its final passage and adopted by the following vote:
 AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.
 NOES: None. ABSENT: Commissioner Capwell - 1.

Port Ordinance No. _____, being "An Ordinance permitting Progressive Payments to be made in connection with the construction of a wharf shed located on Fourteenth Street Wharf, Outer Harbor", was read and passed to print.

Adjourned.



 S E C R E T A R Y

 SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, April 21, 1927, at the hour of 4:30 o'clock P.M., at the call of the President, in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Pardee.

The City Attorney, Assistant Port Attorney and the Port Manager were also present.

The meeting was called for the purpose of accepting lease agreement, supplemental agreement and deed from G.C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife.

The City Attorney stated that all legal requirements had now been made as to the taking over of the Bay Fama Island property, now commonly known as "Oakland Municipal Airport".

The following resolutions were then introduced and all passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 55 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING LEASE AGREEMENT FROM G. C. STEPHENS and M. LOUISE STEPHENS, his wife, and FRANK L. TAYLOR and MILDRED H. TAYLOR, his wife, AND CONSENTING TO THE RECORDATION THEREOF.

RESOLVED: That the Board of Port Commissioners of the City of Oakland does hereby accept that certain Lease Agreement dated January 3, 1927, by and between G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, and the City of Oakland, a municipal corporation, leasing to said City of Oakland certain land commonly known and designated as Bay Farm Island, and be it

FURTHER RESOLVED: That said Board of Port Commissioners does hereby consent to the recordation of said Lease Agreement."

"RESOLUTION NO. 56 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING SUPPLEMENTAL AGREEMENT BETWEEN G. C. STEPHENS and M. LOUISE STEPHENS, his wife, and FRANK L. TAYLOR and MILDRED H. TAYLOR, his wife, AND CONSENTING TO THE RECORDATION THEREOF.

RESOLVED: That the Board of Port Commissioners of the City of Oakland does hereby accept that certain Supplemental Agreement dated January 11, 1927, by and between G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, and the City of Oakland, a municipal corporation, and be it

FURTHER RESOLVED: That said Board of Port Commissioners does hereby consent to the recordation of said Supplemental Agreement."

"RESOLUTION NO. 57 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING A DEED FROM G. C. STEPHENS and M. LOUISE STEPHENS, his wife, and FRANK L. TAYLOR and MILDRED H. TAYLOR, his wife, AND CONSENTING TO THE RECORDATION THEREOF.

RESOLVED: That the Board of Port Commissioners of the City of Oakland does hereby accept that certain Deed dated March 14, 1927, by and between G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, as grantors, and the City of Oakland, a municipal corporation, as grantee, conveying to said grantee that certain parcel of land described in said deed, and be it

FURTHER RESOLVED: That said Board of Port Commissioners does hereby consent to the recordation of said deed."

Mr. C. Zook Sutton made a general statement to the Board regarding certain possible activities by the Army in connection with the development and operation of Oakland Municipal Airport.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, April 25, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Wendleton, and President Jones.

Commissioners absent: Capwell and Fardee.

Attorneys Baer and Marle, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of April 18, 1927, and the special meeting of April 21, 1927, were approved and adopted.

Opinion of the City Attorney suggesting certain procedure to be followed in laying off employees whose services were no longer required and who were eligible to pension under proposed retirement system of the City, was ordered filed.

Communication from the Port Manager on dredging of new entrance channel to Key Route Basin, in accordance with the Federal project, which requires contribution by the Port of one-half of the cost of the dredging, and outlining the provision, from the River and Harbor Act, approved March 3, 1925, under which the Board could advance the funds for doing this work and be reimbursed by the Federal Government when appropriation was available for that purpose, was read and referred to the Port Manager and the Port Attorney for report as to the practicability and legality of so proceeding with said dredging.

Communication from the Port Manager, regarding the status of certain State of California legislative bills relating to inspection, sampling, grading and weighing of agricultural products, and suggesting that the Board pass a resolution urging the Senate Committee on Agriculture to take favorable action on Assembly Bill No. 809, was read and filed. Such a resolution was later passed by the Board.

Assistant Port Attorney made verbal report on application of California Petroleum Corporation to erect additional fuel oil and gasoline storage tank on their sub-leasehold from the Parr

Terminal Company. The Assistant Port Attorney was directed to submit a written report thereon.

Communication from the City Attorney, advising that the lease of the Stephens and Taylor property on Bay Farm Island and the deed to Parcel No. 1, described in said lease, had both been placed of record on Friday morning, April 22, 1927, and that the Board could now take possession of the entire tract, was read and filed.

Petition of W. H. Milleman, to decrease present width of sidewalk from 14 feet to 10 feet on the Block bounded by Shorey Street, Eighth Street and the Southern Pacific right-of-way, referred by the City Engineer to the Board, was considered and the Port Manager directed to advise the City Engineer that the Board had no objection thereto.

The Port Manager submitted a report on employees of the Board whose services could at this time be dispensed with, and the following action taken thereon:

1. That the position of Harbor Traffic Investigator, now filled by George Davis, be abolished, and Davis be notified that his service will terminate on June 1, 1927.
2. That the position of Superintendent of Dredges, now filled by T. S. Aitken, be abolished, and Aitken be notified that his service will terminate on June 1, 1927.
3. That the position of File Driver and Dredge Tender, now held by Frank Fisher, be abolished, and Fisher be notified that his service will terminate on June 1, 1927.
4. That the position of Senior Bookkeeper, now held by Ransom W. Dunn, be abolished, and Dunn be notified that his service will terminate on June 1, 1927, and that the Board will grant him leave of absence without pay so as to retain any rights he might have to a pension, as recommended by the City Attorney.

Request by Johns-Lanville, Inc., that the Board permit the use of their roofing instead of that called for in the specifications and contract for the Fourteenth Street Wharf transit shed, was denied.

Communication from McCormick Steamship Company, requesting assignment of space on some of the City piers, was re-

ferred to the Port Manager for investigation and report.

The report of the Auditing Committee on all claims and demands presented at this meeting was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 58 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$ 354.40
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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Oakland Coal Co.	39.00
G. B. Hegardt	7.95
Don Heher	75.67
B. Simon Hardware Co.	37.33
Oakland Steel Company	129.70
San Francisco Chamber of Commerce	10.00
Oakland Rubber Stamp Co.	5.24
Western Heavy Hardware & Iron Co., Inc.	11.77
The Sterling Press	16.50
Graybar Electric Company, Inc.	32.57
E. K. Wood Lumber Co.	27.93
Walter H. Meyer	1.63
Kellogg Express Co.	4.00
Zellerbach Paper Company	.55
Dieterich-Post Co.	3.81
The A. Lietz Co.	7.00
Pacific Pipe Company	7.35
The Moore Dry Dock Company	299.00
Smith Brothers	17.21
The Edgar H. Barber Company	4.00
Clinton Construction Company of California	990.00
Superintendent of Documents	4.10
Standard Oil Company of California	11.84
Pacific Gas and Electric Company	12.97
" " " " " "	9.14
East Bay Water Company	25.75
" " " " " "	23.73

1925 OAKLAND HARBOR IMPROVEMENT FUND:

The Post-Enquirer	2.75
Estey Photo Service	7.50
Walter H. Meyer	.18
	2,180.57"

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 59 (Introduced by Mr. Leet)

RESOLUTION URGING FAVORABLE ACTION BY
COMMITTEE ON AGRICULTURE OF THE STATE
SENATE UPON ASSEMBLY BILL NO. 809.

WHEREAS, Assembly Bill No. 809 has been passed by the Assembly and has been referred by the State Senate to the Committee on Agriculture, and

WHEREAS, the passage of said bill is of vital importance to the Port Department of the City of Oakland, in that it will aid the producers and tend to greatly increase commerce,

RESOLVED: That the Board of Port Commissioners of the City of Oakland respectfully and urgently requests said Committee to report said bill to the State Senate favorably with recommendation that the same do pass."

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 60 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING AND DIRECTING THE PORT MANAGER TO ENTER INTO AGREEMENT FOR THE PLOWING, GRADING AND SURFACING OF THE OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to forthwith enter into an agreement for the plowing, grading and surfacing of the Oakland Municipal Airport.

FURTHER RESOLVED: That the Port Manager be and he is hereby authorized and directed to enter into said agreement without advertising for bids at a cost of not exceeding \$999.00 for the work complete."

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 61 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING AND DIRECTING THE PORT MANAGER TO RENT ADDITIONAL OFFICE SPACE FOR THE PORT DEPARTMENT.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to rent from The Oakland Bank on a month to month basis Room 428 in the Oakland Bank Building, for the use of the Port Department, at a rental of \$53.00 per month."

Port Ordinance No. 6, being "An Ordinance permitting progressive payments to be made in connection with the construction of a wharf shed located on Fourteenth Street Wharf, Outer Harbor", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

NOES: None. ABSENT: Commissioners Capwell and Pardee - 2.

Application of Southern Pacific Company, for right-of-way over City property for trackage connection to Union Construction

Company, which had been laid on the table from a previous meeting, was considered and referred to the Port Manager to work out details as common user provision of said tracks and their recapture by the Board if at any time so desired.

Application of Crowley Launch and Tugboat Company to erect a sign at foot of Broadway, Inner Harbor, which had been laid on the table at a previous meeting, was taken up and considered, and the Port Manager directed to advise the company that the application would be granted subject to any future modification of the lease or rental held by them at foot of Broadway, under a revocable permit.

The Assistant Port Attorney was directed to render a written report on the right of the City Council to modify, by resolution, the provisions of Parr Terminal Company's lease to allow the construction of fuel oil and gasoline tanks in place of vegetable oil tanks, without compensation to the City, and, also, as to the City's rights to stop the further construction of fuel oil and gasoline tanks under said lease.

The Port Manager was directed to ascertain the conditions under which the Southern Pacific Company secured the right-of-way for the track along the north boundary of Oakland's Municipal Airport.

The City Attorney reported that he was asking for an extension on hearing of demurrer and complaint in Ferguson pier infringement suit, which was to come up on April 28, 1927.

Attorney Baer reported that he was assisting the City Attorney's office on hearing on collection of tolls and dockage from private dock operators.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, May 2, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton and President Jones.

The City Attorney, the Assistant Port Attorney, the Port Manager and the Assistant Port Manager were also present.

The minutes of the regular meeting of April 28, 1927, were approved and adopted.

Communication from Parr Terminal Company, requesting extension of time to construct coal bunkers, or a coal depot, under its lease with the City of Oakland dated June 15, 1918, as amended, was read. Attorney E. Hohfeld, representing the Parr Terminal Company, outlined the reasons for this request. The Board agreed to grant an extension of sixty days, to August 15, 1927, and that a resolution to that effect would be passed at the adjourned meeting, Tuesday, May 3, 1927.

Communication addressed to the Creditors of Stanley Miller, Inc., and the S.S. "Lake Miraflores", by the Creditors Committee in the above matter, asking that all creditors execute a like instrument, copy attached to communication, for their claims, was read and laid on the table.

Application of Pacific Gas & Electric Company for permit to construct an electric power line parallel to the south line of the Southern Pacific right-of-way, between Fallon Street and 19th Avenue, as indicated on accompanying plan, was referred to the Port Manager and Attorney for report.

Application of Russell Himmelrich for permit to erect and operate a lunch counter at Oakland Municipal Airport, was filed, the Board at this time not having its airport development advanced to the stage where concessions can be granted.

Communication from V. O. Lawrence, stating that one of his freight solicitors had attended a cotton conference in Los Angeles and learned that the San Pedro cotton compresses now installed were not of a capacity to compress cotton to high density

of 32 pounds to the cubic foot, and that, therefore, new compresses would have to be provided to comply with the 32 pound requirement by steamship lines, was filed. The Port Manager stated that similar information was obtained by him when he recently visited Los Angeles.

Communication from the City Attorney, advising that he had obtained an extension of time of 30 days, from and after April 28, 1927, in which to plead to plaintiffs' Bill of Complaint, re Ferguson et al vs. City of Oakland (Patent case), was filed. The City Attorney, who was present, suggested that the Board take steps to defend this case. The matter was referred to President Jones.

Assistant Port Attorney Earle submitted a written opinion on application of California Petroleum Corporation to install additional oil storage tanks on the property subleased by Parr Terminal Company. The opinion was filed.

Communication from Attorney Baer, on City Council's modification of Parr Terminal Company's lease, with reference to changing provisions re "vegetable oil tanks" to apply to "fuel oil tanks", was filed.

Communication from Brigadier General W. E. Gilmore, Air Corps, advising that he would be on the Pacific Coast about May 15th, and would then be pleased to inspect Oakland's Airport, was filed.

Report of the Port Manager for the month of April was filed.

The report of the Auditing Committee on all claims and demands presented at this meeting was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and President Jones - 5.

NOES: None.

"RESOLUTION NO. 62 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pacific Gas and Electric Company	\$ 467.26
Graybar Electric Company, Inc.	18.54
E. K. Wood Lumber Co.	16.66
Don Neher	29.23
Bay City Iron Works	147.50
Walworth California Company	1.94
Standard Oil Company of California	8.99
The American Rubber Manufacturing Co.	19.60
The A. Lietz Co.	6.55
Sunset Lumber Company	26.81
The Bay Belting & Supply Co.	49.59
The Edgar H. Barber Company	8.28
Kling-Dawers Stationery Co.	1.45
Weeks-Howe-Emerson Co., Inc.	13.52
The Sherwin-Williams Co.	5.90
John A. Roebbling's Sons Company of California	44.10
W. P. Fuller & Co.	7.71
Smith Hardware Company	23.23
Gilson Electrical Supply Co.	2.40
The Oakland Bank Building	151.28
Estey Photo Service	1.18
Payroll - Administrative	1,683.42
" - Wharfinger's Office	680.00
" - Pile Driver Crew	222.75
" - Waterfront Crew	609.50
" - Dredge	2,462.37

1925 OAKLAND HARBOR IMPROVEMENT FUND:

The Oakland Bank Building	226.92
Oakland Association of Insurance Agents	1,554.80
Robert W. Hunt Company	64.00
Edmund O. Orumm	254.13
Payroll - Administrative	1,455.25
	10,264.86"

The following resolution was introduced and passed by

the following vote:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and
President Jones - 5.

NOES: None.

"RESOLUTION NO. 63 (Introduced by Mr. Leet)

RESOLUTION APPROVING THE APPOINTMENT
OF A. B. SWORDS AS INSPECTOR OF
CONSTRUCTION.

RESOLVED: That the action of the Port Manager in ap-
pointing A. B. Swords as Inspector of Construction (temporary
appointment), to take effect on April 25, 1927, is hereby rati-
fied, confirmed and approved by this Board."

The following resolution was introduced and passed by

the following vote:

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and
President Jones - 5.

NOES: None.

"RESOLUTION NO. 64 (Introduced by Dr. Pardee)

RESOLUTION AUTHORIZING CONTRACT WITH
P. H. HOARE, GENERAL CONTRACTOR.

RESOLVED: That the Port Manager be and he is hereby
authorized and directed, on behalf of the Board to enter into
contract with P. H. Hoare, General Contractor, to employ the

said party, together with such grading and rolling equipment as may be required, to grade, roll and otherwise do experimental work on the site of the Oakland Municipal Airport, to prepare the field in part for airport purposes, and to determine proper methods for doing such further work as may be required. Such work shall be performed under the general direction of the Port Manager.

Such contractor shall be paid a compensation of \$60.00 per day, including labor and rental of all necessary equipment, but the total expenditures incurred shall in no event exceed the sum of \$200.00."

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

AYES: Commissioners Capwell, Leet, Pardee, Pendleton and President Jones - 5.

NOES: None.

"RESOLUTION NO. 65 (Introduced by Mr. Pendleton)

RESOLUTION CREATING TWO TEMPORARY POSITIONS IN AND UNDER THE PORT DEPARTMENT AND PROVIDING FOR THE METHOD OF APPOINTMENT THERETO AND THE DUTIES AND COMPENSATION THEREOF.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

SECTION 1. There are hereby created in and under the Port Department of the City of Oakland the following temporary positions, to-wit:

- (a) One Structural Draftsman, the compensation whereof shall be at the rate of \$225.00 per month.
- (b) One Electrical and Structural Draftsman, the compensation whereof shall be at the rate of \$225.00 per month.

SECTION 2. The duties of said positions shall be to perform such drafting in and for the Port Department as may be prescribed by the Port Manager.

SECTION 3. Appointment to the foregoing temporary positions shall be made by the Port Manager.

SECTION 4. This resolution shall take effect at once and shall remain in force for a period of four months from and after its passage.

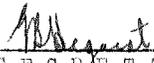
At the expiration of such period, the foregoing temporary positions shall ipso facto cease to exist."

Application of Southern Pacific Company for right-of-way for trackage connection to Union Construction Company, as per plan submitted, which had been laid on the table at a previous meeting, was continued on the table.

Application of California Petroleum Corporation for permit to construct additional oil storage tanks on property subleased from Parr Terminal Company, was continued on the table, and the Port Manager directed to request from Parr Terminal Company a reso-

lution that this company would ask for no reimbursements from the Board if the Board granted permission to construct said tanks. The Port Manager was also directed to check, with the Fire Chief of the City of Oakland, that the provisions of the Charter and the building code were complied with.

The meeting adjourned to meet again at the hour of 4:30 o'clock P.M. of Tuesday, May 3, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, May 3, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building, pursuant to the adjournment of the regular meeting of May 2, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Pardee.

The City Attorney, Attorney Baer, the Port Manager and Assistant Port Manager were also present.

Communication from the creditors of Stanley Hiller, Inc., in bankruptcy, which had been laid on the table at the regular meeting of May 2, 1927, was taken from the table and filed, on the recommendation of Attorney Baer, who stated that the Board will be in no way benefited by filing its claim in the amount of \$7.50 with the Creditors' Committee.

Communication from Parr Terminal Company, requesting extension of time to construct coal bunkers or a coal depot, which had been laid on the table at the meeting of May 2, 1927, was taken from the table and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

NOES: None. ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 66 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING THE PORT MANAGER TO GRANT TO PARR TERMINAL COMPANY, A CORPORATION, AN EXTENSION OF TIME WITHIN WHICH TO PERFORM THE OBLIGATIONS OF PARAGRAPH 13 OF ITS LEASE FROM THE CITY, REQUIRING THE CONSTRUCTION OF COAL BUNKERS, AND RESCINDING RESOLUTION NO. 34081 N.S. OF THE CITY COUNCIL.

RESOLVED: That the Port Manager of the Board of Port Commissioners is hereby authorized and directed to grant to Parr Terminal Company, a corporation, an extension of time to and including the fifteenth day of August, 1927, within which to construct and complete on Parcel 2 of the premises described in said lease coal bunkers, with facilities and equipment for discharging, loading, handling, storing, marketing and distributing coal, and from performing the obligations set forth in Paragraph 13 of said lease, and be it

FURTHER RESOLVED: That in case the Board of Port Commissioners of the City of Oakland shall, at any time, determine and by resolution declare that the public interest requires the construction and completion by the lessee of any of the improvements herein mentioned before the extended time limit, as hereinabove provided, then, and in such case, the lessee shall submit to said Board for its approval drawings, plans, specifications and estimates of cost for such improvements within forty-five (45) days from the passage of such resolution, and shall commence and complete the construction of such improvements within such reasonable length of time, of not more than six months after the date of the approval of said plans, as may be determined by the Board of Port Commissioners of the City of Oakland.

FURTHER RESOLVED: That Resolution No. 34081 N.S. of the City Council is hereby rescinded."

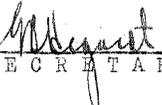
Capt. Arthur and Lieut. Moore, of the Aviation Corps of the United States Army, with Mr. Zook Sutton, appeared before the Board to discuss the possibility of the Army obtaining the use of some twenty to forty acres of ground within the boundaries of the Oakland Municipal Airport. They explained that a certain report had been made by a number of officers appointed by the War Department in this matter, who had made certain recommendations which were outlined to the Board by the said officers. Both Capt. Arthur and Lieut. Moore stated that Oakland's Municipal Airport undoubtedly was one of the very best in the country due to the best possible weather conditions, access by water from two sides, etc., and that General Gilmore, when he arrived in San Francisco on May 15th, would come over to Oakland to inspect the Airport, and then make his recommendations to Major. Gen. Patrick, who is Chief of the Air Service, War Department.

Port Ordinance No. _____, being "An Ordinance accepting an option to lease and purchase a portion of Bay Farm Island, appropriating the sum of \$105,860.00 or as much thereof as may be necessary for such lease and purchase, and directing the Port Attorney to take the necessary steps to complete said lease and

purchase", was read and passed to print.

The Board decided to meet unofficially at the hour of 4:30 P.M. of Friday, May 6th, to discuss the question of acquiring additional property in the vicinity of the Airport.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, May 9, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: The Board remaining in the Committee of the Whole until a late hour, Mr. Capwell was excused from further attendance 5:20 P.M.

Attorneys Baer and Earle, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of May 2, 1927, and the adjourned meeting of May 3, 1927, were approved and adopted.

Plans and specifications for the grading and rolling of a certain portion of Oakland's Municipal Airport, submitted by the Port Manager, were adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 67 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR GRADING AND ROLLING AND OTHERWISE PREPARING THE SURFACE OF THE GROUND OF A PORTION OF THE SITE OF OAKLAND'S MUNICIPAL AIRPORT, AND DIRECTING THE ADVERTISING OF BIDS.

RESOLVED: That the plans and specifications for the grading and rolling and otherwise preparing the surface of the ground of a portion of Oakland's Municipal Airport for the safe and convenient use for airplanes, filed with the Board of Port Commissioners on May 9, 1927, be and they are hereby approved as the plans and specifications according to which said work shall conform.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days in the official newspaper, for sealed proposals for the work contemplated, as required by law."

The meeting adjourned to meet again at the hour of 4:30 P.M. of Tuesday, May 10, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, May 10, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building, pursuant to the adjournment of the regular meeting of May 9, 1927.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

Attorneys Baer and Earle, the Port Manager and Assistant Port Manager were also present.

Communication from City Attorney, transmitting Title Insurance Policy on parcel of land purchased from Stephens and Taylor interests on Bay Farm Island, with bill of Oakland Title Insurance and Guarantee Company, was filed and claim ordered passed to payment.

Opinion by Attorney Baer, regarding modification of specifications for roofing on Fourteenth Street transit shed, was filed.

Communication from Parr Terminal Company, disclaiming reimbursement for storage tanks proposed to be constructed by California Petroleum Corporation, was filed and the Port Manager directed to request a resolution by the Board of Directors of this Company confirming statement made in said communication. The Port Manager was also directed to address a communication to Parr Terminal Company, stating that the Board was not at this time advised that the Company is entitled to reimbursement on oil storage tanks and equipment constructed by other sub-lessees on

the Company's leasehold from the City.

Application of Southern Pacific Company to construct buried diesel oil tanks at Oakland was approved and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 69 (Introduced by Mr. Leet)

RESOLUTION GRANTING APPLICATION
OF THE SOUTHERN PACIFIC COMPANY
TO ERECT UNDERGROUND OIL TANKS.

RESOLVED: That the application of the Southern Pacific Company, filed with the Board of Port Commissioners, to construct four (4) Diesel Oil Tanks, to be constructed under the ground in accordance with the existing ordinance of the City of Oakland, be and the same is hereby approved."

Application of J. H. Cummings, for permit to construct an office building 14' x 20' near bulkhead at Livingston Street and 19th Avenue, was approved under revocable permit and payment of ground rental at the rate of \$5.00 per month, applicant to construct building at his own expense.

Application of Pacific Telephone and Telegraph Company for new lease on waterfront property west of and adjoining Albers Bros. Milling Company's plant, Western Waterfront, was laid on the table.

Communication from Chairman, Marine Section, Canada's Diamond Jubilee of Confederation, inviting the President of the Board to be present at celebration to be held in Vancouver, B.C. July 4th, was filed.

The report of the Auditing Committee on claims and demands presented at this meeting was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 68 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners, and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Consolidated Motor Freight Line	\$.42
United Iron Works	26.80

The Oakland Bank Building	151.28
M. D. McCarl	.84
Herbert R. Mills	8.50
San Francisco Chronicle	1.15
E. H. Edwards Company	405.72
Washington-Lincoln Garage	20.00
A. M. Castle & Co.	97.41
City of Oakland Purchasing Department	52.24
Pacific Coast-European Service	1.00
Oakland-California Towel Co., Inc.	1.60
California Compressed Gas Company	30.11
The Sterling Press	29.50
Standard Oil Company of California	2.20
Jordan Printing Company, Inc.	84.05
Strable Hardwood Company	6.66
Pacific Coast Committee	2.50
Gilson Electrical Supply Co.	.40
Standard Underground Cable Co.	16.42
W. P. Fuller & Co.	12.50
F. W. Wentworth & Co.	288.55
Oakland Tribune	1.70
Smith Hardware Company	4.36
Baker, Hamilton & Pacific Company	8.70
City of Oakland Garage	643.14
The Post-Enquirer	6.25
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
The Oakland Bank Building	226.92
Estey Photo Service	3.20
J. G. Bastow	.62
Phoenix Iron Works Co.	8.00
The Pacific Telephone and Telegraph Company	.60
City of Oakland Garage	130.37
	<u>2,273.71</u>

Port Ordinance No. 7, being "An Ordinance accepting an option to lease and purchase a portion of Bay Farm Island, appropriating the sum of \$105,860.00, or as much thereof as may be necessary for such lease and purchase, and directing the Port Attorney to take the necessary steps to complete said lease and purchase", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

NOES: None. ABSENT: Commissioner Capwell - 1.

Consideration of application of California Petroleum Corporation for permit to construct additional storage tanks on its sublease from Parr Terminal Company, was postponed until next regular meeting of the Board.

Application of Southern Pacific Company for right-of-way for trackage connection to Union Construction Company, was continued on the table.

Application of Pacific Gas and Electric Company, for permit to construct an electric power line between Fallon Street and 19th Avenue, was laid on the table.

Communication from City Auditor, requesting information

as to further sale of Harbor Bonds during the next fiscal year 1927-1928, was read and the Port Manager directed to prepare report thereon.

Telegram from John G. McGregor, Trustee in Bankruptcy of Stephens & Co., by Gray, Cary, Ames & Driscoll, notifying the Board that all payments of money on purchase of Bay Farm Island property should be made to Trustee, was referred to City Attorney.

Communication from W. H. Grosjean, regarding use of Oakland's Municipal Airport during International Aviation Peace Jubilee in July, was filed.

Communication from the Port Manager, submitting status of Board's three funds, and statements of disputed and delinquent accounts, was referred to the Auditing Committee.

Representatives of McCormick Steamship Company appeared before the Board regarding pier facilities for its operation upon the completion of Grove Street Pier. The matter was referred to the Port Manager.

Report of the Port Manager, recommending increases in rentals by occupants of certain properties of the Port, was laid on the table.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, May 16, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton and President Jones.

The City Attorney, Attorney Baer, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of May 9, 1927, and the adjourned meeting of May 10, 1927, were approved and adopted.

Communication of Parr Terminal Company, advising of hear-

ing by the State Railroad Commission on May 27, 1927, on the question of the operation of dock properties, private and municipal, coming under the jurisdiction of this Commission, was referred to the Port Manager and Attorney Baer, with instruction to appear at said hearing in opposition to such procedure.

Opinion of Attorney Baer that the Board may employ expert services of Engineers and Traffic men in the development of the Port and make payment for such services from the Harbor Bond funds, was laid on the table.

Plans and specifications for rolling steel doors for Fourteenth Street Wharf Shed, submitted by the Port Manager, were approved.

Plans and specifications for asphalt paving of the deck of Fourteenth Street Wharf, submitted by the Port Manager, were approved.

Certificate of Port Manager of completion of contract of Heafey-Moore Co. for macadam road connection to Union Construction Company, Western Waterfront, was adopted.

First and final estimate covering the construction of said road by Heafey-Moore Co., was approved.

Commissioner Capwell was excused at this time.

Switching agreement, submitted by the Southern Pacific Company, for the operation of the City's trackage at the Fourteenth Street Wharf, was referred to the Port Manager and Attorney Baer for analysis and report.

The report of the Auditing Committee on claims and demands presented at this meeting was adopted and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 70 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:
Albers Bros. Milling Co.

\$ 625.08

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pacific Gas and Electric Company	2,273.41
Oakland Rubber Stamp Co.	1.70
Oakland Coal Co.	6.50
Kling-Dawers Stationery Co.	3.20
Electric Blue Print & Photo Co.	57.36
Smith Bros.	5.00
Graybar Electric Company, Inc.	.84
The Western Union Telegraph Company	9.11
Pelican Pure Water Co.	17.10
Don Lee, Inc.	52.10
Dieterich-Post Co.	.50
F. W. Wentworth & Co.	77.90
Smith Hardware Company	13.87
Baker, Hamilton & Pacific Company	24.15
Oakland Title Insurance and Guaranty Co.	167.50
Payroll - Administrative	1,630.28
" - Wharfinger's Office	680.00
" - Pile Driver Crew	218.50
" - Waterfront Crew	611.62
" - Dredge #2	2,413.50
Heafey-Moore Co.	2,985.00

HARBOR APPROPRIATION, GENERAL FUND:

Pacific Gas and Electric Company	427.64
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1925 OAKLAND HARBOR IMPROVEMENT FUND:

Electric Blue Print & Photo Co.	69.79
Robert W. Hunt Company	68.75
Estey Photo Service	5.00
Ed. Jones & Co.	1.14
Judson Manufacturing Co.	136.00
Clinton Construction Company	23,484.52
Payroll - Administrative	1,841.65
	<u>37,908.51"</u>

The following resolution was introduced and passed by the

following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 71 (Introduced by Dr. Pardee)

RESOLUTION GRANTING LEAVE
OF ABSENCE TO FRANK FISHER.

RESOLVED: That the application of Frank Fisher (Pile Driver and Dredge Tender) for leave of absence without pay, to commence June 1, 1927, and to continue for ninety days, be and the same is hereby granted."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 72 (Introduced by Mr. Leet)

RESOLUTION CREATING TEMPORARY POSITION IN AND UNDER THE PORT DEPARTMENT AND PROVIDING FOR THE METHOD OF APPOINTMENT THERETO AND THE DUTIES AND COMPENSATION THEREOF.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

SECTION 1. There is hereby created in and under the Port Department of the City of Oakland the following temporary

position, to-wit:

- (a) One Inspector of Construction, the compensation whereof shall be at the rate of \$8.00 per day.

SECTION 2. The duties of said position shall be to perform such inspection work in and for the Port Department as may be prescribed by the Port Manager.

SECTION 3. Appointment to the foregoing temporary position shall be made by the Port Manager.

SECTION 4. This resolution shall take effect at once and shall remain in force for a period of four months from and after the filling of aforesaid position, after which time the foregoing temporary position shall cease."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 73 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ROLLING STEEL DOORS FOR FOURTEENTH STREET WHARF SHED AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the plans and specifications for furnishing and installing rolling steel doors for Fourteenth Street Wharf Shed, filed with the Board of Port Commissioners on May 16, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days, in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 74 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING MATERIALS FOR AND PAVING THE DECK OF FOURTEENTH STREET WHARF WITH TWO INCH BITULITHIC WEARING SURFACE, AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the plans and specifications for furnishing materials for and paving the deck of Fourteenth Street Wharf with two inch Bitulithic wearing surface, filed with the Board on May 16, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days, in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 75 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT
OF HEAFEY-MOORE CO.

BE IT RESOLVED: That that certain contract with Heafey-Moore Company, dated April 6, 1927, for the construction of an oil macadam pavement between West Fourteenth Street and the Union Construction Company lease, in the Outer Harbor, Oakland, having been completed to the satisfaction of the Port Manager and Chief Engineer, is hereby accepted."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 76 (Introduced by Dr. Pardee)

GRANTING A PERMIT TO THE CALIFORNIA
PETROLEUM CORPORATION FOR THE CON-
STRUCTION AND MAINTENANCE OF FUEL
OIL TANKS.

RESOLVED: That the application of the California Petroleum Corporation for a permit to construct and maintain additional fuel oil tanks upon Parcel 2 of those premises leased by the City of Oakland to the Parr Terminal Company, be and the same is hereby granted;

BE IT FURTHER RESOLVED, however, that in granting such application the Board hereby reserves to itself the power to pass such ordinances as it may hereafter from time to time deem proper with reference to the reduction of fire hazards or nuisances, and otherwise enforce police laws and regulations within the Port Area;

BE IT FURTHER RESOLVED: That the Board in granting such permit at this time does not undertake to determine the legality of that certain sublease from the Parr Terminal Company to the California Petroleum Corporation "for storing and distributing petroleum, petroleum products, and other merchandise used in connection therewith and for no other purposes", nor to pass upon the right of such sublessee as a matter of law to erect and maintain fuel oil tanks upon the leased premises for the continuation of the alleged term of such lease, it being the condition of this permit that should it at any time hereafter be determined by the Board that this storage of fuel oil at or near the docks or piers on the waterfront constitutes a dangerous fire hazard, or if it be determined by a court of competent jurisdiction that such sublease is invalid, and the maintenance of such fuel oil tanks not within the scope of the lease granted by the City of Oakland to the Parr Terminal Company; that the permittee will remove at its own expense all such oil tanks erected upon the leased premises upon proper notice from this Board so to do."

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 77 (Introduced by Mr. Leet)

RESOLUTION GRANTING LEAVE OF
ABSENCE TO RANSOM R. DUNN.

RESOLVED: That the application of Ransom R. Dunn (Senior Bookkeeper) for leave of absence without pay to commence June 1st,

1927 and to continue for ninety days, be and the same is hereby granted."

Application of Pacific Telephone and Telegraph Company for a 25-year lease on water front property adjoining Albers Bros. Milling Company, Western Waterfront, was taken from the table and referred to the Port Manager and Attorney Baer for report.

Application of Pacific Gas and Electric Company for permit to construct an electric power line between Fallon Street and 19th Avenue, partly over City-owned land, was taken from the table and referred to the Port Manager and Attorney Baer for report.

Application of Southern Pacific Company for right-of-way for trackage connection to Union Construction Company, over City-owned land, was continued on the table.

Report of the Port Manager, on request of Major D. Emmons, Aviation Corps, U.S. Army, for use of a portion of Oakland Municipal Airport for an air base, was read, and the Port Manager directed to prepare a slightly more detailed report for submission to Major Emmons.

Communication from Lieut. Commander Montgomery, U.S. Navy, endorsing employment of G. M. Turner for the position of Airport Field Superintendent, was read. Mr. Leet stated that he would next day leave for San Diego and would then look into the qualification of Turner to take charge of the City's Airport. The matter of employing an Airport Superintendent was held in abeyance until return of Mr. Leet.

Report of the Port Manager, recommending increase of rental by noted occupants of City's properties, was adopted.

Pursuant to Resolution No. 67, and advertisement for five consecutive days in the City's official newspaper, bids for grading, rolling and otherwise preparing the surface of the ground of a portion of Oakland's Municipal Airport, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M., the following bids, being all of the bids received, were then publicly opened:

	<u>Name of Bidder</u>	<u>Amt. of Bid</u>	<u>Certified Check</u>
No. 1	- Kaiser Paving Co.	\$9,750.00	\$1,000.00
No. 2	- P. H. Hoare	5,100.00	700.00
No. 3	- James W. Smith	5,500.00	750.00
No. 4	- Municipal Improvement Co.	14,900.00	1,600.00

The bids were referred to the Port Manager and Attorney Baer for tabulation, and their legality, and recommendations as to

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acceptance of bid.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held Monday, May 23, 1927, at the hour of 4:30 o'clock P.M., in
the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pendleton and President
Jones. Owing to the lateness of the hour of the adjournment of
the Committee of the Whole, Dr. Pardee, who had to leave for
Jackson, was excused from attendance of the regular meeting.

Commissioners absent: Capwell.

The City Attorney, Attorneys Baer and Earle, the Port
Manager and the Assistant Port Manager were also present.

The minutes of the regular meeting of May 16, 1927, were
approved and adopted.

Communication from the City Manager of Alameda, trans-
mitting resolution passed by the City Council of Alameda, regard-
ing the reconstruction of the High Street Bridge across the Tidal
Canal, and asking that a committee be appointed to meet with a
similar committee from Alameda, was read, and the Port Manager
directed to advise City Manager Hickok that the Board would work
in co-operation with the Oakland Chamber of Commerce in this matter,
as it had previously been so handled in this manner.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 78 (Introduced by Mr. Pendleton)

RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE
GRADING, LEVELING AND ROLLING OF THE LANDING
FIELD AT OAKLAND MUNICIPAL AIRPORT, DIRECTING
AND AUTHORIZING THE PORT MANAGER AND CHIEF
ENGINEER TO SOLICIT BIDS AND THE PRESIDENT TO
ENTER INTO A CONTRACT, OR CONTRACTS, FOR THE
DOING OF THE WORK AND THE PURCHASE OF THE SUP-

PLIES IN THE OPEN MARKET, AND DIRECTING THE SECRETARY HEREOF TO RETURN ALL CERTIFIED CHECKS AND POST NOTICE OF REJECTION OF BIDS.

RESOLVED: That whereas the Board of Port Commissioners, in accordance with the provisions of the City Charter, formally advertised for bids for grading, leveling and rolling of the landing field at Oakland Municipal Airport, located on Bay Farm Island, and did, at its regular meeting on Monday, May 16th, 1927, duly and regularly receive the following sealed proposals for the work contemplated and supplies to be furnished therefor, to-wit:

<u>Name of Bidder</u>	<u>Amt. of Bid</u>	<u>Certified Check</u>
Kaiser Paving Co.	\$9,750.00	\$1,000.00
P. H. Hoare	5,100.00	700.00
James W. Smith	5,500.00	750.00
Municipal Improvement Co.	14,900.00	1,600.00

and,

WHEREAS, the Port Manager and Chief Engineer has caused an investigation to be made in the open market of the costs for providing for the work to be done and the supplies to be secured in such market, and has determined that the said bids are excessive and should be rejected,

NOW, THEREFORE, BE IT RESOLVED: That the Board, being fully advised in the premises, and deeming the said bids to be excessive, hereby rejects each and all of said bids and directs the Secretary hereof to return the certified checks to each of the said bidders.

AND BE IT FURTHER RESOLVED that the Secretary be and is hereby directed to post conspicuously forthwith notice of the rejection of said bids on the Bulletin Board near the Council Chamber of the City of Oakland.

AND BE IT FURTHER RESOLVED that the work be done and the supplies be secured in the open market, all in accordance with the plans and specifications for which said bids were received, under the direction of the said Board, by and under the supervision of the Port Manager and Chief Engineer, and the President of this Board is hereby authorized and directed to enter into such contract, or contracts, as may be required in the premises with any person provided that the price of the said work and the securement of the necessary supplies in the open market, shall, in no case, be as high as the lowest bid received as aforesaid.

BE IT FURTHER RESOLVED that the Acting Port Attorney is hereby directed to prepare any contracts required, with a bond in the full amount of the contract price to be approved by the Board. Said bond shall be deposited with the Auditor of the City as a guarantee of the faithful performance of such contracts as may be so secured in the open market."

Mr. G. M. Turner, who had been under consideration for employment as Airport Field Superintendent, appeared before the Board and after full consideration of his qualifications for this position, the following resolution was introduced and passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 79 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT OF G. M. TURNER.

RESOLVED: That the Board hereby employs G. M. Turner, temporarily, at a compensation of \$8.00 per day, to inspect, test, supervise and assist in work of grading, leveling and rolling the landing field at the Oakland Municipal Airport. Said employment to be under the general direction of the Port Manager and Chief Engineer, and to be terminated at his discretion."

Opinion of Attorney Baer on authority of the Board to proceed with the dredging of its share of a new entrance channel to Key Route Basin, in accordance with approved Federal project, was read, and the following resolution introduced and passed by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 80 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING FURTHER INVESTIGATION WITH MAJOR JOHN W. N. SCHULZ.

RESOLVED: That G. B. Hegardt, the Port Manager, and Markell C. Baer, Attorney, be authorized to confer further with Major John W. N. Schulz, District Engineer, First District, U.S. Army, with reference to securing the arrangement for the dredging of the Key Route Channel by the U.S. Government in co-operation with the City of Oakland."

Communication from the Port Manager, advising that the Pacific Gas and Electric Company, who had made application for permit to construct an electric power line between Fallon Street and 19th Avenue, would request the Southern Pacific Company to permit existing line to remain on that company's right-of-way until the end of the current year, was filed.

The Port Manager was directed to address a communication to Lieut. Commander Montgomery, U.S.N., San Diego, thanking him for his assistance in placing the Board in touch with G.M. Turner, as an applicant for the position of Airport Field Superintendent, and requesting the Commander to use his good offices in having Turner granted a 60-day leave to give him the opportunity of demonstrating his qualifications for the position noted.

Communication from Major Emmons, Aviation Corps, U.S.A., acknowledging receipt of the Board's letter regarding the use of a portion of Oakland's Municipal Airport for an air base, was filed.

Opinion of the City Attorney regarding ownership of a parcel of land within the diked area of the Airport, was filed.

Communication from Howard Terminal, making application for use of Market Street Pier, was laid on the table.

Communication from Mr. Abrams, of Oakland Title Insurance

Guarantee Company, offering to dispose to the Board of certain leased properties in the Brooklyn Basin area, was filed.

Communication from Attorney Baer, regarding authority of the Board to aid the Federal Government in establishing an Army aviation base on Oakland's Municipal Airport, was filed.

Communication from Parr Terminal Company, regarding assignment of its lease to Central National Bank, was filed.

Communication from Oscar B. Coblentz, President, McLean Contracting Company, Baltimore, with reference to litigation in connection with the Ferguson Patent, and suggesting the use of the services of the Chief Engineer of the Port of Philadelphia when this comes up for trial, was filed.

Communication from Hollywood Aero Club, regarding activities of W. H. Grosjean to stage an exhibition of planes at Oakland's Municipal Airport, in July, was read and filed, and the Port Manager directed to express to the Club the Board's appreciation of offer of co-operation in all matters pertaining to aviation.

The following matters were continued on the table:

1. Pacific Telephone and Telegraph Company's request for a 25-year lease on water frontage adjoining Albers Bros. Milling Company.
2. Southern Pacific Company's request for right-of-way for trackage to Union Construction Company.
3. Southern Pacific Company's agreement for switching at Fourteenth Street Wharf.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, May 31, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pendleton and President Jones.

Commissioners absent: Dr. Pardee.

Attorneys Baer and Earle and the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of May 23, 1927, were approved and adopted.

Communication from United States Shipping Board, regarding segregation of shipping statistics separately as between San Francisco and Oakland, and stating that such segregation was difficult, but offering every assistance in this matter, was filed.

Communication from Canada's Diamond Jubilee of Confederation, extending invitation to attend this celebration by anyone connected with the Board's activities, was filed.

Communication from Hollywood Aero Club, extending its best wishes for the success of Oakland's Municipal Airport and offering its full co-operation in aviation matters, was filed.

Communication from the Assistant Secretary of the Department of Commerce, Washington, D.C., giving assurance of co-operation in the development of Oakland's Municipal Airport, was filed.

Communication from Southern Pacific Company, accompanied by map, stating that the Company owned the right-of-way of the railroad embankment along the north boundary of Oakland's Municipal Airport, was filed.

Communication from the City Attorney, advising of the bankruptcy of Stephens & Company, one of the parties from whom the Airport property was obtained, was filed.

Communication from Mrs. Belle Lisle, offering for sale certain parcels of property in the vicinity of Oakland's Municipal Airport, was filed.

Communication from the Pacific Telephone and Telegraph Company, giving information relative to contemplated improvements on Western Waterfront property, for which a lease of 25 years had been applied, was laid on the table.

Communication from Dr. Pardee, calling attention to excessive speed of Shell Company's tug delivering oil in the north arm of Oakland Estuary, north of Government Island, was referred to the Port Manager for attention.

Communication from Major Clarence M. Young, of the Depart-

ment of Commerce, Washington, D.C., acknowledging receipt of a Coast and Geodetic Survey map, showing airport locations in the San Francisco Bay area, was filed.

Communication from Eugene K. Sturgis, tendering his resignation as Acting Port Attorney, was filed and resignation accepted.

Opinion of C. Stanley Wood, Acting City Attorney, that the Board had the authority to employ expert engineering services, was filed.

Communication from Attorney Markell C. Baer, reporting on hearing before Railroad Commission on that body's jurisdiction over municipally owned port facilities, was filed.

Communication from the Port Manager, submitting plans and specifications for steel frame for transit sheds for Grove Street Pier and requesting authority to advertise for bids for same, was adopted.

Communication from the Port Manager, recommending that fire insurance in the amount of \$150,000.00 be placed on the substructure of the Fourteenth Street Wharf, which work this date was taken over from the contractors, Smith Bros., Inc., was adopted.

Certificate of completion of substructure of Fourteenth Street Wharf, by the Port Manager, was approved and adopted.

Final Estimate by the Port Manager of the construction of the substructure of Fourteenth Street Wharf, was approved and adopted.

The report of the Auditing Committee on the claims and demands presented at this meeting, was adopted.

Report of the Port Manager for the month of May, was filed.

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

AYES: Commissioners Capwell, Leet, Pendleton and President Jones - 4.

ABSENT: Commissioner Pardee - 1.

"RESOLUTION NO. 81 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT OF
SMITH BROTHERS, INCORPORATED.

WHEREAS, Smith Brothers, Incorporated, did on April 30th, 1927, substantially complete its contract with the City of Oakland, dated August 12, 1926, for the construction of the Fourteenth Street Wharf, located at the foot of Fourteenth Street in the Outer Harbor, and

WHEREAS, acceptance of said work was held up after April 30th due to delays occurring prior to April 30th, which necessitated work to be done so as to put said work in a condition for acceptance

thereof; and,

WHEREAS, it appears to the Board of Port Commissioners of the City of Oakland that said delays arose from causes beyond the control of Smith Brothers, Incorporated, now, therefore,

BE IT RESOLVED: That the contract with Smith Brothers, Incorporated, having been completed to the satisfaction of the Port Manager and Chief Engineer, is hereby accepted as of said date of April 30, 1927."

"RESOLUTION NO. 82 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Howard Company	\$ 3,221.40
Sunset Lumber Company	449.11

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Standard Oil Company of California	19.88
H. Markowitz	52.50
The Pacific Wooden Ware & Paper Co.	2.00
The Pacific Telephone and Telegraph Company	13.83
Graybar Electric Company, Inc.	6.68
Western Heavy Hardware & Iron Co., Inc.	3.43
Ed. Jones & Co.	1.02
The Post-Enquirer	10.62
Dunham, Carrigan & Hayden Co.	8.82
California Compressed Gas Company	31.86
Oakland Times & the San Francisco Examiner	3.45
John A. Roebling's Sons Company of California	350.51
Drayage Service Corporation	20.00
Kling-Dawers Stationery Co.	7.60
Judson Manufacturing Co.	31.21
The Moore Dry Dock Company	9.22
Victor Oxy-Acetylene Equipment Co.	63.00
Dieterich-Post Co.	56.52
Lawton & Williams	63.85
National Fire Protection Association	.50
The A. Lietz Co.	18.49
Pacific Pipe Company	4.65
The Disbursing Officer, Office, Chief of Engrs.	2.00
Oakland Coal Co.	52.00
Aerograph Company	7.50
Crowley Launch and Tugboat Co.	652.75
San Francisco Chamber of Commerce	10.00
New York Belting & Packing Co.	68.99
Consolidated Classification Committee	2.00
Rice & Son	58.80
The Paraffine Companies, Inc.	2.35
E. K. Wood Lumber Co.	22.89
The Edgar H. Barber Company	46.31
Bay City Iron Works	10.65
The Sherwin-Williams Co.	3.13
Walter H. Meyer	.58
Sunset Lumber Company	15.68
Oakland Rubber Stamp Co.	1.15
Oakland Steel Company	21.02
Smith Brothers	11.57
Baker, Hamilton & Pacific Company	28.34
Smith Hardware Company	1.91
East Bay Water Company	24.99
Pacific Gas and Electric Company	4.48
P. H. Hoare	120.00
W. R. Sibbett Jr. Company	3.75
City of Oakland Garage	145.49

The Western Union Telegraph Company	3.56
Payroll - Administrative	1,678.28
" - Waterfront Crew	845.13
" - Wharfinger's Office	680.00
" - Dredge #2	2,514.62
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Bennett & Morehouse	136.00
Robert W. Hunt Company	15.81
Oakland Association of Insurance Agents	500.00
Estey Photo Service	8.00
Edwin A. Duval	23,735.70
Payroll - Administrative	1,392.22
" - New Construction	586.25
Smith Bros., Inc.	14,639.85
	<u>52,503.90</u>

"RESOLUTION NO. 83 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR FURNISHING MATERIALS, FABRICATING AND ERECTING THE STRUCTURAL STEEL FRAME FOR GROVE STREET PIER SHED, AND DIRECTING THE ADVERTISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for furnishing materials, fabricating and erecting the structural steel frame for Grove Street Pier Shed, filed with the Board on May 31, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 84 (Introduced by Mr. Pendleton)

RESOLUTION DECLARING THE POSITION OF SUPERINTENDENT OF DREDGERS VACANT.

RESOLVED: That T. S. Aitken be and he is hereby removed from the office of Superintendent of Dredgers, effective this day, and the said position of Superintendent of Dredgers be and the same is hereby declared vacant.

BE IT FURTHER RESOLVED: That the said position be omitted from the proposed ordinance reclassifying and recreating the offices and places of employment in the Port Department, the said position being no longer necessary for the purposes of the Department."

