

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, January 5, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Galliano, Hansen, Levy, Tulloch and President Estep - 5

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. F. Bert Fernhoff, Attorney at Law, representing Oakland Dock and Warehouse Company.

Minutes of the regular meeting of December 15, 1958, were approved as written and ordered filed.

The continued item of a proposed franchise for the Oakland Dock and Warehouse Company was discussed. It was brought out during the discussion that the franchise requested is for an unrestricted general wharfing business and would not be restricted to the handling of cargo in shipping vans. The matter was put over for the development of further information by the Manager, Marine Terminal Department.

The Assistant Port Manager transmitted a letter from Anderson & Peck, attorneys representing Pacific Hardwood Sales Co., requesting a limited wharfing franchise in connection with the Company's operations on property leased from the Port at the foot of 19th Avenue. This matter was put over for consideration at a later meeting at the request of the Manager, Marine Terminal Department, in order to give him time to develop further information.

Resolutions were passed authorizing the Executive Director to attend a meeting of the Board of Directors of the Airport Operators Council,

to be held in Washington, D. C. and to meet with the James C. Buckley organization in New York in connection with the terminal building plans for the Airport; authorizing the Airport Manager and Denis Beatty, a member of the staff of Warnecke & Warnecke, to meet with the James C. Buckley organization in New York.

The Manager, Marine Terminal Department, advised the Board that wharf demurrage charges have accrued in the amount of \$1,034.24 on nine shipments of "China Distress Cargo", and recommended that the goods be sold in order to recover charges due. In this connection a resolution was passed authorizing and directing the sale of certain property on which the Port has a lien for its charges.

The Port Attorney reported to the Board on the litigation relating to taxation of possessory interests and the success of the Legislative Committee of the California Association of Port Authorities in connection with a case recently heard in Los Angeles Superior Court and appealed to the District Court of Appeal, the latter rendering a decision in favor of the tenants which the California Association of Port Authorities was supporting. He further advised that the decision of the District Court of Appeal will stand unless the matter is taken over by the Supreme Court, that the granting of a hearing by the Supreme Court is discretionary and that the court must act not later than February 16, 1959.

The Port Attorney advised the Board that the lessees of the motor hotel property in the Port of Oakland Industrial Park have requested that the term of the lease commence March 1, 1959 rather than February 1, 1959, and that they be granted seventy-five days rather than thirty days in which to furnish a bond to guarantee performance under the lease. The Board approved the requested amendments to the lease.

The Port Attorney advised the Board that Albers Milling Company has notified the Port that effective December 31, 1958 the lease with Albers Milling Company covering the facilities at the foot of 7th Street has been assigned to the Carnation Company, of which Albers Milling Company is a division. He further advised that no action is required by the Board for the reason that the lease permits such assignment .

Upon recommendation of the Port Attorney, a resolution was passed ratifying the filing of an action against J & J Auto Wreckers for the

recovery of unpaid rent accruing at the rate of \$87.50 per month and now totalling \$350.00.

The Port Attorney notified the Board that the Port was successful in its suits against the States Marine Line, Pacific Far East Line, Inc. and American President Lines to recover service charges billed in connection with the loading of government-owned or government-controlled cargo, and the judgments have been rendered in favor of the Port totalling \$1,150.76. He further advised that two of the judgments have been paid and payment promised on the third.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective February 1, 1959:

Aero Land Supply Company - 5,572 sf in bldg. #633
at \$.04 psf per month or \$222.88 monthly.

American Box Corporation - 300 sf in bldg. #150
at \$.05 psf or \$15.00 monthly.

B & B Auto Wreckers - 5,000 sf miscellaneous outside area at \$.005 psf per month or \$25.00 monthly.

B-Y Floors - 3,108 sf in bldg. #635 at \$.04 psf per month or \$124.32 monthly.

General Salvage Corporation - 20,000 sf miscellaneous land area at \$.005 psf or \$100.00 monthly.

L. J. Walch Company - 7,453 sf in bldg. #723 at \$.05 psf per month or \$372.65 monthly.

Upon recommendation of the Airport Manager, the Board approved alterations to Building No. 621 at the Airport, to provide additional office space for the Safety Division Office of the Federal Aviation Agency at an estimated cost of \$2,040.00. The Board also authorized a rental rate to the agency of \$.15 per square foot per month or \$72.90 monthly.

Upon recommendation of the Airport Manager, concurred in by the Chief Engineer, a resolution was passed authorizing credit against rent of the Oakland Aircraft Engine Service, Inc. in the amount of \$97,066.99, this being the value of the improvements made by the company on Port property on Hegenberger Road.

The Board approved the following amendment to existing license and concession agreement covering harbor area property, effective January 1, 1959:

Groeniger & Company - Additional 3,766 sf in Bldg. #215 at \$.03 psf per month or \$112.98.

The Manager, Properties Department advised the Board: that Patrick J. Warfield, operator of the Canton Ferry in Jack London Square, had ceased operations on December 22; that Mr. Ludford Kalfos, the original partner of Mr. Warfield, removed the Canton Ferry from its berthing spot in Jack London Square and towed it to Sausalito at 10:30 a.m., Wednesday, December 24; that the San Francisco Board of Trade held a meeting of the creditors at 10:00 a.m., December 29; and that Mr. Warfield presently owes the Port a total of \$3,173.02, covering unpaid rent and utilities through the end of December 1958, under agreement which expires January 31, 1959.

Upon recommendation of the Chief Engineer, the following resolutions were passed:

Extending the time for performance of contract with Healy Tibbitts Construction Company to December 15, 1958, and accepting work performed by this company for dredging adjacent to Port of Oakland Seventh Street Wharf at the Outer Harbor Terminal.

Accepting work performed by Martinolich Ship Repair Company for drydocking and repairs to Fireboat "Port of Oakland".

Extending time for performance of contract with Arons Building Wrecking Company to January 26, 1959, for demolition of Buildings E-505 and E-510 at the foot of Clay Street.

Resolutions were passed approving plans and specifications for the following work and calling for bids to be received January 19, 1959:

Installation of plumbing facilities in Quay Wall warehouse at the Foot of Market Street.

Lighting revisions to Transit Sheds No. 2 and No. 3, Outer Harbor Terminal.

Pest control at designated Port of Oakland properties for the balance of the fiscal year.

Upon recommendation of the Chief Engineer, resolutions were passed awarding the following contracts:

Floor Styles, Inc. for furnishing and installing carpeting in portions of Restaurant Building L-136 at the Airport.

McGuire & Hester for construction of sanitary sewer adjacent to Hegenberger Road.

The Chief Engineer reported the following revised estimates for fiscal year contracts which the Board approved:

Contract for pier repair: Revised estimate is \$40,000.00.

Contract for railroad track repair: Revised estimate is \$20,000.00.

The Chief Engineer advised the Board that the San Francisco District Corps of Engineers is giving further consideration to the Port's suggestion that the harbor lines in the Outer Harbor area be altered to allow for retention of the present oil pier or the construction of one or more new piers in substantially the same relative position. He reported that further conferences will be held on the matter.

Upon recommendation of the Chief Engineer, concurred in by the Airport Manager, a resolution was passed granting the United States of America Federal Aviation Agency permission to perform certain work in connection with the installation of a new approach lighting system on Runway 27R at the Airport at an estimated cost to the government of \$100,000.00.

The Board approved the Airport Manager's recommendation that certain work on the Airport Expansion Program be temporarily deferred under the contract for base rock, drainage and other facilities until such time as the working group finalizes its recommendations for the terminal building and related area.

The continued item of the Port's participation in the Northern California Ports and Terminals Bureau was discussed, and a resolution was passed appropriating the additional sum of \$2,119.00 for the purpose of assisting in defraying the assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The special meeting of the Board which was scheduled for January 12, was ordered postponed to January 26.

The following written reports were noted and ordered filed:

Port Progress Report for December 1958.

Condition of Funds as of December 30, 1958.

Chief Port Accountant's report of revenue derived from lessees for the month of November 1958.

List of claims paid on Port Revenue Fund #911 for weeks ending December 5 and 12, 1958, and list of claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for week ending December 19, 1958.

Port Information as appended to calendar was noted and ordered filed.

The following resolutions were introduced and passed separately

by the following vote:

AYES: Commissioners Galliano, Hansen, Levy, Tulloch and
President Estep - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 11725

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ATTEND BOARD OF DIRECTORS' MEETING OF AIR-
PORT OPERATORS COUNCIL.

RESOLVED that the Executive Director be and he hereby is authorized to proceed to Washington, D. C., to attend the meeting of the Board of Directors of the Airport Operators Council commencing January 13, 1959, proceeding or returning via New York City, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11726

RESOLUTION AUTHORIZING AND DIRECTING THE SALE
OF CERTAIN PROPERTY ON WHICH THE PORT HAS A
LIEN FOR ITS CHARGES.

WHEREAS, the Port has in its possession in the Outer Harbor Terminal Area certain cargo as to which the charges of the Port for safekeeping and protection have not been paid; and

WHEREAS, by reason thereof the Port has a lien thereon for its charges for such services; now, therefore, be it

RESOLVED that the Executive Director and the Port Attorney be and they are hereby authorized and directed to take any and all steps required to sell at public auction as provided by law as much of said property against which Port charges have accrued and remain unpaid as may be necessary to satisfy said lien and costs of sale and to do any and all other acts necessary in the premises, including the execution and delivery of bills of sale to the successful bidders."

"RESOLUTION NO. 11727

RESOLUTION AUTHORIZING CREDIT AGAINST RENT
OF OAKLAND AIRCRAFT ENGINE SERVICE, INC.

WHEREAS, the Port of Oakland and OAKLAND AIRCRAFT ENGINE SERVICE, INC., have heretofore entered into that certain lease dated September 22, 1958 and recorded December 3, 1958 in Book 8863 Official Records of Alameda County, California, at page 301, which lease covers certain premises upon Hegenberger Road on which the Port has erected an engine repair building; and

WHEREAS, said lease recognizes that OAKLAND AIRCRAFT ENGINE SERVICE, INC. has made certain improvements to the premises with the prior approval of the Port, including fill and grading, foundations, concrete slab and apron, asphaltic pavement and storm drainage, which improvements become the property of the Port upon reimbursement therefor; and

WHEREAS, said lease also provides that OAKLAND AIRCRAFT ENGINE SERVICE, INC. shall be allowed as a credit against its obligation to pay rental the actual cost of the said improvements made by it to the extent that the expenditures therefor have been approved by the Port not exceeding \$110,000.00; and

WHEREAS, said improvements have been made by the said lessee with the prior approval of the Port and the cost thereof determined by the Port to be the sum of \$97,066.99; now, therefore, be it

RESOLVED that OAKLAND AIRCRAFT ENGINE SERVICE, INC. be and is hereby allowed a credit in the sum of \$97,066.99 against its obligation to pay rental pursuant to the terms of the said lease dated September 22, 1958, provided that the said lessee shall not have any right to recover any part of said sum after September 30, 1973, and provided further that there shall be no charge to the Port for interest."

"RESOLUTION NO. 11728

RESOLUTION AWARDING CONTRACT TO FLOOR STYLES, INC. FOR FURNISHING AND INSTALLING CARPETING IN PORTIONS OF RESTAURANT BUILDING L-136, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing and installing carpeting in portions of Restaurant Building L-136, Metropolitan Oakland International Airport, be and the same hereby is awarded to FLOOR STYLES, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 15, 1958; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,210.42 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of JOHN BREUNER COMPANY shall be returned to the said bidder."

"RESOLUTION NO. 11729

RESOLUTION AWARDING CONTRACT TO McGUIRE AND HESTER FOR CONSTRUCTION OF SANITARY SEWER ADJACENT TO HEGENBERGER ROAD; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for construction of sanitary sewer adjacent to Hegenberger Road be and the same hereby is awarded to McGUIRE AND HESTER, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed December 15, 1958; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$6,414.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11730

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH WEST COAST WIRE ROPE AND RIGGING, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with WEST COAST WIRE ROPE AND RIGGING,

INC., a corporation, dated March 1, 1958, amending Paragraph 3 of that certain license and concession agreement dated March 1, 1958, concerning rental, effective March 1, 1958, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11731

RESOLUTION AUTHORIZING AGREEMENT WITH CAL-ORE
CORRUGATED STEEL SUPPLY COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of September, 1958, with CHARLES E. SPINNING, an individual doing business under the firm name and style of CAL-ORE CORRUGATED STEEL SUPPLY COMPANY, providing for the occupancy by Licensee of office space on the second floor in the building bounded by Water, Franklin, First and Webster Streets, for a period of one year commencing September 1, 1958, at a monthly rental of \$20.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11732

RESOLUTION AUTHORIZING AGREEMENT WITH
MONTGOMERY WARD & CO., INCORPORATED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 11th day of December, 1958, with MONTGOMERY WARD & CO., INCORPORATED, a corporation, providing for the occupancy by Licensee of 40,000 square feet of space in the one-story concrete building on 8th Avenue near the Embarcadero, which building is designated as Building H-213, for a period of one year commencing February 1, 1959, at a monthly rental of \$1,800.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11733

RESOLUTION AUTHORIZING AGREEMENT WITH
WORLD AIRWAYS, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with WORLD AIRWAYS, INC., a corporation, providing for the occupancy by Licensee of an area of 1,018 square feet known as Rooms Nos. 22 and 24 in Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1958, at a monthly rental of \$127.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11734

RESOLUTION AUTHORIZING AGREEMENT WITH
E. F. FELT & COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, providing for the occupancy by Licensee of an area of 2,000 square feet (Area B) in Building No. 604, 1,000 square feet on the second floor of Building No. 604, 3,632 square feet in Building No. 606, 368 square feet in Building No. 606 and 900 square feet of ramp area adjacent to and west of Building No. 604, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1958, at a monthly rental of \$293.72, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11735

RESOLUTION AUTHORIZING AGREEMENT WITH
HARBOR TUG & BARGE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with HARBOR TUG & BARGE COMPANY, a corporation, providing for the use by Licensee of a float located at the foot of Broadway, as designated by the Executive Director, for a period of one year commencing January 1, 1959, at a monthly rental of \$60.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11736

RESOLUTION AUTHORIZING AGREEMENT WITH
HOGAN LUMBER COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with HOGAN LUMBER COMPANY, a corporation, providing for the occupancy by Licensee of an open area at the foot of Alice Street, containing 3.1231 acres, together with Building F-214, containing 20,000 square feet thereon, for a period of one year commencing January 1, 1959, at a monthly rental of \$1,180.22, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11737

RESOLUTION AUTHORIZING AGREEMENT WITH
INDUSTRIAL DISPOSAL COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with DONALD C. PELL and FRANK N. PARTRIDGE, copartners doing business under the firm name and style of INDUSTRIAL DISPOSAL COMPANY, providing for the occupancy by Licensee of an open area of 10,353 square feet at the intersection of Seventh and Maritime Streets, together with an incinerator located adjacent thereto and 2,329 square feet in Building No. C-121, for a period of one year commencing December 1, 1958, at a monthly rental of \$198.35, and a further sum based on 5% of Licensee's monthly gross sales in excess of \$2,000.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11738

RESOLUTION RATIFYING FILING OF ACTION AGAINST
J & J AUTO WRECKERS.

RESOLVED that the commencement of an action by the Port Attorney against JOSEPH F. NALTY and CLORIS J. NALTY, individually and as copartners doing business under the firm name and style of J & J AUTO WRECKERS for unpaid rent, repossession of Port property and forfeiture of tenancy, and for the taking of such steps in such proceedings as he may deem advisable, be and the same hereby is ratified."

"RESOLUTION NO. 11739

RESOLUTION AUTHORIZING REIMBURSEMENT OF
TRAVELING EXPENSES INCURRED BY WARNECKE &
WARNECKE.

RESOLVED that, pursuant to that certain agreement between the Port and WARNECKE & WARNECKE, Architects, dated the 20th day of June, 1955, WARNECKE & WARNECKE are hereby authorized to have DENIS BEATTY, a member of their staff, travel to New York City during the month of January, 1959, in the performance of the work required to be done by WARNECKE & WARNECKE pursuant to said agreement, and that WARNECKE & WARNECKE shall be reimbursed for their reasonable expenses in connection therewith in accordance with the terms of said agreement and upon presentation of claim therefor."

"RESOLUTION NO. 11740

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for dredging adjacent to Port of Oakland Seventh Street Wharf at Outer Harbor Terminal (Auditor's No. 10960), be and it hereby is extended to and including December 15, 1958."

"RESOLUTION NO. 11741

RESOLUTION ACCEPTING WORK PERFORMED BY HEALY
TIBBITTS CONSTRUCTION CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 8, 1958 (Auditor's No. 10960), for dredging adjacent to Port of Oakland Seventh Street Wharf at Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11742

RESOLUTION ACCEPTING WORK PERFORMED BY
MARTINOLICH SHIP REPAIR CO.

WHEREAS, MARTINOLICH SHIP REPAIR CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 5, 1958 (Auditor's No. 10994), for drydocking and repairs to fireboat "Port of Oakland"; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 11743

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH ARONS BUILDING WRECKING CO.

RESOLVED that the time for the performance of the contract with HOMER A. ARONS and CLIFFORD C. STRANGE, copartners doing business under the firm name and style of ARONS BUILDING WRECKING CO., for the demolition of Buildings E-505 and E-510 at the foot of Clay Street (Auditor's No. 10965), be and it hereby is extended to and including January 26, 1959."

"RESOLUTION NO. 11744

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION
OF PLUMBING FACILITIES IN QUAY WALL WAREHOUSE, FOOT OF MARKET
STREET, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of plumbing facilities

in quay wall warehouse, foot of Market Street, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11745

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR LIGHTING REVISIONS TO TRANSIT SHEDS NO. 2 AND 3, OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for lighting revisions to Transit Sheds No. 2 and 3, Outer Harbor Terminal and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11746

RESOLUTION APPROVING SPECIFICATIONS FOR PEST CONTROL, DESIGNATED PORT OF OAKLAND PROPERTIES, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing pest control at designated Port of Oakland properties, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11747

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of HERSCHEL MADDOX to the position of Power Equipment Operator, Schedule 20, Rate "e", effective December 15, 1958, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the appointment of JOSEPH G. McNEIL to the position of Assistant Engineer, effective December 15, 1958, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of JOSEPH G. McNEIL to the position of Associate Engineer, Schedule 27, Rate "b", effective December 16, 1958, be and the same hereby is ratified."

"RESOLUTION NO. 11748

RESOLUTION ASSIGNING HAROLD F. CARLSON, PORT MAINTENANCE AND CONSTRUCTION SUPERVISOR, TO SCHEDULE 22, RATE "E", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that HAROLD F. CARLSON, Port Maintenance and Construction Supervisor, is hereby assigned to and found to be entitled to the compensation of Schedule 22, Rate "e", as fixed by Port Ordinance No. 867, effective January 5, 1959."

"RESOLUTION NO. 11749

RESOLUTION RATIFYING LEAVE OF ABSENCE
TO FRANK K. JACKSON.

RESOLVED that the leave of absence granted FRANK K. JACKSON, Terminal Superintendent and Traffic Representative, for illness for eleven working days, commencing December 16, 1958, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 11750

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF AGREEMENT WITH HOLLY SUGAR
CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with HOLLY SUGAR CORPORATION, a corporation, extending for a period of one year commencing December 1, 1958, that certain License and Concession Agreement for Use of Real Property dated September 1, 1956, as amended, for the use and occupancy of certain space on Clinton Basin Wharf and open area adjacent thereto, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11751

RESOLUTION AUTHORIZING AGREEMENT WITH
CENTRAL AIR TRANSPORT.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with CENTRAL AIR TRANSPORT, a corporation, providing for the occupancy by Licensee of an area of 2,286 square feet in Building No. 727 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1958, at a monthly rental of \$91.44, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11752

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL
AGREEMENT WITH JAMES C. BUCKLEY, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with JAMES C. BUCKLEY, INC., a corporation, dated December 24, 1958, increasing the total maximum amount that may be paid to JAMES C. BUCKLEY, INC., under the provisions of that certain Agreement between the parties hereto dated March 3, 1958, as amended, from the sum of \$35,000.00 to \$38,500.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11753

RESOLUTION APPROVING BONDS OF BAY WESTERN
ELECTRIC CONSTRUCTION COMPANY, INC.

RESOLVED that the bonds of BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, each in the amount of \$2,121.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of lighting revisions to Ninth Avenue Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11754

RESOLUTION ON THE PASSING OF FORMER MAYOR
FRANK K. MOTT.

WHEREAS, death has taken FRANK K. MOTT, for ten years the Mayor of the City of Oakland and for several years a City Councilman; and

WHEREAS, FRANK K. MOTT was an outstanding citizen, a devoted public servant and during his administration he was personally responsible for great civic progress and a multitude of civic improvements; and

WHEREAS, this Board desires to express the high honor and esteem in which it held FRANK K. MOTT and the sorrow and regret it now entertains; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of FRANK K. MOTT; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of January 5, 1959, be adjourned in honor of and out of respect to the memory of the late FRANK K. MOTT."

"RESOLUTION NO. 11755

RESOLUTION GRANTING THE UNITED STATES OF AMERICA,
FEDERAL AVIATION AGENCY, PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, for the installation of a new approach lighting system on Runway 27R at Metropolitan Oakland International Airport, at a cost to the Government of \$100,000.00, hereby are approved subject to review and such minor revisions as may be required by the Chief Engineer of the Port, and permission to perform the work hereby is granted subject to such condition."

"RESOLUTION NO. 11756

RESOLUTION AUTHORIZING THE AIRPORT MANAGER
TO PROCEED TO NEW YORK CITY.

RESOLVED that the Airport Manager be and he hereby is authorized to proceed to New York City during the month of January, 1959, to attend to certain matters in connection with the construction of a new airport terminal building at Metropolitan Oakland International Airport, proceeding or returning via Washington, D. C., and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11757

RESOLUTION APPROPRIATING THE ADDITIONAL SUM OF
\$2,119.00 FOR THE PURPOSE OF ASSISTING IN DEFRAYING
THE ASSESSMENT FOR THE PORT OF OAKLAND AS A PARTICIPATING
MEMBER OF THE NORTHERN CALIFORNIA PORTS AND TERMINALS
BUREAU.

RESOLVED that in addition to the sum heretofore appropriated by Resolution No. 11714, there is hereby appropriated out of the Port Revenue Fund the sum of \$2,119.00 for the purpose of assisting in defraying the assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau for the period commencing January 1, 1959 and ending June 30, 1959."

"RESOLUTION NO. 11758

RESOLUTION GRANTING COMMISSIONER CARL H. HANSEN
PERMISSION TO LEAVE THE STATE.

RESOLVED that Commissioner CARL H. HANSEN hereby is granted
permission to leave the State for a period of four days, commencing
January 14, 1959."

Ordinance No. 5693 C.M.S. and Port Ordinance No. 1068 being,
"A JOINT ORDINANCE AUTHORIZING THE EXECUTION OF A CERTAIN LEASE WITH OAKLAND
SGAVENGER COMPANY" and

Port Ordinance No. 1070 being, "AN ORDINANCE AMENDING CERTAIN
ITEMS OF, ADDING CERTAIN ITEMS TO, AND REPEALING ITEM NO. 827 OF PORT
ORDINANCE NO. 964, RELATING TO WHARFAGE, DEFINITION OF TECHNICAL TERMS
AND WHARF DEMURRAGE AND STORAGE", having been duly introduced, read and
published, were read a second time and finally adopted by the following
vote:

AYES: Commissioners Galliano, Hansen, Levy, Tulloch
and President Estep - 5

NOES: None

ABSENT: None

There being no further business and by motion duly made and
seconded, the meeting adjourned at 3:30 p. m., in honor of and out of
respect to the memory of Former Mayor Frank K. Mott.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, January 19, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Galliano, Hansen, Levy, Tulloch and
President Estep - 5

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Messrs. Louis E. Misippo, Jules J. Agostini of Morgan & Agostini Properties Co. and Mr. F. Bert Fernhoff, attorney at law, all representing Oakland Dock and Warehouse Company; and Mr. Lloyd Bothwell, owner and operator of the Showboat restaurant.

Minutes of the regular meeting of January 5, 1959, were approved as written and ordered filed.

The Manager, Marine Terminal Department, advised the Board by letter that both Encinal Terminals and Howard Terminal will oppose the granting of an unrestricted public utility wharfing franchise to Oakland Dock and Warehouse Company on the grounds that such additional wharfing facilities in Oakland will dilute their present tonnage volume and make it difficult for them to meet their minimum guarantees under their leases for Port of Oakland facilities. Mr. Fernhoff presented a letter to the Board to which was attached a proposed ordinance granting a public wharfing franchise to Oakland Dock and Warehouse Company which he stated was prepared by the Port staff as the result of numerous negotiating sessions and the terms of

which are acceptable to Oakland Dock and Warehouse Company. Following discussion, a motion was made by Commissioner Galliano, seconded by Commissioner Levy, and adopted unanimously, that the Board approves the granting of a public utility wharfing franchise to Oakland Dock and Warehouse Company and the Port Attorney is directed to prepare the necessary proceedings for granting such a franchise upon receipt of the required formal application for same.

Mr. Bothwell made an oral request to the Board for permission to move the "Showboat" from its present location at the Airport to Jack London Square as a replacement for the "Canton Ferry". The matter was referred to the Executive Director for study and recommendation.

The Board approved the Executive Director's recommendation that D. A. Sargent & Company, Certified Public Accountants, be employed to examine the Port's accounts and records for the fiscal year ending June 30, 1959, at a fee of \$2300.00 plus out-of-pocket costs.

Resolutions were passed authorizing the sale of a quantity of salvaged goods to Geo. Stapleton Sales for \$747.77, ratifying the transfer of surplus office equipment to the City of Oakland for the sum of \$190.23, and authorizing the sale at public auction of a quantity of surplus supplies and equipment and authorizing employment of an auctioneer in connection therewith.

The Port Attorney reported to the Board that the petition of West Coast American-Flag Berth Operators for a declaratory order relating to the assessment and collection of terminal charges billed to the steamship companies on government cargoes was denied by the Federal Maritime Board on December 29, 1958. He further reported that the vessel will continue to be responsible for such charges when billed to the carrier by the terminal operator.

The Manager, Properties Department, advised the Board that liability insurance at the Airport expired as of January 1, 1959, and that an endorsement to the policy was secured to cover the Port's liability through January 15, 1959. He recommended that a new policy be written with the American Aviation Underwriters and Lloyds of London to cover all of the Port's liability at the Airport up to \$1,000,000.00 at a cost of \$10,320.00 per year. The Board approved purchase of such policy.

The Board approved amendments to the following license and concession agreements at the Airport, effective January 1, 1959:

The E. L. Kyzer Electronics Co. - Added 238 sf to present tenancy in bldg. #725 at \$.04 psf or additional rental of \$9.52 monthly.

The Oakland Airmotive Corporation - Added 1,450 sf to present tenancy in bldg. #541 at \$.04 psf or \$58.00 monthly.

The Manager, Properties Department, advised the Board that the East Bay Municipal Utility District has requested a twenty foot easement over Port property in the North Arm of the Estuary for utility lines to the property presently leased to the Recreation Department. A resolution was adopted granting such easement to be effective until revoked.

The Board was advised by the Manager, Properties Department, that San Francisco-Oakland Television, Inc. has completed the installation of vinyl tile flooring in the studio at a cost of \$2,748.36, the cost of which is to be applied against rent in accordance with action taken by the Board on May 26, 1958. A resolution authorizing such credit was adopted.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective March 1, 1959:

Ability Metals: Occupancy consists of 460 square feet in Bldg. H-311 at \$.03 psf and 2,540 sf open area adjacent to bldg. at \$.005 psf. Total monthly rental is \$26.50.

Basin Boatcraft Co.: 2,000 sf in Bldg. H-103 at \$.03 psf, 6,000 sf water area and 2,893 sf land area at \$.005 psf, making total monthly rental of \$104.47.

Britz Chemical Co.: Bldg. H-207 containing 800 sf, including platform at \$45.00 monthly and 1,000 sf open area at \$.005 psf. Total monthly rental is \$50.00.

Chenoweth & Oliver: 18,200 sf open area at \$.005 psf or \$91.00 monthly.

Clinton Mill & Manufacturing Co.: 5,869 sf open area at \$.005 psf or \$29.35 monthly.

Wm. R. Cole: 17,165 sf open area at \$.005 psf or \$85.83 monthly, and Shed C-121 containing 2,210 sf at \$.02 psf or total monthly rental of \$130.03.

J. O. Hembree: 20,000 sf waterfront area at \$.005 psf or \$100.00 monthly.

Nick Miscovich: 900 sf wharf area at \$.02 psf or \$18.00 monthly, and 10,000 sf water area at \$.005 psf, for total monthly rental of \$68.00.

D. Philbrick: 2,000 sf in Bldg. H-103 at \$.03 psf, and 9,920 sf adjacent open area at \$.005 psf or total monthly rental of \$109.60.

Cliff Rishell: 1,653 sf in Bldg. J-316 at \$60.00 monthly.

Abe Schuster: 13,772 sf open area at \$.005 psf or total monthly rental of \$68.86.

Terminal Lunch: Restaurant concession in Bldg. E-501 on basis of 5% gross sales, with minimum of \$60.00 monthly.

E. S. Tompkin: 14,000 sf at \$.005 psf or \$70.00 monthly.

Truck Transport: Bldg. H-102 containing 2,400 sf at \$.035 psf and 11,778 sf adjacent open area at \$.005 psf or total monthly rental of \$142.89.

Welsh & Bresee: 15,048 sf in Bldg. F-201 at \$.035 psf or \$526.68 monthly.

West Coast Wire Rope & Rigging Co.: Bldg. G-308 containing 3920 sf at \$.035 psf, rear portion of Bldg. G-309 containing 5,944 sf at \$.0425 psf, and 4702 sf paved open storage area at \$.0075 psf, making total monthly rental of \$425.09.

The Chief Engineer made the following recommendations which were approved by passage of resolutions:

The contract time for T. O. Gerlishe for preparation of plans and specifications for revision of lighting facilities at various Port of Oakland terminals be extended to March 2, 1959.

That a certificate of completion be issued to Utah Construction Company for construction of hydraulic dredge fill at the west end of Runway 31 at the Airport.

That plans and specifications be approved for the automatic sprinkler systems in the Seventh Street unit terminal building and that bids be advertised for to be received February 2, 1959.

That a contract be made with East Bay Municipal Utility District for the installation of water service to serve the sprinkler system at the Seventh Street unit.

The Chief Engineer advised the Board that the Corps of Engineers will hold a public hearing on Tuesday, January 20, to develop the need for harbors for light-draft vessels (fifteen feet or less) in the San Leandro Bay Area. He recommended that the Port:

Participate in public hearings before the Corps of Engineers urging the dredging of appropriate channels and turning basins into and in San Leandro Bay to accommodate tugs, barges, and other light-draft vessels including pleasure craft.

Make tentative plans for the area generally under and near the north-south runway approach in San Leandro Bay to be utilized for marina development when, if, and as it becomes feasible.

The Board approved the recommendations.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by an ordinance passed to print and by passage of the necessary resolutions.

The location of the proposed convention and banquet hall building in Jack London Square was discussed and a motion by Commissioner Galliano, seconded by Commissioner Hansen, was adopted unanimously, that the Port proceed with the construction of a convention and banquet hall, allowing for a twenty foot setback on First Street, and the Engineering Department be directed to prepare the necessary plans and specifications to be presented to the Board for final approval prior to call for bids.

The President of the Board appointed Commissioner Tulloch to a committee of one to meet with the City Manager and the City Engineer to seek amendment of the master plan for First Street, requesting that the City drop its demand for a twenty foot widening of First Street on the south side over Port property.

The Executive Director made an oral report on the meeting of the Board of Directors of the Airport Operators Council held in Washington, D. C.

Commissioner Carl Hansen reported on his recent discussions with Bonanza Airlines in Las Vegas regarding possible service at the Oakland Airport.

The following written reports were noted and ordered filed:

Condition of Funds as of January 13, 1959.

Condition of Port Revenue Fund as of December 31, 1958.

Chief Port Accountant's report on accounts receivable 60 days or more in arrears as of December 31, 1958.

List of claims paid on Port Revenue Fund #911 for weeks ending December 26 and 31, 1958.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Galliano, Hansen, Levy, Tulloch and President Estep - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 11759

RESOLUTION AUTHORIZING SALE OF DAMAGED AND SALVAGED CANNED GOODS.

RESOLVED that the bid of GEO. STAPLETON SALES, received after informal call for bids, offering to pay \$747.77 for those certain damaged and salvaged canned goods described in the report of the Manager, Marine Terminal Department, dated January 19, 1959, being the highest bid therefor, be and the same hereby is accepted, and said goods hereby are sold to said bidder, upon condition, nevertheless, that none of said goods shall be resold at retail."

"RESOLUTION NO. 11760

RESOLUTION RATIFYING TRANSFER OF OFFICE EQUIPMENT TO THE CITY OF OAKLAND.

RESOLVED that the transfer of certain office equipment which has become excess to the needs of the Port of Oakland to the Purchasing Agent of the City of Oakland for use by other departments of the City government, the description of which is on file with this Board, for the sum of \$190.23, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 11761

RESOLUTION GRANTING NON-EXCLUSIVE EASEMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that there is hereby granted to the EAST BAY MUNICIPAL UTILITY DISTRICT a revocable non-exclusive easement twenty feet wide, the center line of which extends from the Low Tide Line of 1852 along the southeasterly production of the center line of the existing roadway connecting with Fallon Street a distance of 30 feet; thence southwesterly parallel to and 30 feet southeasterly of said Low Tide Line to a point on a line parallel to and 15 feet northeasterly of the northeasterly boundary line of the East Shore Freeway; thence southeasterly along said line to a point on the boundary line of the leased premises as said boundary is described in that certain Supplemental Agreement dated March 4, 1957 between the Port of Oakland and the RECREATION COMMISSION OF THE CITY OF OAKLAND and recorded June 5, 1957 in Book 8382 Official Records of Alameda County, California, at page 397, for the purpose of laying down, constructing, reconstructing, removing, replacing, repairing, maintaining, operating and using for the transmission and distribution of water, a pipe or pipe lines and all necessary braces, connections, fastenings and other appliances and fixtures for use in connection therewith or appurtenant thereto; and be it

FURTHER RESOLVED that the use and occupation of said easement by the EAST BAY MUNICIPAL UTILITY DISTRICT shall not interfere with the use by the RECREATION COMMISSION OF THE CITY OF OAKLAND of a portion of the said area pursuant to that certain non-exclusive utility easement granted to the said RECREATION COMMISSION by Resolution No. 11071 adopted by this Board on the 13th day of January, 1958; and be it

FURTHER RESOLVED that this easement being non-exclusive, the Port shall have the right to use those portions thereof not required by the EAST BAY MUNICIPAL UTILITY DISTRICT; and be it

FURTHER RESOLVED that said easement may be revoked by the adoption of a resolution of this Board."

"RESOLUTION NO. 11762

RESOLUTION AUTHORIZING CREDIT AGAINST RENT
OF SAN FRANCISCO-OAKLAND TELEVISION, INC.

WHEREAS, this Board on May 26, 1958, authorized SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, to contract for the installation of vinyl tile flooring in the television studio and office building at a cost of approximately \$2,600.00 and provided for a credit against rental to be allowed when the final cost is determined; and

WHEREAS, the installation of said vinyl tile flooring has been completed at an actual cost of \$2,748.36, which cost this Board hereby finds and determines to be fair and reasonable; now, therefore, be it

RESOLVED that said SAN FRANCISCO-OAKLAND TELEVISION, INC. be and is hereby allowed a credit in the sum of \$2,748.36 against its obligation to pay rental pursuant to the terms of its lease with the Port of Oakland dated January 9, 1958, provided that the said lessee shall not have any right to recover any part of said sum after July 31, 1978, and provided further, that there shall be no charge to the Port for interest."

"RESOLUTION NO. 11763

RESOLUTION TEMPORARILY APPOINTING HOPE D. CRIPPEN
TO POSITION OF ACCOUNTING MACHINE OPERATOR, NATIONAL
CASH REGISTER.

RESOLVED that HOPE D. CRIPPEN be and she hereby is temporarily appointed to the position of Accounting Machine Operator, National Cash Register, Schedule 16, for temporary services, effective January 19, 1959."

"RESOLUTION NO. 11764

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

FRANK K. JACKSON, Terminal Superintendent and Traffic Representative, for illness, for eleven working days from January 2, 1959;

ROY WHEABLE, Port Maintenance Laborer, for illness, for sixteen working days from December 17, 1958;

JOE C. MAXEY, Power Equipment Operator, for illness for eight working days from January 7, 1959;

THERESA HAFNER, Legal Stenographer, for illness, for six working days from December 12, 1958;

EDWARD H. DILLINGER, Port Maintenance Laborer, for injury on duty for nineteen working days commencing December 29, 1958, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 11765

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH TIDEWATER OIL COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated November 3, 1958, between the City of Oakland, acting by and through this Board, and TIDEWATER OIL COMPANY, a Delaware corporation."

"RESOLUTION NO. 11766

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
NO. 1 TO LEASE NO. C4ca-4006-A WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into Supplemental Agreement No. 1 with THE UNITED STATES OF AMERICA, dated March 1, 1959, modifying that certain Lease No. C4ca-4006-A, dated March 18, 1957, by adding thereto an area of approximately 443 square feet in the southeast portion of Building No. 621 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$66.45, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11767

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH OAKLAND SCAVENGER COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated January 5, 1959, between the City of Oakland, acting by and through its City Manager and this Board, and OAKLAND SCAVENGER COMPANY, a corporation."

"RESOLUTION NO. 11768

RESOLUTION AMENDING RESOLUTION NO. 11726
AUTHORIZING AND DIRECTING THE SALE OF CERTAIN
PROPERTY ON WHICH THE PORT HAS A LIEN FOR ITS
CHARGES.

RESOLVED that Resolution No. 11726 hereby is amended to read as follows:

"WHEREAS, the Port has in its possession in the Outer Harbor Terminal Area certain cargo as to which the charges of the Port for safekeeping and protection have not been paid; and

"WHEREAS, by reason thereof the Port has a lien thereon for its charges for such services; now, therefore, be it

"RESOLVED that the Executive Director and the Port Attorney be and they are hereby authorized and directed to take any and all steps required, including the hiring of an auctioneer, to sell at public auction as provided by law as much of said property against which Port charges have accrued and remain unpaid as may be necessary to satisfy said lien and costs of sale and to do any and all other acts necessary in the premises, including the execution and delivery of bills of sale to the successful bidders."

"RESOLUTION NO. 11769

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF AGREEMENT WITH T. O. GERLISHE.

RESOLVED that the time for the performance of the agreement with T. O. GERLISHE, for the design and preparation of plans and specifications

for the revision of, additions to and alteration of electrical lighting facilities in certain Port of Oakland structures (Auditor's No. 10954), be and it hereby is extended to and including March 2, 1959."

"RESOLUTION NO. 11770

RESOLUTION ACCEPTING WORK PERFORMED BY
UTAH CONSTRUCTION COMPANY AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, UTAH CONSTRUCTION COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 30, 1958 (Auditor's No. 10959), for construction of hydraulic dredge fills at west end of Runway 31 at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and
be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11771

RESOLUTION AUTHORIZING AGREEMENT
WITH THE OAKLAND TERMINAL RAILWAY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with THE OAKLAND TERMINAL RAILWAY, a corporation, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1958, at a monthly rental of \$45.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11772

RESOLUTION AUTHORIZING AGREEMENT
WITH LOU'S LUNCH.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of September, 1958, with MRS. A. O. BEERS, an individual doing business under the firm name and style of LOU'S LUNCH, providing for the occupancy by Licensee of Building No. B-102 located on Terminal Street at the foot of 14th Street, for a period of one year commencing September 1, 1958, at a monthly rental of \$200.00 minimum based on 5% of the gross monthly sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11773

RESOLUTION AUTHORIZING SALE OF CERTAIN
EQUIPMENT AND SUPPLIES.

WHEREAS, the Port owns and possesses certain dock equipment, office equipment and supplies which have become excess to its needs since the leasing of its marine terminal facilities; now, therefore, be it

RESOLVED that the Executive Director be and he is hereby authorized to sell said dock equipment, office equipment and supplies, a detailed description of which is on file with this Board, to the highest responsible bidder; and be it

FURTHER RESOLVED that in connection with said sale the Executive Director be and he hereby is authorized to retain and employ the services of a qualified auctioneer at a commission not to exceed ten per cent of the gross sale price, plus \$50.00 to cover accounting, refurbishing and advertising expenses; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to do any and all other acts necessary in the premises, including the execution and delivery of bills of sale of the successful bidders."

"RESOLUTION NO. 11774

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS
IN TERMINAL BUILDING, SEVENTH STREET UNIT, PIER "A"
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of automatic sprinkler systems in Terminal Building, Seventh Street Unit, Pier "A" and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11775

RESOLUTION AUTHORIZING EXECUTION OF APPLICATION FOR
PRIVATE FIRE SERVICE WITH EAST BAY MUNICIPAL UTILITY
DISTRICT TO SERVE SEVENTH STREET TRANSIT SHED.

RESOLVED that the Executive Director be and he hereby is authorized to execute an application with EAST BAY MUNICIPAL UTILITY DISTRICT, dated January 14, 1959, for the installation of a private fire service across Terminal Street, 600 feet more or less northeasterly of Seventh Street in the Outer Harbor Terminal Area to serve the Seventh Street Transit Shed, at a cost to the Port of \$4,691.00."

"RESOLUTION NO. 11776

RESOLUTION AUTHORIZING AGREEMENT
WITH BAY CITY FUEL OIL COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1958, with WILLIAM D. McELWAIN, an individual doing business under the firm name and style of BAY CITY FUEL OIL COMPANY, providing for the occupancy by Licensee of a covered area of 3,695 square feet in Building No. H-203, a partially covered area of 801 square feet in Building No. H-203, 310 square feet in Building No. H-222, Building No. H-204, including pump and tanks, portable office and 50,400 square feet of open storage including water and land area at the foot of Eighth Avenue in the Ninth Avenue Terminal Area, for a period of one year commencing June 1, 1958, at a monthly rental of \$478.63, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11777

RESOLUTION APPROVING BONDS
OF FLOOR STYLES, INC.

RESOLVED that the bonds of FLOOR STYLES, INC., a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$1,210.42, for the faithful performance of its contract with the City of Oakland for furnishing and installing carpeting in portions

of Restaurant Building L-136, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11778

RESOLUTION APPROVING BONDS
OF MCGUIRE AND HESTER.

RESOLVED that the bonds of MCGUIRE AND HESTER, a corporation, executed by CONTINENTAL CASUALTY COMPANY, a corporation, each in the amount of \$6,414.00, for the faithful performance of its contract with the City of Oakland for construction of sanitary sewer adjacent to Hegenberger Road, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11779

RESOLUTION CONCERNING THE PASSING
OF FRANK K. JACKSON.

WHEREAS, on January 16, 1959, death ended the long and faithful services of FRANK K. JACKSON, Terminal Superintendent and Traffic Representative; and

WHEREAS, FRANK K. JACKSON was appointed as a Dock Clerk on May 1, 1928, and has worked continuously for the Port of Oakland since that time as Dock Clerk, Emergency Assistant Terminal Superintendent and Terminal Superintendent and Traffic Representative; and

WHEREAS, FRANK K. JACKSON was a devoted and loyal employee of the Port of Oakland, held in high esteem both by his fellow employees and all others who had the good fortune to come into contact with him; now, therefore, be it

RESOLVED that this Board does hereby express its keen sense of loss in the passing of FRANK K. JACKSON and does hereby extend its sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that this Board shall adjourn its meeting of January 19, 1959, out of respect to the memory of FRANK K. JACKSON."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1.04 OF PORT ORDINANCE NO. 867 RELATING TO THE TIME OF PAYMENT OF COMPENSATION OF EMPLOYEES" , was read the first time and passed to print by the following vote:

AYES: Commissioners Galliano, Hansen, Levy, Tulloch and
President Estep - 5

NOES: None

ABSENT: None

Pursuant to Resolutions Nos. 11744, 11745 and 11746, and after advertising for five (5) consecutive days in the City's official newspaper, bids for the INSTALLATION OF PLUMBING FACILITIES IN QUAY WALL WAREHOUSE, FOOT OF MARKET STREET, bids for LIGHTING REVISIONS TO TRANSIT SHEDS 2 & 3, OUTER HARBOR TERMINAL, and bids for PEST CONTROL, PORT OF OAKLAND PROPERTIES,

were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

INSTALLATION OF PLUMBING FACILITIES IN QUAY WALL WAREHOUSE
FOOT OF MARKET STREET

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITIES</u>
E. H. Morrill Co.	\$2,394.00	Surety Bond 10% of amt. of bid.
Scott Co.	2,803.00	None
Durant Plumbing	2,926.00	Surety Bond \$300.00

BIDS FOR

LIGHTING REVISIONS TO TRANSIT SHEDS 2 & 3
OUTER HARBOR TERMINAL

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>LUMP SUM PRICE</u>	<u>SECURITIES</u>	<u>CHECK NO. (if any)</u>
Bay Western Electric Construction Co.	\$15.00	\$ 9,949.00	\$994.90	1435 Not Certified
Schwartz & Lindheim	25.00	11,465.00	Surety Bond 10% of amt. of bid.	
Ecco-Phoenix Electric Corp.	7.98	11,983.00	Surety Bond 10% of amt. of bid.	
H. S. Electric Co.	14.85	12,657.00	Surety Bond 10% of amt. of bid.	
Monzo Electric Co.	21.00	16,666.00	Surety Bond 10% of amt. of bid.	

BIDS FOR

PEST CONTROL, PORT OF OAKLAND PROPERTIES

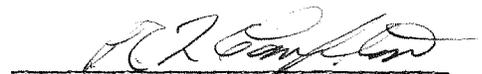
	<u>Rose Exterminator Co.</u>	<u>Paramount Pest Control Service</u>	<u>Green Cross Co.</u>	<u>Western Exterminator Co.</u>	<u>Crane Chemical Co.</u>
Area 1 Monthly Price	\$256.00	\$259.20	\$261.00	\$266.56	\$280.00
Area 2 Monthly Price	32.00	32.40	32.75	33.32	32.00

Bids for Pest Control, Port of Oakland Properties
(Continued)

	<u>Rose Exterminator Co.</u>	<u>Paramount Pest Control Service</u>	<u>Green Cross Co.</u>	<u>Western Exterminator Co.</u>	<u>Crane Chemical Co.</u>
Area 3 Monthly Price	\$ 32.00	\$ 32.40	\$ 33.50	\$ 33.32	\$ 32.00
Area 4 Monthly Price	256.00	259.20	262.00	266.56	280.00
Area 5 Monthly Price	96.00	97.20	98.50	99.96	96.00
Area 6 Monthly Price	24.00	24.30	26.00	24.99	24.00
Monthly Total	\$696.00	\$704.70	\$713.75	\$724.71	\$744.00
Securities:					
Check Amt.	348.00	352.35	356.87	362.36	372.00
Check No.	38098	3142	168	7380	21651
	Certified	Certified	Certified	Certified	Certified

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded, the meeting adjourned at 3:50 p. m. in honor of and out of respect to the memory of Frank K. Jackson.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, February 2, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Galliano, Hansen, Levy, Tulloch and
President Estep - 5

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Messrs. Carl Warnecke and Denis Beatty of Warnecke & Warnecke; Mr. Carl Hand of the Federal Aviation Agency; and Mr. Robert Worcester, Chairman, Airlines' Technical Committee.

Minutes of the regular meeting of January 19, 1959, were approved as written and ordered filed.

Commissioner Tulloch as chairman of the Board's Capital Expenditures Committee, requested that the Airport Manager present to the Board the schematic plans for the airport terminal building which had been prepared by the working group appointed by the Board at its meeting of November 17, 1958. The Airport Manager explained the schematic plans as they pertain to the location on the field and aircraft operations and Mr. Denis Beatty explained the functional design of the proposed building. Following discussion a motion was made by Commissioner Tulloch, seconded by Commissioner Hansen, that the Board approve the schematic plans for the building and that same be referred to the Federal Aviation Agency for its approval and that the Airport Manager be directed to request the Federal Aviation

Agency to reduce the effective length of Runway 15-33 to approximately 3,000 feet from its northerly threshold upon the activation of Runway 11-29.

The motion carried by the following vote:

AYES: Commissioners Hansen, Tulloch and Levy - 3

NOES: President Estep - 1

ABSTAINED FROM VOTING: Commissioner Galliano - 1

The Executive Director transmitted to the Board letters from D. L. Dullum, president, Encinal Terminals, and Charles P. Howard, president, Howard Terminal, protesting the proposal to grant an unrestricted public utility wharfing franchise to the Oakland Dock & Warehouse Company.

The Executive Director reported to the Board on the activities of various committees studying the feasibility of the creation of a Bay Area Authority and asked for guidance and direction as to whether the Board would care to participate officially or unofficially in these committee activities. Following discussion a motion was made by Commissioner Galliano and seconded by Commissioner Tulloch that the Board declare as a matter of policy its opposition to an overall Bay Area Authority at this time, and that the Director and staff be instructed to take that position and to present the Board's position wherever it may be necessary to do so, including any legislation and the like. The motion carried by the following vote:

AYES: Commissioners Galliano, Levy, Tulloch and
President Estep - 4

ABSTAINED FROM VOTING: Commissioner Hansen - 1

The Assistant Port Manager recommended to the Board that an agreement be entered into with the City of Oakland to permit the City to connect sanitary sewers with the existing airport sanitary sewer system located on Earhart Drive and that the City will thereafter be responsible for maintenance, replacement, etc. of this sewer line along with certain other concessions to be made to the Port. The Board approved the recommendation by passage of an appropriate resolution.

The Assistant Port Manager recommended that the Port request that certain sections of the airport be annexed to Special District No. 1 of the East Bay Municipal Utility District in order to secure sewerage service to

the new airport terminal area. The cost of such annexation would be \$3,061.00 in accordance with a proposal submitted by the East Bay Municipal Utility District. The Board approved the recommendation.

Commissioner Galliano was excused from the meeting due to prior commitments.

The Assistant Port Manager recommended that final settlement be made of a contract between O'Neil & Long Associates and the Port on the design of the cantilever hangar at the airport on the basis that plans were completed for the first section of the cantilever hangar, which has been constructed, and the plans were fifty per cent completed for the second section of the hangar, which is proposed for construction at some future date. The Board approved such settlement and directed the Port Attorney to arrange for the necessary agreement accordingly.

The Chief Engineer recommended that the contract with Indenco Engineers, Inc. on the design of a separate control tower for the airport, be cancelled as, in accordance with the policy established by the Board at its meeting of November 17, 1958, the control tower will be incorporated into the terminal building. He reported that in accordance with the terms of the contract, Indenco is entitled to a fee of \$7,873.12 earned for plans submitted to date, plus \$750.00 for reimbursement on soil investigation performed by Woodward-Clyde-Sherard & Associates. The Board approved contract settlement upon these terms.

The Chief Engineer advised the Board that it would be necessary for the Port to assume certain obligations regarding deepening of the Oakland Estuary in order to provide local cooperation upon presentation of the project proposal by the District Engineer of the United States Army Corps of Engineers to the Board of Engineers for Rivers and Harbors and later for action by Congress. Following discussion, an appropriate resolution was adopted regarding these obligations.

The Chief Engineer advised the Board that a request had been received from the Builders Exchange of Oakland that the Port initiate the procedure of requiring bid listing of subcontractors on all of its construction projects, and further advised the Board that such procedure was being followed by such public bodies as the State of California,

University of California, Alameda County, and many others, and that the procedure was being studied by the staff with a view toward placing it in operation at an early date.

The Chief Engineer recommended to the Board, with the concurrence of the Manager, Properties Department, that alterations be made to Terminal Building "E", Outer Harbor Terminal, to provide for additional exits and modification of the sprinkler and electrical systems as required by the Fire Marshal of the City of Oakland so that the building can be leased to multiple tenants. The Board approved the recommendation and passed a resolution approving plans and specifications to provide for the additional exits required and calling for bids therefor to be received February 16, 1959.

The Chief Engineer recommended to the Board that a 1950 pickup truck which was damaged beyond economical repair be replaced. The Board approved the recommendation by passage of a resolution calling for bids on one truck to be received February 16, 1959.

Upon recommendation of the Chief Engineer, resolutions were passed granting the following extensions of time for performance of contracts:

Bay Western Electric Construction Company, Inc. to February 5, 1959, for furnishing and installing lighting revisions to Transit Shed No. 1, Outer Harbor.

E. L. Dunn & Sons to February 11, 1959, for erosion-control test planting at the Airport.

American Machine Company to February 12, 1959, for removal of refrigeration equipment at 72 Jack London Square.

Val Strough Chevrolet Company to February 15, 1959, for furnishing and delivering two dump trucks to the Port.

International Harvester Company to February 15, 1959, for furnishing and delivering one jeep station wagon, one jeep pickup truck and one flatbed truck to the Port.

Fraser-Edwards Company to March 9, 1959, for rehabilitation of exterior wall surfaces at hangar Building L-710 and Building L-810 at the Airport.

The Chief Engineer advised the Board that certificates of completion have been signed on the following and recommended that the contracts be accepted:

Cochran & Celli for furnishing one truck chassis.

Arons Building Wrecking Co. for demolition of Buildings E-505 and E-510 at the foot of Clay Street.

Resolutions were passed as recommended.

The Chief Engineer recommended that the following action be taken on bids received at the meeting of January 19, 1959:

That contract be awarded to E. H. Morrill Co. for bid price of \$2,394.00 for installation of plumbing facilities in quay wall warehouse.

That the bids for pest control service for Port properties all be rejected as being excessive and that the Executive Director be authorized to contract for the service in the open market. The Board is to be advised before contracts are let for this work.

As the low bid submitted by Bay Western Electric Construction Company for lighting revisions to Transit Sheds 2 and 3, Outer Harbor, was determined by the Legal Department as not a proper bid and other bids received were considered to be excessive, that the Executive Director be authorized to contract for the work in the open market.

The Board approved the recommendations by passage of the necessary resolutions.

The recommendation of the Chief Engineer that decking from the open dock area at the Seventh Street Unit be removed under the Port's fiscal year contract for dock repair was approved by the Board.

Upon recommendation of the Chief Engineer resolutions were passed granting permission for performance of the following work:

Carl B. Wood to construct a steel boat display and sales building at a cost of \$10,500.00.

United States Overseas Airways for construction of certain alterations in the International Terminal Building to provide space for ticket sales counter at a cost of \$1,000.00.

Acme Pallet Company to construct a one-story building on the Embarcadero at a cost of \$1,000.00.

The Chief Engineer reported to the Board that a fire on the afternoon of January 23 had done approximately \$3,000.00 damage to Building F-107, the former Haslett Warehouse building.

The Board ratified the following change orders made in airport development contracts:

Correction of unsuitable foundation conditions encountered under the drainage pipes and along the runway under the contract for construction of base rock and drainage at the airport, at an estimated cost of \$15,000.00 to \$20,000.00.

Additional pile length required for the construction of the pump houses, at an estimated cost of \$5,571.00.

The Airport Manager advised the Board that a request has been received from West Coast Airlines, Inc. for operating space and counter area in the Terminal Building at the airport in connection with their proposed service from the airport to commence April 1, 1959. It was estimated that the necessary alterations to the building will cost approximately \$10,500.00. The Board approved alterations to the building and directed that the plans and specifications be prepared preparatory to advertising for bids.

The Board approved the following new occupancies at the airport and authorized preparation of license and concession agreements accordingly:

Fialer's Limousines, Inc. to furnish ground transportation at the airport with payments to the Port based on 2% on the first \$10,000 gross receipts; 3% on the next \$10,000 gross receipts; and 6% on all over \$20,000. Effective February 1, 1959.

Coast Aviation Services - 676 sf in Building 808 at \$.04 psf per month or \$27.04. Effective January 1, 1959.

The Airport Manager advised the Board that Donald E. Ruppert and Harold V. Andreason, operators of the Shell Airport Service Company at the Airport, desire to assign their service station lease to the Shell Oil Company, and that negotiations carried on so far make provision for certain desirable changes in the lease which will be to the advantage of the Port. The Board put the matter over to the next meeting for further consideration and directed the Airport Manager to discuss certain matters with Ruppert & Andreason in connection with the Port's agreement on Rent-A-Car service at the Airport.

The Manager, Properties Department, reported to the Board that Ralph D. Theobald and Don A. Younger, who were awarded the lease for the construction and operation of a motor hotel in the Port of Oakland Industrial Park, failed to execute the lease within the specified time, and also failed to produce the required performance bond. He recommended that deposit checks in the amount of \$12,250.00 be forfeited to the Port as a result of this failure to comply with the terms of the lease. In this connection a resolution was passed terminating all right, title and interest of Ralph D. Theobald and Don A. Younger in lease awarded by Port Ordinance No. 1067 and declaring forfeited bid deposits made in connection therewith.

The Manager, Properties Department, reported the following month-to-month occupancies of Port property:

Thrall-Furst, Inc. - 2232 sf in Bldg. J-316 commencing February 1, 1959, at \$.03 psf or \$66.96 monthly.

Amco Chemical Corporation - 1400 Middle Harbor Rd. 4,000 sf in Bldg. H-215 at \$.03 psf and 1000 sf open area at \$.005 psf or monthly rental of \$125.00, commencing February 1, 1959.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

Commissioner Tulloch reported to the Board that negotiations had been carried on with Goodman Catering Service for a license and concession agreement to cover the proposed convention and banquet building based on minimum monthly rental of \$2500.00 or 6% of the gross on all catering or other business handled both in the building and outside the building by Goodman Catering Service, whichever produces the highest revenue for the Port. The Board agreed that it would give favorable consideration to such a license and concession agreement. In order that Goodman Catering can arrange for bookings for the Christmas season of 1959, it was agreed that the building should be substantially completed by November 15, 1959, and that construction contracts would carry a penalty and bonus clause in order that this deadline will be adhered to.

The following written reports were noted and ordered filed:

Progress Report for January 1959.

Condition of Funds as of January 27, 1959.

Chief Port Accountant's report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of December 1958.

List of claims paid on Port Revenue Fund #911 for weeks ending January 9 and 16, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: Commissioner Galliano - 1

"RESOLUTION NO. 11780

RESOLUTION RELATING TO OBLIGATIONS IN CONNECTION WITH THE PROJECT FOR THE IMPROVEMENT OF THE INNER HARBOR.

WHEREAS, the UNITED STATES ARMY, CORPS OF ENGINEERS, San Francisco District, is prepared to submit to headquarters in Washington, D. C., its recommendations in connection with a project for improvement of the Inner Harbor of the City of Oakland consisting of increasing the channel depth from thirty (30) feet to thirty-five (35) feet below mean lower low water, which project was requested by this Board; and

WHEREAS, in connection with such recommendations it is required that local interests acting through a qualified public agency assume certain obligations and make certain assurances in connection therewith; now, therefore, be it

RESOLVED that in connection with said project the Board of Port Commissioners of the City of Oakland does hereby agree, but this agreement shall be effective only within the territorial limits of the City of Oakland, as follows:

1. That at the proper time and upon receipt of appropriate request therefor, it will provide, without cost to The United States of America, such easements and rights of way as are necessary for the initial dredging and subsequent maintenance;
2. That it will hold and save The United States of America free and harmless from damages to wharves, piers, tubes and other marine and submarine structures due to the initial dredging work and subsequent maintenance dredging, provided, however, that this indemnity shall not apply where any such damage is caused by any dredging work, initial or maintenance, below a depth of thirty-five (35) feet below mean lower low water, and within fifty (50) feet of the traffic tubes between the cities of Oakland and Alameda; and
3. That it will accomplish, without expense to The United States of America, required alterations in sewer, water supply, drainage and other utility facilities, as well as their maintenance."

"RESOLUTION NO. 11781

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC.

RESOLVED that the time for the performance of the contract with BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., a corporation, for furnishing and installing lighting revisions to Transit Shed No. 1, Outer Harbor Terminal (Auditor's No. 11015), be and it hereby is extended to and including February 5, 1959."

"RESOLUTION NO. 11782

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH E. L. DUNN & SON.

RESOLVED that the time for the performance of the contract with ELMER L. DUNN and RICHARD L. DUNN, copartners doing business under the firm name and style of E. L. DUNN & SON, to plant erosion-control test planting at Metropolitan Oakland International Airport (Auditor's No. 11018), be and it hereby is extended to and including February 11, 1959."

"RESOLUTION NO. 11783

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH AMERICAN MACHINE CO.

RESOLVED that the time for the performance of the contract with A. A. WISE and K. A. WISE, copartners doing business under the firm name and style of AMERICAN MACHINE CO., for the removal of refrigeration equipment at 72 Jack London Square (Auditor's No. 10996), be and it hereby is extended to and including February 12, 1959."

"RESOLUTION NO. 11784

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH VAL STROUGH CHEVROLET CO.

RESOLVED that the time for the performance of the contract with VAL STROUGH CHEVROLET CO., a corporation, for the furnishing and delivering of two dump trucks to the Port of Oakland (Auditor's No. 10979), be and it hereby is extended to and including February 15, 1959."

"RESOLUTION NO. 11785

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH INTERNATIONAL HARVESTER COMPANY.

RESOLVED that the time for the performance of the contract with INTERNATIONAL HARVESTER COMPANY, a corporation, for the furnishing and delivering of one Jeep station wagon, one Jeep pickup truck and one flatbed truck to the Port of Oakland (Auditor's No. 10980), be and it hereby is extended to and including February 15, 1959."

"RESOLUTION NO. 11786

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH FRASER-EDWARDS CO.

RESOLVED that the time for the performance of the contract with J. S. FRASER and G. M. EDWARDS, copartners doing business under the firm name and style of FRASER-EDWARDS CO., for rehabilitation of exterior wall surfaces of Hangar Buildings L-710 and L-810, Metropolitan Oakland International Airport (Auditor's No. 10992), be and it hereby is extended to and including March 9, 1959."

"RESOLUTION NO. 11787

RESOLUTION ACCEPTING ONE TRUCK CHASSIS SUPPLIED
UNDER CONTRACT WITH COCHRAN & CELLI.

WHEREAS, COCHRAN & CELLI, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 23, 1958 (Auditor's No. 10978) for the furnishing and delivering of one truck chassis only to the Port of Oakland; now, therefore, be it

RESOLVED that said one truck chassis be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 11788

RESOLUTION ACCEPTING WORK PERFORMED BY ARONS
BUILDING WRECKING CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HOMER A. ARONS and CLIFFORD C. STRANGE, copartners doing business under the firm name and style of ARONS BUILDING WRECKING CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated October 6, 1958 (Auditor's No. 10965), for the demolition of Buildings E-505 and E-510 at the foot of Clay Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11789

RESOLUTION AWARING CONTRACT TO E. H. MORRILL CO.
FOR INSTALLATION OF PLUMBING FACILITIES IN QUAY WALL
WAREHOUSE, FOOT OF MARKET STREET; FIXING THE AMOUNT
OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND
REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the installation of plumbing facilities in the quay wall warehouse at the foot of Market Street be and the same hereby is awarded to E. H. MORRILL CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 19, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,197.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11791

RESOLUTION GRANTING ACME PALLET CO.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ACME PALLET CO., for construction of a 10' x 10' one-story building on applicant's premises on Embarcadero, at a cost to said Company of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11792

RESOLUTION GRANTING CARL B. WOOD
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by CARL B. WOOD, for construction of an 80' x 54' steel boat display and sales building on applicant's premises on Embarcadero, at a cost to said applicant of \$10,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11793

RESOLUTION CONCERNING CERTAIN APPOINTMENTS

RESOLVED that the temporary appointment of MARY V. BEARY to Extra Position No. 1 (Secretary to Assistant Port Manager), Schedule 20, for temporary services, effective January 26, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of MARY V. BEARY to Extra Position No. 1 (Secretary to Assistant Port Manager), be and the same hereby is terminated, effective February 6, 1959; and be it

FURTHER RESOLVED that MARY V. BEARY be and she hereby is appointed to the position of Secretary to the Port Manager, Schedule 21, effective February 7, 1959; and be it

FURTHER RESOLVED that the appointment of JOHN L. LAMBERT, JR. to the position of Junior Engineer, be and the same hereby is terminated, effective January 31, 1959; and be it

FURTHER RESOLVED that JOHN L. LAMBERT, JR. be and he hereby is appointed to the position of Assistant Engineer, Schedule 25, effective February 1, 1959."

"RESOLUTION NO. 11794

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

WILLIAM F. TUCKER, Airport Serviceman, for illness, for seven working days from January 17, 1959;

EDWARD H. DILLINGER, Port Maintenance Laborer, for injury on duty for five working days commencing January 26, 1959, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 11795

RESOLUTION AUTHORIZING AGREEMENT WITH NCR-
CAL SUPPLY COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of August, 1958, with NCR-CAL SUPPLY COMPANY, a corporation, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 741 at Metropolitan Oakland International Airport, for the period commencing August 1, 1958 and terminating April 30, 1959, at a monthly rental of \$160.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11796

RESOLUTION AUTHORIZING AGREEMENT WITH
MARINE TERMINALS CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with MARINE TERMINALS CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 2,768 square feet of shed space and an open area of 2,192 square feet in the area adjacent to and northward of the Quay Wall Shed at the foot of Market Street, for a period of one year commencing December 1, 1958, at a monthly rental of \$118.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11797

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH GIACOMAZZI BROS. TRANSPORTATION CO.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated January 5, 1959, between the City of Oakland acting by and through this Board, and GIACOMAZZI BROS. TRANSPORTATION CO., a corporation."

"RESOLUTION NO. 11798

RESOLUTION AUTHORIZING AGREEMENT WITH
LOOMIS MACHINE CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with LOOMIS MACHINE CO., a corporation, providing for the occupancy by Licensee of an area of one acre along Hegenberger Road, for the period commencing December 1, 1958 and terminating November 30, 1959, or until the commencement of the term of a long term lease of the assigned area whichever shall first occur, at a monthly rental of \$100.00 commencing on the first day of the month following commencement of use or occupancy by Licensee of any improvements constructed by Licensee on the assigned premises or on May 1, 1959, whichever date first occurs, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11799

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
NO. 1 TO LEASE NO. C4ca-4034-A WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into Supplemental Agreement No. 1 with THE UNITED STATES OF AMERICA, dated February 2, 1959, modifying that certain Lease No. C4ca-4034-A, dated June 1, 1957, by adding thereto an area of approximately 220 square feet, being Room 37, on the second floor of Building No. 130 at Metropolitan Oakland International Airport, at an additional rental therefor of \$165.00 for the period commencing January 1, 1959 and terminating June 30, 1959."

"RESOLUTION NO. 11800

RESOLUTION AUTHORIZING AGREEMENT
WITH PETE'S AUTO WRECKERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with BRUCE MAGNANI and PETER PISCIOFFA, copartners doing business under the firm name and style of PETE'S AUTO WRECKERS, providing for the occupancy by Licensee of an area of 20,000 square feet on Eden Road, for a period of one year commencing January 1, 1959, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11801

RESOLUTION AUTHORIZING AGREEMENT PROVIDING FOR
EXTENSION OF AGREEMENT WITH TALCA TRADING
CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with TALCA TRADING CORPORATION, a corporation, extending for a period of one year commencing January 1, 1959, that certain License and Concession Agreement dated January 1, 1958, granting to Licensee the right to operate and maintain the Airport Restaurant, including the coffee shop, the International Room, the cafeteria known as Building No. 240 and certain other concessions at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11802

RESOLUTION AUTHORIZING AGREEMENT WITH
AERO-LAND SUPPLY COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, providing for the occupancy by Licensee of an area of 5,572 square feet in the west end of Building No. 633 at Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1959, at a monthly rental of \$222.88, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11803

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH E. L. KYZER ELECTRONICS COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with E. L. KYZER, an individual doing business under the firm name and style of E. L. KYZER ELECTRONICS COMPANY, dated January 1, 1959, modifying that certain license and concession agreement dated July 1, 1958, by adding thereto an area of 238 square feet in Building No. 725 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$9.52, effective January 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11804

RESOLUTION GRANTING COMMISSIONER CARL H.
HANSEN PERMISSION TO LEAVE THE STATE.

RESOLVED that Commissioner CARL H. HANSEN hereby is granted permission to leave the State for a period of seven days, commencing February 19, 1959."

"RESOLUTION NO. 11805

RESOLUTION GRANTING PERMISSION TO THE CITY OF
OAKLAND TO CONNECT SANITARY SEWER SYSTEM WITH
AIRPORT SANITARY SEWER SYSTEM.

RESOLVED that permission is hereby granted to the City of Oakland to connect its sanitary sewer system to the airport sanitary sewer system subject to the following express terms and conditions:

1. That the connection between the two (2) sewer systems shall be made at the east end of Earhart Road at Manhole 9E;

2. That this Board will grant to the City at the appropriate time and upon request therefor an easement for the maintenance, repair and replacement in, under and along that portion of Earhart Road hereinafter described for the maintenance and replacement of the sanitary sewer therein. Said easement shall be ten (10) feet in width along the center line of the sanitary sewer in Earhart Road from Manhole 9E to Manhole 2 and thence northerly along the center line of the said sewer to the pumping station of the East Bay Municipal Utility District;

3. That the sanitary sewer of the Port located in Earhart Road shall become a public sewer and, as such, the responsibility for the maintenance, repair and replacement thereof shall be assumed and borne by the City of Oakland; and that the designation of said sanitary sewer in Earhart Road as a public sewer shall not in any way affect or change the status of Earhart Road as a private road. That neither the Port nor any of the real property owned by the City of Oakland and under the jurisdiction and control of the Board of Port Commissioners will be included within any assessment district formed or to be formed for the purpose of defraying the cost of the city's proposed sanitary sewer system, and that the Port shall have the right to connect its own sewers presently existing or constructed in the future to the City sewers at no cost to the Port beyond the cost of making said connection;

4. That the City of Oakland shall, without expense to the Port of Oakland, when the necessity therefor has been determined by the Port, construct a sanitary sewer along the westerly side of Hegenberger Road to serve tenants of the Port on Hegenberger Road;

5. That the City of Oakland shall meter the sewage discharged into the sewer in Earhart Road in order that this quantity may be deducted from the pumping charge paid by the Port of Oakland to the East Bay Municipal Utility District."

"RESOLUTION NO. 11806

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR ALTERATIONS TO BUILDING B-105, OUTER HARBOR
TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for alterations to Building B-105, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11807

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING ONE PICKUP
TRUCK TO THE PORT OF OAKLAND AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one pickup truck to the Port of Oakland and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11808

RESOLUTION REJECTING BIDS FOR FURNISHING PEST CONTROL, DESIGNATED PORT OF OAKLAND PROPERTIES, AND DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE PERFORMANCE OF THE WORK IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on January 19, 1959, the Board of Port Commissioners received sealed bids for furnishing pest control, designated Port of Oakland properties; and

WHEREAS, all such bids so received are deemed excessive; now, therefore, be it

RESOLVED that all bids received on January 19, 1959, for furnishing pest control, designated Port of Oakland properties, be and the same are hereby rejected for the reason that said bids are deemed excessive and the Executive Director is hereby directed to arrange for the performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the checks accompanying the said bids be returned to the proper persons."

"RESOLUTION NO. 11809

RESOLUTION GRANTING UNITED STATES OVERSEAS AIRWAYS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by UNITED STATES OVERSEAS AIRWAYS, for construction of certain alterations to applicant's premises in the International Terminal Building at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11810

RESOLUTION AUTHORIZING AGREEMENT WITH AAA BOILER & MACHINERY CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1958, with AAA BOILER & MACHINERY CO., a corporation, providing for the occupancy by Licensee of an area of 40,000 square feet fronting on Oakport Road, for a period of one year commencing July 1, 1958, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11811

RESOLUTION AUTHORIZING AGREEMENT WITH JAMES C. BUCKLEY, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with JAMES C. BUCKLEY, INC., a corporation, dated January 12, 1959, concerning its employment as Consultant in connection with the functional design aspects of the new terminal building and related terminal area facilities at Metropolitan Oakland International Airport, that the total payment therefor shall not exceed \$15,000.00, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11812

RESOLUTION AUTHORIZING AGREEMENT WITH WELSH AND BRESEE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st

day of January, 1959, with CLIFFORD BRESEE and JAMES W. WELSH, individuals doing business under the firm name and style of WELSH AND BRESEE, providing for the occupancy by Licensee of an area of 3,338 square feet in Building No. F-105 at the foot of Webster Street, for a period of one year commencing January 1, 1959, at a monthly rental of \$116.83, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11813

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH ROSS AVIATION, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with ROSS AVIATION, INC., a corporation, dated January 1, 1959, modifying that certain license and concession agreement dated August 1, 1958, by deleting therefrom T-Hangar No. 1005D, Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$408.24, effective January 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11814

RESOLUTION TERMINATING ALL RIGHT, TITLE AND INTEREST
OF RALPH D. THEOBALD AND DON A. YOUNGER IN AND TO LEASE
AWARDED BY PORT ORDINANCE NO. 1067 AND DECLARING FOR-
FEITTED BID DEPOSITS MADE IN CONNECTION THEREWITH.

WHEREAS, on the 18th day of August, 1958, this Board adopted Resolution No. 11492 determining that the public necessity and convenience and the interest of the Port of Oakland required that the City of Oakland lease certain lands located on the southwest corner of Hegenberger Road and Oakport Road for a period of fifty (50) years to the highest responsible bidder, and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, by said Resolution No. 11492 this Board approved a form of lease and a notice inviting bids therefor and directed the Secretary to publish said notice in the official newspaper of the City of Oakland, in the manner and for the time required by law to secure bids for such lease, each of which such bids was required by the Board to be accompanied by checks in the total amount of Twelve Thousand Two Hundred Fifty Dollars (\$12,250.00); and

WHEREAS, said notice inviting bids provided in part as follows:

'Lessee shall pay cost of publication of this notice and of the ordinance awarding proposed lease. Bidders will be required to accompany each bid with a cash deposit in the amount of Two Hundred Fifty Dollars (\$250.00), or a check of or certified by a responsible bank in said amount payable to the Secretary of the Board of Port Commissioners, which said cash deposit or check shall be delivered to the said Board at the time of making of any bid and shall be held by it to secure the payment of the cost of publishing this notice and of the ordinance granting the lease. Such cash deposit or check (as the case may be) shall be retained by and forfeited to the City of Oakland in case the successful bidder shall fail to pay the cost of said publications on demand. If the successful bidder shall pay the cost of said publications on demand, said deposit or check shall be returned to the successful bidder on demand.

'Bidders will be required to accompany each bid with a cash deposit in the amount of Twelve Thousand Dollars (\$12,000.00) or a check of or certified by a responsible bank in said amount payable to the Secretary of the Board of Port Commissioners, which said cash deposit or check shall be

delivered to the said Board at the time of making any bid and shall be held by it to secure the acceptance by the successful bidder of the lease. Such cash deposit or check (as the case may be) shall be retained by and forfeited to the City of Oakland in case the successful bidder shall fail to accept said lease and to execute the same as requested after the awarding thereof to the Lessee upon its bid. If the successful bidder shall accept said lease and execute the same, said deposit or check shall be applied toward the payment of the rental first accruing under this lease until it has been exhausted.'

and

WHEREAS, pursuant to said notice inviting bids, RALPH D. THEOBALD and DON A. YOUNGER submitted a sealed written bid for said lease, which said bid was accompanied as required by said notice by two (2) cashier's checks in the total sum of Twelve Thousand Two Hundred Fifty Dollars (\$12,250.00); and

WHEREAS, on the 17th day of November, 1958, this Board adopted Port Ordinance No.1067 awarding said lease to said RALPH D. THEOBALD and DON A. YOUNGER; and

WHEREAS, on the 9th day of January, 1959, the Port tendered said lease to said RALPH D. THEOBALD and DON A. YOUNGER together with a request for execution by them of said lease and payment by them of the cost of the publication of said notice inviting bids and of the said ordinance awarding said lease totalling Six Hundred Fifty-eight and 79/100 Dollars (\$658.79); and

WHEREAS, said RALPH D. THEOBALD and DON A. YOUNGER have at all times since the said 9th day of January, 1959, failed, neglected and refused, and still fail, neglect and refuse to execute said lease and to pay said cost of publication; now, therefore, be it

RESOLVED that any and all right, title and interest which said RALPH D. THEOBALD and DON A. YOUNGER or either of them, may have in and to the said lease or the premises described therein and in the said notice by reason of the award to them of said lease or the adoption of said ordinance be, and the same are, hereby terminated and declared to be of no further force or effect; and be it

FURTHER RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby declare said deposit of Twelve Thousand Dollars (\$12,000.00) forfeited to the Port by reason of the said failure, neglect and refusal of the said RALPH D. THEOBALD and DON A. YOUNGER to execute said lease as requested after the award thereof to them upon their said bid; and be it

FURTHER RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby declare said deposit of Two Hundred Fifty Dollars (\$250.00) forfeited to the Port by reason of the said failure, neglect and refusal of the said RALPH D. THEOBALD and DON A. YOUNGER to pay said publication costs."

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

AYES: Commissioners Hansen, Levy and President Estep - 3
NOES: Commissioner Tulloch - 1
ABSENT: Commissioner Galliano - 1

"RESOLUTION NO. 11790

RESOLUTION REJECTING BID OF BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., FOR FURNISHING AND INSTALLING LIGHTING REVISIONS TO TRANSIT SHEDS 2 & 3, OUTER HARBOR TERMINAL, AND DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE PERFORMANCE OF THE WORK IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on January 19, 1959, the Board of Port Commissioners received sealed bids for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal; and

WHEREAS, the low bid of BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., a corporation, may not be considered for the reason that it was not accompanied by a certified or cashier's check as required by Section 126 of the City Charter; and

WHEREAS, the other bids received are deemed excessive; now, therefore, be it

RESOLVED that all bids received on January 19, 1959, for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal, be and the same hereby are rejected for the reason that said bids are deemed excessive and the Executive Director hereby is directed to arrange for the performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the check accompanying the bid of BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., be returned to the said bidder."

Port Ordinance No. 1071 being, "AN ORDINANCE AMENDING SECTION 1.04 OF PORT ORDINANCE NO. 867 RELATING TO THE TIME OF PAYMENT OF COMPENSATION OF EMPLOYEES", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4
NOES: None
ABSENT: Commissioner Galliano - 1

Pursuant to Resolution No. 11774, and after advertising for five (5) consecutive days in the City's official newspaper, bids for INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS IN TERMINAL BUILDING, SEVENTH STREET UNIT, PIER "A", were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR
 INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS IN TERMINAL BUILDING
 SEVENTH STREET UNIT, PIER "A"

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Alternate 1 Lump Sum added to contract price for alternate underground water supply as speci- fied.</u>	<u>Alternate 2 Lump Sum Added to contract price for increased pipe sizes for cross feed mains as speci- fied.</u>	<u>SECURITY</u>
Grinnell Co. of the Pacific	\$32,995.00	\$1,539.00	\$ 482.00	Surety Bond 10% of amt. of bid.
Calif. Viking Sprinkler Co.	36,435.00	1,872.00	960.00	Cashier's Check No. 1450537
Albert Engineering	37,500.00	1,990.00	398.00	Surety Bond 10% of amt. of bid.
Wm. H. LaDew, Inc.	37,884.00	1,905.00	752.00	Surety Bond 10% of amt. of bid.
Security Fire Protection	72,007.00	1,783.00	6,806.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded, the meeting adjourned at 4:50 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, February 16, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President
Estep - 4

Commissioners Absent: Galliano - 1

Also present were the Executive Director; Assistant Port Manager; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Harold Andreason of Shell Airport Service Company; and Messrs. Ralph Goodman and Ronald Goodman, of Goodman Catering Service.

Minutes of the regular meeting of February 2, 1959, were approved as written and ordered filed.

Vice President Tulloch informed the Board that Mr. Alvan L. Mitchell, Airport Traffic Representative, had been presented a pin denoting 10 years of service to the Port.

The Executive Director reported to the Board that Charles J. McCarty had submitted through the Port Employees' Suggestion Plan an idea for informational hand-out cards to be given to transient aircraft operators landing at the airport, and that the idea had been approved by the Suggestion Plan Committees. A resolution was passed awarding Mr. McCarty \$25.00.

Mr. Harold Andreason appeared before the Board in regard to the continued matter of the assignment of the lease of Donald E. Ruppert and Harold V. Andreason, Jr., covering the airport service station, to Shell Oil Company. No conclusion was reached on the matter and it was put over for further consideration at the next meeting of the Board.

Messrs. Ralph Goodman and Ronald Goodman appeared before the Board in connection with a proposed license and concession agreement covering the proposed convention and banquet hall building in Jack London Square. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Levy, that the Board is willing to enter into a license and concession agreement for a period of one year with Goodman Catering Service for the operation of the convention and banquet hall building with a minimum rental of \$24,000 per year payable in twelve equal installments of \$2,000 per month plus 6% of all gross income from business done by Goodman Catering Service on site and off site, over \$516,000 per annum, and with the tenant purchasing and installing \$90,000 worth of operating equipment at his expense. The motion carried unanimously by those present.

The Board approved the recommendation of the Assistant Port Manager that the lease covering Howard Terminal's occupancy of the Grove St. Terminal be amended to provide for an adjustment in the rental guarantee to cover the cost of the new addition to be placed between Sections A and B. The increase in the rental guarantee to cover cost of addition is agreed to be \$12,288.00 per annum, based on a cost of \$100,000, but if the costs are less than \$100,000 the rental guarantee would be proportionately reduced and if the costs are in excess of \$100,000 the rental would be proportionately increased.

Upon recommendation of the Chief Engineer, resolutions were passed approving the following plans and/or specifications and authorizing the call for bids therefor, to be received March 2, 1959.

Construction of enclosure of track area between Sections A & B, Grove Street Pier.

Removal of tires and debris near the foot of 5th Avenue.

Remodeling a portion of Warehouse Building C-107, Outer Harbor Terminal.

Upon recommendation of the Chief Engineer, resolutions were passed awarding contract to Grinnell Co. of the Pacific for installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Outer Harbor, and approving bonds furnished in this connection.

The Chief Engineer recommended that the Port call for bids for the installation of sanitary sewer to serve the Seventh Street Unit,

Outer Harbor Terminal, which would also be the first stage of construction of the sanitary sewer system serving the entire Outer Harbor Terminal area. The Board approved the recommendation and authorized the preparation of the necessary plans and specifications.

Upon recommendation of the Chief Engineer, a resolution was passed authorizing execution of a contract with American District Telegraph Company for construction and service of central station protective signalling service at the Ninth Avenue Terminal at a total cost of \$11,314.00, of which \$9,916.00 will be paid by Encinal Terminals and \$1398.00 will be paid by the Port of Oakland.

The Board approved invoices from James C. Buckley, Inc. in the amount of \$2,090.43 for the month of November 1958, and \$2,715.30 for the month of December 1958, for services in connection with the review of the redesign of the new terminal building at the Airport.

The Chief Engineer advised the Board that the following certificates of completion had been issued covering contracts with the Port. Appropriate resolutions were passed accepting work performed.

Elmer L. Dunn Construction Company for erosion-control test planting at the Airport.

Val Strough Chevrolet for furnishing and delivering two dump trucks.

Bay Western Electric Construction Company, Inc. for lighting revisions to Transit Shed No. 1. Outer Harbor Terminal.

Karl J. Ronnkvist for construction of wood frame yacht club building on the Embarcadero near Tenth Avenue.

Upon recommendation of the Chief Engineer, a resolution was passed granting Safeway Stores, Inc. permission to construct a one-story building on Port property at the foot of Frederick Street at a cost of \$20,000.

Upon recommendation of the Manager, Properties Department, the Board authorized entering into a license and concession agreement with Carl B. Wood for the occupancy of the club house building recently constructed by the Port on the Embarcadero. This agreement is to run for one year or until a long-term lease is consummated.

The Manager, Properties Department, advised the Board that Carl B. Wood had requested that the Port execute a landlord's waiver and consent relinquishing any claim it might have against a building being constructed for Oakland Marina by Camping Construction Company until said building had been paid for. The Board approved the request and adopted a resolution accordingly.

The Manager, Properties Department, recommended to the Board that amendment be made to the right of way contract with the State Division of Highways covering the former Haslett Warehouse Building and the surrounding area as it relates to the depth of water along the east face of Webster Street wharf structure and to provide that the State, for a consideration of \$400.00, will remove a certain portion of the three-story reinforced concrete building outside the limits of the area belonging to the State, in order to conform with Port of Oakland improvement plans. A resolution authorizing this amendment was passed.

The Manager, Properties Department, advised the Board that it was necessary to replace the floor drainage system in Building H-211, occupied by Pre-Pakt Produce Department, a division of Safeway Stores, Inc., in order that the plant could remain in operation. The cost of the replacement was estimated at \$6,000.00, with the cost to be shared equally by the Port and Safeway Stores. A resolution was passed ratifying and confirming emergency replacement of the drainage system.

The Manager, Properties Department, presented a letter from A. A. Colwell, president, U C Cotton Compress & Warehouse Co., proposing that certain areas in the Outer Harbor be developed for cotton storage and requesting that the Board consider a reduced ground rental rate on approximately 800,000 square feet of open area under terms of a ten-year lease with three options for renewal of five years each, on which the company would construct four 50,000 square-foot cotton warehouses. The matter was discussed and it was the unanimous consensus of the Board that the minimum rent allowable on this property will be \$.005 per square foot per month. The properties Manager was directed to so advise Mr. Colwell.

Upon recommendation of the Manager, Properties Department, a resolution was passed cancelling certain charges in the amount of \$192.64 billed to Norris Building Materials for removal of foundation of building formerly occupied by the company.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly:

Albert Engineering Company: 1,167 sf in Bldg.
H-215 in Ninth Avenue Terminal area at \$35.00
per month effective February 1, 1959.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective April 1, 1959:

Associated Crafts: Bldgs. P-310 to P-316, inclusive, at total monthly rental of \$400.00

Bay Cities Transportation Co.: Occupancy of outer end of Clay Street Pier - leanto on northeast corner of Bldg. E-501, for total monthly rental of \$50.00

Roy L. Burge, Inc.: 16,000 sf open area at \$.005 psf, or \$80.00 monthly.

Jerry Byrd Trucking: 5,000 sf open storage area at \$.005 psf or \$25.00 monthly.

Paul E. Byrd: 6,000 sf open area at \$.005 psf or \$30.00 monthly.

Clay Brown & Co.: Bldg. H-301 containing 1,159 sf at \$.10 psf or \$115.90 monthly.

General Motors Corp.: 77,013 sf in Terminal Bldg. "A" at \$.05 psf or \$3,850.65 monthly.

The Airport Manager advised the Board that the Oakland Recreation Commission has made a definite proposal toward the development of approximately 165 acres of Port lands east of the airport along Doolittle Drive for one or more golf courses with winter and summer driving ranges, putting greens, a club house with restaurant and other concessions. It is estimated that the construction costs would be \$750,000.00, which will be included in the capital improvement program to be submitted to the voters under a bond issue in May 1959. The Recreation Commission desires a definite commitment from the Board of Port Commissioners that the land will be made available for such use provided financing is arranged either through the bond issue or appropriated in the 1959-1960 budget. The Board agreed that the land will be made available provided financing can be arranged. The commitment by the Board is not to be applicable if financing is not obtained.

The Airport Manager advised the Board that H. Rigby Ballard, the operator of the Airport Golf Driving Range, desires to make certain improvements in the present range at a cost of approximately \$15,000 and to add a miniature golf course at an approximate cost of \$12,000. He also desires a five-year lease on the area involved in order to amortize his investment. It was proposed that in the event the Port cancels the lease before the five-year period expires, the Port will reimburse Mr.

Ballard for the unamortized portion of the \$12,000 invested in the miniature golf course, but will not assume any of the costs of improvements in the golf driving range. The Port is to receive 10% of the gross income on all of the activities subject to a minimum rental of \$200.00 per month. The Board approved the foregoing and authorized negotiations on that basis prior to calling for bids for such a lease.

At the request of Tidewater Oil Company and upon the recommendation of the Airport Manager, a resolution was passed granting permission to Tidewater Oil Company to sublet the service station at the intersection of Doolittle Drive and Hegenberger Road to Mr. Hoover Wong.

The Board approved the following new occupancy of airport area property and authorized preparation of license and concession agreement accordingly:

Mr. Wilburn Roberts: 9,750 sf in Bldg. #621 at \$.045 psf or \$438.75 and 4,730 sf periphery area at \$.04 psf or \$189.20 monthly. Total monthly rental is \$627.95, effective March 1, 1959.

In this connection the Board also authorized cancellation of the present agreement covering 4,000 sf in Bldg. #743 at \$.04 psf or \$160.00 monthly; 4,572 sf in Bldg. #727 at \$.04 psf or \$182.88 monthly; and 7,790 sf of open land area at \$.005 psf or \$38.95 monthly. Total monthly rental under this agreement is \$381.83. The cancellation date of this agreement is to be effective March 1, 1959.

The Board approved renewal of the following license and concession agreements covering airport area property, effective as indicated:

Affiliated Government Employees: 1,400 sf at extreme east end of the field, on the airport adjacent to airport oil storage shed at \$25.00 per month, effective March 1, 1959.

Airport Barber Shop: 245 sf in Bldg. #130, Room #1, at \$.16 psf or \$39.20 monthly as basic rental and 10% of gross receipts over \$17.50 per day per chair, effective March 1, 1959.

The Boat Mart: 12,000 sf misc. land area at \$.005 psf or \$60.00 monthly and bldg. of 384 sf at \$.03 psf or \$11.52 monthly. Total monthly rental is \$71.52, effective March 1, 1959.

Independent Airlines Association: 437 sf office space in bldg. #130, rooms #23 and #25, at \$.125 psf per month or \$54.63, effective March 1, 1959.

L & S Rug Layers: 3,142 sf in Bldg. #647 at \$.04 psf or \$125.68 monthly, effective March 1, 1959.

George Murley: 7,500 sf misc. land area at \$.005 psf or \$37.50 monthly, effective March 1, 1959.

Resort Airlines, Inc.: 4,896 sf in Bldg. #725 at \$.04 psf per month or \$195.84 and 5,427 sf in Bldg. #633 at \$.04 psf or \$217.08 monthly. Total monthly rental is \$412.92, effective March 1, 1959.

Howard Dickey: 23,404 sf misc. land area at \$.005 psf or \$117.02 monthly and 664 sf bldg. area at \$.02 psf or \$13.28 monthly. Total monthly rental is \$130.30, effective March 1, 1959.

United Air Lines, Inc.: 6,344 sf hangar space in hangar #1 at \$.05 psf or \$317.20 monthly and 633 sf mezzanine area in hangar #1 at \$.03 psf or \$18.99 monthly. Total monthly rental is \$336.19, effective February 1, 1959.