"RESOLUTION NO. 85 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING THE PLACING OF FIRE INSURANCE ON FOURTEENTH STREET WHARF, OUTER HARBOR.

RESOLVED: That the Port Manager be and he is hereby authorized to place on Fourteenth Street Wharf substructure, fire insurance in the amount of \$150,000.00, said insurance to be placed through the Insurance Advisor to the Board and be in force and effect on and after May 31st, 1927."

"RESOLUTION NO. 86 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING CONTRACT WITH CHAS. T. LEEDS FOR CERTAIN PROFESSIONAL SERVICES.

BE IT RESOLVED: That the Board of Port Commissioners hereby enters into a contract on behalf of the City of Oakland with Chas. T. Leeds, Consulting Engineer of Los Angeles, California, for the employment of his professional services in attending upon the Board at Oakland, and in conferring with and in advising the Board relative to the making of a survey of railroad terminal and track-age facilities within the port area and performing such other ser-

vices as may be required in correlating all such railroad facilities and in furthering the rapid movement and interchange of commerce and shipping within the port by rail and water; and be it further

RESOLVED: That the said Chas. T. Leeds be paid the sum of \$50.00 per day for such professional services as may be rendered by him, together with reasonable transportation and hotel accommodations, until such time as other arrangements may be made."

"RESOLUTION NO. 87 (Introduced by Mr. Capwell)

RESOLUTION APPOINTING C. STANLEY WOOD
ACTING PORT ATTORNEY, AND ACCEPTING
RESIGNATION OF EUGENE K. STURGIS AS
ACTING PORT ATTORNEY.

RESOLVED: That C. Stanley Wood, Acting City Attorney, be and he is hereby appointed Acting Port Attorney in the place of Eugene K. Sturgis, whose resignation is hereby accepted."

The following communications, which had been laid on the table at a previous meeting, were continued on the table:

1. Southern Pacific Switching Agreement, Fourteenth Street Wharf.
2. City of Alameda regarding reconstruction of Tidal Canal bridges.
3. Southern Pacific request for right-of-way for trackage to Union Construction Company's plant.
4. The Pacific Telephone and Telegraph Company's request for 25-year lease on certain water frontage, Western Waterfront.

The Port Manager was directed to prepare data necessary to dredging new entrance channel to Key Route Basin, for transmission to Major Schulz, U.S. District Engineer.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Monday, June 6, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pendleton and President Jones.

Commissioners absent: Dr. Pardee.

Attorney Baer, the Port Manager and Assistant Port Mana-

ger were also present.

The minutes of the regular meeting of May 31, 1927, were approved and adopted.

Copy of Resolution No. 9036 of the Civil Service Board, stating that the appeal of Thomas S. Aitken from lay off or discharge from his position of Superintendent of Dredgers had been dismissed, was filed.

Communication from Col. Chas. T. Leeds, stating that he could meet with the Board at any time after June 15th to discuss the matter of a unified railroad plan for the City of Oakland, was filed and the Port Manager directed to invite Col. Leeds to meet with the Board at its regular meeting to be held June 20, 1927.

Communication from Shell Company, stating that they had instructed the captain of the tug in making deliveries of oil in the north channel of Brooklyn Basin to reduce speed to a minimum on such occasions, was filed and the Port Manager directed to furnish Dr. Pardee a copy of said communication.

Communication from City Attorney regarding power of the Board to purchase waterfront property on Bay Farm Island and pay for dredging of approaches thereto with Harbor Bond moneys, was filed.

Request of Pacific Gas and Electric Company for permit to attach a smoke-stack guy wire to the old transit shed on the Quay Wall, Inner Harbor, was granted.

Communication from Prof. Chas. D. Marx, Chairman, Commission on Sanitation and Drainage, making the request that this Board appoint a chemist to carry on the chemical and biological studies as to sewage conditions in the Inner Harbor, was denied.

Opinion of the City Attorney, regarding co-operation of City of Oakland with the United States Government in dredging of channel to the Key Route Basin, was filed.

Communication from W. H. Grosjean, for the use of Oakland's Municipal Airport, for an International Aviation Peace Jubilee meet from the 7th to 14th of August, was read, and the Port Manager directed to refer this communication to the Airport Committee of Oakland Chamber of Commerce for recommendation as to the granting of this request by the Board.

Draft of letter prepared by the Port Manager and ad-

dressed to Major J. W. N. Schulz, stating that the Board would advance the sum of \$100,000.00 as one-half of the cost of dredging a new entrance channel to the Key Route Basin, was read and approved, and the Port Manager directed to mail this communication to Major Schulz.

Communication from the Port Manager, submitting plans and specifications for the taking down and re-erection of a portion of the transit shed on the Quay Wall, to be used as a hangar at Oakland's Municipal Airport, and request for authority to advertise for this work, was read and approved.

Communication from the Port Manager, requesting authority to advertise for bids for pipe and rock for main drainage of a portion of Oakland's Municipal Airport, was read and approved.

Report of the Port Manager of the amount of Harbor Bonds that would have to be sold during the fiscal year 1927-1928, approximately \$1,000,000.00, was approved, and the Port Manager instructed to notify the City Auditor as to this action of the Board.

Communication from Ira Abraham, of the Oakland Title Insurance and Guaranty Company, regarding his offer to sell to the Board certain waterfront properties in the Brooklyn Basin area, was filed.

The Port Manager was directed to advise Mr. J.J. Earle, Assistant Port Attorney, that his services would be terminated on June 15, 1927.

Communication from Major Delos C. Emmons, Aviation Corps, United States Army, with which he submitted a photographic plan outlining the proper direction for a runway at Oakland's Municipal Airport, was filed.

Communication from Robert W. Martland, making application for hangar space at the Oakland Municipal Airport, was filed and the Port Manager directed to make appropriate reply thereto.

Port Ordinance No. _____, being "An Ordinance organizing, classifying, creating and recreating various offices and places of employment in the Port Department of the City of Oakland, prescribing and fixing the compensation and duties thereof, abolishing certain positions and employments, and repealing various ordinances in conflict therewith", was read and passed to print.

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

AYES: Commissioners Capwell, Leet, Pendleton and President Jones - 4.

ABSENT: Commissioner Pardee - 1.

"RESOLUTION NO. 88 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A STEEL HANGAR AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the plans and specifications for dismantling a section of Quay Wall Warehouse No. 1 and its removal and reconstruction at Oakland Municipal Airport with appurtenances be, and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 89 (Introduced by Mr. Leet)

RESOLUTION CREATING TEMPORARY POSITION IN AND UNDER THE PORT DEPARTMENT AND PROVIDING FOR THE METHOD OF APPOINTMENT THERETO AND THE DUTIES AND COMPENSATION THEREOF.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

SECTION 1. There is hereby created in and under the Port Department of the City of Oakland the following temporary position, to-wit:

- (a) One Airport Field Superintendent, the compensation whereof shall be at the rate of \$8.00 per day.

SECTION 2. The duties of said position shall be to perform such inspection, testing, supervision and assisting in the work of grading, leveling and rolling the landing field at the Oakland Municipal Airport, as may be prescribed by the Port Manager.

SECTION 3. Appointment to the foregoing temporary position shall be made by the Port Manager.

SECTION 4. This resolution shall take effect at once and shall remain in force until terminated at the discretion of the Port Manager.

SECTION 5. The foregoing temporary position is, and shall be, regarded as a continuation of the employment heretofore authorized by Resolution No. 79."

"RESOLUTION NO. 90 (Introduced by Mr. Pendleton)

RESOLUTION TRANSFERRING EMPLOYMENTS OF OLIVER JONES AND J. G. BASTOW.

RESOLVED: That Oliver Jones is hereby transferred from the position of Structural Designer, Grade A, to Structural Designer, Grade C, and J. G. Bastow is transferred from Structural Designer, Grade C, to Structural Designer, Grade B, effective June 16, 1927."

"RESOLUTION NO. 91 (Introduced by Mr. Leet)

DIRECTING THE ADVERTISING OF BIDS FOR DRAIN TILE AND GRUSHED ROCK FOR OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the Port Manager be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for furnishing and delivering to Oakland Municipal Airport drain tile and crushed rock required for the construction of a drain. Bids to be received at the regular meeting to be held June 13, 1927."

"RESOLUTION NO. 92 (Introduced by Mr. Pendleton)

RESOLUTION EXPRESSING THE READINESS OF THE BOARD OF PORT COMMISSIONERS TO CO-OPERATE WITH THE GOVERNMENT OF THE UNITED STATES IN THE DREDGING OF THE KEY ROUTE CHANNEL AND TO CONTRIBUTE ITS PORTION OF THE COST THEREOF.

RESOLVED: That the Board of Port Commissioners of the City of Oakland hereby signifies its readiness to co-operate with the Government of the United States in the performance of the work of dredging a new entrance channel to the Key Route Basin to an ultimate width of 400 feet to the project depth, and to contribute therefor 50%, or an estimated amount of \$100,000.00, being that portion of the cost to the Board by the city as fixed by the Act of Congress of March 3, 1925, and the report of the Chief of Engineers.

BE IT FURTHER RESOLVED: That the Port Manager and Chief Engineer shall negotiate a suitable arrangement with the U.S. District Engineer to secure the performance of said work as aforesaid, and that the Board shall hereafter take such steps as may be required in the premises."

"RESOLUTION NO. 93 (Introduced by Mr. Leet)

REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA TO INCLUDE CERTAIN LANDS IN THE VICINITY OF THE NORTH ARM OF THE ESTUARY.

RESOLVED: That the City Council be requested to adopt the necessary proceedings for the enlargement of the Port Area in the vicinity of the north arm of the Estuary of San Antonio and that the Port Manager be directed to prepare the necessary descriptions of the land desired to be so included, for the information of the City Council."

Commissioner Capwell was excused at this time.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Pacific Telephone and Telegraph Company request for lease of property on Western Waterfront.

Pursuant to Resolution No. 73, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing and installing rolling steel doors for Fourteenth Street Wharf shed of the City of Oakland were received between the hour of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M., the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount of Bid</u>	<u>Amt. of Certified Check</u>
1. J.G. Wilson Corp.	\$ 7,210.00	\$ 706.00 & \$25.00
2. Price-Teltz Co.	10,250.00	1,025.00
3. Cornell Iron Works	9,230.00	923.00
4. Dwan & Co.	6,600.00	700.00
5. Gunn, Carle & Co.	7,680.00	768.00

The bids were referred to the City Attorney as to legality and the Port Manager for recommendation as to acceptance of bid.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 13, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

Attorney Baer, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of June 6, 1927, were approved and adopted.

Communication from the Acting Port Attorney, advising that he had notified Stephens, Taylor, et al, that the Board would exercise its option to renew lease and purchase of Parcel No. 2 of Oakland Municipal Airport, was filed.

Application of James F. Covagnaro, to construct and maintain a temporary wooden hangar at Oakland Municipal Airport, was denied and the Port Manager directed to advise Mr. Covagnaro that until the Board had established rules and regulations for the use and operation of the Airport, no permission could be granted to use any portion of it.

Communication from Miller & Boyken, offering to conduct the Ferguson Patent suit against the Board, on terms outlined in said communication, was read and filed.

Specifications for blue printing for the Department during

the fiscal year ending June 30, 1928, submitted by the Port Manager, were approved.

Specifications for furnishing electrical energy for the operation of the City dredge during the fiscal year ending June 30, 1928, submitted by the Port Manager, were approved.

Specifications for launch hire for use in connection with the operation of City dredge for three months beginning with July 1, 1927, submitted by the Port Manager, were approved.

Communication of Port Manager, recommending the rejection of the bid of Dwan and Company, and accepting the bid of the J.G. Wilson Corporation for furnishing and installing rolling steel doors for the transit shed of the Fourteenth Street Wharf, was adopted.

Communication from F. M. Fraley, asking permission to use certain portion of Oakland's Municipal Airport for the taking off of air planes and also to be used for the purpose of instructing fliers, was read and filed. The Port Manager was directed to advise Mr. Fraley that until the Board had adopted fixed rules and regulations for the use and operation of the Airport, no permit to use any portion of same would be granted.

The Auditing Committee, Attorney Baer and the Port Manager were directed to prepare a letter to be sent to the War Department, Washington, D.C., asking that no definite action be taken on granting a permit for the construction of a transbay bridge at the hearing to be held in that city before the War Department by a delegation from San Francisco, advocating the construction of a bridge in location known as the "Rincon Hill Bridge Site", until the Board had had time to fully analyze the situation.

Attorney Baer was requested to prepare a form of consent and waiver to be executed by aviators using Oakland's Municipal Airport, and also to look into the matter of obtaining a public liability insurance policy covering possible accident to the public by users of Oakland's Municipal Airport. It is also recommended that signs be installed in places at Oakland's Municipal Airport to the effect that no one could make use of the Airport except by permit of the Port Commission.

The report of the Auditing Committee on claims and demands presented at this meeting was adopted.

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

AYES: Commissioners Leet, Fardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 94 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Washington-Lincoln Garage	\$ 20.00
Electric Blue Print & Photo Co.	29.61
The Oakland Bank Building	226.92
The Post-Enquirer	11.01
Clinton Construction Company	29,660.78
City of Oakland Garage	120.93
Robert W. Hunt Company	17.77
The Pacific Telephone and Telegraph Co.	3.91
Estey Photo Service	18.90
Payroll - Administrative	1,397.75
" - New Construction	630.50

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Smith Brothers	2.97
Oakland Tribune	.85
The Post-Enquirer	21.25
Department of Public Works	17.40
City of Oakland Purchasing Dept.	64.92
The Oakland Bank Building	151.28
G. M. Turner	1.30
Oakland Coal Co.	9.00
Oakland-California Towel Co.	1.60
Pacific Shipper	1.00
The Moore Dry Dock Company	35.00
Henry Cowell Lime and Cement Co.	.73
Oakland Steel Company	16.56
Lawton & Williams	6.65
E. H. Huebbe Co.	1.40
Maxwell Hardware Co.	1.10
Bay City Iron Works	10.40
Crowley Launch & Tugboat Company	623.00
M. D. McCarl	16.90
R. Muir Co.	100.50
East Bay Cooperage Co.	15.00
Judson Mfg. Co.	11.35
Ed. Jones & Co.	6.56
Western Union	3.71
California Compressed Gas Company	40.45
United Iron Works	85.12
A. Lietz Co.	3.48
Dieterich Post Co.	.75
Tilden Lumber Co.	3.12
I. Jurian Co.	73.89
Electric Blueprint Co.	83.86
Society of Automotive Engineers	1.50
Baker, Hamilton & Pacific Co.	91.23
City of Oakland Garage	238.79
Felican Pure Water Co.	5.40
Sherwin-Williams Co.	31.85
Edgar H. Barber Co.	18.83
Smith Hardware Co.	33.02
San Francisco Chronicle	1.15
Haskins & Sells	4,380.00

Payroll - Administrative	1,646.65
" - Wharfinger's Office	580.00
" - Waterfront Crew	790.91
" - Dredge #2	2,469.11
	<u>43,837.62"</u>

"RESOLUTION NO. 95 (Introduced by Dr. Pardee)

AWARDING CONTRACT FOR FURNISHING, DELIVERING AND ERECTING TWENTY-FOUR ROLLING STEEL DOORS ON FOURTEENTH STREET WHARF SHED, OAKLAND; DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR; DIRECTING THE EXECUTION OF SAID CONTRACT AND DIRECTING THE SECRETARY TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for furnishing, delivering and erecting twenty-four rolling steel doors on the Fourteenth Street Wharf Shed, Oakland, is hereby awarded to the following designated bidder, being the lowest responsible bidder, in accordance with the term of its bid filed with the Board on June 6th, 1927:

<u>Name of Bidder</u>	<u>Total Amount of Bid</u>
The J. G. Wilson Corp.	\$ 7,210.00

said doors to be furnished and delivered and erected in accordance with the specifications therefor, the work to be commenced within three (3) calendar days after date of contract and completed within seventy (70) days thereafter.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the full amount of the contract price to be approved by the Board. Said bond to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the bid of Dwan & Co. for \$6,600.00 be and the same is hereby declared not in conformity with the said specifications.

FURTHER RESOLVED: That the said bid of Dwan & Co. and all other bids except that of J. G. Wilson Corp., received in connection herewith are hereby rejected, and the Secretary is directed to return the certified checks to the unsuccessful bidders.

FURTHER RESOLVED: That the Secretary is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland."

"RESOLUTION NO. 96 (Introduced by Mr. Pendleton)

AUTHORIZING CONTRACT WITH MILLER & BOYKEN, ATTORNEYS-AT-LAW AND SOLICITORS OF PATENTS.

WHEREAS, a certain action entitled, "Wm. S. Ferguson, et al. vs. City of Oakland (In equity on U.S. Patent 1,089,405)" has been brought in the District Court of the United States against the City of Oakland for the sum of \$225,000.00 for alleged infringement of certain patents alleged to have arisen in connection with its harbor development, and

WHEREAS it is necessary and convenient in order to properly litigate this proceeding and protect the interests of the City in the premises, to engage a firm of competent attorneys and solicitors of patents who are especially skilled and experienced in patent law and litigation of this character, and

WHEREAS the firm of Miller and Boyken, Attorneys-at-law and Solicitors of Patents of San Francisco, are especially recommend-

ed for such work, now, therefore, be it

RESOLVED: That the President of this Board be authorized, and he is hereby directed to enter into a contract with the said firm of Miller & Boyken for the trying of the said case, including compromise or other disposition of same before the United States District Court, for the sum of \$5,000.00, One Thousand of which shall be paid in advance, and remaining payments be made as the case progresses. It being understood, however, that costs and other disbursements and necessary service outside of the Bay cities shall be paid for as extra.

BE IT FURTHER RESOLVED: That no bond shall be required by Miller & Boyken for the faithful performance of said services."

"RESOLUTION NO. 97 (Introduced by Mr. Leet)

ADOPTING SPECIFICATIONS FOR FURNISHING AND DELIVERING BLUE PRINTS, NEGATIVES, BLUE LINE PRINTS, BROWN OR BLACK LINE PRINTS AND PHOTOSTAT REPRODUCTIONS TO THE BOARD OF PORT COMMISSIONERS, FOR THE FISCAL YEAR ENDING JUNE 30, 1928, AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the specifications for furnishing and delivering blue prints, negatives, blue line prints, brown or black line prints and photostat reproductions, filed with the Board on June 13, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days, in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 98 (Introduced by Dr. Pardee)

ADOPTING SPECIFICATIONS FOR SUPPLYING ELECTRICAL ENERGY TO THE BOARD OF PORT COMMISSIONERS FOR DREDGING OPERATIONS DURING THE FISCAL YEAR ENDING JUNE 30, 1928, AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the specifications for supplying electrical energy for dredging operations, filed with the Board on July 13, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days in the official newspaper, for sealed proposals for the supplies to be furnished, as required by law."

"RESOLUTION NO. 99 (Introduced by Mr. Pendleton)

ADOPTING SPECIFICATIONS FOR RENTAL OF POWER LAUNCH AND/OR LAUNCHES, TO THE BOARD OF PORT COMMISSIONERS FOR DREDGING OPERATIONS FOR THE THREE MONTHS PERIOD COMMENCING JULY 1, 1927 AND ENDING OCTOBER 1, 1927, AND DIRECTING THE ADVERTISING FOR BIDS.

RESOLVED: That the specifications for rental of power launch and/or launches for dredging operations, filed with the Board on June 13, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise, for five consecutive days in the official newspaper, for sealed proposals for the supplies and services to be furnished, as required by law."

"RESOLUTION NO. 100 (Introduced by Mr. Leet)

RESOLUTION RESCINDING RESOLUTION NO. 93 REQUESTING THE CITY COUNCIL TO ENLARGE THE PORT AREA IN THE VICINITY OF THE NORTH ARM OF THE ESTUARY OF SAN ANTONIO.

RESOLVED: That Resolution No. 93, requesting the enlarge-

ment of the Port Area, be and the same is hereby rescinded."

Port Ordinance No. 8, being "An Ordinance organizing, classifying, creating and recreating various offices and places of employment in the Port Department of the City of Oakland, prescribing and fixing the compensation and duties thereof, abolishing certain positions and employments, and repealing various ordinances in conflict therewith", was placed on final passage and adopted by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

NOES: None. ABSENT: Commissioner Capwell - 1.

Mr. Daniel Rygel, Attorney-at-law, representing the Pacific Diesel Engine Company, appeared before the Board and requested that the rental of City property occupied by the said Company, at the rate of \$25.00 per month, be waived for a period of one year, as the Company was in the hands of the receiver and it was desired to hold expenses down to the minimum for a while in order that the Company might resume operations at an early date. This matter was referred to Attorney Baer and the Port Manager for report.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Request of Pacific Telephone and Telegraph Company for a 25-year lease on property located on the Western Waterfront adjoining Albers Bros. Milling Company's plant.

Pursuant to Resolution No. 88, and advertisement for five consecutive days in the City's official newspaper, bids for dismantling a section of Quay Wall Warehouse #1 and its removal and reconstruction at Oakland Municipal Airport, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount of Bid</u>	<u>Amt. Cert. Check</u>
1. F. L. Holser & Co.	\$ 28,750.00	\$ 3,000.00
2. Lee J. Immel & V. R. Gede	28,417.00	2,850.00
3. David Nordstrom	25,490.00	2,600.00
4. R. W. Littlefield	26,984.00	3,000.00
5. Edwin A. Duval	27,000.00	2,800.00
6. Dinnie Construction Co.	27,571.00	2,800.00
7. Clinton Construction Co. of Calif.	27,700.00	3,000.00
8. Mahoney & Moore	26,966.00	3,000.00
9. W. L. Henry Co.	26,613.00	2,800.00

Pursuant to Resolution No. 91, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing and delivering to Oakland Municipal Airport drain tile and crushed rock, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount of Bid</u>	<u>Amt. of Cert. Check</u>
1. California Pottery Co. of Oakland, Inc.	\$ 1,229.85	125.00
2. N. Clark & Sons	1,135.87	125.00
3. Gladding-McBean & Co.	1,143.00	115.00
4. Rhodes-Jamieson & Co.	1,057.50	115.00

All of the above bids were referred to the Acting Port Attorney as to legality, and the Port Manager for recommendation as to acceptance of bids.

Adjourned.



 SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, June 20, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Oakland Bank Building.

Commissioners present: Capwell, Leet, Pardee, Pendleton and President Jones.

Attorney Baer, the Port Manager and Assistant Port Manager were also present.

The minutes of the regular meeting of June 13, 1927, were approved and adopted.

Commissioner Capwell was excused at this time.

Communication from the U.S. District Engineer, San Francisco, advising of public hearing to be held on construction of a bridge from the City of San Mateo, San Mateo County, California, to a point near the City of Mount Eden, Alameda County, California, was filed.

The report of the Port Manager, on request of the Pacific Diesel Engine Company through Attorney Daniel Rygel, to be relieved

of payment of rent for a period of approximately one year, was read and adopted, and the Port Manager directed to advise Attorney Rygel that under the terms of the lease the Board could not waive any part of the rental accruing under the terms of said lease.

Communication from the Port Manager, recommending acceptance of the bid of Rhodes-Jamieson & Company for sewer pipe for main drainage ditch of the Airport property, was read and laid on the table.

Communication from the Port Manager, listing the furniture required for the office room to be occupied by the Port Attorney, was adopted.

Communication from the Pacific Telephone and Telegraph Company, stating the cost of the improvements proposed to be erected on the property along the Western Waterfront, adjoining Albers Bros. Milling Company's terminal, for which previously application had been made for a lease, was referred to the Port Manager for further report.

Communication from the Pacific Gas & Electric Company, requesting permit to construct a power line on Southern Pacific right-of-way along the north boundary of Oakland's Municipal Airport, in order to furnish electrical energy to the City dredge at such time as it would be dredging in the San Leandro Bay, was referred to the Port Manager for report.

Application of the Pacific Gas & Electric Company, to install a 48" water intake pipe in Jefferson Street between the Quay Wall and the southerly line of the Pacific Gas & Electric Gas Station "C", was referred to the Port Manager for report.

Communication, signed jointly by Mr. M. M. O'Shaughnessy, City Engineer, San Francisco, and Mr. J. D. Galloway, member of the Board of Consulting Engineers on the Transbay Bridge, requesting the Board to endorse the Rincon Hill-Alameda Mole project, was filed. The President stated that he had sent a letter, in reference to this communication, to Major General Edgar Jadwin, Chief of Engineers, U.S. Army, explaining the Board's attitude in this matter. The President also announced that copy of this letter to Gen. Jadwin had been forwarded to Messrs. O'Shaughnessy and Galloway in Washington, D.C.

Communication from Markell C. Baer, regarding development

work on the Airport property, with special reference to the necessity of limiting expenditures on development work until it has been definitely determined that the Board had full control of this property, was ordered filed.

Attorney Baer presented to the Board a tentative draft of agreement with Attorneys Miller & Boyken, covering their employment in defending the patent suit brought against the City for alleged infringement of the Ferguson Patent.

Claim of Heafey-Moore Company, same being final payment for construction of roadway to Union Construction Company, was approved by the Auditing Committee.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 101 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

Heafey-Moore Co.	\$995.00"
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"RESOLUTION NO. 102 (Introduced by Dr. Pardee)

RESOLUTION CONFIRMING A CERTAIN CONTRACT
WITH P. H. HOARE OF THE CITY OF OAKLAND
AND RESCINDING AND REPEALING A PORTION
OF RESOLUTION NO. 78.

BE IT RESOLVED: That that certain contract, dated June 8, 1927, made by the President of this Board with P.H. Hoare, pursuant to Resolution No. 78, for the delivery of certain equipment for the grading, leveling and rolling of the landing field at Oakland Municipal Airport, be and the same is hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED: That inasmuch as all of the said equipment required under said contract was promptly delivered into the possession of the Port Manager and Chief Engineer, so that no bond was necessary or required to insure the faithful performance of such contract, that last certain paragraph of Resolution No. 78, reading as follows:

'BE IT FURTHER RESOLVED that the Acting Port Attorney is hereby directed to prepare any contracts required, with a bond in the full amount of the contract price to be approved by the Board. Said bond shall be deposited with the Auditor of the City as a guarantee of the faithful performance of such contracts as may be so secured in the open market.'

be and the same is hereby rescinded and repealed, and the giving of such, or any, bond is hereby dispensed with."

"RESOLUTION NO. 103 (Introduced by Mr. Pendleton)

RESOLUTION DIRECTING THE SECRETARY
TO RETURN CERTAIN CERTIFIED CHECKS.

RESOLVED: That the Secretary of this Board be and he is hereby directed to return the certified checks received on June 13th, 1927, to the hereinafter designated bidders, said bidders being as follows:

F. L. Holser & Co.	\$ 28,750.00
Lee J. Immel and V.R. Gede	28,417.00
Roscoe W. Littlefield	26,984.00
Edwin A. Duval	27,000.00
Dinnie Construction Co.	27,571.00
Clinton Construction Co. of Calif.	27,700.00
Mahoney & Moore	26,966.00

BE IT FURTHER RESOLVED: That the certified checks of the following bidders, to-wit:

David Nordstrom	\$ 25,490.00
W. L. Henry Co.	26,613.00

be retained until the Board may take such action as it may desire in the awarding of the contract for the construction of a hangar at Oakland Municipal Airport to the lowest responsible bidder, or rejecting all bids."

"RESOLUTION NO. 104 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING THE PORT
MANAGER TO PURCHASE OFFICE FURNITURE.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to purchase necessary furniture for the office of the Port Attorney."

Port Ordinance No. _____, being "An Ordinance amending Port Ordinance No. 8 by adding Section 3.2 thereto, creating the position of Field Representative and providing for the compensation thereof", was read and passed to print.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Request of Pacific Telephone and Telegraph Company for a 25-year lease of property located on the Western Waterfront adjoining Albers Bros. Milling Co.'s plant.

Pursuant to Resolution No. 97, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing and delivering blue prints, negatives, etc., for the fiscal year ending June 30, 1928, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids being all of the bids received were then publicly opened:

Dieterich-Post Co.:

<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
BLUE PRINTS ON PAPER		
to 42"	Sq. Ft.	.03
over 42"	" "	.04
Minimum	each	.07
Not over 9x12 in lots from 10 to 25		.07
Not over 9x12 in lots over 25	"	.06
BLUE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.15
over 42"	" "	.18
Minimum	each	.28
Not over 9x12 in lots from 10 to 25		.25
Not over 9x12 in lots over 25	"	.22
BLUE LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.05
over 42"	" "	.05 $\frac{1}{2}$
Minimum	each	.11
Not over 9x12 in lots from 10 to 25		.10 $\frac{1}{2}$
Not over 9x12 in lots over 25	"	.10
BLUE LINE PRINTS ON CLOTH		
Cloth to 42"	Sq. Ft.	.17
Cloth over 42"	" "	.18
Minimum	each	.33
Not over 9x12 in lots of 10 to 25		.32
Not over 9x12 in lots over 25	"	.30
BROWN OR BLACK LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.09
over 42"	" "	.09
Minimum	each	.18
Not over 9x12 in lots from 10 to 25		.17
Not over 9x12 in lots over 25	"	.15
BROWN OR BLACK LINE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.22
over 42"	" "	.22
Minimum	each	.35
Not over 9x12 in lots of 10 to 25		.32
Not over 9x12 in lots over 25		.30
NEGATIVES ON PAPER		
to 42"	Sq. Ft.	.09
over 42"	" "	.09
Minimum	each	.18
NEGATIVES ON CLOTH		
to 42"	Sq. Ft.	.22
over 42"	" "	.22
Minimum	each	.35
PHOTOSTAT REPRODUCTIONS		
8 $\frac{1}{2}$ "x11" - black	each	.42
white	"	.34
11"x14" - black	"	.47
white	"	.42
14"x18" - black	"	.68
white	"	.65
18"x22" - black	"	.85
white	"	.80

Montgomery-Barg Co.:

<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
BLUE PRINTS ON PAPER		
to 42"	Sq. Ft.	.03 $\frac{1}{2}$
over 42"	" "	.05
Minimum	each	.08

Not over 9x12 in lots from 10 to 25	each	.07
Not over 9x12 in lots over 25	"	.06
BLUE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.18
over 42"	" "	.25
Minimum	each	.30
Not over 9x12 in lots from 10 to 25		.25
Not over 9x12 in lots over 25	"	.20
BLUE LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.07
over 42"	" "	.08
Minimum	each	.15
Not over 9x12 in lots from 10 to 25		.12
Not over 9x12 in lots over 25	"	.10
BLUE LINE PRINTS ON CLOTH		
Cloth to 42"	Sq. Ft.	.23
Cloth over 42"	" "	.25
Minimum	each	.40
Not over 9x12 in lots of 10 to 25		.30
Not over 9x12 in lots over 25	"	.25
BROWN OR BLACK LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.12
over 42"	" "	.15
Minimum	each	.20
Not over 9x12 in lots from 10 to 25		.15
Not over 9x12 in lots over 25	"	.13
BROWN OR BLACK LINE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.35
over 42"	" "	.40
Minimum	each	.60
Not over 9x12 in lots of 10 to 25		.40
Not over 9x12 in lots over 25		.36
NEGATIVES ON PAPER		
to 42"	Sq. Ft.	.12
over 42"	" "	.15
Minimum	each	.20
NEGATIVES ON CLOTH		
to 42"	Sq. Ft.	.40
over 42"	" "	.50
Minimum	each	.75
PHOTOSTAT REPRODUCTIONS		
8 $\frac{1}{2}$ "x11" - black	each	--
white	"	
11"x14" - black	"	
white	"	
14"x18" - black	"	
white	"	
18"x22" - black	"	
white	"	

Electric Blue Print & Photo Co.:

<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
BLUE PRINTS ON PAPER		
to 42"	Sq. Ft.	¢ .02-3/4
over 42"	" "	.04
Minimum	each	.05
Not over 9x12 in lots from 10 to 25		.04 $\frac{1}{2}$
Not over 9x12 in lots over 25	"	.04
BLUE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.13
over 42"	" "	.17
Minimum	each	.20
Not over 9x12 in lots from 10 to 25		.18
Not over 9x12 in lots over 25	"	.16

BLUE LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.04-3/4
over 42"	" "	.06
Minimum	each	.06
Not over 9x12 in lots from 10 to 25		.06
Not over 9x12 in lots over 25	"	.05 $\frac{1}{2}$

BLUE LINE PRINTS ON CLOTH		
Cloth to 42"	Sq. Ft.	.15
Cloth over 42"	" "	.22
Minimum	each	.22
Not over 9x12 in lots of 10 to 25		.22
Not over 9x12 in lots over 25	"	.18

BROWN OR BLACK LINE PRINTS ON PAPER		
to 42"	Sq. Ft.	.09
over 42"	" "	.13
Minimum	each	.14
Not over 9x12 in lots from 10 to 25		.14
Not over 9x12 in lots over 25	"	.12

BROWN OR BLACK LINE PRINTS ON CLOTH		
to 42"	Sq. Ft.	.25
over 42"	" "	--
Minimum	each	.30
Not over 9x12 in lots of 10 to 25		.30
Not over 9x12 in lots over 25		.30

NEGATIVES ON PAPER		
to 42"	Sq. Ft.	.09
over 42"	" "	.12
Minimum	each	.12

NEGATIVES ON CLOTH		
to 42"	Sq. Ft.	.25
over 42"	" "	--
Minimum	each	.30

PHOTOSTAT REPRODUCTIONS

Size of Copies	Kind of Prints	Number of Copies and Total Prices									
		1	2	3	4	5	6	7	8	9	10
8 $\frac{1}{2}$ x 11	Black (First Copy)	.50	.95	1.40	1.70	2.00	2.30	2.50	2.70	2.85	3.00
	White	.40	.75	1.05	1.35	1.60	1.80	2.00	2.20	2.35	2.50
11 x 14	Black (First Copy)	.55	1.00	1.45	1.80	2.20	2.55	2.85	3.10	3.30	3.50
	White	.50	.95	1.40	1.70	2.00	2.30	2.50	2.70	2.85	3.00
10 $\frac{1}{2}$ x 18	Black (First Copy)	.70	1.35	1.90	2.45	2.90	3.30	3.70	4.25	4.60	5.00
	White	.60	1.15	1.70	2.20	2.65	3.00	3.35	3.80	4.15	4.50
14 x 18	Black (First Copy)	.80	1.55	2.25	2.90	3.50	4.05	4.60	5.10	5.60	6.00
	White	.75	1.45	2.10	2.70	3.30	3.80	4.35	4.70	5.05	5.30
18 x 22	Black (First Copy)	1.00	1.95	2.85	3.70	4.55	5.35	6.10	6.80	7.45	8.00
	White	.95	1.85	2.70	3.50	4.15	4.80	5.45	6.00	6.55	7.00

These prices cover the cost of copying ordinary flat subjects. Copies from BLUE PRINTS priced same as black prints in any quantity. SPECIAL WORK - Copies to scale, in sections, enlarging or extreme reductions, or difficult subjects requiring additional labor, charged for in addition to the above prices.

Pursuant to Resolution No. 98, and advertisement for five consecutive days in the City's official newspaper, bids for supplying electrical energy for dredging operations during the fiscal year ending June 30, 1928, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bid, being the one and only bid received, was then publicly opened:

Pacific Gas and Electric Company:

EXHIBIT "A"

Pacific Gas and Electric Company REVISED SHEET C.R.C. NO. 357-E
 Canceling Revised Sheets C.R.C. Nos. 324-326-E
 San Francisco, California. (Effective April 15, 1924)

SCHEDULE P-1

GENERAL POWER SERVICE:

Applicable to general commercial and industrial power service and to commercial heating and cooking service and rectifier service. Alternating current service will be supplied at any standard voltage from 110 to 2200 volts in accordance with Rule and Regulation No. 2 (b). D.C. service may be obtained when available at the voltage as available. Schedule P-2 is optional with this schedule for alternating current service. Schedule C-1 is optional with this schedule for commercial heating and cooking service.

TERRITORY:

Entire territory served.

RATE: A. C. SERVICE

HP of Connected Load	Rate per k.w.h. for Monthly Consumption of			
	First 50 k.w.h. per h.p.	Next 50 k.w.h. per h.p.	Next 150 k.w.h. per h.p.	All over 250 k.w.h. per h.p.
2-9 HP.....	4.0c	2.1c	1.3c	.9c
10-24 HP.....	3.6	2.0	1.2	.9
25-49 HP.....	3.1	1.9	1.1	.8
50-99 HP.....	2.6	1.7	1.1	.75
100-249 HP.....	2.3	1.5	1.0	.7
250-499 HP.....	2.1	1.3	.9	.65
500-999 HP.....	2.0	1.2	.9	.6
1000-2499 HP.....	1.9	1.1	.9	.6
2500 and over.....	1.8	1.0	.9	.6

MINIMUM CHARGE:

First 50 h.p. of connected load, \$1.00 per h.p. per month, but in no case less than \$2.00 per month.

All over 50 h.p. of connected load, 65c per h.p. per month.

When the primary use of power is seasonal, the minimum charge may at the option of the consumer be made accumulative over a 12-month period.

DIRECT CURRENT SERVICE:

D.C. service when furnished will be rendered under the above rates and minimum charges increased by 10 per cent. D.C. service may only be obtained where available.

SPECIAL CONDITIONS:

(a) Voltage: This schedule of rates will apply to service rendered at any standard voltage in accordance with the Rules and Regulations of the Company. All necessary transformers to obtain such voltage will be supplied, owned and maintained by the Company.

(b) Maximum Demand: The above rates and minimum charges may at the option of the consumer be based on the h.p. of measured maximum demand instead of h.p. of connected load, in which case the h.p. of demand on which the rates and minimum charges will be based will not be less than 30 per cent of the connected load, and the minimum charge will not be less than \$50.00 per month.

The maximum demand in any month will be the average h.p. input (746 watts equivalent) indicated or recorded by instruments to be supplied by the Company in the fifteen minute interval in which the consumption of electric energy is more than in any other fifteen minute interval in the month for installation of less than 750 h.p. and a 30-minute interval for larger size installation or at the option of the Company the maximum demand may be determined by test.

In the case of hoists, elevators, welding machines, furnaces and other installations where the energy demand is intermittent or subject to violent fluctuations, the Company may base the consumer's maximum demand upon a five minute interval instead of a fifteen or thirty minute interval.

Demand for installations in excess of 750 h.p. of connected load occurring between the hours of 11:00 P.M. and 6:00 A.M. of the following day will not be considered in computing charges under this schedule.

(c) Optional rate for larger installations: Any consumer may obtain the rates and conditions of service for a larger installation by guaranteeing the rates and minimum charges applicable to the larger installation.

(d) Rectifier, Heating and Cooking Service: Mercury arc rectifiers and commercial heating and cooking installations may obtain service under this schedule. For the purpose of determining rates and minimum charges, each kilowatt of connected load will be considered as equivalent to one horsepower. Connected load will be taken as the name plate rating of all heating and cooking apparatus permanently connected and which may be connected at any one time, computed to the nearest one-tenth of a kilowatt, and in no case less than 2 kilowatts. All equipment assumed as operating at 100% power factor.

Date Issued February 2, 1925.

Date Effective March 4, 1925

Issued and approved by
 Frank A. Leach, Jr.
 Vice-President and General Manager
 San Francisco, California.

Pursuant to Resolution No. 99, and advertisement for five consecutive days in the City's official newspaper, bids for rental of power launch and/or launches for dredging operations for the three-month period commencing July 1, 1927 and ending October 1, 1927, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

The Harbor Tug and Barge Company:

Name	Length	Width of		H.P.	Per Hour	Rental	
		Beam				Per Day	Per Month
American	49.8	13.0		110	\$7.50	\$60.75	\$1404.00
Dixie	61.9	10.8		115	7.50	60.75	1404.00
Oakland	49.2	14.0		125	7.50	60.75	1404.00
Panama	46.0	14.1		125	7.50	60.75	1404.00
Pirate	47.1	14.0		110	7.50	60.75	1404.00
Roland	64.6	17.8		250	12.50	100.25	2340.00
Yankee	52.0	14.4		125	7.50	60.75	1404.00
Peterson #2	54.0	15.3		150	10.00	81.00	1872.00
Peterson #4	42.0	13.0		80	7.50	60.75	1404.00
Peterson #7	54.0	15.3		150	10.00	81.00	1872.00
Peterson #8	51.6	14.5		75	7.50	60.75	1404.00
Peterson #14	45.4	14.0		100	7.50	60.75	1404.00
Peterson #18	48.4	13.9		80	7.50	60.75	1404.00

Crowley Launch and Tugboat Co.:

BIDS FOR LAUNCH SERVICE

CITY OF OAKLAND

JULY 1ST/ SEPT. 30TH, 1927

Name	Length	Beam	H.P.	Per Hour	Per Day	Per Month
CROWLEY No. 6	50 ft.	17 ft.	75	\$3.00	\$24.00	\$500.00
CROWLEY No. 7	50 "	17 "	75	3.00	24.00	500.00
HELEN C. HANLON	47 "	14 "	85	3.50	28.00	550.00
CROWLEY No. 22	54 "	16 "	110	3.50	28.00	550.00

CROWLEY No. 9 : 80 ft. : 21 ft. : 240 : \$7.50 : \$50.00 : \$800.00
 CROWLEY No. 20 : 80 " : 20 " : 240 : 7.50 : 50.00 : 800.00

All of the foregoing bids were referred to the Acting Port Attorney as to legality, and the Port Manager for recommendation as to acceptance of bids.

Adjourned.


 SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

At the meeting to be held on Monday, June 27th, 1927, there being no quorum present, the meeting adjourned to meet at the hour of 11:00 A.M. of June 28, 1927.


 SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, June 28, 1927, at the hour of 11:00 A.M. in the office of the Board, Oakland Bank Building, pursuant to adjournment of the regular meeting of June 27, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Pardee.

Attorney Baer and the Port Manager were also present.

The minutes of the regular meeting of June 20, 1927 and the regular meeting of June 27, 1927, were approved and adopted.

Communication from Major John W.N. Schulz, District Engineer, regarding the dredging of the new entrance channel to the Key Route Basin, with special reference to possible additional cost of such dredging above the estimated amount of \$100,000.00,

was read and filed. Copy of the Port Manager's reply to Major Schulz' letter was also read and ordered filed.

Communication from the Pacific Telephone and Telegraph Company, expressing the Company's appreciation of the sentiments expressed in a letter addressed to them under date of June 23rd, thanking them for their splendid co-operation in establishing telephone communication with Oakland's Municipal Airport, was filed.

Communication from P. Swanson, regarding extension of lease now held by said Swanson on property located near the foot of 19th Avenue, was referred to the Port Manager and Attorney Baer for report.

Communication from official in charge of the United States Weather Bureau, San Francisco, offering to co-operate in securing meteorological data at Oakland's Municipal Airport, was filed.

Communication from the Port Manager, regarding application of the Pacific Telephone and Telegraph Company for the lease of certain waterfront property on the Western Waterfront, adjoining the Albers Bros. Milling Company's terminal, was read and the Port Manager directed to advise the Telephone Company that the Board would grant them such a lease on the basis of six per cent on the valuation of \$2.00 per square foot of said property.

Communication from Clinton Construction Company of California, requesting an extension of sixty days in the completion of the Grove Street pier contract, was read and extension was granted.

Communication from Miller and Boyken, Attorneys-at-law, asking to be furnished with all the data that the Board had regarding the Ferguson Patent suit, as furnished the Board by the Portland Cement Association and various ports on the Atlantic Coast, was read and the Port Manager directed to furnish the attorneys with the information requested.

Application of the Pacific Gas and Electric Company, for permission to install a new intake for circulating a water system at Station "C" along the Quay Wall, was read and the Port Manager directed to notify the Company that the Board would grant such a permit when it had definite assurance from the Company that they had properly taken care of the discharge of carbon from their plant at the inner end of Market Street Pier.

Communication from the Port Manager, submitting plans and specifications for the installation of electric light and power at the transit shed at Fourteenth Street Wharf, was adopted.

The report of the Auditing Committee, on claims and demands presented at this meeting, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 105 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND: Albers Bros. Milling Co. \$ 349.35

LEASED WHARF IMPROVEMENT FUND: Howard Company 3,872.32 Sunset Lumber Company 285.20

HARBOR MAINTENANCE AND IMPROVEMENT FUND: Table listing various companies and their amounts, including Rice & Son (26.30), Parr Terminal Co. (1.64), Schirmmacher Co. (1.00), R. Muir Co. (60.00), The Sterling Press (54.00), Walworth California Company (8.04), Whitthorne & Swan (16.05), The Traffic Publishing Co. (6.00), San Francisco Chamber of Commerce (10.00), Dieterich-Post Co. (5.96), Oscar Schneider (1.00), The Edgar H. Barber Company (8.80), Oakland Rubber Stamp Co. (1.30), California Compressed Gas Company (18.43), Standard Oil Company of California (36.22), The A. Lietz Co. (17.25), Baker, Hamilton & Pacific Company (4.05), Smith Brothers (2.90), The Post-Enquirer (50.09), Kling-Dawers Stationery Co. (3.00), Fobes Supply Company (4.10), Oakland Steel Company (77.71), The Moore Dry Dock Company (19.50), Robert P. King (492.00), W. P. Fuller & Co. (4.25), Crane Co. (2.85), Dunham, Carrigan & Hayden Co. (25.33), Judson Manufacturing Co. (3.93), East Bay Water Company (23.47), Rand Kardex Service Corp'n. (579.00), City of Oakland Electrical Department (10.52), Pacific Telephone and Telegraph Company (8.29), Smith Hardware Company (105.79), Pelican Pure Water Co. (11.40), Pacific Gas and Electric Company (490.89), Walter H. Meyer (.58), Payroll - Administrative (1,502.50), Payroll - Waterfront (827.19), Payroll - Wharfinger (580.00), Payroll - Dredge #2 (2,491.48), Payroll - Administrative (Airport only) (112.00)

HARBOR APPROPRIATION GENERAL FUND:	
Pacific Gas and Electric Company	\$2,227.80
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Estey Photo Service	7.96
Robert W. Hunt Company	119.89
Pacific Gas and Electric Company	107.89
Edmund O. Orumn	155.01
Payroll - Administrative	1,387.50
" - New Construction	607.50
	<u>\$16,825.23</u>

"RESOLUTION NO. 106 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME OF CONSTRUCTION OF GROVE STREET PIER SUBSTRUCTURE, INNER HARBOR BY CLINTON CONSTRUCTION COMPANY OF CALIFORNIA CONTRACTORS.

BE IT RESOLVED: That, due to dredging and filling operations by the Port Dredge at Grove Street Pier, and for other reasons beyond the Contractor's control, Clinton Construction Company of California, Contractors, are hereby granted an extension of time from July 5th, 1927, to and including September 5th, 1927, in which to complete their contract for the construction of the substructure of Grove Street Pier, Inner Harbor."

"RESOLUTION NO. 107 (Introduced by Mr. Leet)

AWARDING CONTRACT FOR FURNISHING SERVICE OF A POWER LAUNCH AND/OR LAUNCHES TO THE BOARD FOR A PERIOD OF THREE MONTHS STARTING JULY 1ST, 1927; DIRECTING THE PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR; DIRECTING THE EXECUTION OF SAID CONTRACT AND DIRECTING THE SECRETARY TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for furnishing services of a power launch and/or launches to the Board, in connection with the operation of the Port's dredge, for a period of three (3) months from July 1st, 1927, is hereby awarded to the Crowley Launch and Tugboat Company, being the lowest responsible bidder in accordance with the terms of its bid filed with the Board on June 20th, 1927.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the amount of \$1,000.00 for faithful performance of the contract, said bond to be approved by the Board and deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That all other bids, except that of Crowley Launch and Tugboat Company, received in connection herewith, are hereby rejected, and the Secretary is directed to return the certified checks to the unsuccessful bidders.

FURTHER RESOLVED: That the Secretary is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland."

"RESOLUTION NO. 108 (Introduced by Mr. Pendleton)

AWARDING CONTRACT FOR FURNISHING AND DELIVERING BLUE PRINTS FOR THE FISCAL YEAR ENDING JUNE 30TH, 1928; DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR; DIRECTING THE EXECUTION OF SAID CONTRACT AND DIRECTING THE SECRETARY TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That the contract for furnishing and delivering blue printing not exceeding a width of 42 inches to the office of the Board for the fiscal year ending June 30th, 1928, is hereby awarded to the Electric Blue Print & Photo Company, being the lowest responsible bidder in accordance with the terms of its bid filed with the Board on June 20th, 1927.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the amount of \$500.00, said bond to be approved by the Board and to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into said contract with said bidder upon behalf of the City of Oakland.

FURTHER RESOLVED: That all other bids, except that of Electric Blue Print & Photo Company, received in connection herewith, are hereby rejected, and the Secretary is directed to return the certified checks to the unsuccessful bidders.

FURTHER RESOLVED: That the Secretary is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland."

"RESOLUTION NO. 109 (Introduced by Mr. Leet)

AWARDING CONTRACT FOR SUPPLYING ELECTRICAL ENERGY FOR THE OPERATION OF ANY AND ALL DREDGE PLANT AND EQUIPMENT OPERATED BY THE BOARD; DIRECTING THE ACTING PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR; DIRECTING THE EXECUTION OF SAID CONTRACT AND DIRECTING THE SECRETARY TO POST NOTICE OF SAID AWARD.