The Board approved the request of Pacific Helicopters to change the name on its agreement with the Port to Triangle Aero Industries.

The Port Purchasing Agent submitted a report to the Board on the public auction held February 9, 1959, to dispose of certain excess office and dock equipment and cargo on which unpaid storage charges had accrued.

The Assistant Port Manager recommended that the alignment of grades in the electrical and mechanical engineering series be revised to the same basis as the civil engineering series and provide for the following:

- | | |
|---|--|
| 1 | Supervisory Electrical and Mechanical Engineer |
| 1 | Senior Electrical and Mechanical Engineer |
| 1 | Associate Electrical and Mechanical Engineer |
| 2 | Assistant Electrical and Mechanical Engineers |
| 1 | Junior Electrical and Mechanical Engineer |

He further recommended that the Civil Service Board be requested to hold a promotional examination in the near future for one Associate Electrical and Mechanical Engineer. The Board approved the recommendation and authorized the necessary procedure to accomplish this.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by two ordinances which were passed to print and the necessary resolutions.

The Chief Engineer advised the Board that repairs had been completed on the damage to the Outer Harbor wharf caused by an Army vessel on February 2, 1958 at a cost of \$1,622.27, and a resolution was passed authorizing execution of claim for damages against the United States of America.

The Port Attorney reported to the Board that the Supreme Court had granted a petition for a hearing in the possessory interest tax cases recently decided by the District Court of Appeal and in which the Port Attorney has appeared as amicus curiae on behalf of the California Association of Port Authorities.

The Executive Director advised the Board that Healy Tibbitts Construction Co. has again requested an appearance before the Board at a special meeting to discuss the disputed items in connection with the construction contract for the dike at the airport. Following discussion, the Executive Director was instructed to hold further meetings with Healy Tibbitts and report back to the Board with a definite recommendation toward settlement of the disputed items.

The Executive Director advised the Board that Senate Bill No. 576 providing for the establishment of the Golden Gate Authority, was introduced in the State Legislature on February 9, 1959. Upon motion of Commissioner Tulloch, seconded by Commissioner Levy, the Executive Director was instructed to actively oppose this bill at this time. The motion carried by the following vote:

AYES:	Commissioners Levy, Tulloch and President Estep - 3
ABSENT:	Commissioner Galliano - 1
ABSTAINED FROM VOTING:	Commissioner Hansen - 1

The Executive Director advised the Board that information had been received from Mr. Orvis M. Nelson, president, Transocean Airlines, regarding the reorganization of Transocean and affiliated companies. A committee consisting of Commissioners Levy and Tulloch was appointed to discuss the reorganization and financial matters with Mr. Douglass F. Johnson of Transocean Corporation of California.

The Executive Director advised the Board that the City of San Leandro has initiated action toward acquiring fee title to certain State-owned lands, lying within the easterly approach zone to the new airport runway, for use in connection with the establishment of a small boat harbor. The Board, upon motion of Commissioner Levy, seconded by Commissioner Tulloch, instructed the Executive Director to oppose the

granting of such fee title to the City of San Leandro and further instructed that action be taken to acquire title to this property east of the airport needed for runway approach protection and granting the City of San Leandro such easement across the property as would satisfy its need for access to its small boat harbor and for sewerage channel. The Board, upon motion of Commissioner Levy, seconded by Commissioner Hansen, also reaffirmed its instructions to the staff that private property lying within the easterly approach zone to the new runways be acquired by the Port and that the necessary steps leading to its acquisition be undertaken.

The Executive Director advised the Board that negotiations are being carried on with Garden Investment Company in connection with the establishment of a motor hotel in the Port of Oakland Industrial Park and that in his opinion the Port will be morally obligated to pay a real estate brokerage commission if Garden Investment Company is the successful bidder for the lease. The Board agreed that it was willing to pay a negotiated commission if this company is the successful bidder on the lease and would likewise pay a negotiated commission if some other successful bidder is originally introduced to the Port through a real estate broker.

The following written reports were noted and ordered filed.

Condition of Funds as of February 10, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending January 23, 30, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for week ending January 23, 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of January 31, 1959.

Condition of Port Revenue Fund as of January 31, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4
NOES: None
ABSENT: Commissioner Galliano - 1

"RESOLUTION NO. 11815

RESOLUTION AWARDING THE SUM OF \$25.00 TO
CHARLES J. McCARTY, AIRPORT SERVICEMAN,
UNDER THE PORT OF OAKLAND EMPLOYEES SUG-
GESTION PLAN.

WHEREAS, this Board does hereby find and determine that CHARLES J. McCARTY, Airport Serviceman, has, since the establishment of the Port of Oakland Employees Suggestion Plan pursuant to the provisions of Port Ordinance No. 966, rendered special services to the Port of Oakland by suggesting to the Port a procedure or idea which has been adopted and placed in effect and will be beneficial to the Port; now, therefore, be it

RESOLVED that said CHARLES J. McCARTY, Airport Serviceman, be and he is hereby awarded the sum of Twenty-five Dollars (\$25.00) as compensation for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 11816

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
WITH AMERICAN DISTRICT TELEGRAPH COMPANY OF
SAN FRANCISCO.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain agreement with AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO, dated February 16, 1959, providing for the installation of central station protective signalling service at the Ninth Avenue Terminal, at an installation cost to the Port of \$7,527.00 and \$3,787.00 per annum for said service for a period of five years from the date service is operative under said agreement, with certain rights of renewal thereof; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute a rider to said agreement dated February 16, 1959, providing for the payment of said \$7,527.00 in five equal annual installments of \$1,505.40 each, and for the refunding by AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO of \$3,328.50 in the event that the Ninth Avenue Terminal is vacated by Encinal Terminals upon the termination of its Lease with the Port on October 16, 1968."

"RESOLUTION NO. 11817

RESOLUTION ACCEPTING WORK PERFORMED BY
E. L. DUNN & SON AND AUTHORIZING RECOR-
DATION OF NOTICE OF COMPLETION.

WHEREAS, ELMER L. DUNN and RICHARD L. DUNN, copartners doing business under the firm name and style of E. L. DUNN & SON, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated December 8, 1958 (Auditor's No. 11018), to plant erosion-control test planting at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11818

RESOLUTION AWARDED CONTRACT TO GRINNELL COMPANY OF THE PACIFIC FOR THE INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS IN TERMINAL BUILDING, SEVENTH STREET UNIT, PIER "A"; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A", be and the same hereby is awarded to GRINNELL COMPANY OF THE PACIFIC, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 2, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$17,508.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of California Viking Sprinkler Company shall be returned to the said bidder."

"RESOLUTION NO. 11819

RESOLUTION ACCEPTING TWO DUMP TRUCKS SUPPLIED UNDER CONTRACT WITH VAL STROUGH CHEVROLET CO.

WHEREAS, VAL STROUGH CHEVROLET CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 23, 1958 (Auditor's No. 10979) for the furnishing and delivering of two dump trucks; now, therefore, be it

RESOLVED that said dump trucks be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 11820

RESOLUTION ACCEPTING WORK PERFORMED BY BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 3, 1958 (Auditor's No. 11015), for furnishing and installing lighting revisions to Transit Shed No. 1, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11821

RESOLUTION ACCEPTING WORK PERFORMED
BY KARL J. RONNKVIST AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, KARL J. RONNKVIST has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 7, 1958 (Auditor's No. 10993), for the construction of wood frame yacht club building on Embarcadero near Tenth Avenue; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11822

RESOLUTION AUTHORIZING AGREEMENT WITH
CAMPING CORPORATION.

WHEREAS, the Port has entered into that certain Lease dated the 16th day of August, 1956, with CARL B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, which Lease was recorded on the 7th day of September, 1956, in Book 8142 Official Records of Alameda County, California, at page 539; and

WHEREAS, said CARL B. WOOD has entered into a conditional sale contract with CAMPING CORPORATION for the purchase and erection of a certain steel building upon the premises leased from the Port; and

WHEREAS, the Port has been requested to execute a certain Landlord's Waiver and Consent by which the Port waives and relinquishes all right of levy for rent, whether present or future, and all claims and demands of every kind against said building, said waiver to continue in force and effect until said building has been paid for; and

WHEREAS, this Board has considered said Landlord's Waiver and Consent, and being fully advised in the matter; now, therefore, be it

RESOLVED that this Board does hereby approve said Landlord's Waiver and Consent upon the express condition, however, that CAMPING CORPORATION shall promptly notify the Port in the event that said CARL B. WOOD shall default under said conditional sale contract for the purchase of said building; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute said Landlord's Waiver and Consent for and on behalf of this Board."

"RESOLUTION NO. 11823

RESOLUTION AUTHORIZING AMENDMENT TO RIGHT
OF WAY CONTRACT WITH THE STATE OF CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement dated February 16, 1959, with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, amending that certain Right of Way Contract with the State dated October 15, 1956, concerning the depth of water along the east face of the remaining portion of the Webster Street wharf structure and the removal by the State of a portion of a certain concrete building, at a cost to the Port of \$400.00."

"RESOLUTION NO. 11824

RESOLUTION RATIFYING AND CONFIRMING
EMERGENCY REPLACEMENT OF DRAINAGE
SYSTEM.

WHEREAS, on or about February 5, 1959, it became necessary to replace the floor drain system in Building H-211 owned by the Port and occupied by SAFEWAY STORES, INCORPORATED, a corporation, in order that the tenant of said premises might continue operations without interruption; and

WHEREAS, the situation constituted an extreme emergency where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director in causing said floor drain system to be replaced at an estimated cost of \$6,000.00 without advertising for bids therefor be and the same is hereby approved, ratified and confirmed."

"RESOLUTION NO. 11825

RESOLUTION CANCELLING CERTAIN CHARGES
BILLED TO NORRIS BUILDING MATERIALS.

RESOLVED that charges totaling \$192.64 billed to NORRIS BUILDING MATERIALS as the cost of the removal of the foundation of the building formerly occupied by NORRIS BUILDING MATERIALS at First and Washington Streets be and the same hereby are cancelled; and be it

FURTHER RESOLVED that the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to cancel said charges upon their books."

"RESOLUTION NO. 11826

RESOLUTION GRANTING PERMISSION TO TIDEWATER
OIL COMPANY TO SUBLET PREMISES.

RESOLVED that TIDEWATER OIL COMPANY, a corporation, hereby is permitted to sublet its leased premises, consisting of 1.04 acres, more or less, at the intersection of Hegenberger Road and Doolittle Drive, to HOOVER WONG, subject to each and all of the terms and conditions of the Lease between said TIDEWATER OIL COMPANY and the Port, dated November 3, 1958."

"RESOLUTION NO. 11827

RESOLUTION GRANTING LEAVE OF
ABSENCE TO ELIZABETH P. SYKES.

RESOLVED that ELIZABETH P. SYKES, Senior Stenographer Clerk, be and she hereby is granted a leave of absence for illness, for a period of sixty-three working days commencing February 24, 1959, with pay."

"RESOLUTION NO. 11828

RESOLUTION APPOINTING LYLE D. DICKINSON
TO POSITION OF JUNIOR MECHANICAL AND
ELECTRICAL ENGINEER.

RESOLVED that LYLE D. DICKINSON be and he hereby is appointed to the position of Junior Mechanical and Electrical Engineer, Schedule 23, effective February 24, 1959."

"RESOLUTION NO. 11829

RESOLUTION AUTHORIZING SUPPLEMENTAL
AGREEMENT WITH SAFEWAY STORES,
INCORPORATED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with SAFEWAY STORES, INCORPORATED, a Maryland corporation, dated November 1, 1958, modifying that certain License and Concession Agreement dated May 1, 1958, by adding thereto an open area of 41,610 square feet at the foot of Frederick Street, effective November 1, 1958, and that the total monthly rental payable by said Licensee therefor shall be the sum of \$1,629.05, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11830

RESOLUTION AUTHORIZING AGREEMENT WITH
MACMILLAN PETROLEUM CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of October, 1958, with MACMILLAN PETROLEUM CORPORATION, a corporation, providing for the occupancy by Licensee of Terminal Building "G" (Building No. C -311) located between Terminal and Orient Streets in the Outer Harbor Terminal Area, for a period of one year commencing October 1, 1958, at a monthly rental of \$250.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11831

RESOLUTION AUTHORIZING AGREEMENT WITH UNITED
CALIFORNIA EXPRESS AND STORAGE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with UNITED CALIFORNIA EXPRESS AND STORAGE COMPANY, a corporation, providing for the occupancy by Licensee of an area of 51,495 square feet in the northeast section of Terminal Building "A" (Building No. B-103) and 52,000 square feet in Terminal Building "A-A" (Building No. B-104), in the Outer Harbor Terminal Area, for a period of one year commencing December 1, 1958, at a monthly rental of \$4,139.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11832

RESOLUTION AUTHORIZING AGREEMENT WITH
CLIFF COX.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with CLIFF COX, providing for the occupancy by Licensee of the northerly one-third of Ferro Street Wharf slip, which is submerged land, for a period of one year commencing January 1, 1959, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11833

RESOLUTION AUTHORIZING AGREEMENT
WITH WELLS CARGO, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of November, 1958, with WELLS CARGO, INC., a corporation, providing for the occupancy by Licensee of an area of 20,000 square feet of open storage area between Ferry and Maritime Streets, for a period of one year commencing November 1, 1958, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11834

RESOLUTION AUTHORIZING AGREEMENT WITH AAA EXPORT PACKAGING CO., A CORPORATION DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF AJAX CONTAINER COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with AAA EXPORT PACKAGING CO., a corporation doing business under the firm name and style of AJAX CONTAINER COMPANY, providing for the occupancy by Licensee of an area of 7,381 square feet in Building No. H-101, at the foot of Fifth Avenue, for a period of one year commencing February 1, 1959, at a monthly rental of \$332.15, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11835

RESOLUTION AUTHORIZING AGREEMENT WITH AMERICAN BOX CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with AMERICAN BOX CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 300 square feet in Building No. 150 at Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1959, at a monthly rental of \$15.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11836

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT WITH GROENIGER & COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, dated January 1, 1959, modifying that certain license and concession agreement dated October 1, 1958, by adding thereto an area of 3,766 square feet in Building H-215 at Ninth Avenue Terminal Area, at an additional monthly rental therefor of \$112.98, effective January 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11837

RESOLUTION AUTHORIZING AGREEMENT WITH L. J. WALCH COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with L. J. WALCH COMPANY, a corporation, providing for the occupancy by Licensee of an area of 7,453 square feet in Building No. 723 at Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1959, at a monthly rental of \$372.65, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11838

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF ENCLOSURE OF TRACK AREA BETWEEN SECTIONS A AND B, GROVE STREET PIER, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of enclosure of track area between Sections A and B, Grove Street Pier, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11839

RESOLUTION APPROVING SPECIFICATIONS FOR
REMOVAL OF TIRES AND DEBRIS NEAR FOOT OF
FIFTH AVENUE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for removal of tires and debris near the foot of Fifth Avenue, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11840

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR REMODELING A PORTION OF WAREHOUSE BUILDING
C-107, OUTER HARBOR TERMINAL, AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for remodeling a portion of warehouse building C-107, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11841

RESOLUTION GRANTING SAFEWAY STORES, INC.,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAFEWAY STORES, INC., for construction of a 50' x 50' one-story building on applicant's premises, at a cost to said applicant of \$20,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11842

RESOLUTION AUTHORIZING EXECUTION OF CLAIM FOR
DAMAGES AGAINST THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to execute a claim in the amount of \$1,622.27 against THE UNITED STATES OF AMERICA for damages to the pier at Transit Shed No. 3, 14th Street Unit, Outer Harbor Terminal, caused by a collision of an Army tug and barge on February 2, 1958."

"RESOLUTION NO. 11843

RESOLUTION AUTHORIZING AGREEMENT WITH
CALIFORNIA JOBBING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of September, 1958, with JULIAN CARASH and HARRY HOLGERSON, copartners

doing business under the firm name and style of CALIFORNIA JOBBING COMPANY, providing for the occupancy by Licensee of all of areas A2, A3 and A4 in Building No. 711, consisting of 7,880 square feet at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1958, at a monthly rental of \$334.91, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11844

RESOLUTION APPROVING BONDS OF
E. H. MORRILL CO.

RESOLVED that the bonds of E. H. MORRILL CO., a corporation, executed by MASSACHUSETTS BONDING AND INSURANCE COMPANY, a corporation, each in the amount of \$1,197.00, for the faithful performance of its contract with the City of Oakland for installation of plumbing facilities in quay wall warehouse, foot of Market Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11845

RESOLUTION APPROVING BONDS OF BAY WESTERN
ELECTRIC CONSTRUCTION CO., INC.

RESOLVED that the bonds of BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, each in the amount of \$4,974.50, for the faithful performance of its contract with the City of Oakland for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11846

RESOLUTION APPROVING BONDS OF
GRINNELL COMPANY OF THE PACIFIC.

RESOLVED that the bonds of GRINNELL COMPANY OF THE PACIFIC, a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, each in the amount of \$17,508.00, for the faithful performance of its contract with the City of Oakland for the installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A", and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11847

RESOLUTION AMENDING RESOLUTION NO. 11780
RELATING TO OBLIGATIONS IN CONNECTION WITH
THE PROJECT FOR THE IMPROVEMENT OF THE INNER
HARBOR.

RESOLVED that Resolution No. 11780, adopted by this Board on the 2nd day of February, 1959, be and the same hereby is amended to read as follows:

'RESOLUTION RELATING TO OBLIGATIONS IN
CONNECTION WITH THE PROJECT FOR THE
IMPROVEMENT OF THE INNER HARBOR.

'WHEREAS, the UNITED STATES ARMY, CORPS OF ENGINEERS, San Francisco District, is prepared to submit to headquarters in Washington, D. C., its recommendations in connection with a project for improvement of the Inner Harbor of the City of Oakland consisting of increasing the channel depth from thirty (30) feet to thirty-five (35) feet below mean lower low water, which project was requested by this Board; and

WHEREAS, in connection with such recommendations it is required that local interests acting through a qualified public agency assume certain obligations and make certain assurances in connection therewith; and, therefore, be it

RESOLVED that in connection with said project the Board of Port Commissioners of the City of Oakland does hereby agree, but this agreement shall be effective only within the territorial limits of the City of Oakland, as follows:

1. That, when and as required and upon receipt of appropriate request therefor, it will provide, without cost to The United States of America, all lands, easements, rights-of-way and suitable disposal areas necessary for the initial dredging and subsequent maintenance;

2. That it will hold and save The United States of America free and harmless from damages to wharves, piers, tubes and other marine and submarine structures due to the initial dredging work and subsequent maintenance dredging, provided, however, that this indemnity shall not apply where any such damage is caused by any dredging work, initial or maintenance, below a depth of thirty-five (35) feet below mean lower low water, and within fifty (50) feet of the traffic tubes between the cities of Oakland and Alameda; and

3. That it will accomplish, without expense to The United States of America, required alterations in sewer, water supply, drainage and other utility facilities, as well as their maintenance."

RESOLUTION NO. 11848

RESOLUTION GRANTING COMMISSIONER NAT LEVY PERMISSION TO LEAVE THE STATE.

RESOLVED that Commissioner NAT LEVY hereby is granted permission to leave the State for a period of forty (40) days, commencing February 24, 1959."

Port Ordinance No. being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF HEAVY DUTY EQUIPMENT MECHANIC TO HEAVY EQUIPMENT MECHANIC", and

Port Ordinance No. being, "AN ORDINANCE AMENDING SECTION 3.00 OF PORT ORDINANCE NO. 867 RELATING TO THE ASSIGNMENT OF PERSONNEL FOR TEMPORARY SERVICES", were read the first time and passed to print by the following vote:

- AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4
NOES: None

ABSENT: Commissioner Galliano - LATE

Pursuant to Resolution Nos. 11806 and 11807, and after advertising for five (5) consecutive days in the City's official newspaper, bids for ALTERATIONS TO BUILDING B-105, OUTER HARBOR TERMINAL, and bids for FURNISHING AND DELIVERING ONE (1) PICKUP TRUCK TO THE PORT OF OAKLAND, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR
ALTERATIONS TO BUILDING B-105, OUTER HARBOR TERMINAL

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>
Bos Construction Co.	\$ 5,800.00	Surety Bond 10% of amt. of bid.
Karl J. Ronnkvist	5,800.00	Surety Bond 10% of amt. of bid.
Wilco Construction Co.	6,092.00	Surety Bond 10% of amt. of bid.
Hugo Muller Jr., Inc.	6,275.00	Surety Bond 10% of amt. of bid.
Dyer & Truitt	6,941.00	Surety Bond 10% of amt. of bid.
E. R. Koller Construction Co.	8,273.00	Surety Bond 10% of amt. of bid.

BIDS FOR
FURNISHING AND DELIVERING ONE PICKUP TRUCK
TO THE PORT OF OAKLAND

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>	<u>CHECK NO.</u>
Cochran & Celli	\$ 1,563.57	\$157.00	B1158 - Certified
Val Strough Chevrolet Co.	1,581.39	158.20	4386 - Certified
Jackson Goldie Ford Sales	1,590.00	160.00	24854 - Certified

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bid of COCHRAN & CELLI was accepted and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4
NOES: None
ABSENT: Commissioner Galliano - 1

"RESOLUTION NO. 11849

RESOLUTION AWARDING CONTRACT TO COCHRAN & CELLI FOR FURNISHING AND DELIVERING ONE PICKUP TRUCK TO THE PORT OF OAKLAND; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for the furnishing and delivering of one (1) pickup truck to the Port of Oakland be and the same hereby is awarded to COCHRAN & CELLI, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 16, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$781.79 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

There being no further business and by motion duly made and seconded the meeting adjourned at 4:52 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, March 2, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Tulloch and President Estep - 3

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mayor Clifford E. Rishell; Mr. Daniel Collins, Secretary to the Mayor; Messrs. Donald E. Ruppert, Harold V. Andreasen, Jr., and Charles L. Ruppert, operators of the service station at the Airport; and Mr. Ralph E. Hopper, attorney representing the service station operators.

Minutes of the regular meeting of February 16, 1959, were approved as written and ordered filed.

Attorney Ralph E. Hopper, representing Ruppert, Andreasen and Ruppert, appeared before the Board and requested that the Board approve the assignment of the lease covering the Airport service station to Shell Oil Company. The Port Attorney directed a communication to the Board recommending that the proposed assignment be approved. In this connection a resolution was passed consenting to the assignment of the lease and concession agreement from Donald E. Ruppert, Harold V. Andreasen, Jr., and Charles L. Ruppert to Shell Oil Company.

The Port Attorney presented recommendations regarding positions to be taken by the Port in the Pacific Southwest Local Service Case, CAB Docket No. 5645, et al. He advised that the presentation at the public hearing would be coordinated with that of the Oakland Chamber of Commerce

and would include presentations by expert witnesses, including the Airport Manager, the Mayor of the City of Oakland, and certain industrial representatives. The recommendations were approved by the Board.

The Port Attorney advised the Board that the San Leandro tidelands grant, Assembly Bill No. 630, had been amended at the Port's request so that the use of the granted lands shall not be inconsistent with the use by the City of Oakland of adjacent tideland grants made to the City in 1955 and 1957. He also reported to the Board that Senator Holmdahl has advised that he will offer substantial amendments to Senate Bill No. 576, establishing the Golden Gate Authority.

The Port Attorney transmitted a copy of a proposed lease of certain lands located at the Foot of Fallon Street together with notice of intention to invite bids for the lease of such property, and the Properties Manager outlined the terms of the proposed lease. The Board at a previous meeting considered and approved the basic terms of this proposed lease. A resolution was passed approving the form of the lease and authorizing advertising for bids.

The Manager, Properties Department, advised the Board that AMCO Chemical Corporation desires to lease for a period of 15 years 36,575 square feet of open area at the Foot of Eighth Avenue, on which they would construct a 5,000 square-foot tilt-up concrete building and a 1,000 square-foot wood frame office building, at a cost of approximately \$30,000. Following discussion, the matter was referred to the Executive Director for review.

The Manager, Properties Department, advised the Board that National Biscuit Company desires to lease for a period of five years 21,875 square feet in Terminal Building "E", and has agreed to construct at its own expense a one-hour separation wall and offices in the building at an estimated cost of \$10,000. A rate of \$.05 per square foot per month or \$1,093.75 has been negotiated and the lease would be subject to public bidding. The Board approved the terms of the proposed lease and authorized conclusion of same.

The Board approved the following new occupancies of harbor area property and authorized preparation of license and concession agreements accordingly:

Benetti Lumber: 11,000 sf open area at \$.005
psf, commencing 3-1-59, at \$55.00 monthly.

Encinal Terminals: Bldg. B-303, OHT, or 920 sf
at \$.025 psf, commencing 3-1-59, at \$23.00 monthly.

California Packing Corporation: 9,270 sf additional area on 2nd floor of Terminal Bldg. "C" at \$.02 psf and reduction from 3,250 sf to 2,162 sf on first floor of same bldg., commencing 3-1-59. Total monthly rental: \$1,346.70.

Tribune Publishing Company: Deletion of 541 sf on 1st floor of Terminal Bldg. "C", commencing March 1, 1959, reducing monthly rental to \$1,222.85.

Upon recommendation of the Chief Engineer, resolutions were passed approving plans and specifications and calling for bids to be received March 16 for the following work:

Construction of concrete dike around tank farm, Seventh Street Unit, Outer Harbor Terminal.

Construction of convention and banquet building at Washington and First Streets.

The Chief Engineer recommended that the Board approve preliminary plans which had been prepared for the closure wall at the east end of the former Haslett Warehouse Building, which will be required after the State of California portion of the building is removed. He also recommended that arrangements be made for the preparation of final plans by architect Harry Bruno. Following discussion, the matter was put over for further consideration of the Board at its next meeting.

The Chief Engineer reported to the Board that further negotiations had been carried on with the low bidders for the alterations to Building B-105, Outer Harbor Terminal, namely Bos Construction Company and Karl J. Ronnkvist, both of which bid \$5800.00 for the work at the last Board meeting. He advised that new bids had been submitted and that the new quotation of Karl J. Ronnkvist of \$4506.00 could be contracted for. A resolution was passed rejecting bids for the alterations to Building B-105 and directing the Executive Director to arrange for the performance of the work in the open market.

Upon recommendation of the Chief Engineer, resolutions were passed extending time for performance of contracts as follows:

International Harvester Company to March 7, 1959 for furnishing and delivering one Jeep station wagon.

American Machine Company to March 14, 1959 for removal of refrigeration equipment at 72 Jack London Square.

McGuire & Hester to February 27, 1959 for construction of sanitary sewer adjacent to Hegenberger Road.

Upon recommendation of the Chief Engineer resolutions were passed accepting work performed and authorizing recordation of notice of completion as follows:

McGuire & Hester for construction of sanitary sewer adjacent to Hegenberger Road.

Floor Styles, Inc., for furnishing and installing carpeting in portions of Restaurant Building L-136, MOIA.

The Chief Engineer advised the Board that a change order amounting to \$1,004.00 had been made to the contract for construction of two drainage pump houses at the Airport. The Board ratified the issuance of the change order.

The Chief Engineer advised the Board that a bill had been received from James C. Buckley, Inc. for the month of January 1959 in the amount of \$2,606.45 in connection with the redesign of the new terminal building at the Airport. The bill was approved upon motion of Commissioner Hansen, seconded by Commissioner Tulloch.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by an ordinance which was passed to print and the required resolutions.

The Manager, Marine Terminal Department, advised the Board that Pacific Hardwood Sales Company had withdrawn its request for a limited public wharfinger franchise to permit the handling of imported hardwood lumber.

The Airport Manager and the Chief Engineer submitted the revised Airport Master Plan for the Metropolitan Oakland International Airport to the Board for its approval, and explained the changes which had been made from the previously submitted plan for the Airport. A resolution was passed approving the revised master plan for the development of the Metropolitan Oakland International Airport and authorizing the Executive Director to submit the plans to the Federal Aviation Agency for its approval.

The Executive Director recommended to the Board that the request of Lloyd Bothwell, operator of the Showboat Restaurant now located on the Airport channel, to move his operations to the berth at Jack London Square formerly occupied by the Canton Ferry, be approved. The Chief Port Accountant advised the Board that the accounts of the Showboat Restaurant are now current. The Board approved the relocation and

authorized negotiations for a license and concession agreement which would call for a minimum payment of \$500.00 per month or 3% of the gross income, whichever produces the most revenue to the Port. Mr. Bothwell will bear all expenses for such relocation at no cost to the Port.

The Executive Director made an oral report to the Board on his appearance before the Oakland City Council in connection with its hearing on the proposed Golden Gate Authority, and informed the Board that he would appear again before the Council at its special meeting of March 10, and at a hearing on the same matter in Sacramento on March 24.

The Executive Director presented each of the Board members with a new Metropolitan Oakland International Airport "Flight Selector" and informed the Board that these schedules were being mailed to approximately 4,000 individuals and firms in the Bay Area and that it was planned that the "Flight Selectors" would be reissued every two months or thereabouts.

The Executive Director advised the Board that a letter had been received from Douglass F. Johnson, vice president, Transocean Corporation of California, outlining the proposed schedule of payments of delinquent accounts due the Port from the Oakland Aircraft Engine Service, Inc. and Aircraft Engineering and Maintenance Company under the new financing program resulting from the reorganization of the companies.

The Executive Director informed the Board that the San Francisco Port Authority had adopted a resolution concerning the passing of Commissioner James F. Galliano.

The following written reports were noted and ordered filed:

Progress Report for February, 1959.

Condition of Funds as of February 24, 1959.

Financial statement for the six month period ended December 31, 1958.

Chief Port Accountant's report of Revenue derived from lessees for the month of January 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending February 6, 13, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending February 6, 13, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 11850

RESOLUTION RATIFYING APPOINTMENT OF FAY L.
HENDERSON TO THE POSITION OF AIRPORT JANITOR.

RESOLVED that the appointment of FAY L. HENDERSON to the position
of Airport Janitor, Schedule 14, for temporary services, effective February
17, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 11851

RESOLUTION ASSIGNING NADYNE PORTER, INTERMEDIATE
TYPIST CLERK, TO SCHEDULE 14, RATE "D", AS FIXED
BY PORT ORDINANCE NO. 867.

RESOLVED that NADYNE PORTER, Intermediate Typist Clerk, is hereby
assigned to and found to be entitled to the compensation of Schedule 14,
Rate "d", as fixed by Port Ordinance No. 867, effective March 2, 1959."

"RESOLUTION NO. 11852

RESOLUTION AUTHORIZING AGREEMENT WITH
REP-AIR, INC.

RESOLVED that the Executive Director be and he hereby is authorized
to enter into that certain license and concession agreement, dated the 1st
day of October, 1958, with REP-AIR, INC., a corporation, providing for the
occupancy by Licensee of an area of 676 square feet in Building No. 808 and
3,344 square feet of open ramp area, for a period of one year commencing
October 1, 1958, at an annual rental of \$725.76, and that such agreement shall
be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11853

RESOLUTION AUTHORIZING AGREEMENT WITH
DIRECTORY ENTERPRISES.

RESOLVED that the Executive Director be and he hereby is authorized
to enter into an agreement, dated January 1, 1959, with ED SCHECHTER, an
individual doing business under the firm name and style of DIRECTORY ENTERPRISES,
granting to Licensee the exclusive license and concession to sell space and
display advertising upon certain display boards at Metropolitan Oakland
International Airport, for a period of one year commencing January 1, 1959,
with certain rights of renewal, and that the Licensee shall pay to the Port
15% of the gross receipts from any and all advertising sold on said directory
boards, and that said agreement shall be upon a form approved by the Port
Attorney."

"RESOLUTION NO. 11854

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH REP-AIR, INC.

RESOLVED that the Executive Director be and he hereby is authorized
to enter into a Supplemental Agreement with REP-AIR, INC., a corporation, dated
January 1, 1959, modifying that certain license and concession agreement dated

October 1, 1958, by deleting therefrom an area of 676 square feet in Building No. 808 at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$33.44, effective January 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11855

RESOLUTION AUTHORIZING AGREEMENT WITH
CLINTON MILL & MFG. CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ALBERT G. F. WEIDMAN and ERNEST F. ATKINSON, copartners doing business under the firm name and style of CLINTON MILL & MFG. CO., providing for the occupancy by Licensee of an open area of 5,869 square feet in the north arm of the Estuary area, for a period of one year commencing March 1, 1959, at a monthly rental of \$29.35, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11856

RESOLUTION AUTHORIZING AGREEMENT WITH
NICK MISCOVICH.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with NICK MISCOVICH, providing for the occupancy by Licensee of an open water area of 10,000 square feet and 900 square feet on a wharf all at the foot of Twelfth Avenue, for a period of one year commencing March 1, 1959, at a monthly rental of \$68.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11857

RESOLUTION AUTHORIZING AGREEMENT WITH
WILLIAM R. COLE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with WILLIAM R. COLE, providing for the occupancy by Licensee of an open area of 17,165 square feet and Shed containing 2,210 square feet at 7th and Maritime Streets, for a period of one year commencing March 1, 1959, at a monthly rental of \$130.03, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11858

RESOLUTION AUTHORIZING AGREEMENT WITH
TERMINAL LUNCH.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with BILLIE CALISTA CLARK, an individual doing business under the firm name and style of TERMINAL LUNCH, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing March 1, 1959, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11859

RESOLUTION AUTHORIZING AGREEMENT WITH
BRITZ CHEMICAL COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day

of March, 1959, with BRITZ CHEMICAL COMPANY, a corporation, providing for the occupancy by Licensee of an open area of approximately 1,000 square feet and complete occupancy of Building H-207, including platform at the foot of Seventh Avenue, for a period of one year commencing March 1, 1959, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11860

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS ON THE EAST SIDE OF FALLON STREET EXTENDED, SOUTH OF THE SOUTHERN PACIFIC COMPANY'S FIRST STREET RIGHT OF WAY, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands on the east side of Fallon Street extended, south of the Southern Pacific Company's First Street right of way, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continue thereafter for a term of fifty (50) years to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Monday, March 16, 1959, at the hour of 2:30 p. m., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 11861

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF CONCRETE DIKE AROUND TANK FARM, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of concrete dike around tank farm, Seventh Street Unit, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11862

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF CONVENTION AND BANQUET BUILDING AT WASHINGTON AND FIRST STREETS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of convention and

banquet building at Washington and First Streets and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11863

RESOLUTION REJECTING BIDS FOR ALTERATIONS TO BUILDING B-105, OUTER HARBOR TERMINAL, AND DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE PERFORMANCE OF THE WORK IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on February 16, 1959, the Board of Port Commissioners received sealed bids for alterations to Building B-105, Outer Harbor Terminal; and

WHEREAS, all such bids so received are deemed excessive; now, therefore, be it

RESOLVED that all bids received on February 16, 1959, for alterations to Building B-105, Outer Harbor Terminal, be and the same are hereby rejected for the reason that said bids are deemed excessive and the Executive Director is hereby directed to arrange for the performance of said work in the open market under the direction of this Board."

"RESOLUTION NO. 11864

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH INTERNATIONAL HARVESTER COMPANY.

RESOLVED that the time for the performance of the contract with INTERNATIONAL HARVESTER COMPANY, a corporation, for the furnishing and delivering of one Jeep station wagon, one Jeep pickup truck and one flatbed truck (Auditor's No. 10980), be and it hereby is extended to and including March 7, 1959."

"RESOLUTION NO. 11865

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH AMERICAN MACHINE CO.

RESOLVED that the time for the performance of the contract with A. A. WISE and K. A. WISE, copartners doing business under the firm name and style of AMERICAN MACHINE CO., for the removal of refrigeration equipment at 72 Jack London Square (Auditor's No. 10996), be and it hereby is extended to and including March 14, 1959."

"RESOLUTION NO. 11866

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH McGUIRE AND HESTER.

RESOLVED that the time for the performance of the contract with McGUIRE AND HESTER, a corporation, for construction of sanitary sewer adjacent to Hegenberger Road (Auditor's No. 11029), be and it hereby is extended to and including February 27, 1959."

"RESOLUTION NO. 11867

RESOLUTION ACCEPTING WORK PERFORMED BY McGUIRE AND HESTER AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, McGUIRE AND HESTER, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with

the Port, dated January 9, 1959 (Auditor's No. 11029), for construction of sanitary sewer adjacent to Hegenberger Road; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11868

RESOLUTION ACCEPTING WORK PERFORMED BY FLOOR STYLES, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, FLOOR STYLES, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 9, 1959 (Auditor's No. 11028), for furnishing and installing carpeting in portions of Restaurant Building L-136, Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11869

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

FREDA MIKALOW, Airport Telephone and Teletype Operator, for illness, for seven working days from February 9, 1959;

MARION C. THOMAS, Port Maintenance Laborer, for illness, for nine working days from February 16, 1959;

WILLIAM F. TUCKER, Airport Serviceman, for injury on duty for forty working days commencing January 17, 1959, the first twenty-three working days with pay and the remainder thereof without pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 11870

RESOLUTION AUTHORIZING AGREEMENT WITH GENERAL PETROLEUM CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with GENERAL PETROLEUM CORPORATION, a corporation, providing for the occupancy by Licensee of certain area on the main floor and on the mezzanine floor in Terminal Building "E", foot of Fourteenth Street,

Outer Harbor Terminal Area, for a period of one year commencing January 1, 1959, at a monthly rental of \$950.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11871

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH OAKLAND AIRMOTIVE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with OAKLAND AIRMOTIVE COMPANY, a corporation, dated January 1, 1959, modifying that certain license and concession agreement dated November 1, 1958, by adding thereto an area of 1,450 square feet in Building No. 541 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$58.00, effective January 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11872

RESOLUTION AUTHORIZING AGREEMENT WITH
J. O. HEMBREE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with J. O. HEMBREE, providing for the occupancy by Licensee of 20,000 square feet of waterfront area near the foot of Seventeenth Avenue Extended, for a period of one year commencing March 1, 1959, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11873

RESOLUTION AUTHORIZING AGREEMENT WITH
TRUCK TRANSPORT.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ELMER RANDALL, an individual doing business under the firm name and style of TRUCK TRANSPORT, providing for the occupancy by Licensee of an open storage area of 11,778 square feet and 2,400 square feet in Building H-102, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$142.89, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11874

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH O'NEIL AND LONG ASSOCIATED.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Supplemental Agreement with O'NEIL and LONG ASSOCIATED, dated February 2, 1959, defining and clarifying the rights of O'NEIL and LONG ASSOCIATED under that certain Agreement dated May 1, 1957, concerning the suspension of the second stage of the construction of the new hangar building at Metropolitan Oakland International Airport, and that said O'NEIL and LONG ASSOCIATED shall receive therefor the sum of \$24,960.00 as full payment of any sums due under said Agreement for services performed by them to date, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11875

RESOLUTION AUTHORIZING CANCELLATION OF AGREEMENT
WITH INDENCO ENGINEERS, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement,

dated the 2nd day of February, 1959, with INDENCO ENGINEERS, INC., a corporation, providing for the cancelling and rescinding, effective February 2, 1959, of that certain Agreement dated March 13, 1958, and providing for the payment to the said Engineers of the sum of \$7,873.12 under the provisions of Paragraphs 11 and 13 thereof and the further sum of \$750.00 for certain soil investigations made pursuant to Paragraph 3, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11876

RESOLUTION APPROVING BOND OF COCHRAN & CELLI.

RESOLVED that the bond of COCHRAN & CELLI, a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, in the amount of \$781.79, for the faithful performance of its contract with the City of Oakland for the furnishing and delivering of one pickup truck to the Port of Oakland, Grove Street Terminal, be and it hereby is approved."

"RESOLUTION NO. 11877

RESOLUTION APPROVING REVISED MASTER PLAN FOR THE DEVELOPMENT OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the Master Plan for the development of Metropolitan Oakland International Airport dated March, 1956, File AA-652, including all revisions to date, submitted by the Chief Engineer, be and the same is hereby approved; and be it

FURTHER RESOLVED that the Executive Director is hereby authorized to submit said revised Master Plan to the Federal Aviation Agency or any other appropriate governmental agency."

"RESOLUTION NO. 11878

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE AND CONCESSION AGREEMENT FROM DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., AND CHARLES L. RUPPERT TO SHELL OIL COMPANY.

WHEREAS, the Port and RAY BROWN, an individual doing business under the firm name and style of BROWN DRAYAGE CO., as Lessee, entered into a certain Lease and Concession Agreement dated the 23rd day of June, 1952, for a gasoline service station, automobile parking station and "drive-yourself" automobile business at Metropolitan Oakland International Airport for a term of fifteen (15) years commencing on the 1st day of July, 1952; and

WHEREAS, by Resolution No. B3734 adopted April 5, 1954, as amended by Resolution No. B3777 adopted May 3, 1954, this Board consented to the assignment of said Lease and Concession Agreement from RAY BROWN to DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT upon certain express conditions therein set forth; and

WHEREAS, said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT propose to sell said gasoline service station, automobile parking station and "drive-yourself" automobile business to SHELL OIL COMPANY; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said Lease and Concession Agreement to said SHELL OIL COMPANY; now, therefore, be it

RESOLVED that consent hereby is granted DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT to assign said Lease and Concession Agreement to SHELL OIL COMPANY, upon the express conditions that said SHELL OIL COMPANY will assume all the obligations and liabilities of said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT under said Lease and Concession Agreement, and that said DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT are not hereby released from any obligation or liability under said Lease and Concession Agreement."

"RESOLUTION NO. 11879

RESOLUTION ON THE PASSING OF COMMISSIONER
JAMES F. GALLIANO

WHEREAS, an untimely death has taken JAMES F. GALLIANO, a member of the Board of Port Commissioners since 1947; and

WHEREAS, JAMES F. GALLIANO was a devoted public servant, served on two occasions as the President of this Board and gave generously of his time in the advancement of the interests of the Port of Oakland; and

WHEREAS, this Board desires to express the high honor and esteem in which it held JAMES F. GALLIANO and the sorrow and regret it now entertains; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of JAMES F. GALLIANO; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of March 2, 1959 be adjourned in honor of and out of respect to the memory of the late JAMES F. GALLIANO".

Port Ordinance No. 1072 being, "AN ORDINANCE AMENDING SECTION 3.00 OF PORT ORDINANCE NO. 867 RELATING TO THE ASSIGNMENT OF PERSONNEL FOR TEMPORARY SERVICES" and

Port Ordinance No. 1073 being, "AN ORDINANCE CHANGING THE TITLE OF THE POSITION OF HEAVY DUTY EQUIPMENT MECHANIC TO HEAVY EQUIPMENT MECHANIC", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTIONS 8.091 and 8.092 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF SENIOR MECHANICAL AND ELECTRICAL ENGINEER AND ONE POSITION OF ASSOCIATE MECHANICAL AND ELECTRICAL ENGINEER", was read the first time and passed to print by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

Pursuant to Resolution Nos. 11838, 11839, and 11840, and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF ENCLOSURE OF TRACK AREA BETWEEN SECTIONS A AND B, GROVE STREET PIER, bids for REMOVAL OF TIRES AND DEBRIS NEAR FOOT OF FIFTH AVENUE, and bids for REMODELING A PORTION OF WAREHOUSE BUILDING C-107, OUTER HARBOR TERMINAL, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

CONSTRUCTION OF ENCLOSURE OF TRACK AREA BETWEEN SECTIONS A AND B,
GROVE STREET PIER

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Unit Price Each</u>
Payne Construction Co.	\$88,878.00	\$170.00
Bos Construction Co.	94,300.00	125.00
H. E. Rahlmann Co.	95,862.00	350.00
R. J. Naylor Co.	98,765.00	50.00

(All of the above bids were accompanied by a Surety Bond for 10% of the amount of bid.)

BIDS FOR

REMOVAL OF TIRES AND DEBRIS NEAR FOOT OF FIFTH AVENUE

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Sherman Crane Service	\$5,800.00	Surety Bond \$582.00
Myers Construction Co.	6,875.00	Surety Bond \$700.00
Redgwick & Banke, Inc.	7,484.00	\$750.00 (Certified Ck.) No. 7127
Charles L. Campanella Co.	9,929.00	Surety Bond 10% of amt. of bid.
McGuire & Hester	9,999.00	Surety Bond 10% of amt. of bid.
Gallagher & Burk, Inc.	14,230.00	Surety Bond 10% of amt. of bid.
Independent Construction Co.	14,500.00	Surety Bond 10% of amt. of bid.

BIDS FOR
 REMODELING A PORTION OF WAREHOUSE BUILDING C-107
 OUTER HARBOR TERMINAL

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Alternate #1</u>	<u>Total</u>
Hugo Muller Jr., Inc.	\$31,870.00	\$1,259.00	\$33,129.00
Payne Construction Co.	33,886.00	1,200.00	35,086.00
Karl Ronnkvist	34,019.00	1,100.00	35,119.00
F. A. Douppnik	34,600.00	860.00	35,460.00
C. A. Reinhard	43,346.00	600.00	43,946.00

(All of the above bids were accompanied by a Surety Bond for 10% of the amount of bid.)

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded the meeting adjourned at 4:00 p. m., in honor of and out of respect to the memory of Commissioner James F. Galliano.

S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, March 16, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Tulloch and President Estep - 3

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mrs. Wilker, representing Able Builders Company and Miss Golder, representing Arntz Construction Company.

Minutes of the regular meeting of March 2, 1959 were approved as written and ordered filed.

Upon recommendation of the Executive Director, resolutions were passed authorizing the Executive Director to attend the Board of Directors meeting of the American Association of Port Authorities in Washington, D. C. commencing April 13, 1959, and ratifying authority for the Chief Engineer, Port Publicity Representative and the Airport Superintendent to make a round trip to Honolulu on March 13 and 14 by way of U. S. Overseas Airlines as a courtesy flight in recognition of statehood for Hawaii.

The President of the Board announced that the proposed courtesy flight of Trans World Airlines to New York and return had been cancelled by TWA.

The Board approved the Port Publicity Representative's recommendation that the Port hold its Fifth Annual Jack London Square Art Festival in cooperation with the Oakland Chamber of Commerce and authorized cash expenditure up to \$700.00, plus labor costs estimated at \$1600.00. Tentative dates for the Festival are set as August 1 and 2, 1959.

Upon recommendation of the Manager, Marine Terminal Department, a resolution was passed authorizing sale of approximately 2,000 pounds of salvaged dried apples to E. A. Wright at \$.08 per pound.

An ordinance was passed to print making certain changes in Port of Oakland Tariff No. 2, having to do with rates for dockage, wharfage, wharf demurrage and storage charges.

The Manager, Marine Terminal Department, transmitted a letter from Mr. J. P. Ventre, Traffic Manager for Howard Terminal, dated March 11, 1959, and a letter from Mr. G. V. Cooley, Traffic Manager for Encinal Terminals, dated March 11, 1959, requesting Board approval of proposed rate increases to be charged on marine terminal facilities leased from the Port of Oakland. The Board approved the requested increases.

Upon recommendation of the Purchasing Agent, a resolution was passed authorizing sale of three surplus fork lift trucks.

The Board approved the following new occupancies of Airport area property and authorized preparation of license and concession agreements accordingly:

Cables Unlimited: 1193 sf in bldg. #621 at \$.04 psf per mo. or \$47.72 monthly, effective 1-1-59.

Economy Feed and Fuel Company: 10,000 sf at \$.005 psf per month or \$50.00 for open land area. Effective March 1, 1959.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective April 1, 1959:

American Airlines: 1133 sf office space at \$.12 psf per month or \$135.96 and 1379 sf warehouse space at \$.10 psf or \$137.90 monthly. Total monthly rental is \$273.86.

Appleby Rug Service: 1022 sf in Bldg. #727 at \$.04 psf or \$40.88 monthly.

Cochran Aviation, Inc.: Following space in Bldg. #310.

24,800 sf hangar space at \$.05 psf per mo. or	\$1240.00
3,261 sf leanto space at \$.05 psf per mo. or	163.05
2,232 sf office space at \$.08 psf per mo. or	178.56
856 sf 2nd floor space at \$.03 psf per mo. or	25.68
1,782 sf mezzanine space at \$.02 psf per mo. or	35.64
Total monthly rental	<u>\$1642.93</u>

Oakland Sandblasting Co.: 2,400 sf in Bldg. #401 at \$.04 psf per mo. or \$96.00 and 2,615 sf misc. land area at \$.005 psf per mo. or \$13.08. Total monthly rental is \$109.08.

United Air Lines: 2,048 sf office space at \$.12 psf per mo. or \$245.76 and 512 sf warehouse space at \$.10 psf monthly or \$51.20. Total monthly rental is \$296.96.

The Port Attorney transmitted a copy of a proposed lease of certain lands and facilities located at Seventh and Terminal Streets together with notice of intention to advertise for bids to be received on March 25. The Manager, Properties Department, outlined the terms of the proposed lease and a resolution was passed authorizing the advertising for bids for same.

The Manager, Properties Department, advised the Board that Mr. Joseph E. Smith, Attorney for radio station KROW, has indicated that his client is interested in renewing the existing lease of property in the north harbor area which terminates December 31, 1963, subject to certain modifications. The Board agreed that it is willing to negotiate an extension of the present lease under its present terms and conditions but will require an increase in rent for the extended lease term and will not allow the modifications in the lease requested by KROW.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective May 1, 1959:

Elizabeth's Gift Lane: All of Bldg. E-514 at 6% of gross and monthly minimum of \$50.00.

H. A. C. Transportation Co.: 750 sf in Bldg. H-217 at \$.09 psf and 28,431 sf open storage area at foot of Eighth Avenue at \$.005 psf, for total monthly rental of \$209.66.

Hill & Morton, Inc.: 965 sf office space in Bldg. J-307 at \$.08 psf and 4,300 sf wharf shed area on Dennison St. Pier at \$.03 psf, for total monthly rental of \$206.20.

S. T. Johnson Co.: 0.85 acre of land on 19th Avenue at \$225.00 monthly.

Major Salvage Co.: 5,000 sf open area at the foot of 10th Ave., at \$.005 psf or \$25.00 monthly.

Oakland Yacht Club: 3.2 acres on 19th Avenue, together with appurtenances, including floats and other yacht harbor equipment at \$751.00 monthly.

Safeway Stores, Inc.: 13,800 sf in Bldg. J-320 at \$.015 psf, 101,610 sf open area at \$.005 psf and amortization of improvements, for total monthly rental of \$1,629.05.

Walters Engineering, Inc.: 31,850 sf including Bldgs. P-318, P-319 and P-320 for \$175.00 per month, and 1262 sf in Bldg. P-309 at \$.03 psf, or total monthly rental of \$212.86.

The Board approved the following new occupancies and additions to license agreements covering harbor area property and authorized preparation of and amendment to license and concession agreements accordingly:

East Bay Tire Co.: 625 sf in Bldg. F-107 at \$.04 psf, commencing March 10, at \$25.00 monthly. Effective March 10, 1959.

Luckenbach Steamship Company, Inc.: 1985 sf in Bldg. E-502 at \$.035 psf, or \$69.48, commencing February 16, 1959.

West Coast Terminals of California: Addition of 5,334 sf shed area at \$.035 psf and 420 sf office area at \$.10 psf in Bldg. E-502, commencing February 16, 1959. Total monthly rental is \$343.28.

Crate-Rite Manufacturing Co.: Addition of Bldg. C-307 adjacent to present leasehold in OHT, containing 4819 square feet at \$.03 psf, commencing March 1, 1959, making total monthly rental of \$703.20.

Marshall Shingle Co.: 1034 sf in Bldg. P-210 at \$.08 psf, 5612 sf in Bldg. P-211 at \$.01 psf and 31,590 sf open area at \$.005 psf, for total monthly rental of \$296.79. Effective April 1, 1959.

The Manager, Properties Department, reported that negotiations are being carried on with the United States Navy for rental of 3.93 acres of Port land which was formerly a part of the Western Pacific franchise area, and that the Navy is willing to rent the property for a flat fee of \$5,000.00 per year. The Board agreed that this was an acceptable rent and authorized rental of the property on that basis with rent to be retroactive to January 7, 1958.

The Manager, Properties Department, reported to the Board on negotiations being carried on with Western Pacific Railroad Company for occupancy of 70.729 acres for railroad purposes, which property is presently occupied by the railroad and formerly held under a fifty-year

franchise from the City of Oakland which expired January 6, 1958. He advised that the joint recommendation of two appraisers of the property is that the rental be set at \$60,000.00 per year, and he recommended that negotiations be completed for a long-term lease or license on that basis. Following discussion, the Board agreed that the recommended rental of \$60,000 per year is acceptable for the first ten years of a lease and will agree to a twenty-five or even thirty-five year lease subject to rental review at the end of each ten year period.

The Manager, Properties Department, advised the Board that approximately 200 acres of tidelands presently owned by Oakland Scavenger Company in addition to tidelands owned by Trojan Powder Co. are required to protect the northeasterly area of the approach zones of the two new runways at the Airport, one of which is now under construction. He joined with the Executive Director in recommending that steps be taken to acquire this property, including condemnation if required and the employment of fee appraisers if necessary. The Board agreed that the property is to be acquired and that condemnation proceedings be instituted if necessary, but did not authorize employment of an appraiser.

Upon recommendation of the Chief Engineer, resolutions were passed accepting performance under the following contracts:

International Harvester Company for furnishing and delivering one Jeep station wagon, one Jeep pickup truck and one flatbed truck.

Bay Western Electric Construction Company for furnishing and installing lighting revisions to Ninth Avenue Terminal.

The Chief Engineer reported that certificates of completion have been issued by him on the following work:

T. O. Gerlishe for preparation of plans and specifications for revisions, alterations and additions to the electrical lighting facilities in various Port of Oakland structures.

Douglass R. Judd for preparation of plans and specifications for enclosure of track area between sections A and B, Grove Street Pier.

Upon recommendation of the Chief Engineer, resolutions were passed extending time for performance of the following contracts:

Schwartz & Lindheim, Inc. to April 7, 1959 for lighting revisions to Grove Street Pier.

Fraser-Edwards Co. for rehabilitation of exterior wall surfaces of Hangar Buildings L-710 and L-810 at the Airport.

Upon recommendation of the Chief Engineer, resolutions were passed approving plans and specifications and calling for bids for the following work, bids to be received on March 25, 1959:

Lighting revisions to Market Street Pier and adjacent areas.

Alterations to sprinkler systems in Terminal Building E, Outer Harbor Terminal.

Construction of sanitary sewer in southerly portion of Terminal Street.

Construction of fire separation walls for Warehouse Building C-107, Outer Harbor Terminal.

Upon recommendation of the Chief Engineer, resolutions were passed awarding the following contracts:

Hugo Muller Jr., Inc. for remodeling a portion of Warehouse Building C-107, Outer Harbor Terminal

Payne Construction Co. for construction of enclosure of track area between sections A and B, Grove Street Pier.

The Chief Engineer reported to the Board that the Port Attorney had ruled that the bid of Sherman Crane Service for the removal of tires and debris near the foot of Fifth Avenue at the bid price of \$5,800.00 was invalid and the Chief Engineer recommended that a contract be awarded to the next low bidder, Myers Construction Company, in the amount of \$6,875.00. Following discussion on the subject, a resolution was passed rejecting bids for the removal of tires and debris near the foot of Fifth Avenue as excessive and directing the Executive Director

to arrange for the performance of the work in the open market under the direction of the Board.

Upon recommendation of the Chief Engineer, a resolution was passed approving and allowing claim of Tippetts-Abbett-McCarthy-Stratton in the amount of \$4,993.65 as consulting engineers in connection with a review of the preliminary report of James C. Buckley, Inc. as it related to the plans for the new terminal building at the Airport.

Upon recommendation of the Chief Engineer, a resolution was passed authorizing first supplemental agreement with Warnecke & Warnecke concerning the designing and construction of a new airport terminal building at Metropolitan Oakland International Airport.

Upon recommendation of the Chief Engineer, resolutions were passed granting permission to perform certain work as follows:

Albers Milling Company for alterations to its grain milling and packaging plant in the amount of \$3,000.00.

Lloyd E. Bothwell for the installation of two new three-pile dolphins for mooring of the Showboat in Jack London Square at a cost of \$1,500.00.

The Chief Engineer advised the Board that Mr. L. M. Clough, contractor for rock fill and crusher run rock under fiscal year contract, died, and that arrangements have been made with Gallagher & Burk, Inc. for the continuance of the contract for the balance of the fiscal year. In this connection a resolution was passed consenting to assignment of contract from L. M. Clough to Gallagher & Burk, Inc., and a second resolution was passed approving bond of Gallagher & Burk, Inc. in the amount of \$15,000.00.

The Chief Engineer advised the Board that the Port's claim against the United States Government in the amount of \$1,622.27 for repairs of ship damage to the wharf at Outer Harbor Terminal, which was approved by the Board at its meeting of February 16, 1959, had been returned by the Government Claims Office requesting the deletion of one fender pile from the claim and reducing the amount to \$1,573.02. The Board approved the correction to the claim and passed a resolution

amending resolution No. 11842 authorizing execution of claim for damages against the United States of America.

The Secretary of the Board advised that an acknowledgment had been received from Mrs. Emilie Galliano, expressing her gratitude, as well as that of her son, for the resolution passed by the Board in memory of Commissioner James F. Galliano.

The Chief Port Accountant advised the Board that thirteen accounts totalling \$278.96 have proved to be uncollectible and recommended that they be written off the books of the Port and the City. In this connection a resolution was passed authorizing the write-off as recommended.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by the passage of the necessary resolutions.

Bids were opened at 2:30 p. m. for construction of convention and banquet building at Washington and First Streets and Wilco Construction Company submitted the low bid of \$375,000,000. Mrs. Wilker, representing Able Builders and Miss Golder, representing Arntz Construction Company, requested the names of the subcontractors as listed on the bid of Wilco Construction Company. The Secretary was directed to furnish the requested names.

The Board approved the Executive Director's recommendation that a special meeting be called for March 25, 1959 to receive bids on various projects and to act on other matters.

At the time set for opening bids at 2:30 p. m., no bid was received for lease of certain lands on the east side of Fallon Street extended south of the Southern Pacific Company's First Street right of way. The Port Attorney advised the Board that Van Bokkelen-Cole Company from whom a bid had been anticipated did not bid on the property because of a clause in the proposed lease to the effect that

rental for the last twenty-five years of the lease would be based on the appraised value of land and improvements, and as the improvements on the land are to be made by the tenant, it is not willing to pay rental on them during the last twenty-five years of the lease. A motion was made by Commissioner Tulloch, seconded by Commissioner Hansen and passed unanimously that the proposed lease be revised to delete the clause concerning rent based on appraised value of improvements, and a resolution was passed inviting bids and directing advertisement for bids for this property, to be received March 25, 1959.

The Port Attorney gave an oral report on the following Civil Aeronautics Board matters:

New York-San Francisco nonstop service case - The Examiner recommended in favor of a third nonstop carrier and recommended that American Airlines be named as the third carrier.

Pacific Southwest Local Service Case - Oakland presented nine witnesses in support of the Port's request for additional service to and from Oakland.

Transcontinental Service Case - To be heard on April 27. Reported that the same type of case would be presented as was used in the Pacific Southwest Local Service Case.

The following written reports were noted and ordered filed:

Condition of Funds as of March 10, 1959.

Condition of Port Revenue Fund as of February 28, 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of February 28, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending February 20 & 27, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending February 20 & 27, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Tulloch and President Estep - 3
NOES: \ None
ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 11880

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL
AGREEMENT WITH HOWARD TERMINAL AND AUTHOR-
IZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is
authorized to execute and the Secretary to attest a First Supplemental
Agreement with HOWARD TERMINAL, a corporation, dated March 16, 1959,
amending that certain Lease dated March 14, 1958, and recorded March 18,
1958, in Book 8622 of Official Records of Alameda County, California, at
Page 545, by adding thereto paragraphs numbered 2a and 3a relating to the
depressed track area and rental, effective upon approval by the Federal
Maritime Board, and that such agreement shall be upon a form approved by
the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to
record said First Supplemental Agreement."

"RESOLUTION NO. 11881

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ATTEND BOARD OF DIRECTORS' MEETING OF THE
AMERICAN ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that the Executive Director be and he hereby is authorized
to proceed to Washington, D. C., to attend the meeting of the Board of
Directors of The American Association of Port Authorities commencing
April 13, 1959, and that he be allowed his reasonable expenses in connection
therewith upon presentation of claim therefor."

"RESOLUTION NO. 11882

RESOLUTION AUTHORIZING SALE OF SALVAGED
DRIED APPLES.

RESOLVED that the bid of E. A. WRIGHT, received after informal
call for bids, offering to pay 8¢ per pound for approximately 2,000 pounds
of certain salvaged dried apples described in the report of the Manager,
Marine Terminal Department, dated March 16, 1959, being the highest bid
therefor, be and the same hereby is accepted, and said salvaged dried
apples hereby are sold to said bidder, upon condition, nevertheless,
that none of said goods shall be resold at retail."

"RESOLUTION NO. 11883

RESOLUTION AUTHORIZING SALE OF
FORK LIFTS.

RESOLVED that the Executive Director be and he hereby is
authorized to sell to OAKLAND TRIBUNE one (1) Yale fork lift, equipped
with paper clamp, for the sum of Two Thousand Five Hundred Dollars
(\$2,500.00), to GROENIGER & CO. one (1) Clark fork lift, for the sum of
One Thousand Twenty Dollars (\$1,020.00), and to BASTON TIRE & SUPPLY
CO. one (1) Towmotor fork lift, for the sum of One Thousand Twenty-five
Dollars (\$1,025.00), and that he be authorized to execute the necessary
bills of sale therefor."

"RESOLUTION NO. 11884

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS LOCATED IN THE OUTER HARBOR TERMINAL AREA WEST OF TERMINAL STREET, KNOWN AS THE SEVENTH STREET PIER TRANSIT SHED, AND ADJACENT OPEN AREA, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located in the Outer Harbor Terminal Area west of Terminal Street, known as the Seventh Street Pier Transit Shed, and adjacent open area, and more particularly described in the form of lease hereinafter mentioned, for a term of twenty (20) years commencing on the first day of the month next succeeding thirty (30) days after approval of said lease by the Federal Maritime Board, provided that sixty (60) days shall have elapsed between the date of final passage of the ordinance awarding said lease and the commencement of its term, subject to certain rights of cancellation, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to three (3) times the rent bid for one (1) month of the term of said lease and each to be accompanied by a check in the amount of \$250.00) on Wednesday, March 25, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 11885

RESOLUTION ACCEPTING ONE JEEP STATION WAGON, ONE JEEP PICKUP TRUCK AND ONE FLATBED TRUCK SUPPLIED UNDER CONTRACT WITH INTERNATIONAL HARVESTER COMPANY.

WHEREAS, INTERNATIONAL HARVESTER COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated October 23, 1958 (Auditor's No. 10980) for the furnishing and delivering of one Jeep station wagon, one Jeep pickup truck and one flatbed truck; now, therefore, be it

RESOLVED that said Jeep station wagon, Jeep pickup truck and flatbed truck be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 11886

RESOLUTION ACCEPTING WORK PERFORMED BY BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, BAY WESTERN ELECTRIC CONSTRUCTION COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of

and has completed that certain contract with the Port, dated December 17, 1958 (Auditor's No. 11023), for furnishing and installing lighting revisions to Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11887

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCHWARTZ & LINDHEIM, INC.

RESOLVED that the time for the performance of the contract with SCHWARTZ & LINDHEIM, INC., a corporation, for lighting revisions to Grove Street Pier (Auditor's No. 11007), be and it hereby is extended to and including April 7, 1959."

"RESOLUTION NO. 11888

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH FRASER-EDWARDS CO.

RESOLVED that the time for the performance of the contract with J. S. FRASER and G. M. EDWARDS, copartners doing business under the firm name and style of FRASER-EDWARDS CO., for rehabilitation of exterior wall surfaces of Hangar Buildings L-710 and L-810, Metropolitan Oakland International Airport (Auditor's No. 10992), be and it hereby is extended to and including April 8, 1959."

"RESOLUTION NO. 11889

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
LIGHTING REVISIONS TO MARKET STREET PIER AND ADJACENT
AREAS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for lighting revisions to Market Street Pier and adjacent areas and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11890

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
ALTERATIONS TO SPRINKLER SYSTEMS IN TERMINAL BUILD-
ING "E", OUTER HARBOR TERMINAL, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for alterations to sprinkler systems in Terminal Building "E", Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11891

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SANITARY SEWER IN SOUTHERLY PORTION OF TERMINAL STREET AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of sanitary sewer in southerly portion of Terminal Street and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11892

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF FIRE SEPARATION WALLS FOR WAREHOUSE BUILDING C-107, OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11893

RESOLUTION AWARDDING CONTRACT TO HUGO MULLER, JR., INC., FOR REMODELING A PORTION OF WAREHOUSE BUILDING C-107, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for remodeling a portion of warehouse Building C-107, Outer Harbor Terminal, be and the same hereby is awarded to HUGO MULLER, JR., INC., as the lowest responsible bidder, in accordance with the terms of its bid filed March 2, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$16,564.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11894

RESOLUTION AWARDDING CONTRACT TO PAYNE CONSTRUCTION CO. FOR CONSTRUCTION OF ENCLOSURE OF TRACK AREA BETWEEN SECTIONS A AND B, GROVE STREET PIER; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the construction of enclosure of track area between Sections A and B, Grove Street Pier, be and the same hereby is awarded to PAYNE CONSTRUCTION CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 2, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$44,439.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11895

RESOLUTION REJECTING BIDS FOR REMOVAL OF TIRES AND DEBRIS NEAR THE FOOT OF FIFTH AVENUE AS EXCESSIVE AND DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE PERFORMANCE OF THE WORK IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on March 2, 1959, the Board of Port Commissioners received sealed bids for removal of tires and debris near the foot of Fifth Avenue; and

WHEREAS, the bid of ARTHUR M. SHERMAN, an individual doing business under the firm name and style of SHERMAN CRANE SERVICE, being the lowest bid received, is void by reason that said bid is not accompanied by a proper bid bond or a check; and

WHEREAS, the other bids received are deemed excessive; now, therefore, be it

RESOLVED that all bids received on March 2, 1959, for removal of tires and debris near the foot of Fifth Avenue be and the same hereby are rejected for the reason that said bids are deemed excessive and the Executive Director hereby is directed to arrange for the performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the check accompanying the bid of REDGWICK AND BANKE, INC., be returned to the said bidder. "

"RESOLUTION NO. 11896

RESOLUTION APPROVING AND ALLOWING CLAIM OF TIPPETTS-ABBETT-McCARTHY-STRATTON.

WHEREAS, on July 7, 1958, the Board authorized certain conferences with and research by TIPPETTS-ABBETT-McCARTHY-STRATTON, Consulting Engineers, necessary in connection with the preliminary report by James C. Buckley, Inc., relating to plans for the new terminal building at the airport; and

WHEREAS, the work so authorized has been completely performed by TIPPETTS-ABBETT-McCARTHY-STRATTON and the Board has been billed for such services at a total cost of \$4,993.65; now, therefore, be it

RESOLVED that the claim and demand of TIPPETTS-ABBETT-McCARTHY-STRATTON in the amount of \$4,993.65 is hereby approved and allowed by the Board of Port Commissioners and the Auditor-Controller is authorized to draw his warrant for the same on the 1955 Airport Improvement Bond Fund."

"RESOLUTION NO. 11897

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL AGREEMENT WITH WARNECKE & WARNECKE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a First Supplemental Agreement with CARL I. WARNECKE and JOHN C. WARNECKE, copartners doing business under the firm name and style of WARNECKE & WARNECKE, Architects, dated

February 2, 1959, expanding certain services of the Architects and amending certain subdivisions of Paragraph 14 of that certain Agreement dated June 20, 1955, concerning the designing and construction of a new airport terminal building at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11898

RESOLUTION GRANTING ALBERS MILLING COMPANY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ALBERS MILLING COMPANY, for certain alterations to its grain milling and packaging plant on applicant's leased premises, at a cost to said Company of \$3,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11899

RESOLUTION GRANTING LLOYD E. BOPHWELL
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by LLOYD E. BOPHWELL for the installation of two new 3-pile dolphins for mooring of the "Showboat" in Jack London Square, at a cost to said applicant of \$1,500.00 hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11900

RESOLUTION CONSENTING TO ASSIGNMENT OF CONTRACT
FROM L. M. CLOUGH, AN INDIVIDUAL DOING BUSINESS
UNDER THE FIRM NAME AND STYLE OF L. M. CLOUGH CO.,
TO GALLAGHER & BURK, INC.

WHEREAS, the Port and L. M. CLOUGH, an individual doing business under the firm name and style of L. M. CLOUGH CO., entered into a contract dated July 7, 1958 (Auditor's No. 10895), under which said L. M. CLOUGH agreed to furnish and deliver rock fill and crusher run rock for the fiscal year commencing July 1, 1958, and ending June 30, 1959; and

WHEREAS, said L. M. CLOUGH died on January 19, 1959, and the duly appointed, qualified and acting Executrix of his estate did assign said contract and all right, title and interest therein to GALLAGHER & BURK, INC., a corporation, by instrument dated February 25, 1959, which assignment was accepted by said GALLAGHER & BURK, INC., subject to all the terms, provisions and conditions of said contract by instrument dated March 3, 1959; now, therefore, be it

RESOLVED that this Board hereby consents to said assignment dated February 25, 1959, upon the express condition that said GALLAGHER & BURK, INC., will assume and perform all the obligations and liabilities of said L. M. CLOUGH for work and services to be performed thereunder from and after February 25, 1959."

"RESOLUTION NO. 11901

RESOLUTION APPROVING BOND OF GALLAGHER
& BURK, INC.

RESOLVED that the bond of GALLAGHER & BURK, INC., executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, in the amount of \$15,000.00, for the faithful performance of the contract dated July 7, 1958, between the Port and L. M. CLOUGH, an individual doing business under the firm name and style of L. M. CLOUGH CO. (Auditor's No. 10895), for the furnishing and delivering of rock fill and crusher run rock for the fiscal year commencing July 1, 1958, and ending June 30, 1959, which contract was assigned to GALLAGHER & BURK, INC., be and the same hereby is approved."

"RESOLUTION NO. 11902

RESOLUTION AMENDING RESOLUTION NO. 11842
AUTHORIZING EXECUTION OF CLAIM FOR DAMAGES
AGAINST THE UNITED STATES OF AMERICA.

RESOLVED that Resolution No. 11842 be and the same hereby is amended to read as follows:

'RESOLVED that the Executive Director be and he hereby is authorized to execute a claim in the amount of \$1,573.02 against THE UNITED STATES OF AMERICA for damages to the pier at Transit Shed No. 3, 14th Street Unit, Outer Harbor Terminal, caused by a collision of an Army tug and barge on February 2, 1958.' "

"RESOLUTION NO. 11903

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE
TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING
THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR-
CONTROLLER TO WRITE OFF THE SAME FROM THE BOOKS OF
THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor-Controller which, by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Glen Bandelin	\$ 1.00
A. J. Ferranti	12.00
Lewis Pangman	7.00
Geo. Scott	24.00
Q. M. Thomas	1.00
Western Realty Co.	1.00
S. J. Wilkinson	15.00
C. K. Joubert	74.96
Chas. H. Carter	18.00
F. Fuller	15.00
George Johnson	5.00
Wm. Ross	80.00
Crow Construction Co.	25.00

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. 11904

RESOLUTION RATIFYING APPOINTMENT OF KATHLEEN
A. McELIN TO THE POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the appointment of KATHLEEN A. McELIN to the position of Intermediate Stenographer-Clerk, Schedule 15, effective March 10, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 11905

RESOLUTION RATIFYING LEAVE OF
ABSENCE TO WAYNE F. KENNEDY

RESOLVED that the leave of absence granted WAYNE F. KENNEDY, Chief Airport Serviceman, for fifteen working days from March 11, 1959, for injury on duty, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any, be and the same hereby is ratified."

"RESOLUTION NO. 11906

RESOLUTION APPROVING VOLUNTARY TRANSFER AND
DEMOTION OF AGNES BAKER AND FIXING THE COMPEN-
SATION IN CONNECTION THEREWITH.

RESOLVED that the Board does hereby approve, pursuant to the provisions of Rule 67 of the Civil Service Board, the voluntary transfer and demotion of AGNES BAKER from the position of Supervising Dock Office Clerk to the position of Senior Stenographer Clerk, Schedule 17, Rate "r", effective March 17, 1959, which transfer has been made upon the written request of said employee; and be it

FURTHER RESOLVED that AGNES BAKER is hereby assigned to and found to be entitled to the rate set forth and within the salary schedules fixed by Port Ordinance No. 867."

"RESOLUTION NO. 11907

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

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867, effective March 16, 1959:

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
GRACE E. FREEMAN	Intermediate Stenographer- Clerk	15	'd'
FLORENCE M. DOUGAN	Intermediate Stenographer- Clerk	15	'd''

"RESOLUTION NO. 11908

RESOLUTION AUTHORIZING AGREEMENT
WITH R AND R AUTO WRECKERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with ROGER FIREBAUGH and ROY HATTON, copartners doing business under the firm name and style of R AND R AUTO WRECKERS, providing for the occupancy by Licensee of an open area of 5,000 square feet on Doolittle Drive, for a period of one year commencing January 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11909

RESOLUTION AUTHORIZING AGREEMENT WITH
CALIFORNIA SPEEDBOAT ASSOCIATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with CALIFORNIA SPEEDBOAT ASSOCIATION, providing for the occupancy by Licensee of an area of approximately 50 feet by 100 feet in the vicinity of the boat ramp at Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11910

RESOLUTION AUTHORIZING AGREEMENT WITH
KAMELART BOAT WORKS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ARTHUR W. CHENOWETH and GEORGE W. OLIVER, copartners doing business under the firm name and style of KAMELART BOAT WORKS, providing for the occupancy by Licensee of an open area of 18,200 square feet at the foot of Sixth Avenue, opposite Building H-101, for a period of one year commencing March 1, 1959, at a monthly rental of \$91.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11911

RESOLUTION AUTHORIZING AGREEMENT WITH
ABILITY METALS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ISEDORE ISENBERG, an individual doing business under the firm name and style of ABILITY METALS, providing for the occupancy by Licensee of an area of 460 square feet in Building No. H-311 and 2,540 square feet adjacent to Building H-311, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$26.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11912

RESOLUTION AUTHORIZING AGREEMENT WITH
BASIN BOATCRAFT COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with W. G. ASHCROFT, an individual doing business under the firm name and style of BASIN BOATCRAFT COMPANY, providing for the occupancy by Licensee of an area of 2,000 square feet in the north one-half of Building H-103, 6,000 square feet of open water area and 2,893 square feet of open land area, all in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$104.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11913

RESOLUTION APPROVING BONDS OF
KARL J. RONNKVIST.

RESOLVED that the bonds of KARL J. RONNKVIST, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$2,253.00, for the faithful performance of his contract with the City of Oakland for alterations to Building B-105, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11914

RESOLUTION AUTHORIZING AGREEMENT WITH
LLOYD E. BOTHWELL AND MERCEDES O.
BOTHWELL.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain License and Concession Agreement, dated the 1st day of March, 1959, with LLOYD E. BOTHWELL and MERCEDES O. BOTHWELL, providing for the license, concession and privilege to use by Licensees that certain portion of the Estuary of San Antonio alongside a wharf located south of Water Street between the foot of Broadway and Franklin Streets, for the berthing of the "Showboat" to be operated as a restaurant and bar, for a period of one year commencing March 1, 1959, at a monthly rental of \$500.00 minimum based on 3% of the gross sales payable commencing April 1, 1959, or upon the opening of the "Showboat" for business, whichever event shall first occur, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11915

RESOLUTION RATIFYING AUTHORIZATION FOR THE
CHIEF ENGINEER, PORT PUBLICITY REPRESENTATIVE
AND THE AIRPORT SUPERINTENDENT TO PROCEED
TO HONOLULU, T. H.

RESOLVED that the authorization for the Chief Engineer, Port Publicity Representative and the Airport Superintendent to proceed to Honolulu, T. H. , commencing March 13, 1959, in connection with the business of the Port of Oakland, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor, be and the same hereby is ratified."

"RESOLUTION NO. 11917

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS
ON THE EAST SIDE OF FALLON STREET EXTENDED, SOUTH
OF THE SOUTHERN PACIFIC COMPANY'S FIRST STREET
RIGHT OF WAY, SHOULD BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS AND DIRECTING
ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands on the east side of Fallon Street extended, south of the Southern Pacific Company's First Street right of way, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continue thereafter for a term of fifty (50) years to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Wednesday, March 25, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

Port Ordinance No. 1074 being, "AN ORDINANCE ADDING SECTIONS 8.091 and 8.092 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF SENIOR MECHANICAL AND ELECTRICAL ENGINEER AND ONE POSITION OF ASSOCIATE MECHANICAL AND ELECTRICAL ENGINEER", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3
 NOES: None
 ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING ITEM NO. 1022 TO, AND REPEALING ITEM NO. 945 OF, PORT ORDINANCE NO. 964, RELATING TO DOCKAGE, WHARFAGE AND WHARF DEMURRAGE AND STORAGE", was read the first time and passed to print by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3
 NOES: None
 ABSENT: Commissioner Levy - 1

Pursuant to Resolution Nos. 11861 and 11862, and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF CONCRETE DIKE AROUND TANK FARM, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL, and bids for CONSTRUCTION OF CONVENTION AND BANQUET BUILDING AT WASHINGTON AND FIRST STREETS, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR
 CONSTRUCTION OF CONCRETE DIKE AROUND TANK FARM,
 SEVENTH STREET UNIT, OUTER HARBOR TERMINAL.

Bidder	Lump Sum Price	Security	Check Number (if any)
S & R Construction	\$ 7,583.00	Surety Bond 10% of amt. of bid.	
Robt. L. Wilson	7,991.00	Surety Bond 10% of amt. of bid.	
Pyramid Concrete Const. Inc.	8,232.00	Surety Bond \$825.00	

Bids for construction of concrete dike around Tank Farm,
Seventh Street Unit, Outer Harbor Terminal. (continued)

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>	<u>Check Number (if any)</u>
A. B. Lahti	\$ 8,411.00	Surety Bond 10% of amt. of bid.	
Hayward Concrete Const. Co.	8,590.00	Surety Bond 10% of amt. of bid.	
J. H. Fitzmaurice, Inc.	8,724.00	Surety Bond 10% of amt. of bid.	
Robert R. Murdoch	9,559.00	Surety Bond 10% of amt. of bid.	
Bo-son, Inc.	9,750.00	\$1,050.00	4129 - Cashier's Check
O. C. Jones & Son	9,890.00	Surety Bond 10% of amt. of bid.	
John H. McCosker, Inc.	10,250.00	Surety Bond 10% of amt. of bid.	
Bos Construction Co.	11,300.00	Surety Bond 10% of amt. of bid.	
Meg Engineers	11,998.00	\$1,200.00	734 - Cashier's Check
Marvin E. Collins	12,919.00	Surety Bond 10% of amt. of bid.	
E. R. Koller Construction	14,066.00	Surety Bond 10% of amt. of bid.	
William R. Cole	15,337.00	Surety Bond 10% of amt. of bid.	

BIDS FOR

CONSTRUCTION OF CONVENTION AND BANQUET BUILDING
AT WASHINGTON AND FIRST STREETS.

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Wilco Construction Co.	\$375,000.00	Surety Bond 10% of amt. of bid.
McBroom & Cecchini	386,259.00	Surety Bond 10% of amt. of bid.

Bids for construction of convention and banquet building at Washington and First Streets. (Continued)

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Christensen & Lyons	\$387,000.00	Surety Bond 10% of amt. of bid.
Able Builders Co.	389,109.00	Surety Bond 10% of amt. of bid.
Fred C. von Guenther	389,700.00	Surety Bond 10% of amt. of bid.
Arntz Construction Co.	395,764.00	Surety Bond 10% of amt. of bid.
Elmer J. Freethy	397,000.00	Surety Bond 10% of amt. of bid.
C. A. Gossett & Son	397,900.00	Surety Bond 10% of amt. of bid.
Wallace Webb & Son	398,000.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bid of WILCO CONSTRUCTION COMPANY was accepted and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 11916

RESOLUTION AWARDING CONTRACT TO WILCO CONSTRUCTION COMPANY FOR CONSTRUCTION OF CONVENTION AND BANQUET BUILDING AT WASHINGTON AND FIRST STREETS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the construction of the convention and banquet building at Washington and First Streets be and the same hereby is awarded to WALT B. WILSON and FRANK J. MILLER, copartners doing business under the firm name and style of WILCO CONSTRUCTION COMPANY, as the lowest responsible bidders, in accordance with the terms of their bid filed March 16, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$187,500.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

There being no further business and by motion duly made and seconded the meeting adjourned at 4:30 p. m.



SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Wednesday, March 25, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Tulloch and President Estep - 3

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

The Executive Director submitted two reports prepared by Tudor Engineering Company on small craft harbor facilities, one covering Jack London Square and the second covering the Airport Channel. The reports were received by the Board and are to be continued on the calendar for further discussion.

Upon recommendation of the Chief Engineer, a resolution was passed awarding contract to S & R Construction Company for construction of concrete dike around Tank Farm, Seventh Street Unit, Outer Harbor Terminal.

A resolution was passed granting McGuire Chemical Company permission to construct a boiler house at the Seventh Street Terminal at a cost of \$800.00.

The Executive Director reported to the Board that the Port Attorney, the Port Publicity Representative and the Executive Director, appeared in Sacramento before the Senate Interim Committee on Bay Area Problems on Tuesday, March 24, and that he had delivered a prepared statement to the Committee reiterating the position of the Oakland Board of Port

Commissioners opposing the creation of a Golden Gate Authority at this time, and recommending that: if in the wisdom of the legislators it is desirable to create a Golden Gate Authority at this time, the enabling legislation be written to place the present and future bridges under local control and to finance a rapid transit crossing; to eliminate seaports and airports from the bill; and to have the Commissioners and staff of the Golden Gate Authority and the Senate Interim Committee study the need for including seaports, airports and other publicly owned terminal facilities in the Authority and report back to the legislature in two years. Upon motion of Commissioner Hansen, seconded by Commissioner Tulloch, and passed unanimously, the Board reiterated its position in connection with the Golden Gate Authority and endorsed the statement made by the Executive Director.

The Board set the date for a public hearing on application of Oakland Dock and Warehouse Company for public utility wharfing franchise as Tuesday, April 21, 1959 at 2:00 p. m. in the Board Room at Grove Street Pier.

The Chief Engineer reported to the Board on the estimated cost for roads, sanitary sewers, storm drains, water service, and street lighting for an initial development in the Port of Oakland Industrial Park. Following discussion, the matter was put over for further consideration at the next regular meeting of the Board.

The Manager, Properties Department, outlined to the Board a proposed long-term lease with Mary Ellen's, Inc. covering certain property in the Port of Oakland Industrial Park and a building which might be erected at the Port's expense, and he explained the probable profit which would accrue to the Port from such a development. Upon motion of Commissioner Tulloch, seconded by Commissioner Hansen, and adopted unanimously, the Properties Manager was authorized to continue negotiations on the basis of limiting the frontage on Oakport Road to 500 feet or less, with building costs and onsite improvements, estimated at \$675,000, to be amortized over a 20-year period with 6% return on the Port's investment and two 5-year renewal options, and allowing for approximately \$125,000 in offsite improvements, which amount would be wholly paid by the Port.

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

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 11918

RESOLUTION AWARDING CONTRACT TO S & R CONSTRUCTION FOR CONSTRUCTION OF CONCRETE DIKE AROUND TANK FARM, SEVENTH STREET UNIT, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for the construction of concrete dike around tank farm, Seventh Street Unit, Outer Harbor Terminal, be and the same hereby is awarded to LEONEL RAUCCI and HAROLD W. SMITH, copartners doing business under the firm name and style of S & R CONSTRUCTION, as the lowest responsible bidder, in accordance with the terms of their bid filed March 16, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,791.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying the bids of BO-SON, INC., and MEG ENGINEERS shall be returned to the said bidders."

"RESOLUTION NO. 11919

RESOLUTION GRANTING McGUIRE CHEMICAL CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by McGUIRE CHEMICAL CO., for construction of a boiler house to its warehouse building on applicant's premises, at a cost to said Company of \$800.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11920

RESOLUTION APPROVING BONDS OF WILCO CONSTRUCTION COMPANY.

RESOLVED that the bonds of WALT B. WILSON and FRANK J. MILLER, copartners doing business under the firm name and style of WILCO CONSTRUCTION COMPANY, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$187,500.00, for the faithful performance of their contract with the City of Oakland for construction of convention and banquet building at Washington and First Streets, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11921

RESOLUTION APPROVING BONDS OF
HUGO MULLER, JR., INC.

RESOLVED that the bonds of HUGO MULLER, JR., INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$16,564.50, for the faithful performance of its contract with the City of Oakland for remodeling a portion of warehouse Building C-107, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11922

RESOLUTION APPROVING BONDS
OF PAYNE CONSTRUCTION CO.

RESOLVED that the bonds of PAYNE CONSTRUCTION CO., a corporation, executed by MARYLAND CASUALTY COMPANY, a corporation, each in the amount of \$44,439.00, for the faithful performance of its contract with the City of Oakland for construction of enclosure of track area between Sections A and B, Grove Street Pier, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11923

RESOLUTION APPROVING BONDS
OF SHERMAN CRANE SERVICE.

RESOLVED that the bonds of ARTHUR M. SHERMAN, an individual doing business under the firm name and style of SHERMAN CRANE SERVICE, executed by AMERICAN SURETY COMPANY OF NEW YORK, a corporation, each in the amount of \$2,900.00 for the faithful performance of his contract with the City of Oakland for removal of tires and debris near the foot of Fifth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11924

RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO
ARRANGE FOR THE PERFORMANCE OF CERTAIN WORK IN
THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, on March 25, 1959, at 2:30 P. M., being the time fixed by the Board of Port Commissioners for the receipt of bids for alterations to sprinkler systems in Terminal Building "E", Outer Harbor Terminal, no bids were received; now, therefore, be it

RESOLVED that the Executive Director hereby is directed to arrange for the performance of said work in the open market under the direction of this Board."

Pursuant to resolution No. 11890 and after advertising for five (5) consecutive days in the City's official newspaper, no bids were received for ALTERATIONS TO SPRINKLER SYSTEMS IN TERMINAL BUILDING "E", OUTER HARBOR TERMINAL.

Pursuant to resolution Nos. 11889, 11891 and 11892 and after advertising for five (5) consecutive days in the City's official newspaper, bids for LIGHTING REVISIONS TO MARKET STREET PIER AND ADJACENT AREAS, bids for CONSTRUCTION OF SANITARY SEWER IN SOUTHERLY

PORTION OF TERMINAL STREET, and bids for CONSTRUCTION OF FIRE SEPARATION WALLS FOR WAREHOUSE BUILDING C-107, OUTER HARBOR TERMINAL, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

LIGHTING REVISIONS TO MARKET STREET PIER AND ADJACENT AREAS

	<u>Lump Sum Price</u>	<u>Security</u>
H. S. Electric Co.	\$7,986.00	Surety Bond 10% of amt. of bid.
Bay Western Electric Construction Co.	9,345.00	Surety Bond 10% of amt. of bid.
Schwartz & Lindheim Inc.	12,950.00	Surety Bond 10% of amt. of bid.

BIDS FOR

CONSTRUCTION OF SANITARY SEWER IN SOUTHERLY PORTION OF TERMINAL STREET

	<u>Lump Sum price for sewer complete, exclusive of granu- lar material. (estimated quantity Job)</u>	<u>Unit price per ton for granular mater- ial for pipe bedding. (estimated quantity 50 tons)</u>	<u>Totals</u>
McGuire & Hester	\$10,344.00	\$100.00	\$10,444.00
John H. McCosker, Inc.	11,111.00	250.00	11,361.00
R. B. McNair Sons	13,500.00	200.00	13,700.00

(All bids were accompanied by a surety bond in 10% of the amount of bid.)

BIDS FOR

CONSTRUCTION OF FIRE SEPARATION WALLS FOR WAREHOUSE BUILDING C-107,
OUTER HARBOR TERMINAL

	<u>Lump Sum Price</u>	<u>Security</u>
Karl J. Ronnkvist	\$21,998.00	Surety Bond 10% of amt. of bid.
Hugo Muller Jr., Inc.	23,777.00	Surety Bond 10% of amt. of bid.
Dyer & Truitt	24,975.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bids of McGUIRE AND HESTER, KARL J. RONNKVIST and H. S. ELECTRIC CO., were accepted, and the following resolutions awarding the contracts were introduced and passed by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 11925

RESOLUTION AWARDING CONTRACT TO McGUIRE AND HESTER FOR CONSTRUCTION OF SANITARY SEWER IN SOUTHERLY PORTION OF TERMINAL STREET; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the construction of sanitary sewer in southerly portion of Terminal Street be and the same hereby is awarded to McGUIRE AND HESTER, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 25, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,222.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11926

RESOLUTION AWARDING CONTRACT TO KARL J. RONNKVIST FOR CONSTRUCTION OF FIRE SEPARATION WALLS FOR WAREHOUSE BUILDING C-107, OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal, be and the same hereby is awarded to KARL J. RONNKVIST, as the lowest responsible bidder, in accordance with the terms of his bid filed March 25, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,999.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance

Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 11927

RESOLUTION AWARDING CONTRACT TO H. S. ELECTRIC CO.
FOR LIGHTING REVISIONS TO MARKET STREET PIER AND
ADJACENT AREAS; FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL
OTHER BIDS.

RESOLVED that the contract for lighting revisions to Market Street Pier and adjacent areas be and the same hereby is awarded to HALL SLOAT, an individual doing business under the firm name and style of H. S. ELECTRIC CO., as the lowest responsible bidder, in accordance with the terms of his bid filed March 25, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,993.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

Pursuant to Resolution Nos. 11884 and 11917, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN LANDS LOCATED IN THE OUTER HARBOR TERMINAL AREA WEST OF TERMINAL STREET, KNOWN AS THE SEVENTH STREET PIER TRANSIT SHED, AND ADJACENT OPEN AREA, and bids for LEASE OF CERTAIN LANDS ON THE EAST SIDE OF FALLON STREET EXTENDED, SOUTH OF THE SOUTHERN PACIFIC COMPANY'S FIRST STREET RIGHT OF WAY, were received prior to 2:30 p. m.