RESOLVED: That the contract for supplying electrical energy as may be required for the operation of any and all dredge plant or equipment operated by the Board during the fiscal year ending June 30, 1928, is hereby awarded to the Pacific Gas and Electric Company, being the only responsible bidder, in accordance with the terms of its bid filed with the Board on June 20th, 1927.

FURTHER RESOLVED: That the Acting Port Attorney is hereby directed to prepare the necessary contract and bond in the amount of \$5,000.00, said bond to be approved by the Board and to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland."

"RESOLUTION NO. 110 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING AND DIRECTING THE PORT MANAGER TO RENEW INSURANCE POLICIES AND BONDS OF EMPLOYEES OF THE BOARD EXPIRING DURING THE FISCAL YEAR ENDING JUNE 30, 1928, AND PLACE FIRE INSURANCE ON STRUCTURES COMPLETED DURING SAID FISCAL YEAR.

RESOLVED: That the Port Manager be authorized and directed to renew all fire insurance and liability insurance and bonds of employees of the Board expiring during the fiscal year ending June 30th, 1928.

BE IT FURTHER RESOLVED: That the Port Manager be authorized and directed to place fire insurance on such structures as may be completed and taken over by the Board during the fiscal year ending June 30th, 1927."

"RESOLUTION NO. 111 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR INSTALLATION OF WIRING AND EQUIPMENT FOR ELECTRIC LIGHT AND POWER IN WHARF SHED AT FOURTEENTH STREET WHARF OUTER HARBOR, AND DIRECTING THE ADVERTISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for furnishing material and labor and installing wiring and equipment for electric light and power in the wharf shed at Fourteenth Street Wharf, Outer Harbor, filed with the Board, June 28th, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five (5) consecutive days in the official newspaper, for sealed proposals, for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 112 (Introduced by Mr. Pendleton)

RESOLUTION REJECTING ALL BIDS RECEIVED FOR FURNISHING AND DELIVERING TO THE OAKLAND MUNICIPAL AIRPORT A TOTAL OF 2500 LINEAL FEET OF 10", 12" and 15" VITRIFIED SEWER PIPE, AND DIRECTING THE SECRETARY HEREOF TO RETURN ALL CERTIFIED CHECKS AND POST NOTICE OF REJECTION OF BIDS.

RESOLVED: That all bids received for furnishing and delivering to the Oakland Municipal Airport a total of 2500 lineal feet of 10", 12" and 15" vitrified sewer pipe, are hereby rejected, and the Secretary hereby directed to return the certified checks of all bidders and to post conspicuously forthwith notice of the rejection of said bids on the bulletin board near the Council Chamber of the City of Oakland."

Port Ordinance No. 9, being "An Ordinance amending Port Ordinance No. 8 by adding Section 3.2 thereto, creating the position of Field Representative and providing for the compensation thereof", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.

NOES: None. ABSENT: Commissioners Capwell and Pardee- 2.

Communication from the Pacific Gas and Electric Company, which had been laid on the table at previous meeting, for permit to

construct power line along the right-of-way along the north line of Oakland Municipal Airport, was filed, as the time of undertaking dredging in San Leandro Bay, in connection with the Airport, could not at this time be determined.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific Company switching agreement Fourteenth Street Wharf.

2. Southern Pacific Company request for right-of-way for trackage to Union Construction Company.

The Port Manager submitted a memorandum, regarding the cost of public liability insurance in connection with the use of Oakland Municipal Airport. The Port Manager was directed to ascertain the conditions governing such liability insurance and make report thereon.

Commissioner Leet was granted leave of absence for a period of sixty days.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Tuesday, July 5, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Capwell, Pardee, Pendleton and President Jones.

Commissioners absent: Leet - on leave.

The Port Manager, Assistant Port Manager and Attorney Baer were also present.

The minutes of the adjourned meeting of June 28, 1927, were approved and adopted.

Communication from Commissioner Frank Colbourn, requesting that immediate action be taken to provide a fire boat for Oakland Harbor, was filed.

Communication from Major Delos C. Emmons, U.S.A., expressing

appreciation for the efforts of the Board to have runway in readiness for the take-off of the Army's plane in the Hawaiian flight, was filed.

Communication from Commander Paul C. Whitney, U.S. Coast & Geodetic Survey, stating that on the new survey chart of the San Francisco Bay section there would be shown the location of Oakland's Municipal Airport, was read and the Port Manager directed to express the appreciation of the Board for this action.

Communication from Oakland Real Estate Board, congratulating the Board on the splendid work done in having the runway of Oakland's Municipal Airport in readiness for the Hawaiian flight, was filed.

Communication from Mutual Business Club, congratulating the Board on the splendid work done in having the runway of Oakland's Municipal Airport in readiness for the Hawaiian flight, was filed.

Communication from Homer Thomas, City Editor of the Post-Enquirer, commending the Board and its employees for the courtesy extended to the newspaper fraternity at the time of the take-off for the Hawaiian flight, was filed.

Communication from C. Stanley Wood, Acting City Attorney, transmitting letter from Lyon & Lyon, Patent Attorneys, Los Angeles, California, offering their services in defending the suit brought against the City of Oakland by the Ferguson Patent interests, was filed.

Report of the Port Manager, on condition of City's buildings occupied by Strable Hardwood Company, recommending that the Board make repairs to the roofs of these buildings but that the keeping in repair of roadways and all other parts of said premises used by the firm in handling lumber should be performed by the Company, was adopted.

Report of the Port Manager, on conditions existing at the outlet of the Pacific Gas and Electric Company's discharge through the Quay Wall at Market Street Pier, was filed.

Communication from Port Manager, recommending charges to be made to the parties desiring copies of survey recently completed of the waterfront of the Port of Oakland, was approved.

Report of the Port Manager for the month of June was filed.

In the matter of public liability insurance, covering accidents

at the Oakland Municipal Airport, it was ordered that such insurance be placed in amounts of \$100,000.00 and \$300,000.00, instead of the original policy, which amounts were only \$50,000.00 and \$100,000.00.

Report of the Auditing Committee on claims and demands presented at this meeting was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 113 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by one member of the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Whitthorne & Swan	\$ 2.50
Daahl-Thoms Awning & Canvas Co.	4.41
Bay City Iron Works	22.60
Oakland Steel Company	20.61
E. H. Huebbe	2.50
The Sterling Press	15.75
City of Oakland Department of Public Works	36.00
Rice & Son	5.00
Cobbledick-Kibbe Glass Company	1.40
Dunham, Carrigan & Hayden Co.	15.44
The American Association of Port Authorities	50.00
Underwood Typewriter Co.	91.13
Pacific States Electric Company	28.77
The A. Lietz Co.	3.20
Smith Brothers	1.85
The Edgar H. Barber Company	19.50
Pacific Gas and Electric Company	3.42
Oakland-California Towel Co., Inc.	1.60
Kellogg Express Co.	10.00
Smith Hardware Company	34.64
Oakland Association of Insurance Agents	1,500.00
Foreign Trade Club of California	12.00
P. H. Hoare	4,210.40

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Kellogg Express Co.	.25
The Post-Enquirer	11.80
Robert W. Hunt Company	23.27
Estey Photo Service	5.00
Sunset Lumber Company	52.50
Oakland Association of Insurance Agents	277.82
Miller & Boyken	1,000.00
Edwin A. Duval	23,528.55
Smith Brothers, Incorporated	80,461.89
	\$ 111,453.80 "

"RESOLUTION NO. 114 (Introduced by Mr. Pendleton)

RESOLUTION APPOINTING GEO. A. ATTWOOD
TO THE POSITION OF FIELD REPRESENTATIVE.

BE IT RESOLVED: That Geo. A. Attwood be and he is hereby appointed to the position of Field Representative as created by Section 3.2 of Port Ordinance No. 8, as amended by Port Ordinance No. 9, said appointment to be effective on and after the 6th day of July, 1927."

"RESOLUTION NO. 115 (Introduced by Mr. Capwell)

RESOLUTION APPOINTING MARKELL C. BAER
AS PORT ATTORNEY.

BE IT RESOLVED by the Board of Port Commissioners that Markell C. Baer be and he is hereby appointed to the position of Port Attorney, as created by Subdivision 20 of Section 212 of the City Charter and Section 6.1 of Port Ordinance No. 8, said appointment to be effective on and after the 6th day of July, 1927, with compensation provided in said ordinance.

BE IT FURTHER RESOLVED: That Resolution No. 87 of this Board, relative to the appointment of the Acting Port Attorney be and the same is hereby rescinded."

"RESOLUTION NO. 116 (Introduced by Mr. Capwell)

RESOLUTION REJECTING ALL BIDS SECURED FOR DISMANTLING A SECTION OF QUAY WALL WAREHOUSE NO. 1 AND THE DELIVERY AND ERECTION OF SAME AT OAKLAND MUNICIPAL AIRPORT, AND DIRECTING THE SECRETARY TO RETURN ALL CERTIFIED CHECKS AND TO POST NOTICE OF REJECTION OF BIDS.

RESOLVED: That all bids for dismantling a section of the present Quay Wall Warehouse No. 1, located at the foot of Grove Street, Oakland, and the delivery and erection of same, including foundations and appurtenances, at Oakland Municipal Airport located at the foot of Jones Avenue on Bay Farm Island, Oakland, are hereby rejected, and the Secretary hereby directed to return the certified checks of all bidders and to post conspicuously forthwith notice of said rejection on the bulletin board near the Council Chamber of the City of Oakland."

"RESOLUTION NO. 117 (Introduced by Dr. Pardee)

RESOLUTION ESTABLISHING CHARGES FOR
SALE OF BLUE PRINTS AND WHITE PRINTS
OF THE BOARD OF PORT COMMISSIONERS.

RESOLVED: That the following charges be and they are hereby established for the sale of blue prints and white prints of the Board of Port Commissioners:

Blue prints, on paper	5 cents per square foot
Blue prints, on cloth	16 cents per square foot
White prints, on paper	8 cents per square foot
White prints, on cloth	18 cents per square foot."

"RESOLUTION NO. 118 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
J. G. WILSON CORPORATION.

RESOLVED: That the bond for the faithful performance of the contract for furnishing and installing rolling steel doors in Fourteenth Street Wharf Shed, by J. G. Wilson Corporation, in the amount of Seventy-two Hundred and Ten Dollars, (\$7,210.00) as delivered to the Board and executed by the Contractors and suitable securities, be and the same are hereby approved."

"RESOLUTION NO. 119 (Introduced by Mr. Capwell)

RESOLUTION GRANTING PERMISSION
TO THE PACIFIC GAS AND ELECTRIC
COMPANY TO INSTALL WATER INTAKE PIPE.

RESOLVED: That permission is hereby granted the Pacific Gas and Electric Company to install in Jefferson Street between

the Quay Wall and the southerly line of the Company's Station "C", a forty-eight inch (48") water intake pipe as indicated on the blue prints attached to its application filed with this Board under date of June 28th, 1927. Said permission is granted subject to such rules and regulations in reference to the matter as this Board may hereafter prescribe, and upon the condition that all excavations shall be restored to their present condition."

Communication from Major E. I. Daley, Corps of Engineers, U.S.A., from the office of the Chief of Engineers, U.S. Army, in reply to the Board's letter regarding the construction of a transbay bridge, was filed. The Port Manager was authorized to obtain, at a cost of \$18.90, transcript of the hearing had before the Chief of Engineers, U.S.A., in Washington, D.C., on the transbay bridge.

Communication from E.B. and A.L. Stone Company, notifying the Board that they had withdrawn their offer to sell certain parcels of land within the Airport area and also that the Board could not make use of the runway constructed across the property of the E.B. and A.L. Stone Company, was filed.

Opinion from the office of the City Attorney, regarding expenditure of Harbor Bond funds for the acquisition and improvement of the Oakland Municipal Airport, was filed.

Communication from the Aeronautical Department of the California Development Association, requesting information regarding Oakland's Municipal Airport, was filed, and the Port Manager instructed to supply the information desired.

Communication from McCormick Steamship Company, requesting assignment on Market Street Pier or the Grove Street Pier, was filed.

Communication from Haskins & Sells, Public Accountants, stating that after the conference with Lester, Herrick & Herrick, Public Accountants, concerning Parr Terminal Company's lease, these parties were in agreement as to these charges with the exception of two items particularly referred to in said communication, was filed.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific Company switching agreement, Fourteenth Street Wharf.
2. Southern Pacific Company request for right-of-way for trackage to Union Construction Company.
3. Application of P. Swanson for extension of lease.

Pursuant to Resolution No. 83, and advertisement for five consecutive days in the City's official newspaper, bids for furnishing, fabricating, delivering and erecting a steel frame for Grove Street

Pier Shed, located at the foot of Grove Street, Oakland, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

<u>Name of Bidder</u>	<u>Amount Bid</u>	<u>Amt. Cert. Check</u>
1. S.S. Herrick, D.B.A. Herrick Iron Works	\$37,784.00	\$4000.00
2. Minneapolis Steel & Machinery	40,640.00	4500.00
3. Judson Manufacturing Co.	43,223.00	4500.00
4. Pacific Coast Engineering Co.	44,275.00	4700.00
5. J. T. Walsh	44,250.00	4700.00
6. Dyer Bros., Golden West Iron Works	49,500.00	5000.00
7. Joe Gerrick & Co.	37,600.00	4000.00
8. California Steel Co.	37,717.00	4000.00
9. Independent Iron Works	42,234.00	4223.40
10. Moore Dry Dock Co.	39,970.00	4200.00

All of the foregoing bids were referred to the Port Attorney as to legality and the Port Manager for recommendation as to acceptance of bids.

The meeting adjourned to meet at the hour of 4:30 P.M. of Wednesday, July 6, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held Wednesday, July 6, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank building, pursuant to the adjournment of the regular meeting of July 5th, 1927.

There being no quorum present, the meeting adjourned to the hour of 4:00 P.M. of Thursday, July 7th, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND.

Held Thursday, July 7, 1927, at the hour of 4:00 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant

to adjournment of the adjourned meeting of July 6th, 1927.

Commissioners present: Capwell, Pardee, Pendleton and President Jones.

Commissioners absent: Leet - on leave.

The Port Manager and the Port Attorney were also present.

The Port Manager submitted specifications for the preparation of an additional runway at Oakland's Municipal Airport, requesting authority to advertise for bids on the said work. The specifications were approved and the following resolution introduced and passed by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 120 (Introduced by Mr. Capwell)

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE GRADING, LEVELING AND ROLLING OF AN ADDITIONAL RUNWAY AT THE OAKLAND MUNICIPAL AIRPORT, AND DIRECTING THE PORT MANAGER TO GIVE NOTICE FOR THE RECEIPT OF BIDS THEREFOR.

RESOLVED: That the plans and specifications filed with the Board for the grading, leveling and rolling of an additional runway for aircraft at the Oakland Municipal Airport be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Port Manager advertise notice as required by law for the receipt of bids therefor, said bids to be received by the Board on July 13th, 1927, between the hours of 4:30 and 5:30 P.M."

Communication from the Port Attorney, submitting a Port Ordinance appropriating moneys from the 1925 Oakland Harbor Improvement Fund for the completion of the Bay Farm Island purchase and the development of an air terminal in the Port Area, was read and filed.

Port Ordinance No. _____, being "An Ordinance appropriating the sum of \$575,000.00, or as much thereof as may be necessary, from the 1925 Oakland Harbor Improvement Fund for the acquisition of certain lands for the development of the Port of Oakland and its facilities and approaches in the Port Area, authorizing, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was read and passed to print.

The Board authorized the purchase of a portable garage, to be used for the purpose of taking care of the effects of fliers who are expected to use the Oakland Municipal Airport at the time of the celebration to be held in honor of Lieutenants Maitland and Hegenberger

on July 12th, - and also for some printing giving information to air pilots and others as to use of the field, its facilities and the services which will be furnished airplanes on this occasion, and other small items thought necessary in connection with the service to be furnished flyers.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 11, 1927, at the hour of 4:30 o'clock P. M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Capwell, Pardee, Pendleton and President Jones.

Commissioners absent: Lest - on leave.

The Port Manager and Port Attorney Baer were also present.

The minutes of the regular meeting of July 5, 1927, adjourned meeting of July 6, 1927, and adjourned meeting of July 7, 1927, were approved and adopted.

Communication from Albers Bros. Milling Company, asking to be informed when the Board will take action on their application for an extension to their lease, was filed.

Communication from the W-A-S-P Airplane Company, making application for a space of 5000 square feet at Oakland's Municipal Airport for manufacturing purposes, was referred to the Port Manager.

Communication from Joseph L. Mortensen, making application for use of Airport runway for flying army plane as a member of the Reserve Officers Aviation Corps, was granted.

Communication from East Oakland Taxpayers Association, highly commending the Board for the splendid work done in preparing the runway at the Airport for the take-off of the Army plane in the Hawaiian flight, was ordered filed.

Communication from Frank L. Taylor, Chairman, Bay Farm

Island, Incorporated, extending the option for payment of installment on the second parcel of land purchased in connection with the Airport property, was filed.

Communication from E. B. Stone, President, E. B. & A. L. Stone Company, offering to sell certain parcels of land in connection with the Airport property at terms stated in said communication, was laid on the table.

Communication from Belle Lisle, offering to sell certain property adjacent to Oakland Municipal Airport, was filed.

Communication from Edward Hohfeld, Attorney, regarding certain disputed charges in connection with the construction work of Parr Terminal Company during the years 1919 and 1921, was referred to the Port Attorney for report.

Communication from Parr Terminal Company, regarding resolutions and ordinances passed modifying the Parr Terminal Company lease with the City, was filed.

Opinion of Mr. W. H. Orrick, Attorney, regarding the use of Bond money for the acquisition of property and the development of Oakland Municipal Airport from Bond money, was filed.

The Board again considered the proposition of Ira Abraham, regarding the acquisition of certain waterfront properties in the Brooklyn Basin area, and the Port Manager was directed to advise Mr. Abraham that the Board was now making careful analysis and traffic survey of possible tonnage of cargo that could conveniently be handled in this locality.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

Report of the Port Manager, recommending acceptance of bid of California Steel Company, for construction of steel transit shed frames for the Grove Street Pier, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Capwell, Fardee, Fendleton and President Jones -4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 121 (Introduced by Dr. Fardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by one member of the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The Oakland Bank Building	\$ 151.28
Crowley Launch and Tugboat Co.	637.13
Rand Kardex Service Corporation	5.00
San Francisco Chronicle	1.15
M. D. McCarl	1.36
E. T. Williams	1.04
Oakland Tribune	.85
Standard Oil Co.	19.99
American Rubber Co.	316.80
Western Union Telegraph Co.	8.73
Pacific Gas and Electric Company	3,843.70
Washington-Lincoln Garage	10.00
Oakland Coal Co.	52.00
United Iron Works	6.00
Best Steel Casting Co.	254.49
Electric Blue Print Co.	46.85
City of Oakland Purchasing Dept.	57.79
Baker, Hamilton & Pacific Co.	5.00
Custom House Guide	5.00
Pacific Telephone and Telegraph Co.	2.09
E. H. Barber Co.	3.48
City of Oakland Garage	149.54
Smith Brothers	23.73
Smith Hardware Co.	1.47
Pelican Pure Water Co.	15.90
Tilden Lumber Co.	3.19
San Francisco Examiner and Oakland Times	2.30

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Clinton Construction Company	43,255.09
Electric Blue Print & Photo Co.	73.61
The Oakland Bank Building	226.92
Estey Photo Service	5.00
Robert W. Hunt Co.	5.76
City of Oakland Municipal Garage	87.51
Pacific Telephone and Telegraph Co.	.60
Washington-Lincoln Garage	10.00
	<u>49,290.35"</u>

"RESOLUTION NO 122 (Introduced by Mr. Capwell)

RESOLUTION AWARDING CONTRACT FOR THE FURNISHING, FABRICATING, DELIVERING AND ERECTING OF A STEEL FRAME FOR GROVE STREET PIER SHED, LOCATED AT THE FOOT OF GROVE STREET, OAKLAND, DIRECTING THE PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR, DIRECTING THE PRESIDENT OF THE BOARD OF PORT COMMISSIONERS TO ENTER INTO SAID CONTRACT AND DIRECTING THE SECRETARY OF THE BOARD TO POST NOTICE OF SAID AWARD AND REJECTING ALL OTHER BIDS.

RESOLVED: That whereas, the Board of Port Commissioners, in accordance with provisions of the City Charter, formerly advertised for bids for furnishing, fabricating, delivering and erecting a steel frame for the Grove Street Pier Shed, located at the foot of Grove Street, Oakland, and did, at its regular meeting on July 5, 1927, duly and regularly receive sealed proposals for the work contemplated and supplies to be furnished.

WHEREAS, all things being considered, the Board of Port Commissioners now finds and determines that the bid of the California Steel Company for the sum of \$37,717.00 is the lowest responsible bid,

NOW, THEREFORE, BE IT FURTHER RESOLVED: That the contract for furnishing, fabricating, delivering and erecting a steel frame for said Grove Street Pier Shed is hereby awarded to the California Steel Company, a corporation.

FURTHER RESOLVED: That the Port Attorney is hereby directed to prepare the necessary contract and bond therefor in the full amount of the contract price, for the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board of Port Commissioners is hereby directed to enter into said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the bulletin Board near the Council Chamber of the City of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected, and the Secretary is directed to return the certified checks of the unsuccessful bidders"

"RESOLUTION NO. 123 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A STEEL HANGAR, AND AUTHORIZING AND DIRECTING THE SECRETARY TO ADVERTISE FOR BIDS.

RESOLVED: That the Modified plans and specifications for construction of a steel hanger in the Oakland Municipal Airport filed with this Board be and the same are hereby adopted.

BE IT FURTHER RESOLVED: That the Secretary be and he is authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, to be received as required by law."

"RESOLUTION NO. 124 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE ERECTION AND COMPLETION OF AN ADMINISTRATIVE BUILDING AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the plans and specifications for the erection and completion of an Administrative Building at the Oakland Municipal Airport, as filed this day with the Board of Port Commissioners, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be and he is hereby authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 125 (Introduced by Mr. Capwell)

RESOLUTION AUTHORIZING THE PORT MANAGER TO ATTEND THE ANNUAL CONVENTION OF THE PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES.

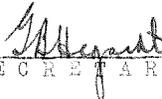
RESOLVED: That G. B. Hedardt, the Port Manager and Chief Engineer, be and he is hereby directed and authorized to attend the Annual Convention of the Pacific Coast Association of Port Authorities at Vancouver, British Columbia, on the dates July 21st to 23rd, inclusive. Necessary traveling expenses shall be paid by the Board."

Port Ordinance No. _____, being "An Ordinance amending Section 1.5 of Port Ordinance No. 8", was read and passed to print.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Application of P. Swanson for extension of lease.
2. Southern Pacific switching agreement, 14th Street Wharf.
3. Southern Pacific request for right-of-way for trackage

Upon motion the meeting was adjourned, to the hour of 11:30
A.M. of Wednesday, July 13th.



S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, July 13, 1927, at the hour of 11:30 o'clock A.M.,
in the office of the Board, Room 424 Oakland Bank Building, pursuant
to the adjournment of the regular meeting of July 11, 1927.

Commissioners Present: Capwell, Pardee, Pendleton and
President Jones.

Commissioners absent: Leet- on leave.

The Port Manager and the Port Attorney were also present.
Later, Commissioner Eugene K. Sturgis came into the meeting.

The Civil Service Board of the City of Oakland having
furnished the Board with an eligible list of the three highest per-
sons taking the examination for Airport Field Superintendent, having
the following rating:

1. Guy M. Turner	-96.9
2. Marshall S. Boggs	-90.9
3. Geo. L. Merz	-90.6

The following resolution was introduced and passed by the following
vote, permanently appointing Guy M. Turner to the position of Airport
Field Superintendent:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 126 (Introduced by Mr. Capwell)

RESOLUTION APPOINTING G. M. TURNER
TO THE POSITION OF AIRPORT FIELD
SUPERINTENDENT.

RESOLVED: That G. M. Turner be, and he is hereby appointed
permanently to the position of Airport Field Superintendent, as pro-
vided by Section 5.1 of Port Ordinance No. 8.

Said appointment shall take effect immediately."

The budget of the department for the fiscal year ending June 30, 1928 having been approved by the Board, the following resolution was introduced and passed by the following vote:

(If the budget in full is to be incorporated in the minutes of this date, said budget will be recorded in the regular Minute Book of the Board.)

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones-4,
ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 127 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ADOPTING THE BUDGET OF THE PORT DEPARTMENT OF THE CITY OF OAKLAND FOR THE FISCAL YEAR, JULY 1, 1927 to JUNE 30, 1928, FINDING AND DETERMINING THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY, AND DIRECTING THE SECRETARY TO DULY FILE THE BUDGET AS REQUIRED BY LAW.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland that whereas, pursuant to Section 220 of the Charter, there has been carefully prepared, under the direction of this Board, and filed therewith, a budget setting forth the estimated receipts and requirements of the Port for the ensuing fiscal year from the tax levy, the essential details of said budget being as follows:

BUDGET

Sums of money necessarily required for the administration of the department, and for maintenance, operation, construction and development of the port and its facilities for the ensuing year, including the construction and operation of the airport and its facilities.....	\$536,041.94
Estimated receipts of the port, and from other sources, for the ensuing year.....	<u>\$174,400.00</u>
Amount necessary to be raised by tax levy for said purposes.....	361,641.94

SAID BUDGET be and the same is hereby adopted and approved by this Board as the Budget of the Port Department for the ensuing fiscal year, setting forth the estimated receipts of the port and from other sources for the ensuing year, and the sums of money necessarily required for the administration of the department, and for maintenance, operation, construction and development of the port and its facilities for the ensuing year, and stating the amount of money necessary to be raised by tax levy for said purposes.

BE IT FURTHER RESOLVED: That the Board of Port Commissioners hereby finds and determines that the said stated sum of \$361,641.94 is the amount of money necessary to be raised by tax levy for the said purposes.

BE IT FURTHER RESOLVED: That the President and Secretary of this Board be and they are hereby directed and authorized to certify the said budget as filed with this Board, and the Secretary shall file a certified copy thereof and a certified copy of this resolution on or before the third Monday of this month of July with the City Clerk of the City of Oakland, one with the Commissioner of Revenue and Finance, and one with the Auditor thereof."

Port Ordinance No. 10, being "An Ordinance appropriating the sum of \$575,000.00, or as much thereof as may be necessary,

from the 1925 Oakland Harbor Improvement Fund for the acquisition of certain lands for the development of the Port of Oakland and its facilities and approaches in the Port Area, authorizing, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

NOES: None ABSENT: Commissioner Leet - 1.

Upon motion, the meeting adjourned to meet at the hour of 4:30 o'clock P.M. of July 13, 1927, to receive and open bids for the leveling and grading of a certain portion of Oakland Municipal Airport.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, July 13, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to the adjournment of the adjourned meeting of July 13, 1927.

As President Jones and the Secretary were the only ones present at the meeting, the bids received for the leveling and grading of a certain portion of the Oakland Municipal Airport were received, the opening of same to be held in abeyance until the regular meeting of the Board on July 18, 1927.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 18, 1927, at the hour of 4:30 o'clock P. M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners Present: Capwell, Pardee, Pendleton and President Jones.

Commissioners absent: Leet - on leave.

The Port Manager, Assistant Port Manager and the Port attorney were also present.

The minutes of the regular meeting of July 11, 1927, adjourned meeting of July 13, 1927 and adjourned meeting of July 13, 1927, were approved and adopted.

Commissioner Capwell was excused at this time.

Communication from Parr Terminal Company, asking the amount of fire insurance that should be carried on their structures, stating that under the lease they were required to carry 50% of the cost of the buildings, was filed, and the Port Manager directed to make reply.

Communication from Parr Terminal Company, replying further to resolutions and ordinances passed affecting or modifying their lease with the City of Oakland, was filed.

Communication from William Natte, asking for information regarding lease of ground at the Oakland Municipal Airport, for the purpose of carrying on the business of handling plane accessories with repair shop in connection, was filed.

Communication from West Oakland Boosters Club, endorsing the Board's action in requesting the War Department to proceed with the provision of one-half of the project channel to Key Route Basin, with funds contributed by the Board, was filed.

Communication from Col. Leeds, stating that he would meet with the Board on August 1st, was filed.

Communication from the California Steel Company, advising that all of the structural steel entering into the construction of the transit sheds for Crane Street Pier, would be shipped through the Port of Oakland, was filed.

Communication from O. Zugg, making application to use a portion of the Fourteenth Street Wharf under certain conditions, was laid on the table.

Communication from Union Construction Company, requesting that the cost of contemplated repairs to existing wharf on its leasehold, and also the dredging alongside said wharf, be paid from refunds from tolls and dockage, was denied.

Memorandum of Attorney Baer on communication from Ira Abraham, regarding leasehold interests in water frontage along the north channel of Brooklyn Basin, was laid on the table.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 128 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by one member of the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Pacific Telephone and Telegraph Co.	\$	10.30
H. S. Middlemiss		18.90
Ed Jones & Co.		6.39
E. H. Huebbe		2.10
The Post-Enquirer		6.00
Eugene Dietzgen Co.		24.50
The Sterling Press		11.50
Washington-Lincoln Garage		2.28
Dieterich-Post Co.		7.44
Port and Terminal Publishing Co., Inc.		2.00
The Guide Publishing Co.		18.00
Occidental Publishing Co.		2.40
E. H. Barber Co.		1.80
Smith Bros.		11.70
Geo. H. Rice and Son		10.00
Tribune Publishing Co.		21.50
Payroll - Administration		1,804.52
" - Wharfinger's Office		580.00
" - Waterfront		809.89
" - Dredge		2,449.45

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Smith Bros.	3.24
Robert W. Hunt Co.	23.18
Payroll - New Construction	719.25
Payroll - Administration	1,381.85
	<u>7,928.19</u>

"RESOLUTION NO. 129 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING FAITHFUL PERFORMANCE BOND OF CALIFORNIA STEEL COMPANY.

RESOLVED: That the bond for faithful performance of the contract with the California Steel Company, for the erection of a steel frame for the Grove Street Pier Shed, written by the Continental Casualty Company in the amount of \$37,717.00, be and the same is hereby approved."

"RESOLUTION NO. 130 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE ERECTION AND CONSTRUCTION OF TWO STEEL HANGARS, AUTHORIZING ANSWER-

ADVERTISEMENT FOR BIDS AND RESCINDING
RESOLUTION NO. 123.

RESOLVED: That the plans and specifications for the erection and construction of two steel hangars for the Oakland Municipal Airport, filed this day with the Board, be and the same are hereby approved and adopted.

BE IT FURTHER RESOLVED: That the Secretary be and he is hereby authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, said bids to be received as required by law.

BE IT FURTHER RESOLVED: That Resolution No. 123 be and the same is hereby rescinded."

"RESOLUTION NO. 131 (Introduced by Mr. Fendleton)

RESOLUTION AUTHORIZING TEMPORARY
EMPLOYMENT OF CARPENTERS.

RESOLVED: That the Port Manager be and he is hereby authorized to employ not more than three carpenters for temporary work at the Oakland Municipal Airport, under his direction."

"RESOLUTION NO. 132 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR THE ROLLING OF CERTAIN EQUIPMENT REQUIRED FOR THE GRADING, LEVELING AND ROLLING OF ADDITIONAL RUNWAY AND OTHER AREAS AT OAKLAND MUNICIPAL AIRPORT, DIRECTING THE PORT ATTORNEY TO PREPARE CONTRACT AND BOND THEREFOR, DIRECTING THE PRESIDENT OF THE BOARD TO ENTER INTO SAID CONTRACT, AND DIRECTING THE SECRETARY TO POST NOTICE OF SAID AWARD.

RESOLVED: That, whereas, the Board of Port Commissioners in accordance with the provisions of the City Charter formally advertised for bids for renting of certain equipment required for the grading, leveling and rolling of an additional runway and other areas at Oakland Municipal Airport located at the foot of Jones Avenue, Oakland, and did duly and regularly receive sealed proposals for the work contemplated and supplies to be furnished, and

WHEREAS, the bid of P. H. Hoare was the lowest and only bid received in response to said advertisement, now, therefore,

BE IT FURTHER RESOLVED: That the contract for the work contemplated and equipment to be furnished be and the same is hereby awarded to said P. H. Hoare in accordance with the terms of his bid.

FURTHER RESOLVED: That the Port Attorney is hereby directed to prepare the necessary contract and bond therefor in the amount of \$500.00 for the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland."

Port Ordinance No. 11, being "An Ordinance amending Section 1.5 of Port Ordinance No. 8", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Pardee, Fendleton and President Jones - 3.

NOES: None ABSENT: Commissioners Capwell and Leet - 2.

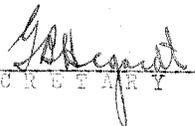
The following communications which had been laid on the table at previous meetings, were continued on the table:

1. Application of P. Swanson for extension of lease.
2. Southern Pacific switching agreement, Fourteenth Street Wharf.
3. Southern Pacific request for right-of-way for track-age to Union Construction Company.
4. Application of W-A-S-P Airplane Company for space for manufacturing purposes at the Oakland Municipal Airport.

Memorandum from Port Manager, giving cost of certain im-provements to be made at the Oakland Municipal Airport, to care for the aviation activities in connection with the proposed Dole flights on August 12th, was adopted and the Port Manager directed to proceed with this work, as follows:

- | | |
|--|-----------------|
| 1. 6700 feet of fence for fencing off runway.... | \$375.00 |
| 2. 2" water pipe from well and tank adjoining Airport on the east..... | 621.00 |
| 3. Shop building, 20' X 20' with work benches... | 375.00 |
| 4. Office building, 14' X 20'..... | 230.00 |
| | <u>1,621.00</u> |

The meeting adjourned to meet at the hour of 4:30 P.M. on Wednesday, July 20, 1927.



S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Wednesday, July 20, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to adjournment of the regular meeting of July 18, 1927.

Commissioners present: Capwell, Pendleton and President Jones.

Commissioners absent: Leet (on leave) and Pardee;

The Assistant Port Manager and Port Attorney were also present.

The following resolutions were introduced and adopted by

the following vote:

AYES: Commissioners Capwell, Pendleton and President Jones - 3.

ABSENT: Commissioners Leet and Pardee - 2.

"RESOLUTION NO. 133 (Introduced by Mr. Capwell)

RESOLUTION AUTHORIZING AND DIRECTING THE
ASSISTANT SECRETARY TO PERFORM CERTAIN DUTIES.

BE IT RESOLVED: That during the absence of the Secretary of the Board of Port Commissioners, as directed by Resolution No. 125, the Assistant Secretary, Arthur H. Abel, is hereby authorized and directed to execute and sign all ordinances, documents and resolutions as may be required to be signed in the name of the Secretary."

"RESOLUTION NO. 134 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING FAITHFUL PERFORMANCE BOND OF P. H. HORE.

RESOLVED: That the bond for faithful performance of the contract with P. H. Hore, for renting of certain equipment required for the grading, leveling and rolling of an additional runway and other areas at Oakland Municipal Airport located at the foot of Jones Avenue, Oakland, written by the Globe Indemnity Company in the amount of \$500.00, be and the same is hereby approved."

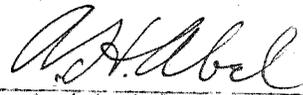
"RESOLUTION NO. 135 (Introduced by Mr. Capwell)

RESOLUTION REGARDING THE ACQUISITION
OF ADDITIONAL LAND ON BAY FARM ISLAND.

BE IT RESOLVED: That it is the sense of the Board of Port Commissioners that steps be taken to purchase of E.B. and A.L. Stone, and Bay Farm Island, Inc., various parcels of land on Bay Farm Island now owned by them and adjacent to lands purchased by the City of Oakland from G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, comprising approximately 131 acres for the sum of \$150,000.00, and secure certain quitclaim deeds concerning lands adjacent thereto."

Port Ordinance No. _____, being "An Ordinance providing for progressive payments, re Grove Street Pier Sided", was read and passed to print.

Adjourned.


Assistant Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, July 25, 1927, at the hour of 4:30 o'clock P.M.,

in the office of the Board, Room 124, Oakland, California.

Commissioners present: Capwell, Pardee, Fendleton and President Jones.

Commissioners absent: Leet - on leave.

Assistant Port Manager and Port Attorney were also present.

The minutes of the regular meeting of July 18, 1927, and the adjourned meeting of July 20, 1927, were approved and adopted.

Communication from Frank Colbourn, Commissioner of Public Works, requesting that the rental accruing from certain property situated between Glascock, Ford, Derby and Lancaster Streets, leased to the Skandia Pacific Oil Engine Company, which property lies outside of the Port Area and for which rental has been collected by the Port Department, be turned over to the Department of Public Works, was filed, and the Assistant Port Manager directed to advise Mr. Colbourn that the property referred to was included in the leases taken over by the Port Department at the time of its organization but that it is not the intention of the Board to collect rentals from property outside of its jurisdiction and that as soon as proper accounting can be made the rentals accruing since the organization of the Board will be returned to the Department of Public Works.

Communication from C.C. Young, Commissioner of Public Health and Safety, was read and referred to the Assistant Port Manager for investigation and report.

Communication from Phillips Petroleum Company, relative to storage of 2500 gallons of gasoline in drums at the Airport, was filed and the Assistant Port Manager directed to advise the Phillips Petroleum Company that permission for its storage of the aviation gasoline in sealed drums at the Airport was granted, provided that same be stored at the location on the field as directed by the Airport Field Superintendent and that the gasoline is to be used exclusively by contestants in the Dole flight to the Hawaiian Islands.

Communication from Stanley Hiller, Inc., relative to storage of Benzol at Parr Terminal Company's lease corner of "E" and Shorey Streets, was referred to the Assistant Port Manager for investigation and report.

The Port Attorney verbally reported that he was carefully examining the matters pertaining to the Parr refunds and that a meeting with the attorneys and accountants of Parr Terminal Company had been arranged for Wednesday, July 27th.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

The following resolution was introduced and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones -4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 136 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMAND.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the 1926 OAKLAND HARBOR IMPROVEMENT FUND:

G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife	\$560,000.00"
--	---------------

Commissioner Capwell was excused at this time.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 137 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND RE ELECTRIC BLUE PRINT AND PHOTO COMPANY.

RESOLVED: That the bond of the New York Indemnity Company in the amount of Five Hundred Dollars (\$500.00) to secure the faithful performance of the contract with Electric Blue Print and Photo Company, be and the same is hereby approved.

"RESOLUTION NO. 138 (Introduced by Dr. Pardee)

RESOLUTION APPROVING BOND RE CROWLEY LAUNCH AND TUGBOAT COMPANY.

RESOLVED: That the bond of the Globe Indemnity Company, in the amount of One Thousand Dollars (\$1,000.00) to secure the faithful performance of the contract with Crowley Launch and Tugboat Company, be and the same is hereby approved."

"RESOLUTION NO. 139 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING FAITHFUL PERFORMANCE BOND OF PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED: That the bond for faithful performance of the contract with the Pacific Gas and Electric Company, for supplying electrical energy as may be required for the operation of any and all dredging plant or equipment operated by the Board within the port boundary during the fiscal year ending June 30, 1928, written by the Continental Casualty Company in the amount of \$5,000.00, be and the same is hereby approved."

"RESOLUTION NO. 140 (Introduced by Dr. Pardee)

RESOLUTION GRANTING PERMISSION TO PHILLIPS PETROLEUM COMPANY TO STORE GAS-

Petroleum Company to store aviation gasoline in sealed drums on Oakland Municipal Airport, in accordance with the terms of its written request under date of July 22, 1927, it being understood that said gasoline shall be used exclusively by contestants in the James D. Dole flight to the Hawaiian Islands. Said gasoline shall be stored at such place as shall be directed by the Airport Field Superintendent."

Port Ordinance No. _____, being "An Ordinance adopting the Air Traffic Rules of the United States Department of Commerce and certain other regulations for the use and protection of the Oakland Municipal Airport and the navigation of aircraft in the vicinity thereof, and providing penalties for violations of said provisions", was read and passed to print.

Port Ordinance No. 12, being "An Ordinance providing for Progressive payments, re Grove Street Pier Shed", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3

NOES: None. ABSENT: Commissioners Capwell and Leet - 2.

The following communications which had been laid on the table at previous meetings, were continued on the table:

1. Application of P. Swanson for extension of lease.
2. Southern Pacific switching agreement, Fourteenth Street Wharf.
3. Southern Pacific request for right-of-way for trackage to Union Construction Company.
4. Application of W-A-S-P Airplane Company for space for manufacturing purposes at the Oakland Municipal Airport.
5. Communication from O. Zugg, making application to use a portion of the Fourteenth Street Wharf under certain conditions.
6. Memorandum of Attorney Baer on communication from Ira Abraham, regarding leasehold interests in water frontage along the north channel of Brooklyn Basin.

Pursuant to Resolution No. 130, and advertisement for five consecutive days in the City's official newspaper, bids for the erection and construction of two steel hangars at Oakland Municipal Airport were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were then publicly opened:

Name	Amount of Bid			Amount Certified Check
	PROPOSAL "A"	"B"	"C"	
1. Koepke Bros.Co.	\$61,320.00	88,328.00	90,919.00	\$4,000.00
2. Geo.Swanstrom	50,608.00	81,167.00	73,541.00	4,000.00
3. Victor R. Gede	47,388.00	76,500.00	68,800.00	4,000.00
4. Acme Construction Co.	52,467.00	82,753.00	76,069.00	4,000.00
5. Jasper-Stacy Co.	55,110.00	73,140.00	64,232.00	4,000.00
6. J. T. Walsh	44,972.00	60,964.00	58,022.00	4,000.00
7. S. S. Herrick	44,740.00	(no bid)	68,000.00	4,000.00
8. W. L. Henry Co.	46,106.00	76,566.00	68,732.00	4,000.00

The bids were referred to the Port Attorney as to legality, and to the Assistant Port Manager for tabulation and recommendation as to acceptance of bid at the adjourned meeting to be held July 27, 1927.

Pursuant to Resolution No. 124, and advertisement for five consecutive days in the City's official newspaper, bids for the erection and completion of an administration building at Oakland Municipal Airport were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all the bids received, were publicly opened:

<u>Name</u>	<u>Amount of Bid</u>	<u>Amt. Certified Check</u>
1. Milton Palmgren	\$10,892.00	\$500.00
2. Sullivan and Sullivan	9,500.00	500.00
3. Jasper-Stacy Co.	11,428.00	500.00
4. Koepke Bros. Co.	11,750.00	500.00
5. Geo. Swanstrom	9,191.00	500.00
6. Acme Construction Co.	8,445.00	500.00
7. John E. Branagh	9,109.00	500.00
8. David Nordstrom	10,328.00	500.00
9. W. E. Lyons	10,287.00	500.00
10. Mahoney & Moore	10,700.00	500.00
11. W. L. Henry Co.	10,200.00	500.00

The bids were referred to the Port Attorney as to legality and to the Assistant Port Manager for recommendation as to acceptance of bid at the adjourned meeting to be held July 27, 1927.

Upon motion, the meeting was adjourned to the hour of 5:00 P. M. Wednesday, July 27, 1927.


ASSISTANT SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Wednesday, July 27, 1927, at the hour of 5:00 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to the adjournment of the regular meeting of July 25, 1927.

Commissioners present: Capwell, Pardee, Pendleton and President Jones.

Commissioners absent: Leet - on leave.

The Assistant Port Manager and the Port Attorney were also present.

Report of the Assistant Port Manager, relative to bids received and opened on July 25, 1927, for the construction of two hangars at the Oakland Municipal Airport, was read and adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones-4

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 141 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING EMPLOYMENT OF TEMPORARY LABORERS.

RESOLVED: That the Port Manager be authorized to employ such temporary laborers as in his discretion will be necessary in the immediate construction of a barrier and in the performance of other immediate work required at the Oakland Municipal Airport."

"RESOLUTION NO. 142 (Introduced by Mr. Capwell)

RESOLUTION AWARING CONTRACT FOR ERECTING TWO HANGARS, OAKLAND MUNICIPAL AIRPORT, AND DIRECTING THE PREPARATION AND EXECUTION OF A CONTRACT THEREFOR.

RESOLVED: That the contract for dismantling entire Quay Wall Warehouse No. 1 located at the foot of Grove Street, Oakland, and the delivery and erection of same in two units including foundations and appurtenances at Oakland Municipal Airport located at the foot of Jones Avenue, Oakland, is hereby awarded to the following designated bidder, being the lowest responsible bidder in accordance with the terms of his bid, filed with the Board of Port Commissioners on July 25, 1927:

S. S. HERRICK(Proposal "A")	<u>Total Amount of Bid</u>
	\$44,740.00

Said hangars to be constructed with galvanized iron siding and roofing, and the work to be done and the materials to be furnished all in accordance with the specifications, (Proposal "A") therefor, and the bid filed with the Board.

FURTHER RESOLVED: That the Port Attorney is hereby directed to prepare the necessary contract and bond in the full amount of contract price, to be approved by the Board. Said bond to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into the said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected and the Secretary is directed to return the certified checks of the unsuccessful bidders."

"RESOLUTION NO. 143 (Introduced by Dr. Pardee)

RESOLUTION AUTHORIZING PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT AND AUTHORIZING RECORDATION THEREOF.

RESOLVED: That the President of this Board be, and he is hereby directed to execute that certain supplemental agreement, dated July 7, 1927, with G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, which instrument embodied in writing the agreement which was reached between the said lessees and the Board in modification of certain lease referred to therein, and

BE IT FURTHER RESOLVED: That a copy of said agreement be forthwith recorded."

"RESOLUTION NO. 144 (Introduced by Dr. Pardee)

RESOLUTION GRANTING PERMISSION TO STANDARD OIL COMPANY OF CALIFORNIA TO ERECT A SMALL TEMPORARY BUILDING AT OAKLAND MUNICIPAL AIRPORT AND TO DISPENSE GASOLINE TO PLANES AT THE AIRPORT FOR THE HAWAIIAN FLIGHT.

RESOLVED: That permission is hereby granted the Standard Oil Company of California to erect a small temporary building at Oakland Municipal Airport at such location as directed by the Airport Field Superintendent, and to dispense aviation gasoline from tank wagons, it being understood that said gasoline shall be used exclusively by contestants in the James D. Dole flight to the Hawaiian Islands, and that the temporary shed shall be removed not later than August 15th, 1927."

The Port Attorney verbally reported that the matters pertaining to the Parr refunds had been thoroughly gone over at a meeting with the attorneys and accountants of Parr Terminal Company on Wednesday, July 27, 1927, and that it was now in order to approve and allow certain outstanding claims due the Parr Terminal Company. The President then thoroughly reviewed the conference held with Mr. Parr, Mr. Hohfeld and accounts of Parr Terminal Company.

The report of the Auditing Committee on claims and demands presented at this meeting was adopted.

"RESOLUTION NO. 146 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the PARR TERMINAL CO. IMPROVEMENT FUND:

Communication of Port Manager, on application of Stanley Hiller, Inc., to install Benzol underground tanks for use in connection with construction of vegetable oil plant, recommending that application be granted, was adopted.

Communication of Port Manager, on refund to be made to Commissioner of Public Works for rental collected from Skandia Pacific Oil Engine Company, recommending that said transfer be made for the reason that the property occupied by the Company was not within the Port Area, was adopted.

Memorandum of Port Attorney on application of P. Swanson for extension of lease on property owned by the City of Oakland and expiring on October 9, 1927, was read and the Port Attorney directed to prepare an agreement extending said lease for a period not to exceed one year, on payment by the Company of a fair compensation for the use of said property.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 147 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	\$ 485.92
LEASED WHARF IMPROVEMENT FUND:	
Howard Company	2,970.63
Sunset Lumber Company	372.18
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Walter H. Meyer	4.04
Kling-Dawers Stationery Co.	5.68
Rucker-Diller Desk Company	218.94
Oakland Electric Shop	1.90
U. S. Air Services	3.00
Judson Manufacturing Co.	21.00
United Iron Works	8.30
Aero Digest	2.00
Geo. A. Attwood	63.83
Rhodes-Jamieson & Company	1.00
San Francisco Chamber of Commerce	10.00
C. Hansen	.52
Herbert R. Mills	20.00
E. K. Wood Lumber Co.	20.56
Zellerbach Paper Company	13.63
A. Leschen & Sons Rope Co.	446.20

Rand Hardex Service Corp'n.	145.00
General Electric Co.	40.00
W. P. Fuller & Co.	1.54
Tyre Bros. Glass Co.	2.00
Western Auto Supply Company	35.64
California Compressed Gas Company	7.50
Oakland Steel Company	5.55
I. Jurian Company	20.48
Henry Covell Linc and Cement Co.	21.00
Ed Jones & Co.	7.50
Bay City Iron Works	47.95
American Manganese Steel Co.	227.30
Tribune Publishing Company	1.93
Oakland Rubber Stamp Co.	.95
Arthur L. Darwall	.57
National Mill & Lumber Company	115.00
Irving L. Singer Company	19.75
H. S. Brown Roofing Company	3.75
Pacific Coast Engineering Company	96.00
Kellogg Express Co.	.85
W. P. Fuller & Co.	3.65
Kling-Dewers Stationery Co.	9.20
Smith Brothers	13.58
The Edgar H. Barber Company	18.74
Maxwell Hardware Co.	1.80
J. A. Peterson	8.00
Smith Hardware Co.	30.37
Sunset Lumber Company	50.72
East Bay Water Company	23.73
Pacific Gas and Electric Company	6.97
Don Neher	1.05
Payroll - Administration	2,205.05
" - Warfinger's Office	580.00
" - Dredge	2,565.62
" - Waterfront Crew	858.10

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Kellogg Express Co.	.85
Tribune Publishing Company	1.93
Estey Photo Service	12.50
Edmund O. Crum	57.06
Robert W. Hunt Company	69.35
Payroll - Administrative	1,233.86
" - New Construction	630.75
	<u>13,848.89</u>

"RESOLUTION NO. 148 (Introduced by Mr. Tendleton)

RESOLUTION APPROVING TEMPORARY
APPOINTMENT OF ALICE S. TROXEL
AS EXTRA STENOGRAPHER.