One bid was received for the lease of certain lands located in the Outer Harbor Terminal Area West of Terminal Street, known as the Seventh Street Pier Transit Shed and adjacent open area, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of McGUIRE CHEMICAL CO., offering to pay as rental each month during the term of said lease the minimum sum of one thousand, nine hundred and thirty-one dollars and ninety cents (\$1,931.90) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of McGuire Chemical Co.

was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWAR-
DING LEASE OF CERTAIN LANDS LOCATED IN THE OUTER HARBOR TERMINAL AREA WEST
OF TERMINAL STREET, KNOWN AS THE SEVENTH STREET PIER TRANSIT SHED, AND
ADJACENT OPEN AREA TO MCGUIRE CHEMICAL CO., DETERMINING CERTAIN MATTERS
IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was intro-
duced and passed to print by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

One bid was received for the lease of certain lands on the east
side of Fallon Street extended, south of the Southern Pacific Company's
First Street Right of Way, and at the hour of 2:30 p. m. the bid was
publicly opened and read, being the written bid of VAN BOKKELEN-COLE COMPANY,
offering to pay as rental each month during the term of said lease, the
minimum sum of five hundred and forty-two dollars and fifty cents
(\$542.50) in accordance with the terms and conditions of the advertisement
for bids on the proposed lease. Upon the recommendation of the Executive
Director, and the approval of the Port Attorney as to form and legality,
the bid of Van Bokkelen-Cole Company was accepted and Port Ordinance
No. _____ being, "AN ORDINANCE AWAR-
DING LEASE OF CERTAIN LANDS ON THE
EAST SIDE OF FALLON STREET EXTENDED, SOUTH OF THE SOUTHERN PACIFIC COMPANY'S
FIRST STREET RIGHT OF WAY TO VAN BOKKELEN-COLE COMPANY, DETERMINING CERTAIN
MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was
introduced and passed to print by the following vote:

AYES: Commissioners Hansen, Tulloch and President Estep - 3

NOES: None

ABSENT: Commissioner Levy - 1

There being no further business and on motion duly made and
seconded the meeting adjourned at 3:40 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, April 6, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None.

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Joseph E. Smith, attorney for KROW, Inc.

Minutes of the regular meeting of March 16, 1959 were approved as written and ordered filed.

Minutes of the special meeting of March 25 were approved and ordered filed after corrections to the section referring to the Executive Director's report on appearance before the Senate Interim Committee regarding the Golden Gate Authority, which was corrected to read as follows:

"The Executive Director reported to the Board that the Port Attorney, the Port Publicity Representative and the Executive Director, appeared in Sacramento before the Senate Interim Committee on Bay Area Problems on Tuesday, March 24, and that he had delivered a prepared statement to the Committee reiterating the position of the Oakland Board of Port Commissioners opposing the creation of a Golden Gate Authority at this time, and recommending that: if in the wisdom of the legislators it is desirable to create a Golden Gate Authority at this time, the enabling legislation be written to place the present and future bridges under local control and to finance a rapid transit crossing; to eliminate seaports and airports from

the bill; and to have the Commissioners and staff of the Golden Gate Authority and the Senate Interim Committee study the need for including seaports, airports and other publicly owned terminal facilities in the Authority and report back to the legislature in two years. Upon motion of Commissioner Hansen, seconded by Commissioner Tulloch, and passed unanimously, the Board reiterated its position in connection with the Golden Gate Authority and endorsed the statement made by the Executive Director."

The Manager, Properties Department; advised the Board that further negotiations with KROW, Inc. regarding renewal of lease on approximately 12.7 acres in the Outer Harbor Terminal area for a radio tower have resulted in the following agreement: the lease is to be renewed for a period of 15 years, subject to public bidding with rental to be \$400.00 per month; the station is to identify at regular intervals of not less than four times during daylight hours the location of its broadcasting transmitter as being in the City of Oakland; and all other terms of the lease are to be the same as the present lease. Attorney James E. Smith appeared in behalf of KROW, Inc. to confirm its agreement to the proposed lease. Upon motion of Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously, the Board agreed to these terms.

Resolutions were passed authorizing attendance at the following meetings:

Pacific Coast Association of Port Authorities, Portland, Oregon, April 23 and 24. To be attended by Commissioner Nat Levy, the Executive Director and the Port Attorney.

Airport Operators Council, Portland, Oregon, April 26. To be attended by Commissioner John F. Tulloch, the Executive Director, the Chief Engineer, and the Airport Manager.

Meeting in New York regarding matters of interest to the Port of Oakland. To be attended by the Port Attorney.

Upon recommendation of the Assistant Port Manager, concurred in by the Executive Director, a resolution was passed opposing permanent closing of portions of Fourteenth Street, demanding the reopening thereof and requesting the City Council to grant extension of time to the United States Army to remove the obstruction thereof.

The Manager, Properties Department, presented a proposal from H. C. Burns Company, Inc. to lease one acre in the Port of Oakland Industrial Park fronting on Oakport Road easterly of the Giacomazzi

Trucking Company leased area, on which the Port would construct a building of approximately 9,000 square feet at an estimated cost for building and onsite improvements of \$66,000.00, with capital recovery, including interest at 6%, in twenty years, plus maintenance and insurance of 1½ per cent and land rental of \$100.00 per acre per month. It was stated that the cost of offsite improvements to service this area and adjacent areas already leased was estimated at \$100,000.00 to \$120,000.00. The Board requested that it be furnished with copies of a financial statement of H. C. Burns Company, Inc., and the matter was put over for further consideration at the next meeting of the Board.

The Manager, Properties Department, presented a proposal from A. S. Holmes & Son, Inc. to lease 38,000 square feet of Port property fronting on Doolittle Drive for a period of fifteen years at a flat annual rental of \$1,000.00, which property the company will fill and pave and fence for use as an equipment parking lot. Upon motion of Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously, the Board approved the proposal subject to public bidding, but directed the Manager, Properties Department to attempt to negotiate review of land rental at stated periods during the term of the lease.

The Manager, Properties Department, advised the Board that negotiations have been completed with U. C. Cotton Compress and Warehouse Company for the lease of 11.11 acres in Tract 19 in the Outer Harbor Terminal area for a period of ten years with three 5-year renewal options at \$.005 per square foot per month, on which property the lessee would construct four buildings to be used for cotton storage. The Board approved the terms of the proposed lease and authorized preparation of documents preparatory to calling for bids for same.

Upon recommendation of the Port Attorney, the following resolutions were adopted regarding the Van Bokkelen-Cole Company lease of property at the foot of Fallon Street:

Directing recordation of lease with Van Bokkelen-Cole Company.

Granting permission to Van Bokkelen-Cole Company to sublet premises to Standard Wholesale Grocery, Inc.

Authorizing first supplemental agreement with Van Bokkelen-Cole Company to correct an error made in the amount of rental bid for the property.

Upon recommendation of the Port Attorney, a resolution was passed consenting to transfer and encumbrance of structures and improvements located upon premises of Tidewater Oil Company leased from the Port at the intersection of Hegenberger Road and Doolittle Drive to Tidewater Realty Company.

Upon recommendation of the Port Attorney, concurred in by the Executive Director, an ordinance was passed to print finding and determining that the public interest and necessity require the acquisition of a fee simple title to certain real property in the vicinity of Metropolitan Oakland International Airport and authorizing the filing of an action in condemnation for the acquisition thereof, which lands are presently owned by Oakland Scavenger Company and Trojan Powder Company.

Upon recommendation of the Airport Manager, resolutions were passed authorizing an agreement with General Salvage Corporation covering occupancy of 20,000 square feet on Eden Road for a period of one year commencing February 1, 1959 and consenting to assignment of license and concession agreement from General Salvage Corporation to United Salvage Corporation.

The Board approved the following new occupancies of Airport area property and authorized preparation of license and concession agreements accordingly, effective April 1, 1959:

United States Overseas Airlines: Space in lobby of building #130, International Terminal Building, at minimum rental of \$25.00 monthly.

Electro-Gadget Supply Co.: 3,048 sf of building #727 at \$.04 psf or \$121.92 monthly.

R. L. Grove Company: 4,572 sf in Building #723 at \$.04 psf or \$182.88 monthly.

The Chief Engineer advised the Board that General Petroleum Corporation has requested the removal of an old boiler plant, water and fuel storage tanks, and a foam generator, including piping and storage tanks within its leased area. It was recommended that General Petroleum be authorized to secure bids for the removal and disposal of these facilities, with proceeds, if any, to be paid to the Port and the bids

to be subject to Board approval prior to award. The recommendation was approved.

The Chief Engineer advised the Board that insurance carriers had agreed to settle the Port's claim for fire damage in Building F-107 for \$3,494.00. The Board approved settlement of the claim in this amount.

Upon recommendation of the Chief Engineer, resolutions were passed authorizing execution of application for private fire service and authorizing District-installed water main extension agreement with East Bay Municipal Utility District to serve the convention and banquet hall in Jack London Square.

The Chief Engineer advised the Board that in order to provide adequate storage space for the convention and banquet building it is proposed to issue a change order to the contract for construction of the additional storage space at a cost of approximately \$8600.00. This action was approved on motion of Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously.

Upon recommendation of the Chief Engineer, resolutions were passed granting permission to perform the following work:

To the Federal Aviation Agency for installation of support platform for air conditioner condensers at the Airport at an estimated cost of \$1,000.00.

To Oakland Marina for alterations to office building at a cost of \$3,000.00 and for construction of a one-story office and store building at a cost of \$2500.00.

Upon recommendation of the Chief Engineer, the Board approved change order No. 4 on the airport project for construction of base rock and drainage to provide for increasing the number of ducts under the taxiway connecting the old field with the new runway at an estimated cost of \$6,000.00.

The Chief Engineer advised the Board that the following certificates of completion had been approved by his office and recommended acceptance of the contracts, which the Board approved as follows:

Tudor Engineering Company for preparation of two reports on small craft harbor facilities, one for Jack London Square and the other for the Airport Channel.

E. H. Morrill Co. for installation of plumbing facilities in Quay Wall Warehouse, Foot of Market Street.

Dalton & Dalton for preparation of plans and specifications for construction of two drainage pump houses at the Airport.

Upon recommendation of the Chief Engineer, a resolution was passed extending to April 21, 1959 time for performance of contract with General Electric Supply Company for furnishing electrical cable to the Airport.

Upon recommendation of the Port Publicity Representative, concurred in by the Executive Director, a resolution was passed appropriating the sum of \$400.00 for the purpose of assisting in defraying the expenses of World Trade Week May 17 to 23, 1959.

The Port Publicity Representative advised the Board that the television advertising program planned for Jack London Square restaurants, which was approved by the Board in November of 1958, has not been consummated and recommended that the Board's authorization be withdrawn until a new program can be developed. The Board approved the recommendation.

Upon recommendation of the Purchasing Agent, resolutions were passed ratifying the sale of a mimeograph machine to the Mineral and Gem Society of Castro Valley, Inc. for the sum of \$50.00 and authorizing the sale of certain dock operating equipment to Encinal Terminals for the sum of \$1,250.00.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by an ordinance which was passed to print and by the passage of necessary resolutions.

The Port Attorney advised the Board that certain structures and improvements located on property formerly leased to Monarch Lumber Company became the property of the Port of Oakland upon termination of the lease, and a resolution was adopted authorizing execution of acceptance of bill of sale from Monarch Lumber Company in connection with the transfer of title.

As requested by the Board, the Chief Engineer reported on the estimated costs involved with the initial development of 25 to 30 acres in the Port of Oakland Industrial Park fronting on Oakport Road from the Elmhurst Channel to Hegenberger Road. Upon motion of Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously, the Executive Director was instructed to have the necessary plans and specifications

prepared for the development as recommended in the Chief Engineer's letter to the Board preparatory to calling for bids for such improvements.

The Executive Director advised the Board that an amendment to Senate Bill No. 576, the Golden Gate Authority Act, had been prepared and will be presented to the Legislature, to the effect that Port of Oakland facilities cannot be included in the Authority until authorized by the Board of Port Commissioners and until approval has been obtained to an amendment to the Charter of the City of Oakland from a majority of the qualified electors of the City of Oakland. The Board gave its approval to this proposed amendment and authorized the Executive Director to proceed accordingly.

President Estep advised that Mr. Dreisbach of Sequoia Country Club has a quantity of eucalyptus trees which he desires to sell to the Port of Oakland, and the Executive Director was instructed to have the matter investigated to see whether or not the Port could use the material.

The reports of the Tudor Engineering Company on small boat harbor facilities were discussed, and upon motion of Commissioner Hansen, seconded by Commissioner Tulloch, and adopted unanimously, the Executive Director was instructed to have prepared a definite proposal for the recommended improvements to the Airport Channel and present same to the Board for its consideration.

The following written reports were noted and ordered filed:

Progress report for March, 1959.

Condition of Funds as of March 31, 1959.

Chief Port Accountant's report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of February 1959.

List of claims paid on Port Revenue Fund #911 for weeks ending March 6, 13 & 20, 1959 and List of claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for week ending March 6, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

*RESOLUTION NO. 11928

RESOLUTION GRANTING FEDERAL AVIATION AGENCY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FEDERAL AVIATION AGENCY, for installation of support platform for air conditioner condensers on applicant's premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

*RESOLUTION NO. 11929

RESOLUTION GRANTING OAKLAND MARINA PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by C. B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, for alterations to his office building on applicant's premises, at a cost to said applicant of \$3,000.00, hereby are approved, and permission to perform the work hereby is granted."

*RESOLUTION NO. 11930

RESOLUTION GRANTING OAKLAND MARINA PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by C. B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, for construction of a 16' x 42' one-story office and store building on applicant's premises, at a cost to said applicant of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

*RESOLUTION NO. 11931

RESOLUTION ACCEPTING WORK PERFORMED BY E. H. MORRILL CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, E. H. MORRILL CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 4, 1959 (Auditor's No. 11048), for installation of plumbing facilities in quay wall warehouse, foot of Market Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11932

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GENERAL ELECTRIC SUPPLY
COMPANY.

RESOLVED that the time for the performance of the contract with GENERAL ELECTRIC SUPPLY COMPANY, a corporation, for furnishing electrical cable to Metropolitan Oakland International Airport (Auditor's No. 11017), be and it hereby is extended to and including April 21, 1959."

"RESOLUTION NO. 11933

RESOLUTION APPROPRIATING THE SUM OF \$400.00
FOR THE PURPOSE OF ASSISTING IN DEFRAYING
THE EXPENSES OF WORLD TRADE WEEK.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$400.00 for the purpose of assisting in defraying the expenses of World Trade Week, May 17 - 23, 1959, inclusive."

"RESOLUTION NO. 11934

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

CARL E. BOORMAN, General Clerk, Male, for illness, for eight working days from March 18, 1959;

CHESTER C. HARDESTY, Engineering Aid, for illness, for ten working days from March 16, 1959."

"RESOLUTION NO. 11935

RESOLUTION RATIFYING LEAVE OF ABSENCE TO
WILLIAM F. TUCKER.

RESOLVED that the leave of absence granted WILLIAM F. TUCKER, Airport Serviceman, for injury on duty for twelve working days, commencing March 18, 1959, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 11936

RESOLUTION AUTHORIZING AGREEMENT
WITH THE GALLEY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with AMBROSIO Q. ANGEL, an individual doing business under the firm name and style of THE GALLEY, providing for the occupancy by Licensee of that certain Restaurant Building No. H-210, Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1958, at a monthly rental of \$60.00 minimum based on 5% of the gross sales, and in addition thereto 50% of Licensee's net income from juke boxes or music machines, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11937

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH LOCKHEED AIRCRAFT SERVICE, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with LOCKHEED AIRCRAFT SERVICE, INC., a corporation, dated September 1, 1958, modifying that certain license and concession agreement dated July 30, 1958, by adding thereto 1,549 square feet in "Space A" on the first floor and 1,949 square feet in "Space B" on the second floor of Building No. 710 at Metropolitan Oakland International Airport, at the additional monthly rentals therefor of \$77.45 and \$77.96 respectively, effective September 1, 1958, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11938

RESOLUTION AUTHORIZING AGREEMENT WITH
DAY'S AUTO WRECKING.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with JESSIE DAY, an individual doing business under the firm name and style of DAY'S AUTO WRECKING, providing for the occupancy by Licensee of an area of 15,000 square feet on Eden Road, for a period of one year commencing January 1, 1959, at a monthly rental of \$75.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11939

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF AGREEMENT WITH UNITED AIR
LINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing October 1, 1958, that certain License and Concession Agreement for Airport Uses dated October 1, 1957, providing, among other things, for the exclusive use by Licensee of the baggage claiming area adjacent to the Administration Building at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11940

RESOLUTION AUTHORIZING AGREEMENT
WITH THE TRIBUNE PUBLISHING CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with THE TRIBUNE PUBLISHING CO., a corporation, providing for the occupancy by Licensee of an area of 24,457 square feet on the first floor of Terminal Building "C", Outer Harbor Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$1,222.85, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11941

RESOLUTION AUTHORIZING AGREEMENT
WITH D. PHILBRICK.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with D. PHILBRICK, providing for the occupancy by Licensee of one-half of Building H-103, having an area of 2,000 square feet

and 9,920 square feet of open area adjacent thereto, in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$109.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11942

RESOLUTION AUTHORIZING AGREEMENT WITH
THRALL - HURST, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with THRALL - HURST, INC., a corporation, providing for the occupancy by Licensee of an area of 2,232 square feet in Building No. J-316 on Frederick Street Wharf, for a period of one year commencing February 1, 1959, at a monthly rental of \$66.96, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11943

RESOLUTION AUTHORIZING AGREEMENT
WITH L & S RUG LAYERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with LLOYD A. WAGNER and SAMUEL K. WILCOX, copartners doing business under the firm name and style of L & S RUG LAYERS, providing for the occupancy by Licensee of an area of 3,142 square feet in Building No. 647, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1959, at a monthly rental of \$125.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11944

RESOLUTION AUTHORIZING AGREEMENT
WITH ASSOCIATED CRAFTS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with E. A. JONES, an individual doing business under the firm name and style of ASSOCIATED CRAFTS, providing for the occupancy by Licensee of Buildings Nos. P-310, P-311, P-312, P-313, P-314, P-315 and P-316, near Nineteenth Avenue and Embarcadero, with space for blower equipment adjacent thereto, for a period of one year commencing April 1, 1959, at a monthly rental of \$400.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11945

RESOLUTION AUTHORIZING AGREEMENT WITH
OAKLAND MARINA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with CARL B. WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, providing for the occupancy by Licensee of 19,814 square feet of land area and 14,350 square feet of water area on the south side of the Embarcadero, east of Tenth Avenue, for the period commencing March 1, 1959, and continuing to and including February 29, 1960, or until the effective date of a long term lease of the assigned area, whichever event first occurs, at a monthly rental of \$303.85, subject to adjustment based on the final cost of the building being constructed on the premises, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11946

RESOLUTION AUTHORIZING AGREEMENT WITH
CLAY BROWN & COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with CLAY BROWN & COMPANY, a corporation, providing for the occupancy by Licensee of an area of 1,159 square feet of office space in Building No. H-301 at the Ninth Avenue Terminal, for a period of one year commencing April 1, 1959, at a monthly rental of \$115.90, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11947

RESOLUTION AUTHORIZING AGREEMENT
WITH ENCINAL TERMINALS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ENCINAL TERMINALS, a corporation, providing for the occupancy by Licensee of Building B-303, containing 920 square feet in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$23.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11948

RESOLUTION AUTHORIZING AGREEMENT WITH MARSHALL
SHINGLE CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with MARSHALL SHINGLE CO., a corporation, providing for the occupancy by Licensee of 31,590 square feet of open area together with Port of Oakland buildings Nos. P-210 and P-211 thereon on the south side of the Embarcadero at the foot of Sixteenth Avenue, if extended, for a period of one year commencing April 1, 1959, at a monthly rental of \$296.79, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11949

RESOLUTION APPROVING BONDS OF McGUIRE
AND HESTER.

RESOLVED that the bonds of McGUIRE AND HESTER, a corporation, executed by CONTINENTAL CASUALTY COMPANY, a corporation, each in the amount of \$5,222.00, for the faithful performance of its contract with the City of Oakland for construction of sanitary sewer in southerly portion of Terminal Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11950

RESOLUTION APPROVING BONDS OF
KARL J. RONNKVIST.

RESOLVED that the bonds of KARL J. RONNKVIST, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, each in the amount of \$10,999.00, for the faithful performance of his contract with the City of Oakland for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11951

RESOLUTION APPROVING BONDS
OF H. S. ELECTRIC CO.

RESOLVED that the bonds of HALL SLOAT, an individual doing business under the firm name and style of H. S. ELECTRIC CO., executed by CONTINENTAL CASUALTY COMPANY, a corporation, each in the amount of \$3,993.00, for the faithful performance of his contract with the City of Oakland for furnishing and installing lighting revisions to Market Street Pier and adjacent areas, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 11952

RESOLUTION AUTHORIZING AGREEMENT WITH
AFFILIATED GOVERNMENT EMPLOYEES.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with AFFILIATED GOVERNMENT EMPLOYEES, a nonprofit California corporation, providing for the occupancy by Licensee of an open area of 1,400 square feet at the extreme east end of the Airport field, for a period of one year commencing March 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11953

RESOLUTION AUTHORIZING AGREEMENT WITH
ALBERT ENGINEERING, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ALBERT ENGINEERING, INC., a corporation, providing for the occupancy by Licensee of an area of 1,167 square feet in Building H-215 in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$35.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11954

RESOLUTION AUTHORIZING AGREEMENT
WITH E. S. TOMPKIN.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with E. S. TOMPKIN, providing for the occupancy by Licensee of an area of 14,000 square feet in slip on north side of Livingston Street Pier, for a period of one year commencing March 1, 1959, at a monthly rental of \$70.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11955

RESOLUTION AUTHORIZING AGREEMENT
WITH GENERAL SALVAGE CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with GENERAL SALVAGE CORPORATION, a corporation, providing for the occupancy by Licensee of an open area of 20,000 square feet on Eden Road, for a period of one year commencing February 1, 1959, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11956

RESOLUTION AUTHORIZING COMMISSIONER NAT LEVY,
THE EXECUTIVE DIRECTOR AND THE PORT ATTORNEY
TO ATTEND MEETING OF PACIFIC COAST ASSOCIATION
OF PORT AUTHORITIES AT PORTLAND, OREGON.

RESOLVED that Commissioner NAT LEVY, the Executive Director and the Port Attorney be and they hereby are authorized to proceed to Portland, Oregon, to attend a meeting of the Pacific Coast Association of Port Authorities commencing April 23, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11957

RESOLUTION AUTHORIZING COMMISSIONER JOHN F. TULLOCH,
THE EXECUTIVE DIRECTOR, THE CHIEF ENGINEER AND THE
AIRPORT MANAGER TO ATTEND ANNUAL MEETING OF THE AIR-
PORT OPERATORS COUNCIL AT PORTLAND, OREGON.

RESOLVED that Commissioner JOHN F. TULLOCH, the Executive Director, the Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to Portland, Oregon, to attend the annual meeting of the Airport Operators Council commencing April 26, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11958

RESOLUTION OPPOSING PERMANENT CLOSING OF PORTIONS OF
FOURTEENTH STREET, DEMANDING THE REOPENING THEREOF
AND REQUESTING THE CITY COUNCIL TO GRANT EXTENSION OF
TIME TO THE UNITED STATES ARMY TO REMOVE THE OBSTRUC-
TION THEREOF.

WHEREAS, by resolutions heretofore adopted, to wit, Nos. B864, B2793, B3556, 10139, 10915 and 11285, this Board has gone on record opposing the permanent closing of that portion of Fourteenth Street between Ferry Street and the mainline tracks of the Southern Pacific Company, and demanding the reopening thereof; and

WHEREAS, the United States Army has requested that it be granted additional time to make the necessary arrangements for the reopening of Fourteenth Street; now, therefore, be it

RESOLVED that this Board does hereby reaffirm its position with reference thereto as expressed in said resolutions hereinabove referred to; and be it

FURTHER RESOLVED that this Board is not opposed to the permit heretofore granted to the United States of America by the City Council being renewed for a period of one (1) year from and after May 1, 1959; and be it

FURTHER RESOLVED that the Board of Port Commissioners does hereby request that the City Council extend such permit for a period of time not to exceed one (1) year from and after May 1, 1959, so as to permit the Government time to formulate its plans for removing the obstruction either by construction of an overpass, removing the tracks or provide some other equally satisfactory additional access to the Outer Harbor Terminal Area."

"RESOLUTION NO. 11959

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH VAN BOKKELEN-COLE
COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated April 7, 1959, between the CITY OF OAKLAND, acting by and through this Board, and VAN BOKKELEN-COLE COMPANY, a corporation."

"RESOLUTION NO. 11960

RESOLUTION GRANTING PERMISSION TO VAN
BOKKELEN-COLE COMPANY TO SUBLET PREMISES.

RESOLVED that VAN BOKKELEN-COLE COMPANY, a corporation, hereby is permitted to sublet its leased premises, consisting of 2.5 acres on the east side of Fallon Street extended, south of the Southern Pacific Company's First Street right of way, to STANDARD WHOLESALE GROCERY, INC., subject to each and all of the terms and conditions of the Lease between said VAN BOKKELEN-COLE COMPANY and the Port, dated April 7, 1959."

"RESOLUTION NO. 11961

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL AGREE-
MENT WITH VAN BOKKELEN-COLE COMPANY AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with VAN BOKKELEN-COLE COMPANY, a corporation, amending Paragraph 3 of that certain Lease with the said VAN BOKKELEN-COLE COMPANY, a corporation, dated April 7, 1959, to correct an error in the amount of rental bid; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to cause the recordation of said First Supplemental Agreement."

"RESOLUTION NO. 11962

RESOLUTION CONSENTING TO TRANSFER AND ENCUMBRANCE
OF STRUCTURES AND IMPROVEMENTS LOCATED UPON
PREMISES OF TIDEWATER OIL COMPANY.

RESOLVED that consent is hereby granted TIDEWATER OIL COMPANY, a corporation, to transfer, hypothecate or encumber the structures and improvements located upon its leased premises at the northwest corner of Hegenberger Road and Doolittle Drive to TIDE WATER REALTY COMPANY, a corporation, in accordance with the established business practices of TIDEWATER OIL COMPANY, a corporation, subject to the express condition, however, that such transfer, hypothecation or encumbrance, and all rights thereunder, shall be subject to each and all of the covenants and conditions of that certain Lease between the Port and said TIDEWATER OIL COMPANY, a corporation, dated November 3, 1958, and recorded January 23, 1959, in Book 8911 of Official Records of Alameda County, California, at page 123, and the rights of the Port under said Lease."

"RESOLUTION NO. 11963

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE AND
CONCESSION AGREEMENT FROM GENERAL SALVAGE CORPORA-
TION TO UNITED SALVAGE CORPORATION.

WHEREAS, the Port and GENERAL SALVAGE CORPORATION, a corporation, as Licensee, entered into a certain license and concession agreement dated

the 1st day of February, 1959, for the occupancy by Licensee of an open area of 20,000 square feet on Eden Road, for a period of one year commencing February 1, 1959; and

WHEREAS, GENERAL SALVAGE CORPORATION, a corporation has requested the consent of the Port to the assignment of said license and concession agreement from said GENERAL SALVAGE CORPORATION to UNITED SALVAGE CORPORATION, a corporation; now, therefore, be it

RESOLVED that consent hereby is granted GENERAL SALVAGE CORPORATION, a corporation, to assign said license and concession agreement to UNITED SALVAGE CORPORATION, a corporation, upon the express conditions that said UNITED SALVAGE CORPORATION, a corporation, will assume all the obligations and liabilities of said GENERAL SALVAGE CORPORATION, a corporation, under said license and concession agreement, and that said GENERAL SALVAGE CORPORATION, a corporation, is not hereby released from any obligation or liability under said license and concession agreement."

"RESOLUTION NO. 11964

RESOLUTION AUTHORIZING EXECUTION OF APPLICATION FOR PRIVATE FIRE SERVICE WITH EAST BAY MUNICIPAL UTILITY DISTRICT TO SERVE CONVENTION AND BANQUET HALL.

RESOLVED that the Executive Director be and he hereby is authorized to execute an application with EAST BAY MUNICIPAL UTILITY DISTRICT, dated March 24, 1959, for the installation of a private fire service across First Street westerly of the west line of Washington Street to serve the convention and banquet hall, at a cost to the Port of \$2,735.00."

"RESOLUTION NO. 11965

RESOLUTION AUTHORIZING DISTRICT-INSTALLED WATER MAIN EXTENSION AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated March 24, 1959, for the installation of a water main extension on First Street beginning at Washington Street and extending westerly therefrom, at a cost to the Port of \$2,862.00."

"RESOLUTION NO. 11966

RESOLUTION RATIFYING SALE OF MIMEOGRAPH MACHINE.

RESOLVED that the sale by the Executive Director of one A. B. Dick Mimeograph machine to the MINERAL AND GEM SOCIETY OF CASTRO VALLEY, INC., for the sum of \$50.00, be and the same hereby is ratified, and the Executive Director is authorized to execute the necessary bill of sale therefor."

"RESOLUTION NO. 11967

RESOLUTION AUTHORIZING SALE OF CERTAIN EQUIPMENT.

RESOLVED that the Executive Director be and he hereby is authorized to sell to ENCINAL TERMINALS for the sum of \$1,250.00 the following equipment:

52 Flat Trucks
23 Hand Trucks

4 Conveyors, Gravity Rollers
8 Car Plates
4 Cart Fire Hose Reels, with
Hose
1 Howe Platform Scale
1 Stencil Cutting Machine;

and be it

FURTHER RESOLVED that the Executive Director hereby is authorized to execute the necessary bill of sale therefor."

"RESOLUTION NO. 11968

RESOLUTION AUTHORIZING EXECUTION OF ACCEPTANCE
OF BILL OF SALE FROM MONARCH LUMBER COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Acceptance dated April 6, 1959 of that certain Bill of Sale dated April 1, 1959 from MONARCH LUMBER COMPANY, a partnership, to the CITY OF OAKLAND, a municipal corporation, acting by and through this Board, including an agreement whereby the Port will hold harmless said MONARCH LUMBER COMPANY, and its partners, from any and all future claims, demands, actions or causes of action in any way arising from the ownership, maintenance or use of the items mentioned in said Bill of Sale."

"RESOLUTION NO. 11969

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO PROCEED TO NEW YORK.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to New York City, New York, on or about April 12, 1959, to attend to Port and airport matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11970

RESOLUTION APPROVING BONDS OF
S & R CONSTRUCTION.

RESOLVED that the bonds of LEONEL RAUCCI and HAROLD W. SMITH, copartners doing business under the firm name and style of S & R CONSTRUCTION, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$3,791.50, for the faithful performance of their contract with the City of Oakland for construction of concrete dike around tank farm, Seventh Street Unit, Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

Port Ordinance No. 1075 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING ITEM NO. 1022 TO, AND REPEALING ITEM NO. 945 OF, PORT ORDINANCE NO. 964, RELATING TO DOCKAGE, WEARFACE AND WHARF DEMURRAGE AND STORAGE" and

Port Ordinance No. 1076 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS ON THE EAST SIDE OF FALLON STREET EXTENDED, SOUTH OF THE SOUTHERN PACIFIC COMPANY'S FIRST STREET RIGHT OF WAY, TO VAN BOKKELEN-COLE COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. 1077 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS LOCATED IN THE OUTER HARBOR TERMINAL AREA WEST OF TERMINAL STREET, KNOWN AS THE SEVENTH STREET PIER TRANSIT SHED, AND ADJACENT OPEN AREA, TO McGUIRE CHEMICAL COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read, and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.08 OF PORT ORDINANCE NO. 867, INCREASING THE COMPENSATION OF MIMEOGRAPH OPERATOR" and

Port Ordinance No. _____ being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION FOR THE ACQUISITION THEREOF", were read the first time and passed to print by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

There being no further business and by motion duly made and seconded the meeting adjourned at 3:26 p. m.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE

CITY OF OAKLAND

Held on Monday, April 20, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. William Sparling, General Manager, Oakland Chamber of Commerce; Mr. Robert Nahas, Chairman, Oakland Chamber of Commerce Committee for Trade and Transportation Development of the Bay Area; Mr. Charles Howard, President, Howard Terminal; Mr. Thomas J. Mullen and Mr. Robert Ammerman, representing the Oakland Municipal Civil Service Employees' Association; and Mr. H. C. Burns, President, H. C. Burns Company, Inc.

Minutes of the regular meeting of April 6, 1959 were approved as written and ordered filed.

Mr. Ammerman informed the Board that he and Mr. Mullen were present to discuss with the Board certain personnel matters regarding employees affected by the leasing of Port of Oakland marine terminal facilities to private operators. Mr. Ammerman and Mr. Mullen were asked to discuss the matter with the Executive Director, who would in turn make a recommendation to the Board at a later date.

Mr. Burns informed the Board in regard to his financial status and business prospects in connection with his request for a long-term

lease of Port property in the Port of Oakland Industrial Park. Following discussion the matter was put over for further consideration.

Mr. Robert Nahas informed the Board that certain amendments were being written into Senate Bill No. 576, the Golden Gate Authority Act, and that these amendments would limit the Authority's jurisdiction to bridges and would provide for a further study regarding the feasibility of including seaports and airports in the Authority at a later date.

Mr. Howard reported on a recent meeting he attended with Mr. Edgar Kaiser and other parties interested in the Golden Gate Authority legislation and informed the Board that he would support Senate Bill No. 576, as amended. Following discussion the following motion was made by Commissioner Hansen, seconded by Commissioner Levy, and passed unanimously: that the Board of Port Commissioners of the City of Oakland remove its opposition to Senate Bill No. 576 providing for the creation of a Golden Gate Authority provided certain safeguards are written into the legislation. The Board's action is confined to facilities under its management and control, namely, harbor, airport and industrial facilities, and the Board expresses no opinion with reference to whether a Golden Gate Authority should be created to take over the management, control and operation of San Francisco Bay crossings. Furthermore, the action of the Board shall not prejudice the Board taking a position at a later date with reference to the location of the termini of one or more bay crossings. The safeguards which should be written into the bill are as follows:

1. That the Authority shall have permissive but not mandatory authority to negotiate with and enter into a contract with the Board of Port Commissioners for the lease or transfer to the Authority of the harbor and airport facilities of the City of Oakland. No such negotiation shall commence until authorized by the Board. The agreement shall not become effective until it has been authorized by an appropriate amendment of the City Charter or approved by a majority of the qualified electors of the City of Oakland voting thereon at a general or special election. The agreement may also contain

the safeguards set forth in subdivisions (a), (b) and (c) of Section 67094 as set forth in Senate Bill No. 576 as amended in the Senate March 26, 1959.

2. That any ambiguity with respect to the definition of "San Francisco Bay Area" be cleared up, particularly with reference to the inclusion of the marine terminal facilities located in the ports of Stockton and Sacramento. In this connection the bill should provide for the inclusion of the ports of Stockton and Sacramento on the same basis as the ports of Oakland and San Francisco.

3. That the County of Alameda and the City and County of San Francisco have equal representation upon the Board of Commissioners of the Authority. That no change in representation on the Board of Commissioners of the Authority shall be made without a vote of the people in the area encompassed within the Authority.

4. That the Authority shall not operate any harbor, port or airport facilities during the two year period there will be under study the problem whether such facilities shall be brought under the Authority. That the Board is opposed to the operation of harbor and airport facilities by the Authority.

The Chief Engineer advised the Board that certificates of completion had been issued covering the following work:

Schwartz & Lindheim, Inc. for lighting revisions to Grove Street Pier;

Cochran & Celli for furnishing and delivering one pickup truck to the Port of Oakland;

Sherman Crane Service for removal of tires and debris near the foot of Fifth Avenue;

and resolutions were passed accepting work of Schwartz & Lindheim, Inc. and accepting the pickup truck from Cochran & Celli.

Upon recommendation of the Manager, Properties Department, a resolution was passed authorizing the General Petroleum Corporation to install a 1,000-gallon gasoline storage tank and one gasoline pump upon premises of the Port licensed to Industrial Disposal Company in the Outer Harbor area.

Upon recommendation of the Chief Engineer, resolutions were passed granting permission for the following work to be performed on Port property:

Federal Aviation Agency to install air-conditioning system in the Administration Building at the Airport.

Oakland Aircraft Engine to construct shop office building at the Airport.

Industrial Disposal Company to install gasoline storage tank and gasoline pump at Outer Harbor.

Upon recommendation of the Chief Engineer, a resolution was passed extending time to July 15, 1959 for performance of contract with Bay Western Electric Construction Company, Inc. for furnishing and installing lighting revisions to transit sheds 2 and 3, Outer Harbor Terminal.

A resolution was passed authorizing an agreement with Pacific Gas and Electric Company permitting the Port to install floodlights on poles at the foot of Market Street.

The matter of an amendment to resolution concerning the deepening of the Estuary, which was calendared for consideration, was put over to the next meeting of the Board at the request of the Chief Engineer.

A resolution was passed approving plans and specifications and calling for bids to be received May 4 for relocation of wood frame building at the foot of Fallon Street, which building is occupied by Scammell Lumber Company.

The Board approved renewal of the following license and concession agreements covering Airport area property effective May 1, 1959 or as indicated:

Airport Service Company: Ramp and baggage service to airlines. Pay 10% of gross monthly revenue.

American Airlines: 1,013 square feet in Administration Building at \$.20 psf or \$202.60 monthly.

Bechtel Corporation: 14,571 sf hangar rental and periphery space at \$.05 psf or \$728.55 monthly.

Currey Air Transport: 209 sf in Bldg. #130, room #5 at \$.16 psf or \$33.44 monthly.

Marvin L. Darrah: 991 sf in Bldg. #112 at \$.04 psf or \$39.64 monthly, also 1,337 sf in Bldg. #112 at \$.04 psf or \$53.48 monthly. Total: \$93.12.

Don's Auto Wrecking: 5,000 sf misc. land area on Doolittle Drive at \$.005 psf or \$25.00 monthly.

Charles Lapp: 632 sf in Bldg. #545 at \$.04 psf or \$25.28 monthly.

Lyle's Quarter Midget Car Rentals: 15,000 sf misc. land at minimum of \$75.00 based on 10% of gross revenue.

John McRae: 676 sf in Bldg. #708 at \$.04 psf or \$27.04 monthly.

Nor-Cal Supply Co.: 4,000 sf in Bldg. #739 at \$.04 psf or \$160.00 monthly and 3,200 sf in Bldg. #737 at \$.05 psf or \$160.00 monthly, and 4,000 sf in Bldg. #741 at \$.04 psf or \$160.00 monthly. Total monthly rental is \$480.00.

P and J Auto Wreckers: 5,000 sf misc. land area on Doolittle Drive at \$.005 psf or \$25.00 monthly.

Pacific Airlines: 460 sf in Bldg. #142 at \$.20 psf or \$92.00 monthly.

Skycoach of San Francisco: 369 sf in Bldg. #130, room #6, at \$.16 psf or \$59.04 monthly and a counter at \$10.00 per month. Total monthly rental is \$69.04.

Skytickets: 300 sf in Bldg. #130 at \$.16 psf or \$48.00 monthly and two counters at \$10.00 each or \$20.00 monthly. Total monthly rental is \$68.00 per month.

Talca Trading Corp.: 1,645 sf in Bldg. #721 at \$.08 psf or \$131.60 monthly and 3,063 sf also in Bldg. #721 at \$.04 psf or \$122.52 monthly. Total monthly rental is \$254.12.

Trans World Airlines: public address system in Bldg. #142.

United Air Lines, Inc.: 1,788 sf office space in Bldg. #142 at \$.20 psf or \$357.60 monthly.

Western Airlines: 898 sf space in Bldg. #142 at \$.20 psf or \$179.60.

Arctic Pacific, Inc.: 229 sf in Bldg. #130, room #7, at \$.16 psf or \$36.64 monthly, effective April 1, 1959.

The Board authorized amendment to the following license and concession agreement covering Airport area property effective March 1, 1959:

The California Jobbing Co.: Deletion of 3,940 sf in Bldg. #711 at \$.0425 psf or \$167.45, effective March 1, 1959.

The Airport Manager recommended to the Board that State Assembly Bill 2191 which proposes the abolishment of the California Aeronautics Commission be opposed and that the Executive Director be instructed to take whatever steps are necessary to oppose the bill, including attendance at public hearings, and a resolution was passed opposing Assembly Bill 2191.

The Board approved renewal of the following license and concession agreements covering harbor area property effective June 1, 1959:

Bay City Fuel Oil Co.: 3,695 sf in Bldg. H-203, 801 sf partially covered area in Bldg. H-203, 310 sf in Bldg. H-222, Bldg. H-204, including pumps and tanks (\$25 minimum), portable office (\$5 minimum) and 50,400 sf open land and water area, for total monthly rental of \$478.63.

D. H. Sutton Co.: 2.28 acres at Ferry and Dolphin Streets at \$1,200.00 monthly.

Tharco Containers: 28,825 sf in Bldg. J-215(C) at \$.04 psf or \$1153.00 monthly.

The Board approved the following new occupancies and addition to present occupancy of harbor area property and authorized preparation of license and concession agreements accordingly:

National Packaging Supply: 1000 sf in Bldg. #F-107 commencing May 1, 1959 at \$.04 psf or \$40.00 monthly.

Industrial Truck Sales: 1,333 sf in Haslett Warehouse commencing March 17, 1959 at \$.04 psf or \$53.32 monthly.

American Tire Products: 5700 sf commencing April 1, 1959 at \$103.50 monthly.

The Manager, Properties Department, advised the Board that Dick Peterson Co. is purchasing the facilities owned by Dusty Rhodes Outboard

Motors located on the Embarcadero near the foot of 14th Avenue. He further advised that the Dick Peterson Co. requests occupancy of these Port lands on a license agreement basis of \$.005 per square foot per month or \$217.18 and agrees that he will warrant title and that clear title to the buildings on the property will be immediately transferred to the Port of Oakland. The Properties Manager stated that there will be contained in the license agreement a clause that should the Port refuse to renew the agreement, lessee would be reimbursed for the unamortized portion of the improvements at the rate of one one hundred and eighth (1/108) for each month of occupancy less than the full period of nine years, based on a value of \$20,000 for the improvements. The Board approved the proposed agreement as outlined.

The Manager, Properties Department, informed the Board that AAA Export Packaging Co. requires additional space for its operations and has requested that the Port construct and lease to it a 6,000 square-foot building together with 7,722 square feet of open area adjacent to its present leasehold in the Ninth Avenue Terminal area. It was estimated that the building will cost \$21,600 and it would be rented to the company at \$.045 per square foot per month plus \$.005 per square foot per month for outside area ground rental. The Board approved the proposal and authorized preparation of plans and specifications preparatory to calling for bids to construct the building.

The Manager, Properties Department, advised the Board that Messrs. G. S. McCullough and J. Wayne Higson, Oakland real estate brokers, are entitled to a brokerage fee in the amount of \$2,160.00 as finders for the lease negotiated with Tidewater Oil Company for a service station at the intersection of Hegenberger Road and Doolittle Drive. The Board approved payment of the brokerage fee.

The Manager, Properties Department, advised the Board that the Bow & Bell restaurant in Jack London Square has submitted paid invoices amounting to \$23,859.89 for capital improvements made to the Bow & Bell restaurant property, and has requested that it be allowed credit out of rentals in excess of \$1300.00 per month toward the repayment of this sum.

Following discussion, the matter was put over for further consideration at the next meeting of the Board.

The Executive Director, the Airport Manager and the Port Attorney jointly recommended that the Port support the application of Eastern Airlines for its extended routes to the west coast in connection with the Southern Transcontinental Service Case, CAB Docket 7984. The Board gave its approval to support of Eastern Airlines' application.

The Port Attorney advised the Board that the Civil Aeronautics Board has scheduled oral argument in Washington, D. C. on April 29, 1959 in the New York-San Francisco nonstop Service Case, CAB Docket 9214, et al, and a resolution was passed authorizing the Port Attorney to attend.

A copy of a letter dated April 3, 1959 from Mr. C. G. Hand, District Airport Engineer for the Federal Aviation Agency, addressed to Mr. Don Martin, Manager, Oakland Municipal Airport, which is quoted below, was handed to members of the Board:

"April 3, 1959

"Mr. Don Martin, Manager
Oakland Municipal Airport
Airport Station
Oakland, California

"Dear Don:

"Recent conferences in Washington between the Regional Office officials and the Administrator have confirmed the policy that all current tentative allocations for terminal buildings must be under Grant Agreement by July 1, 1959.

"The schedule for submission of a minimum Project Application for Project 9-04-037-13 as outlined in my letter to you dated January 27, 1959 is still effective and defines the minimum plans, specifications and documents acceptable to the Administrator for issuance of a Grant Offer. It is important that the preliminary layout drawings be submitted as close to the specified date of April 20 as possible so that Federal Aviation Agency reviews can be expedited and any changes necessary can be incorporated in the Project Application data required on May 15, 1959.

"The above information refers to the tentative allocations of March 20, 1958 and January 7, 1958, and the automatic withdrawal date of May 15, 1959 will be adhered to in the event a Project Application is not in this office by May 15, 1959.

"Copies of the letters referred to above are attached.

Sincerely yours,

(Sgd.) C. G. Hand
District Airport Engineer"

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The Chief Engineer transmitted a letter to the Board outlining a program for future development of small boat harbor facilities in the Airport Channel based on recommendations made in the Tudor Engineering report for the need of such facilities, and he recommended that improvements estimated at \$33,700.00 be constructed immediately for use during the coming season and that the balance of \$41,300 in improvements be deferred until the following season. The Board concurred in the recommendation and authorized the Chief Engineer to proceed with the development of plans and specifications.

The continued item of a proposed lease with A. S. Holmes & Son, Inc. for 38,000 square feet of Port property fronting on Doolittle Drive was discussed, and the Board agreed to entering into a lease subject to public bidding for a 15-year period at \$1,000 per annum, subject to review every 5 years with a maximum increase of 2% per year or 10% each 5 years, but will not accept a right to renew for an additional 15-year period as requested by the prospective lessee.

The following written reports were noted and ordered filed:

Condition of funds as of April 14, 1959.

Condition of Port Revenue Fund as of March 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of March 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending March 27 and April 3, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending March 27 and April 3, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President
Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 11971

RESOLUTION ACCEPTING WORK PERFORMED BY SCHWARTZ &
LINDHEIM, INC., AND AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, SCHWARTZ & LINDHEIM, INC., a corporation, has faithfully
performed all the terms and conditions of and has completed that certain
contract with the Port, dated November 18, 1958 (Auditor's No. 11007), for
lighting revisions to Grove Street Pier; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by
the Executive Director or Chief Engineer in connection with the performance
of said contract be and the same hereby are ratified, confirmed and approved;
and be it

FURTHER RESOLVED that a Notice of Completion of said contract be
duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 11972

RESOLUTION ACCEPTING ONE PICKUP TRUCK SUPPLIED
UNDER CONTRACT WITH COCHRAN & CELLI.

WHEREAS, COCHRAN & CELLI, a corporation, has faithfully performed
all the terms and conditions of and has completed that certain contract
with the Port, dated February 19, 1959 (Auditor's No. 11056) for the furnish-
ing and delivering of one pickup truck to the Port of Oakland, Grove Street
Terminal; now, therefore, be it

RESOLVED that said pickup truck be and it hereby is accepted;
and be it

FURTHER RESOLVED that all actions taken and orders issued by
the Executive Director or Chief Engineer in connection with the performance
of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 11973

RESOLUTION GRANTING FEDERAL AVIATION AGENCY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications
submitted by FEDERAL AVIATION AGENCY, for installation of air conditioning
system in the east portion of the first floor of the Administration Build-
ing at Metropolitan Oakland International Airport, at a cost to said appli-
cant of \$7,000.00, hereby are approved and permission to perform the work
hereby is granted."

"RESOLUTION NO. 11974

RESOLUTION GRANTING OAKLAND AIRCRAFT
ENGINE PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by OAKLAND AIRCRAFT ENGINE, for construction of a 10' x 12' shop office building on applicant's premises, at a cost to said applicant of \$1,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11975

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH BAY WESTERN ELECTRIC CONSTRUCTION
CO., INC.

RESOLVED that the time for the performance of the contract with BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., a corporation, for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal (Auditor's No. 11047), be and it hereby is extended to and including July 15, 1959."

"RESOLUTION NO. 11976

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the appointment of LUCILLE M. JONES to the position of Intermediate Typist Clerk, Schedule 14, effective April 2, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that KENNETH O. NOE hereby is appointed to the position of Truck Driver and Laborer, Schedule 18, Rate "c", effective April 20, 1959."

"RESOLUTION NO. 11977

RESOLUTION ASSIGNING MARY L. MILANO, MIMEOGRAPH
OPERATOR, TO SCHEDULE 16, RATE "C", AS FIXED BY
PORT ORDINANCE NO. 867.

RESOLVED that MARY L. MILANO, Mimeograph Operator, is hereby assigned to and found to be entitled to the compensation of Schedule 16, Rate "c", as fixed by Port Ordinance No. 867, effective April 20, 1959."

"RESOLUTION NO. 11978

RESOLUTION CONCERNING CERTAIN LEAVES OF
ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

FRANKIE E. GAMBLE, Telephone Operator and Clerk, for illness, for six working days from March 31, 1959;

GERALDINE E. MARTINO, General Clerk, for illness, for fifteen working days from April 6, 1959."

"RESOLUTION NO. 11979

RESOLUTION APPROVING VOLUNTARY TRANSFER
AND DEMOTION OF CECIL A. VANCIL AND FIXING
THE COMPENSATION IN CONNECTION THEREWITH.

RESOLVED that the Board does hereby approve, pursuant to the provisions of Rule 67 of the Civil Service Board, the voluntary transfer and demotion of CECIL A. VANCIL from the position of Truck Driver and Laborer to the position of Port Maintenance Laborer, Schedule 17, Rate "c", effective April 13, 1959, which transfer has been made upon the written request of said employee; and be it

FURTHER RESOLVED that CECIL A. VANCIL is hereby assigned to and found to be entitled to the rate set forth and within the salary schedules fixed by Port Ordinance No. 867."

"RESOLUTION NO. 11980

RESOLUTION AUTHORIZING AGREEMENT WITH
BLACKFIELD AERO INDUSTRIES.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with BLACKFIELD AERO INDUSTRIES, a corporation, providing for the occupancy by Licensee of an area of 8,000 square feet west of Building No. 112 at Metropolitan Oakland International Airport, for the period commencing January 1, 1959, to and including April 30, 1959, or until the effective date of a long-term lease of the assigned area, whichever first occurs, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11981

RESOLUTION AUTHORIZING AGREEMENT WITH
RESORT AIRLINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with RESORT AIRLINES, INC., a corporation, providing for the occupancy by Licensee of an area of 4,896 square feet in Building No. 725 and 5,427 square feet in Building No. 633 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1959, at a monthly rental of \$412.92, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11982

RESOLUTION AUTHORIZING AGREEMENT
WITH PAUL E. BYRD.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with PAUL E. BYRD, providing for the occupancy by Licensee of an open area of 6,000 square feet on the northwest corner of 19th Avenue and Livingston Streets, for a period of one year commencing April 1, 1959, at a monthly rental of \$30.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11983

RESOLUTION AUTHORIZING AGREEMENT
WITH AIRPORT BARBER SHOP.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st

day of March, 1959, with JOHN GUERRA, an individual doing business under the firm name and style of AIRPORT BARBER SHOP, providing for the occupancy by Licensee of an area of 245 square feet in Room No. 1, Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1959, at a monthly rental of \$39.20 and a further sum equal to ten per cent of the gross revenue in excess of \$17.50 per barber-day of each month, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11984

RESOLUTION AUTHORIZING AGREEMENT
WITH JERRY BYRD TRUCKING.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with JERRY BYRD, an individual doing business under the firm name and style of JERRY BYRD TRUCKING, providing for the occupancy by Licensee of an open storage area of 5,000 square feet at the foot of Fifth Avenue, for a period of one year commencing April 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11985

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH WEST COAST TERMINALS CO. OF CALIFORNIA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with WEST COAST TERMINALS CO. OF CALIFORNIA, a corporation, dated March 1, 1959, modifying that certain license and concession agreement dated July 1, 1958, by adding thereto 3,750 square feet of shed space and 420 square feet of office space, all in Building No. E-502 of the Clay Street Pier, at an additional monthly rental therefor of \$173.25, effective March 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11986

RESOLUTION AUTHORIZING AGREEMENT WITH
LUCKENBACH STEAMSHIP COMPANY, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with LUCKENBACH STEAMSHIP COMPANY, INC., a corporation, providing for the occupancy by Licensee of an area of 1,985 square feet in Building No. E-502, Clay Street Pier, for a period of one year commencing March 1, 1959, at a monthly rental of \$69.48, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11987

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH McGUIRE CHEMICAL COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated April 6, 1959, between the City of Oakland, acting by and through this Board, and McGUIRE CHEMICAL COMPANY, a corporation."

"RESOLUTION NO. 11988

RESOLUTION GRANTING INDUSTRIAL
DISPOSAL CO. PERMISSION TO PER-
FORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by INDUSTRIAL DISPOSAL CO., for installation of one 1,000 gallon underground gasoline storage tank and gasoline pump on applicant's premises, at a cost to said Company of \$671.60, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 11989

RESOLUTION AUTHORIZING AGREEMENT COVERING
POLE CONTACTS WITH PACIFIC GAS AND ELECTRIC
COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute an Agreement Covering Pole Contacts with the PACIFIC GAS AND ELECTRIC COMPANY, dated April 14, 1959, permitting the Port to install floodlights on poles of the PACIFIC GAS AND ELECTRIC COMPANY at the foot of Market Street."

"RESOLUTION NO. 11990

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
RELOCATION OF WOOD FRAME BUILDINGS AT FOOT OF FALLON
STREET AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for relocation of wood frame buildings at foot of Fallon Street and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 11991

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH CALIFORNIA JOBBING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a Supplemental Agreement with JULIAN CARASH and HARRY HOLGERSON, copartners doing business under the firm name and style of CALIFORNIA JOBBING COMPANY, dated March 1, 1959, modifying that certain license and concession agreement dated September 1, 1958, by deleting therefrom an area of 3,940 square feet (Area A4) in Building No. 711 at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$167.45, effective March 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 11992

RESOLUTION OPPOSING ASSEMBLY
BILL NO. 2191

WHEREAS, Assembly Bill No. 2191 pending before the 1959 regular session of the California Legislature would abolish the State Aeronautics Commission and repeal the law prescribing its powers and duties; and

WHEREAS, this Board does hereby find and determine that the needs of air transportation require the continued existence of the California Aeronautics Commission; now, therefore, be it

RESOLVED that this Board does hereby oppose the enactment of Assembly Bill No. 2191."

"RESOLUTION NO. 11993

RESOLUTION AUTHORIZING INSTALLATION OF GASOLINE
STORAGE FACILITIES ON PREMISES LICENSED TO
INDUSTRIAL DISPOSAL COMPANY.

RESOLVED that this Board does hereby consent to the installation by GENERAL PETROLEUM CORPORATION of one 1,000 gasoline UL gasoline storage tank and one gasoline pump under a conditional sales contract and equipment lease agreement between GENERAL PETROLEUM CORPORATION and INDUSTRIAL DISPOSAL COMPANY upon the premises of the Port licensed to INDUSTRIAL DISPOSAL COMPANY at the intersection of Seventh and Maritime Streets, subject however, to the following express terms and conditions:

1. That GENERAL PETROLEUM CORPORATION shall, if requested to do so by the Port, remove such property placed by it upon said premises and the premises shall be restored by GENERAL PETROLEUM CORPORATION to the condition in which they existed prior to the installation of such equipment;

2. That GENERAL PETROLEUM CORPORATION shall promptly notify the Executive Director of the Port in the event that INDUSTRIAL DISPOSAL COMPANY shall default in the performance of any obligation on its part under said conditional sales contract or equipment lease agreement; and

3. That INDUSTRIAL DISPOSAL COMPANY shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons.

"RESOLUTION NO. 11994

RESOLUTION AUTHORIZING PORT ATTORNEY TO ATTEND ORAL ARGUMENT BEFORE CIVIL AERONAUTICS BOARD IN THE NEW YORK-SAN FRANCISCO NONSTOP SERVICE CASE, DOCKET NO. 9214, ET AL.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to attend the oral argument before the Civil Aeronautics Board in the New York-San Francisco Nonstop Service Case, Docket No. 9214, et al., commencing April 29, 1959, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 11995

RESOLUTION AUTHORIZING AGREEMENT WITH INDEPENDENT AIRLINES ASSOCIATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with INDEPENDENT AIRLINES ASSOCIATION, a corporation, providing for the occupancy by Licensee of an area of 437 square feet in Building No. 130, known as Rooms 23 and 25 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1959, at a monthly rental of \$54.63, and in addition thereto certain charges for the use of the public address system, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 11996

RESOLUTION APPROVING BONDS OF ALBERT ENGINEERING, INC.

RESOLVED that the bonds of ALBERT ENGINEERING, INC., a corporation, executed by PEERLESS INSURANCE COMPANY, a corporation, each in the amount of \$794.50, for the faithful performance of its contract with the City of Oakland for the installation of alterations to sprinkler systems in Terminal Building "E", Outer Harbor Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

Port Ordinance No. 1078 being, "AN ORDINANCE AMENDING SECTION 5.08 OF PORT ORDINANCE NO. 867, INCREASING THE COMPENSATION OF MIMEOGRAPH OPERATOR" and

Port Ordinance No. 1079 being, "AN ORDINANCE FINDING AND DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF A FEE SIMPLE TITLE TO CERTAIN REAL PROPERTY IN THE VICINITY OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND AUTHORIZING THE FILING OF AN ACTION IN CONDEMNATION

FOR THE ACQUISITION THEREOF", having been duly introduced, read, and published,
were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President
Estep - 4

NOES: None

ABSENT: None

There being no further business and by motion duly made and
seconded the meeting adjourned at 5:15 p. m.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Tuesday, April 21, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, and Vice President
Tulloch - 3

Commissioners Absent: President Estep - 1

Also present were the Assistant Port Manager; Chief Engineer; Port Attorney; Manager, Marine Terminal Department; Airport Manager; Chief Port Accountant; Deputy Port Attorney; Port Publicity Representative; and Secretary of the Board.

Persons appearing as interested parties in the matter to be considered were: Mr. Jules J. Agostini, Jr., President, Oakland Dock & Warehouse Co.; Mr. Louis Misippo, General Manager, Oakland Dock & Warehouse Co.; Mr. Louis T. Flagg, Superintendent, Oakland Dock & Warehouse Co.; Mr. F. Bert Fernhoff, Attorney for Oakland Dock & Warehouse Co.; Mr. Donald L. Dullum, President, Encinal Terminals; Mr. Dorr B. Mott, Vice President, Encinal Terminals; Mr. Sumner M. Graham, Secretary, Encinal Terminals; Mr. Edward D. Ransom, Attorney for Encinal Terminals; Mr. Harmon Howard, Secretary, Howard Terminal; and Mr. Gerald H. Hagar, Attorney for Howard Terminal.

Mr. C. E. Gillen, employed by the Port, was present to make a complete transcript of the proceedings.

The meeting was called to order by Vice President Tulloch, who presided in the absence of President Estep. He declared that this was the time and place set for the public hearing upon the application of Oakland

Dock & Warehouse Co. for a franchise to conduct and operate a public utility wharfing business within the Port Area of the City of Oakland.

The Port Attorney stated for the record that the application of Oakland Dock & Warehouse Co. for a franchise for the operation of a public utility wharfing business and the notice of the time and place of the hearing upon that application were filed with the Board of Port Commissioners on March 30, 1959; that said application was published in the "Oakland Tribune", the official newspaper of the City of Oakland, for ten consecutive days commencing on April 6, 1959 and ending on April 15, 1959; and that an affidavit showing such publication of said notice was on file with the Board.

F. Bert Fernhoff was sworn as a witness for the applicant. He made an oral statement in support of the application and offered a printed brochure describing the facilities of the Oakland Dock & Warehouse Company and a letter dated April 21, 1959 from Hawaiian Marine Freightways, Inc. to the Board of Port Commissioners which were received in evidence as Exhibits "A" and "B" respectively. The introduction as evidence of a newspaper article was objected to by Encinal Terminals and Howard Terminal and the objection was sustained by Vice President Tulloch. Mr. Fernhoff was cross-examined by counsel for Encinal Terminals.

Louis Misippo was sworn as a witness for the applicant. He described the facilities of the Oakland Dock & Warehouse Co., the nature of the business in which it has been engaged and its plans to expand if and when a franchise is granted. This witness was cross-examined by counsel for Encinal Terminals and Howard Terminal. Commissioners Hansen and Levy, and the Port Attorney also asked some questions of the witness.

A ten minute recess was declared at 3:30 p. m. after which Mr. Misippo resumed the witness stand for re-direct examination by counsel for the applicant.

Louis T. Flagg was sworn as a witness for the applicant. He made a statement regarding the capacity of the cranes presently installed on the applicant's Pier 4.

Counsel for the applicant stated that this completed its presentation and rested its case.

Vice President Tulloch asked if there was any opposition to the application. Counsel for Encinal Terminals and Howard Terminal stated that their clients wished to present evidence in opposition to the application.

Donald L. Dullum was sworn as a witness for Encinal Terminals. He read a prepared statement in opposition to the granting of a franchise, and the statement was received in evidence as Exhibit "C". The witness testified further under direct examination and was cross-examined by counsel for the applicant.

Harmon Howard was sworn as a witness for Howard Terminal. He read a prepared statement in opposition to the granting of a franchise. The witness testified further under direct examination and was cross-examined by counsel for the applicant.

Counsel for Howard Terminal asked that the lease between the Port of Oakland and Howard Terminal covering the Port of Oakland Grove Street, Market Street and Quay Wall facilities be received in evidence as Exhibit "D" and Mr. Howard's statement be received in evidence as Exhibit "E". It was so ordered.

Oral argument was waived by stipulation of counsel for the applicant, Encinal Terminals and Howard Terminal.

Vice President Tulloch asked if the interested parties were willing to stipulate that if a fifth Board member is appointed prior to decision in this matter, the new member may participate in the consideration and decision of the application upon reading the record and all other pertinent papers relating to it, and that President Estep will also be allowed to participate in the same manner. Counsel for the applicant, Encinal Terminals and Howard Terminal joined in so stipulating.

Commissioner Tulloch advised that the entire matter will be taken under advisement by the Board and it will issue a decision at a later date.

The hearing and the meeting was adjourned at 4:57 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, May 4, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Deputy Port Attorney; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Carl I. Warnecke of Warnecke & Warnecke and Mr. Lee Camphouse, Regional Manager of Properties for United Air Lines and Acting Chairman of the Airlines' Technical Committee.

Minutes of the regular meeting of April 20, 1959 and the special meeting of April 21, 1959, were approved as written and ordered filed.

The Executive Director transmitted a letter to the Board to the effect that Mr. Bernard W. Booker, Assistant State Highway Engineer for the California State Division of Highways, retired on April 30, 1959, and recommending that an appropriate motion be passed by the Board congratulating Mr. Booker on his retirement and thanking him for his services to the Port and to the community. In this connection a resolution was passed honoring Bernard W. Booker upon the occasion of his retirement.

Upon recommendation of the Chief Engineer, resolutions were passed as follows concerning contract performance:

General Electric Supply Company: Extending time to May 21, 1959 for furnishing electrical cable to the Airport.

Ben C. Gerwick, Inc.: Extending time to May 20, 1959 for construction of two drainage pump houses at the Airport.

Fraser-Edwards Co.: Extending time to April 28, 1959 and accepting work performed for rehabilitation of exterior wall surfaces of hangar buildings L-710 and L-810 at the Airport.

American Machine Co.: Accepting work for the removal of refrigeration equipment at 72 Jack London Square.

Upon recommendation of the Chief Engineer, resolutions were passed approving plans and/or specifications for the following contracts and authorizing calling for bids therefor to be received May 18, 1959:

Construction of steel building No. H-108, with adjacent paving, on 5th Avenue.

Furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing labor, materials, and equipment for reconditioning and repairing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Painting various Port structures for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing and delivering fill, rock fill and crusher run rock for Port use for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing and delivering Douglas fir creosoted piles to the Port for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five percent (25%) standard) to the Port for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing and delivering Eucalyptus fender piles to the Port for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

Furnishing coveralls, with and without swatches, smocks, shop towels, mop heads and bulk laundry for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

The Chief Engineer advised the Board that change orders Nos. 5 and 6 to the contract for construction of rock base and drainage at the

Airport had been issued at an additional cost of approximately \$6,400.00.

The change orders were ratified by the Board.

The Board authorized cancellation of the following license and concession agreements at the Airport:

U. S. Navy, Blimp Mooring Area: 7½ acres located adjacent to the radio range site at \$437.50 monthly, effective May 15, 1959.

Coast Aviation Services: 676 square feet of building #808 at \$.04 psf or \$27.04 monthly, effective May 1, 1959.

The Board approved the following new occupancy of Airport area property and authorized preparation of license and concession agreement accordingly:

Holiday Airlines, Inc.: 540 sf warehouse space in Bldg. #711 at \$.0425 psf or \$22.95 monthly and 1,338 sf low overhead warehouse space at \$.04 psf per month or \$53.52 monthly. Total monthly rental is \$76.47, effective May 1, 1959.

The Board approved amendments to the following license and concession agreements covering Airport area property:

Far Western Equipment and Chemical Co.: Addition of Bldg. #808 or 676 sf at \$.04 psf or \$27.04 monthly and also 3,000 sf apron space at \$.01 psf or \$30.00 monthly. Total monthly rental is \$57.04, effective May 1, 1959.

Foster & Kleiser Co.: Installation of one additional poster panel to back a single existing unit now located on Doolittle Drive west of Par 3 Golf Course. Rental increased from \$83.39 to \$87.56.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly:

Julius and Paul's Boat Works: Bldgs. J-201, containing 1022 sf at \$.025 psf, 147 sf in Bldg. J-202 at \$.025 psf, and 28,061 sf open area at \$.005 psf, for total monthly rental of \$169.54, effective May 1, 1959.

The Manager, Properties Department, advised the Board that further negotiations have been carried on with Western Pacific Railroad Company in connection with its long term lease of Fort property and that the railroad is agreeable to a twenty-five year lease at an annual rental of \$60,000.00 with an option to renew for an additional twenty-five year term, the rental for such additional twenty-five term to be determined by negotiation

at the termination of the initial twenty-five year period. Following discussion, the Board determined that such a lease would be acceptable, subject to public bidding.

The Chief Engineer recommended that temporary services of one power equipment operator be authorized during the 1959 peak season for receiving fill on Port properties. The Board approved such an appointment.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolution.

The Airport Manager informed the Board that the preliminary plans by Warnecke & Warnecke for the new terminal building complex at the Airport have been completed, and requested approval of the 1985 terminal area master plan, the 1965-70 terminal area master plan, the terminal building ultimate expansion plan for 1985, the parking lot and approach road plan for location of rock fill and drainage only, and the plans for the terminal complex. He further requested authorization for the Executive Director to proceed with the preparation of a Project Application based on above enumerated plans for presentation to the Federal Aviation Agency.

Mr. Carl Warnecke, architect for the terminal building, presented the Board with preliminary estimates of the costs of the Airport expansion as follows:

Terminal Building & Appurtenances	\$ 3,070,000
Control Tower	602,800
Freight Building	69,190
Port Emergency & Mech. Bldg.	550,700
Leasehold Improvements in Terminal Bldg.	280,000
Paving, Retaining Wall & Overpass	104,000
Landscaping	9,000
Street Lighting, Parking Lot, and Main Access Road	Estimate Not Completed.

Following discussion, a motion was made by Commissioner Levy, seconded by Commissioner Tulloch, to approve the plans and to have same sent to the Federal Aviation Agency for approval. The motion was carried by the following vote:

AYES: Commissioners Hansen, Levy, and Tulloch - 3
ABSTAINED
FROM
VOTING: President Estep - 1

In this connection a resolution was passed, which was adopted by the same vote as above, approving the final preliminary plans for the terminal building complex at Metropolitan Oakland International Airport and approving recommendations of the Airport Manager.

Upon recommendation of the Executive Director, a resolution was passed authorizing the Chief Port Accountant to proceed to Montreal, Canada, to attend the Conference of Municipal Finance Officers Association of the United States and Canada commencing June 7, and returning by way of New York, and a resolution was also passed ratifying attendance of the Traffic Manager and the Manager, Marine Terminal Department, at a meeting of the Pacific Coast Association of Port Authorities held in Portland, Oregon on April 23.

The Assistant Port Manager transmitted to the Board a copy of a letter dated April 22, 1959 from Mr. John B. Harrison, Executive Officer, Regional Water Pollution Control Board, San Francisco Bay Region, addressed to Mr. Sid Domes, Public Health Engineer, Public Health Department, City of Oakland, indicating concern as to water pollution continuing in the Airport Channel. The Assistant Port Manager also informed the Board that it was expected that sanitary sewers would be required to prevent sewerage from entering the Airport Channel from Port establishments along Doolittle Drive, and that the same requirements would apply to lessees along Oakport Road. The information was noted by the Board but no further action was taken.

The Manager, Properties Department, handed members of the Board a letter dated May 1, 1959, from Mr. H. C. Burns, president, H. C. Burns Company, Inc., advising the Port that because of the need for prompt and definitive action, he is withdrawing his application for lease of Port property along Oakport Road, and further advising that he has satisfied his needs for new facilities through negotiations with private enterprise.

The Assistant Port Manager transmitted to the Board a report on proposed capital improvements program containing the following:

- (1) Budget items of the Airport Improvement Program with comparisons to original estimates and current estimates.
- (2) An outline of available funds for the total improvement program.

- (3) A detailed listing of the various improvements under consideration.

The Chief Engineer presented preliminary sketches for the development of the first section of the Industrial Park along Oakport Road, which were approved by the Board, and the Board concurred in the Chief Engineer's recommendation that the services of a local engineering organization be retained to prepare the final plans and specifications.

The Manager, Properties Department, advised the Board that a request had been received from Radio Station KROW that the existing lease for property in the Outer Harbor Area be amended by deleting the cancellation clause and increasing the rent to be paid to the Port to \$400.00 per month and that the lease continue to its normal expiration date and that at that time a new fifteen year lease be entered into. The Board approved the request with the understanding that a cancellation clause will be included in the new fifteen year lease.

The Deputy Port Attorney reported on the appearance of the Port Publicity Representative and himself before the Oakland City Council and the Senate Transportation Committee in connection with the proposed Golden Gate Authority Act.

The Port Attorney reported to the Board on his appearance before the Civil Aeronautics Board in support of American Airlines in the New York-San Francisco Nonstop Service Case.

The Port Attorney advised the Board that the Supreme Court ruled adversely in the possessory interest tax case and that as a result, Port lessees will be subject to a higher possessory interest tax assessment.

The following written reports were noted and ordered filed:

Progress Report for April, 1959.

Condition of funds as of April 28, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees renting from the Port on a percentage basis for the month of March 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending April 10 and 17, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending April 10, 17, 1959.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 11997

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GENERAL ELECTRIC SUPPLY COMPANY.

RESOLVED that the time for the performance of the contract with GENERAL ELECTRIC SUPPLY COMPANY, a corporation, for furnishing electrical cable to Metropolitan Oakland International Airport (Auditor's No. 11017), be and it hereby is extended to and including May 21, 1959."

"RESOLUTION NO. 11998

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FRASER-EDWARDS CO.

RESOLVED that the time for the performance of the contract with J. S. FRASER and G. M. EDWARDS, copartners doing business under the firm name and style of FRASER-EDWARDS CO., for rehabilitation of exterior wall surfaces of Hangar Buildings L-710 and L-810, Metropolitan Oakland International Airport (Auditor's No. 10992), be and it hereby is extended to and including April 28, 1959."

"RESOLUTION NO. 11999

RESOLUTION ACCEPTING WORK PERFORMED BY FRASER-EDWARDS CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, J. S. FRASER and G. M. EDWARDS, copartners doing business under the firm name and style of FRASER-EDWARDS CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated November 5, 1958 (Auditor's No. 10992), for rehabilitation of exterior wall surfaces of Hangar Buildings L-710 and L-810, Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12000

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., a corporation, for construction of two drainage pump houses at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12) (Auditor's No. 10950), be and it hereby is extended to and including May 20, 1959."

"RESOLUTION NO. 12001

RESOLUTION ACCEPTING WORK PERFORMED BY AMERICAN MACHINE CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, A. A. WISE and K. A. WISE, copartners doing business under the firm name and style of AMERICAN MACHINE CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated November 13, 1958 (Auditor's No. 10996), for the removal of refrigeration equipment at 72 Jack London Square; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12002

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

TIOFILO J. AGUILAR, Truck Driver and Laborer, for illness, for seven working days from April 13, 1959;

LEN WADE, Airport Serviceman, for illness, for four working days from April 13, 1959;

THOMAS J. BUTLER, JR., Engineering Aid, for illness, for five and one-half working days from April 17, 1959, at noon;

GERALDINE E. MARTINO, General Clerk, for illness, for four working days from April 27, 1959."

"RESOLUTION NO. 12003

RESOLUTION AUTHORIZING THE CHIEF PORT ACCOUNTANT TO PROCEED TO MONTREAL, CANADA, AND NEW YORK.

RESOLVED that the Chief Port Accountant be and he hereby is authorized to proceed to Montreal, Canada, to attend the Conference of Municipal Finance Officers Association of United States and Canada, commencing June 7, 1959, and to return by way of New York, New York, to attend to other Port matters, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12004

RESOLUTION RATIFYING ATTENDANCE OF TRAFFIC MANAGER AND MANAGER, MARINE TERMINAL DEPARTMENT, AT MEETING OF PACIFIC COAST ASSOCIATION OF PORT AUTHORITIES, AT PORTLAND, OREGON.

RESOLVED that the authorization of the Traffic Manager and Manager, Marine Terminal Department, to proceed to Portland, Oregon, to attend a meeting of the Pacific Coast Association of Port Authorities commencing

April 23, 1959, and for the allowance of his reasonable expenses in connection therewith upon presentation of claim therefor, be and the same hereby is ratified."

"RESOLUTION NO. 12005

RESOLUTION AUTHORIZING AGREEMENT WITH
B-Y'S FLOORS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with LOUIS H. BRACKEN and WALTON H. YAGER, copartners doing business under the firm name and style of B-Y'S FLOORS, providing for the occupancy by Licensee of an area of 3,108 square feet in Building 635 at Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1959, at a monthly rental of \$124.32, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12006

RESOLUTION AUTHORIZING AGREEMENT WITH
WEST COAST WIRE ROPE AND RIGGING, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with WEST COAST WIRE ROPE AND RIGGING, INC., a corporation providing for the occupancy by Licensee of an area of 3,920 square feet in Building No. G-308, 5,944 square feet in Building G-309 and 4,702 square feet of paved open storage area adjacent thereto, south of Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing March 1, 1959, at a monthly rental of \$425.09, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12007

RESOLUTION AUTHORIZING AGREEMENT WITH CLIFFORD E.
RISHELL.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement dated the 1st day of March, 1959, with CLIFFORD E. RISHELL, providing for the occupancy by Licensee of an area of 1,653 square feet in Building J-316, Frederick Street Pier, for a period of one year commencing March 1, 1959, at a monthly rental of \$60.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12008

RESOLUTION AUTHORIZING AGREEMENT WITH
AMCO CHEMICAL CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with AMCO CHEMICAL CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 4,000 square feet in Building H-215 and 1,000 square adjacent area in the Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1959, at a monthly rental of \$125.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12009

RESOLUTION AUTHORIZING AGREEMENT WITH
HOWARD DICKEY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with HOWARD DICKEY, providing for the occupancy by

Licensee of an outside area of 23,404 square feet, together with one building thereon containing an area of 664 square feet on Eden Road, for a period of one year commencing April 1, 1959, at a monthly rental of \$130.30, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12010

RESOLUTION AUTHORIZING AGREEMENT WITH
GEORGE MURLEY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with GEORGE MURLEY, providing for the occupancy by Licensee of an open land area of 7,500 square feet along Doolittle Drive, for a period of one year commencing March 1, 1959, at a monthly rental of \$37.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12011

RESOLUTION AUTHORIZING AGREEMENT WITH
CALIFORNIA PACKING CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with CALIFORNIA PACKING CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 2,162 square feet on the first floor and 61,930 square feet on the second floor of Terminal Building "C" Outer Harbor Terminal Area, for a period of one year commencing March 1, 1959, at a monthly rental of \$1,346.70, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12012

RESOLUTION AUTHORIZING AGREEMENT WITH
BENETTI LUMBER.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with ARNOLD BENETTI, an individual, doing business under the firm name and style of BENETTI LUMBER, providing for the occupancy by Licensee of an area of 11,000 square feet of open area along the Embarcadero between Sixth and Seventh Avenues, for a period of one year commencing March 1, 1959, at a monthly rental of \$55.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12013

RESOLUTION AUTHORIZING AGREEMENT
WITH APPLEBY RUG SERVICE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license agreement, dated the 1st day of April, 1959, with SEYMOUR R. APPLEBY, an individual doing business under the firm name and style of APPLEBY RUG SERVICE, providing for the occupancy by Licensee of an area of 1,022 square feet in Building No. 727 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$40.88, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12014

RESOLUTION AUTHORIZING AGREEMENT WITH
CABLES UNLIMITED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st

day of January, 1959, with JOHN HARRIS, an individual doing business under the firm name and style of CABLES UNLIMITED, providing for the occupancy by Licensee of an area of 1,193 square feet in Building No. 621 at Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1959, at a monthly rental of \$47.72, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12015

RESOLUTION ACCEPTING WORK PERFORMED BY
SHERMAN CRANE SERVICE.

WHEREAS, ARTHUR M. SHERMAN, an individual doing business under the firm name and style of SHERMAN CRANE SERVICE, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 18, 1959 (Auditor's No. 11066), for removal of tires and debris near the foot of Fifth Avenue; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12016

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF STEEL BUILDING NO. H-108, WITH ADJA-
CENT PAVING, ON 5TH AVENUE, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of steel building No. H-108, with adjacent paving, on 5th Avenue, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12017

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING
PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS
AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING
JULY 1, 1959 AND ENDING JUNE 30, 1960, AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1959 and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12018

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing labor, materials, and equipment for reconditioning and repairing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1959 and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12019

RESOLUTION APPROVING SPECIFICATIONS FOR PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for painting various Port of Oakland structures for the fiscal year commencing July 1, 1959 and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12020

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1959, AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering fill, rock fill and crusher run rock for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12021

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959, AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12022

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PERCENT (25%) STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959, AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five percent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12023

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING EUCALYPTUS FENDER PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959, AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering eucalyptus fender piles to the Port of Oakland for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12024

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING COVERALLS, WITH AND WITHOUT SWATCHES, SMOCKS, SHOP TOWELS, MOP HEADS AND BULK LAUNDRY FOR THE FISCAL YEAR COMMENCING JULY 1, 1959, AND ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for the furnishing of coveralls, with and without swatches, smocks, shop towels, mop heads and bulk laundry for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12025

RESOLUTION AUTHORIZING EXECUTION OF SPECIAL
RELEASE TO THE UNITED STATES OF AMERICA,
DEPARTMENT OF THE NAVY, UNDER AGREEMENT NO.
NOY(R)-54059.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Special Release to the UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY, dated May 4, 1959, in connection with the surrender to the Port, effective May 15, 1959, of 7.5 acres, more or less, at Metropolitan Oakland International Airport, designated by the Navy Department as a Lighter-Than-Air-Mooring Site, which premises were leased by the Port to the UNITED STATES OF AMERICA, DEPARTMENT OF THE NAVY, under Agreement No. NOY(R)-54059."

"RESOLUTION NO. 12026

RESOLUTION AUTHORIZING AGREEMENT WITH GENERAL
MOTORS CORPORATION, CHEVROLET MOTOR DIVISION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with GENERAL MOTORS CORPORATION, CHEVROLET MOTOR DIVISION, a Delaware corporation, providing for the occupancy by Licensee of an area of 56,013 square feet in Terminal Building "A", Outer Harbor Terminal Area, for a period of one year commencing June 1, 1959, at a monthly rental of \$2,800.65, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12027

RESOLUTION AUTHORIZING AGREEMENT WITH
GENERAL MOTORS CORPORATION, CHEVROLET
MOTOR DIVISION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with GENERAL MOTORS CORPORATION, CHEVROLET MOTOR DIVISION, a Delaware corporation, providing for the occupancy by Licensee of an area of 21,000 square feet in Terminal Building "A", Outer Harbor Terminal Area, for a period of one year commencing April 1, 1959, at a monthly rental of \$1,050.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12028

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH CRATE-RITE MANUFACTURING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain Supplemental Agreement, dated April 1, 1959, with D. W. BECKLIN, an individual doing business under the firm name and style of CRATE-RITE MANUFACTURING COMPANY, modifying that certain License and Concession Agreement dated August 1, 1958, by adding to Paragraph 1 thereof 4,819 square feet in Building No. C-307 in the Outer Harbor Terminal Area near Terminal Street, at an additional monthly rental therefor of \$144.57, effective April 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12029

RESOLUTION AUTHORIZING AGREEMENT WITH
HILL & MORTON, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with HILL & MORTON, INC., a corporation, providing for the occupancy by Licensee of an area of 965 square feet of office space and 4,300 square feet of shed space at the foot of Dennison Street, known as Dennison

Street Pier, for a period of one year commencing May 1, 1959, for a period of one year commencing May 1, 1959, at a monthly rental of \$206.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12031

RESOLUTION HONORING BERNARD W. BOOKER
UPON THE OCCASION OF HIS RETIREMENT.

WHEREAS, BERNARD W. BOOKER, Assistant State Highway Engineer, District IV, comprising nine (9) San Francisco Bay Area counties, retired from service May 1, 1959, after thirty-eight (38) years with the State Division of Highways; and

WHEREAS, BERNARD W. BOOKER has been instrumental in developing a system of highways and freeways in this area which is of very considerable benefit to the users of the facilities of the Port of Oakland; and

WHEREAS, BERNARD W. BOOKER has been a devoted public servant and has cooperated with the Port of Oakland in highway and freeway projects affecting the Port; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate BERNARD W. BOOKER upon his retirement, express to him its appreciation for his outstanding public service and wish him many long years of health and happiness."

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

AYES:	Commissioners Hansen, Levy and Tulloch - 3
NOES:	None
ABSTAINED FROM VOTING:	President Estep - 1
ABSENT:	None

"RESOLUTION NO. 12030

RESOLUTION APPROVING CERTAIN PLANS FOR THE DEVELOPMENT
OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the final preliminary plans for the new terminal building complex at Metropolitan Oakland International Airport, including an integral control tower, ten-gate finger and a mechanical, service and freight building, be and the same are hereby approved. This approval includes specifically the following:

1. The 1965-1970 Terminal Area Master Plan;
2. The 1985 Terminal Area Master Plan;
3. The Terminal Building Ultimate Expansion Plan for 1985;
4. The Parking Lot and Approach Road Plan for location of rock fill and drainage; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to submit said plans to the Federal Aviation Agency and to file with the said Federal Aviation Agency a project application based thereon."

Pursuant to resolution No. 11990 and after advertising for five (5) consecutive days in the City's official newspaper, bids for RELOCATION OF WOOD FRAME BUILDINGS AT FOOT OF FALLON STREET were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

RELOCATION OF WOOD FRAME BUILDINGS AT FOOT OF FALLON STREET

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Bos Construction Co.	\$ 9,242.00	Surety Bond 10% of amt. of bid.
Barron & Hartley	9,796.00	Surety Bond \$1,000.00
Newton Bros., House Moving	10,396.90	Surety Bond 10% of amt. of bid.
M. W. Garing	10,496.00	Surety Bond \$1,500.00
E. R. Koller Construction	13,812.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Assistant Port Manager for recommendation as to acceptance of the bids.

There being no further business and on motion duly made and seconded the meeting adjourned at 3:42 p. m.



SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Friday, May 29, 1959, at the hour of 10:00 a. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy and Vice President
Tulloch - 3

Commissioners Absent: President Estep - 1

Also present were the Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Airport Traffic Representative; Chief Port Accountant; Port Publicity Representative; Assistant Chief Engineer; Deputy Port Attorney; and Secretary of the Board.

Visitors attending the meeting included Messrs. Douglas Johnson and Robert J. Lang, representing Aircraft Engineering & Maintenance Co.

The subject of a revised rental rate for Aircraft Engineering & Maintenance Co. facilities at the Airport was discussed, and the Assistant Port Manager transmitted a letter to the Board containing additional information in connection with the recommendation made to the Board at its regular meeting of May 18, 1959 by the Airport Manager.

Messrs. Johnson and Lang informed the Board that in the last two years, Aircraft Engineering & Maintenance Co. has found itself in a noncompetitive position because competing firms have either a lower basic rental or have rentals fixed on a sliding scale, based on volume of business.

Messrs. Johnson and Lang explained to the Board facilities which have been offered to them in the Fresno area for a flat rental of \$137,460.00 per year.

Following lengthy discussion, the Board authorized the Airport Manager to negotiate further on the basis of a five year lease with a

\$165,000.00 minimum rental for specified facilities at the Airport, including the cantilevered hangar, plus two percent of all business over \$7,000,000.00, subject to a maximum annual rental of \$225,000.00.

There being no further business and on motion duly made and seconded the meeting adjourned at 12:10 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, May 18, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. A. G. Cole, representing Aircraft Engineering & Maintenance Company.

Minutes of the regular meeting of May 4, 1959, were approved as written and ordered filed.

Mr. Charles J. McCarty, Airport Serviceman, was introduced to the members of the Board and was presented with a pin by President Estep denoting ten years service to the Port.

The Executive Director transmitted a letter from Mr. Bernard W. Booker, thanking the Board for its resolution passed in his honor at the meeting of May 4, 1959.

The Executive Director issued a report to the Board on the Port economic benefits to the community, which indicated a total of \$115,000,000 annually from taxes, payrolls and purchases generated through harbor activities.

The Manager, Marine Terminal Department, presented requests from Howard Terminal and Encinal Terminals for approval of tariff rate increases

covering service charges on cargo shipped through Port of Oakland facilities. The requested increases were approved.

The Manager, Marine Terminal Department, informed the Board that the U. S. Navy First Fleet planned to berth one cruiser, four destroyers and two submarines at the Port of Oakland Ninth Avenue Pier from July 17-20, 1959. The Board approved the berthing of the vessels without charge for dockage.

The Manager, Marine Terminal Department, informed the Board that the U. S. Corps of Army Engineers is holding a public hearing in San Jose on June 3, 1959, concerning the proposed general plan of improvements for dredging a channel across southern San Francisco Bay, which would ultimately serve as a Port of San Jose at the city of Alviso. He recommended that the Board join with Encinal Terminals and Howard Terminal in appearing at the hearing and filing an appropriate protest. The Executive Director concurred in the recommendation which was approved by the Board.

Upon recommendation of the Purchasing Agent, resolutions were passed authorizing the Executive Director to sell at public auction certain mobile equipment, and authorizing the Executive Director to sell to the California Stevedore and Ballast Company three suction blowers for a gross price of \$5,000.00 each f.o.b. Oakland, less freight and loading charges estimated at \$2,237.00.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective July 1, 1959:

AAA Boiler & Machinery Co.: Area 200 by 200 feet fronting on Oakport Road, for \$100.00 monthly.

Lantzco: 5,000 sf open area at foot of Fallon Street at \$25.00 monthly.

London Circle Players: Rear portion of Bldg. F-103 for which they pay 10 per cent of gross ticket sales receipts.

Oakland Harbor Sportsman's Club: Small wharf west of Albers Milling Co. for \$30.00 monthly.

Safeway Stores, Inc.: (Rexford Pre-Pakt) Bldg. H-211 containing 47,200 sf @ \$.0425 psf; Bldg. H-212 (concrete section), 2,000 sf @ \$.0425 psf; Bldg. H-212 (first floor frame), 851 sf @ \$.025 psf; Bldg. H-212 (2nd floor frame), 851 sf @ \$.02 psf; adj. open area of 20,000 sf @ \$.005 psf. Total monthly rental is \$2,289.43, including amortization of improvements at \$60.13 monthly.

Esther & Clarence Stockman: 900 sf, including Bldg. J-214, at 5 per cent of gross sales with minimum of \$45.00 monthly.

West Coast Terminals: 1,805 sf in Bldg. E-501 at \$.03 psf, 420 sf office area at \$.10 psf and 5,334 sf shop area @ \$.035 psf in Bldg. E-502, and open area for gasoline pump, at total monthly rental of \$287.84.

General Services Administration: 799 sf storage space and 530 sf office space at Grove Street Pier, Section "B" at \$89.95 monthly.

The Board approved the following new occupancies of harbor area property and authorized preparation of license and concession agreements accordingly:

Abdo S. Allen Co.: 5,000 sf open area, adjacent to top of bank along Oakport Road, commencing May 1, 1959 at \$25.00 monthly, for reclaiming of used brick.

Rollo S. Wheeler, Architect: 1,600 sf floor area in southwest corner of Bldg. F-107, commencing June 1, 1959 at \$.04 psf or \$64.00 monthly.

The Manager, Properties Department, transmitted a letter to the Board outlining the terms of a proposed fifteen year lease requested by AMCO Chemical Corporation to cover certain open area on Eighth Avenue north of the Ninth Avenue Terminal, on which the company would construct a 5,000 square foot fireproof building at a cost of approximately \$30,000.00. The Properties Manager explained that a ten-year lease could probably be consummated on the basis that the Port would pay any unamortized portion of the improvements in case it were necessary for the Port to cancel the lease prior to the expiration of the ten-year period. The matter was discussed and the Manager, Marine Terminal Department, was requested to report to the Board as to the effects such a lease might have on the further development of the Ninth Avenue Area for marine terminal purposes, such report to be given at the next meeting of the Board.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective June 1, 1959:

Aircraft Workers Lodge #854, IAM: Rooms #18 and #20 and annex between, a total area of 538 sf in Bldg. #130 at \$.16 psf per month or \$86.08 monthly.

Airlines Baggage Service: Portion of room #10, Bldg. #130 at minimum monthly rental of \$25.00.

Far Western Chemical and Equipment Co.: 2,456 sf in Bldg. #631 at \$.04 psf or \$98.24 monthly and also 3,814 sf in Bldg. #643 at \$.04 psf or \$152.56 monthly.

Sherman Garland: 10,000 sf open land area at \$.005 psf or \$50.00 monthly.

Oakport Par 3 Golf Course, Inc.: 5 acres of land at minimum rental of \$150.00 monthly or 10% of gross income, whichever is larger.

Henry J. St. Hilaire: 22,500 sf open land area at \$.005 psf or \$112.50 monthly.

The Board approved a supplemental agreement with the Federal Aviation Agency covering runway approach light lanes for runway 27R at the Airport, effective May 1, 1959, and a resolution was passed authorizing such supplemental agreement.

Upon recommendation of the Chief Engineer, the following resolutions were passed:

Extending time to June 13, 1959 for performance of contract with Scott-Buttner Electric Co., Inc. for installing pumps and performing certain electrical work for field drainage system at the Airport.