RESOLVED: That the temporary employment of Alice S. Troxel as an extra stenographer be and the same is hereby approved, said appointment commencing August 1st, 1927, at a compensation of \$125.00"

"RESOLUTION NO. 149 (Introduced by Dr. Fardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR THE CONSTRUCTION OF THE SUPERSTRUCTURE
OF GROVE STREET PIER, AND DIRECTING THE
ADVERTISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for furnishing materials and labor required for the construction of the superstructure of Grove Street Pier filed with the Board on August 1st, 1927, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 150 (Introduced by Mr. Pendleton)

RESOLUTION RATIFYING THE ACTION OF
THE ASSISTANT PORT MANAGER AND CHIEF
ENGINEER IN REPAIRING THE BROKEN LEVEE
AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the action of the Assistant Port Manager and Chief Engineer, in co-operation with the Manager of the City of Alameda, in securing labor and materials for the emergency repair of levee located upon the property being acquired by this Board alongside of San Leandro Bay, (which broke on Wednesday, July 27th, 1927), thereby preventing the flooding of a part of the Oakland Municipal Airport, be, and the same is hereby approved, ratified and confirmed. Approval is hereby given to the payment of the necessary expenses incurred on behalf of the City, the same to be presented to this Board by proper claim, and following which the Port Attorney shall take the matter up with the Bay Farm Island Reclamation District for the purpose of securing reimbursement of the money expended."

"RESOLUTION NO. 151 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR CON-
STRUCTION OF AN ADMINISTRATION BUILDING
LOCATED AT OAKLAND MUNICIPAL AIRPORT,
AND DIRECTING THE REPARATION AND EXECU-
TION OF A CONTRACT THEREFOR.

RESOLVED: That a contract for the construction of an Administration Building located at Oakland Municipal Airport, foot of Jones Avenue, Oakland, is hereby awarded to the following designated bidder, being the lowest responsible bidder in accordance with the terms of his bid, filed with the Board of Port Commissioners on July 25th, 1927.

	Total Amount of Bid
ACME CONSTRUCTION COMPANY...	\$ 8,445.00

The work to be done and the materials to be furnished all in accordance with the specifications therefor and a bid filed with the Board.

FURTHER RESOLVED: That the Port Attorney is hereby directed to prepare the necessary contract and bond in the full amount of contract price, to be approved by the Board. Said bond to be deposited with the Auditor of the City of Oakland as a guarantee of the faithful performance of the contract.

FURTHER RESOLVED: That the President of the Board is hereby directed to enter into the said contract with said bidder on behalf of the City of Oakland.

FURTHER RESOLVED: That the Secretary of the Board is hereby directed to post conspicuously forthwith notice of said award on the bulletin board near the Council Chamber of the City of Oakland.

FURTHER RESOLVED: That all other bids received in connection herewith are hereby rejected and the Secretary is directed to return the certified checks of the unsuccessful bidders."

"RESOLUTION NO. 152 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR FURNISHING AND DELIVERING DREDGE SHORE
PIPE, AND DIRECTING THE ADVERTISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for furnishing and delivering new steel dredge shore pipe and fittings to replace shore pipe worn out in dredging operations, filed

with the Board on August 1, 1927, be, and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 153 (Introduced by Dr. Pardee)

RESOLUTION APPROVING FAITHFUL
PERFORMANCE BOND OF S.S.HERRICK.

RESOLVED: That the bond for faithful performance of the contract with S. S. Herrick for the construction of two hangars at Oakland Municipal Airport, written by the Royal Indemnity Company in amount of \$44,740.00, be and the same is hereby approved."

Port Ordinance No. 13, being "An Ordinance adopting the Air Traffic Rules of the United States Department of Commerce and certain other regulations for the use and protection of the Oakland Municipal Airport and the Navigation of Aircraft in the vicinity thereof, and providing penalties for violations of said provisions", was placed on its final passage and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.
NOES: None. ABSENT: Commissioners Capwell and Leet - 2.

The following communications which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Communication of W-A-S-P Airplane Company for space for manufacturing purposes at Oakland's Municipal Airport.

The Board met with Col. Chas. T. Leeds and Mr. W. K. Barnard, of the firm of Leeds and Barnard, for the purpose of discussing with them the matter of a working plan for the unification of the local railroads to serve all of the waterfront facilities of the port.

Messrs. Leeds and Branard outlined to the Board similar work which they had done in connection with the unification of railroads serving the Port of San Pedro, California, and also outlined a procedure which they thought should be followed in approaching this problem for the Port of Oakland. It was their opinion that the unification of railroads for the Port of Oakland should include provision for classification, receiving and delivery yards to be

established by the various railroads at strategic points. They estimated that the work which would have to be done to prepare a workable plan would undoubtedly require one year's time, and that the compensation which they would expect to receive would be at the rate of about \$15,000.00 per annum. This would include placing a skilled railroad man in our office to direct the work, under the supervision of the Port Manager, and would also include frequent conferences with railroad officials designated by the presidents of the roads co-operating with the firm of Leeds and Barnard.

President Jones stated that, in his opinion, the Board should first get together with, probably, Vice-President Paul Shoub of the Southern Pacific Company, and outline to him the plan which the Board had in mind in accomplishing this unification of the railroads and obtain from him his assurance of co-operation. No decision was made as to the necessity or advisability of employing the firm of Leeds and Barnard to work up such a plan as referred to above.

The Port Manager was authorized to employ watchmen to patrol the north levee of the Airport property, for the purpose of preventing any further break inside of the levee during the period up to and including the final take-off of planes for the Dole-Hawaiian flight.

Adjourned.



 SECRETARY

 REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 8, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Capwell, Pardee and President Jones.

Commissioners absent: Pendleton, and Leet - on leave.

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 1st, 1927, were approved and adopted.

Communication from the Royle Air Lines, requesting the use of Oakland Airport for training students and carrying passengers, was laid on the table.

Communication from Colburn Aircraft Company, making application for hangar space at Oakland Municipal Airport and conducting school of aviation, was laid on the table.

Communication from B. Thompson, for space in hangars to be constructed at Oakland Municipal Airport, and charges for such services, was laid on the table.

Communication from Federated Manufacturers Corporation of Airplanes, making application for sale of airplanes and constructing or renting hangars at the Oakland Municipal Airport, was laid on the table.

Communication from Geo. Kirchner, Jr., making application for the erection of a yacht club house on the City's waterfront, was laid on the table.

Consent of Parr Terminal Company to assign its lease with Stanley Hiller, Inc., was filed.

Communication from Mrs. Myrtle Henel, offering spiritual advice to certain of the Hawaiian Island fliers, was filed.

Request of Parr Terminal Company for extension of time in construction of the coal bunkers on its leasehold, was granted.

Communication from the Gustav Niebaum Company, giving the Board an option on certain tide lands in San Leandro Bay, was filed.

Communication from Edwin A. Duval, requesting extension of time in which to complete the contract for the construction of the transit shed at Fourteenth Street Wharf, was approved.

In absence of members of the Auditing Committee, of the Board, President Jones delegated the Port Manager and the Port Attorney to examine and recommend for payment the claims presented at this meeting.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Capwell, Pardee and President Jones - 3.

ABSENT: Commissioners Leet and Pendleton - 2.

"RESOLUTION NO. 154 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper fund:

PARR TERMINAL CO. I.L.P. FUND:

Parr Terminal Company	3,865.58
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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

W. Springer	52.50
D. Chisholm	54.00
H. Kenneth	54.00
Ellen Tsakson	5.81
Abbie Allen	5.81
Marian Poubert	8.71

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Edwin A. Duval	20,077.13
Clinton Construction Co. of Calif.	65,746.97
	<u>89,896.51</u>

"RESOLUTION NO. 155 (Introduced by Mr. Capwell)

RESOLUTION EXTENDING THE TIME FOR THE PERFORMANCE OF THE CONTRACT WITH EDWIN A. DUVAL FOR CONSTRUCTION OF FOURTEENTH STREET WHARF SHED.

BE IT RESOLVED: That due to delays in the receipt of materials on account of causes beyond the control of the Contractor, and other proper reasons, the time for the performance of the contract with Edwin A. Duval for furnishing labor, materials for, and constructing a wharf shed located at the foot of Fourteenth Street in the Outer Harbor of the City of Oakland, be, and the same is hereby extended to and including the twelfth day of September, 1927."

"RESOLUTION NO. 156 (Introduced by Dr. Pardee)

RESOLUTION GRANTING TO THE PARR TERMINAL COMPANY, A CORPORATION, A FURTHER EXTENSION OF TIME WITHIN WHICH TO PERFORM THE OBLIGATIONS OF PARAGRAPH 13 OF ITS LEASE WITH THE CITY OF OAKLAND.

RESOLVED: That the Board of Port Commissioners hereby grants to Parr Terminal Company, a corporation, pursuant to its petition of August 4th, 1927, a further extension of time to and including October 15th, 1927, within which to construct and complete coal bunkers on Parcel 2 of the premises described in its lease with the City of Oakland, and otherwise complying with Paragraph 13 of said lease, provided that said extension of time shall be subject to the terms and conditions set forth in Resolution No. 66 of this Board adopted on May 3rd, 1927.

PROVIDED: That the foregoing extension of time shall not constitute a ratification, modification or approval in any respect of any acts of the said Parr Terminal Company, a Corporation, in constructing, causing or permitting the construction of oil fuel tanks or oil fuel facilities by itself or any of its sub-lessees upon any of the premises leased from the City of Oakland, or in claiming any refunds on account thereof, as provided in Paragraph 9 of the lease of the company with the City, or otherwise."

"RESOLUTION NO. 157 (Introduced by Mr. Capwell)

RESOLUTION EXTENDING THE TIME FOR THE PERFORMANCE OF THE CONTRACT OF P. H. YOAKE.

RESOLVED: That the time of the performance of the con-

tract of P. H. Hoare for the renting of certain equipment required for the grading, leveling and rolling of an additional runway and other areas at the Oakland Municipal Airport be, and the same is hereby extended to and including August the eighteenth, 1927.

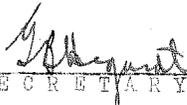
Port Ordinance No. _____, being "An Ordinance providing for the acquisition of certain property and rights for the development of the Port of Oakland and its facilities and approaches in the Port Area, appropriating the sum of Sixteen Thousand (\$16,000.00) dollars, or as much thereof as may be necessary, from the 1925 Oakland Harbor Improvement Fund, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was read and passed to print.

Mr. E. B. Stone, of E. B. & A. L. Stone Company, with his attorney Mr. McDonald, appeared before the Board to discuss an ordinance which had been drafted, covering the purchase of certain parcels of land in the Bay Farm Island District, adjacent to the Oakland Municipal Airport. At the conclusion of this discussion, Port Ordinance No. _____, being "An Ordinance providing for the acquisition of certain properties and rights for the development of the Port of Oakland and its facilities and approaches in the Port Area, appropriating the sum of \$160,000.00, or as much thereof as may be necessary, from the 1925 Oakland Harbor Improvement Fund providing for certain agreements, authorizing, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was read and passed to print.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for track-
age to Union Construction Company.
3. Communication from W-A-S-P Airplane Company for
space for manufacturing purposes at Oakland Municipal
Airport.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 15, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Capwell, Fardee, Pendleton and President Jones.

Commissioners absent: Leet - on leave.

The Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 8, 1927, were approved and adopted.

Communication from Oakland Chamber of Commerce, calling for a special meeting to consider the Tidal Canal bridges, was filed.

Communication from the Western Pacific Railroad Company, requesting that they be furnished with data to enable them to properly locate the old bulkhead line in the north arm of the Estuary, was referred to the Port Manager.

Communication from E. A. Beals, Consulting Meteorologist, offering services to install a first class meteorological service at the Oakland Municipal Airport for the sum of \$1,000.00, was filed.

Communication of Allers Bros. Milling Co., asking to be informed when the Board could act on their application for extension of lease, was referred to the Port Attorney.

Communication from Parr Terminal Company, enclosing their form of ordinance to be passed by the Board, amending the existing lease with the City of Oakland, was referred to the Port Attorney.

Communication from the San Diego Chamber of Commerce, furnishing detailed information as to the extent of their municipal airport, the money to be expended in its development and the total bond issue which the voters of that city will be asked to expend on said airport, was filed. The Port Manager was directed to give publicity to the information furnished by the San Diego Chamber of Commerce.

Communication from the Mayor of Alameda, calling for a meeting to be held by three committees appointed to consider the Tidal Canal bridges, was read and the Port Manager directed to

attend said meeting, which was called for at the hour of 9:30 A. M. of August 17, 1927.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones - 4.

ABSENT: Commissioner Leet - 1.

"RESOLUTION NO. 158 (Introduced by Dr. Fardee)

RESOLUTION ACCEPTING AND AUTHORIZING RECORDING OF DEED FROM G. C. STEPHENS AND M. LOUISE STEPHENS, HIS WIFE, ETAL.

RESOLVED: That that certain deed executed by G. C. Stephens and M. Louise Stephens, his wife, and Frank L. Taylor and Mildred H. Taylor, his wife, dated August 15th, 1927, conveying to the City of Oakland the property upon Bay Farm Island which is being purchased by the City from the said parties pursuant to the provisions of Port Ordinance No. 10 of the Board of Port Commissioners adopted July 13th, 1927, and a certain lease and option agreement made with the said parties, dated January 3rd, 1927, be and the same is hereby accepted and recordation of said deed is hereby authorized."

"RESOLUTION NO. 159 (Introduced by Mr. Capwell)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:

Albers Bros. Milling Co.	\$	981.10
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HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Joe Feeney	77.00
The Sterling Press	11.00
Pacific States Electric Co.	2.82
Davis Express and Transfer Co.	7.50
Underwood Typewriter Co.	85.05
G. B. Hegardt	120.26
The Timberman	3.00
C. W. Harwedel	3.73
The Post-Enquirer	6.00
Crowley Launch and Tugboat Co.	364.50
H. Markowitz	3.50
The Oakland Bank	8.00
The Oakland Bank Building	168.24
Holbrook, Herrill and Stetsen	1.55
City of Oakland Dept. of Public Works	82.92
C. F. Weber Co.	16.15
United Iron Works	141.39
Western Union Telegraph Co.	17.88
City of Oakland Garage	304.25
Henry Cowell Lime and Cement Co.	14.00
The Pacific Woodenware and Paper Co.	12.40
Cobbledick-Kibbe Glass Co.	5.25
Bay City Iron Works	13.00
California Compressed Gas Co.	18.00
Oakland Association of Insurance Agents	12.50

J. Newman Pattern Works	55.00
San Francisco Chronicle	13.80
Oakland-California Towel Co., Inc.	1.60
Straub Manufacturing Co., Inc.	39.00
Oakland Association of Insurance Agents	80.87
Tribune Publishing Company	31.24
Best Steel Casting Company	1.00
Tribune Publishing Company	.25
City of Oakland Electrical Dept.	20.03
City of Oakland Garage	55.86
City of Oakland Purchasing Dept.	89.63
Standard Oil Company of California	19.58
E. K. Wood Lumber Co.	405.72
Western Auto Supply Company	4.75
Sunset Lumber Co.	63.14
Pelican Pure Water Co.	32.40
Maxwell Hardware Co.	34.20
M. D. McCarl	4.06
Edgar H. Barber Co.	4.50
Smith Bros.	8.23
Baker, Hamilton & Pacific Co.	152.17
Walworth California Company	5.80
Dunham, Carrigan and Hayden Co.	211.85
Garlock Packing Co.	114.68
Smith Hardware Co.	41.88
Electric Blue Print and Photo Co.	57.67
Washington-Lincoln Garage	10.00
Oakland Steel Company	18.06
Gilson Electric Co.	4.41
National Iron and Metal Co.	90.00
American Bag Co.	20.00
Ed. T. Williams	2.37
P. H. Hoare	1,076.16
P. H. Hoare	6,885.79
Payroll - Administration	2,008.15
" - Warfinger's Office	580.00
" - Waterfront Crew	999.76
" - Dredge	2,687.62

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Washington-Lincoln Garage	10.00
Electric Blue Print and Photo Co.	16.46
Edmund O. Orum	89.36
The Oakland Bank Building	252.36
Estey Photo Service	6.18
Tribune Publishing Company	1.93
Oakland Association of Insurance Agents	565.75
Oakland Association of Insurance Agents	671.10
City of Oakland Garage	39.22
Dieterich-Post Co.	5.98
Robt. W. Hunt Co.	6.92
Leeds and Barnard	146.30
Oakland Association of Insurance Agents	384.18
Crane Co.	266.40
Geo. H. Tay Co.	226.15
Rhodes-Jamieson Co.	776.54
Payroll - Administration	1,381.85
" - New Construction	601.13
	<u>23,860.03</u>

"RESOLUTION NO. 160 (Introduced by Dr. Pardee)

RESOLUTION CERTIFYING THE AMOUNT REQUIRED TO PAY ESTIMATED EXPENSE OF ERECTING AND CONSTRUCTING HANGARS.

RESOLVED: That this Board hereby certifies to the Auditor that the sum of \$44,740.00 is the estimated expense of executing the contract with S. S. Herrick for the erecting and construction of two hangars on the Oakland Municipal Airport in accordance with the contract awarded by this Board at its meeting of July 27, 1927, said payments to be made from the 1925 Oakland Harbor Improvement Fund.

"RESOLUTION NO. 161 (Introduced by Mr. Pendleton)

RESOLUTION CERTIFYING THE AMOUNT REQUIRED TO PAY ESTIMATED EXPENSE OF ERECTING AND CONSTRUCTING AN ADMINISTRATION BUILDING LOCATED AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That this Board hereby certifies to the Auditor that the sum of Eight Thousand Four Hundred and Forty-five (\$8,445.00) Dollars is the estimated expense of executing the contract with Acme Construction Company for the erecting and constructing of an Administration Building, with appurtenances, at Oakland Municipal Airport, in accordance with the contract awarded by this Board at its meeting of August 1st, 1927, said payments to be made from the 1925 Oakland Harbor Improvement Fund, No. 567."

"RESOLUTION NO. 162 (Introduced by Mr. Capwell)

RESOLUTION APPROVING BOND OF ACME CONSTRUCTION COMPANY.

RESOLVED: That the bond of the Acme Construction Company with the Continental Casualty Company for the guarantee of the faithful performance of the contract with the City of Oakland for the construction of an Administration Building on the Municipal Airport be, and the same is hereby approved."

"RESOLUTION NO. 163 (Introduced by Mr. Capwell)

RESOLUTION AMENDING PORT OF OAKLAND TARIFF NO. 2.

RESOLVED: That Item No. 190 of the Tariff of the Port of Oakland, as appearing in Tariff No. 2 on page 12 thereof, effective January 1, 1923, be and the same is hereby amended to read as follows:

When space is available and the loading and discharging of a vessel will in no manner be interfered with, cargo may at the option of the Board of Port Commissioners, be stored at the following rates per ton, weight or measurement, for each seven days or part thereof, except as otherwise provided (Sundays and holidays not excepted):

Wharf Storage

Canned Goods and Dried Fruit:

First 20 days following free time allowed in	
toll charge	15¢
Next 30 days or fraction thereof	25¢
Next 30 days or fraction thereof	25¢
Next 30 days or fraction thereof	15¢
Next 30 days or fraction thereof	12¢
Next 30 days or fraction thereof	8¢

Puree, in cans, 2½ per case for season ending Feb. 1.

Cargo not otherwise specified 12½¢

BE IT FURTHER RESOLVED: That the foregoing amendment to the said Tariff shall take effect immediately."

"RESOLUTION NO. 164 (Introduced by Dr. Pardee)

RESOLUTION REQUESTING THE AUDITOR TO NOTE DISPUTED CREDITS RE FUEL OIL FACILITIES CLAIMED BY PARR TERMINAL COMPANY.

WHEREAS, the Board of Port Commissioners has under advisement the validity of all those items claimed by the Parr

Terminal Company as credits under its lease with the City of Oakland for the construction of fuel oil tanks and other works and facilities on the premises leased to it by the City, of which items the sum of One Hundred Fifty-three Thousand Two Hundred and Fifty-five and 46/100 (\$153,255.46) Dollars has been credited on the books of the City and items amounting to the sum of Four Hundred Seventy-seven Thousand, Two Hundred Ten and 58/100 (\$477,210.58) Dollars in addition thereto, have been passed by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the Auditor be and he is requested to enter upon his books a notation to advise any person examining the same of the said question which exists as to the validity of said claimed credits and to retain the said notation thereon until such time as the matter may be fully determined."

"RESOLUTION NO. 165 (Introduced by Mr. Pendleton)

RESOLUTION GRANTING COMMISSIONER
H. C. CAPWELL LEAVE OF ABSENCE.

RESOLVED: That leave of absence is hereby granted Commissioner H. C. Capwell commencing forthwith and to remain in force and effect until his return to the City of Oakland."

Port Ordinance No. 14, being "An Ordinance providing for the acquisition of certain property and rights for the development of the Port of Oakland and its facilities and approaches in the Port Area, appropriating the sum of Sixteen Thousand (\$16,000.00) Dollars, or as much thereof as may be necessary, from the 1925 Oakland Harbor Improvement Fund, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was placed on final passage and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones -4.
NOES: None. ABSENT: Commissioner Leet-1.

Port Ordinance No. 15, being "An Ordinance providing for the acquisition of certain properties and rights for the development of the Port of Oakland and its facilities and approaches in the Port Area, appropriating the sum of \$160,000.00, or as much thereof as may be necessary, from the 1925 Oakland Harbor Improvement Fund, providing for certain agreements, authorizing, directing and empowering the necessary steps to be taken, and finding and determining certain facts in reference thereto", was placed on final passage and adopted by the following vote:

AYES: Commissioners Capwell, Pardee, Pendleton and President Jones -4.
NOES: None. ABSENT: Commissioner Leet -1.

Report of Haskins and Sells, Certified Public Accountants, concerning the claim filed by the Parr Terminal Company against the

City of Oakland on account of construction costs, was referred to the Port Attorney.

Communication from Frank L. Taylor, Chairman Bay Farm Island, Inc., stating that it would be impossible for him to grant an extension for the acquisition of the Oakland Airport property beyond August 15th, was filed.

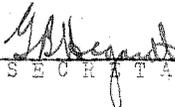
communication from Lyon & Lyon, Attorneys-at-law, Los Angeles, California, enclosing copy of the answer filed by them on behalf of the City of Los Angeles in the suit brought by the Ferguson Patent interests, was filed.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Communication from W-A-S-P Airplane Company for space for hangar purposes at Oakland Municipal Airport.
4. Royle Air Lines, requesting permission to use the Oakland Airport for the purpose of training students and carrying passengers, and the construction of a temporary wooden building for the purpose of storing gas and oil.
5. Colburn Aircraft Company, application for hangar space, school of aviation, etc.
6. Harold B. Thompson, for hangar space.
7. Federated Manufacturers Corporation, to construct or rent hangars.
8. George Kirchner, Jr., to construct a yacht club house on the City waterfront.

The report of E. L. Curtis, Airways Extension Superintendent, U.S. Dept. of Commerce, on lighting of Oakland Municipal Airport, was laid on the table.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 22, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners Absent: Capwell and Leet - on leave,

The Port Manager, the Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of August 15, 1927, were approved and adopted.

Communication from Major Schulz, U.S. District Engineer, San Francisco, California, designating certain areas in the vicinity of Goat Island where the government would permit dredged material to be dumped, was read, and the Port Manager was directed to advise Col. Jackson, Division Engineer, San Francisco, that the Board was opposed to the dumping of any dredged material in San Francisco Bay.

Request of Strable Hardwood Company that the Board repair the foundation for a runway in Warehouse No. 3 leased from the City of Oakland, was denied.

Communication from Oakland Title Insurance and Guaranty Company submitting bill for title insurance in the amount of \$1000.00 was read, and the Port Attorney was instructed to ascertain whether this charge was excessive.

Communication from the Portland Cement Association advising the Board that the services of Prof. Matt would be furnished free to the Port when the first suit of the Ferguson patent came up for trial, and that the Cement Association would cooperate to the fullest extent in all matters pertaining to such patent suit was read and filed.

Communication from Commander C. W. Crosse, Commander, U. S. Navy, expressing appreciation for the courtesies extended to the Navy during the Dole flight, was filed.

Application of Wright and Sanders for permission to use the Oakland Airport for airplane taxi service, was filed.

Communication from C.E. Hickok, City Manager, advising the Board that the City of Alameda would discontinue dumping garbage on

the airport property, was filed.

Communication from E.W. Martland, Jr., for student flying permit at Oakland Municipal Airport, was filed.

Communication from Miller and Boyken, patent attorneys, stating that Attorneys Lyon and Lyon, attorneys for the City of Los Angeles in the Ferguson patent suit had been misinformed in writing the Board that Miller and Boyken had been authorized to compromise the Ferguson suit against the City of Oakland for infringement of its patent, was filed.

Application of J.E. Ward for permission to use Oakland Municipal Airport for testing a new type of plane, was filed.

Telegram from Major Clarence M. Young, Director of Aeronautics, U.S. Department of Commerce, stating that he would have an inspector at Oakland Municipal Airport to inspect planes and examine pilots, in the immediate future, was filed.

Communication from Eleanor Gatti stating that she was anxious to make a flight to the Hawaiian Islands and was willing to make any sacrifice to accomplish such a flight, was filed.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Fardee, Pendleton and President Jones - 3.

ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 166 (Introduced by Dr. Fardee)

RESOLUTION AUTHORIZING PORT MANAGER TO SECURE TEMPORARY STENOGRAPHIC ASSISTANCE.

RESOLVED: That the Port Manager be and he is hereby authorized to employ temporary stenographic assistance from time to time as he may deem advisable."

"RESOLUTION NO. 167 (Introduced by Dr. Fardee)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrants for the same out of the 1925 Oakland Harbor Improvement Fund:

E. B. and A. L. Stone Company, a corporation	\$150,000.00
The Gustave Niebaum Company	15,000.00

"RESOLUTION NO. 168 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING DEED OF THE
GUSTAVE NIEBAUM COMPANY.

RESOLVED: That pursuant to Port Ordinance No. 14 the Board of Port Commissioners hereby accepts on behalf of the City of Oakland that certain Deed from The Gustave Niebaum Company conveying the property described in said Ordinance, and hereby authorizes the recordation of said Deed."

"RESOLUTION NO. 169 (Introduced by Dr. Fardee)

RESOLUTION AUTHORIZING THE TEMPORARY EMPLOYMENT
OF A MECHANICIAN, A SERVICE MAN, AND A WATCHMAN
FOR THE AIRPORT.

RESOLVED: That the Port Manager be, and he is hereby authorized to appoint the following temporary employees to perform services at the Oakland Municipal Airport under the direction of the Airport Superintendent:

One Airport Mechanician	- \$180.00	per month
One Airport Service Man	- \$150.00	" "
One Airport Watchman	- \$150.00	" "

Port Ordinance No. , being "An Ordinance Setting Up a Revolving or Contingent Fund" was read and passed to print.

The following communications, which had been laid on the table at previous meetings, were continued on the table:

1. Southern Pacific switching agreement, Fourteenth Street Wharf.
2. Southern Pacific request for right-of-way for trackage to Union Construction Company.
3. Application of W-A-S-P Airplane Company for space for hangar purposes at Oakland Municipal Airport.
4. Boyle Air Lines for use of Airport for the purpose of training students and carrying passengers, and the construction of a temporary wooden building for the purpose of storing gas and oil.
5. Colburn Aircraft Company, application for hangar space, school of aviation, etc.
6. Harold B. Thompson for space for hangar.
7. Federated Manufacturers Corporation to construct or rent hangars.
8. George Kirchner, Jr., to construct a yacht club house on the City waterfront.

The Port Manager was directed to ask representatives of the steamship lines to meet with the Board for the purpose of discussing the operation of the Board's facilities, those now in operation and under construction.

The Port Manager submitted statements showing the cargo handled by the various steamship lines over the Port's facilities, and also the cargo handled at each of the Port's present facilities by various steamship lines.

Upon motion the meeting adjourned to the hour of 4:30
P.M. Wednesday, August 24th, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

Held on Wednesday, August 24th, 1927, at the hour of 4:30 P.M.,
in the office of the Board, Room 424 Oakland Bank Building,
pursuant to adjournment of regular meeting of August 22nd, 1927.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Capwell and Leet, on leave.

The Port Manager and the Port Attorney were also present.

The Board met with Mr. J. R. Fitzgerald, Agent of the
American-Hawaiian Steamship Company for San Francisco and the Bay
District, for the purpose of ascertaining the views of the repre-
sentatives of the American-Hawaiian Steamship Company regarding
the operation of the Board's port facilities.

Mr. Fitzgerald expressed very definite views regarding the
operation of such port facilities. He maintained that with the
small volume of business done by practically all steamship lines
coming to the Port of Oakland and with the present inadequate port
facilities available for shipping that no assignment of pier space
should be made to individual steamship lines. He further main-
tained that the operators of the present facilities of the port
were giving excellent service so far as his company was concerned
and that it was his understanding that such services rendered to
other steamship lines were equally satisfactory to them. Also,
that if the Board assigned pier space to one company, such com-
pany would have certain advantages over steamship lines not having
such assignment, and that this would create a great deal of dis-
satisfaction among the latter.

Mr. Fitzgerald stated that the soliciting forces employed by the Howard and Lawrence Terminals perform a great service in bringing business to the port, and that he believed that these operators should be permitted to operate port facilities under present conditions until the Board has sufficient facilities to allocate space to all steamship lines as is now the case in San Francisco.

Mr. Fitzgerald also stated that in his opinion the allocation of pier space to intercoastal and coastwise steamship lines would not tend to increase the business done by such lines through the Port of Oakland.

To a direct question by President Jones, Mr. Fitzgerald stated that in his opinion more facilities should be provided in the port without delay. Also, that service and other charges assessed by the pier operators were reasonable and in no way detrimental to shipping lines patronizing the port.

The following resolution was introduced and was adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.
NOES: None
ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 170 (Introduced by Dr. Pardee)

RESOLUTION ESTABLISHING CHARGES FOR SERVICES AND USE OF FACILITIES AT THE OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

Section 1. The following temporary charges, tolls and rates for services rendered by the Port Department at the Oakland Municipal Airport and for use of the airport terminal facilities are hereby adopted.

Landing Fee, including storage of plane on ground for one day or fraction thereof	\$1.00
Storage Fees per plane per day or fraction thereof, including landing privileges:	
Hangar Space	2.00
Ground Space	1.00
Monthly Storage Fees per plane including landing privileges:	
Hangar Space	40.00
Ground Space	20.00
Passenger Toll, for each passenger carried for hire, except planes in transit,50
Mechanician Services:	
For straight time per hour(8:00 A.M. to 4:30 P.M.	1.50
For overtime per hour	2.00

Section 2. All planes must be registered at the office of the Airport Superintendent. All commercial and other planes in transit not attached to the airport or operating therefrom must be registered immediately upon arriving and be checked out upon departure.

Section 3. All operators of planes must at the time of registration declare the length of time and the purpose for which such plane will be kept at the airport.

Section 4. Landing fees must be paid at time of registering. Storage fees must be paid strictly in advance. Tolls for passengers must be paid at the close of each day by the operators of such passenger carrying planes. Mechanician services must be paid for upon the completion of the work. All fees for planes in transit must be paid in cash.

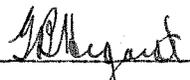
Section 5. No Landing fee shall be collected from planes engaged in the service of the United States Army, Navy or the Marine Corps, or the United States Department of Commerce, or from planes carrying the United States mail.

Section 6. All charges, rates and tolls herein provided for shall be collected by the Airport Superintendent, paid into the City Treasury, and accounted for to the City Auditor in the manner prescribed by the City Charter for the collection of other harbor terminal charges.

Section 7. Certified copies of this Resolution shall be kept posted in conspicuous places at the temporary office and the machine shop of the airport.

Section 8. This Resolution shall be effective immediately."

* There being no further business, the meeting was adjourned to the hour of 4:30 P.M., August 25th, 1927.



S E C R E T A R Y

* The Board met with representatives of Rosenberg Bros. & Company of San Francisco, and Mr. Parr, President of Parr Terminal Company, to discuss the provision of additional facilities on Parr Terminal Company's leasehold to be used by Rosenberg Bros. & Company.

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, August 25th, 1927, at the hour of 4:30 P.M.
in the office of the Board, Room 424 Oakland Bank Building,
pursuant to adjournment of the adjourned meeting of August
24th, 1927.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Capwell and Leet, on leave.

The Port Manager and the Port Attorney were also present.

At this meeting the following representatives of the

Pacific Steamship Company appeared before the Board -

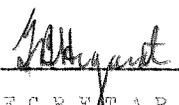
Messrs. Bannester, Ringwood and Fisher - who desired to obtain for their company an assignment of pier space either at the Market Street Pier or the Grove Street Pier, when the latter was completed. In their argument for assignment of pier space, they stated that in the coastwise trade it was necessary for the companies so operating to have a definite pier space assigned to them where they could maintain their own organization such as ticket agents, checkers and laborers for the loading and unloading of cars; that the coastwise business was of an entirely different nature from the Intercoastal and Foreign business in that in the Coastwise trade the number of steamers employed was much greater than in the other shipping lines referred to.

They also stated that if definite pier space were assigned to their company they would regularly operate in this port all of their passenger steamers except the "H. F. ALEXANDER". Also, that if given such assignment of pier space that they could greatly increase their present volume of business through the port.

It was brought to the attention of these representatives of the Pacific Steamship Company that when they had an assignment on the Market Street Pier that they did not operate but a very small number of steamers through the port and that during the eighteen months that they occupied the Market Street Pier only sixteen steamers were brought in, carrying a total of 3500 tons, while in the same period about 46,000 tons were barged from San Francisco.

These representatives agreed that if a pier assignment were made to them that they would have certain advantages over coastwise lines which would have continued to do business through operators like Howard Terminal and Lawrence Terminal.

There being no further business, the meeting was adjourned to the hour of 3:00 P.M., August 26th, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Friday, August 26th, 1927, at the hour of 3:00 P.M.,
in the office of the Board, Room 424 Oakland Bank Building,
pursuant to adjournment of the adjourned meeting of August
25th, 1927.

Commissioners present: Fendleton and President Jones

Commissioners absent: Capwell and Leet, on leave, and
Pardee.

The Port Manager and the Port Attorney were also present.

This meeting was held for the purpose of meeting with re-
presentatives of steamship lines doing business over the port's
facilities. First, Mr. Willis D. Benson, Pacific Coast Manager,
Transmarine Lines, was called into conference. The questions
put to Mr. Benson were practically the same as had been asked of
other steamship line representatives who appeared before the
Board on August 24th and 25th.

Mr. Benson stated that the service rendered at the port's
terminals was entirely satisfactory and that so far as his com-
pany was concerned they did not desire any definite pier assign-
ment, but preferred to do business through the operators handling
certain of the Port's facilities. He was of the opinion that
the coastwise steamship lines would be as well served under the
present plan of operating as they would if they were assigned
permanent berth at any of the port's facilities. He further
stated that in his opinion the continuation of doing business
in this port under present conditions of operation would in no
way tend to decrease the business done by the coastwise lines
operating through the Port of Oakland.

In a general way he stated that with the present volume
of business done by the steamship lines doing business in the
Port of Oakland the Board would not be justified in making a
permanent assignment to any one line, and if such assignment
were made that the company receiving an assignment would have
certain advantages over other lines who would have to do
business through the present operators in the port.

200

Mr. A. F. Zipf, Vice-President, Williams Steamship Company, Inc., was next called into conference and he was asked practically the same questions as had been asked of other steamship representatives at previous meetings held during the week. Mr. Zipf was in entire accord with the statements made by Mr. Fitzgerald of the American-Hawaiian Steamship Company and other operators in the intercoastal trade. He stated that while his company operated ten steamers in the intercoastal trade that the volume of business done in the Port of Oakland was not sufficient to warrant the assignment of a permanent pier space, and that the services rendered by V.O. Lawrence Company during several years was most satisfactory, and that his company desired to continue to do business in the port through the same terminal operators.

Mr. Zipf stated that in his opinion the solicitors maintained by V. O. Lawrence Company and the Howard Terminal Company were instrumental in bringing a great deal of cargo to the port, and that the operators of various steamship lines in the port were directly benefited through this solicitation of the port operators.

He further stated, as others had done before, that the Board would not be justified in making permanent assignment of pier space to any other companies doing business in the port, first, because the volume of business of the steamship lines did not warrant such an assignment, and, second, that unless all steamship lines could be given permanent assignment that a great deal of dissatisfaction would be evident from the steamship operators who could not be so supplied with permanent assignment.

To a direct question by President Jones, Mr. Zipf stated that in his opinion more facilities should be provided in the port without delay. Also, that service and other charges assessed by the pier operators were reasonable and in no way detrimental to shipping lines patronizing the port.

A committee of the Harbor Development Committee of the East Side Consolidated Civic Clubs, consisting of the following members:

Mr. George Mattis, Chairman
Calvert Bowles, Secretary
George Sheldon, President
H. C. Main
C. E. Parkins
R. R. Randle
Harvey D. Miller

Thomas McGuire
Charles H. Russell
W. S. Bayley
M. Westergaard

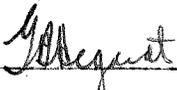
with the possible addition of one of several others whose names were not obtained at that time, met with the Board at the hour of 4:30 P.M. for the purpose of discussing the progress that had been made in providing shipping facilities in the Brooklyn Basin area.

President Jones made a very extended presentation to this Committee of the activities of the Board of Port Commissioners from the time it was appointed by the Commissioner of Public Works as an advisory board, and later while functioning as the permanent Board of Port Commissioners. This presentation included the work done by the Board in the development of the harbor as well as the acquisition and development of Oakland Municipal Airport.

At the conclusion of President Jones' presentation, maps were brought out showing the development recommended by the Board of Consulting Engineers as well as the modified tentative plan which the Board had in view for construction in Brooklyn Basin, made necessary through the failure of the City of Alameda to vote for the inclusion of Government Island within the boundaries of the City of Oakland.

President Jones stated to the Committee that an extensive cargo survey was being made of the industries located in the vicinity of Brooklyn Basin for the purpose of ascertaining the inward and outbound cargo which could be handled to advantage from an improvement which might be constructed in Brooklyn Basin; that when this survey had been completed and analyzed, which might require a month or more, the Board would be very glad to again meet with the Committee to discuss further plans for possible construction of facilities in said area.

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, August 29th, 1927, at the hour of 4:30 P. M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Capwell and Leet, on leave.

The Port Manager and the Port Attorney were also present.

The minutes of a regular meeting of August 22nd, 1927 were approved and adopted.

Communication from Harris M. Hanshue, President, Western Air Express, Los Angeles, who was present at the take-off of the Dole Derby Flyers, stating that he was very much impressed with the progress that had been made in the development of Oakland's Municipal Airport, was filed.

Certified copy of City Ordinance No. 3965 N. S. adopting the Port Commission's budget for the fiscal year ending June 30th, 1928, was filed.

Communication from Nelson Steamship Company stating that the service rendered to vessels of their company at the Howard Terminal was entirely satisfactory, was filed.

Communication from V. O. Lawrence Company making application for assignment of the Grove Street Pier when completed, was filed.

Communication from Western Flying asking that the Board advertise in their magazine in connection with the Spokane National Air Races in September, was filed.

Communication from Rosenberg Bros. regarding tentative proposition with Parr Terminal Company for construction of certain facilities on the Western Waterfront, was filed.

Report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.

NOES: None.

ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION No. 171 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Howard Company \$2,891.12

HARBOR MAINTENANCE AND IMPROVEMENT:

Kellogg Express Co.	60.00
Pacific Gas and Electric Company	3,465.00
American Manganese Steel Co.	184.30
Dieterich-Post Co.	7.85
Otis File & Office Furniture Co.	11.80
Pacific Coast Engineering Company	78.00
H. Markowitz	11.00
San Francisco Chamber of Commerce	10.00
H. G. Scovern & Co.	2.08
Department of Public Works	6.47
Pacific Diesel Engine Co.	321.40
Baker, Hamilton & Pacific Company	7.97
The Moore Dry Dock Company	82.60
Department of Public Works	150.00
Acme Express & Drayage Company	2.00
The Sterling Press	53.50
Mrs. Iva M. Irelan	17.11
Irving Singer Co.	8.75
Krnoke Brampton Co.	6.00
The A. Lietz Co.	18.90
I. Jurian Company	59.98
V. O. Lawrence Company	8.22
Bay Engineering Co.	107.69
Melrose Lumber & Supply Co.	134.83
Hanlon Drydock & Shipbuilding Co. Inc.	420.00
California Compressed Gas Company	32.06
Kling-Dawers Stationery Co.	9.98
Gilson Electrical Supply Co.	1.89
Mills Press	43.00
Fire Department #132	1.52
Geo. H. Rice & Son	18.00
Pacific Gas and Electric Company	5.12
Sunset Lumber Company	18.54
The Edgar H. Barber Company	14.22
Henry Cowell Lime and Cement Co.	35.00
E. K. Wood Lumber Co.	283.66
Maxwell Hardware Co.	30.41
Smith Brothers	10.25
The Garlock Packing Company	114.26
Pacific Gas and Electric Company	7.58
Smith Hardware Company	13.73
East Bay Water Company	24.74
Oakland Coal Co.	61.90
Standard Oil Company of California	44.36
Pacific Telephone and Telegraph Company	26.29
Oakland Association of Insurance Agents	3,604.95
G. M. Turner	9.50
Oakland Association of Insurance Agents	1,840.63
Payroll - Administration	1,289.97
" - Wharfinger's Office	580.00
" - Waterfront Crew	352.00
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Oakland Association of Insurance Agents	5,521.87
Oakland Association of Insurance Agents	69.07
Tribune Publishing Company	41.46
Maxwell Hardware Co.	.90
The Pacific Telegraph & Telephone Company	.88
Dieterich-Post Co.	1.75
Estey Photo Service	5.82

Oakland Title Insurance & Guaranty Co.	\$ 1,000.00
Robert W. Hunt Company	65.68
Wallworth California Co.	24.21
Geo. H. Tay Co.	.31
Payroll - Administration	2,150.80
" - New Construction	661.75
" - Dredge	2,661.48
" - Port Laborers at Airport	487.90
	<u>\$29,294.01</u>

"RESOLUTION NO. 172 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR TRENCHING AND INSTALLATION OF DRAINAGE SYSTEM AT AIRPORT.

BE IT RESOLVED: that the plans and specifications this day filed with the Board of Port Commissioners for the furnishing of the necessary labor and equipment and for the trenching and laying down of sewer pipe, tile, rock and gravel for the purpose of draining a portion of the airport be, and the same are hereby adopted and the Port Manager is authorized to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 6th, 1927, at the regular meeting of the Board."

"RESOLUTION NO. 173 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PURCHASE OF DRAINAGE PIPES AND FITTINGS FOR AIRPORT.

BE IT RESOLVED: that the plans and specifications this day filed with the Board of Port Commissioners for the purchase of sewer pipe, tile and fittings for use in draining the airport be, and the same are hereby adopted and the Port Manager is authorized to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 6th, 1927, at the regular meeting of the Board."

"RESOLUTION NO. 174 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR ROCK AND GRAVEL FOR USE AT AIRPORT.

BE IT RESOLVED: that the plans and specifications this day filed with the Board of Port Commissioners for the purpose of rock and gravel for use in laying the drainage system at the Airport be and the same are hereby adopted and the Port Manager is authorized to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 6th, 1927, at the regular meeting of the Board."

"RESOLUTION NO. 175 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR SPRINKLING SYSTEM AT FOURTEENTH STREET WHARF SHED.

BE IT RESOLVED: that the plans and specifications this day filed with the Board for the necessary materials and installation of a sprinkling system and other fire protection devices at the Fourteenth Street Wharf Shed be and the same are hereby adopted and the Port Manager is authorized to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 6th, 1927, at the regular meeting of the Board."

"RESOLUTION NO. 176 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR REPAIRING LEVEES AT OAKLAND MUNICIPAL AIRPORT.

BE IT RESOLVED: that the plans and specifications this day filed with the Board for floating clam shell dredging service and the repair

of the levees or dykes at the airport be and the same are hereby adopted and the Port Manager is authorized to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 8th, 1927, at the regular meeting of the Board."

"RESOLUTION NO. 177 (Introduced by Dr. Pardee)

RESOLUTION FIXING THE BOND OF THE
AIRPORT FIELD SUPERINTENDENT.

BE IT RESOLVED that the Airport Field Superintendent be required to give and execute to the City of Oakland a bond in the amount of \$2500.00 for the faithful discharge of his duties - the premium of said bond to be paid by the City."

"RESOLUTION NO. 178 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR ROADWAY AT
AIRPORT.

RESOLVED: that the plans and specifications this day filed with the Board for the furnishing of labor and materials and for laying an oil macadamized pavement twenty feet wide and approximately seventeen hundred feet long, together with a rocked parking strip twelve feet wide and approximately seven hundred feet long at the airport be and the same are hereby approved and the Port Manager is authorized and directed to call for bids therefor in the manner prescribed by law, said bids to be received on Tuesday, September 8th, at the regular meeting of the Board."

"RESOLUTION NO. 179 (Introduced by Dr. Pardee)

RESOLUTION ESTABLISHING PROCEDURE TO BE
FOLLOWED IN THE AWARDING OF CONTRACTS.

BE IT RESOLVED by the Board of Port Commissioners that in the awarding of all contracts by this Board, except when otherwise designated, the following procedure shall be followed:

1st. The President of the Board of Port Commissioners shall enter into said contract with said bidder on behalf of the City of Oakland and execute therefor all necessary documents.

2nd. The contract and bond for the faithful performance thereof, in the amount specified, shall be drawn in quadruplicate under the supervision of the Port Attorney.

3rd. Upon the awarding of the contract, the Secretary of the Board shall forthwith post conspicuously for five days notice thereof on the bulletin board near the council chamber door at the City Hall.

4th. The Secretary shall promptly return to the proper parties the certified checks corresponding to the rejected bids.

5th. The check accompanying the accepted bid shall be held by the Secretary until the contract for doing the work has been entered into and the proper bond approved and filed."

RESOLUTION NO. 180 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING DEED FROM
E. B. STONE, Trustee, et al., AND
AUTHORIZING ITS RECORDATION.

BE IT RESOLVED: that the Board of Port Commissioners of the City of Oakland, pursuant to its Port Ordinance No. 15 adopted on August 15th, 1927, hereby accepts on behalf of the City of Oakland that certain deed dated August 25th, 1927 and executed by E. B. Stone, Trustee, William H. Stone, Trustee, and E. B. and A. L. Stone Company, a corporation, for the conveyance to the City of Oakland of the parcels of land described in Section 4 of the said Ordinance, and recordation of the said deed is hereby authorized."

"RESOLUTION NO. 181 (Introduced by Dr. Pardee)

RESOLUTION ACCEPTING QUIT CLAIM DEED FROM E. B. AND A. L. STONE COMPANY, a corporation, et al, AND AUTHORIZING THE RECORDATION THEREOF.

BE IT RESOLVED: that the Board of Port Commissioners of the City of Oakland, pursuant to its Port Ordinance No.15, adopted on the fifteenth day of August, 1927, hereby accepts on behalf of the City of Oakland that certain quit claim deed executed by E. B. and A. L. Stone Company, a corporation, et al, quit claiming to the city the lands and properties described in Section 5 of the said Ordinance, and recordation of said quit claim deed is hereby authorized."

"RESOLUTION NO. 182 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING A QUIT CLAIM DEED FROM E. B. AND A. L. STONE COMPANY a corporation, et al, and AUTHORIZING THE RECORDATION OF SAME.

BE IT RESOLVED: that the Board of Port Commissioners of the City of Oakland, pursuant to its Port Ordinance No.15 adopted on the fifteenth day of August, 1927, hereby accepts on behalf of the City of Oakland that certain quit claim deed executed by E. B. and A. L. Stone Company, a corporation, et al, quit claiming to the City of Oakland certain rights, title, claims or interests in and to a railroad right of way, as more particularly described in Section 7 of said Ordinance, and recordation of said quit claim deed is hereby authorized."

"RESOLUTION NO. 183 (Introduced by Dr. Pardee)

RESOLUTION REQUESTING THE EXTENSION OF JONES AVENUE TO PROVIDE A MORE CONVENIENT ACCESS TO OAKLAND MUNICIPAL AIRPORT.

RESOLVED by the Board of Port Commissioners of the City of Oakland that the City Council be respectfully requested at some convenient time to arrange for the opening of a public street to connect the westerly extension of Jones Avenue to the proposed extension of Eighth Street in the vicinity of Seventy Third Avenue in order to provide a more convenient access to the Oakland Municipal Airport."

"RESOLUTION NO. 184 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING LEAVE OF ABSENCE:

RESOLVED: that the leave of absence heretofore granted Frank Fisher (Pile Driver and Dredge Tender) by Resolution No. 71, for leave of absence without pay, be and the same is hereby extended for six months from the date hereof."

Port Ordinance No.16, being "An Ordinance Setting up a Revolving or Contingent Fund" placed on final passage and adopted by the following vote:

AYES: Commissioners Pardee, Pendleton and President Jones - 3.

NOES: NONE.

ABSENT: Commissioners Capwell and Leet - 2.

The following communications which had been paid on the table at previous meetings were taken from the table and filed:

1. Application of W-A-S-P Airplane Company for space at Airport for manufacturing purposes.

2. Royle Air Lines regarding use of Airport for training students, carrying passengers, etc.
3. Colburn Aircraft Company regarding hangar space, school of Aviation, etc.
4. Harold B. Thompson regarding hangar space.
5. Federated Manufacturers Corporation to construct or rent hangars.

The following communications which had been laid on the table at previous meetings were continued on the table:

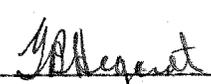
1. Southern Pacific switching agreement, 14th Street Wharf.
2. Southern Pacific request for right of way for trackage to Union Construction Company.
3. Geo. Kirchner, Jr., to construct a yacht club house on City's waterfront.

Pursuant to Resolution No. 111 and advertisement for five consecutive days in the City's official newspaper, bids for electric wiring for light and power at Fourteenth Street Wharf Shed were received between the hours of 4:30 and 5:30 P. M. At the hour of 5:30 P.M. the following bids, being all the bids received, were publicly opened:

<u>Name of Bidder</u>	<u>Amount Bid</u>	<u>Certified Check</u>
T.L. Rosenberg Co.	\$7900.00	\$790.00
Roberts Mfg. Co.	7060.00	706.00
Ne Page-McKenny Co.	6970.00	750.00
Joseph M. Carlson	6700.00	800.00
Kenyon Electric Co.	7160.00	716.00
Pacific Elec. Motor Co.	6468.00	650.00
Latourrette-Fical Co.	6130.00	650.00
C.C. Hiestler, doing business as Advance Elec. Co.	8200.00	825.00
H. C. Reid & Co.	6358.00	650.00
E. R. Fritz	6500.00	650.00

The bids were referred to the Port Attorney as to legality, and to the Port Manager for recommendation as to acceptance of the bid.

Upon motion the meeting adjourned to the hour of 4:00 P.M. Wednesday, August 31st, 1927.



 S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, August 31st, 1927 at the hour of 4:00 P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to adjournment of the regular meeting of August 29th, 1927.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell, on leave.

The Port Manager and the Port Attorney were also present.

Mr. W. R. Strickland, representing the Nelson Steamship Company was present at the request of the Board for the purpose of discussing with him the policy which should be adopted in the operation of the port's facilities. Mr. Strickland stated that the services now rendered by Howard Terminal Company in handling the shipping of his company were entirely satisfactory, and that the charges being assessed by said terminal were reasonable from the steamship operators point of view. Further, that unless all steamship operators could be assigned permanent berth by the Board, that his company would consider it a discrimination to steamship lines which could not be so served. He also expressed the opinion that private operators could handle more cargo over the port's facilities than if assignments were made to individual steamship lines; that in his opinion shipping business in Oakland would continue to increase, which would make it necessary for the Board to provide additional facilities in the near future. Mr. Strickland also presented a letter to the Board outlining the policy of his company with regard to the handling of the shipping of the port.

At the request of the Board, Mr. Castleman, representing Peet Bros. Company, Mr. Haacke, representing Pacific Coast Cannery, and Mr. Hughes, representing Montgomery Ward Company were present at this meeting, the Board desiring to obtain their views regarding the operation of the port's facilities. They all agreed that shippers were well served under the present arrangement of operating the Howard Terminal and the Market Street Pier, and that such services were far superior to those that they could obtain from the steamship lines in San Francisco. Mr. Haacke stated that in the operation of shipping facilities in the Port of Oakland he was pleased to see that the Board

had provided sheds of sufficient width to permit time storage for certain commodities such as canned goods, dried fruit, etc., because the method of marketing such commodities had entirely changed in recent years, as buyers were not purchasing large quantities at one time but were placing their orders only two or three weeks in advance of active shipments.

They also stated that solicitation in the interior was the best means of routing cargo through the Port of Oakland.

Messrs. Chas. P. Howard and V. O. Lawrence also appeared before the Board having prior to the meeting furnished the members of the Board with a report giving first historical review of the shipping of the port since 1913 and 1915 and outlining what they considered should be the policy of the Board in operating its present facilities. Both were in agreement as to the best method of routing cargo through the Port of Oakland, and stated that they both maintain several solicitors who are constantly employed in securing shipping through the port. Also, that most of the business men in Oakland were now shipping their goods through the Port of Oakland. In reply to President Jones' question as to whether the assignment of one pier to two or three steamship lines would tend to increase the business of the port and also could be successfully operated, both Mr. Howard and Mr. Lawrence stated that such assignment would not tend to increase the business, and as an operating proposition two or three steamship lines operating on the same routes was not a feasible proposition.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Leet, Pardee, Pendleton & President Jones - 4
NOES: None
ABSENT: Commissioner Capwell - 1

"RESOLUTION NO. 185 (Introduced by Dr. Pardee)

RESOLUTION AWARDING CONTRACT FOR
INSTALLATION OF ELECTRIC WIRING,
FOURTEENTH STREET WHARF SHED,
OUTER HARBOR?

RESOLVED: that the contract for the installation of electric wiring and equipment for light and power for the Fourteenth Street Wharf Shed, Outer Harbor, be, and the same is hereby awarded to Latourrette-Fical Co., a corporation, in accordance with the terms of its bid.

BE IT FURTHER RESOLVED: that the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken."

"RESOLUTION NO. 186 (Introduced by Mr. Leet)

RESOLUTION ADVISING THE CITY COUNCIL THAT A FURTHER ISSUANCE OF TWO MILLION (\$2,000,000) DOLLARS OF OAKLAND HARBOR IMPROVEMENT BONDS SHOULD NOW BE MADE AVAILABLE FOR THE NEEDS OF THE PORT DEPARTMENT.

BE IT RESOLVED by the Board of Port Commissioners that the City Council be and it is hereby advised that it is now desirable that an additional block of the Oakland Municipal Harbor Improvement Bonds in amount of Two Million (\$2,000,000) Dollars should now be issued, and that Bonds in amount of One Million (\$1,000,000) Dollars thereof should be sold as soon as practicable in order to provide funds for the carrying on of the objects and purposes for which said bonds were authorized by the people.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the City Council."

Adjourned.

[Handwritten signature] SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS of the PORT OF OAKLAND

Held on Tuesday, September 6th, 1927, at the hour of 4:30 P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Pardee.

The Port Manager, the Assistant Port Manager and the Port Attorney were also present.

The minutes of the adjourned meeting of August 24th; adjourned meeting of August 25th; adjourned meeting of August 26th; regular meeting of August 29th, and adjourned meeting of August 31st, 1927, were approved and adopted.

Communication from the Pacific Foreign Trade and Travel Exposition regarding exhibits to be installed in the Civic Auditorium in San Francisco during the convention dates of November 11th to 20th inclusive, was read and ordered referred to the Oakland Chamber of Commerce.

Communication from Elmer H. Gords furnishing rates for passenger liability insurance in connection with the operation of air-

planes for hire, was filed.

Communication from Southern Pacific Company transmitting agreement to be executed covering proposed trackage connection and operation of trackage for the 14th Street Wharf, was read, and the President was authorized to execute said agreement in behalf of the Board.

Report of Port Manager for the month of August, was filed.

Communication from Fred D. Parr, President, Parr Terminal Company asking that the Board pass to payment one account of \$3,600,000, same being claim for refund of taxes for fiscal year 1927-1928 on Parr Terminal Company's possessory rights of lands and buildings, and the second claim in the amount of \$2,244.54, being proportion of dockage and tolls accruing from August 1st to 31st, 1927, was read and approved.

Communication from Haskins and Sells, Certified Public Accountants, furnishing an estimate of cost for installation of an accounting system for the Board, was read, and the Port Manager was instructed to ascertain definite cost of such accounting system, and also to ascertain from other certified public accountants the price at which they would install such an accounting system.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 187 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING THE TIME OF THE
TEMPORARY EMPLOYMENT OF ELECTRICAL
AND STRUCTURAL DRAFTSMAN.

BE IT RESOLVED that the temporary employment of one Electrical and Structural Draftsman at the compensation of \$225.00 per month, as authorized by Resolution No.65 be and the same is hereby extended for such period as may be required, not to exceed two months from date hereof."

"RESOLUTION NO. 188 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF CONSTRUCTION
OF GROVE STREET PIER SUBSTRUCTURE, INNER
HARBOR, BY CLINTON CONSTRUCTION COMPANY
OF CALIFORNIA, CONTRACTORS.

BE IT RESOLVED: That for reasons beyond the control of the Contractor, the time for the completion of the Grove Street Pier Substructure, Inner Harbor, by the Clinton Construction Company of California, Contractors, be and the same is hereby extended to and including September 10th, 1927."

"RESOLUTION NO. 189 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR
RECEIPT OF CERTAIN BIDS.

RESOLVED: that the time for the receipt of bids for the installa-

tion of a drainage system at the airport, for the purchase of drainage pipes and fittings and for purchase of rock and gravel, said time having been fixed by Resolutions No. 172, 173 and 174, respectively, be, and the same is hereby extended in each case to and including Monday, September 12th, and such bids will be received at the regular meeting of the Board."

"RESOLUTION NO. 190 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING EXECUTION
OF A SWITCHING AGREEMENT WITH
SOUTHERN PACIFIC COMPANY.

RESOLVED: that the President of the Board of Port Commissioners be, and he is hereby authorized on behalf of the City of Oakland to enter into the proposed switching agreement with the Southern Pacific Company for the connection of certain railroad tracks adjacent to the Fourteenth Street Wharf with the tracks of the Southern Pacific Company now located upon the premises heretofore leased to the Parr Terminal Company, said agreement having been negotiated with the said company by the Port Manager, and the same now being in a form satisfactory to the Port Attorney".

"RESOLUTION NO. 191 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING
CERTAIN REFUNDS TO THE PARR TERMINAL
COMPANY FROM THE RECEIPT OF TAXES,
DOCKAGE AND TOLLS.

RESOLVED: that the claims and demands of the Parr Terminal Company for thirty-six hundred (\$3600.00) dollars for the refund of taxes paid by said company on its possessory rights of lands and buildings at the Western Waterfront in accordance with its lease with the City, and for two thousand two hundred forty-four and 50/100ths (\$2244.50) dollars refund of dockage and tolls accrued from August 1st to August 31st inclusive, in accordance with the said lease, having been approved and allowed by the Auditing Committee, be, and the same are hereby approved and allowed by the Board of Port Commissioners, and the City Auditor is authorized to draw his warrant for the said amounts out of the proper funds."

The Port Manager submitted a memorandum covering the conditions for operating the Fourteenth Street Wharf by McCormick Steamship Company. After some discussion the matter was laid over to a future meeting of the Board.

The following communication which had been laid on the table at previous meetings was continued on the table:

1. Application of George Kirchner for permit to erect a Yacht Club House on the City's waterfront.

Pursuant to Resolutions Nos. 152, 175, 176 and 178, and advertisement for five consecutive days in the City's official newspaper, bids for Dredge Shore Pipe and Fittings; Sprinkler System at the Fourteenth Street Wharf Shed; Oil Macadam Pavement at Oakland Airport and Repairs to Airport Dike, were received between the hours of 4:30 and 5:30 P. M. At the hour of 5:30 P. M., the following bids, being all of the bids received, were publicly opened:

Dredge Shore Pipe and Fittings

<u>Name</u>	<u>Bid</u>				<u>Certified Check</u>
	Pipe	45° Elbows	90° Elbows	Y.Pipe	
Pacific Coast Eng.	\$7,296.00	\$65.00	\$85.00	\$140.00	\$800.00
Montague Pipe & Steel Co.	7,232.00	162.00	180.00	172.00	780.00
West.Pipe & Steel	8,000.00	138.00	160.00	140.00	850.00
Steel Tank & Pipe	7,360.00	135.00	178.00	137.00	850.00

Sprinkler System at Fourteenth Street Wharf Shed

<u>Name</u>	<u>Bid</u>	<u>Certified Check</u>
Western Automatic Sprinkler Co.	\$21,342.00	\$2,135.00
Automatic Sprink.Corp. of America	17,020.00	1,702.00
Grinnell Co. of Pacific Coast	16,398.00	1,750.00
H.C.Reid & Company	17,300.00	1,750.00
Globe Automatic Sprinkler Co.	17,242.00	1,725.00
George A. Schuster	19,965.00	2,100.00
Latourrette-Fical Co.	18,760.00	2,000.00
Fire Protection Eng. Co.	16,229.00	1,700.00
The Turner Company	16,740.00	1,674.00

Oil-Macadam Pavement at Oakland Airport

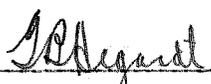
<u>Name</u>	<u>Bid</u>	<u>Certified Check</u>
Hutchinson Company	\$10,635.00	\$1,100.00
California Construction Co.	10,890.00	1,200.00
Heafey-Moore Co.	9,990.00	1,000.00
Central Construction Co.	11,120.00	1,112.00
Lee J. Immel	8,960.00	750.00

Repairs to Airport Dike

<u>Name</u>	<u>Bid</u>	<u>Certified Check</u>
G. L. Peabody		\$300.00
a. Dredge "Bulldog"	\$7.50 per hr. On & off job,\$200.00	
b. Dredge "Ace of Spades"	6.00 per hr. On & off job,\$150.00	
A.S.Dutra		\$300.00
a. Dredge "Mallard"	\$11.00 per hr. On & off job,\$400.00	
b. Dredge "Edward"	\$11.00 per hr. On & off job,\$400.00	

All of the above bids were referred to the Port Attorney as to legality, and to the Port Manager for recommendation as to acceptance of bids.

Adjourned.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
PORT OF OAKLAND

Held on Saturday, September 10th, 1927, at the hour of 10:00 o'clock A.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to the call of the President for the meeting.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Capwell and Pardee.

The Port Manager and Assistant Port Manager were also present.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

NOES: None.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 192 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF CONSTRUCTION OF GROVE STREET PIER SUBSTRUCTURE, INNER HARBOR, BY CLINTON CONSTRUCTION COMPANY OF CALIFORNIA, CONTRACTORS.

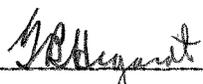
WHEREAS, the Clinton Construction Company of California has completed 97% of its contract with the City of Oakland for the construction of the Grove Street Pier Substructure, Inner Harbor, having completed the concrete substructure work, there remaining to be accomplished merely the finishing of the creosoted apron wharf, and

WHEREAS, contracts have been let for the steel frame superstructure of said pier and said work is progressing on the concrete portion of the pier which has been completed, and the city is not ready to take possession of the said apron wharf and has suffered no damage or inconvenience by any delay, and

WHEREAS, the said contractor immediately after the execution of its contract with the City placed its orders with J.H. Baxter & Co. for the furnishing and delivery of sufficient creosoted piles and timbers from Seattle, Washington, and through causes clearly beyond its control, a portion of said piles and creosoted material, yet to be furnished, cannot be delivered for a considerable time from date hereof, and it is equitable and just, and to the interest of the City and in accord with the recommendation of the Port Manager and Chief Engineer that the time of the completion of the said contract be extended,

NOW THEREFORE, Be It Resolved that the time for the completion of the said contract be and the same is hereby extended to and including the 3rd day of October, 1927."

Adjourned.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 12th, 1927, at the hour of 4:30 P.M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee & Capwell, on leave.

The Port Manager, Assistant Port Manager and Port Attorney were also present.

The minutes of the regular meeting of September 6th, 1927, and special meeting of September 10th, 1927, were approved and adopted.

Communication from Edward A. Beals, Consulting Meteorologist, regarding meteorological work at Oakland Municipal Airport, was filed.

Communication from Miller and Boyken asking that the Board obtain a copy of answer made by the Port of Philadelphia in the Ferguson patent suit, and stating also that the Ferguson patent interests, who have brought suit against the City of Oakland for infringement of their patent, had made overtures for a compromise, was filed.

Communication from Haskins and Sells offering to install a new accounting system for the Board at a price not exceeding \$385.00, was adopted.

The report of the Auditing Committee on claims and demands presented at this meeting, was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3

NOES: None.

ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 193 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

The Oakland Bank Building	\$ 172.48
Goss Electric Shop	15.63
A. P. Edwards	5.00
The Pacific Telephone & Telegraph Company	6.36
The A. Lietz Co.	.60
Kling-Dawers Stationery Co.	6.40
Kronke-Brampton Co.	26.00

Healy-Tibbitts Construction Co.	\$ 470.00
Oakland-California Towel Co. Inc.	6.73
Tribune Publishing Company	2.27
Pelican Pure Water Co.	18.00
Oakland Association of Insurance Agents	361.49
Standard Oil Company of California.	20.03
Smith Brothers	23.94
City of Oakland Purchasing Dept.	83.40
Payroll - Administrative	1,192.52
" - Wharfinger's Office	580.00
" - Waterfront Crew	554.98

1925 OAKLAND HARBOR IMPROVEMENT FUND:

Oakland Bank Building	258.72
Robert W. Hunt Company	24.19
Robert St. John Co.	25.00
A. Lietz Co.	39.75
Estey Photo Service	10.00
Pacific Telephone and Telegraph Company	.96
Crowley Launch and Tugboat Co.	550.00
Tribune Publishing Company	9.90
Geo. H. Rice & Son	.50
Edmund C. Orum	185.94
P. H. Hoare	250.25
S. S. Herrick	4,586.25
Clinton Construction Company	90,283.72
Payroll - Administration	2,303.45
" - New Construction	582.00
" - Airport labor	137.90
" - Dredge	2,293.00

\$105,067.36"

"RESOLUTION NO. 194 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF OIL-MACADAM PAVEMENT AT OAKLAND AIRPORT.

RESOLVED that the contract for the furnishing of labor and material and the construction of an oil-macadam pavement with rocked parking strip at the Oakland Municipal Airport be and the same is hereby awarded to Lee J. Emmel in accordance with the terms of his bid, filed September 6th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed in Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 195 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR SERVICES OF CLAM SHALL DREDGE EQUIPMENT.

BE IT RESOLVED that the contract for the furnishing of clam shell dredge service for work on dyke at Oakland Municipal Airport be and the same is hereby awarded to G. D. Peabody in accordance with the terms of his bid filed September 6th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 196 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR INSTALLATION OF SPRINKLER SYSTEM AT FOURTEENTH STREET WHARF.

RESOLVED: That the contract for the furnishing of necessary labor and material and installing of a Sprinkler System and Fire Protection for Fourteenth Street Wharf Shed, Outer Harbor, be and the same is hereby awarded to C. P. Clifford under the name of Fire Protection Engineering Company, in accordance with the terms of his bid filed September 6th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 197 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR STEEL SHORE PIPE.

RESOLVED: That a contract for the furnishing and delivery of approximately 3200 lineal feet of steel shore pipe for suction dredge, together with fittings, be, and the same is hereby awarded to Pacific Coast Engineering Company, a corporation, in accordance with the terms of its bid filed September 6th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 198 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING EMPLOYMENT OF HASKINS AND SELLS TO INSTALL SYSTEM OF ACCOUNTING.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to enter into an agreement with Messrs. Haskins and Sells for the devising and installing of a system of accounting for the Port Department, said services to be rendered at a charge of not more than \$25.00 per day for an accountant in charge, and \$15.00 for assistant accountants, per day, the total fee, however, to be limited to a maximum of \$385.00."

The following communications which have been laid on the table at previous meetings were taken from the table and filed:

1. Application of George Kirchner for permit to construct a Yacht Club House on the city's waterfront.
2. Communication from Haskins and Sells regarding the installation of a new accounting system for the Board.

Pursuant to Resolutions Nos. 172, 173 and 174 and advertisement for five consecutive days in the City's official newspaper, bids for Installing Drainage System at Oakland Municipal Airport; for furnishing drain tile and sewer pipe for the Airport drainage system and for

furnishing rock or gravel for Airport drainage system were received between the hours of 4:30 and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were publicly opened:

AIRPORT DRAINAGE SYSTEM

<u>Name</u>	<u>Certified Check</u>
Frederickson & Watson	\$8,000.00

Bid

PROPOSAL "A" (Estimated quantities based on 30 foot spacing of laterals)

150,000 lin.ft. 4" tile drain in place @	\$.25 per ft.
7,300 " " 12" to 30" main drain in place	1.32 " "
1,000 " " 30" intercepting drain " "	1.60 " "
500 " " 36" " " " "	1.60 " "
17 manholes with cover in place	95.00 each

PROPOSAL "B" (Estimated quantities based on 60" spacing of laterals)

75,000 lin.ft. of 4" tile drain in place	\$.25 per ft.
7,300 " " 12" to 30" main drain in place	1.32 " "
1,000 " " 30" intercepting drain " "	1.60 " "
500 " " 36" " " " "	1.60 " "
17 manholes with cover in place	95.00 each

<u>Name</u>	<u>Certified Check</u>
Municipal Improvement Co.	\$9,600.00

Bid

PROPOSAL "A" (Estimated quantities based on 30 foot spacing of laterals)

150,000 lin.ft. 4" tile drain in place	\$.47 per ft.
7,300 " " 12" to 30" main drain in place-	2.50 " "
1,000 " " 30" intercepting drain " "	3.60 " "
500 " " 36" " " " "	4.00 " "
17 manholes with cover in place	50.00 each

PROPOSAL "B" (Estimated quantities based on 60" spacing of laterals)

75,000 lin.ft. 4" tile drain in place	\$.47 per ft.
7,300 " " 12" to 30" main drain in place	2.50 " "
1,000 " " 30" intercepting drain " "	3.60 " "
500 " " 36" " " " "	4.00 " "
17 manholes with cover in place	50.00 each

<u>Name</u>	<u>Certified Check</u>
Robert B. McNair	\$6,000.00

Bid

PROPOSAL "A" (Estimated quantities based on 30 foot spacing at laterals)

150,000 lin.ft. 4" tile drain in place	\$.30 per ft.
7,300 " " 12" to 30" main drain in place	1.68 " "
1,000 " " 30" intercepting drain in place	2.70 " "
500 " " 36" " " " "	2.80 " "
17 manholes with cover in place	90.00 each

PROPOSAL "B" (Estimated quantities based on 60" spacing of laterals)

75,000	lin.ft. of 4" tile drain in place	\$.29 per ft.
7,300	" " " 12" to 30" main drain in place	1.68 " "
1,000	" " " 30" intercepting drain " "	2.70 " "
500	" " " 36" intercepting drain " "	2.80 " "
17	manholes with cover in place	90.00 each

Name

Certified Check

Oakland Sewer Construction Co.

\$3,500.00

Bid

PROPOSAL "A" (Estimated quantities based on 30 foot spacing of laterals)

150,000	lin.ft. of 4" tile drain in place	\$.16 per ft.
7,300	" " " 12" to 30" main drain in place	.95 " "
1,000	" " " 30" intercepting drain " "	1.35 " "
500	" " " 36" " " " "	1.75 " "
17	manholes with cover in place	50.00 each

PROPOSAL "B" (Estimated quantities based on 60" spacing of laterals)

75,000	lin.ft. of 4" tile drain in place	\$.16 per ft.
7,300	" " " 12" to 30" main drain in place	.95 " "
1,000	" " " 30" intercepting drain " "	1.35 " "
500	" " " 36" " " " "	1.75 " "
17	manholes with cover in place	50.00 each

DRAIN TILE AND SEWER PIPE AT AIRPORT

Name

Certified Check

Gladding, McBean & Co.

\$3,000.00

Bid

PROPOSAL "A"

: Bid price : Bid price
: for Clay Pipe: for concrete
: : pipe

150,000	lineal feet of 4" drain tile	\$.0727 p.ft.	\$ ___ per ft.
1,100	" " " 15" Sewer pipe	.723	
600	" " " 18" "	1.02	
600	" " " 21" "	1.356	
1,000	" " " 24" "	1.744	
1,000	" " " 27" "	2.669	
2,000	" " " 30" "	3.05	
500	" " " 36" "	5.25	
60-12" x 12" x 4"	Sewer pipe T-branches	2.048	each
20-15" x 15" x 4"	" " Double "	5.45	"
20-18" x 18" x 4"	" " " "	7.70	"
27-21" x 21" x 4"	" " " "	10.25	"
34-24" x 24" x 4"	" " " "	13.18	"
34-27" x 27" x 4"	" " " "	18.30	"
30-30" x 30" x 4"	" " " "	21.95	"

PROPOSAL "B"

: Bid price : Bid price
: for Clay pipe: for concrete

75,000	lineal feet of 4" drain tile	\$.0727 per ft.	\$ ___ per ft.
1,100	" " " 15" sewer pipe	.723	" "
600	" " " 18" " "	1.02	" "
600	" " " 21" " "	1.356	" "
1,000	" " " 24" " "	1.744	" "
1,000	" " " 27" " "	2.769	" "
2,000	" " " 30" " "	3.05	" "
500	" " " 36" " "	5.25	" "

60 - 12"x12"x 4" Sewer Pipe T-branches	2.048 each
20 - 15"x15"x 4" " " Double T-"	5.45 "
20 - 18"x18"x 4" Sewer Pipe Double T-"	7.70 "
27 - 21"x21" x 4" " " " "	10.25 "
34 - 24"x24" x4" " " " "	13.18 "
34 - 27"x27"x 4" " " " "	18.30 "
30 - 30"x30"x 4" " " " "	21.95 "

Name

Certified Check

W.S.Dickey Clay Mfg. Co.

\$885.00

Bid

PROPOSAL "A"

:Bid price : Bid price
:for Clay Pipe:for concrete
: _____ :pipe

150,000 lineal feet of 4" drain tile	\$0.059 p.ft.	\$ _____ per ft.
1,100 " " " 15" Sewer pipe	No bid	No bid
600 " " " 18" " "	"	"
600 " " " 21" " "	"	"
1,000 " " " 24" " "	"	"
1,000 " " " 27" " "	"	"
2,000 " " " 30" " "	"	"
500 " " " 36" " "	"	"
60 - 12"x12"x 4" Sewer pipe T-branches	"	"
20 - 15"x15" x4" " " Double "	"	"
20 - 18"x18"x4" " " " "	"	"
27 - 21"x21"x4" " " " "	"	"
34 - 24"x24"x4" " " " "	"	"
34 - 27"x27"x4" " " " "	"	"
30 - 30"x30"x4" " " " "	"	"

PROPOSAL "B"

75,000 lineal feet of 4" drain tile	\$0.059	No bid
1,100 " " " 15" Sewer pipe	No bid	
600 " " " 18" " "	"	
600 " " " 21" " "	"	
1,000 " " " 24" " "	"	
1,000 " " " 27" " "	"	
2,000 " " " 30" " "	"	
500 " " " 36" " "	"	
60 - 12"x12"x4" Sewer Pipe T-branches	"	
20 - 15"x15"x4" " " Double T "	"	
20 - 18"x18"x4" " " " "	"	
27 - 21"x21"x4" " " " "	"	
34 - 24"x24"x4" " " " "	"	
34 - 27"x27"x4" " " " "	"	
30 - 30"x30"x4" " " " "	"	

Name

Certified Check

Merritt Company

\$2,300.00

Bid

PROPOSAL "A"

:Bid price : Bid price
:for Clay Pipe: for con-
: _____ :crete

150,000 lin.ft of 4" drain tile	\$.0525 per ft.
1,100 " " " 15" Sewer pipe	.65 " "
600 " " " 18" " "	.92 ¹ / ₂
600 " " " 21" " "	1.12
1,000 " " " 24" " "	1.50
1,000 " " " 27" " "	2.25

	: Bid price	: Bid price
	: for Clay pipe:	: for concrete
	:	: pipe
	<hr/>	
2,000 lin. feet of 30" Sewer pipe		\$2.90 per ft.
500 " " " 36" " "		3.80
60 - 12"x 12"x 4" Sewer pipe T-branches		2.00 each
20 - 15"x 15"x 4" " " Double T "		3.62 "
20 - 18"x 18"x 4" " " " " "		4.30 "
20 - 21"x 21"x 4" " " " " "		4.80 "
34 - 24"x 24"x 4" " " " " "		5.75 "
34 - 27"x 27"x 4" " " " " "		8.75 "
30 - 30"x 30"x 4" " " " " "		10.70

PROPOSAL "B"

75,000 lineal feet of 4" drain tile	.0525 per ft.
1,100 " " " 15" sewer pipe	.65 " "
600 " " " 18" " "	.92 $\frac{1}{2}$
600 " " " 21" " "	1.12
1,000 " " " 24" " "	1.50
1,000 " " " 27" " "	2.25
2,000 " " " 30" " "	2.90
500 " " " 36" " "	3.80
60 - 12"x 12"x 4" Sewer pipe T-branches	2.00 each
20 - 15"x 15"x 4" " " Double T "	3.62
20 - 18"x 18"x 4" Sewer pipe Double T "	4.30
27 - 21"x 21"x 4" " " " " "	4.80
34 - 24"x 24"x 4" " " " " "	5.75
34 - 27"x 27"x 4" " " " " "	8.75
30 - 30"x 30"x 4" " " " " "	10.70

ROCK AND GRAVEL FOR AIRPORT DRAINAGE SYSTEM

<u>Name</u>	<u>Certified check</u>
J. Costello	\$2,015.00

Bid

PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)

6500 cu. yards of second grade coarse rock	\$1.55 cu. yd.
6500 " " " " " fine "	1.55 " "

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)

6500 cu. yards of coarse gravel	\$ _____ cu.yd.
6500 cu. yards of fine gravel	\$ _____ cu.yd.

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse rock	\$1.55 cu. yd.
3500 " " " fine rock	1.55 " "

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse gravel	\$ _____ cu.yd.
3500 " " " fine "	\$ _____ cu.yd.

<u>Name</u>	<u>Certified check</u>
Melrose Building Material Company	\$3,500.00

Bid

PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)

6500 cubic yards of second grade coarse rock	\$2.04 cu. yd.
6500 " " " " " fine "	2.04 " "

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)
 6500 cubic yards of coarse gravel \$ 2.69 cu. yd.
 6500 " " " fine " 2.69 " "

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse rock \$ 2.04 cu. yd.
 3500 " " " fine " 2.04 " "

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse gravel \$ 2.69 cu.yd.
 3500 " " " fine " 2.69 cu.yd.

<u>Name</u>	<u>Certified Check</u>
Daniel Contracting Co.	\$3,500.00

Bid

PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)
 6500 cubic yards of second grade coarse rock \$ 2.38 cu.yd.
 6500 " " " " " fine " 2.38 " "

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)
 6500 cubic yards of coarse gravel \$ _____ cu.yd.
 6500 " " " fine " \$ _____ cu.yd.

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse rock \$ 2.38 cu.yd.
 3500 " " " fine " 2.38 cu.yd.

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse gravel \$ _____ cu.yd.
 3500 " " " fine " \$ _____ cu.yd.

<u>Name</u>	<u>Certified Check</u>
Associated Gravel Co.	\$5,000.00

Bid

PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)
 6500 cubic yards of second grade coarse rock \$ _____ cu.yd.
 6500 " " " " " fine " \$ _____ cu.yd.

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)
 6500 cubic yards of coarse gravel \$2.43 cu.yd.
 6500 " " " fine " 2.43 " "

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse rock \$ _____ cu.yd.
 3500 " " " fine " \$ _____ " "

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)
 3500 cubic yards of coarse gravel \$ 2.43 cu.yd.
 3500 " " " fine " 2.43 " "

<u>Name</u>	<u>Certified Check</u>
Rhodes-Jamieson Co.	\$3,000.00

Bid

PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)

6500 cubic yards of second grade coarse rock	\$2.23 cu.yd.
6500 " " " " " fine "	2.23 " "

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)

6500 cubic yards of coarse gravel	\$2.23 cu.yd.
6500 " " " fine "	2.23 " "

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse rock	\$2.23 cu.yd.
3500 " " " fine "	2.23 " "

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse gravel	\$2.23 cu.yd.
3500 " " " fine "	2.23 " "

<u>Name</u>	<u>Certified Check</u>
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Bid

J. E. Bowersmith	\$2,925.00
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PROPOSAL "A" (Based on 100 acres, 30' spacing of laterals)

6500 cubic yards of second grade coarse rock	\$2.25 cu.yd.
6500 " " " " " fine "	2.25 " "

PROPOSAL "B" (Based on 100 acres, 30' spacing of laterals)

6500 cubic yards of coarse gravel	\$ _____ cu.yd.
6500 " " " fine "	\$ _____ " "

PROPOSAL "C" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse rock	\$2.25 cu.yd.
3500 " " " fine "	2.25 cu yd.

PROPOSAL "D" (Based on 100 acres, 60' spacing of laterals)

3500 cubic yards of coarse gravel	\$ _____ cu.yd.
3500 " " " fine "	\$ _____ cu.yd.

Communication from Major Clarence M. Young, Director of Aeronautics, U.S. Department of Commerce, stating that an inspector would soon report at Oakland Municipal Airport for the purpose of inspecting plans and examining pilots, and that undoubtedly the Department would assign a permanent inspector for the San Francisco Bay district, was read. The Port Manager was directed to write to Major Young asking that headquarters for the permanent inspector to be assigned to this district be permanently located in Oakland.

The matter of having an appraisal made of the value of the City's land on the Western Waterfront for the purpose of establishing a rental basis for prospective industries, was discussed, and the matter referred to the President with power to act.

The meeting adjourned to the hour of 4:30 P.M. Wednesday, September 14th, 1927.

J. H. [Signature]
SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, September 14th, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, 424 Oakland Bank Building, pursuant to the adjournment of the regular meeting of September 12th, 1927.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell - leave.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones-4

NOES: None.

ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 199 (Introduced by Dr. Pardee)

RESOLUTION APPROVING AND ALLOWING CLAIM OF THE PORT MANAGER FOR THE ESTABLISHMENT OF A REVOLVING FUND.

RESOLVED: That the claim and demand of the Port Manager for the establishment of a revolving fund in the amount of Three Thousand Dollars (\$3000.00) having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

Demand of Port Manager for Establishing of	
Revolving Fund	\$3,000.00"

"RESOLUTION NO. 200 (Introduced by Mr. Leet)

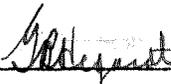
RESOLUTION RATIFYING EMPLOYMENT OF W. H. ALDERSON AS STRUCTURAL DRAFTSMAN.

RESOLVED: That the action of the Port Manager in employing W. H. Alderson, Structural Draftsman, at the rate of \$225.00 per month, pursuant to Resolution No. 65 to and including September 3rd, 1927, be and the same is hereby ratified, confirmed and approved."

Messrs. Rothschild and Higgins, of Rosenberg Bros. and Company met with the Board, and further discussion was had with them regarding the matter of construction of a warehouse on the Western Waterfront from which a certain amount of water-borne cargo would be available, and in addition to this a larger amount from their interior plants. The question of amortization of the warehouse, if constructed by Rosenberg Bros. and Company was gone into, and also the question of revenues which would accrue from such cargo handled over the Fourteenth Street

Wharf from service charges, and car unloading. The Board agreed to meet informally the following day to analyze this proposition.

Adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 19, 1927 at the hour of 4:30 P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 12th, 1927, and the adjourned meeting of September 14th, 1927 were approved and adopted.

Communication from the City Clerk relative to granting permits for boilers and other structures within the port area, was filed.

Communication from the City Clerk stating that the Board's request for opening of a street to connect with Jones Avenue to provide better access to Oakland Municipal Airport, had been referred to the Commissioner of Streets, was read, and filed.

Communication from California Development Association announcing that the second state-wide meeting of the Association would be held in Los Angeles on October 27-28, 1927, was filed.

Communication from California Development Association advising that the Port Manager had been appointed as a representative from Alameda County on the Central Coast Regional Advisory Council was read, and ordered filed, and the Port Manager directed to advise the general manager of the company that owing to his duties connected with the development of the port it would be impossible for him to accept this appointment.

Communication from Southern Pacific Company stating that an agree-

ment would be drafted regarding the raising of the north levee of Oakland Municipal Airport to be signed by the Board was read, and the Port Manager directed to proceed with the raising of said levee without execution of such agreement.

Certificate of the Port Manager and Chief Engineer of completion of the construction of the Fourteenth Street Wharf Shed by Edwin A. Duval, was approved.

Communication from Victor J. Miller, Mayor of the City of St. Louis, Mo., inviting the President of the Board to participate in the program of the American Association of Port Authorities in that city October 4th to 7th, was filed.

Memorandum from the Port Attorney submitting study of the Board's 1927-1928 budget, as it was revised by the City Council, was referred to Commissioners Leet and Pendleton in connection with analysis which they are to make of the budget expenditures which can be made during this fiscal year.

Resolution from East Side Consolidated Civic Clubs regarding improvements in Brooklyn Basin, was filed.

Communication from F. Trubee Davison, Assistant Secretary of War, in reply to President Jones' letter of August 5th regarding the use of Oakland Municipal Airport for commercial and airmail planes, was filed.

The Port Manager was directed to obtain photographs of the Maitland-Hegenberger bronze plaque unveiled by Col. Lindbergh on September 17th to send copies of same to Assistant Secretary of War.

The Port Manager was also directed to send photographs of the bronze plaque commemorating Lieuts. Maitland and Hegenberger's Hawaiian flight to these officers, and also clippings of newspapers giving Mr. Knowland's speech dedicating this plaque together with other clippings of Col. Lindbergh's visit to Oakland Municipal Airport on September 17th, which might be of interest to them.

The following resolutions were introduced and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.
 NOES: None.
 ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 201 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF FIRE
 PROTECTION ENGINEERING COMPANY.

RESOLVED: That the bond of C.T.Clifford, as sole owner of the Fire Protection Engineering Company, executed by Continental Casualty Company in the amount of \$16,229.00, for the faithful performance of his contract with the City of Oakland for the furnishing and installing of a complete Sprinkler System and Fire Protection for Fourteenth Street Wharf Shed, be, and the same is hereby approved."

"RESOLUTION NO. 202 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
LEE J. IMMEL.

RESOLVED: That the bond of Lee J. Immel executed by Continental Casualty Company in the sum of six thousand nine hundred and sixty (\$6960.00) dollars for the faithful performance of his contract with the City of Oakland, for the grading and constructing of an oil macadam road at the Oakland Municipal Airport be, and the same is hereby approved."

"RESOLUTION NO. 203 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF
LATOURRETTE-FICAL COMPANY.

RESOLVED: That the bond of Latourrette-Fical Company, a corporation, executed by Continental Casualty Company in the sum of six thousand one hundred and thirty (\$6130.00) dollars for the faithful performance of its contract with the City of Oakland, for the furnishing of material for and installing of electric wiring and equipment for light and power for Fourteenth Street Wharf Shed, be, and the same is hereby approved."

"RESOLUTION NO. 204 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
PACIFIC COAST ENGINEERING COMPANY.

RESOLVED: That the bond of Pacific Coast Engineering Company, a corporation, executed by the Continental Casualty Company in the amount of Seven Thousand Five Hundred Eighty Six (\$7586.00) Dollars, for the faithful performance of its contract with the City of Oakland for the manufacturing and delivering of Steel Shore Pipe and/or Shore Pipe Fittings for suction dredge, in approximate amount of 3200 lineal feet, to any point within the limits of the City of Oakland which may be designated at the time of delivery, be, and the same is hereby approved."

"RESOLUTION NO. 205 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT WITH EDWIN A DUVAL
FOR THE CONSTRUCTION OF FOURTEENTH STREET WHARF
SHED AND APPROVING AND ALLOWING PAYMENT OF CLAIM
IN THE AMOUNT OF \$9,354.73.

WHEREAS, Edwin A. Duval, on September 12th, 1927, substantially and fully completed his contract dated October 14th, 1927, with the City of Oakland for the construction of a wharf shed on the Fourteenth Street Wharf, Outer Harbor, to the satisfaction of the Chief Engineer, and the final certificate of the completion and acceptance thereof signed by the Chief Engineer having been filed with the Board, and said contractor now being entitled to payment, now therefore

BE IT RESOLVED: That the contract with Edwin A. Duval be and the same is hereby accepted as of the date of September 12th, 1927, and be it

FURTHER RESOLVED: That the claim of said contractor, Edwin A. Duval, for the payment thereon, in accordance with the terms of his contract in the sum of \$9354.73, having been approved by the Auditing Committee, be and the same is hereby allowed and approved by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund."

"RESOLUTION NO. 206 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING THE PLACING OF
ADDITIONAL INSURANCE ON FOURTEENTH
STREET WHARF SHED, OUTER HARBOR.

RESOLVED: That the Port Manager be and he is hereby authorized to place on Fourteenth Street Wharf (super-structure) fire insurance in the amount of \$82,000.00, said insurance to be placed through the Insurance Advisor to the Board and be in force and effect on and after September 19th, 1927."

"RESOLUTION NO. 207 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR FURNISHING
OF CLAY DRAIN TILE FOR DRAINING OF AIRPORT.

RESOLVED: That the contract for the furnishing and delivering of Clay Drain Tile to Oakland Municipal Airport, for draining the airport field be and the same is hereby awarded to W. S. Dickey Clay Manufacturing Company in accordance with the terms of its bid, on Proposal "B", filed September 12th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed in Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 208 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF CONCRETE SEWER PIPE.

RESOLVED: That the contract for the furnishing and delivering of Concrete Sewer Pipe to Oakland Municipal Airport, for draining the Airport field be and the same is hereby awarded to Merritt Company in accordance with the terms of its bid on all the items of Proposal "B" filed September 12th, 1927, except the first item thereof.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed in Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the bid on the first item of said Proposal "B" and the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 209 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF ROCK FOR DRAINING
OF AIRPORT.

RESOLVED: That the contract for the furnishing and delivering of crushed rock and/or gravel to Oakland Municipal Airport, foot of Jones Avenue, Oakland, for use in draining the airport field be and the same is hereby awarded to J. Costello in accordance with the terms of his bid, on Proposal "C", filed September 12th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed in Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 210 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR INSTALLING
DRAINAGE SYSTEM AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the contract for the furnishing of all labor and material necessary for and the installing of a complete Drainage System in the easterly approximately 100-acre portion of the airport be and the same is hereby awarded to the Oakland Sewer Construction Company, in accordance with the terms of its bid on Proposal "B", filed September 12th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 211 (Introduced by Mr. Leet)

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RENTAL OF POWER LAUNCH AND DIRECTING THE ADVERTISEMENT OF NOTICE FOR BIDS.

RESOLVED: That the plans and specifications this day filed with the Board for the rental of power launch or launches for three months beginning October 1st, 1927, be, and the same are hereby approved, and the Secretary is directed to advertise for bids as required by law."

"RESOLUTION NO. 212 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF G. L. PEABODY.

RESOLVED: That the bond of G. L. PEABODY executed by Continental Casualty Company in the amount of Five Hundred (\$500.00) Dollars, for the faithful performance of his contract with the City of Oakland for the furnishing of Clam Shell Dredge Service at Municipal Airport be, and the same is hereby approved."

"RESOLUTION NO. 213 (Introduced by Mr. Leet)

RESOLUTION REQUESTING THE CITY COUNCIL TO ADOPT LEGISLATION TO REGULATE THE FLYING OF AEROPLANES AND THE USE OF FLYING FIELDS.

BE IT RESOLVED by the Board of Port Commissioners as follows:

WHEREAS, the establishment of the Oakland Municipal Airport and the general interest of the public in aviation has greatly increased the flying of aeroplanes over the City of Oakland, and a growing number of people of the community are commencing to own and navigate aircraft in personal and commercial pursuits, and

WHEREAS, the operation and inspection of aeroplanes, the carrying of passengers and merchandise by air, the conduct of flying fields, and the control of aircraft while flying within and over the city is now practically entirely unregulated by law, as the air traffic rules and air commerce regulations of the United States Department of Commerce apply ordinarily only to flying in interstate commerce or in the mail service, and the regulations to safeguard flying which were adopted on August 1st, 1927 by Port Ordinance No.13 of this Board do not apply beyond the area of the Municipal Airport, and such unregulated and controlled operation of aircraft is a constant and serious source of danger and peril to the members of the public riding therein, as well as to the lives and property of the people residing in the city, and

WHEREAS, private individuals are prone to adopt the practice of making use of vacant land or fields for the operation of aeroplanes and for the carrying of passengers notwithstanding such aircraft may not be sufficiently airworthy for such work, or the pilots thereof be not possessed with adequate skill and experience, or such fields have not been placed in a proper or safe condition, thereby hazarding the lives of passengers and other members of the public, and creating

a grave menace to the welfare of the city and the successful promotion of aviation,

NOW, THEREFORE, be it resolved that the Honorable City Council of the City of Oakland be respectfully requested to adopt such appropriate legislation as may be deemed necessary to establish air traffic rules throughout the city in order to regulate the general flying of aeroplanes, and also to require that no person shall establish public flying fields or operate aeroplanes from such fields for hire or other commercial purpose without first securing a proper permit from the City Council, and upon the payment of sufficient license fee to assure reasonable inspection of such fields and aircraft to safeguard the public in the use thereof,

BE IT FURTHER RESOLVED: That a certified copy of this resolution be forthwith transmitted to the City Council."

"RESOLUTION NO. 214 (Introduced by Mr. Pendleton)

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY TO ADOPT LEGISLATION TO REGULATE THE FLYING OF AEROPLANES AND THE USE OF FLYING FIELDS.

BE IT RESOLVED by the Board of Port Commissioners of the City of Oakland as follows:

WHEREAS, the establishment of the Oakland Municipal Airport and the general interest of the public in aviation has greatly increased the flying of aeroplanes over the territory of the County of Alameda, and a growing number of people of the community are commencing to own and navigate aircraft in personal and commercial pursuits, and

WHEREAS, the operation and inspection of aeroplanes, the carrying of passengers and merchandise by air, the conduct of flying fields, and the control of aircraft while flying in the county, is now practically entirely unregulated by law, as the air traffic rules and air commerce regulations of the United States Department of Commerce apply ordinarily only to flying in interstate commerce or in the mail service, and the regulations to safeguard flying which were adopted on August 1st, 1927, by Port Ordinance No.13 of this Board do not apply beyond the area of the Oakland Municipal Airport, and such unregulated and controlled operation of aircraft is a constant and serious source of danger and peril to the members of the public riding therein, as well as to the lives and property of the people residing in the county, and

WHEREAS, private individuals are prone to adopt the practice of making use of vacant land or fields for the operation of aeroplanes and for the carrying of passengers notwithstanding such aircraft may not be sufficiently airworthy for such work, or the pilots thereof be not possessed with adequate skill and experience, or such fields have not been placed in a proper or safe condition, thereby hazarding the lives of passengers and other members of the public, and creating a grave menace to the welfare of the county and the successful promotion of aviation,

NOW, THEREFORE, be it resolved that the Honorable Board of Supervisors of Alameda County be respectfully requested to adopt such appropriate legislation as may be deemed necessary to establish air traffic rules throughout the county in order to regulate the general flying of aeroplanes, and also to require that no person shall establish public flying fields in any of the unincorporated territory of the county or operate aeroplanes from such fields for hire or other commercial purpose without first securing a proper permit from the Board of Supervisors, and upon the payment of sufficient license fee to assure reasonable inspection of such fields and aircraft to safeguard the public in the use thereof.

BE IT FURTHER RESOLVED: That a certified copy of this resolution be forthwith transmitted to the Board of Supervisors."

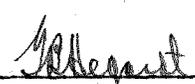
Port Ordinance No. _____ being "An Ordinance Adding Section 6.3 to Port Ordinance No.8, Creating the position of Law Stenographer,

Pursuant to Resolution No. 74 and advertisement for 5 consecutive days in the official newspaper, the bids for paving of 14th Street Wharf were received between the hours of 4:30 and 5:30 P. M. At the hour of 5:30 P. M. the following bids, being all the bids received, were publicly opened:

<u>Bidder</u>	<u>Proposal "A"</u>	<u>Proposal "B"</u>	<u>Proposal "C"</u>	<u>Cert.Check</u>
Oakland Paving Co.	\$30,150.00	\$32,990.00	\$32,990.00	\$3300.00
Heafey-Moore Co.	none	31,350.00	31,350.00	3500.00
Hutchinson Co.	32,770.00	33,800.00	34,500.00	3500.00
Calif. Const. Co.	28,996.74	28,996.74	28,996.74	3000.00
Warren Const. Co.	none	31,100.00	none	3200.00
Central Const.Co.	31,400.00	33,500.00	33,680.00	3368.00

All of the above bids were referred to the Port Attorney as to legality and to the Port Manager as to acceptance of bid.

Adjourned.


S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, September 22, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to call of the President for this meeting.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager and the Port Attorney were also present.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
 NOES: None.
 ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 215 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND
 OF J. COSTELLO.

RESOLVED: That the bond of J. Costello, executed by The Aetna Casualty & Surety Company, in the amount of Ten Thousand Eight Hundred and Fifty (\$10,850.00) Dollars, for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of crushed rock for use in the drainage of the airport, be, and the

same is hereby approved."

"RESOLUTION NO. 216 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF OAKLAND
SEWER CONSTRUCTION COMPANY.

RESOLVED: That the bond of the Oakland Sewer Construction Company, executed by National Surety Company, a corporation, in the amount of Twenty Two Thousand and Ten and no/100ths (\$22,010.00) Dollars, for the faithful performance of its contract with the City of Oakland for the furnishing of all labor and material for and the installing of a complete drainage system at the airport, be, and the same is hereby approved."