Extending time to May 29, 1959 for performance of contract with Karl J. Ronkvist for construction of fire separation wall for warehouse building C-107.

Accepting work performed by S & R Construction and authorizing recordation of notice of completion, for construction of concrete dike around tank farm, Seventh Street Unit, OHT.

Accepting work performed by Karl J. Ronkvist and authorizing recordation of notice of completion for alterations to Building B-105, Outer Harbor Terminal.

Awarding contract to Bos Construction Co. for relocation of wood frame buildings at foot of Fallon Street.

Extending time to April 27, 1959 for performance of contract with Healy Tibbitts Construction Co. for construction of dike at the Airport.

Accepting work performed by Healy Tibbitts Construction Co. and authorizing recordation of notice of completion for construction of dike at the Airport.

Upon recommendation of the Chief Engineer, a resolution was passed approving plans and specifications for construction of boat launching ramp and roadway at the Airport Channel and calling for bids therefor to be received June 1, 1959.

The Chief Engineer advised the Board that the East Bay Municipal Utility District has indicated its willingness to install water service

along Oakport Road from Elmhurst Channel to Hegenberger Road and south on Hegenberger Road to connect to the waterline at Hegenberger Loop for a quoted price of \$17,004.00. He recommended that the Board enter into an agreement with the Utility District for this installation. The Board approved the recommendation.

The Chief Engineer advised the Board that the U. S. Government has rejected the settlement of a claim in the amount of \$1,573.02 for damage to the wharf at Outer Harbor Terminal by an Army tug, which settlement was authorized by the Board by resolution No. 11902 passed on March 16, 1959. He further advised that the government has offered to settle the claim for an amount of \$1400.00, and recommended settlement on that basis, which was concurred in by the Port Attorney. A resolution was passed authorizing settlement of claim for \$1400.00.

The Chief Engineer advised the Board that certain minor changes were required in the preliminary plans and specifications for the terminal building at the Airport in order to meet Federal Aviation Agency requirements, which involved an increase in the public toilet areas and the designation of certain areas as waiting space in lieu of the designation as concession space. The Board approved these changes. The Chief Engineer also advised the Board that the freight building was deleted from the application at the request of the Federal Aviation Agency as it is not in the program for the tentative allotments involved in the application.

The Chief Engineer made a written report to the Board on the negotiations being carried on for the acquisition of land from the Oakland Scavenger Company to protect the approaches to the new jet runways at the Airport.

The Airport Manager submitted a proposal to the Board for new rental rates for Aircraft Engineering and Maintenance Company facilities at the Airport based on a minimum guarantee to the Port of \$135,000.00 per year, based on a sales volume of \$4,000,000.00 for AEMCO activities, with the Port to receive certain increases on a percentage basis for any sales volume over \$4,000,000.00. The matter was discussed and put over for further consideration at the next meeting of the Board, and the Executive

Director was instructed to have additional information available for the Board's study at that time.

Upon recommendation of the Executive Director, a resolution was passed authorizing the Executive Director, the Chief Engineer, and the Airport Manager to attend the Second National Jet-Age Airport Conference in Houston, Texas, May 20-22, 1959.

Personnel matters as contained in the letter from the Chief Port Accountant were approved by the passage of the necessary resolutions.

The Port Attorney informed the Board that the Port's claim against the "SS STEEL WORKER" for damage to the Seventh Street Unit, Outer Harbor Terminal on January 16, 1958, has been settled by the Special Counsel employed by the Board on September 2, 1958. In this connection two resolutions were passed, the first, authorizing the acceptance of \$634.79 in full settlement of the Port's claim, and the second, fixing the compensation of Special Counsel at the sum of \$300.00.

Upon recommendation of the Manager, Properties Department, concurred in by the Executive Director, a resolution was passed authorizing license and concession agreement with Goodman Catering Company to operate Building No. E-521 (Jack London Hall) for a period of one year at a minimum monthly rental of \$2,000, and in addition 6 per cent of licensee's gross annual sales over and above \$516,000.00 per year, to commence upon date of occupancy.

The Properties Manager issued an additional report to the Board on the remodeling of the Bow & Bell Restaurant in Jack London Square, and following discussion, a resolution was passed establishing the credit against rent of the Bow & Bell Restaurant which will allow the lessee to recover a total of \$23,859.89 by the retention of all rent in excess of \$1,300.00 per month until such amount is recovered in full, provided the full amount is recovered prior to June 30, 1963. The Board established a policy that no additional credit against rent will be allowed the Bow & Bell Restaurant unless prior approval is obtained from the Board before any expenditures for alterations or improvements are made.

The Port Attorney explained a minor discrepancy in the lease with Van Bokkelen-Cole Company covering property at the foot of Fallon Street, and in this connection a resolution authorizing second supplemental agreement with Van Bokkelen-Cole Company was passed to remove any ambiguity.

The Port Attorney advised the Board that the City Council is considering adoption of a resolution requesting that a resident of the State of California be appointed to the Civil Aeronautics Board and asked whether the Board desired to adopt a similar resolution. The Executive Director recommended that the Board adopt a similar resolution and send copies to the President of the United States, Senator Thomas H. Kuchel, Senator Clair Engle, Congressman George P. Miller and Congressman Jeffery Cohelan, and the Board adopted such a resolution.

The Executive Director informed the Board that several private parties have indicated their interest in developing small craft harbors in Jack London Square and he asked that the Board members familiarize themselves with the Tudor Engineering Report so that these proposals may be given full consideration by the Board at an early date.

The Port Attorney reported to the Board on his appearances before the Senate Transportation Committee on Senate Bill No. 576, the Act creating the Golden Gate Authority, and advised the Board that this Committee has reported this bill out and re-referred it to the Senate Finance Committee. Upon recommendation of the Executive Director, the Board reaffirmed its former position on the bill and indicated its disapproval and opposition to the bill in its present form and instructed the Executive Director to take all steps necessary to oppose the bill in its present form.

The Port Attorney reported on Assembly Bill No. 2191, a bill to abolish the California Aeronautics Commission, and informed the Board that this bill has been sent to an interim committee for study.

The Port Attorney advised the Board that the proposed legislation which would allow recreational facilities to be established in the Outer

Harbor land grant area has been amended to reserve mineral rights to the State, and the Oakland City Council is urging passage of the legislation on that basis. Following discussion, and upon the recommendation of the Executive Director, the Port Attorney was instructed to appear before the Oakland City Council on Tuesday, May 19, 1959 and explain to the Council members the objections of the Board to forfeiting, to the State, mineral rights in the entire Outer Harbor tideland grant and the reasons for the Board's objection. The Board indicated its willingness to make an exception for the actual area to be used for recreational purposes, but is not willing to forfeit mineral rights in the entire area.

The Port Attorney informed the Board that the Civil Aeronautics Board has ruled in favor of American Airlines in the New York-San Francisco Nonstop Service Case.

The Port Attorney informed the Board that the Civil Aeronautics Board will hold a hearing in Los Angeles on May 21 and 22, 1959 in the Southern Transcontinental Service Case and that he and the Airport Manager will appear with ten other witnesses for the Port, including Mayor Clifford E. Rishell.

The Port Attorney transmitted to the Board transcript of the proceedings constituting the public hearing held by the Board on Tuesday, April 21, 1959, on the application of Oakland Dock & Warehouse Co. for a public utility wharfing franchise. Following discussion, it was decided that the matter would be considered by the Board either at the next regular meeting or at a special meeting to be called by the President.

The following written reports were noted and ordered filed:

Condition of funds as of May 12, 1959.

Condition of Port Revenue Fund as of April, 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of April 20, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending April 24th and May 1st, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending April 24th and May 1st, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President
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NOES: None

ABSENT: None

"RESOLUTION NO. 12032

RESOLUTION AUTHORIZING ATTENDANCE
AT CERTAIN MEETINGS.

RESOLVED that the Executive Director, the Chief Engineer and the
Airport Manager be and they hereby are authorized to proceed to Houston,
Texas, to attend the Second National Jet-Age Airport Conference, commencing
May 20, 1959; and be it

FURTHER RESOLVED that the Airport Manager be and he hereby is
authorized to return from Houston, Texas, via Los Angeles, California,
for the purpose of participating in the public hearing to be held by the
Civil Aeronautics Board in the Southern Transcontinental Service Case,
Docket No. 7984, et al; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses
in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12033

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH SCOTT-BUTTNER ELECTRIC CO., INC.

RESOLVED that the time for the performance of the contract
with SCOTT-BUTTNER ELECTRIC CO., INC., a corporation, for installing
pumps and performing certain electrical work for field drainage system
at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12)
(Auditor's No. 10952), be and it hereby is extended to and including
June 13, 1959."

"RESOLUTION NO. 12034

RESOLUTION ACCEPTING WORK PERFORMED BY
S & R CONSTRUCTION AND AUTHORIZING RECOR-
DATION OF NOTICE OF COMPLETION.

WHEREAS, LEONEL RAUCCI and HAROLD W. SMITH, copartners doing
business under the firm name and style of S & R CONSTRUCTION, have faith-
fully performed all the terms and conditions of and have completed that
certain contract with the Port, dated April 2, 1959 (Auditor's No. 11073),
for construction of concrete dike around tank farm, Seventh Street Unit,
Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by
the Executive Director or Chief Engineer in connection with the perfor-
mance of said contract be and the same hereby are ratified, confirmed and
approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract
be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12035

RESOLUTION ACCEPTING WORK PERFORMED BY KARL J. RONNKVIST AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, KARL J. RONNKVIST has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 5, 1959 (Auditor's No. 11064), for alterations to Building B-105, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12036

RESOLUTION AWARDING CONTRACT TO BOS CONSTRUCTION CO. FOR RELOCATION OF WOOD FRAME BUILDINGS AT FOOT OF FALLON STREET; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the relocating of the wood frame buildings at the foot of Fallon Street be and the same hereby is awarded to ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., as the lowest responsible bidder, in accordance with the terms of their bid filed May 4, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,621.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12037

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

HOPE D. CRIPPEN, Accounting Machine Operator, National Cash Register, Schedule 16, effective May 5, 1959;

KENNETH L. McCLAREN, Power Equipment Operator, Schedule 20, Rate "d", effective May 7, 1959."

"RESOLUTION NO. 12038

RESOLUTION RATIFYING LEAVE OF ABSENCE TO GORDON M. HENRY.

RESOLVED that the leave of absence granted GORDON M. HENRY, Port Maintenance Foreman, for illness for ten working days, commencing May 4, 1959, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 12039

RESOLUTION GRANTING MILITARY LEAVE OF
ABSENCE TO CHARLES C. BUCKLEY.

RESOLVED that CHARLES C. BUCKLEY, General Clerk, Male, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing June 15, 1959, with pay."

"RESOLUTION NO. 12040

RESOLUTION AUTHORIZING AGREEMENT WITH
NATIONAL BISCUIT COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of March, 1959, with NATIONAL BISCUIT COMPANY, a corporation, providing for the occupancy by Licensee of an area of 21,370 square feet on the first floor at the northeast end of Building No. B-105 (Terminal Building "E") in the Outer Harbor Terminal Area, for the period commencing March 1, 1959 to and including February 29, 1960, or until the effective date of a long term lease of the assigned premises, whichever event first occurs, at a monthly rental of \$1,068.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12041

RESOLUTION AUTHORIZING AGREEMENT WITH
MAJOR SALVAGE CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with LESLIE D. OLIVER, an individual doing business under the firm name and style of MAJOR SALVAGE CO., providing for the occupancy by Licensee of an open area of 5,000 square feet at the foot of Tenth Avenue, for a period of one year commencing May 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12042

RESOLUTION AUTHORIZING AGREEMENT WITH
EAST BAY TIRE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with JOE M. FUEFSCH and J. C. ANDERSON, copartners doing business under the firm name and style of EAST BAY TIRE COMPANY, providing for the occupancy by Licensee of an area of 625 square feet in Building No. P-107 at Water and Franklin Streets, for a period of one year commencing April 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12043

RESOLUTION AUTHORIZING AGREEMENT WITH OAKLAND
SANDBLASTING CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with RICHARD L. SPRADLIN, JR., an individual doing business under the firm name and style of OAKLAND SANDBLASTING CO., providing for the occupancy by Licensee of an area of 2,400 square feet in Building No. 401 and 2,615 square feet of open area adjacent thereto at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$109.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12044

RESOLUTION AUTHORIZING AGREEMENT WITH
ELIZABETH'S GIFT LANE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with EDWARD F. NORTON and BEATRICE G. NORTON, copartners doing business under the firm name and style of ELIZABETH'S GIFT LANE, providing for the occupancy by Licensee of that certain Building E-514 at the foot of Broadway, for a period of one year commencing May 1, 1959, at a monthly rental of \$50.00 minimum based on 6% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12045

RESOLUTION AUTHORIZING AGREEMENT WITH
R. L. GROVE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, providing for the occupancy by Licensee of an area of 4,572 square feet in Building No. 723 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$182.88, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12046

RESOLUTION AUTHORIZING AGREEMENT
WITH INDUSTRIAL TRUCK SALES.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with INDUSTRIAL TRUCK SALES, a corporation, providing for the occupancy by Licensee of an area of 1,333 square feet in Building F-107 at Franklin and Water Streets, for a period of one year commencing April 1, 1959, at a monthly rental of \$53.32, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12047

RESOLUTION AUTHORIZING SALE OF
CERTAIN EQUIPMENT.

RESOLVED that the Executive Director be and he hereby is authorized to sell at public auction to the highest responsible bidder the following described personal property owned by the Port:

- 1 Caterpillar Tractor
- 1 Atico Dirt Mover
- 1 Concrete Mixer
- 3 Shop Mules (Hebard)
- 1 1942 Dump Truck, 1½ ton, white
- 1 1937 GMC Ladder Truck (less ladder)
- 1 1939 Chevrolet Dumnage Truck
- 1 1942 International Flatbed, 1½ ton
- 1 1942 International Dump Truck, 1 ton

and be it

FURTHER RESOLVED that in connection with said sale the Executive Director be and he hereby is authorized to hire an auctioneer and to pay a reasonable fee for his services; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized and directed to prepare and the Executive Director to execute and deliver any bill of sale necessary in connection with the sale of the foregoing property."

"RESOLUTION NO. 12048

RESOLUTION AUTHORIZING SALE OF
SUCTION BLOWERS.

RESOLVED that the Executive Director be and he hereby is authorized to sell to CALIFORNIA STEVEDORE AND BALLAST COMPANY three (3) suction blowers for the gross price of \$5,000.00 each, F.O.B. Oakland, less freight and loading charges estimated at \$2,237.00, in accordance with the bid of said CALIFORNIA STEVEDORE AND BALLAST COMPANY, and that the Executive Director be authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12049

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
NO. 1 TO LEASE CONTRACT C4ca-3952-A WITH THE
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into Supplemental Agreement No. 1 with THE UNITED STATES OF AMERICA, dated May 18, 1959, modifying that certain Lease Contract C4ca-3952-A dated January 25, 1957, by increasing the land area at Metropolitan Oakland International Airport, effective May 18, 1959."

"RESOLUTION NO. 12050

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH KARL J. RONNKVIST

RESOLVED that the time for the performance of the contract with KARL J. RONNKVIST, for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal (Auditor's No. 11074), be and it hereby is extended to and including May 29, 1959."

"RESOLUTION NO. 12051

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT
OF CLAIM AGAINST UNITED STATES OF AMERICA.

WHEREAS, pursuant to Resolution No. 11842, as amended by Resolution No. 11902, the Port has filed its claim against THE UNITED STATES OF AMERICA in the sum of \$1,573.02, for damages to the wharf adjacent to the north end of Transit Shed No. 3 at the Outer Harbor Terminal, caused by a collision involving an Army tug on February 2, 1958; and

WHEREAS, THE UNITED STATES OF AMERICA has offered to compromise and settle the claim of the Port by payment of the sum of \$1,400.00; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Chief Engineer and the Port Attorney have recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same hereby is accepted; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute any release necessary in connection therewith."

"RESOLUTION NO. 12052

RESOLUTION AUTHORIZING COMPROMISE AND
SETTLEMENT OF CLAIM AGAINST VESSEL
"SS STEEL WORKER".

WHEREAS, on January 16, 1958, the vessel "SS STEEL WORKER" collided with and damaged the scrap pier at the Outer Harbor Terminal; and

WHEREAS, the owners of said vessel have offered to compromise and settle the claim of the Port of Oakland for said damages by the payment of the sum of \$634,79, being the out-of-pocket costs incurred by the Port in connection with said accident; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same hereby is accepted; and be it

FURTHER RESOLVED that the President of this Board be and he hereby is authorized to execute for and on behalf of the Port any release necessary in connection therewith."

"RESOLUTION NO. 12053

RESOLUTION FIXING COMPENSATION OF
SPECIAL COUNSEL.

RESOLVED that the compensation of EDWARD D. RANSOM, Special Counsel, part time, employed pursuant to the provisions of Resolution No. 11527 in connection with the prosecution of a claim against the vessel "SS STEEL WORKER", be and the same hereby is fixed at the sum of \$300.00."

"RESOLUTION NO. 12054

RESOLUTION AUTHORIZING AGREEMENT WITH
GOODMAN CATERING COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain License and Concession Agreement, dated the 15th day of May, 1959, with R. R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, providing for the occupancy by Licensee of that certain convention and banquet hall building known as Port of Oakland Building No. E-521 at the southwest corner of First and Washington Streets in the "Port Area", together with certain adjacent open area, for a period of one year commencing November 1, 1959, at a minimum monthly rental of \$2,000.00, and in addition 6% of Licensee's gross annual sales over and above \$516,000.00 per year, to be paid on a monthly basis, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12055

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HEALY TIBBITTS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for construction of dike at Metropolitan Oakland International Airport (F.A.A.P. No. 9-04-037-509) (Auditor's No. 10084), be and it hereby is extended to and including April 27, 1959."

"RESOLUTION NO. 12056

RESOLUTION ACCEPTING WORK PERFORMED BY HEALY
TIBBITTS CONSTRUCTION CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, has completed that certain contract with the Port, dated September 22, 1955 (Auditor's No. 10084), for construction of dike at Metropolitan Oakland International Airport (F.A.A.P. No. 9-04-037-509); now, therefore, be it

RESOLVED that said work be and it hereby is accepted, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that in accepting the work performed under said contract, the Board does not waive and hereby specifically reserves any and all defenses to any claim of HEALY TIBBITTS CONSTRUCTION CO., a corporation, including but not limited to claims for additional compensation for extra work arising under or by virtue of the work performed under said contract and, in addition, specifically reserves any and all claims or matters constituting set-offs, counterclaims or recouplements in any way arising under or by virtue of the work performed under said contract; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12057

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF BOAT LAUNCHING RAMP AND
ROADWAY AT AIRPORT CHANNEL AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of boat launching ramp and roadway at Airport Channel and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12058

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL AGREEMENT
WITH VAN BOKKELEN-COLE COMPANY AND AUTHORIZING RECOR-
DATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Second Supplemental Agreement with VAN BOKKELEN-COLE COMPANY, a corporation, dated May 7, 1959, amending Paragraph 3 of that certain Lease dated April 7, 1959, and recorded April 13, 1959, in Book 8992 of Official Records of Alameda County, California, at Page 265, concerning rental and rental deposit, effective upon the date of the commencement of the term of said Lease, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 12059

RESOLUTION AUTHORIZING AGREEMENT
WITH AMERICAN AIRLINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with AMERICAN AIRLINES, INC., a corporation, providing for the occupancy by Licensee of an area of 2,512 square feet in leanto adjacent to Hangar No. 1 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$273.86, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12060

RESOLUTION INCREASING CREDIT AGAINST RENT
OF THE "BOW AND BELL" RESTAURANT.

WHEREAS, on September 29, 1958, this Board adopted Resolution No. 11577 allowing the Lessees of the "BOW AND BELL" restaurant a credit of \$7,200.00 upon rent for said premises in connection with the construction of a 20' x 26' two-story addition to the southwest side of the restaurant building, the said \$7,200.00 to be recovered by the Lessees by the retention of all rent in excess of \$1,300.00 per month; and

WHEREAS, \$7,200.00 was the estimated cost of the construction of said improvements; and

WHEREAS, the actual cost of said improvements has now been determined to be \$23,859.89; now, therefore, be it

RESOLVED that the said credit against rent be and the same is hereby increased from \$7,200.00 to \$23,859.89; and be it

FURTHER RESOLVED that the said \$23,859.89 shall be recovered by the Lessees by the retention of all rent in excess of \$1,300.00 per month until the said sum of \$23,859.89 has been recovered in full; provided, that the Lessees shall not have any right to recover any part of said sum after June 30, 1963, and that there shall be no charge to the Port for interest."

"RESOLUTION NO. 12061

RESOLUTION REQUESTING THE PRESIDENT OF THE UNITED
STATES TO APPOINT A RESIDENT OF THE STATE OF
CALIFORNIA TO THE CIVIL AERONAUTICS BOARD.

WHEREAS, the Board of Port Commissioners of the City of Oakland owns and operates Metropolitan Oakland International Airport; and

WHEREAS, the State of California is the fastest growing State in the nation, a growth that has kept pace with the tremendous increase in commercial air travel; and

WHEREAS, the State of California is second only to the State of New York in the total number of enplaned domestic passengers annually; and

WHEREAS, this Board believes that the appointment of a qualified member of the Civil Aeronautics Board from the State of California will be most beneficial in creating at the level of said Board a better understanding of the air transportation needs of the State of California and the importance of the State in the national air transportation system; and

WHEREAS, a resident of the State of California has not been appointed to the Civil Aeronautics Board for approximately twenty (20) years; now, therefore, be it

RESOLVED by the Board of Port Commissioners of the City of Oakland that this Board does hereby respectfully request that the President of the United States give consideration to the appointment of a resident of the State of California to fill the next vacancy which occurs in the membership of the Civil Aeronautics Board; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized and directed to forward a certified copy of this resolution to the President of the United States, Senator Thomas H. Kuchel, Senator Clair Engle, Congressman George P. Miller and Congressman Jeffery Cohelan."

Pursuant to resolution Nos. 12016, 12017, 12018, 12019, 12020, 12021, 12022, 12023, and 12024, and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF STEEL BUILDING NO. H-108, WITH ADJACENT PAVING, ON 5TH AVENUE, bids for FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATER-FRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PERCENT (25%) STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, bids for FURNISHING AND DELIVERING EUCALYPTUS FENDER PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, and bids for FURNISHING COVERALLS, WITH AND WITHOUT SWATCHES, SMOCKS, SHOP TOWELS, MOP HEADS AND BULK LAUNDRY FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR
CONSTRUCTION OF STEEL BUILDING NO. H-108, WITH ADJACENT PAVING,
ON 5TH AVENUE

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>UNIT PRICE 150 TONS</u>	<u>TOTAL</u>	<u>SECURITY</u>
Tanco Engineering Construction	\$17,172.50	\$562.50	\$17,735.00	Surety Bond \$2,000.00
Able Builders Co.	17,864.00	450.00	18,314.00	Surety Bond 10% of amt. of bid.
Karl J. Ronkvist	18,079.00	436.50	18,515.00	Surety Bond 10% of amt. of bid.
R. F. Johnson & Son	18,318.00	338.00	18,656.00	\$1,886.00 Certified Ck. #477
Gen Cal Company	18,956.00	412.50	19,368.50	Surety Bond 10% of amt. of bid.
California Steel Buildings	19,811.00	450.00	20,261.00	Surety Bond 10% of amt. of bid.
King-Davis Corporation	19,937.00 (correction:	398.00 397.50	20,335.00 20,334.50)	Surety Bond \$5,000.00
R. W. Johnston & Son	24,774.00	454.50	25,224.50	Surety Bond 10% of amt. of bid.

BIDS FOR
FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS
AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING
JULY 1, 1959 AND ENDING JUNE 30, 1960

<u>BIDDER</u>	<u>DIRECT LABOR COST+ % OF DIRECT LABOR COST</u>	<u>SECURITY</u>
LeBoeuf & Dougherty	25%	\$2,000.00 Certified Ck. #5121
Vanzin Engineering	30%	Surety Bond 10% of amt. of bid.
Duncanson-Harrelson Co.	31.495%	\$2,000.00 Certified Ck. #6300
William R. Cole	32.55%	Surety Bond 10% of amt. of bid.
Ben C. Gerwick, Inc.	60%	Surety Bond 10% of amt. of bid.

BIDS FOR

FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960

<u>BIDDER</u>	<u>DIRECT LABOR COST+ % OF DIRECT LABOR COST.</u>	<u>SECURITY</u>
Industrial Railways Co.	18%	Surety Bond \$1,000.00

BIDS FOR

PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960

<u>BIDDER</u>	<u>DIRECT LABOR COST+ % OF DIRECT LABOR COST.</u>	<u>SECURITY</u>
McMackin Painting Co.	14%	Surety Bond 10% of amt. of bid.
M. Williams & Sons	55%	Surety Bond 10% of amt. of bid.

BIDS FOR

FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960

	<u>San Leandro Rock Co.</u>	<u>Alameda-Contra Costa County Trucking Co.</u>
Item A: 1. Price/cu yd for fill delivered & dumped in Zone 1	No Bid	No Bid
2. Price/cu yd for fill delivered & dumped in Zone 2	.95	No Bid
Item B: 1. Price/ton of 2,000 lbs for rock fill delivered & rough spread in Zone 1	No Bid	1.25
2. Price/ton of 2,000 lbs for rock fill delivered & rough spread in Zone 2	1.15	1.10
Item C: 1. Price/ton of 2,000 lbs for crusher run rock, Grade 1, delivered & rough spread in Zone 1	No Bid	2.50
2. Price/ton of 2,000 lbs for crusher run rock, Grade 1, delivered & rough spread in Zone 2	2.45	2.40
Item D: 1. Price/ton of 2,000 lbs for crusher run rock Grade 2, delivered & rough spread in Zone 1	No Bid	2.25
2. Price/ton of 2,000 lbs for crusher run rock Grade 2, delivered & rough spread in Zone 2	2.25	2.20
Security:	Both bids accompanied by Surety Bond in 10% of amt. of bid.	

BIDS FOR

FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960.

BIDDER	PRICE/LINEAL FT.	SECURITY
J. H. Baxter & Co.	\$1.29	\$300.00 Certified Ck. #21862

BIDS FOR

FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PERCENT STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960.

ITEMS		Melrose Lumber & Supply Co.		Interbay Lumber Company	
		Price/M Board Ft.	Total Price	Price/M Board Ft.	Total Price
1.	A	\$125.00	\$187.50	\$128.96	\$193.44
	B	135.00	27.00	139.36	27.87
	C			171.60	34.32
2.	A			149.76	74.88
	B			161.20	32.24
	C			182.00	36.40
3.	A	125.00	75.00	128.96	77.38
	B	135.00	81.00	139.36	83.62
	C			171.60	102.96
4.	A			150.80	15.08
	B			161.20	96.72
	C			192.40	19.24
5.	A			139.36	27.87
	B			144.56	722.80
	C			182.00	36.40
6.	A			171.60	34.32
	B			182.00	109.20
	C			192.40	115.44
7.	A			139.36	139.36
	B			150.80	30.16
	C			182.00	54.60
8.	A			182.00	91.00
	B			187.20	37.44
	C			192.40	57.72
9.	A			140.40	28.08
	B			150.80	45.24
	C			171.60	68.64
10.	A			161.20	32.24
	B			182.00	54.60
	C			192.40	76.96

Bids for Furnishing and Delivering Rough Douglas Fir Lumber and
Timbers (continued)

	<u>Melrose Lumber & Supply Co.</u>		<u>Interbay Lumber Company</u>	
	<u>Price/M</u> <u>Board Ft.</u>	<u>Total</u> <u>Price</u>	<u>Price/M</u> <u>Board Ft.</u>	<u>Total</u> <u>Price</u>
<u>ITEMS</u>				
11. A			\$150.80	\$ 30.16
B			161.20	80.60
C			182.00	72.80
12. A			170.56	85.28
B			170.56	426.40
C			191.36	956.80
Security:	Check No.	153 - Certified		1408 - Certified
	Check Amt.	\$38.00		\$420.83

BIDS FOR

FURNISHING AND DELIVERING EUCALYPTUS FENDER FILES TO THE PORT OF OAKLAND
FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960

<u>BIDDER</u>	<u>PRICE/LINEAL FT.</u>	<u>SECURITY</u>
Sonoma Firewood Co.	\$.33	\$ 90.00 Cashier's Ck. #88363
James L. Hall Co.	.47	125.00 Certified Ck. #6363

BIDS FOR

FURNISHING COVERALLS, WITH AND WITHOUT SWATCHES, SMOCKS, SHOP
TOWELS, MOP HEADS AND BULK LAUNDRY FOR THE FISCAL YEAR
COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960

<u>ITEMS</u>	<u>Peerless</u> <u>Oakland</u> <u>Laundry</u> <u>Co.</u>	<u>Oakland</u> <u>Overall</u> <u>Laundry</u>	<u>Red</u> <u>Star</u> <u>Industrial</u> <u>Service</u>
A Coveralls with Swatches	\$.70	\$.70	\$.80
Price Each			
Annual Estimate	2,402.40	2,402.40	2,745.60
B Coveralls without Swatches			
Price Each	.68	.70	.80
Annual Estimate	70.72	72.80	83.20
B Smocks			
Price Each	.50	.55	.75
Annual Estimate	26.00	28.60	39.00
C Laundering Shop Towels			
Price Each	.025	.02	.025
Annual Estimate	162.50	130.00	162.50
C Replacement Cost of Shop Towels			
Price Each	.05	.05	.07
Annual Estimate	30.00	30.00	42.00

Bids for Furnishing Coveralls, with and without Swatches,
Smocks, Shop Towels, Mop Heads and Bulk Laundry (continued)

<u>ITEMS</u>	<u>Peerless Oakland Laundry Co.</u>	<u>Oakland Overall Laundry</u>	<u>Red Star Industrial Service</u>
D Laundering Mop Heads-18"			
Price Each	\$.15	\$.25	\$.35
Annual Estimate	7.50	12.50	17.50
D Laundering Mop Heads-24"			
Price Each	.20	.35	.40
Annual Estimate	10.00	17.50	20.00
D Laundering Mop Heads-36"			
Price Each	.30	.50	.45
Annual Estimate	15.00	25.00	22.50
D Laundering Mop Heads-48"			
Price Each	.50	.50	.50
Annual Estimate	25.00	25.00	25.00
E Miscellaneous per pound Laundry			
Price Each	.08	.10	.15
Annual Estimate	16.00	20.00	30.00
Security:	276.51	280.00	325.00
	Certified Ck. #27287	Cashier's Ck. #205158	Cashier's Ck. #1747902

On motion duly made and seconded the bids were referred to the
Port Attorney for legality and to the Executive Director for recommendation
as to acceptance of the bids.

There being no further business and on motion duly made and
seconded the meeting adjourned at 4:02 p. m.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, June 1, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Chief Port Accountant; Assistant Chief Engineer; Assistant Engineer, Properties Department; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Robert J. Lang, representing Aircraft Engineering & Maintenance Company.

Minutes of the regular meeting of May 18, 1959 and the special meeting of May 29, 1959 were approved as written and ordered filed.

The Executive Director transmitted a report to the Board on the economic benefits to the community totalling more than \$56,000,000.00 annually resulting from activities at the Metropolitan Oakland International Airport.

Upon recommendation of the Chief Engineer, resolutions were passed awarding the following contracts:

To LeBoeuf & Dougherty, Incorporated for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To Alameda-Contra Costa County Trucking Company for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To Industrial Railways Co. for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To J. H. Baxter & Co. for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To Sonoma Firewood Co. for furnishing and delivering eucalyptus fender piles to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To Oakland Overall Laundry for the furnishing of coveralls with and without swatches, smocks, shop towels, mop heads and bulk laundry for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To McMackin Painting Co. for painting various Port of Oakland structures for the fiscal year commencing July 1, 1959 and ending June 30, 1960.

To Tanco Engineering Construction for construction of steel Building No. H-108, with adjacent paving, on 5th Avenue.

Upon recommendation of the Chief Engineer, a resolution was passed rejecting the bids received for furnishing and delivering rough Douglas fir lumber and timbers to the Port for the fiscal year commencing July 1, 1959 and ending June 30, 1960 as being excessive and directing the Executive Director to purchase said material in the open market.

Upon recommendation of the Chief Engineer, resolutions were passed extending contract time as listed below:

General Electric Supply Company: Contract for furnishing of electrical cable to Metropolitan Oakland International Airport extended to July 5, 1959.

Ben C. Gerwick, Inc: Contract for construction of two drainage pump houses at the Airport extended to June 19, 1959.

Grinnell Company of the Pacific: Contract for installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A", extended to July 27, 1959.

H. S. Electric Co.: Contract for furnishing and installing of lighting revisions to the Market Street Pier and adjacent areas extended to June 28, 1959.

Karl J. Ronnkvist: Contract for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal extended to July 13, 1959.

Upon recommendation of the Chief Engineer, a resolution was passed approving specifications for repairs to roofs of Buildings 710 and 810 at the Airport and calling for bids to be received June 15, 1959.

Upon recommendation of the Chief Engineer, a resolution was passed authorizing District-installed water main extension agreement with East Bay Municipal Utility District for water service at the foot of Fallon Street.

The Chief Engineer advised the Board that on May 19, 1959 a fire destroyed Port property at the foot of Eighth Avenue causing a loss estimated to be between \$2,000 and \$3,000.

Upon recommendation of the Chief Engineer, a resolution was passed increasing credit against rent of the airport restaurant operated by Talco Trading Corporation from \$8,035.00 to \$8,356.40 to provide for the payment of sales taxes in connection with the installation of additional refrigeration equipment.

The Chief Engineer reported to the Board on the proposal of the California State Lands Commission to lease to Ideal Cement Company certain lands granted to the Port for Airport expansion on which the State retained mineral rights, and he explained the damage which would be done to the property by Ideal's removal of oyster shells from the area. The Port Attorney explained that under the 1955 land grant the State retained mineral rights, but that the operation of removing minerals from the area was required to be compatible with the Airport operations; however, this restriction was not contained in the 1957 grant. The Chief Engineer and the Port Attorney were instructed to continue negotiations with the State Lands Commission to protect the Port's interests in the area.

The Manager, Properties Department transmitted a letter to the Board containing a proposal from Mr. Ford Montgomery, representing a corporation to be formed to operate a restaurant on the roof of the Port of Oakland Building in Jack London Square. The proposal was for a fifty year lease with the Port to make certain improvements to the building and the lessee to build and equip a restaurant, cocktail lounge and banquet room at a cost of not less than \$200,000.00. An alternate proposal was presented in which the proposed tenant would accept a 25-year lease if the Port would construct the improvements with the tenant to invest an estimated \$150,000.00 in interior decorating and equipping the restaurant for operation. After discussion the Manager, Properties Department, was instructed to discuss the proposal with present operators of restaurants in the Square and report back to the Board at its next regular meeting.

The Chief Engineer submitted to the Board a financial analysis on improvements which might be made to the Port of Oakland Building, and he revised his report to bring it up to date, which report was originally submitted to the Board in January of 1958. The Chief Engineer was complimented on the full and complete manner in which the report was prepared.

The Assistant Port Manager advised the Board that Harbor Tug & Barge Company has applied to the California Public Utilities Commission for permission to discontinue its service between Jack London Square and the U. S. Naval Air Station, Alameda, and he recommended that the Port notify the Public Utilities Commission that it has no objection to the discontinuance of the service. Such action was approved by the Board.

The Board approved the following new occupancies and addition to present occupancy of harbor area property and authorized preparation of and amendment to license and concession agreements accordingly:

Arons Building Wrecking Co.: 5,000 sf open area as assigned adjacent to top of bank along Oakport Road commencing June 1, 1959 at monthly rental of \$25.00.

MEG Engineers: 9600 sf open area at the foot of Fifth Avenue commencing June 1, 1959 at \$.005 psf or \$48.00 per month.

Major Salvage Co.: Now occupying 5,000 sf open area in Ninth Ave. Terminal area, to be moved to new location at foot of Fifth Ave., effective June 1, 1959, with increase in space to 6,400 sf at monthly rental of \$32.00.

The Manager, Properties Department, advised the Board that a request has been received from White Portable Compress Company that the Port construct a loading dock on warehouse Building H in the Outer Harbor area at a cost of between \$30,000 and \$45,000. The Properties Manager recommended that the request be denied, but that the Board indicate it would approve a building permit should the tenant desire to construct the loading ramp at its own expense. The Board approved the recommendation and instructed the Manager, Properties Department, to advise the White Portable Compress Company accordingly.

The Manager, Properties Department, informed the Board that Fortier Transportation Company desires to lease an additional area at the intersection of Pier and Ferry Streets in the Outer Harbor Terminal area, and to provide for expansion of its present facilities at an expenditure of approximately \$41,000, and that Fortier will require a minimum period of twenty years from the date of installation of improvements in order to amortize the investment. The Properties Manager was authorized to proceed with the proposal with the understanding that the twenty year lease will be subject to public bidding and that improvements will entail no outlay of Port funds.

The Manager, Properties Department, informed the Board that Pierce Freight Lines, Inc. desires to lease approximately 83,000 square feet of Port property at the intersection of 14th and Ferry Streets on which the Port would construct for the freight lines' use a concrete dock and steel building. The Board indicated that it would give favorable consideration to a twenty year lease with the lessee to finance its own improvements on the property in conformity with other trucking company leases in the area.

The Manager, Properties Department, informed the Board that Pacific Telephone & Telegraph Company desires to lease, for a period of twenty-five years, an area of 2,500 square feet in the vicinity of Wharf and Maritime Streets in the Outer Harbor Area on which to construct a repeater station in connection with its transbay cable facilities, and are willing to pay a rental of \$300.00 per year. The Board approved the proposal and authorized the Executive Director to conclude negotiations for the lease.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective July 1, 1959:

The United States Navy: Contract NOy(R) 48576, covering joint use of landing area at the airport by the Naval Air Station at maximum rate of \$18,000.00 per year.

The Federal Aviation Agency: Covering the following contracts:

- C4ca-1612A Plot of ground for Airways Technical Field Office site at \$36.00 per year.
- C4ca-2480A Air Traffic Control Tower at \$1.00 per year.
- C4ca-2482A Air Traffic Communication Service and Air Traffic Control Center at \$1.00 per year.
- C4ca-2483A Airways Technical Field Office, Shop and storage site at \$1.00 per year.
- C4ca-2494A Airport surveillance radar site at \$1.00 per year.
- C4ca-2495A Precision approach radar site at \$1.00 per year.
- C4ca-2915A Ultra high frequency site at \$1.00 per year.
- C4ca-2967A Air Traffic Control Tower standby generator plant at \$1.00 per year.
- C4ca-3952A Approach lane, boundary marker and localizer site at \$1.00 per year.

C4ca-4006A General Safety District Office at \$312.60 per month.

C4ca-4034A Airport District office at \$154.38 per month.

C4ca-4113A Radio Range and Weather Broadcasting site at \$1.00 per year.

C4ca-4184A Middle Marker and ILS site at \$1.00 per year.

C4ca-4265A Heat, water and janitor service, building #142, at \$512.00 per month.

C4ca-4297A Air Route Traffic Control Center engine generator building site at \$1.00 per year.

C4ca-4444A VHF and D/F Transceiver site at \$2.00 per month.

C4ca-4578A Air Traffic Communications Station storeroom site at \$1.00 per year.

C4ca-4751A Air Route Traffic Control Center training room at \$33.28 per month.

C4ca-4877A Air Traffic Control Supervisor's office at \$50.40 per month.

C4ca-4893A Radio Microwave Link Tower site at \$1.00 per year.

C4ca-5041A Chief, Air Technical District office and Chief of Air Technical Field office at \$127.36 per month.

C4ca-5141A Seven garages at \$8.00 per month, or \$56.00 monthly.

C4ca-5528A Vortac facility site at \$1.00 per year.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by the adoption of an ordinance which was passed to print and by the passage of the necessary resolutions.

Upon recommendation of the Port Attorney, a resolution was passed authorizing compromise and settlement of claim of Harry Butler, resulting from an on-duty injury on November 12, 1957, in the sum of \$4,880.00.

Upon recommendation of the Port Attorney and the Chief Port Accountant, a resolution was passed finding certain accounts receivable, totalling \$34,808.94, to be uncollectible and authorizing and directing the Chief Port Accountant and the City Auditor-Controller to write off the same from the books of the City.

Upon recommendation of the Assistant Port Manager, a resolution was passed appropriating the sum of \$250.00 for the purpose of assisting

in defraying the expenses of the semi-annual meeting of the California Association of Port Authorities to be held in Oakland on June 4 and 5. In the absence of the Executive Director, the Manager, Marine Terminal Department, was named as the official Port representative at this meeting.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print making certain changes in Port of Oakland Tariff No. 2 covering the definition of technical terms.

The Chief Engineer submitted to the Board an invoice from James C. Buckley, Inc. for services performed during the month of February, 1959, in the amount of \$2,423.16. The Board approved payment of the bill.

As requested by the Board, the Assistant Port Manager reported to the Board on the operation of the open wharf area of the Ninth Avenue Terminal, and he recommended, with the concurrence of the Chief Engineer and the Manager, Marine Terminal Department, that the following policy be adopted by the Board:

The Port will not operate the Ninth Avenue open wharf area itself.

The Port will not furnish labor for handling cargo, warehousing, nor clerking cargo.

The Port will make this open area facility available to any operator wishing to berth and work a vessel, primarily for lumber, automobiles, containers, pipe and other items not normally handled through transit sheds.

The facility will be available to all operators on equal terms on a reservation booking basis in accordance with published tariff rates:

Wharfage

Dockage

Wharf demurrage

Preferential assignment fee similar to charges assessed such operations at San Francisco Piers, Reservation of space beyond or before free time, Our tenants' requirements are primary, i.e., American Bitumuls and Port Petroleum Co. and

Beyond this, the berth and the open area can be utilized by any operator subject to prior booking by others.

The Board unanimously adopted the statement of policy as recommended with the understanding that: the present operators of Port of Oakland marine terminal facilities, namely Howard Terminal and Encinal Terminals, will be given preference in arranging berth reservations in the area, subject to provisions of present Ninth Avenue lease allowing Encinal Terminals the right of first refusal

for any long term lease of the property; Port of Oakland Tariff No. 2 will be amended to incorporate rates, rules and regulations for the operation of the facility; and it is the policy of the Board that the Port will not in the future directly engage in any active dry cargo operations at any facility, and the only vessels to be handled directly by the Port will be those loading or discharging bulk oil through pipeline, where no I.L.W.U. clerks or warehouse labor is involved.

Upon recommendation of the Executive Director, a resolution was passed authorizing President Estep, Commissioner Hansen, the Executive Director and the Port Attorney to attend the Second Triennial Conference of the International Association of Ports and Harbors in Mexico City, June 21-25, 1959.

The Chief Engineer submitted to the Board preliminary plans for the development of approximately thirty acres in the Port of Oakland Industrial Park, and he recommended that these preliminary plans be approved and that final plans be prepared by an outside engineering firm. The Board approved the plans and authorized the employment of J.Y. Long Company to prepare the final plans.

The continued item of the development of small boat harbor facilities was discussed, and the Board directed that the Executive Director have further studies made of the financial feasibility of developing small boat facilities in Jack London Square and other possible sites on Port property and to make a recommendation regarding the possibility of applying for a small boat harbor improvement loan from the State.

The Port Attorney informed the Board that he had transmitted to members of the Board a letter from Attorney F. B. Fernhoff, representing Oakland Dock & Warehouse Co., advising the Board that the company is willing to accept a limited franchise rather than the unrestricted franchise presently being considered by the Board.

Consideration was given to the continued item of proposed rental rates for Aircraft Engineering & Maintenance Co. and Mr. Robert J. Lang appeared before the Board in this connection. Following discussion and upon motion made by Commissioner Tulloch, seconded by Commissioner Levy and adopted unanimously, the Airport Manager was instructed to inform Aircraft Engineering & Maintenance Co. that the Board would be willing to enter into a five year lease subject to a minimum rental of \$135,000.00 for the first year and \$165,000.00 for the succeeding four years, all based on

the percentage schedule previously submitted to the Board.

The Port Attorney made the following oral reports to the Board:

On Senate Bill No. 576, the Golden Gate Authority Act: He reported that the bill was defeated in the Senate Finance Committee and then resubmitted, after conference with the Governor, and received a Finance Committee approval that a study commission of seven men be appointed to report back to the Legislature in 1961 on the feasibility of creating such an authority.

On Senate Bill No. 747, amending the Outer Harbor Tideland Grant: He reported that the Oakland City Council, after an appearance by the Port Attorney, reversed itself and withdrew its support of the bill and that the bill will no doubt die in committee.

Civil Aeronautics Board Hearings on the Southern Transcontinental Service Case held in Los Angeles on May 22: He reported that the Port appeared with ten witnesses, including Mayor Clifford E. Rishell of Oakland, requesting additional service at the Oakland Airport. He further advised the Board that another hearing will be held in Miami, Florida on June 15 and that Eastern Airlines has requested Mayor Rishell to attend the hearing. In this connection a resolution was passed authorizing Mayor Clifford E. Rishell to attend the Miami hearings before the Civil Aeronautics Board on behalf of the Port of Oakland.

Civil Aeronautics Board ruling in the Pacific Northwest Local Service Case: He reported that the Board authorized Pacific Airlines to extend its service northward to Portland, Oregon and West Coast Airlines to extend its service southward to the Bay Area.