"RESOLUTION NO. 217 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND
OF MERRITT COMPANY.

RESOLVED: That the bond of Merritt Company, executed by the Fidelity and Casualty Company of New York, in the amount of Fourteen Thousand Six Hundred and Fourteen and no/100ths (\$14,614.00) Dollars, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering to Oakland Municipal Airport, foot of Jones Avenue, Oakland, concrete sewer pipe for drainage of the airport be, and the same is hereby approved."

"RESOLUTION NO. 218 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
W.S.DICKEY CLAY MANUFACTURING
COMPANY.

RESOLVED: That the bond of W. S. Dickey Clay Manufacturing Company executed by the Maryland Casualty Company, in the amount of Four Thousand Four Hundred and Twenty-five (\$4,425.00) Dollars, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of drain tile (clay pipe) to the airport for draining of same, be, and the same is hereby approved."

"RESOLUTION NO. 219 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR
THE LAYING OF A SURFACE PAVEMENT
ON FOURTEENTH STREET WHARF.

RESOLVED: That the contract for paving of the deck of Fourteenth Street Wharf, including apron wharf, with Warrenite-Bitulithic wearing surface, together with the furnishing and installing of necessary drains and appurtenances, be and the same is hereby awarded to the California Construction Company, in accordance with the terms of its bid as to Proposal "B", filed September 19th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 220 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME OF CONTRACT
FOR ROLLING STEEL DOORS.

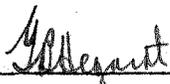
WHEREAS the J. G. Wilson Corporation was delayed in the securement of materials for the construction of the rolling steel doors on the Fourteenth Street Wharf Shed through delays in shipments from the Eastern foundries, due to causes beyond its control, and it is to the interests of the city that the time of the completion of such contract be extended, now, therefore,

BE IT RESOLVED that the time for the completion of the contract for the furnishing, delivering and erecting of rolling steel doors on the Fourteenth Street Wharf Shed be, and the same is hereby extended to and including October 3rd."

At this meeting, Commissioners Leet and Pendleton reported on the conference which was held in San Francisco on Wednesday, September 21st, with Rosenberg Bros. and Company relative to the construction of a warehouse in rear of Fourteenth Street Wharf.

Port Attorney Baer reported to the Board on the conference which he this day had with Mr. Edward Hohfeld, attorney for Parr Terminal Company relative to proposed modifications of the Parr Terminal lease.

Adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, September 26th, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of September 19th, 1927 and special meeting of September 22nd, 1927, were approved and adopted.

Communication from Frank C. Merritt, City Clerk, regarding petition of California Petroleum Corporation to install two steam boilers at Parr Terminal, and recommending that the Board of Port Commissioners approve said petition, was referred to the Port Manager and the Port Attorney.

Communication from Acting Mayor Wm. H. Parker, expressing his gratitude for the splendid co-operation at the time of Col. Lindbergh's visit at Oakland Municipal Airport, was filed.

Communication from Parker Avenue Improvement Club endorsing action taken by East Side Consolidated Civic Clubs regarding improvements in Brooklyn Basin, was filed.

Communication from Miller and Boyken, Patent Attorneys, stating that Mr. Garton Keystone, representing the Ferguson Patent interests, had offered to effect settlement of the suit brought against the City of Oakland in the amount of \$25,000.00, which sum would also give the City of Oakland a license fee for future construction work in the harbor, was filed, and the Port Manager directed to address a communication to Miller and Boyken asking whether this firm of attorneys had any doubt as to the outcome of the suit brought by the Ferguson interests.

Communication from William B. Bosley stating that he would be in Oakland next Thursday, September 29th, and would then be glad to confer with the Board regarding the Clay Street Pier. The Port Manager was directed to inform Mr. Bosley that the Board would be glad to meet with him at the hour of 4:30 P. M. of that day.

The Port Attorney submitted a draft of a resolution covering the proposed agreement with Parr Terminal Company regarding modification of its lease with the City of Oakland. Each member of the Board was furnished a copy of this resolution together with a copy of letter of transmittal for their perusal and consideration prior to the adoption of the proposed resolution.

Report of the Auditing Committee on claims presented at this meeting, was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
 NOES: None.
 ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 221 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners, and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Rubber Mfg. Company	\$10.00
Baker, Hamilton & Pacific Company	6.70
Edgar H. Barber Company	10.13
California Compressed Gas Co.	.50

Electric Blue Print and Photo Company	\$ 35.21
Kling-Dawers Stationery Company	9.55
Maxwell Hardware Co.	1.35
Pacific Diesel Engine Co.	4.20
Ed. Jones & Company	2.04
Republic Steel Co.	7.56
H. G. Scovern & Company	15.32
Smith Brothers	18.89
Western Roofing Company	90.00
John F. Connors	50.00

1925 OAKLAND HARBOR IMPROVEMENT FUND:

R. H. Bishop	100.00
California Compressed Gas Co.	24.48
Dieterich-Post Company	4.80
Electric Blue Print Company	65.52
Hill, Hubbell & Company	11.00
Judson Manufacturing Co.	10.00
Kling-Dawers Stationery Co.	3.95
Maxwell Hardware Co.	3.30
Oakland Fire Extinguisher Co.	20.00
The Paraffine Companies, Inc.	17.50
Smith Hardware Company	14.32
Schnebly & Hostrawser	3.00
United Iron Works	4.95
California Steel Company	18,795.00
F. H. Williams	596.00
	<u>\$19,935.27 "</u>

"RESOLUTION NO. 222 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING LEAVE OF
ABSENCE OF RANSOM R. DUNN.

BE IT RESOLVED: That the leave of absence, without pay, of Ransom R. Dunn, Senior Bookkeeper, heretofore granted by Resolution No.77, is, upon the request of said employee, hereby reinstated, and said leave is extended to such time as the City of Oakland may establish and put into effect a retirement system, it being the purpose of this resolution, insofar as possible, to preserve the status of employment of the said employee in order that he may become entitled to participate in such pension privilege as may be hereafter established pursuant to the charter amendment."

Port Ordinance No. 17 being "An Ordinance Adding Section 6.3 to Port Ordinance No. 8, Creating the Position of Law Stenographer and Fixing the Compensation Thereof", was read and adopted by the following vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None
ABSENT: Commissioners Capwell and Pardee - 2.

Pursuant to Resolutions Nos.149 and 211, and advertisement for five consecutive days in the official newspaper, bids for the construction of Grove Street Pier Shed, and the furnishing of Power Launch or Launches for Dredge Tender, were received between the hours of 4:30 and 5:30 P.M. At the hour of 5:30 P. M. the following bids, being all the bids received, were publicly opened:

GROVE STREET PIER SHED

Bid

<u>Bidder</u>	<u>Proposal "A"</u>	<u>Proposal "B"</u>	<u>Certified Check</u>
David Nordstrom	\$216,700.	\$219,000.	\$22,000
MacDonald & Kahn	191,277.	191,977.	20,000
Schuler & McDonald	227,697.	228,477.	25,000
Clinton Const. Co	186,630.	187,340.	23,000

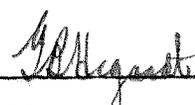
RENTAL OF POWER LAUNCH

<u>Bidder</u>	<u>Certified Check</u>
Crowley Launch & Tugboat Co.	\$ 500.00

Bid

<u>Name</u>	<u>Length</u>	<u>Beam</u>	<u>H.P.</u>	<u>Per Hour</u>	<u>Per Day</u>	<u>Per Month</u>
Crowley #6	50 ft.	17 ft.	75	\$3.00	\$24.00	\$500.00
" #7	50 "	17 "	75	3.00	24.00	500.00
Helene Hanlon	47 "	14 "	85	3.50	28.00	550.00
Crowley #22	54 "	16 "	110	3.50	28.00	550.00
" #9	80 "	21 "	240	7.50	50.00	800.00
" #20	80 "	20 "	240	7.50	50.00	800.00

The Board adjourned to meet at the hour of 4:00 P. M. on
Wednesday, September 28th, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Wednesday, September 28th, 1927, at the hour of 4:00 o'clock
P.M., in the office of the Board, Room 424 Oakland Bank Building,
pursuant to the adjournment of regular meeting of September 26th,
1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney
were also present.

Messrs. Rothschild and Higgins of Rosenberg Bros. and Company
met with the Board for the purpose of further discussing the matter
of the construction of a warehouse on the Western Waterfront in rear
of the Fourteenth Street Wharf. Mr. Rothschild first outlined
verbally two propositions, first, as to the City of Oakland con-

structing said warehouse, and, second, the construction of same by Rosenberg Bros. and Company. Later, Mr. Rothschild dictated memorandum covering the essential points of these two propositions.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 223 (Introduced by Mr. Leet)

RESOLUTION GRANTING EXTENSION OF TIME
OF P. SWANSON LEASE.

BE IT RESOLVED: That the time of the lease of P. Swanson with the City of Oakland, dated October 9th, 1917, be, and the same is hereby extended to October 15th, 1928, all the terms and conditions of the said lease being kept in full force and effect during such extension, save and except that the lessee, in lieu of paying the rental of fifty (\$50.00) dollars per annum, shall pay a rental of twenty-five (\$25.00) dollars per month, which rental shall be paid monthly in advance on or before the 15th day of each month, commencing with October 15th, 1927.

BE IT FURTHER RESOLVED that the President of the Board of Port Commissioners be, and he is hereby authorized and directed to enter into a written agreement with the said P. Swanson in accordance with this resolution."

The agreement referred to in the above resolution is as follows:

AGREEMENT

THIS INDENTURE, made this _____ day of _____, 1927, by and between the CITY OF OAKLAND, a municipal corporation organized and existing under and by virtue of the laws of the State of California, the party of the first part, herein called the lessor, and P. SWANSON, of said City of Oakland, County of Alameda, State of California, the party of the second part, herein called the lessee,

WITNESSETH

That, in consideration of the lessor extending the time of that certain lease of P. SWANSON, the lessee therein, with the CITY OF OAKLAND, dated October 9th, 1917, for a period of one year ending with October 15th, 1928, the said lessee hereby

AGREES that all the terms and conditions of said lease shall be kept in full force and effect during such extended time and that, in addition thereto, the said lessee will pay to the CITY OF OAKLAND a monthly rental in the sum of twenty-five (\$25.00) dollars, which rental shall be paid in advance on or before the fifteenth day of each month during the extended term of this lease.

IN WITNESS WHEREOF, the CITY OF OAKLAND, a municipal corporation, lessor hereinbefore named, by and through the President of the Board of Port Commissioners, thereunto duly authorized by Resolution No. 223 of said Board of Port Commissioners, passed on September 28th, 1927, has caused these presents to be signed, and the party of the second part has hereunto affixed his seal and signature the day and year first above written.

THE CITY OF OAKLAND,
A Municipal Corporation
Party of the First Part
By _____
President of the Board of
Port Commissioners.

Party of the Second Part

"RESOLUTION NO. 224 (Introduced by Mr. Pendleton)RESOLUTION AWARDING CONTRACT FOR FURNISH-
ING OF POWER LAUNCH AND/OR LAUNCHES.

RESOLVED: that the contract for the furnishing of a power launch/or launches for a period of three months starting October 1st, 1927, be and the same is hereby awarded to CROWLEY LAUNCH AND TUGBOAT COMPANY in accordance with the terms of its bid, filed September 26th, 1927, and its attached schedule designated Exhibit "A" incorporated therein.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the amount of \$1000.00 shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken."

"RESOLUTION NO. 225 (Introduced by Mr. Leet)RESOLUTION ACCEPTING GIFT OF BRONZE
TABLET AND EXPRESSING APPRECIATION
THEREFOR.

WHEREAS, Lieutenant Lester J. Maitland and Lieutenant Albert F. Hegenberger of the United States Army, on June 28th, 1927, took off from the Oakland Municipal Airport on the first successful Trans-Pacific air flight to Honolulu, and

WHEREAS, MR. JOS. R. KNOWLAND has caused to be prepared a bronze tablet commemorating this historical event and has presented the same to the City of Oakland that it may be placed permanently in position on the Oakland Municipal Airport, and

WHEREAS, Colonel Charles A. Lindbergh, on September 17th, 1927, as the first aviator to fly across the Atlantic Ocean from New York to Paris, unveiled the tablet in honor of the Trans-Pacific flyers, now therefore

BE IT RESOLVED that the Board of Port Commissioners, for and on behalf of the City of Oakland, does hereby accept the gift of said bronze tablet and

BE IT FURTHER RESOLVED that the Board of Port Commissioners, on behalf of the City of Oakland, does hereby express its appreciation to MR. JOS R. KNOWLAND for his public spirited interest in making this gift, which shall forever stand as a memorial commemorating the historical flight made by these two courageous Army Officers.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be transmitted to MR. JOS. R. KNOWLAND."

"RESOLUTION NO. 226 (Introduced by Mr. Pendleton)RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF PIER SHED ON
GROVE STREET PIER.

RESOLVED: That the contract for the furnishing of labor and material for and the construction of a Pier Shed located on Grove Street Pier at the foot of Grove Street, Inner Harbor, Oakland, be and the same is hereby awarded to CLINTON CONSTRUCTION COMPANY of California, a corporation, in accordance with the terms of its bid filed September 26th, 1927, as to Proposal "B" thereof.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the other bids received for said contract be and the same are hereby rejected."

Adjourned.

M. H. ...

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 3rd, 1927, at the hour of 4:30 o'clock P.M.
in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney
were also present.

The minutes of the regular meeting of September 26th, and ad-
journed meeting of September 28th, 1927, were approved and adopted.

Communication from George A. Hayes, Pile Driver Foreman, re-
questing leave of absence without pay so as to enable him to take
advantage of the Employee's Retirement Plan, was granted.

Resignation of Mary Johnson, Senior Stenographer, was ac-
cepted.

Communication from Mr. Paul Shoup, Executive Vice-President of
the Southern Pacific Company stating that he had designated Mr. Frank
Burckhalter to meet with the Board to discuss the unification of
railroads serving the entire waterfront, was read, and the Port
Manager directed to ask Mr. Burckhalter to meet with the Board at
the next regular meeting of October 10th, 1927, at the hour of 4:00
o'clock P.M.

Communication from J. R. Millar, General Manager, California
Cotton Mills Company regarding purchase of cotton duck for use at
Airport, was filed.

Communication from Chief Engineer, Port of Philadelphia, re-
garding Ferguson Patent, was filed.

Communication from Clarence M. Young, Director of Aeronautics,
U. S. Department of Commerce, Washington, D. C., stating that
Mr. E. E. Mouton had been designated as permanent inspector in the
San Francisco Bay district, and that he would be permanently located
in the Department of Commerce office in San Francisco, was filed.

Communication from Parr Terminal Company, dated September 20th,
1927, making application for assignment of 14th Street Wharf to be
operated by the Company, was filed, and the Port Manager directed to

advise Parr Terminal Company that the Board could not entertain the assignment of this wharf to the company.

Communication from the Port Attorney regarding sale of \$900,000.00 of Oakland Harbor Improvement Bonds on September 29th, and that the premium of \$30,772.00 had been obtained on the sale, was filed.

Communication from Clinton Construction Company requesting further extension of time to complete the contract of constructing substructure on Grove Street Pier, was denied.

Report of the Auditing Committee on claims presented at this meeting, was adopted.

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

- AYES: Commissioners Leet, Pendleton and President Jones - 3.
- NOES: None.
- ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 228 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
R. S. McDaniel Company	\$24.50
Zellerbach Paper Company	6.40
Hutchinson Co., Inc.	87.50
Estey Photo Service	2.00
East Bay Water Company	24.74
Pacific Gas and Electric Company	5.52
City of Oakland Garage	305.78
Geo. H. Rice & Son	6.00
H. G. Newman Co.	6.10
Zellerbach Paper Company	.87
Pacific Wooden Ware & Paper Co.	1.25
The Sterling Press	4.75
E. A. Hudson Co.	49.94
E. H. Huebbe	25.00
City of Oakland Fire Department	1.52
American Manganese Steel Co.	80.56
Irving L. Singer Company	46.90
Geo. A. Attwood	4.35
G. B. Hegardt	149.00
Pacific Telephone and Telegraph Co.	86.66
Payroll - Administrative	1,313.33
" - Wharfinger's Office	580.00
" - Waterfront Crew	730.54
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
City of Oakland Garage	29.69
Kellogg Express Co.	.50
Maxwell Hardware Co.	8.85
P. H. Hoare	112.50
E. K. Wood Lumber Co.	6.72
California Compressed Gas Company	11.73
Western Heavy Hardware & Iron Co.	5.88
G. Whitestone	1.46
Bells & Orrick	100.00
Payroll - Administrative	2,046.67

Payroll - New Construction	\$ 626.75
" - Waterfront Crew	111.00
" - Dredger	2,529.00

LEASED WHARF IMPROVEMENT FUND:
Howard Company

2,693.84

Total, \$11,827.80 "

"RESOLUTION NO. 229 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME OF CONTRACT
WITH G. L. PEABODY (CLAM SHELL DREDGE
SERVICE.)

RESOLVED: That the time for the furnishing of clam shell dredge service for work at the Airport in accordance with the contract with G. L. PEABODY, dated September 16, 1927, be and the same is hereby extended to and including October 31st, 1927."

"RESOLUTION NO. 230 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR
CONSTRUCTION OF ADMINISTRATION
BUILDING AT AIRPORT.

RESOLVED: That the time for the performance of the contract with ACME CONSTRUCTION COMPANY, dated August 15th, 1927, for furnishing materials for and erecting an Administration Building at the Airport, be and the same is hereby extended to and including October 31st, 1927."

"RESOLUTION NO. 231 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING SPECIFICATIONS
FOR DRAINAGE PUMP FOR AIRPORT.

RESOLVED: That the specifications heretofore filed with the Board for the furnishing of a drainage pump for the Airport, be and the same is hereby approved, and the Secretary is directed to publish notice calling for bids as required by law."

"RESOLUTION NO. 232 (Introduced by Mr. Leet)

RESOLUTION APPROVING SPECIFICATIONS
FOR PURCHASING TRACTOR FOR AIRPORT.

RESOLVED: That the specifications for purchasing a track laying type of tractor for the Airport heretofore filed with the Board be, and the same is hereby approved, and the Secretary is directed to publish notice calling for bids as required by law."

"RESOLUTION NO. 233 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING SPECIFICATIONS
FOR GRADER AND ROLLER.

RESOLVED: That the specifications for purchasing a grader and roller for use at the Airport heretofore filed with the Board, be and the same is hereby approved, and the Secretary is directed to publish notice calling for bids as required by law."

"RESOLUTION NO. 234 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF
CALIFORNIA CONSTRUCTION COMPANY.

RESOLVED: That the bond of California Construction Company, executed by Continental Casualty Company in the amount of \$28,996.74, for the faithful performance of its contract with the City of Oakland for the paving of the deck of Fourteenth Street Wharf, including apron wharf, with Warrenite-Bitulithic wearing surface and the furnishing and installing of the necessary drains

and appurtenances therefor, be, and the same is hereby approved.

"RESOLUTION NO. 235 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
CROWLEY LAUNCH AND TUGBOAT COMPANY.

RESOLVED: That the bond of the Crowley Launch and Tugboat Company, executed by Globe Indemnity Company, in the amount of One Thousand (\$1000.00) Dollars, for the faithful performance of its contract with the City of Oakland for the furnishing of a power launch and/or launches, be, and the same is hereby approved."

"RESOLUTION NO. 236 (Introduced by Mr. Leet)

RESOLUTION APPROVING PLANS FOR
WIDENING OF ROADWAY AT AIRPORT.

RESOLVED: That the plans and specifications for widening the roadway approach to the Municipal Airport, having been filed with the Board, be approved and accepted and the Secretary is hereby directed to advertise for bids to be received by the Board in the manner provided for by law."

"RESOLUTION NO. 237 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING PLANS FOR
GRADING, MACADAMIZING AND PLANKING
IN THE REAR OF THE FOURTEENTH STREET
WHARF.

RESOLVED: That the plans and specifications for grading, macadamizing and planking certain areas in the rear of the Fourteenth Street Wharf, having been filed with the Board, be approved and accepted, and the Secretary is hereby directed to advertise for bids to be received by the Board in the manner provided for by law."

"RESOLUTION NO. 238 (Introduced by Mr. Leet)

RESOLUTION GRANTING LEAVE OF ABSENCE
GEORGE A. HAYES, PILE DRIVER FOREMAN.

BE IT RESOLVED that a leave of absence without pay be hereby granted to George A. Hayes, from the position of Pile Driver Foreman, created by Port Ordinance No.8, Section 7.91, to such time as the City of Oakland may establish and put into effect a retirement system, it being the purpose of this resolution, insofar as possible, to preserve the status of employment of the said employee in order that he may become entitled to participate in such pension privileges as may be hereafter established pursuant to the recent charter amendment."

"RESOLUTION NO. 239 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING THE RESIGNATION
OF MARY JOHNSON, SENIOR STENOGRAPHER.

RESOLVED: That the resignation of Mary Johnson from the position of Senior Stenographer, created by Port Ordinance No. 8, Section 1.4, on account of ill health, be and the same is hereby regretfully accepted."

Mr. Else, Vice President, and Judge Angellotti, Counsel for the Western Pacific Railway Company, accompanied by another member of the Company, met with the Board and discussed the question of boundary lines between the City of Oakland and the Western Pacific Railway Company, in the north arm of the Estuary. The railroad officials agreed to look further into the matter, and meet with the

Board at the next regular meeting on October 10th, 1927, with the view of bringing this matter to a conclusion.

At the request of the Board, Mr. W. B. Bosley, representing the Merritt Estate, was present at this meeting to discuss the question of rental of that portion of Clay Street Pier belonging to the Merritt Estate. It was agreed between Mr. Bosley and the Board that the Merritt Estate should receive 50% of all rentals and revenues received in the operation of Clay Street Pier since June 1924, and also of any revenues which might have been collected on the open ground of the Merritt Estate adjoining Clay Street Pier on the east. The Port Manager was directed to have a statement prepared showing all revenues received from operation of Clay Street Pier since June 1924, and furnish Mr. Bosley with a copy of such statement.

The Port Manager was directed to proceed to Los Angeles to make an investigation of student schools and student flying conditions in the vicinity of that city.

The Board adjourned to meet at the hour of 4:00 o'clock P. M., Wednesday, October 5th, 1927.



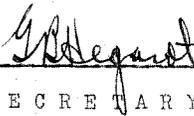
S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

At the adjourned meeting of the Board of Port Commissioners of the Port of Oakland of the regular meeting of October 3rd, to be held at the hour of 4:00 o'clock P. M. Wednesday, October 5th, 1927, there being no quorum present, the meeting adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 10th, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 3rd, 1927, and adjourned meeting of October 5th, 1927, were approved and adopted.

Communication from Major General Mason M. Patrick, acknowledging receipt of photograph of the bronze plaque commemorating the flight of Lieuts. Maitland and Hegenberger from Oakland Municipal Airport to the Hawaiian Islands on June 28, 1927, was filed.

Communication from Parr Terminal Company requesting extension of time in which to construct coal bunkers required under the lease with the City of Oakland, was granted, and resolution later passed granting such an extension of time.

Application of California Petroleum Company to install boilers on the Western Waterfront under sub-lease from Parr Terminal Company in fireproof building, was granted, and resolution later passed granting such permission.

Communication from C. C. Young, Commissioner of Public Health and Safety regarding the drafting of an ordinance regulating the flying of airplanes and establishment of flying fields, was referred to the Port Attorney for the drafting of such an ordinance.

Communication from the Pacific Foreign Trade and Travel Exposition relative to exhibit to be made in the Civic Auditorium, San Francisco, November 11th to 20th inclusive, 1927, was filed.

Communication from AERO DIGEST acknowledging receipt of information relative to Oakland Municipal Airport, and stating that this magazine would publish a very complete description of Oakland Municipal Airport, was read and filed.

Communication from WESTERN FLYING acknowledging receipt of in-

formation relative to Oakland Municipal Airport, and offering to give publicity to Oakland Municipal Airport in the Western Flying magazine, was filed.

Communication from Mr. C. F. Marvin, Chief of the U.S. Weather Bureau, Washington, D. C., stating that the Board's request for assistance in establishing meteorological records at Oakland Municipal Airport had been referred to the official in local charge at San Francisco office, who would confer with us regarding this matter, and on receipt of this report the U. S. Weather Bureau would advise us how far they could co-operate with us, was filed.

Communication from Pacific Steamship Company stating that they were considerably handicapped in handling their business through the port due to the construction of Grove Street Pier, and asking when the new facilities would be available to the company, was filed.

Communication from the President of Key System Transit Company designating Mr. H. P. Bell, Vice-President, to represent the Key System Transit Company in any negotiations regarding developments in Key Route Basin, was filed.

Communication from U. S. Engineer's Office, San Francisco, California, stating that the Chief of Engineers, U.S. Army, could not at this time see his way clear to accept the \$100,000.00 offered by this Board to commence the dredging of the new Key Route Entrance Channel, was read and filed.

Communication from Valley Air Service, Sacramento, California, making application for establishment of a student flying school at Oakland Municipal Airport, was filed for future reference.

Communication from Congressman A. E. Carter transmitting copy of letter from the Chief of Engineers, U.S. Army, stating that no new project work for Oakland Harbor would be undertaken until the matter of reconstruction of the Tidal Canal bridges had been finally disposed of, was filed.

Communication from George Mattis, representing the Harbor Development Committee of the East Side Consolidated Civic Clubs, requesting information as to the time that the Board would begin construction of waterfront facilities in Brooklyn Basin, was filed.

The report of the Port Manager for SEPTEMBER was filed.

The report of the Port Attorney as to the Board's jurisdiction

over construction of bridges across the Estuary or Tidal Canal,
was filed.

The report of the Auditing Committee on Claims presented at this
meeting, was adopted.

The following resolutions were introduced and passed by the fol-
lowing vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 240 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been ap-
proved by the Auditing Committee, be and the same are hereby approved
and allowed by the Board of Port Commissioners and the Auditor is
authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	\$1,119.98
PARR TERMINAL CO. IMP. FUND:	
Parr Terminal Co.	6,618.96
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Co.	603.59
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
J. G. Wilson Corporation	5,407.50
B. R. Fritz Electrical Co.	597.47
S. S. Herrick	10,119.00
	<hr/>
	\$24,466.50 "

"RESOLUTION NO. 241 (Introduced by Mr. Pendleton)

RESOLUTION GRANTING TO THE PARR TERMINAL
COMPANY A FURTHER EXTENSION OF TIME WITHIN
WHICH TO PERFORM CERTAIN OBLIGATIONS OF
ITS LEASE WITH THE CITY OF OAKLAND.

RESOLVED: That the Board of Port Commissioners hereby grants
to Parr Terminal Company, a corporation, a further extension of time
to and including November 15th, 1927, within which to construct and
complete certain coal bunkers. This extension of time is made sub-
ject to all the terms and conditions as expressed in Resolutions Nos.
66 and 156 of this Board, such terms and conditions of such resolutions
being incorporated herein and made a part hereof the same as if fully
set forth."

"RESOLUTION NO. 242 (Introduced by Mr. Leet)

RESOLUTION GRANTING PERMISSION TO
CALIFORNIA PETROLEUM COMPANY TO
INSTALL BOILERS.

BE IT RESOLVED that the application of California Petroleum Com-
pany for permission to install two steam boilers at Parr Terminal
having been duly investigated by this Board, be, and the same is hereby
granted, upon the condition that the installation be made in accordance
with the building laws and existing ordinances of the City of Oakland."

"RESOLUTION NO. 243 (Introduced by Mr. Pendleton)

RESOLUTION DIRECTING EXECUTION OF ANSWER
IN CASE OF FERGUSON VS CITY OF OAKLAND.

BE IT RESOLVED: That Roscoe D. Jones, President of this Board, be and he is hereby directed and authorized to execute and file an answer on behalf of the City of Oakland in the case of W.S.Ferguson et al vs. the City of Oakland, in Equity No.1845 in the Southern Division of the District Court of the United States for the Northern District of California, Third Division."

"RESOLUTION NO. 244 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF
CLINTON CONSTRUCTION COMPANY.

RESOLVED: That the bond of Clinton Construction Company, executed by FIDELITY AND DEPOSIT CO. OF MARYLAND, in the amount of One Hundred Eighty Seven Thousand and three hundred and forty (\$187,340.00) dollars, for the faithful performance of its contract with the City of Oakland for the construction of a Pier Shed on Grove Street Pier, be, and the same is hereby approved."

"RESOLUTION NO. 245 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT
OF J. G. WILSON CORPORATION.

RESOLVED: That the contract of J.G.Wilson Corporation for the installing of rolling steel doors in the 14th Street Wharf Shed, having been completed to the satisfaction of the Port Manager and Chief Engineer be, and the same is hereby accepted."

"RESOLUTION NO. 246 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF CALIFORNIA
STEEL COMPANY (GROVE STREET PIER).

BE IT RESOLVED: That the time of the California Steel Company for the construction of the structural steel frame for Grove Street Pier Shed, as per contract dated July 15th, 1927, be and the same is hereby extended to November 1st, 1927."

"RESOLUTION NO. 247 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR FURNISHING MATERIALS FOR AND INSTALLATION
OF LIGHTING SYSTEM FOR AIRPORT.

RESOLVED: That the plans and specifications for furnishing and installing a lighting system at Oakland Municipal Airport, having been filed with the Board be, and the same are hereby adopted, and the Secretary is directed to advertise for bids in the manner provided by law."

"RESOLUTION NO. 248 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR STEEL DOORS FOR HANGARS.

RESOLVED: That the plans and specifications for furnishing and installing Steel Doors in the hangars at the Oakland Municipal Airport, having been filed with the Board be, and the same are hereby adopted, and the Secretary is directed to advertise for bids in the manner provided by law."

"RESOLUTION NO. 249 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR CONCRETE PAVING IN AREAS BETWEEN HANGARS
AT OAKLAND MUNICIPAL AIRPORT, AND DIRECTING
THE ADVERTISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for the furnishing of materials and labor for constructing concrete pavement between and at ends of hangars at Oakland Municipal Airport, filed with the Board on October 10th, be and they are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and

directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 250 (Introduced by Mr. Leet)

RESOLUTION APPOINTING ALICE S.
TROXEL AS LAW STENOGRAPHER.

RESOLVED: That Alice S. Troxel be and she is hereby appointed to the position of law stenographer as created by Section 6.3 of Port Ordinance No.8, said appointment to be effective October 10th, 1927."

The Board met with Messrs. Burckhalter and Hinshaw of the Southern Pacific Company and discussed with them the matter of unification of rail facilities serving the Port of Oakland. It was agreed with the Southern Pacific Company that it would have one of its engineers meet with the Port Manager and work out a tentative plan covering unified rail facilities of the port.

Pursuant to Resolutions Nos. 231, 232, 233 and 236 and advertisement for five consecutive days in the city's official newspaper, bids for furnishing Drainage Pump, and bids for furnishing a Tractor, a Grader and a Roller, and bids for Widening Road Approach at Airport, were received between the hours of 4:30 and 5:30 P.M. At 5:30 P.M. the following bids, being all the bids received, were publicly opened:

DRAINAGE PUMP - AIRPORT

<u>Bidder</u>	<u>Prop. "A"</u>	<u>Prop. "B"</u>	<u>Prop. "C"</u>	<u>Cer. Check</u>
Hanlon Drydock Co.	none	none	none	none
American Well Works	none	\$1868.00	none	\$200.00
Byron Jackson Pump.	\$1655.00	none	none	\$200.00
Adams Impl. Co.	none	\$2095.00	none	\$210.00
Oakland Fire Ex. Co.	none	\$2175.57	none	\$250.00
United Iron Works	\$2067.00	none	none	\$250.00

TRACTOR, GRADER AND ROLLER

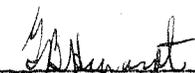
<u>Bidder</u>	<u>Roller</u>	<u>Tractor</u>	<u>Blade Grader</u>	<u>Cer. Check</u>
Robinson Tractor Co.	none	\$5000.00	none	\$500.00
Coast Road Machy. Co.	none	none	\$1900.00	\$242.10
Constructors " "	none	none	\$1717.70	\$171.77
Stuart S. Smith Co.	none	none	\$2135.00	\$213.50
Spears Wells Co.	None	none	\$1473.00	\$150.00

WIDENING ROAD APPROACH AT AIRPORT

<u>Bidder</u>	<u>Bid</u>	<u>Certified Check</u>
Lee J. Immel	\$3900.00	\$500.00

The bids were referred to the Port Attorney as to legality, and the Port Manager for recommendation as to acceptance of the bids.

Upon motion, the meeting adjourned to the hour of 3:00 o'clock P.M. of Tuesday, October 11th, 1927.


SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, October 11th, 1927, at the hour of 3:00 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to the adjournment of the regular meeting of October 10th, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, the Assistant Port Manager and the Port Attorney were also present.

At this meeting Messrs. Rothschild and Higgins of Rosenberg Bros. and Company, appeared before the Board for further discussion regarding the construction of a warehouse on the Western Waterfront, which matter has been under consideration for some time, and several plans were discussed pertaining to the construction and amortization of such building, and at the conclusion of the conference it was agreed that the Board would again meet with representatives of Rosenberg Bros. and Company at an early date.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 251 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF TRACK LAYING TYPE
TRACTOR AT OAKLAND AIRPORT.

RESOLVED: That the contract for the furnishing and delivering to Oakland Municipal Airport, foot of Jones Avenue, Oakland, of new grading equipment consisting of one track laying type tractor, be and the same is hereby awarded to Robinson Tractor Company, in accordance with the terms of its bid filed October 10th, 1927.

BE IT FURTHER RESOLVED: That the bond for the faithful performance of the work in the amount of One Thousand (\$1000.00) Dollars shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken."

"RESOLUTION NO. 252 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR
CONSTRUCTION OF OIL MACADAM PAVEMENT
AT OAKLAND AIRPORT.

RESOLVED: That the contract for the furnishing of labor and material for and the construction of an oil macadam pavement and a rock rolled parking strip adjacent to the roadway now in the process of construction at Oakland Municipal Airport, foot of Jones Avenue, Oakland, be and the same is hereby awarded to Lee. J. Immel in accordance with the terms of his bid filed October 10th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken."

"RESOLUTION NO. 253 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR
FURNISHING OF DRAINAGE PUMP AT
OAKLAND AIRPORT.

RESOLVED: That the contract for the furnishing, delivering and installing of a drainage pump, screw type, at Oakland Municipal Airport, foot of Jones Avenue, Oakland, be and the same is hereby awarded to Byron Jackson Pump Manufacturing Company in accordance with the terms of its bid filed October 10th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken."

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 254 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING THE PURCHASE
OF A NON-POWERED ROAD ROLLER.

RESOLVED: That whereas, pursuant to notice published as required by law, bids were called for, for the furnishing of one six ton non-powered road roller, said bids to be received on October 10th, 1927, between the hours of 4:30 and 5:30 o'clock P. M., and

WHEREAS, at said meeting of the Board of Port Commissioners, no bids whatsoever were received for the furnishing of such roller, now therefore,

BE IT RESOLVED: That the Port Manager and Chief Engineer be and he is hereby directed and authorized to purchase in the open market a non-powered road roller weighing approximately six tons, in accordance with the plans and specifications heretofore adopted, upon which bids were called."

"RESOLUTION NO. 255 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR FURNISH-
ING OF TWELVE FOOT BLADE GRADER TO OAKLAND
AIRPORT.

RESOLVED: That the contract for the furnishing and delivering of new grading equipment, consisting of one twelve foot blade grader, to Oakland Municipal Airport, foot of Jones Avenue, be and the same is hereby awarded to Spears-Wells Machinery Company, in accordance with the terms of its bid filed October 10th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the amount of One Thousand (\$1000.00) Dollars shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 256 (Introduced by Mr. Leet)

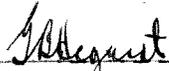
RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR FURNISHING AND DELIVERING ADDITIONAL
DREDGE SHORE PIPE, AND DIRECTING THE ADVER-
TISEMENT FOR BIDS.

RESOLVED: That the plans and specifications for the furnishing

and delivering of 240 lengths of steel dredge shore pipe, filed with the Board on October 10th, 1927, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

Upon motion the meeting was adjourned until the hour of 4:00 o'clock P. M. of October 13th, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, October 13th, 1927, at the hour of 4:00 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to the adjourned meeting of October 11th, 1927.

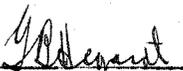
Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager and the Port Attorney were also present.

The Board again met with Messrs. Rothschild, Rosenberg and Higgins of Rosenberg Bros. and Company, and further discussed the matter of the construction of a warehouse on the Western Waterfront in rear of the 14th Street Wharf. During this discussion President Jones again explained to the representatives of Rosenberg Bros. and Company the plan which the Board had in mind for amortizing such a building, and the various items which would enter into any agreement which the Board would enter into with Rosenberg Bros. and Company. At the conclusion of the meeting the representatives of Rosenberg Bros. and Company took the plan under advisement and agreed to meet with the Board again at an early date.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 17th, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 10th, 1927 and adjourned meeting of October 11th, 1927 and adjourned meeting of October 13th, 1927 were approved and adopted.

Application of Stanley Hiller for permission to install a gasoline tank on his lease with Parr Terminal Company was read and the Port Manager directed to refer the matter to the Fire Marshall for approval before the Board granted the application.

Communication from Major Clarence M. Young, Director of Aeronautics, Department of Commerce, Washington, D.C., advising that he was calling a conference at Washington during the week of December fifth of Airport Managers and Superintendents throughout the United States for the purpose of considering uniformity in operation of airports and flying fields and services rendered at such airports, including the important question of conducting student flying fields, was read. Major Young expressed the hope that the Port Manager would be able to attend this conference.

Another communication from Major Young, advising that he had ordered Mr. E. E. Mouton, Inspector, to immediately establish contact with this department and undertake whatever inspection and examination work we may have, was read and filed.

Communication from Capt. W. F. Parkin, Inspector, Department of Commerce, with headquarters at Los Angeles, giving certain information regarding the operation of the Santa Monica Municipal Airport, with special reference to the conduct of student schools, charges for hangars and services, was read and filed.

The report of the Auditing Committee on claims presented at this meeting was adopted.

The following resolutions were introduced and passed by the fol-

lowing vote:

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 257 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

GENERAL FUND, HARBOR APPROPRIATION:

Aerograph Company	\$ 5.25
The A. Leitz Co.	2.89
East Bay Glass Company	2.50
Pelican Pure Water Co.	.90
Oakland-California Towel Co., Inc.	1.60
Pacific Tool & Supply Company	13.25
Rucker-Fuller Desk Company	70.40
Oakland Brass Foundry	74.00
National Mill & Lumber Company	2.50
The Pacific Telephone & Telegraph Co.	2.99
Associated Oil Company	3.57
The Oakland Times	13.80
Gardner Electric Manufacturing Co.	12.00
Electric Blueprint Co.	15.63
Gilson Electrical Supply Co.	37.79
The Sterling Press	19.50
Sunset Lumber Company	7.25
E. K. Wood Lumber Co.	6.47
Kling-Dawers Stationery Co.	5.60
Ed. Jones & Co.	.30
Oakland Rubber Stamp Co.	.35
San Francisco Chamber of Commerce	10.00
Tribune Publishing Company	11.47
Smith Brothers	.65
Schirracher Key Co.	.75
The Western Union Telegraph Company	42.66
F. W. Wentworth & Co.	1,035.00
Yawman & Erbe Mfg. Co.	37.00
Rand Kardex Service Corp.	134.00
City of Oakland Electrical Dept.	95.43
Washington-Lincoln Garage	14.00
Smith Hardware Company	4.97
Edgar H. Barber Company	6.48
Walter H. Meyer	2.74
City of Oakland Purchasing Dept.	8.65
Smith Brothers	2.80
G. B. Hegardt	56.11
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Payroll - Administrative	938.47
Wharfinger's Office	580.00
Waterfront Crew	249.84
Airport	275.01
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Oakland Coal Company	52.00
Pacific Gas & Electric Co.	7,109.52
Standard Oil Company of California	33.75
Graybar Electric Company, Inc.	55.10
United Commercial Company	686.85
Melrose Lumber & Supply Co.	1.95
Hall-White Company	995.00
General Electric Company	16.20
The A. Lietz Co.	2.00
Kling-Dawers Stationery Co.	.45
Zellerbach Paper Company	11.35
Edmund O. Orumm	251.33

Tribune Publishing Company	\$ 139.00
The A. Lietz Co.	6.21
The Sterling Press	6.50
Patterson Ladder Co.	20.07
Pelican Pure Water Co.	17.70
The Paraffine Companies, Inc.	3.50
H. Markowitz	7.00
Oakland Steel Company	13.10
United Iron Works	73.59
Crowley Launch and Tugboat Co.	550.00
Dieterich-Post Co.	23.50
City of Oakland Purchasing Dept.	4.00
Western Heavy Hdw. Co.	3.60
Bells & Orrick	900.00
P. H. Hoare	11.00
Pacific Diesel Engine Co.	107.00
Estey Photo Service	5.00
Payne's Bolt Works	3.50
Ditto Inc.	107.21
Washington-Lincoln Garage	10.00
Oakland Association of Insurance Agents	3,100.06
California Paint Co.	19.35
Air Reduction Sales Co.	13.60
The Pacific Telephone & Telegraph Co.	.13
Electric Blue Print & Photo Co.	127.87
Latourrette-Fical Co.	2,655.00
Payroll - Administrative	2,098.38
" - New Construction	714.75
" - Dredger	2,603.48
" - Waterfront Crew	389.94
Robert W. Hunt Company	244.92
	<hr/>
	\$26,998.83 "

"RESOLUTION NO. 258 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF ROBINSON
TRACTOR COMPANY.

RESOLVED: That the bond of ROBINSON TRACTOR COMPANY executed by ROYAL INDEMNITY COMPANY in the amount of \$1000.00, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of one track laying type tractor (sixty H.P.) to the Oakland Municipal Airport be, and the same is hereby approved. "

"RESOLUTION NO. 259 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF BYRON JACKSON
PUMP MANUFACTURING COMPANY.

RESOLVED: That the bond of BYRON JACKSON PUMP MANUFACTURING COMPANY executed by Hartford Accident and Indemnity Company in the amount of \$1,655.00 for the faithful performance of its contract with the City of Oakland for the furnishing, delivering and installing of one Drainage Pumping Unit complete (screw type) at the Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 260 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF LEE J.
IMMEL.

RESOLVED: That the bond of Lee J. Immel, executed by American Surety Company of New York in the amount of \$3900.00, for the faithful performance of his contract with the City of Oakland for the furnishing of material for and the construction of an oil macadam pavement and rock rolled parking strip at the Oakland Municipal Airport be, and the same is hereby approved."

"RESOLUTION NO. 261 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING AND DIRECTING THE
PORT MANAGER TO RENT ADDITIONAL OFFICE
SPACE FOR THE PORT DEPARTMENT.

RESOLVED: That the Port Manager be and he is hereby authorized and directed to rent from the Oakland Bank, on a month to month basis, Rooms Nos.432 and 434 in the Oakland Bank Building, for the use of the Port Department at a rental of \$204.60 per month, and also Room No.440 for the same purposes, at a rental of \$47.00 per month, if and when such room may be required."

"RESOLUTION NO. 262 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME OF LEE J. IMMEL
FOR GRADING OF AIRPORT.

WHEREAS, Lee J. Immel has been delayed in the performance of his contract, dated September 14th, 1927, for the grading and construction of an oil macadam pavement at the Oakland Municipal Airport, due to the considering of the widening of such pavement, which widening has now been incorporated in a new contract, now therefore

BE IT RESOLVED: That the time for the execution of said contract by Lee J. Immel be, and the same is hereby extended to and including October 25th, 1927."

"RESOLUTION NO. 263 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF SPEARS-
WELLS MACHINERY COMPANY.

RESOLVED: That the bond of Spears-Wells Machinery Company executed by Globe Indemnity Company in the amount of \$1000.00, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering to the Oakland Municipal Airport, foot of Jones Avenue, Oakland, new grading equipment consisting of one twelve foot blade grader be, and the same is hereby approved."

Pursuant to Resolutions Nos.237, 248, 249 and 256 and advertisement for five consecutive days in the city's official newspaper, bid for grading and macadamizing in areas of Fourteenth Street Wharf, bid for concrete platforms between hangars at airport, bid for furnishing and installing of sliding steel doors for hangars at airport and bid for furnishing dredge pipe were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were publicly opened:

GRADING AND MACADAMIZING FOURTEENTH STREET WHARF

<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
Clinton & Heany	A-65¢ per cubic yd. B-25¢ C-\$1,615.00	\$1000.00
Central Constr. Co.	A-99¢ B-18¢ C- 1,152.00	765.00
Lee J. Immel	A-70¢ B-1.75 C- 900.00	750.00

STEEL HANGAR DOORS

<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
Judson Mfg. Co.	\$11,334.00	\$ 1135.00
S. S. Herrick	14,440.00	1700.00
Steel Tank & Pipe	12,400.00	1240.00
Moore Drydock Co.	11,977.00	1250.00
Independent Iron Wks.	11,180.00	1118.00

CONCRETE PLATFORMS BETWEEN HANGARS

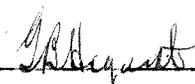
<u>Bidder</u>	<u>Bid</u>	<u>Cert. Check</u>
J. H. Fitzmaurice	\$7,999.00	\$800.00
J. Tuberti & I. Massero	6,930.00	700.00
Lee J. Immel	6,981.00	750.00
B. S. MacIntyre	6,945.00	710.00

STEEL SHORE PIPE

<u>Bidder</u>	<u>Bid</u>	<u>Cert. Check</u>
Montague P. & S. Co.	\$8,600.00	\$860.00
Steel Tank & Pipe Co.	8,294.40	830.00
Pac. Coast Engineer Co.	8,409.00	850.00

These bids were referred to the Port Attorney as to legality, and the Port Manager for recommendation as to acceptance of the bids.

Upon motion the meeting adjourned to the hour of 3:00 o'clock P.M. of Thursday, October 20th, 1927.



S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, October 20, 1927, at the hour of 3:00 o'clock P.M., in the office of the Board, Oakland Bank Building, pursuant to the adjournment of the regular meeting of October 17, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave

The Port Manager and the Port Attorney were also present.

The Board again met with Messrs. Rosenberg, Rothschild and Higgins, of Rosenberg Company, San Francisco, and thoroughly discussed the matter of the construction of a warehouse in the rear of the Fourteenth Street Wharf. No definite understanding was arrived at regarding this matter and it was agreed that both parties would again meet at an early date for the purpose of arriving at a definite agreement.

Mr. Humphreys, General Manager of the Pacific Air Transport Company, appeared before the Board to discuss the matter of making certain additions to the hangars now being constructed at the Oakland Municipal Airport as facilities needed by the Company for shop purposes, office space, etc. in the event that the company made use of our airport. These additions to the hangars were referred to the Port Manager and Assistant Port Manager to work out in conjunction with Mr. Humphreys.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 264 (Introduced by Mr. Leet)

RESOLUTION ON AWARDING CONTRACT FOR THE CONSTRUCTION OF CONCRETE PAVING BETWEEN AND AT ENDS OF HANGARS AT AIRPORT.

RESOLVED: That the contract for the construction of concrete paving between and at ends of hangars at Oakland Municipal Airport be and the same is hereby awarded to JOE TRIBERTI and F. MASSARO, a co-partnership, in accordance with the terms of its bid filed October 17th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 265 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR GRADING, PAVING AND WIDENING OF AREAS ADJACENT TO FOURTEENTH STREET WHARF AT FOOT OF FOURTEENTH STREET.

RESOLVED: That the contract for the grading of certain areas in rear of 14th Street Wharf, the laying of oil macadam pavement along and adjacent to the existing 24 foot roadway in rear of 14th Street Wharf and the repairing and widening of the roadway to south of line A B be, and the same is hereby awarded to LEE J. IMMEL, in accordance with the terms of his bid filed October 17th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board, be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 266 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND DELIVERING OF STEEL DREDGE PIPE TO AIRPORT.

RESOLVED: That the contract for the furnishing and delivering of approximately 3840 lineal feet of steel shore pipe for suction dredge to any point within the limits of the City of Oakland which may be designated by the Board of Port Commissioners at time of delivery be and the same is hereby awarded to THE STEEL TANK & PIPE COMPANY OF CALIFORNIA in accordance with the terms of its bid filed October 17th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

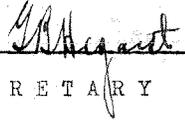
BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 267 (Introduced by Mr. Pendleton)

RESOLUTION GRANTING PERMIT TO STANLEY HILLER, INC. TO INSTALL GASOLINE TANK.

RESOLVED: That the application of Stanley Hiller, Inc. filed October 13th, 1927, to install gasoline storage tank on the company's leased premises in the port area, having been fully investigated, under the direction of this Board be, and the same is hereby granted, provided that the tank be constructed to comply with the requirements of National Board of Fire Underwriters and in accordance with the provisions of city ordinances."

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 24, 1927, at the hour of 4:30 o'clock P.M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 17, 1927 and the adjourned meeting of October 20, 1927 were approved and adopted.

Communication from Elmer H. Cords, Insurance Adviser to the Board, stating that the premium on the public liability insurance covering Oakland Municipal Airport had been increased in the amount of \$108.32 by the Eastern authorities fixing rates for such insurance.

The payment of the additional premium of \$108.32 was authorized.

Communication from teacher in charge of Lockwood Junior Highschool, expressing appreciation for courtesies extended to pupils of said school at Oakland Municipal Airport, was filed.

Communication from Lieutenants Lester J. Maitland and Albert F. Hegenberger, to whom photographs had been sent of the bronze tablet commemorating their flight to the Hawaiian Islands, and expressing appreciation for furnishing them with these photographs, was filed.

Communication from the Assistant Port Manager, reporting progress on all construction work under way at Oakland Municipal Airport, was filed.

Telegram from Clarence M. Young, Director of Aeronautics, U.S. Department of Commerce, regarding the passage by the City Council, Board of Supervisors and other authorities of Alameda County of an ordinance regulating the establishment and operation of flying field within the county, was filed.

Communication from Southern Pacific Company requesting permission to install illuminated signs for automobile travel from Seventh Street to Fourteenth Street by way of "B" Street on Parr Terminal Company's leasehold, was denied.

Communication from Port Attorney reporting on requested use of such portions of "B" Street as lie within the city's property in connection with Southern Pacific Company's request to install illuminated signs, was filed.

The report of the Auditing Committee on claims presented at this meeting was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 268 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved and allowed by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the 1925 Oakland Harbor Improvement Fund:

1925 OAKLAND HARBOR IMPROVEMENT FUND:
Edwin A. Duval

\$25,565.37

G. L. Peabody	\$ 1,775.75
Oakland Sewer Construction Co.	6,662.17
The Merritt Company	6,130.72
W. S. Dickey Clay Mfg. Co.	3,318.75
J. Costello	5,539.32
Robinson Tractor Co.	5,000.00

\$53,992.08 "

"RESOLUTION NO. 269 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR FURNISHING AND ERECTING OF STEEL SLIDING DOORS FOR TWO HANGARS AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the contract for the furnishing and erecting of steel sliding doors, with appurtenances, for two hangars at the Oakland Municipal Airport, be and the same is hereby awarded to INDEPENDENT IRON WORKS, a co-partnership, in accordance with the terms of its bid filed October 17th, 1927, provided, however, that there shall be included in the contract, as agreed with said bidder, a provision establishing the sum of \$100.00 a day as the liquidated damages for any delay beyond the time specified for completion.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected.

"RESOLUTION NO. 270 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING COMPLETION OF CONTRACT WITH G. L. PEABODY.

RESOLVED: That the contract with G. L. Peabody, dated September 16th, 1927, for maintenance work on dyke at the airport, including furnishing of clam shell dredge, having been fully completed on Saturday, October 22nd, 1927, to the satisfaction of the Port Manager and Chief Engineer be, and the same is hereby accepted."

"RESOLUTION NO. 271 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING COMPLETION OF CONTRACT WITH ROBINSON TRACTOR COMPANY, a co-partnership.

RESOLVED: That the contract with the Robinson Tractor Company, a co-partnership, dated October 14th, 1927, for the furnishing and delivering to the airport of a tractor, having been completed on Saturday, October 22nd, 1927, to the satisfaction of the Port Manager and Chief Engineer, be and the same is hereby accepted."

"RESOLUTION NO. 272 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF LEE J. IMMEL.

RESOLVED: That the bond of LEE J. IMMEL, executed by CONTINENTAL CASUALTY COMPANY in the amount of \$7000.00 for the faithful performance of his contract with the city of Oakland for the grading and paving of certain areas in rear and adjacent to Fourteenth Street Wharf at foot of Fourteenth Street, Oakland, be and the same is hereby approved."

"RESOLUTION NO. 273 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE DRILLING OF TWELVE INCH WELL FOR WATER SUPPLY AT OAKLAND MUNICIPAL AIRPORT.

RESOLVED: That the plans and specifications for the drilling

of a twelve inch well at Oakland Municipal Airport, filed with the Board on October 24th, 1927, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 274 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PACIFIC GAS AND ELECTRIC COMPANY FOR ELECTRICAL ENERGY.

WHEREAS, the Council of the City of Oakland has duly and regularly, as provided by law, entered into a contract with the Pacific Gas and Electric Company for the furnishing of electrical energy to the City of Oakland during the fiscal year from July 1st, 1927 to June 30th, 1928, and it is advisable that a special agreement be entered into with said Company for the furnishing of electrical energy to the Oakland Municipal Airport, now therefore,

BE IT RESOLVED: That the President of the Board of Port Commissioners be and he is hereby authorized and directed to enter into an agreement with the said Pacific Gas and Electric Company for the furnishing of electrical energy during the said period to the Oakland Municipal Airport at the same light and power rates specified in the agreement made by the Company with the City Council."

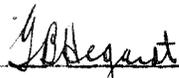
"RESOLUTION NO. 275 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF JOE TRIBERTI & F. MASSARO.

RESOLVED: That the bond of JOE TRIBERTI and F. MASSARO, a co-partnership, executed by GLOBE INDEMNITY COMPANY in the amount of \$6,930.00, for the faithful performance of their contract with the City of Oakland for the furnishing of material for and the construction of concrete paving and concrete beams at ends of hangars and between hangars at Oakland Municipal Airport be, and the same is hereby approved."

The proposed resolution modifying existing lease of Parr Terminal Company with the City of Oakland was discussed and certain changes made thereto, and the Port Attorney was directed to submit this proposed ordinance to Mr. Edward Hohfeld, Attorney for Parr Terminal Company.

Upon motion, the meeting adjourned to the hour of 4:30 o'clock P. M. of Wednesday, October 26, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, October 26, 1927, at the hour of 4:30 o'clock P.M.
in the office of the Board, Room 424 Oakland Bank Building, pursuant

to the adjournment of the regular meeting of October 24, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager and the Port Attorney were also present.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.

NOES: None.

ABSENT: Commissioners Pardee and Capwell - 2.

"RESOLUTION NO. 277 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF STEEL
TANK AND PIPE COMPANY.

RESOLVED: That the bond of STEEL TANK & PIPE COMPANY, executed by CONTINENTAL CASUALTY COMPANY in the amount of \$8,294.40 for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of steel shore pipe for suction dredge to any point within the limits of the City of Oakland which may be designated at the time of delivery, be, and the same is hereby approved."

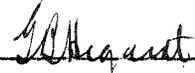
"RESOLUTION NO. 278 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
INDEPENDENT IRON WORKS.

RESOLVED: That the bond of INDEPENDENT IRON WORKS, executed by UNITED STATES FIDELITY & GUARANTY COMPANY in the amount of \$11,180.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of Steel Sliding Doors, with appurtenances, for two airplane hangars at the Oakland Municipal Airport, be and the same is hereby approved.

The application of James G. Stafford, Superintendent of Re-appraisal, County of Alameda, requesting to be furnished with several sets of Oakland Harbor Front Survey, for use in connection with his work, was granted, such maps to be printed from the Board's negative at the expense of the County of Alameda.

Upon motion the meeting was adjourned to the hour of 4:00 o'clock P. M. of Friday, October 28, 1927.


S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Friday, October 28, 1927, at the hour of 4:00 o'clock P.M.
in the office of the Board, Room 424 Oakland Bank Building, pursuant
to the adjournment of the adjourned meeting of October 26, 1927.

Commissioners present: Leet, Pendleton and President Jones.

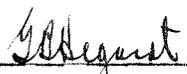
Commissioners absent: Capwell and Pardee - on leave.

The Port Manager and the Port Attorney were also present.

At this meeting Messrs. Rosenberg, Rothschild and Higgins were present for the purpose of further discussing the matter of the construction of a warehouse in rear of Fourteenth Street Wharf.

After a general discussion of the subject, it was agreed that another meeting would be held in the near future, at which it was expected that definite conclusion would be reached regarding this matter.

Adjourned.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, October 31, 1927, at the hour of 4:30 O'clock P.M.

in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of October 24, 1927, adjourned meeting of October 26, 1927 and adjourned meeting of October 28, 1927 were approved and adopted.

Communication from the City of San Leandro, advising that sealed bids would be received on November 7th for the sale of a five-ton road roller, and that certified check in the amount of 10% must accompany bid. By resolution, later adopted, the Port Manager was authorized to submit a sealed bid for the purchase of said roller.

Communication from W. B. Bosley, Trustee of the Merritt Hospital, regarding the effective date from which refund on rental collected on the Clay Street Pier would be refunded to the Merritt Estate, was

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read, and the Port Attorney directed to advise Mr. Bosley that the Board was of the opinion that before the payment of such portion of said rental, a letter should be requested from Mr. Bosley, stating that nothing in the proposed agreement for a refund should jeopardize any rights of the city in respect to cases now on appeal.

Communication from Senator A. H. Breed regarding condemnation suits of all leases in the Brooklyn Basin in connection with the proposed development in that area, was read, and President Jones requested to make suitable reply to said communication.

Communication from Eastmont Business Association regarding delay in starting improvement in Brooklyn Basin as per report of Board of Consulting Engineers, was read, and the matter of reply referred to President Jones.

Circular letter from Mr. W. P. MacCracken, Jr., Assistant Secretary of Commerce for Aeronautics, announcing a conference in Washington, D. C. for the week of December 5, 1927, and requesting that the Board be represented at said conference, was read, and the opinion expressed that the Port Manager should attend said conference.

In connection with the proposed development in Brooklyn Basin, as outlined by President Jones, the Port Attorney was directed to have the Alameda Title Insurance Company make a search of title for the properties involved in said development, and the Port Attorney directed to request Mr. Session, owner and lessee of said properties, to meet with the Board at the regular meeting to be held November 7, 1927; also to have Mr. Ira Abraham present at this meeting.

Mr. J. C. McPherson and another representative of the Southern Pacific Company, appeared before the Board in connection with previous request that the Southern Pacific Company be permitted to install illuminated signs diverting traffic over "B" Street between Seventh and Fourteenth Streets. The Board stated the reasons why this request had been denied, and suggested that, in view of the benefits that would accrue to the Southern Pacific if such diversion of automobile traffic in connection with its automobile ferries, that the Southern Pacific construct a roadway on its own property adjoining the city's property between Seventh and Fourteenth Streets. Mr. McPherson stated that he would bring this matter to the attention of his superiors, and would later advise the Board as to the possible action of the

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Southern Pacific Company in this matter.

The Port Manager presented a notice from Commissioner of Streets, Mr. Parker, that there would be a meeting of the Bridge Committee of Alameda and Oakland in his office Wednesday afternoon, November 2nd, and the Port Manager was directed to attend this meeting.

The report of the Auditing Committee on claims presented at this meeting was adopted.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones.
ABSENT: Commissioner Capwell

"RESOLUTION NO. 279 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	\$ 914.37
LEASED WHARF IMPROVEMENT FUND:	
Howard Company	3,328.69
Sunset Lumber Company	526.93
GENERAL FUND - HARBOR APPROPRIATION:	
East Bay Water Company	36.16
Kling-Dawers Stationery Co.	.60
Pelican Pure Water Co.	12.00
Oakland Steel Company	19.50
Crane Co.	2.05
Baker, Hamilton & Pacific Company	11.76
Tilden Lumber and Mill Co.	3.14
Tribune Publishing Company	9.60
Southern Pacific Company	53.18
Dieterich-Post Co.	.90
San Francisco Chamber of Commerce	10.00
Standard Oil Company	15.52
Hanlon Drydock & Shipbuilding Co.	176.20
E. H. Huebbe	2.10
General Electric Company	23.90
W. P. Fuller & Co.	1.10
City of Oakland - Garage Dept.	41.65
East Bay Water Company	25.76
Estey Photo Service	17.74
John F. Connors, Postmaster	100.00
Herbert R. Mills	84.75
The A. Leitz Co.	26.95
Smith Brothers	16.06
Oakland Association of Insurance Agents	532.53
Pacific Gas and Electric Company	5.81
William "Kay Dee" Reynolds	17.50
Ed. Jones & Co., Engravers	7.59
Hill Hardware Co.	.30
Hill Hardware Co.	.60

Royal Typewriter Co.	\$ 1.00
Pacific Telephone & Telegraph Company	36.59
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Smith Hardware Company	1.52
Smith Brothers	1.50
California Steel Co. Inc.	9,568.78
California Const. Co.	21,879.84
Lee J. Immel	5,220.00
Tribune Publishing Company	66.67
Payne's Bolt Works	.30
The Pacific Wooden Ware & Paper Co.	2.80
Western Heavy Hardware & Iron Co., Inc.	6.23
United Iron Works	8.10
Pacific Tool and Supply Company	69.87
City of Oakland - Garage Dept.	63.14
City of Oakland - Garage Dept.	41.96
E. K. Wood Lumber Co.	231.53
Pelican Pure Water Co.	.90
Gilson Electrical Supply Co.	2.40
The Garlock Packing Co.	115.52
Herrick Iron Works	15.40
Judson Manufacturing Co.	5.00
I. Jurian Company	34.36
California Compressed Gas Company	22.24
J. Catucci	130.00
Republic Steel Company	30.22
Dieterich-Post Co.	3.60
Dunham, Carrigan & Hayden Co.	8.70
Estey Photo Service	5.00
Standard Oil Company	40.94
Rhodes-Jamieson Company	29.50
Robinson Tractor Co.	107.20
Oxweld Acetylene Company	4.00
Maxwell Hardware Co.	1.53
Oakland Steel Company	7.98
Oakland Association of Insurance Agents	567.10
Oakland Title Insurance and Guaranty Company	87.50
H. J. Flannery	15.00
Kling-Dawers Stationery Co.	.72
E. K. Wood Lumber Co.	4.61
Baker, Hamilton & Pacific Company	35.52
California Wire Cloth Company	16.71
Port Laborers' Fund	27.22
City of San Leandro	50.00
Board of Port Commissioners	10,370.00
Payroll - Administration	2,061.29
" - General Waterfront	462.91
" - Dredger	2,529.25
" - New Construction	716.63
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Port Laborers' Fund	27.22
Payroll - Administration	1,077.17
" - Airport	275.00
" - Wharfinger's Office	580.00
" - General Waterfront	248.64
	<hr/>
	\$32,941.75 "

"RESOLUTION NO. 280 (Introduced by Mr. Pendleton)

RESOLUTION PROVIDING FOR THE
TRANSFER OF BUDGET EXPENDITURES.

WHEREAS, the City Council of the City of Oakland on August 29th, 1927, adopted Ordinance No. 3965 N.S. thereby determining that the Board of Port Commissioners should acquire, construct and complete the Municipal Airport as a harbor facility from the funds derived from the sale of the Oakland Harbor Improvement Bonds and requiring that the earnings of the port be applied wholly to the expenses of maintenance and current operation of the port department; and

WHEREAS, prior to the said 29th day of August, 1927,

this Board, in pursuance to a policy of constructing the Airport and its facilities in part from port earnings, had charged certain capital expenditures for constructing and improving the Airport to the Harbor Maintenance and Improvement Fund No.226, which expenditures, pursuant to the said policy of the City Council, should have been charged to the 1925 Oakland Harbor Improvement Fund,

NOW THEREFORE, be it resolved that the claim and demand of the Port Manager in favor of the Harbor Maintenance and Improvement Fund and against the 1925 Oakland Harbor Improvement Fund in the total amount of Ten Thousand Three Hundred Seventy Dollars (\$10,370.00), having been approved by the Auditing Committee, be and the same is hereby approved and allowed by this Board, and the Auditor is authorized and directed to draw his warrant accordingly, in order that the proper adjustments of the said accounts be accomplished as required.

"RESOLUTION NO. 281 (Introduced by Dr. Pardee)

RESOLUTION ACCEPTING CONTRACT WITH CALIFORNIA STEEL COMPANY.

RESOLVED: That the contract with the California Steel Company, a corporation, executed July 15th, 1927, for the construction of structural steel frame for Grove Street Pier Shed, having been completed on October 29th, 1927, to the satisfaction of the Chief Engineer and finally accepted by him on said date, be and the same is hereby accepted by the Board."

"RESOLUTION NO. 282 (Introduced by Mr. Leet)

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR PURCHASE OF ELECTRICAL EQUIPMENT AND SUPPLIES.

RESOLVED: That the plans and specifications for the securement of certain electrical equipment and supplies, consisting of underground cable, flood lights and motor generator set, for the Oakland Municipal Airport, filed October 31st, 1927, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 283 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT WITH CALIFORNIA CONSTRUCTION COMPANY.

RESOLVED: That the contract with the California Construction Company, a corporation, executed September 23rd, 1927, for the paving of Fourteenth Street Wharf, including the apron wharf, having been completed on October 23rd to the satisfaction of the Chief Engineer and finally accepted by him on said date, be and the same is hereby accepted by the Board."

"RESOLUTION NO. 284 (Introduced by Dr. Pardee)

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR ERECTION AND CONSTRUCTION OF ROLLING STEEL DOORS FOR GROVE STREET PIER SHED.

RESOLVED: That the plans and specifications this day filed with the Board for the erection and construction of Rolling Steel Doors for Grove Street Pier Shed, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to

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be furnished, as required by law."

"RESOLUTION NO. 285 (Introduced by Mr. Leet)

RESOLUTION OFFICIALLY DESIGNATING
NUMBERS OF HANGARS AT THE AIRPORT.

RESOLVED: That the hangars at the Oakland Municipal Airport be numbered from east to west so that the two hangars now under construction shall be officially designated in such order as "Hangar No.1" and "Hangar No.2."

"RESOLUTION NO. 286 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING PORT MANAGER TO
FILE A PROPOSAL FOR A STREET ROLLER.

RESOLVED: That the Port Manager be and he is hereby authorized to file a sealed proposal with the City Council of the City of San Leandro for the purpose of one Five-ton Four-horse street roller, constructed of cast iron pursuant to the notice inviting proposals as published by the City of San Leandro.

BE IT FURTHER RESOLVED: That the demand of the Port Manager in the amount of \$50.00, to be used as a deposit to accompany said proposal, be and the same is hereby allowed and approved and the Auditor is hereby authorized and directed to draw his warrant in the said amount from the 1925 Oakland Harbor Improvement Fund."

"RESOLUTION NO. 287 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION AND ERECTION OF ELECTRIC
SUBSTATION BUILDING AT AIRPORT.

RESOLVED: That the plans and specifications for the construction and erection of an electric substation building at the Oakland Municipal Airport, filed with the Board October 31st, 1927, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper, for sealed proposals for the work contemplated and supplies to be furnished, as required by law.

"RESOLUTION NO. 288 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACTS
OF LEE J. IMMEL.

RESOLVED: That the following contracts with Lee J. Immel, having been completed to the satisfaction of the Chief Engineer, be and the same are hereby accepted by the Board:---

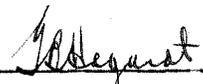
- (1) Contract executed September 14th, 1927, for grading and constructing oil-macadam pavement at Oakland Municipal Airport. Work completed and accepted by Chief Engineer October 25th, 1927.
- (2) Contract executed October 15th, 1927, for grading and constructing additional oil macadam pavement and rock rolled parking strip. Work completed and accepted by Engineer October 29th, 1927.

Pursuant to Resolution No. 273 and advertisement for five consecutive days in the city's official newspaper, bids for drilling of 12" well for water supply at Oakland Municipal Airport were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were publicly opened:

Bidder

J.W.Bankhead	Proposal "A"	Proposal "B"	Proposal "C"	Cert.Check	
	1st 50 ft.	\$5.50	\$6.50	\$30.00	\$500.00
	2nd 50 ft.	6.00			
	3rd 50 ft.	6.50			
	4th 50 ft.	7.25			
	5th 50 ft.	8.00			
	6th 50 ft.	8.75			
	below 300	9.25			
Robt.Garcia	1st 50 ft.	3.10	6.60	40.00	500.00
	2nd 50 ft.	3.35			
	3rd 50 ft.	3.60			
	4th 50 ft.	6.09			
	5th 50 ft.	6.60			
	6th 50 ft.	7.10			
300-350		7.35 per ft.			
350-400		8.10 " "			

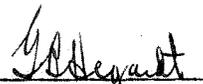
Upon motion the meeting adjourned to the hour of 4:00 P.M. of
Tuesday, November 1, 1927.



S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS
of the
PORT OF OAKLAND

At this meeting, which was to be held Tuesday, November 1, 1927,
at the hour of 4:00 o'clock P. M. in the office of the Board, Room 424
Oakland Bank Building, pursuant to adjournment of the regular meeting
of October 31, 1927, there being no quorum present, the meeting ad-
journed to meet at the hour of 4:00 o'clock P. M. of Wednesday, November
2, 1927.



S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Wednesday, November 2, 1927, at the hour of 4:00 o'clock P. M., in the office of the Board, Room 424 Oakland Bank Building, pursuant to adjournment of the adjourned meeting of November 1, 1927.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Leet and Capwell, on leave.

The Port Manager and the Port Attorney were also present.

The Board again met with Messrs. Rosenberg, Rothschild and Higgins, of Rosenberg Brothers and Company, San Francisco, and discussed at considerable length the terms and conditions under which Rosenberg Brothers and Company would construct a warehouse in the rear of the Fourteenth Street Wharf, and the terms and conditions under which the Board would reimburse the company if said warehouse was constructed. The Board agreed to again meet with Rosenberg Brothers and Company's representatives at a time convenient to the company, at which time it was expected that definite conclusion would be reached as to this matter.

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

- AYES: Commissioners Pardee, Pendleton and President Jones - 3.
- NOES: None.
- ABSENT: Commissioners Capwell and Leet - 2.

"RESOLUTION NO. 289 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR DRILLING OF WELL AT AIRPORT.

RESOLVED: That the contract for the furnishing of labor and material for and the drilling, casing and testing of a well at Oakland Municipal Airport, be, and the same is hereby awarded to ROBERT GARCIA in accordance with the terms of his bid, filed October 31st, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the amount of \$3000.00 shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bid received for said contract be and the same is hereby rejected.

On motion the meeting was adjourned to the hour of 4:00 o'clock P. M. of Thursday, November 3, 1927.

[Handwritten signature]

Communication from the engineer of King County, Washington, advising that \$1,000,000.00 bond issue for the development of airport at Seattle will be voted on at an early election, was filed.

Communication from the Board of Supervisors of Alameda County advising that special meeting of special Bridge Committees on Tidal Canal bridges would be held at the hour of 2:00 o'clock P. M. of Tuesday, November 8, 1927, was filed.

Messrs. Rosenberg, Rothschild and Higgins, of Rosenberg Brothers and Company, again met with the Board and discussed at some length the terms and conditions under which said company would construct a warehouse in rear of Fourteenth Street Wharf, and the concessions which the Board would make to Rosenberg Brothers and Company in connection with the construction of said warehouse. As the Board and Rosenberg Brothers and Company did not come to a final conclusion regarding this matter, it was agreed to meet again on Thursday, November 10th.

Mr. George Sessions and Mr. Ira Abraham met with the Board for the purpose of discussing the question of the acquisition by the Board of two parcels of land, one of which is owned in fee simple by Mr. Sessions, and the second is under lease with the City of Oakland, these parcels of land to be used in connection with the proposed development work in Brooklyn Basin area. Mr. Abraham read from a communication previously sent to the Board an offer to sell four parcels of land in this vicinity, but the Board stated that at this time it was interested only in the two parcels first above referred to. The Board requested Mr. Abraham and Mr. Sessions to furnish the Board with a statement as to the price of the two parcels of land required by the Board at an early date.

Mr. S. S. Herrick, Contractor for construction of two hangars at Oakland Municipal Airport, appeared at the request of the Board, and was asked to explain why work under his contract had been so long delayed, and when he could give definite assurance when said contract would be fully completed. Mr. Herrick stated that in his opinion he had prosecuted the work with diligence and felt sure that he could now fully complete said work in one to two weeks time. The Chairman told Mr. Herrick that the Board is not at all satisfied with the progress so far made and that unless every effort was made on his part to rush this work to completion that the Board might have to take the contract from him and complete it in accordance with the provisions of the City Charter.

Dr. Pardee was excused at this time.

The report of the Auditing Committee on claims presented at this meeting was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION No. 290 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

1925 OAKLAND HARBOR IMPROVEMENT FUND:

A. J. Allen	\$ 855.23
Lee J. Immel	3,776.72
Clinton Construction Company	21,586.13
Fire Protection Engineering Co.	7,606.13
Spears-Wells Machinery Company	1,473.00

PARR TERMINAL IMP. FUND:

Parr Terminal Company	5,768.91
	<hr/>
	\$41,066.12 "

"RESOLUTION NO. 291 (Introduced by Mr. Pendleton)

RESOLUTION GRANTING TO THE PARR TERMINAL COMPANY EXTENSIONS OF TIME WITHIN WHICH TO BUILD COAL BUNKERS AND PERFORM OTHER OBLIGATIONS OF ITS LEASE.

RESOLVED: That the Board of Port Commissioners hereby grants to Parr Terminal Company, a corporation, a further extension of time to and including January 1st, 1928, within which to construct and complete coal bunkers and facilities required by Paragraph 13 of its Lease with the City of Oakland.

BE IT FURTHER RESOLVED: That the Board hereby grants to the said lessee an extension of time to and including January 1st, 1928, within which to construct and complete a pier as required by Subdivision B of Paragraph 5 of the said lease.

BE IT FURTHER RESOLVED: That these extensions of time are made subject to all the terms and conditions as expressed in Resolution No. 241 of this Board, passed October 10th, 1927, and Resolution No. 34080 N.S., passed by the City Council on October 19th, 1925, all the terms and conditions of such Resolutions and the Resolutions referred to therein being incorporated herein and made a part hereof the same as if fully set forth."

"RESOLUTION NO. 292 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF ROBERT GARCIA.

RESOLVED: That the bond of ROBERT GARCIA, executed by FIDELITY AND DEPOSIT CO. OF MARYLAND, in the amount of \$3000.00 for the faithful performance of his contract with the City of Oakland for the drilling, installing and surface casing of a well at the Airport be, and the same is hereby approved."

"RESOLUTION NO. 293 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING MAINTENANCE BOND OF CALIFORNIA CONSTRUCTION COMPANY.

RESOLVED: That the maintenance bond of California Construction Company executed by the Continental Casualty Company in the amount of \$2500.00 to guarantee the paving of the Fourteenth Street Wharf in the City of Oakland in accordance with the contract of the said Company accepted on October 31st, 1927 be, and the same is hereby approved by the Board."

"RESOLUTION NO. 294 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT OF
SPEARS-WELLS MACHINERY COMPANY.

RESOLVED: That the contract with the Spears-Wells Machinery Company for the furnishing of a grader to the airport, having been satisfactorily completed on November 1st, 1927, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 295 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME OF PERFORMANCE
OF THE CONTRACT OF S. S. HERRICK.

WHEREAS, S. S. Herrick has failed to exercise proper diligence in the execution of his contract dated August 1st, 1927, with the City, and thereby has delayed the construction of the steel work and the completion of the two hangars at the airport and is unable to complete his contract with the City of Oakland for a considerable time, and

WHEREAS, it will not be possible for this Board to prepare plans and specifications, secure new bids and form new contracts for the completion of the contract in accordance with the procedure required by law without causing great delay, and it is to the interests of the public that the work on the said hangars be continued with the utmost dispatch in order that the same may be made available for use as soon as possible, and

WHEREAS, S. S. HERRICK has assured the Board that he will increase his efforts and do everything possible to hasten the completion of said buildings, now therefore

BE IT RESOLVED: That the time for the performance of the said contract of S.S.HERRICK for the construction and completion of said hangars be and the same is hereby extended to and including November 15th, 1927."

"RESOLUTION NO. 296 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT WITH
LATOURETTE-FICAL COMPANY.

RESOLVED: That the contract with the Latourrette-Fical Company for the electrical wiring of the Fourteenth Street Wharf Shed, having been satisfactorily completed on October 25th, 1927, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 297 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING THE TIME OF CERTAIN CON-
TRACTS FOR CONSTRUCTION WORK AT THE AIRPORT.

It appearing to the Board that good and sufficient reasons exist for the extension of the time of the construction work of certain contracts at the Oakland Municipal Airport, and no inconvenience being caused to the interests of the public by the delay thereof, now therefore,

BE IT RESOLVED: That the time of completion of each of the hereinafter designated contracts be and the same is hereby extended to and including Monday, November 28th, 1927.

<u>Contractor</u>	<u>Work being performed</u>	<u>Date of Contract</u>
J. Costello	Furnishing of rock and gravel.	October 30th
W.T.Dickey Clay Manufacturing Co.	Furnishing of drain tile.	October 30th
Merritt Company	Furnishing of concrete sewer pipe.	October 30th
Byron-Jackson Pump Co.	Furnishing of drainage pump.	October 31st

And the time of completion of the following contract be extended to November 22nd, 1927:

J.Triberti & E.Massaro	Concrete paving at airport.	November 13th
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"RESOLUTION NO. 298 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING AND DIRECTING THE PORT MANAGER TO REPLACE CERTAIN DOLPHINS.

WHEREAS, Dolphin No.3 in the Oakland Outer Harbor has been destroyed by collision with some unknown vessel, and Dolphin No.4, including Beacon Light, has been destroyed by the Steamship "Tahoe", operated by the Signal Steamship Company, and it is imperative that said dolphins be immediately restored in order to protect the navigation of the Outer Harbor, now therefore,

BE IT RESOLVED: That the Port Manager and Chief Engineer be and he is hereby directed to take immediate steps to secure the repair and replacement of the said dolphins.

BE IT FURTHER RESOLVED: That the Port Attorney shall take such steps as may be required to recover the damages caused by the said Signal Steamship Company."

Pursuant to Resolution No. 282, and advertising for five consecutive days in the city's official newspaper, bids for supplying underground cable, flood lights and motor generator set for the Oakland Municipal Airport were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all of the bids received, were publicly opened:

UNDERGROUND CABLE:

<u>Bidder</u>	<u>Amount bid</u>		<u>Cert.Check</u>
	<u>Item #1</u>	<u>Item #2</u>	
Std.Underground Cable Co.	\$646.00	\$420.00	\$115.00
J.A.Roebling	629.00	560.00	119.00
Fobes Supply Co.	694.00	388.00	108.20
Graybar Elec.Co.	709.00	397.00	110.60

MOTOR GENERATOR SET:

<u>Bidder</u>	<u>Amount bid</u>	<u>Cert.Check</u>
Westinghouse Elec.	\$753.00	\$75.30
Graybar Elec.	728.91	72.89
General Elec. Co.	715.00	75.00

FLOOD LIGHTS:

<u>Bidder</u>	<u>Amount bid</u>	<u>Cert. Check</u>
General Elec. Co.	\$6,593.50	\$750.00
F. A. Hamilton	6,585.00	660.00

Upon motion, the meeting adjourned to the hour of 2:30 o'clock P.M. of Thursday, November 10, 1927.

A. H. Hayward
SECRETARY

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, November 10, 1927, at the hour of 2:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to the adjournment of the regular meeting of November 7, 1927.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell, on leave.

The Port Manager and the Port Attorney were also present.

The Board again met with representatives of Rosenberg Brothers and Company and continued the discussion regarding the construction of a warehouse in the rear of the Fourteenth Street Wharf.

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

- AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.
- NOES: None.
- ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 299 (Introduced by Mr. Leet)

RESOLUTION AUTHORIZING PURCHASE OF MOTOR GENERATOR SET FROM GENERAL ELECTRIC COMPANY.

WHEREAS, the lowest bid received on November 7th, 1927, pursuant to advertised notice for the purchase of one motor generator set for supplying direct current to an arc type airport flood light at Oakland Municipal Airport was filed by the General Electric Company in amount of \$715.00, now therefore

BE IT RESOLVED: That said bid be and the same is hereby accepted and the Port Manager is authorized and directed to purchase the said generator set from the said bidder in accordance with the amount of its bid.

BE IT FURTHER RESOLVED: That all other bids are hereby rejected and the Port Manager is directed to return the certified checks therefor.

"RESOLUTION NO. 300 (Introduced by Dr. Pardee)

RESOLUTION AWARDING CONTRACT
FOR UNDERGROUND CABLE.

RESOLVED: That the contract for the furnishing and delivering of lead covered underground electric cable to Oakland Municipal Airport be, and the same is hereby awarded to STANDARD UNDERGROUND CABLE COMPANY in accordance with the terms of its bid, filed November 7th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the amount of \$500.00 shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 301 (Introduced by Mr. Pendleton)

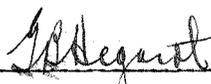
RESOLUTION AWARDING CONTRACT FOR
AIRPORT FLOODLIGHT.

RESOLVED: That the contract for the furnishing and delivering of one airport floodlight of 180 degree airmail type to the Oakland Municipal Airport be, and the same is hereby awarded to FREDERICK A. HAMILTON in accordance with the terms of his bid, filed November 7th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the amount of One Thousand (\$1000.00) Dollars shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bid received for said contract be and the same is hereby rejected.

Adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 14, 1927, at the hour of 4:30 o'clock

P. M., in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney

were also present.

The minutes of the regular meeting of November 7, 1927 and the adjourned meeting of November 10, 1927 were approved and adopted.

Communication from Estey Photo Service, making application for permission to make, display and sell commercial photographs at Oakland Airport, together with use of sufficient space for small dark room, was referred to the Port Manager for report.

Communication from W. J. Bergsma, President of the West Oakland Boosters Club, expressing appreciation for co-operation rendered by the Board at the time of the dedication of the Fourteenth Street Wharf, was filed.

Report of Haskins & Sells on installation of a new accounting system, effective November 1, 1927, was filed.

Port Manager's Certificate of Completion of Acme Construction Company's contract for the Airport Administration Building, was adopted.

Port Manager's Certificate of Completion of Lauterrette-Fical Company's contract for electric wiring of Fourteenth Street Wharf, was adopted.

Communication from Chas. L. Wheeler, Vice President of the McCormick Steamship Company, relative to certain activities of their Mr. George Pell in connection with the use by that company of certain waterfront facilities of the port, was filed.

Communication from "WESTERN FLYING" suggesting that the Board advertise the Oakland Municipal Airport in their publication, was filed.

Communication from Bell Line Air Service, Inc., of Portland, Oregon, advising that a representative of their company would soon visit Oakland and inspect the Municipal Airport, was filed.

Communication from the Board of Supervisors of Alameda County, advising that a special joint meeting of the Special Bridge Committees on Tidal Canal bridges would be held in their office at the hour of 2:00 P.M. November 15th, was filed.

The Port Manager reported that the Auditor had transferred from the Harbor Maintenance and Improvement Fund to the Capitol Fund the charge of \$10,370.00 on account of the work done at the Oakland Municipal Airport prior to the time that the Auditor advised that expenditures for Airport work could be charged to Capitol Fund.

The Port Manager reported that the Southern Pacific, Western Pacific and Santa Fe Railroads had adopted a tariff establishing uniform charges at their own docks with those in force in the Port of Oakland, said

tariffs to be effective December 31, 1927.

The Port Manager was directed to install on "B" Street connecting Seventh and Fourteenth Streets on the Western Waterfront signs to the effect that this thoroughfare was not a public street.

The Port Manager reported that the Colbourne Aircraft Corporation had made verbal application for hangar space, approximately 90' by 100' for the purpose of conducting a student flying school, the display of airplanes and the distribution of passenger planes.

The report of the Auditing Committee on claims presented at this meeting was adopted.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.
NOES: None.
ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 302 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR APPROPRIATION GENERAL FUND:

The East Bay News Company	\$ 6.97
Electric Blue Print and Photo Co.	30.59
City of Oakland (Purchasing Department)	26.88
Smith Hardware Company	1.22
The A. Lietz Co.	13.96
Washington-Lincoln Garage	10.00
M. G. West Company	2.75
Smith Hardware Company	10.24
Smith Brothers	31.46
The Pacific Telephone and Telegraph Company	7.65
Oakland Coal Co.	9.90
The Oakland Bank Building	344.96
J. Newman Pattern Works	9.50
Oakland-California Towel Co., Inc.	1.60
Herbert R. Mills	72.00
Judson Manufacturing Co.	7.01
Jordan Printing Company, Inc.	9.50
Oakland Association of Insurance Agents	20.74
Pelican Pure Water Co.	13.50
Evinrude Motor Co.	10.95
W. P. Fuller & Co.	52.66
The Paraffine Companies, Inc.	2.94
Smith Hardware Company	5.00
Ed. Jones & Co.	2.50

1925 OAKLAND HARBOR IMPROVEMENT FUND:

American Bag Co.	6.50
E. H. Edwards Company	313.60
Acme Express & Drayage Company	14.00
Oakland Coal Co.	26.00
Garrett Mill & Lumber Co.	.80
Electric Blue Print & Photo Co.	94.05
Dunham-Carrigan & Hayden Co.	9.50
California Compressed Gas Company	14.50
California Pottery Company	37.73
Crowley Launch & Tugboat Co.	592.75
Geo. R. Borrmann	4.74

Clinton Construction Co.	\$ 172.84
Frank H. Williams	164.00
P.H.Hoare	30.00
Pelican Pure Water Co.	13.30
Pacific Telephone & Telegraph Co.	1.36
Pacific Wooden Ware & Paper Co.	8.50
Western Heavy Hardware & Iron Co., Inc.	17.55
Washington-Lincoln Garage	10.50
Tribune Publishing Company	44.40
Smith Hardware Company	1.47
Sunset Lumber Company	188.21
T. J. Silva	192.00
S. S. Herrick	8,754.75
Baker, Hamilton & Pacific Company	11.51
Sunset Lumber Co.	267.81
Oakland Association of Insurance Agents	262.70
The Oakland Bank Building	517.44
City of San Leandro	251.00
Pacific States Electric Co.	204.76
J. G. Wilson Corporation	1,802.50
Latourrette-Fical Company	1,942.50
Acme Construction Co.	6,743.45
Payroll - Administrative	2,069.58
" - Waterfront Crew	449.74
" - New Construction	657.17
" - Dredger	2,422.00
HARBOR MAINTENANCE & IMPROVEMENT FUND:	
Payroll - Administrative	1,075.42
" - Warfinger's Office	580.00
" - Waterfront Crew	218.83
" - Airport	312.33
" - New Construction	16.00
" - Dredger	69.50
	<hr/>
	\$31,291.77 "

"RESOLUTION NO. 303 (Introduced by Dr. Pardee)

RESOLUTION APPROVING BOND OF
STANDARD UNDERGROUND CABLE COMPANY.

RESOLVED: That the bond of STANDARD UNDERGROUND CABLE COMPANY executed by ROYAL INDEMNITY COMPANY in the amount of Five Hundred (\$500.00) Dollars for the faithful performance of its contract with the City of Oakland for the furnishing and delivering to the airport of lead covered underground electric cable be, and the same is hereby approved."

"RESOLUTION NO. 304 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
FREDERICK A. HAMILTON.

RESOLVED: That the bond of FREDERICK A. HAMILTON executed by GLOBE INDEMNITY COMPANY in the amount of One Thousand and no/100ths (\$1000.00) Dollars for the faithful performance of his contract with the City of Oakland for furnishing and delivering to the airport an airport floodlight of 180 degree air-mail type, be and the same is hereby approved."

"RESOLUTION NO. 305 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF OAKLAND SEWER
CONSTRUCTION COMPANY FOR INSTALLING DRAINAGE
SYSTEM AT AIRPORT.

RESOLVED: That the time for the performance of the contract with Oakland Sewer Construction Company, dated September 20th, 1927, for the installing of a complete Drainage System at the Airport, be and the same is hereby extended to and including Monday, November 28th, 1927."

"RESOLUTION NO. 306 (Introduced by Dr. Pardee)

RESOLUTION EXTENDING TIME FOR CON-

RESOLVED: That the time for the performance of the contract with S.S.HERRICK, dated August 1st, 1927, for the construction and completion of two hangars at the Airport, be and the same is hereby extended to and including Tuesday, November 22nd, 1927."

"RESOLUTION NO. 307 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING THE CONTRACT
WITH THE ACME CONSTRUCTION COMPANY.

WHEREAS, the contract of the Acme Construction Company, dated August 15th, 1927, for the construction and completion of the Administration Building, with appurtenances, at the Oakland Municipal Airport, was, except for a few minor details, fully completed on October 31st, 1927, in accordance with the terms and specifications of said contract, and said minor details having now been completely remedied, all to the satisfaction of the Port Manager and Chief Engineer, now therefore,

BE IT RESOLVED: That the said contract be and the same is hereby accepted as of the 31st day of October, 1927, and payment therefor authorized as provided in said contract."

"RESOLUTION NO. 308 (Introduced by Mr. Leet)

RESOLUTION ADOPTING SPECIFICATIONS FOR
RENTING OF CRAWLER TYPE BUCKET CRANE.

RESOLVED: That specifications for the renting of a Crawler Type Bucket Crane for excavating a sump at the airport be and the same are hereby approved and the Port Manager is directed to advertise for bids in the manner and at the times required by law."

"RESOLUTION NO. 309 (Introduced by Dr. Pardee)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR HYDRO-PNEUMATIC WATER SYSTEM.

RESOLVED: That plans and specifications for the furnishing of materials for and the installing of a hydro-pneumatic water system at the Airport be and the same are hereby approved and the Port Manager is directed to advertise for bids in the manner and at the times required by law."

"RESOLUTION NO. 310 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING AND DIRECTING THE
ERECTION OF PARTITIONS AND OFFICES FOR
HANGAR NO.2 AT THE AIRPORT.

BE IT RESOLVED: That the Port Manager and Chief Engineer be and he is hereby authorized and directed to purchase the necessary lumber and materials, hire the necessary carpenters and other laborers and directly perform the necessary work of erecting and installing partitions and offices in and adjoining Hangar No.2 at the Oakland Municipal Airport."

"RESOLUTION NO. 311 (Introduced by Mr. Leet)

RESOLUTION REQUESTING REPAIRS TO BE MADE
ON SOUTH SHORE DRIVE ROAD AT AIRPORT.

BE IT RESOLVED: That the Board hereby determines that parts of the South Shore Drive, a public street located on the site of the Oakland Municipal Airport and within the "Port Area", are in serious need of repair, and it is necessary that steps be taken at once to repair the same in order to protect the public.

BE IT FURTHER RESOLVED: That, pursuant to Section 218 of the Charter, the Secretary is hereby directed to file a certified copy of this Resolution in the office of the City Clerk and forward a copy thereof to the Commissioner of Streets. "

Pursuant to Resolution No. 282 and Resolution No. 287, and advertisement for five consecutive days in the City's official newspaper, bids for Electric Wiring for Lights at Oakland Municipal Airport, and for the Construction of a

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Sub-station, were received between the hours of 4:30 P. M. and 5:30 P.M. At the hour of 5:30 P. M. the following bids, being all of the bids received, were publicly opened:

AIRPORT TRANSFORMER HOUSE

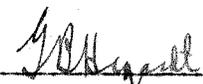
<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
Victor R. Gede	\$2,370.00	\$237.00
Triberti & Massaro	2,395.00	240.00
A. Fred Anderson	1,827.00	200.00

INSTALLING WIRING FOR ELECTRIC LIGHTING AT AIRPORT.

<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
NePage McKenney	\$12,236.00	\$1,225.00
A. C. Rice	10,694.00	1,200.00
T. L. Rosenberg	10,262.00	1,027.00
Latourrette-Fical	11,947.00	1,250.00
W. C. Reid	10,276.00	1,100.00
Scott-Buttner Elec.Co.	10,223.00	1,100.00
B. R. Fritz	13,862.00	1,500.00
Newberry Pearce Elec. Co.	12,250.00	Cash 500.00
		Check 1,000.00

These bids were referred to the Port Attorney as to legality and to the Port Manager for recommendation as to bids that should be accepted.

Adjourned.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, November 17, 1927, at the hour of 2:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to the call of the President for this meeting.

Commissioners present: Leet, Pardee, Pendleton and President Jones.

Commissioners absent: Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

Messrs. Rosenberg, Rothschild and Higgins, of Rosenberg Brothers & Company, again appeared before the Board and continued their discussion regarding the construction of a warehouse by Rosenberg Brothers & Company in rear of Fourteenth Street Wharf.

The Port Manager's Certificate of Completion of Clinton Construction Company's contract for the substructure of Grove Street Pier was adopted.

The report of the Auditing Committee on claims presented at this meeting was adopted.

In connection with the acceptance of the contract of the Clinton Construction Company for the construction of the substructure of Grove Street Pier, and acceptance of said contract by the Board as of October 3, 1927, Mr. A. Huber, Vice President of said Company, filed with the Board a written communication agreeing not to claim any additional payment whatsoever under the terms of Paragraph 17 of the second contract, dated October 7, 1927, for the construction of the superstructure of said pier should such superstructure be completed sooner than the time specified in said contract. Said communication further stated that the Company would continue to use its best efforts to hasten the completion of the work to be done on the contract, and should the work be delayed for any reason beyond the final date of completion, it would pay to the City of Oakland liquidated damages, as provided in Paragraph 18 of its contract, notwithstanding anything in this agreement.

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

AYES: Commissioners Leet, Pardee, Pendleton and President Jones - 4.
NOES: None.
ABSENT: Commissioner Capwell - 1.

"RESOLUTION NO. 312 (Introduced by Mr. Leet)

RESOLUTION AWARDED CONTRACT FOR
CONSTRUCTION OF TRANSFORMER HOUSE.

RESOLVED: That the contract for the construction of an Electrical Substation at Oakland Municipal Airport be and the same is hereby awarded to A. FREDERICK ANDERSON in accordance with the terms of his bid filed November 14th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

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"RESOLUTION NO. 313 (Introduced by Dr. Pardee)

RESOLUTION AWARDING CONTRACT FOR ELECTRICAL INSTALLATION AT AIRPORT.

RESOLVED: That the contract for the furnishing and installing of wiring and equipment for light and power at the Oakland Municipal Airport be and the same is hereby awarded to the SCOTT-BUTTNER ELECTRIC COMPANY in accordance with the terms of its bid filed November 14th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 314 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING THE COMPLETION OF THE CONTRACT WITH THE CLINTON CONSTRUCTION COMPANY OF CALIFORNIA FOR THE CONSTRUCTION AND COMPLETION OF THE SUBSTRUCTURE OF THE GROVE STREET PIER.

WHEREAS, the time of the completion of the contract with the Clinton Construction Company of California, dated November 12th, 1926, for the construction of the substructure of the Grove Street Pier was extended to and including October 3rd, 1927, and

WHEREAS, on said date the said contract was completed, and there remained yet to be constructed a part of the submerged fender work, and

WHEREAS, rather than hasten said work by forced efforts, the contractor, with the approval of the Engineer, performed the same only during extreme low tide, at which hours only could the work be performed in a thoroughly satisfactory manner, and

WHEREAS, the continuance of the construction of said fender in no-wise interfered with the purposes of the city in erecting a modern shed upon said pier, and no damage having been incurred on account of said delay, and

WHEREAS, bids were called for in due time for the erection of a wharf shed, and the contract was awarded to the said Clinton Construction Company and executed on October 7th, 1927, and thereafter on October 11th, 1927, as soon as the Auditor had certified to the same, the said contractor diligently commenced work as required, and

WHEREAS, the completion of the said fender was diligently pursued by the said contractor as rapidly as tidal and other conditions would permit, and the entire contract has been fully completed to the satisfaction of the Port Manager and the Chief Engineer and accepted by him, and the final certificate of completion and acceptance thereof, properly signed, is filed with the Board, now therefore,

BE IT RESOLVED: That the said contract be and the same is hereby accepted as of the 3rd day of October, 1927, and payment therefor is hereby authorized as provided therein."

"RESOLUTION NO. 315 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING A CERTAIN CLAIM AND DEMAND.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Clinton Construction Company	\$22,570.39
	\$22,570.39

Adjourned.

M. H. ...

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 21, 1927, at the hour of 4:30 o'clock P. M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell - on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were also present.

The minutes of the regular meeting of November 14, 1927 and special meeting of November 17, 1927 were approved and adopted.

Communication from Capt. Stanford E. Moses, requesting hangar space for two planes and making application to conduct a student flying school at the Airport, was filed, and the Port Manager directed to inform Capt. Moses that the Board would not take any definite action on allowing student flying schools to be established at the Airport until after the conference in Washington, D. C. in December had recommended definite plans for the conducting of such schools.

Communication from "AERO DIGEST", asking that the Board advertise in said publication, featuring Oakland Municipal Airport, was filed.

Communication from W. H. Parker, Commissioner of Streets, regarding repairs to be made by his department to South Shore Drive, was filed.

Communication from Miller & Boyken, Patent Attorneys, stating that the suit brought by the Ferguson Patent interests against the City of Los Angeles would come to trial prior to the suit of said parties against the City of Oakland, was filed.

Communication from Mr. William B. Bosley regarding refund of rentals collected on the Clay Street Pier to the Merritt Hospital, was read, and the Secretary directed to ask Mr. Bosley to appear before the Board at its next regular meeting, November 28th.

Port Manager's Certificate of Completion of Pacific Coast Engineering Company's contract for furnishing and delivering Steel Shore Pipe for Suction Dredge, was adopted.

The report of the Auditing Committee on claims was adopted.

The Port Manager reported that a survey was being made on the Sessions'

lands in Brooklyn Basin and that a full report, with map of this survey, would be presented to the Board at its next meeting.

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

AYES: Commissioners Leet, Pendleton and President Jones - 3.
NOES: None.
ABSENT: Commissioners Capwell and Pardee - 2.

"RESOLUTION NO. 316 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT WITH PACIFIC COAST ENGINEERING COMPANY.

RESOLVED: That the contract with the PACIFIC COAST ENGINEERING COMPANY for the manufacturing and delivering of Steel Shore Pipe and/or Shore Pipe Fittings for suction dredge to any point designated within the limits of the City of Oakland, having been satisfactorily completed on November 15th, 1927, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 317 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR CONSTRUCTION OF HANGARS AT AIRPORT.

RESOLVED: That the time for the performance of the contract with S.S.HERRICK, dated August 1st, 1927, for the construction and completion of two hangars at the Airport, be and the same is hereby extended to and including Wednesday, November 30th, 1927."

"RESOLUTION NO. 318 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH JOE TRIBERTI AND F.MASSARA.

RESOLVED: That the time for the performance of the contract with JOE TRIBERTI AND F. MASSARA, dated October 24th, 1927, for the construction of concrete paving between and at ends of hangars at Airport, be and the same is hereby extended to and including Wednesday, November 30th, 1927."

"RESOLUTION NO. 319 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF SCOTT-BUTNER ELECTRIC COMPANY.

RESOLVED: That the bond of SCOTT-BUTNER ELECTRIC COMPANY executed by the CONTINENTAL CASUALTY COMPANY in the amount of \$10,223.00 for the faithful performance of its contract with the City of Oakland for the installing of electric wiring and equipment at the Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 320 (Introduced by Mr. Leet)

RESOLUTION APPOINTING JENNIE D. RIEDEL TO THE POSITION OF SENIOR STENOGRAPHER.

RESOLVED: That Jennie D. Riedel be and she is hereby appointed to the position of Senior Stenographer created by Section 1.4 of Port Ordinance No. 8, at a salary of \$150.00 per month, said appointment to be effective December 1st, 1927."

"RESOLUTION NO. 321 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING A CERTAIN CLAIM AND DEMAND.

RESOLVED: That the following claim and demand, having been approved by the Auditing Committee, be and the same is hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

GENERAL FUND, HARBOR APPROPRIATION:

Pacific Coast Engineering Co.	\$5,689.50
	<u>\$5,689.50 "</u>

Pursuant to Resolutions Nos.308 and 284, and advertisement for five consecutive days in the city's official newspaper, bids for rental of Crawler Type Bucket Crane and for Rolling Steel Doors for Grove Street Pier were received between the hours of 4:30 P. M. and 5:30 P. M. At the hour of 5:30 P. M. the following bids, being all the bids received, were publicly opened:

ROLLING STEEL DOORS FOR GROVE STREET PIER

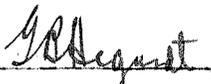
<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
J. G. Wilson Corp.	\$31,800.00	\$3,180.00
Cornell Iron Works	32,000.00	3,200.00
Gunn Carle Co.	31,400.00	3,140.00

RENTAL OF CRAWLER TYPE BUCKET CRANE

<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
Heafey-Moore	\$11.65 per hour	\$200.00
J. Welsh	9.00 " "	200.00
Lacy & Immel	10.00 " "	200.00

These bids were referred to the Port Attorney as to legality and to the Port Manager for recommendation as to bids that should be accepted.

Adjourned.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Wednesday, November 23, 1927, at the hour of 2:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building, pursuant to the call of the President for this meeting.

Commissioners present: Pardee, Pendleton and President Jones.

Commissioners absent: Leet and Capwell.

The Port Manager and the Port Attorney were also present.

The Board met with representatives of Rosenberg Brothers and Company to again further consider the matter of the construction by the company of a warehouse on the Western Waterfront.

Communication from the Assistant Port Manager, recommending that all bids received and opened on November 21st for furnishing and installing Rolling Steel Doors at the Grove Street Pier, be rejected, was adopted.

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

AYES: Commissioners Pardee, Pendleton and President Jones - 3.
 NOES: None.
 ABSENT: Capwell and Leet - 2.

"RESOLUTION NO. 322 (Introduced by Dr. Pardee)

RESOLUTION REJECTING BIDS FOR ROLLING
 STEEL DOORS AND DIRECTING SECRETARY TO
 ADVERTISE FOR NEW BIDS.

RESOLVED: That all the bids received by the Board on November 21st, 1927, for the furnishing and installing of rolling steel doors at the Grove Street Pier be and the same are hereby rejected upon the grounds, among others, that it appears to this Board that said bids are excessive in amount, and the Secretary is hereby directed to return the certified checks received to the respective bidders, as follows, to-wit:

Gunn Carle Company, at 444 Market Street,
 San Francisco
 The J.G. Wilson Corporation, at 634 Call Building,
 San Francisco
 Cornell Iron Works, Inc., at New Call Building,
 San Francisco

BE IT FURTHER RESOLVED: That the plans and specifications for furnishing and installing the said rolling steel doors at the said Grove Street Pier, having been modified, be and the same are hereby adopted, and the Secretary is directed to advertise a notice for new bids in accordance with such modified plans."

"RESOLUTION NO. 323 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND OF
 A. FREDERICK ANDERSON.

RESOLVED: That the bond of A. FREDERICK ANDERSON, executed by the GLOBE INDEMNITY COMPANY in the amount of \$1827.00 for the faithful performance of his contract with the City of Oakland for the construction of a transformer house at the Oakland Municipal Airport, be and the same is hereby approved."

"RESOLUTION NO. 324 (Introduced by Dr. Pardee)

RESOLUTION AWARDED CONTRACT FOR RENTAL
 OF CRAWLER TYPE BUCKET CRANE.

RESOLVED: That the contract for the rental of a Crawler Type Bucket Crane, together with operator and helper, for excavating a drainage basin at the Airport, be and the same is hereby awarded to J. WELSH in accordance with the terms of his bid, filed November 21st, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the contract in the amount of \$1000.00 shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bid received for said contract be and the same is hereby rejected."

Adjourned.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, November 28, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell - on leave.

The Assistant Port Manager and the Port Attorney were also present.

The Minutes of the regular meeting of November 21, 1927 and of the special meeting of November 23, 1927 were approved and adopted.

Communication from J. L. Maddux, President of Maddux Air Lines, advising that they have under investigation the location of their San Francisco Bay terminus, was filed, and the Assistant Port Manager was instructed to favor Mr. Maddux with full information relative to Oakland Municipal Airport.

Communication from United States Fidelity and Guaranty Company advising of their investigation of the work of S.S.Herrick on the Airport hangars, was filed.

Certificate of the Assistant Port Manager of the completion of the contract for furnishing 4" drain tile by W.S.Dickey Clay Manufacturing Company, was adopted.

Certificate of Assistant Port Manager of completion of the contract for furnishing concrete sewer pipe for Airport drainage system by the Merritt Company, was adopted.

The report of the Auditing Committee on claims was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones -3-
NOES: None.
ABSENT: Commissioners Capwell and Pardee -2-

"RESOLUTION NO. 325 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT WITH MERRITT COMPANY.

RESOLVED: That the contract with the MERRITT COMPANY for the furnishing and delivering to the Airport of concrete sewer pipe for the drainage of the Airport field, having been satisfactorily completed on November 28th, 1927, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 326 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT WITH W.S.DICKEY CLAY MANUFACTURING COMPANY.

RESOLVED: That the contract with W.S.DICKEY CLAY MANUFACTURING COMPANY for the furnishing and delivering of drain tile (clay pipe) to the Oakland Municipal Airport, for the draining of the same, having been satisfactorily completed on November 28th, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 327 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR WIRE FENCE AT AIRPORT.

RESOLVED: That the plans and specifications filed with the Board for the erection of a wire fence along the roadway at the Oakland Municipal Airport, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 328 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR ADDITION TO HANGARS.

RESOLVED: That the plans and specifications filed with the Board for the construction of lean-tos on the north side of the hangars at the Oakland Municipal Airport, as additions to said hangars, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished, as required by law."

"RESOLUTION NO. 329 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT OF JOE TRIBERTI AND F. MASSARA.

RESOLVED: That the time for the performance of the contract with JOE TRIBERTI and F. MASSARA, dated October 24th, 1927, for the construction of concrete paving between and at ends of hangars at Airport, be and the same is hereby extended to and including Monday, December 5th, 1927."

"RESOLUTION NO. 330 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT OF J. COSTELLO.

RESOLVED: That the time for the performance of the contract with J. COSTELLO, dated September 20th, 1927, for the furnishing and delivering to Oakland Municipal Airport, crushed rock for use in draining the Airport field, be and the same is hereby extended to and including Monday, December 12th, 1927."

"RESOLUTION NO. 331 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH OAKLAND SEWER CONSTRUCTION
COMPANY.

RESOLVED: That the time for the performance of the contract with the OAKLAND SEWER CONSTRUCTION COMPANY, dated September 20th, 1927, for the installing of a complete drainage system at the Airport, be and the same is hereby extended to and including Monday, December 5th, 1927."

"RESOLUTION NO. 332 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT OF BYRON JACKSON PUMP MANUFACTURING
COMPANY.

RESOLVED: That the time for the performance of the contract with BYRON JACKSON PUMP MANUFACTURING COMPANY, dated October 17th, 1927, for the delivering and installing of one drainage pumping unit complete (screw type) to the Oakland Municipal Airport, be and the same is hereby extended to and including Monday, December 12th, 1927."

"RESOLUTION NO. 333 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND
OF J. WELSH.

RESOLVED: That the bond of J. WELSH, executed by the Royal Indemnity Company, in the amount of One Thousand and no/100ths(\$1000.00) for the faithful performance of his contract with the CITY OF OAKLAND for the furnishing of one Crawler Type Bucket Crane at the Airport, be and the same is hereby approved."

"RESOLUTION NO. 334 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

LEASED WHARF IMPROVEMENT FUND:

Sunset Lumber Company	\$ 397.38
ALBERS BROS. MILLING CO. FUND:	
Albers Bros. Milling Co.	1,803.65
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Sunset Lumber Company	150.39
Standard Oil Company of California	22.27
Standard Mill and Lumber Co.	3.50
Whitthorne & Swan	2.00
American Manganese Steel Co.	228.00
Crane Co.	4.83
Frank W. Dunne Co.	3.09
Osgoods' Drug Stores	.75
Pacific Tool & Supply Company	15.41
The A. Lietz Co.	.50
Pelican Pure Water Co.	.30
Judson Manufacturing Co.	29.00
Charles Moser	20.00
H. Markowitz	120.00
Oakland Meat & Packing Co.	4.34
Parr Terminal Company	.90
Pacific Gas and Electric Co.	3,526.32
Pacific Galvanizing Company	5.25

I. Jurian Company	\$ 133.80
Robert W. Hunt Company	54.94
Heafey-Moore Co.	18.00
Gilson Electrical Supply Co.	36.37
Joe Feeney	5.50
B. R. Fritz Electrical Co.	22.10
Dieterich-Post Co.	8.25
Ditto Inc.	12.25
California Wire Cloth Co.	6.47
City of Oakland Garage	136.04
California Compressed Gas Company	22.55
Rhodes-Jamieson & Company	6.30
Pacific States Electric Company	98.32
E. K. Wood Lumber Co.	19.99
Estey Photo Service	5.00
Tribune Publishing Company	24.60
Smith Hardware Company	19.67
W. S. Dickey Clay Mfg. Co.	79.50
The Merritt Company	3,171.08
Oakland Sewer Construction Co.	8,413.51
J. Costello	5,549.77
Graybar Electric Co.	3.72
Edmund O. Orumn	34.01

HARBOR APPROPRIATION GENERAL FUND:

City of Oakland Garage	110.34
The Sterling Press	11.75
Frank W. Sonderleiter	17.95
Straub Manufacturing Company, Inc.,	28.50
The Sterling Press	35.25
Standard Oil Company of California	13.77
Whitthorne & Swan	7.41
Western Auto Supply Company	4.09
Western Notion & Novelty Company	9.68
The Westport Corporation	18.40
Gilson Electrical Supply Co.	9.45
Liggett's Drug Co.	1.96
Pacific Woodenware & Paper Co.	2.28
Herbert R. Mills	8.00

HARBOR MAINTENANCE AND IMPROVEMENT FUND:

Estey Photo Service	21.80
Smith Brothers	10.98
Kling-Dawers Stationery Co.	3.65
Liggett's Drug Co.	28.20
The Paraffine Companies, Inc.	6.91
Royal Typewriter Company	1.25
San Francisco Chamber of Commerce	10.00
Remington Rand Business Service, Inc.	169.51
California Wire Cloth Company	4.88
Dieterich-Post Co.	1.50
Evinrude Motor Co.	22.90
The Pacific Telephone and Telegraph Co.	27.94
The Edgar H. Barber Company	3.30
Peck and Hills Furniture Co.	97.50
Healy-Tibbitts Construction	916.00
	<u>\$25,824.77 "</u>

"RESOLUTION NO. 335 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR CONSTRUCTION OF HANGARS AT AIRPORT.

RESOLVED: That the time for the performance of the contract with S. S. HERRICK, dated August 1st, 1927, for the construction and completion of two hangars at the Airport, be and the same is hereby extended to and including Monday, December 5th, 1927".

Pursuant to Resolution No. 309, and advertisement for five consecutive days in the city's official newspaper, bids for Deep Well Pump at Airport were received between the hours of 4:30 P.M. and

5:30 P. M. At the hour of 5:30 P. M. the following bids, being all the bids received, were publicly opened:

AIRPORT DEEP WELL PUMP

<u>Bidder</u>	<u>Bid</u>		<u>Cert. Check</u>
	<u>Proposal "A"</u>	<u>Proposal "B"</u>	
Layne & Bowler	\$1572.74	\$4.50	\$157.27
Nash Engelhardt Silva Mfg.	#(\$1353.20	* (3.50	135.20
	(1303.20	(3.00	
Smith Booth & Asher	1650.00	5.25	165.00
Byron Jackson Pump	1481.00	5.00	175.00
Fairbanks Morse	1500.00	4.25	175.00

\$1353.20 on 10 ft. joints
 \$1303.20 " 20 " "

* \$ 3.50 foot on 6" 10-foot lengths
 \$ 3.00 " " " 20- " "

Adjourned



ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 5, 1927, at the hour of 4:30 o'clock P.M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Assistant Port Manager and the Port Attorney were also present.

The Minutes of the regular meeting of November 28, 1927 were approved and adopted.

Communication from Board of Supervisors advising of public hearing to be held on Thursday, January 5, 1928 at 10 o'clock A. M. relative to the report of the Special Joint Bridge Committee, was filed.

Report of the Assistant Port Manager for the month of November was filed.

Report of the Auditing Committee on claims was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones -3-
NOES: None.
ABSENT: Commissioners Pardee and Capwell -2-

"RESOLUTION NO. 336 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR FURNISHING
DEEP WELL PUMP TO BYRON JACKSON PUMP COMPANY.

RESOLVED: That the contract for the furnishing of a deep well pump
be and the same is hereby awarded to BYRON JACKSON PUMP COMPANY in accord-
ance with the terms of its bid filed November 28, 1927.

BE IT FURTHER RESOLVED: That bond in the full amount of contract
price shall be required, and that the procedure prescribed by Resolution
No. 179 of this Board be and the same is hereby authorized and directed to
be taken.

BE IT FURTHER RESOLVED: That the Board hereby finds and determines
that the bid of the Nash Engelhardt Silva Manufacturing Co. does not com-
ply with the specifications and the said bid, as well as all other bids
received for said contract, are hereby rejected."

"RESOLUTION NO. 337 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT OF ROBERT GARCIA.

RESOLVED: That the time for the performance of the contract with
ROBERT GARCIA, dated November 3, 1927, for drilling well at Airport, be
and the same is hereby extended to December 12, 1927."

"RESOLUTION NO. 338 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been ap-
proved by the Auditing Committee, be and the same are hereby approved
and allowed by the Board of Port Commissioners and the Auditor is
authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE & IMPROVEMENT FUND:	
Payroll - Administrative	\$3,145.00
" - Waterfront Crew	728.20
" - Airport	355.00
" - Dredge #2	2,373.50
" - Wharfinger's Office	580.00
" - New construction	606.00
G.B.Hegardt, Port Manager	90.50
LEASED WHARF IMPROVEMENT FUND:	
Howard Company	3,883.23
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
California Steel Co.	9,454.60
Lee J. Imnel	1,740.00
Lee J. Imnel	1,258.90
Clinton Construction Co.	45,068.54
California Construction Co.	7,293.28
Latourrette-Fical Co.	1,532.50
	<hr/>
	\$78,109.25 "

"RESOLUTION NO. 339 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF TRIBERTI AND
MASSARA FOR CONCRETE WORK AT AIRPORT.

RESOLVED: That the time for the performance of the contract
with TRIBERTI & MASSARA, dated October 24, 1927, for the con-
struction of concrete paving between and at ends of hangars at
Airport, be and the same is hereby extended to and including Monday
December 12th, 1927."

"RESOLUTION NO. 340 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME OF OAKLAND SEWER CONSTRUCTION COMPANY FOR INSTALLATION OF DRAINAGE SYSTEM AT AIRPORT.

RESOLVED: That the time for the performance of the contract with OAKLAND SEWER CONSTRUCTION COMPANY, dated September 20, 1927, for the installation of drainage system at Airport be and the same is hereby extended to and including Monday, December 12th, 1927."

Pursuant to Resolutions Nos. 284, 327 and 328, and advertisement for five consecutive days in the city's official newspaper, bids for Rolling Steel Doors for Grove Street Pier Shed, for Fences at Oakland Municipal Airport, and for Additions to Hangars Nos. 1 and 2 at Oakland Municipal Airport were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all the bids received, were publicly opened:

ROLLING STEEL DOORS GROVE STREET SHED

<u>Bidder</u>	<u>Proposal A.</u>	<u>Proposal B.</u>	<u>Proposal C.</u>	<u>Proposal D.</u>	<u>Cert.Check</u>
J. G. Wilson	\$4,150.00	\$19,230.00	\$6,200.00	\$28,718.00	\$3000.00
Dwan & Co.	3,650.00	18,500.00	4,500.00	26,000.00	2700.00
Gunn Carle Co.	3,800.00	18,900.00	6,437.00	28,500.00	2914.00
Cornell Iron Wks.	4,350.00	19,530.00	6,350.00	30,230.00	3025.00

WIRE FENCE AND GATES AT AIRPORT

<u>Bidder</u>	<u>Proposal A.</u>	<u>Proposal B.</u>	<u>Proposal C.</u>	<u>Cert.Check</u>
Liberty Orna. Iron Wks.	\$1.18	\$120.00	\$35.00	\$288.00
National Fence Co.	1.10	107.20	29.70	280.00
Standard Fence Co.	1.03	92.00	24.00	300.00

Total amount for 100 lin. ft.
of fence, 4 - 20' gates and
3 - 4' gates.

Liberty Orna. Iron Wks.,	\$2,827.00
National Fence Co.	2,607.90
Standard Fence Co.	2,397.00

ADDITIONS TO AIRPORT HANGARS

<u>Bidder</u>	<u>Bid</u>	<u>Cert.Check</u>
Victor R. Gede	\$5,737.00	\$650.00
J. M. Bartlett	6,180.00	800.00
Triberti & Massara	6,312.00	650.00
A. Frederick Anderson	6,177.00	675.00
John J. Moore Co.	7,785.00	930.00

These bids were referred to the Port Attorney as to legality and the Assistant Port Manager for recommendation as to acceptance of the bids.

Upon motion the meeting adjourned to the hour of 5:00 o'clock P.M. of Thursday, December 8, 1927.


ASSISTANT SECRETARY

REDA

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, December 8, 1927, at the hour of 5:00 o'clock P. M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Assistant Port Manager and the Port Attorney were also present.

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

- AYES: Commissioners Leet, Pendleton and President Jones -3-
- NOES: None.
- ABSENT: Commissioners Pardee and Capwell -2-

"RESOLUTION NO. 341 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR WIRE FENCE AND GATES AT AIRPORT.

RESOLVED: That the contract for the furnishing and installing of wire fences with gates at the Airport be and the same is hereby awarded to STANDARD FENCE COMPANY, in accordance with the terms of its bid filed December 5th, 1927.

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

"RESOLUTION NO. 342 (Introduced by Mr. Pendleton)

RESOLUTION AWARDING CONTRACT FOR ADDITIONS TO AIRPORT HANGARS.

RESOLVED: That the contract for the construction of additions to the hangars at the Airport be and the same is hereby awarded to VICTOR R. GEDE, in accordance with the terms of his bid, filed December 5th, 1927."

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the work in the full amount of the contract price shall be required, and that the procedure prescribed by Resolution No.179 of this Board be, and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED: That the other bids received for said contract be and the same are hereby rejected."

Adjourned.

ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Monday, December 12, 1927 at the hour of 4:30 o'clock P. M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Assistant Port Manager and the Port Attorney were also present.

The Minutes of the Regular Meeting of December 5, 1927 and the Adjourned Meeting of December 8, 1927 were approved and adopted.

Communication dated December 8, 1927 from Col. T. H. Jackson, U.S. Corps of Engineers, advising that the entire work on the Oakland Harbor project is contingent upon local interests assuring that they will alter or replace, and afterwards maintain and operate, the Tidal Canal bridges when directed by the Secretary of War, was filed.

Request of Western Sulphur Company for permission to reconstruct their Sulphur Mills in accordance with the requirements of the City Fire Prevention Bureau and plans submitted, was granted, and the Assistant Port Manager was directed to see that the construction conforms with these conditions.

Report of Assistant Port Manager on bids for Rolling Steel Doors for Grove Street Pier, was adopted.

Report of Assistant Port Manager on drainage of Union Construction Company's office yard fill, was filed, and the Assistant Port Manager was instructed to install a pipe through the fill placed by the Port Commission so as to drain the depression in a satisfactory manner.

Report of Auditing Committee on claims was adopted.

Assistant Port Manager's certificate of completion of installment of drainage pump by Byron Jackson Company, was filed.

Assistant Port Manager's certificate of completion of drilling of fresh water well at Airport by Robert Garcia, was filed.

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

AYES: Commissioners Leet, Pendleton and President Jones -3-
NOES: None.
ABSENT: Commissioners Pardee and Capwell -2-

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"RESOLUTION NO. 343 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT WITH
BYRON JACKSON COMPANY.

RESOLVED: That the contract with BYRON JACKSON PUMP MANUFACTURING COMPANY for the furnishing and installing of one Drainage Pumping Unit complete at the Airport, having been satisfactorily completed on December 8th, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 344 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

1925 OAKLAND HARBOR IMPROVEMENT FUND:	
Robert Garcia	\$3,540.11
Byron Jackson Pump Co.	1,241.25
Acme Construction Company	2,247.81
	<hr/>
	\$7,029.17 "

"RESOLUTION NO. 345 (Introduced by Mr. Leet)

RESOLUTION AWARDING CONTRACT FOR FURNISHING
AND INSTALLING ROLLING STEEL DOORS AT GROVE
STREET PIER AND REJECTING BIDS.

BE IT RESOLVED: That this Board finds and determines that the bid of Gunn Carle & Company, a corporation, for the furnishing and installing of rolling steel doors at Grove Street Pier, Oakland, as filed with the Board on December 5th, 1927, is the lowest responsible bid received in pursuance to the specifications as adopted by this Board and advertisement calling for bids.

BE IT FURTHER RESOLVED that the contract for the furnishing and installing of said rolling steel doors be and the same is awarded to the said Gunn Carle & Company in accordance with the terms of its bid and the said specifications.

BE IT FURTHER RESOLVED that a bond for the faithful performance of the work in the full amount of the contract price shall be required and that the procedure prescribed by Resolution No. 179 of this Board be and the same is hereby authorized and directed to be taken.

BE IT FURTHER RESOLVED that the Board finds and determines that the bid of Dwan & Company, a corporation, partially filed on the said December 5th, is not in compliance with the said specifications in material respects, and

BE IT FURTHER RESOLVED that said bid and the other bids received, excepting the aforesaid bid of Gunn Carle & Company be and the same are hereby rejected."

"RESOLUTION NO. 346 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH LEE J. IMMEL.

RESOLVED: That the time for the performance of the contract with LEE J. IMMEL, dated October 22nd, 1927, for the construction of macadam roadway at 14th Street Wharf, be and the same is hereby extended to and including Monday, December 19th, 1927."

"RESOLUTION NO. 347 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH FIRE PROTECTION ENGINEERING COMPANY.

RESOLVED: That the time for the performance of the contract

with the FIRE PROTECTION ENGINEERING COMPANY, for the installation of a complete Sprinkler System and Fire Protection for Fourteenth Street Wharf Shed, dated September 16th, 1927, be and the same is hereby extended to and including December 26, 1927."

"RESOLUTION NO. 348 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT OF JOE TRIBERTI AND F. MASSARA.

RESOLVED: That the time for the performance of the contract with JOE TRIBERTI AND F. MASSARA, dated October 24th, 1927, for the construction of concrete paving between and at ends of hangars at Airport, be and the same is hereby extended to and including Monday, December 19th."

"RESOLUTION NO. 349 (Introduced by Mr. Leet)

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT OF J. COSTELLO.

RESOLVED: That the time for the performance of the contract with J. COSTELLO, dated September 20th, 1927, for the furnishing and delivering to Oakland Municipal Airport, crushed rock for use in draining the Airport field, be and the same is hereby extended to and including Monday, December 26th, 1927."

"RESOLUTION NO. 350 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING TIME FOR PER-
FORMANCE OF CONTRACT WITH OAKLAND
SEWER CONSTRUCTION COMPANY.

RESOLVED: That the time for the performance of the contract with the OAKLAND SEWER CONSTRUCTION COMPANY, dated September 20th, 1927, for the installing of a complete drainage system at the Airport, be and the same is hereby extended to and including Monday, December 19th, 1927."

"RESOLUTION NO. 351 (Introduced by Mr. Leet)

RESOLUTION RATIFYING, AUTHORIZING AND CON-
TINUING THE EMPLOYMENT OF AN ELECTRICAL
AND STRUCTURAL DRAFTSMAN.

RESOLVED: That the employment of G. WHITESTONE as a temporary electrical and structural draftsman at the compensation of \$225.00 per month since November 1st, 1927, be and the same is hereby ratified and confirmed, and the Port Manager is hereby authorized to continue the employment of such temporary electrical and structural draftsman to and including January 3rd, 1928."

"RESOLUTION NO. 352 (Introduced by Mr. Pendleton)

RESOLUTION AUTHORIZING THE TEMPORARY
LEASING OF HANGAR SPACE TO THE BOEING
AIR TRANSPORT, INC.

BE IT RESOLVED: That the Port Manager be and he is hereby authorized and directed to enter into a temporary lease with the Boeing Air Transport, Inc., for such hangar space as may be required by said Company for its use in connection with the transporting of passengers and mail by air, said lease to be at the compensation of One Hundred and Fifty (150) and no/100ths Dollars per month, and to continue until such time as the said Company shall enter into a formal lease with the City of Oakland for the renting of necessary hangar space upon the Oakland Municipal Airport.

Such rental shall also include the privilege of using the Airport subject to the regulations now required upon the field."

"RESOLUTION NO. 353 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF BYRON
JACKSON PUMP MANUFACTURING COMPANY.

RESOLVED: That the bond of BYRON JACKSON PUMP MANUFACTURING COMPANY,

executed by STANDARD ACCIDENT INSURANCE COMPANY in the amount of Seventeen Hundred (1700.00) Dollars, for the faithful performance of its contract with the City of Oakland for the furnishing, installing and testing of a Deep Well Turbine Pump at the Airport, be and the same is hereby approved."

Adjourned.



ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the
PORT OF OAKLAND

Held on Monday, December 19, 1927, at the hour of 4:30 o'clock P. M. in the office of the Board, Room 424 Oakland Bank Building.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Assistant Port Manager and the Port Attorney were also present.

The minutes of the Regular Meeting of December 12, 1927 were approved and adopted.

The report of the Auditing Committee on claims was adopted.

Certificate of Assistant Port Manager of completion of construction of two hangars at Oakland Municipal Airport, was filed.

Certificate of Assistant Port Manager of completion of the installation of drainage system at Airport, was filed.

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

AYES: Commissioners Leet, Pendleton and President Jones -3-
NOES: None.
ABSENT: Commissioners Capwell and Pardee -2-

"RESOLUTION NO. 354 (Introduced by Mr. Pendleton)

RESOLUTION ACCEPTING CONTRACT
WITH S.S.HERRICK.

RESOLVED: That the contract with S.S.HERRICK for the dismantling of Quay Wall Warehouse No. 1 and the construction and completion of two hangars at the Airport, having been satisfactorily completed on December 5th, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 355 (Introduced by Mr. Leet)

RESOLUTION ACCEPTING CONTRACT WITH
OAKLAND SEWER CONSTRUCTION COMPANY.

RESOLVED: That the contract with OAKLAND SEWER CONSTRUCTION COMPANY for the installing of a complete drainage system at the Airport, having been satisfactorily completed on December 19th, be and the same is hereby accepted as of said date."

"RESOLUTION NO. 356 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND
OF VICTOR R. GEDE.

RESOLVED: That the bond of VICTOR R. GEDE, executed by CONTINENTAL CASUALTY COMPANY in the amount of \$5,737.00, for the faithful performance of his contract with the City of Oakland for the construction of lean-to additions to Hangars Nos. 1 and 2 at the Airport, be and the same is hereby approved."

"RESOLUTION NO. 357 (Introduced by Mr. Leet)

RESOLUTION APPROVING BOND OF
GUNN CARLE & CO., a corporation.

RESOLVED: That the bond of Gunn Carle & Co., a corporation, executed by CONTINENTAL CASUALTY COMPANY, in the amount of \$28,500.00, for the faithful performance of its contract with the City of Oakland, for the furnishing and erecting of Rolling Steel Doors at Grove Street Pier, be, and the same is hereby approved."

"RESOLUTION NO. 358 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING BOND
OF STANDARD FENCE COMPANY.

RESOLVED: That the bond of STANDARD FENCE COMPANY, executed by FIDELITY & DEPOSIT CO. OF MARYLAND, in the amount of \$2,600.00 for the faithful performance of its contract with the City of Oakland for the furnishing and erecting of wire fences, gates and appurtenances at the Airport, be and the same is hereby approved."

"RESOLUTION NO. 359 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR RENTAL OF POWER LAUNCH AND OR LAUNCHES.

RESOLVED: That the plans and specifications filed with the Board for the rental of power launch and or launches for six months ending June 30th, 1928, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 360 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR HULL AND LADDER PIPE AND FITTINGS FOR
20" SUCTION DREDGE.

RESOLVED: That the plans and specifications filed with the Board for the furnishing and delivering of Hull and Ladder Pipe and Fittings for 20" Suction Dredge, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 361 (Introduced by Mr. Pendleton)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

ALBERS BROS. MILLING CO. FUND:
Albers Bros. Milling Co.

\$1,376.27

PARR TERMINAL CO. FUND:	
Parr Terminal Co.	\$3,271.86
LEASED WHARF IMPROVEMENT FUND:	
Sunset Lumber Company	503.26
HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
Arthur H. Abel	2.50
H. S. Crocker Company	.40
East Bay Water Company	53.75
Estey Photo Service	1.80
City of Oakland-Public Works Department	17.24
East Bay Water Company	24.74
Henry J. Green	5.34
Gilson Electrical Supply Co.	4.63
E. A. Hudson Co.	26.25
Hickey Furniture Co.	111.20
Ed. Jones & Co.	4.45
Kling-Dawers Stationery Co.	47.05
Lyon Fireproof Warehouses	30.50
Lawton & Williams	61.85
Mills Printing Co.	42.65
The Oakland Bank Building	686.20
Oakland-California Towel Co. Inc.	1.60
Oakland Steel Company	10.37
Pelican Pure Water Co.	1.80
Pacific Coast Committee	2.50
The Pacific Telephone & Telegraph Co.	7.59
City of Oakland Purchasing Dept. City Hall	24.05
Phoenix Iron Works	182.00
Remington Rand Co.	79.52
Printing Plates Incorporated	124.82
E. W. Rice	1.79
Rhodes-Jamieson Company	6.45
Smith Brothers	26.20
Scott-Buttner Electric Co.	46.13
Smith Hardware Company	.15
City of Oakland-Civil Service Dept.	299.67
C. F. Weber & Company	157.40
Western Notion & Novelty Company	1.20
Washington-Lincoln Garage	23.00
Western Union	11.65
Pacific Gas & Electric Company	1.95
Walter H. Meyer	4.87
Frank C. Merritt	10.00
Payroll - Administrative & Engineering	3,152.50
" - " " "	630.75
" - Airport	355.00
" - Waterfront Crew	766.22
" - Dredge	2,546.46
" - Wharfinger's Office	580.00
HARBOR APPROPRIATION GENERAL FUND:	
Western Roofing Company	213.25
1925 OAKLAND HARBOR IMPROVEMENT FUND:	
American Manganese Steel Co.	7.78
Associated Oil Company	7.98
H. C. Brown Roofing Company	3.15
Bigge Drayage Co.	28.85
California Steel Company	18.65
Chicago Steel & Wire Co.	7.50
Merchants' Express and Drayage Company	.40
Estey Photo Service	5.00
General Petroleum Corporation	151.24
Robert T. Hunt Company	32.93
Beafey-Moore Co.	876.56
Crane Co.	59.67
Kellogg's Express Co.	.75
Kronke-Brampton Co.	15.50
R. Muir Co.	50.00
Neptune Meter Company	226.80
Oakland Art Pottery	56.97
Oakland Association of Insurance Agents	195.74
Edmund O. Orum	123.75
Frank E. Tasney	2.50
Pacific Coast Engineering Company	84.50
Pacific Diesel Engine Company	6.00

Standard Saw Works	4.25
Rhodes-Jamieson Company	61.48
John A. Roebling's Sons Company of California	243.30
Standard Oil Company of California	8.55
Smith Hardware Company	20.85
The Sterling Press	7.85
Smith Brothers	4.47
Chamberlain Metal Weather Strip Co.Inc.	25.00
Sunset Lumber Company	10.42
Tribune Publishing Company	45.90
Standard Oil Company of California	107.83
Smith Hardware Company	8.58
Western Venetian Blind Co.	73.50
Gilson Electrical Supply Co.	159.78
Zellerbach Paper Company	17.70
United Iron Works	140.00
California Paint Co.	3.97
Joe Feeney	22.00
Antone Sheet Metal Works	35.00
Pacific Coast Engineering Co.	1,896.50
Oakland Sewer Construction Co.	2,480.37
Scott-Buttner Electric Company	2,813.25
Herrick Iron Works	10,885.39
	<u>\$36,578.99 "</u>

"RESOLUTION NO. 362 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS
FOR ROCK PARKING STRIP AT AIRPORT AND
AUTHORIZING PERFORMANCE OF THE WORK.

RESOLVED: That the plans and specifications filed with the Board for the construction of a rock parking strip at the Oakland Municipal Airport, be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Port Manager and Chief Engineer is hereby authorized to employ the necessary labor and secure sufficient material for the performance, under his direction, of the work as specified.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the city's official newspaper for sealed proposals for the rock to be furnished as required by law."

Adjourned.


ASSISTANT SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Tuesday, December 27, 1927 at the hour of 4:30 o'clock P.M.

in the office of the Board, Room 424 Oakland Bank Building.

Pursuant to Resolutions Nos. 359 and 362 and advertisement for five consecutive days in the City's official newspaper, bids for

Rental of Power Launch and/or Launches, and for Crushed Rock to the Oakland Municipal Airport, were received between the hours of 4:30 P.M. and 5:30 P.M. At the hour of 5:30 P.M. the following bids, being all the bids received, were publicly opened:

RENTAL OF POWER LAUNCH

<u>Bidder</u>	<u>Bid</u>					<u>Cert. Check</u>
Crowley Launch						\$500.00
	<u>Length</u>	<u>Beam</u>	<u>Horse Power</u>	<u>Per Hour</u>	<u>Per day</u>	<u>Per month</u>
Crowley #6	50 ft.	17 ft.	75	\$3.00	\$24.00	\$500.00
Crowley #7	50 ft.	17 ft.	75	3.00	24.00	500.00
Helen C. Hanlan	47 ft.	14 "	85	3.50	28.00	550.00
Crowley #22	54 ft.	16 "	110	3.50	28.00	550.00
Crowley #9	80 ft.	21 "	240	7.50	50.00	800.00
Crowley #20	80 ft.	20 "	240	7.50	50.00	800.00

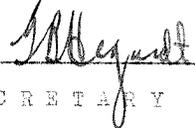
ROCK AIRPORT PARKING STRIP

<u>Bidder</u>	<u>Bid</u>		<u>Cert. Check</u>
	<u>Proposal A.</u>	<u>Proposal B.</u>	
J. Costello	\$1.55	\$.95	\$500.00
J.E. Bowersmith	1.50	1.50	500.00

These bids were referred to the Port Attorney as to legality and to the Port Manager for recommendation as to acceptance of the bids.

Messrs. Sessions and Abraham met with the Board for the purpose of further discussing the acquisition by the Board of a tract of land held in fee simple by Mr. Sessions, and also regarding taking over the Sessions Leasehold in Brooklyn Basin area adjoining Mr. Sessions' private holdings. The matter of price to be paid for these properties was fully discussed and a tentative offer made to Mr. Sessions, which he stated he would take under consideration.

Those present at the meeting were President Jones, Commissioner Pendleton and the Secretary. There being no quorum, the meeting adjourned to the hour of 4:30 P.M. of Thursday, December 29, 1927.



 S E C R E T A R Y

ADJOURNED MEETING OF THE BOARD OF PORT COMMISSIONERS

of the

PORT OF OAKLAND

Held on Thursday, December 29, 1927, at the hour of 4:30 o'clock P.M.
in the office of the Board, Room 424 Oakland Bank Building, pursuant to
the adjournment of the regular meeting of December 27, 1927.

Commissioners present: Leet, Pendleton and President Jones.

Commissioners absent: Pardee and Capwell, on leave.

The Port Manager, Assistant Port Manager and the Port Attorney were
also present.

The minutes of the regular meeting of December 19, 1927 were ap-
proved and adopted.

Communication from Parr Terminal Company requesting extension of
time in which to construct a pier and coal bunkers, was filed.

Communication from the City Attorney regarding amendment to City
Ordinance No. 3719 N.S., to permit construction of oil storage tanks in
the territory situated between 80th Ave. and 66th Ave. and the main line
trackage of the Southern Pacific and Western Pacific Railroads, was re-
ferred to the Port Manager for report.

Application of Jack Anthony to conduct a restaurant on Oakland
Waterfront near Jefferson Street, was referred to the Port Manager.

Communication from Pacific Telephone & Telegraph Company regarding
new lease on a parcel of land west of and adjoining Albers Bros. Milling
Co's plant, was read, and referred to the Port Manager for report.

Communication from A.O. Willoughby, Asst. Traffic Agent, Air Mail
Service of the P.O. Department, outlining plan for handling of air mail
at the Oakland Municipal Airport, was filed.

Copy of an opinion of the City Attorney relative to right of City
Council to establish a corporation yard within the Port area, was filed.

Communication from Western Flying regarding advertising of Airport
in that publication, was referred to the Port Manager for report.

Communication from J. L. Maddux, President Maddux Air Lines, regard-
ing the possible use of Oakland Municipal Airport by passenger planes of
that line, was filed.

Communication from Parr Terminal Company offering to sell its water-
front interests on the Western Waterfront westerly of "A" Street to City

of Oakland, was laid on the table.

Communication from Portland Cement Association regarding the suit of the Ferguson Patent interests vs the City of Detroit, was filed.

Communication from Boeing Air Transport, Inc. agreeing to pay rental of Airport hangar space prior to the execution of a lease, in the amount of \$150.00 per month, was filed.

Certificate of completion for furnishing and delivering of electric underground cable to the Oakland Airport by the Standard Underground Cable Company, contractors, was adopted.

Certificate of completion for furnishing, delivering and installing steel sliding doors for two hangars at the Oakland Municipal Airport by the Independent Iron Works, contractors, was adopted.

Certificate of Completion for rental of a Crawler Type Bucket Crane, with operator and helper, at the Oakland Municipal Airport, by J. Welsh, contractor, was adopted.

Report of the Auditing Committee on claims was adopted.

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

AYES: Commissioners Leet, Pendleton and President Jones -3-
NOES: None.
ABSENT: Commissioners Pardee and Capwell -2-

RESOLUTION NO. 363 (Introduced by Mr. Leet)

RESOLUTION APPROVING AND ALLOWING
CERTAIN CLAIMS AND DEMANDS.

RESOLVED: That the following claims and demands, having been approved by the Auditing Committee, be and the same are hereby approved and allowed by the Board of Port Commissioners and the Auditor is authorized to draw his warrant for the same out of the proper Fund:

HARBOR MAINTENANCE AND IMPROVEMENT FUND:	
American Railway Express Company	\$ 110.43
Baker, Hamilton & Pacific Company	1.51
Bigge Drayage Co.	7.50
City of Oakland, Electrical Dept.	1.20
Gilson Electrical Supply Co.	1.26
Kling-Dawers Stationery Co.	32.68
Kitchener Printing Company	483.25
Herbert R. Mills	10.85
Graybar Electric Company, Inc.	5.25
The A. Lietz Co.	7.67
Pacific Gas and Electric Company	79.01
Pelican Pure Water Co.	7.20
Phoenix Iron Works Co.	26.00
The Pacific Telephone and Telegraph Co.	29.13
Remington Rand Business Service, Inc.	9.50
Royal Typewriter Company	1.00
Smith Brothers	19.71
Smith Hardware Company	5.88
San Francisco Chamber of Commerce	10.00
E. K. Wood Lumber Co.	2.84
Zellerbach Paper Company	2.53
Peck & Hills	83.25
Time Clock Shop	45.60
Pacific Gas and Electric Company	13.11

HARBOR APPROPRIATION GENERAL FUND:

Electric Blue Print & Photo Co.	\$ 27.73
General Electric Company	137.85
Haskins & Sells	485.00
Oakland Association of Insurance Agents	168.00
East Bay Water Company	39.38
Walter Meyer	2.85

1925 OAKLAND HARBOR IMPROVEMENT FUND:

R. Muir Co.	146.25
The Alameda County Septic Tank Company	518.50
Baker, Hamilton & Pacific Company	128.43
Crowley Launch and Tugboat Co.	550.00
Crane Co.	10.50
California Compressed Gas Company	26.64
Dieterich-Post Co.	3.60
Dunham, Carrigan & Hayden Co.	28.08
East Bay Sign Co.	10.00
W. P. Fuller & Co.	36.00
George Fensky & Co.	118.00
W. P. Fuller & Co.	2.15
Graybar Electric Company	204.54
Hartman Electric Co.	21.00
Herrick Iron Works	130.00
Robert W. Hunt Company	11.00
I. Jurian Company	53.64
Merritt Company	310.50
Frank Mac Gowan	71.51
Maxwell Hardware Co.	73.03
Pelican Pure Water Co.	7.50
Pacific Iron Works	27.50
Pacific Gas and Electric Company	3,867.12
Oakland Fire Extinguisher Company	22.50
Smith Hardware Company	13.70
Sunset Lumber Company	60.83
The Sperry Gyroscope Company	490.00
Southern Pacific Company	468.07
Standard Oil Company of California	31.54
Walworth California Company	150.86
Frank H. Williams	734.00
Electric Blue Print & Photo Co.	85.02
California Fire Extinguisher Co.	89.25
East Bay Water Co.	169.68
Standard Underground Cable Co.	1,066.00
J. Welsh	1,701.00
Independent Iron Works	8,385.00
	<u>\$21,680.11 "</u>

"RESOLUTION NO. 364 (Introduced by Mr. Pendleton)

RESOLUTION EXTENDING THE TIME
OF CERTAIN CONTRACTS.

It appearing to the Board that good and sufficient reason exists for the extension of the time of the work on certain contracts, and no inconvenience being caused to the interests of the public by the delay thereof, now therefore

BE IT RESOLVED: That the time of completion of each of the hereinafter designated contracts be and the same is hereby extended to and including Tuesday, January 3rd, 1928;

Contractor	Work being performed	Date of contract
J. Costello	Furnishing of rock and gravel.	October 30th
A. Frederick Anderson	Construction of electrical sub-station at Airport.	December 25th
Steel Tank & Pipe Co.	Steel Shore pipe for Suction dredge.	November 25th
Lee J. Immel	Grading and paving along 14th St. Wharf.	November 21st

And the time of completion of the following contract be extended to Monday, January 9th, 1928:

J. Triberti and E. Massara	Concrete paving at the Airport.	November 13th.
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"RESOLUTION NO. 365 (Introduced by Mr. Leet)

RESOLUTION GRANTING TO THE PARR TERMINAL COMPANY EXTENSIONS OF TIME WITHIN WHICH TO BUILD COAL BUNKERS AND PERFORM OTHER OBLIGATIONS.

RESOLVED: That, pursuant to its petition, the time of the Parr Terminal Company within which to construct and complete coal bunkers and facilities and a pier as required by the terms of its lease with the City of Oakland be and the same is hereby extended to February 1st, 1928, subject to all the terms and conditions as expressed in the resolution of the Board, No. 291, November 7th, 1927, and the resolutions referred to therein."

"RESOLUTION NO. 366 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PONTOON PIPE AND BALL JOINTS.

RESOLVED: That the plans and specifications filed with the Board for the furnishing and delivering of Pontoon Pipe and Ball Joints be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 367 (Introduced by Mr. Leet)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR ELECTRICAL WIRING FOR LIGHT AND POWER FOR GROVE STREET PIER SHEDS.

RESOLVED: That the plans and specifications filed with the Board for the installation of electrical wiring for light and power at Grove Street Pier Sheds be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 368 (Introduced by Mr. Pendleton)

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR PAVING OF GROVE STREET PIER.

RESOLVED: That the plans and specifications filed with the Board for the paving of Grove Street Pier with 2" wearing surface be and the same are hereby approved.

BE IT FURTHER RESOLVED: That the Secretary be authorized and directed to advertise for five consecutive days in the official newspaper for sealed proposals for the work contemplated and supplies to be furnished as required by law."

"RESOLUTION NO. 369 (Introduced by Mr. Leet)

RESOLUTION REJECTING ALL BIDS RECEIVED FOR CRUSHED ROCK AT THE OAKLAND MUNICIPAL AIRPORT AND AUTHORIZING AND DIRECTING THE PURCHASE OF SAID ROCK IN THE OPEN MARKET.

RESOLVED: That whereas, pursuant to notice published as re-

quired by law, the following bids were received for the furnishing and delivering of crushed rock to the Oakland Municipal Airport, to-wit:

	<u>Price per cubic yard of rock</u>
For 2000 cubic yards, more or less, of second grade coarse rock delivered into bunkers, or at locations along roadway as directed	Bid of -
	J.E.Bowersmith - \$1.50 per cubic yard of rock.
	J. Costello - \$1.55 per cubic yard of rock.
For 1000 cubic yards, more or less, of second grade rock screening delivered into bunkers, or at locations along roadway as directed	J.E.Bowersmith - \$1.50 per cubic yard of rock.
	J. Costello - \$0.95 per cubic yard of rock.

and,

WHEREAS, all the said bids are hereby found to be excessive in amount and it is determined that the same should be rejected, now therefore,

BE IT RESOLVED: That the said bids and each of them and every part thereof be and the same are hereby rejected and the Port Manager and Chief Engineer be and he is hereby directed and authorized to purchase crushed rock in the open market and perform the necessary work in accordance with the plans and specifications heretofore adopted, upon which the said bids were received.

BE IT FURTHER RESOLVED: That the certified checks accompanying the said bids be forthwith returned."

"RESOLUTION NO. 370 (Introduced by Mr. Pendleton)

RESOLUTION AWARDDING CONTRACT FOR RENTAL OF POWER LAUNCH AND/OR LAUNCHES.

RESOLVED: That the contract for the rental of power launch and/or launches for six months ending June 30th, 1928, be and the same is hereby awarded to Crowley Launch & Tugboat Company in accordance with the terms of its bid, filed December 27th, 1927, said bid being the only bid submitted,

BE IT FURTHER RESOLVED: That a bond for the faithful performance of the contract in the amount of \$1000.00 shall be required, and that the procedure prescribed by Resolution No. 179 of this Board be, and the same is hereby authorized and directed to be taken."

The Board met with Mr. Parr, President of the Parr Terminal Company, and with Mr. Hohfeld, Attorney, for the purpose of discussing the proposed modification of the Parr Terminal Company's lease with the City of Oakland. The Port Attorney had prepared a memorandum of certain points in the lease which were still to be determined. These points were discussed at considerable length and the Port Attorney directed to prepare another draft of the agreement, in line with the suggestions brought out at this conference. At this conference the offer of the Parr Terminal Company to sell to the City of Oakland the water frontage, with improvements, lying westerly of "A" Street, was also discussed, but no action was taken thereon.

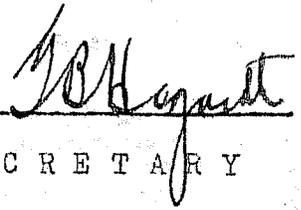
The Port Attorney submitted a memorandum regarding the jurisdiction of the State Railroad Commission over municipal and private waterfront

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facilities, following a conference with the attorneys of the Commission.

The Board met with Messrs. Herron, Matthews, Whitworth and Stubblefield, representatives of the Boeing Air Transport, Inc., and with Mr. A. O. Willoughby, Assistant Traffic Agent, Airmail Service, for the purpose of discussing with these men the putting over of an Airmail Week publicity campaign. President Jones stated that the Board would fully cooperate in every possible way in making this campaign a success, and it was agreed that further conferences would be held to work out a definite program for this purpose, in co-operation with the Chamber of Commerce, Civic Clubs, and other organizations.

Adjourned.



S E C R E T A R Y