Federal Maritime Board ruling on the First Supplemental Agreement with Howard Terminal covering the enclosure of space between Sheds A and B: He reported that the agreement has been approved by the Federal Maritime Board.

The following written reports were noted and ordered filed:

Progress Report, May 1959.

Condition of funds as of May 26, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees for the month of April, 1959.

Financial Report for Nine Months' Period ended March 31, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending May 8, 15, 1959.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12062

RESOLUTION AWARDING CONTRACT TO LeBOEUF & DOUGHERTY, INCORPORATED FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to LeBOEUF & DOUGHERTY, INCORPORATED, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of The Duncanson-Harrelson Co. shall be returned to the said bidder."

"RESOLUTION NO. 12063

RESOLUTION AWARDING CONTRACT TO ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY FOR FURNISHING AND DELIVERING ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING BID AS TO FILL AND DIRECTING EXECUTIVE DIRECTOR TO PURCHASE IN OPEN MARKET; AND REJECTING OTHER BID.

RESOLVED that the contract for furnishing and delivering rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2, for the fiscal year commencing July 1, 1959 and ending June 30, 1960, described in Items B, C and D of its bid, be and the same hereby is awarded to ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of said items of its bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$24,637.50 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the bid received on Item A for furnishing and delivering fill for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is rejected for the reason that said bid is deemed excessive and the Executive Director hereby is directed to arrange for the purchase of said fill in the open market; and be it

FURTHER RESOLVED that the other bid received for furnishing and delivering rock fill and crusher run rock be and the same hereby is rejected."

"RESOLUTION NO. 12064

RESOLUTION AWARDED CONTRACT TO INDUSTRIAL RAILWAYS CO. FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RE-CONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing labor, materials, and equipment for reconditioning and repairing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to INDUSTRIAL RAILWAYS CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 12065

RESOLUTION AWARDED CONTRACT TO J. H. BAXTER & CO. FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to J. H. BAXTER & CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,290.00 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 12066

RESOLUTION AWARDED CONTRACT TO SONOMA FIREWOOD CO. FOR FURNISHING AND DELIVERING EUCALYPTUS FENDER PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing and delivering eucalyptus fender piles to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to ROBERT L. MELLER, an individual doing business under the firm name and style of SONOMA FIREWOOD CO., as the lowest responsible bidder, in accordance with the terms of his bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$412.50 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 12067

RESOLUTION AWARDING CONTRACT TO OAKLAND OVERALL LAUNDRY FOR THE FURNISHING OF COVERALLS WITH AND WITHOUT SWATCHES, SMOCKS, SHOP TOWELS, MOP HEADS AND BULK LAUNDRY FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for the furnishing of coveralls with and without swatches, smocks, shop towels, mop heads and bulk laundry for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to OAKLAND OVERALL LAUNDRY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,381.90 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12068

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE SAID ROUGH DOUGLAS FIR LUMBER AND TIMBERS IN THE OPEN MARKET; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

WHEREAS, on May 18, 1959, the Board of Port Commissioners received sealed bids for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent standard) to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960; and

WHEREAS, all bids received are deemed excessive; now, therefore, be it

RESOLVED that all bids received on May 18, 1959, for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent standard) to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby are rejected for the reason that said bids are deemed excessive and the Executive Director hereby is directed to arrange for the purchase of said rough Douglas fir lumber and timbers in the open market; and be it

FURTHER RESOLVED that the checks accompanying the said bids be returned to the proper persons."

"RESOLUTION NO. 12069

RESOLUTION AWARDING CONTRACT TO McMACKIN PAINTING CO. FOR PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1959 AND ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING OTHER BID.

RESOLVED that the contract for painting various Port of Oakland structures for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and the same hereby is awarded to EUGENE D. McMACKIN, an individual doing business under the firm name and style of McMACKIN PAINTING CO., as the lowest responsible bidder, in accordance with the terms of his bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$12,500.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected."

"RESOLUTION NO. 12070

RESOLUTION AWARDING CONTRACT TO TANCO ENGINEERING CONSTRUCTION FOR CONSTRUCTION OF STEEL BUILDING NO. H-108, WITH ADJACENT PAVING, ON 5TH AVENUE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for construction of steel Building No. H-108, with adjacent paving, on 5th Avenue, be and the same hereby is awarded to T. A. NICHOLS, JR., an individual doing business under the firm name and style of TANCO ENGINEERING CONSTRUCTION, as the lowest responsible bidder, in accordance with the terms of his bid filed May 18, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$8,867.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of R. F. Johnson & Son shall be returned to the said bidder."

"RESOLUTION NO. 12071

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GENERAL ELECTRIC SUPPLY COMPANY.

RESOLVED that the time for the performance of the contract with GENERAL ELECTRIC SUPPLY COMPANY, a corporation, for the furnishing of electrical cable to Metropolitan Oakland International Airport (Auditor's No. 11017), be and it hereby is extended to and including July 5, 1959."

"RESOLUTION NO. 12072

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., a corporation, for the construction of two drainage pump houses at Metropolitan Oakland International Airport (Auditor's No. 10950), be and it hereby is extended to and including June 19, 1959."

"RESOLUTION NO. 12073

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GRINNELL COMPANY OF THE
PACIFIC.

RESOLVED that the time for the performance of the contract with GRINNELL COMPANY OF THE PACIFIC, a corporation, for the installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A", (Auditor's No. 11049) be and it hereby is extended to and including July 27, 1959."

"RESOLUTION NO. 12074

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH H. S. ELECTRIC CO.

RESOLVED that the time for the performance of the contract with HALL SLOAT, an individual doing business under the firm name and style of H. S. ELECTRIC CO., for the furnishing and installing of lighting revisions to the Market Street Pier and adjacent areas (Auditor's No. 11072), be and it hereby is extended to and including June 28, 1959."

"RESOLUTION NO. 12075

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH KARL J. RONNKVIST.

RESOLVED that the time for the performance of the contract with KARL J. RONNKVIST for the construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal (Auditor's No. 11074), be and it hereby is extended to and including July 13, 1959."

"RESOLUTION NO. 12076

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the termination of the appointment of IRA W. NEWMAN, JR. to the position of Truck Driver and Laborer, effective May 19, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of IRA W. NEWMAN, JR. to the position of Power Equipment Operator, Schedule 20, Rate "d", for temporary services for a period of three to six months, commencing May 20, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of CHARLES J. McCARTY to the position of Airport Serviceman, be and the same hereby is terminated, effective June 12, 1959; and be it

FURTHER RESOLVED that CHARLES J. McCARTY be and he hereby is appointed to the position of Chief Airport Serviceman, Schedule 21, Rate "b", for temporary services for a period commencing June 13, 1959 and terminating December 26, 1959."

"RESOLUTION NO. 12077

RESOLUTION AUTHORIZING AGREEMENT WITH
ROY L. BURGE, INCORPORATED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with ROY L. BURGE, INCORPORATED, a corporation, providing for the occupancy by Licensee of an open area of 16,000 square feet fronting on the Embarcadero east of 10th Avenue, for a period of one year commencing April 1, 1959, at a monthly rental of \$80.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12078

RESOLUTION AUTHORIZING AGREEMENT WITH
WALTERS ENGINEERING, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with WALTERS ENGINEERING, INC., a corporation, providing for the occupancy by Licensee of an area of 31,850 square feet, containing Buildings Nos. P-318, P-319, and P-320 together with 1,262 square feet in Building P-309, all located at Nineteenth Avenue and Embarcadero for a period of one year commencing May 1, 1959, at a monthly rental of \$212.86, and in the event Licensee desires to sublicense Building P-309, one-half of any rental therefor in excess of \$37.86 per month shall be payable to the Port and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12079

RESOLUTION AUTHORIZING AGREEMENT WITH
H. A. C. TRANSPORTATION COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with H. A. C. TRANSPORTATION COMPANY, a corporation, providing for the occupancy by Licensee of an area of 750 square feet in Building H-217, together with an open storage area of 28,431 square feet at the foot of Eighth Avenue, for a period of one year commencing May 1, 1959, at a monthly rental of \$209.66, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12080

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF AGREEMENT WITH UNITED AIR
LINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing April 1, 1959, that certain License and Concession Agreement for Airport Uses dated April 1, 1958, providing, among other things, for the exclusive use by Licensee of 2,560 square feet in leanto adjacent to Hangar No. 1 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12081

RESOLUTION AUTHORIZING AGREEMENT WITH
ELECTRO GADGETS SUPPLY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement,

dated the 1st day of April, 1959, with ELECTRO GADGETS SUPPLY, a corporation, providing for the occupancy by Licensee of an area of 3,048 square feet in Building No. 727 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$121.92, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12082

RESOLUTION AUTHORIZING AGREEMENT WITH
BECHTEL CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with BECHTEL CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 14,571 square feet in Bay "B", Hangar 28 (Building No. 810), Metropolitan Oakland International Airport, for the period commencing May 1, 1959 to and including April 30, 1960, or until the effective date of a long term lease of the assigned area, whichever first occurs, at a monthly rental of \$728.55, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12083

RESOLUTION AUTHORIZING AGREEMENT PROVIDING FOR
EXTENSION OF AGREEMENT WITH PACIFIC AIR LINES,
INC., FORMERLY KNOWN AS SOUTHWEST AIRWAYS COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with PACIFIC AIR LINES, INC., a corporation, formerly known as SOUTHWEST AIRWAYS COMPANY, a corporation, extending for a period of one year commencing May 1, 1959, that certain License and Concession Agreement for Airport Uses dated May 1, 1956, providing, among other things, for the exclusive use by Licensee of 460 square feet in Building No. 142 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12084

RESOLUTION AUTHORIZING AGREEMENT
WITH SKYTICKETS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with LEONE CUNNINGHAM, an individual doing business under the firm name and style of SKYTICKETS, providing for the occupancy by Licensee of an area of 181 square feet in Room No. 10 with 119 square feet behind counter, together with two counters, all in Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$68.00, and in addition thereto certain charges for the use of the public address system, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12085

RESOLUTION AUTHORIZING AGREEMENT WITH NATIONAL
PACKAGING SUPPLY CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with JOHN ALEGRIA, an individual doing business under the firm name and style of NATIONAL PACKAGING SUPPLY CO., providing for the occupancy by Licensee of an area of 1,000 square feet in Building F-107 at Franklin and Water Streets, for a period of one year commencing May 1, 1959, at a monthly rental of \$40.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12086

RESOLUTION AUTHORIZING AGREEMENT
WITH DON'S AUTO WRECKING.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with DON W. GARRISON, an individual doing business under the firm name and style of DON'S AUTO WRECKING, providing for the occupancy by Licensee of an area of 5,000 square feet of open land area on the west side of Doolittle Drive, north of Eden Road, for a period of one year commencing May 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12087

RESOLUTION AUTHORIZING AGREEMENT WITH
MARVIN L. DARRAH.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with MARVIN L. DARRAH, providing for the occupancy by Licensee of an area of 2,328 square feet in Building No. 112 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$93.12, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12088

RESOLUTION APPROVING BONDS OF
BOS CONSTRUCTION CO.

RESOLVED that the bonds of ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$4,621.00, for the faithful performance of their contract with the City of Oakland for the relocation of wood frame buildings at the foot of Fallon Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12089

RESOLUTION APPROVING SPECIFICATIONS FOR REPAIRS
TO ROOFS OF BUILDINGS 710 AND 810 AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for repairs to roofs of Buildings 710 and 810 at Metropolitan Oakland International Airport and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12090

RESOLUTION AUTHORIZING DISTRICT-INSTALLED WATER
MAIN EXTENSION AGREEMENT WITH EAST BAY MUNICIPAL
UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated

May 27, 1959, for the installation of a water main extension in the right of way of the proposed Embarcadero beginning in the District's right of way #676, easterly line of Fallon Street projected, and extending easterly therefrom a distance of approximately 410 feet, at a cost to the Port of \$1,845.00."

"RESOLUTION NO. 12091

RESOLUTION INCREASING CREDIT AGAINST RENT
OF AIRPORT RESTAURANT OPERATED BY TALOA
TRADING CORPORATION.

RESOLVED that the credit against rent in the total amount of \$8,035.00 allowed TALOA TRADING CORPORATION as the operator of a certain restaurant at Metropolitan Oakland International Airport, pursuant to the terms of that certain license and concession agreement dated January 1, 1958, between the Port and TALOA TRADING CORPORATION and Resolution No. 11412 of this Board, be and the same hereby is increased to the total amount of \$8,356.40."

"RESOLUTION NO. 12092

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO
BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE
CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR-CONTROLLER
TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor-Controller which, by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Bill's Auto Wreckers	\$ 950.00
California Coastal Airlines	1,594.71
Lawrence Dawson	132.57
Douglass Warehouse Co.	27,035.50
George A. Gagnon	475.00
P. L. Bullard	125.00
E. & H. Auto Wreckers	425.00
Dodge City Auto Wreckers	540.00
J. & J. Auto Wreckers	525.00
Phoenix Enterprises	111.81
Purity Catering Service	2,405.10
Maritime Steel Fabricators	489.25

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. 12093

RESOLUTION APPROPRIATING THE SUM OF \$250.00 FOR
THE PURPOSE OF ASSISTING IN DEFRAYING THE EXPENSES
OF THE SEMI-ANNUAL MEETING OF THE CALIFORNIA ASSO-
CIATION OF PORT AUTHORITIES.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$250.00 for the purpose of assisting in defraying

the expenses of the semi-annual meeting of the CALIFORNIA ASSOCIATION OF PORT AUTHORITIES to be held at Oakland, June 4-5, 1959."

"RESOLUTION NO. 12094

RESOLUTION AUTHORIZING AGREEMENT WITH
AVIATION MATERIALS, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with AVIATION MATERIALS, INC., a corporation, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. 227, 2,463 square feet in Building No. 315, 209 square feet in Building No. 317 and 278 square feet of improved land area on the street side of Building No. 225 and Building No. 227 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1958, at a monthly rental of \$236.38, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12095

RESOLUTION AUTHORIZING PRESIDENT ESTEP, COMMISSIONER
HANSEN, THE EXECUTIVE DIRECTOR AND THE PORT ATTORNEY
TO ATTEND SECOND TRIENNIAL CONFERENCE OF THE INTERNA-
TIONAL ASSOCIATION OF PORTS AND HARBORS AT MEXICO CITY,
D. F.

RESOLVED that PRESIDENT H. W. ESTEP, COMMISSIONER CARL H. HANSEN, the Executive Director and the Port Attorney be and they are hereby authorized to proceed to Mexico City, D. F., to attend the second triennial conference of the INTERNATIONAL ASSOCIATION OF PORTS AND HARBORS commencing June 22, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12096

RESOLUTION AUTHORIZING DISTRICT-INSTALLED WATER MAIN
EXTENSION AGREEMENT WITH EAST BAY MUNICIPAL UTILITY
DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated May 26, 1959, for the installation of water main extensions on the west side of Oakport Street and Hegenberger Road beginning at Elmhurst Creek crossing and extending southerly therefrom a distance of 3700 feet to Hegenberger loop (North) and on the north side of Hegenberger loop (North) across Hegenberger Road, at a cost to the Port of \$17,004.00."

"RESOLUTION NO. 12098

RESOLUTION AUTHORIZING MAYOR CLIFFORD E. RISHELL
TO ATTEND HEARINGS BEFORE THE CIVIL AERONAUTICS
BOARD ON BEHALF OF THE PORT OF OAKLAND.

RESOLVED that MAYOR CLIFFORD E. RISHELL be and he hereby is authorized to attend on behalf of the Board of Port Commissioners of the City of Oakland public hearings to be held by the Civil Aeronautics Board in Miami, Florida, commencing June 15, 1959, in the Southern Transcontinental Service Case, Docket No. 7984 et al; and be it

FURTHER RESOLVED that he shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12099

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT
OF CLAIM OF HARRY BUTLER.

WHEREAS, HARRY BUTLER, while employed by the Port as a Dock Laborer, was injured on November 12, 1957, while performing his duties; and

WHEREAS, as a result thereof the Industrial Accident Commission has ordered the Port of Oakland to pay said HARRY BUTLER the sum of \$4,080.00 as compensation for the permanent injury sustained by said HARRY BUTLER; and

WHEREAS, said HARRY BUTLER is seeking an award of additional compensation based upon a claim of serious and wilful misconduct on the part of the Port; and

WHEREAS, said HARRY BUTLER has offered to compromise and settle the entire claim, including the award made by the Industrial Accident Commission, for the sum of \$4,880.00; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port would be served by accepting such offer of compromise and settlement; and

WHEREAS, the Port Attorney has recommended the acceptance of said offer; now, therefore, be it

RESOLVED that said offer of compromise and settlement be and the same hereby is accepted, subject, however, to the approval of the Industrial Accident Commission; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute the required compromise and release agreement."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 7.04 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTER-MEDIATE ACCOUNT CLERK" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 70 OF, AND ADDING ITEM NO. 61 TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS", were introduced and passed to print by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

Pursuant to resolution No. 12057 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF BOAT LAUNCHING RAMP AND ROADWAY AT AIRPORT CHANNEL, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

CONSTRUCTION OF BOAT LAUNCHING RAMP AND ROADWAY AT AIRPORT CHANNEL

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>ESTIMATED QUANTITY</u>	<u>TOTAL</u>	<u>GRAND TOTAL</u>	<u>SECURITY</u>
<u>Healy Tibbitts Const. Co.</u>					
Item 1	\$ 8,325.00	Job	\$ 8,325.00		Surety Bond
Item 2	5.00	75 tons	375.00		10% of amt.
Item 3	100.00	10 Add. Piles	<u>1,000.00</u>	\$ 9,700.00	of bid.
<u>Tanco Engr. Const. Co.</u>					
Item 1	9,828.50	Job	9,828.50		Surety Bond
Item 2	4.50	75 tons	337.50		10% of amt.
Item 3	175.00	10 Add. Piles	<u>1,750.00</u>	11,916.00	of bid.
<u>R. W. Stutz Const. Co.</u>					
Item 1	9,962.00	Job	9,962.00		Surety Bond
Item 2	5.00	75 tons	375.00		10% of amt.
Item 3	197.00	10 Add. Piles	<u>1,970.00</u>	12,307.00	of bid.
<u>Ora E. Elliott</u>					
Item 1	10,924.00	Job	10,924.00		Surety Bond
Item 2	7.00	75 tons	525.00		10% of amt.
Item 3	160.00	10 Add. Piles	<u>1,600.00</u>	13,049.00	of bid.
<u>O. C. Jones & Sons</u>					
Item 1	10,880.00	Job	10,880.00		Surety Bond
Item 2	8.00	75 tons	600.00		10% of amt.
Item 3	250.00	10 Add. Piles	<u>2,500.00</u>	13,980.00	of bid.
<u>LeBoeuf & Dougherty, Inc.</u>					
Item 1	11,615.00	Job	11,615.00		Surety Bond
Item 2	15.00	75 tons	1,125.00		10% of amt.
Item 3	145.00	10 Add. Piles	<u>1,450.00</u>	14,190.00	of bid.
<u>Power-Mullin Const. Co.</u>					
Item 1	15,000.00	Job	15,000.00		Surety Bond
Item 2	18.00	75 tons	1,350.00		\$3,000.00
Item 3	200.00	10 Add. Piles	<u>2,000.00</u>	18,350.00	

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Assistant Port Manager for recommendation as to acceptance of the bids.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Assistant Port Manager, the foregoing bid of HEALY TIBBITTS CONSTRUCTION CO. was accepted, and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President
Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12097

RESOLUTION AWARDING CONTRACT TO HEALY TIBBITTS CONSTRUCTION
CO. FOR CONSTRUCTION OF BOAT LAUNCHING RAMP AND ROADWAY AT
AIRPORT CHANNEL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for the construction of a boat launching
ramp and roadway at the Airport Channel be and the same hereby is awarded
to HEALY TIBBITTS CONSTRUCTION CO., a corporation, as the lowest responsible
bidder, in accordance with the terms of its bid filed June 1, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$4,850.00 shall be required, also a bond in the same
amount to guarantee the payment of all claims for labor and materials furnished
and for amounts due under the Unemployment Insurance Act with respect to such
work; and that the procedure prescribed by law shall be taken for the execution
of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be
and they hereby are rejected."

There being no further business and on motion duly made and
seconded the meeting adjourned at 5:00 p. m.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, June 15, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Department; Manager, Marine Terminal Department; Assistant Port Accountant; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Messrs. Ford Montgomery of Hilton Hotels, and David Tallichet of the Lafayette Hotel, Long Beach, representing a group interested in operating a restaurant on the roof of the Port of Oakland Building; Messrs. Harry A. Bruno, Architect, Peter Hurst and O. W. Meek, representing a group interested in a yacht harbor development in the Jack London Square Area; Mr. Joseph Smith, Attorney for radio station KROW, Inc.; and Mr. Andrew Colwell, President, U C Cotton Compress and Warehouse Company.

The minutes of the regular meeting of June 1, 1959, were approved as written subject to the following correction made to the last sentence on page 7, having to do with the statement of policy regarding the operation of the open wharf area in the Ninth Avenue Terminal:

"The Board unanimously adopted the statement of policy as recommended with the understanding that: the present operators of Port of Oakland marine terminal facilities, namely Howard Terminal and Encinal Terminals, will be given preference in arranging berth reservations in the area, subject to provisions of present Ninth Avenue lease allowing Encinal Terminals the right of first refusal for any long term lease of the property; Port of Oakland Tariff No. 2 will be amended to incorporate rates, rules and regulations for the operation of the facility; and it is

the policy of the Board that the Port will not, in the future, directly engage in any active dry cargo operations at any facility, and the only vessels to be handled directly by the Port will be those loading or discharging bulk oil through pipeline, where no I.L.W.U. clerks or warehouse labor is involved."

Attorney Joseph Smith appeared before the Board in connection with radio station KROW, Inc. lease of Port property in the North Harbor Area. A resolution was passed authorizing second supplemental agreement with KROW, Inc. effective June 1, 1959, which increases the rental from \$340.00 to \$400.00 per month and deletes the cancellation clause from the lease. A second resolution was passed determining that lease of certain lands in the North Harbor Area should be made, approving form of lease and notice inviting bids, and directing advertisement for bids for a fifteen year lease commencing January 1, 1963, which bids will be received July 6, 1959, covering the area now occupied by KROW, Inc.

Messrs. Montgomery and Tallichet appeared before the Board in connection with their proposal to operate a restaurant on the roof of the Port of Oakland Building in Jack London Square. The Manager, Properties Department, transmitted a letter to the Board outlining the alternate proposals made for the operation and construction of this restaurant. The Board indicated its interest in the proposal, but was concerned over the size of the banquet facilities proposed. President Estep appointed Commissioners Hansen and Levy to a committee to further investigate the feasibility of such a development and report back to the Board at its next regular meeting.

Messrs. Bruno, Meek and Hurst appeared before the Board and submitted a proposal for the development of a yacht harbor in the Jack London Square Area. The Chief Engineer transmitted a letter to the Board on the practicability of small boat harbor facilities in that area and outlining the proposal made by Mr. Bruno and his associates. Following discussion, a motion was made by Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously, that the Executive Director be instructed to proceed with the proposal as submitted by continuing negotiations with Mr. Bruno and his associates and bring into the Board for final approval a proposed agreement covering the area so that development can proceed with the least possible delay.

Mr. Colwell appeared before the Board in connection with the U C Cotton Compress and Warehouse Co. request for a long-term lease of Tract 19, which consists of 11.11 acres of land in the Outer Harbor Area, on which his company desires to construct a warehouse for the storage of cotton. The Board was advised that the company is unable to arrange financing under the ten-year lease with three five-year renewal options, as approved by the Board on April 6, 1959, and that the company now desires a fifty-year lease in order that financing can be arranged. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Tulloch, and adopted unanimously, that: the Board is willing to lease the property for a period of twenty years with bare land rental at \$.005 per square foot per month, plus an annual rental to be computed at 10 percent of the actual gross cost of all improvements; the Port will construct the building of concrete tilt-up construction with sprinklers and electrical systems, provide utilities, on-site paving as required, lavatory building, fencing, and required appurtenances; the lessee is to deposit \$30,000.00 at the time of bid, which will be considered as advance rental and applied on the basis of \$125.00 per month over the period of the lease; the Port will carry fire insurance and perform structural maintenance. Mr. Colwell informed the Board that he would review the proposal with his principles and advise the Board whether or not these arrangements are satisfactory.

The Port Publicity Representative informed the Board that the Cosmopolitan Lions Club of Oakland, which meets at the Bow and Bell, desires to install a sun dial in Jack London Square at an appropriate location approved by the Port. The Board approved the proposal.

Upon recommendation of the Purchasing Agent, a resolution was passed authorizing the sale of cargo truck parts, which are no longer required by the Port, to Encinal Terminals for the sum of \$100.00.

Upon recommendation of the Chief Engineer, resolutions were passed granting the following firms permission to perform certain work on Port property:

National Biscuit Co. to construct separation wall and offices in Building B-105 in the Outer Harbor Area at a cost of \$5500.00.

Southern California Freight Lines to construct a one-story shop building and an addition to existing facilities at a cost of \$53,000.00.

Van Bokkelen-Cole Co. to construct a one-story grocery warehouse and office building at a cost of \$275,000.00.

Upon recommendation of the Chief Engineer, the following resolutions were passed in connection with construction contracts:

Hugo Muller, Jr., Inc., extending time to June 12, 1959 and accepting work performed for remodeling a portion of Warehouse Building C-107 at Outer Harbor Terminal.

McGuire and Hester, accepting work performed for construction of sanitary sewer in southerly portion of Terminal Street.

Albert Engineering, Inc., accepting work performed for the installation of alterations to sprinkler systems in Terminal Building "E", Outer Harbor Terminal.

Upon recommendation of the Chief Engineer, a resolution was passed approving plans and specifications for construction of a wood frame southeast addition to Administration Building at the Airport and calling for bids therefor, to be received June 29, 1959. In this connection the President directed the calling of a special Board meeting on June 29, 1959.

The Chief Engineer transmitted to the Board a report on the Grant Offer of the Federal Aviation Agency in connection with the expansion of the airport. He informed the Board that in order to meet Federal Aviation Agency requirements, the Grant Offer must be approved by the Board prior to July 1, 1959, and that final plans for the terminal building must be submitted to the Federal Aviation Agency on or before December 31, 1959. The Chief Engineer recommended that the following action be taken:

1. Approval of the work group's preliminary plans for the purpose of advising the architect to proceed with the preparation of final plans and contract documents.
2. Approval of the Grant Offer of Federal Airport Aid.

3. Approval of an amendment to the architectural contract with Warnecke & Warnecke to provide for completion of the contract drawings and documents by December 15, with no change in compensation.
4. Immediately notify Warnecke & Warnecke to proceed with final plans.

In this connection the Board gave its approval to the preliminary plans submitted by the working group and authorized Warnecke & Warnecke to immediately proceed with the preparation of final plans, and a resolution was adopted authorizing Second Supplemental Agreement with Warnecke & Warnecke calling for completion of the plans by December 15, 1959 and another resolution was passed authorizing the execution of the Grant Agreement with the Federal Aviation Agency, Project No. 9-04-037-5913, Contract No. FA4-317, in the amount of \$1,555,284.00.

Upon recommendation of the Airport Manager, the Board approved the Oakland Junior Chamber of Commerce request that it be permitted to co-sponsor, with the Port of Oakland, an Air Fair at the Airport on September 6 and 7, 1959.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective July 1, 1959:

Bayaire Avionics: 2,341 sf in Bldg. #810, hangar #28, at \$.05 psf per month or \$117.05.

Bon Fair Caterers: 2,286 sf in Bldg. #727 at \$.04 psf per month or \$91.44, also 144 sf misc. land area at \$.005 psf or \$.72 per month. Total monthly rental is \$92.16. In addition they pay 5% gross monthly income.

Pacific Airmotive Corporation: 1,411 sf at \$.07 psf or \$98.77 per month and 1,411 sf at \$.05 psf or \$70.55 per month, 1,330 sf storage section at \$.045 psf per month or \$59.85 in Bldg. #220, hangar #2C, 2,089 sf in hangar #2D at \$.05 psf or \$104.45 monthly, and 876 sf outside land area at \$.01 psf or \$8.76 monthly. Total monthly rental is \$342.38.

Ralph's Auto Wrecking Company: 15,000 sf open land area at \$.005 psf per month or \$75.00.

Renard Catering Service: Supply in-flight lunches to airlines. Pay 5% gross sales.

Security Parachute & Equipment Company: 1,214 sf
mezzanine space in Bldg. #210 at \$.03 psf or
\$36.42 monthly.

Utah Construction Company: 841 sf in hangar #28
at \$.05 psf or \$42.05 monthly.

The Airport Manager advised the Board that Mr. H. Rigby Ballard, operator of the Airport Golf Driving Range, is now ready to proceed with the development of a miniature golf course under the terms agreed to by the Board at its meeting of February 16, 1959, with the exception that he would do so under a license and concession agreement rather than a five-year lease. In this connection a resolution was passed authorizing agreement with H. Rigby Ballard, effective May 1, 1959.

The Airport Manager submitted a letter to the Board in connection with a proposal for an airport promotion of passenger business. At the request of the Executive Director, the matter was put over for further study and resubmission to the Board.

Upon recommendation of the Port Attorney, a resolution was passed authorizing the Port Attorney to intervene in the Trans-Pacific Route Case, Civil Aeronautics Board Docket No. 7723 et al.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective August 1, 1959:

Colorado Fuel & Iron Corp.: 9000 sf open area at
\$.01 psf or \$90.00 monthly.

Crate-Rite Manufacturing Co.: Bldgs. C-303, C-304,
C-305, C-306, C-307, and a portion of C-310 at OHP
at \$.03 psf or \$684.00 monthly, together with 1,920
sf paved area at \$.01 psf, making total monthly
rental of \$703.20.

Flash-R-Lite Co. of Northern California: 3,563 sf
shed area at \$.04 psf, 455 sf office space at \$.08
psf and 4,702 sf open storage area at \$.0075 psf in
Bldg. G-309, at total monthly rental of \$214.19.

Pacific Steel & Supply: 31,280 sf in Terminal Building
"A" at \$.04 psf, 4,000 sf adjacent thereto at \$.05 psf,
and amortization of installation of space heater at
\$10.00 per month, making total monthly rental of
\$1,461.20.

The Board approved the following new occupancies of harbor area property and authorized preparation of license and concession agreements accordingly, effective June 1, 1959:

Bay Area Mechanical Contractors, Inc.: 1166 sf
in Bldg. H-215 at monthly minimum of \$35.00.

National Brands Paint Co.: 2,329 sf in Bldg. C-121,
OHT, at \$.02 psf per month or \$46.58 monthly.

The Manager, Properties Department, advised the Board that Southern California Freight Lines desires to add to its present leasehold an adjacent area consisting of 33,413 square feet at an additional rental of \$167.07 per month. The Board approved the occupancy of the additional area and authorized preparation of the necessary amendment to the existing lease.

The Port Attorney informed the Board that the Federal Maritime Board has approved the twenty-year lease between the Port of Oakland and McGuire Chemical Company covering the Seventh Street Unit of the Outer Harbor Terminal area.

Upon recommendation of the Port Attorney, a resolution was passed authorizing an agreement with Donald E. Ruppert, Harold V. Andreasen, Jr., and Charles L. Ruppert, deleting certain paragraphs from agreement dated September 30, 1957 by which these former lessees gave up certain rights they had in connection with providing service to "drive-yourself" automobile concessionaires at the Airport. A resolution was also passed authorizing second supplemental agreement to lease and concession agreement with Shell Oil Company and authorizing recordation thereof, making certain changes in the description of the leased area and deleting the lessee's exclusive right to operate a service station and parking lot in the Airport area and the right to locate a service station in the new terminal building area and other more or less minor changes.

The Manager, Marine Terminal Department, transmitted a letter from Howard Terminal, requesting Board approval on the establishment of "open rate" on loads of 2,000 tons or more per vessel on freight received for or discharged from vessels handled under charter conditions instead of berth liner terms. Following discussion, the matter was put over and the Manager, Marine Terminal Department, was directed to request a

representative of Howard Terminal to appear before the Board at its next meeting and explain the circumstances surrounding the request.

Upon recommendation of the Manager, Marine Terminal Department, a resolution was passed appropriating \$300.00 for the purpose of assisting in defraying the cost of entertaining Naval personnel during the visit of the U. S. Navy First Fleet July 17 to July 20, 1959.

Upon recommendation of the Manager, Marine Terminal Department, a resolution was passed appropriating \$4,820.92 in payment of claim of Libby-McNeill & Libby for shortages over a ten-year period on storage account in the Outer Harbor Terminal.

The Port Attorney informed the Board that the Port of Oakland is entitled to two voting delegates in the Second Triennial Conference of the International Association of Ports and Harbors, and upon motion of Commissioner Tulloch, seconded by Commissioner Levy, and adopted unanimously, President Estep and Commissioner Hansen were designated as official delegates with the Assistant Port Manager and the Port Attorney as alternate delegates.

The Chief Port Accountant submitted to the Board a budget estimate for the fiscal year 1959-1960 showing anticipated revenues as \$4,900,000 and anticipated expenditures as \$3,900,000 with \$1,000,000 reserve for working capital. In this connection a resolution was passed appropriating certain moneys to provide for the expenditures proposed to be made by the estimated budget of the Port of Oakland for the fiscal year 1959-1960.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by the passage of the necessary resolutions.

The Manager, Marine Terminal Department, submitted a report to the Board on the Ninth Avenue Open Area future trends, having to do with the long-term program of marine terminal facilities in that area, and recommending against the granting of any long-term leases in the immediate vicinity of the Ninth Avenue Terminal.

The continued item of the request of AMCO Chemical Company for a long-term lease of property in the Ninth Avenue Terminal Area was referred to the Executive Director for report and recommendation to the Board.

The Airport Manager submitted a report to the Board on the proposed new rental rates for Aircraft Engineering & Maintenance Co. facilities at the Airport, proposing a one-year license and concession agreement with a minimum rental of \$135,000 per year for yearly sales volume up to \$4,000,000, plus 1% of the yearly sales volume between \$4,000,000 and \$7,000,000 plus 2% of all sales volume over \$7,000,000 yearly, involving approximately 800,000 square feet of apron area, the cantilever hangar, building #610, hangar #5 and 14 miscellaneous smaller buildings. The Board approved the recommendation and authorized preparation of license and concession agreement accordingly, to be effective June 1, 1959.

The Port Attorney gave an oral report on the appearance of the Assistant Port Manager, Chief Engineer, Port Attorney, and Manager, Marine Terminal Department, at the public hearing of the U. S. Army Engineers on the proposed deepening of the channel through the Dumbarton Shoals to the Port of Alviso.

President Estep informed the Board that he had been advised that Bay Cities Transportation Company requested relief from the Port in connection with the dockage charges for its tugboats which are presently berthed at the Clay Street Pier and nonoperative because of a strike action. The Manager, Marine Terminal Department, informed the Board that the Port of Oakland Tariff No. 2, under which dockage on these facilities is charged, does not allow for any rate reduction due to strikes and that the request of Bay Cities Transportation Company had been denied on that basis.

The following written reports were noted and ordered filed:

Condition of funds as of June 9, 1959.

Chief Port Accountant's report on Port Revenue Fund #911 for May 31, 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of May 31, 1959.

Auditing Committee on claims and demands for Fund #746.

List of Claims paid on Port Revenue Fund #911 for weeks ending May 22, 29, 1959.

Port Information as appended to calendar was noted and ordered filed.

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

AYES: Commissioners Hansen, Levy, Tulloch and President
Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12100

RESOLUTION AUTHORIZING SALE OF CARGO
TRUCK PARTS.

RESOLVED that the Executive Director be and he hereby is
authorized to sell to ENCINAL TERMINALS, for the sum of \$100.00, in
accordance with the bid of said ENCINAL TERMINALS, the following parts for
flat cargo trucks:

22 solid rubber tire wheels,
Roll-Rite, 12 x 4

2 front axles

1 rear axle

2 swivel plates;

and be it

FURTHER RESOLVED that the Executive Director be authorized to
execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12101

RESOLUTION AMENDING RESOLUTION NO. 12095 RELATING TO
ATTENDANCE AT SECOND TRIENNIAL CONFERENCE OF THE INTER-
NATIONAL ASSOCIATION OF PORTS AND HARBORS AT MEXICO CITY,
D. F.

RESOLVED that Resolution No. 12095 be and the same hereby is
amended to read as follows:

'RESOLVED that PRESIDENT H. W. ESTEP, COMMISSIONER
CARL H. HANSEN, the Assistant Port Manager and the Port
Attorney be and they are hereby authorized to proceed
to Mexico City, D. F., to attend the second triennial
conference of the INTERNATIONAL ASSOCIATION OF PORTS AND
HARBORS commencing June 22, 1959, and that they be
allowed their reasonable expenses in connection therewith
upon presentation of claim therefor. "'

"RESOLUTION NO. 12102

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 hereby are 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:

Distress Cargo Fund #746:

Port Revenue Fund #911

\$881.80"

"RESOLUTION NO. 12103

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

LEON THOMAS, Port Maintenance Laborer, Schedule 17, effective June 1, 1959;

JOHN O. CHEW, Intermediate Account Clerk, Schedule 17, Rate "d", effective June 15, 1959;

and be it

FURTHER RESOLVED that the following appointments for temporary services hereby are approved or ratified, as the case may be:

GLENN THOMAS, Airport Janitor, Schedule 14, effective June 9, 1959, and ending approximately October 4, 1959;

LESTER A. FRANKLIN, Janitor, Schedule 14, effective June 18, 1959, and ending approximately October 4, 1959;

and be it

FURTHER RESOLVED that the temporary appointment of MELBA J. SCHNURBUSCH to the position of Airport Telephone and Teletype Operator, Schedule 14, for temporary services, effective June 1, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12104

RESOLUTION AUTHORIZING AGREEMENT WITH NORRIS
BUILDING MATERIALS CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1958, with NORRIS BUILDING MATERIALS CO., a corporation, providing for the occupancy by Licensee of an area of 481 square feet of office space and 3,684 square feet of warehouse space in Building H-107 and 16,845 square feet of open area, all located in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1958, at a monthly rental of \$306.91, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12105

RESOLUTION AUTHORIZING AGREEMENT WITH
H. RIGBY BALLARD.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with H. RIGBY BALLARD, providing for the occupancy by Licensee of an open land area fronting on Doolittle Drive and west of Hegenberger Road, for a period of one year commencing May 1, 1959, at a monthly rental of \$200.00 minimum based on 10% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12106

RESOLUTION AUTHORIZING AGREEMENT WITH
BOAT MART.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement,

dated the 1st day of March, 1959, with UNO LEHIKAINEN, an individual doing business under the firm name and style of BOAT MART, providing for the occupancy by Licensee of an open area of 12,000 square feet with 40 foot frontage on Doolittle Drive and an unnumbered building containing 384 square feet thereon, for a period of one year commencing March 1, 1959, at a monthly rental of \$71.52, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12107

RESOLUTION AUTHORIZING AGREEMENT
WITH COCHRAN AVIATION, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with COCHRAN AVIATION, INC., a corporation, providing for the occupancy by Licensee of all of Hangar No. 3 (Building No. 310), together with leantos on the northeast and southwest sides, excepting 2nd floor leantos at southeast corner at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$1,642.93, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12108

RESOLUTION AUTHORIZING AGREEMENT WITH
CHARLES LAPP.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with CHARLES LAPP, providing for the occupancy by Licensee of an area of 632 square feet in Building No. 545 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$25.28, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12109

RESOLUTION AUTHORIZING AGREEMENT WITH
D. H. SUTTON CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with D. H. SUTTON CO., a corporation, providing for the occupancy by Licensee of 2.28 acres at Dolphin and Ferry Streets, together with the buildings, tanks and other facilities located thereon, for a period of one year commencing June 1, 1959, at a monthly rental of \$1,200.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12110

RESOLUTION AUTHORIZING AGREEMENT WITH
NOR-CAL SUPPLY COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with NOR-CAL SUPPLY COMPANY, a corporation, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 741, 4,000 square feet in Building No. 739 and 3,200 square feet in Building No. 737 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$480.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12111

RESOLUTION AUTHORIZING AGREEMENT PROVIDING FOR
EXTENSION OF LICENSE AND CONCESSION AGREEMENT
WITH DON & HAROLD'S AIRPORT SERVICE COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with DONALD E. RUPPERT and HAROLD V. ANDREASEN, individuals doing business under the firm name and style of DON & HAROLD'S AIRPORT SERVICE COMPANY, extending for a period of one year commencing May 1, 1959, that certain License and Concession Agreement dated May 1, 1955, providing for the furnishing of porter, ramp, flight and other specially designated services required by airlines operating to, in, adjacent to, or from Building No. 600, and parking area adjacent thereto, upon the Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12112

RESOLUTION APPROVING BONDS OF INDUSTRIAL
RAILWAYS CO.

RESOLVED that the bonds of INDUSTRIAL RAILWAYS CO., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$5,000.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials, and equipment for reconditioning and repairing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12113

RESOLUTION APPROVING BONDS OF TANCO
ENGINEERING CONSTRUCTION.

RESOLVED that the bonds of T. A. NICHOLS, JR., an individual doing business under the firm name and style of TANCO ENGINEERING CONSTRUCTION, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$8,867.50, for the faithful performance of his contract with the City of Oakland for the construction of steel Building No. H-108, with adjacent paving, on 5th Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12114

RESOLUTION GRANTING NATIONAL BISCUIT CO.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by NATIONAL BISCUIT CO., for construction of separation wall and offices in Building B-105, at a cost to said Company of \$5,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12115

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH HUGO MULLER, JR., INC.

RESOLVED that the time for the performance of the contract with HUGO MULLER, JR., INC., a corporation, for remodeling a portion of warehouse Building C-107, Outer Harbor Terminal (Auditor's No. 11067), be and it hereby is extended to and including June 12, 1959."

"RESOLUTION NO. 12116

RESOLUTION ACCEPTING WORK PERFORMED BY HUGO MULLER, JR., INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HUGO MULLER, JR., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 19, 1959 (Auditor's No. 11067), for remodeling a portion of warehouse Building C-107, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12117

RESOLUTION ACCEPTING WORK PERFORMED BY McGUIRE AND HESTER AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, McGUIRE AND HESTER, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 30, 1959 (Auditor's No. 11075), for construction of sanitary sewer in southerly portion of Terminal Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12118

RESOLUTION ACCEPTING WORK PERFORMED BY ALBERT ENGINEERING, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ALBERT ENGINEERING, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 13, 1959 (Auditor's No. 11080), for the installation of alterations to sprinkler systems in Terminal Building "E", Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12119

RESOLUTION GRANTING SOUTHERN CALIFORNIA FREIGHT
LINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the applications and plans and specifications submitted by SOUTHERN CALIFORNIA FREIGHT LINES, for construction of a 40' x 86' one-story shop building and a 30' x 70' addition to the existing loading dock on applicant's premises, at a total cost to said applicant of \$53,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12120

RESOLUTION GRANTING VAN BOKKELEN-COLE CO. PERMISSION
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by VAN BOKKELEN-COLE CO., for construction of a 283' x 283' one-story grocery warehouse and office building on applicant's leased premises, at a cost to said Company of \$275,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12121

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF WOOD FRAME SOUTHEAST ADDITION TO
ADMINISTRATION BUILDING, METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of wood frame southeast addition to Administration Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12122

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL
AGREEMENT WITH WARNECKE & WARNECKE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Second Supplemental Agreement with CARL I. WARNECKE and JOHN C. WARNECKE, copartners doing business under the firm name and style of "WARNECKE & WARNECKE", Architects, dated June 15, 1959, amending Paragraph 16 of that certain Agreement dated June 20, 1955, to change the time prescribed in said paragraph for the completion and submission to the Port of the completed working plans and specifications in connection with the designing and construction of a new airport terminal building at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12123

RESOLUTION AUTHORIZING PORT ATTORNEY TO INTERVENE
IN TRANS-PACIFIC ROUTE CASE, CIVIL AERONAUTICS BOARD
DOCKET NO. 7723 ET AL.

RESOLVED that the Port Attorney be and he hereby is authorized on behalf of this Board to intervene in the Trans-Pacific Route Case before the Civil Aeronautics Board, Docket No. 7723 et al., and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. 12124

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL AGREEMENT
WITH KROW, INC., AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Second Supplemental Agreement with KROW, INC., a corporation, dated May 11, 1959, amending Paragraphs (1) and (2) of that certain Lease dated January 1, 1948, and recorded May 13, 1948 in Liber 5501 Official Records of Alameda County, California, at page 101, effective the 1st day of June, 1959, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 12125

RESOLUTION AUTHORIZING AGREEMENT WITH DONALD E.
RUPPERT, HAROLD V. ANDREASEN, JR., AND CHARLES L.
RUPPERT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement with DONALD E. RUPPERT, HAROLD V. ANDREASEN, JR., and CHARLES L. RUPPERT, dated June 10, 1959, deleting Paragraphs 2, 3 and 4 from that certain Agreement dated September 30, 1957, effective the 1st day of July, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12126

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL AGREEMENT
TO LEASE AND CONCESSION AGREEMENT WITH SHELL OIL
COMPANY AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Second Supplemental Agreement with SHELL OIL COMPANY, a corporation, dated June 11, 1959, amending that certain Lease and Concession Agreement dated June 23, 1952, and recorded July 9, 1952, in Book 6774 Official Records of Alameda County, California, at page 301, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 12127

RESOLUTION APPROPRIATING \$300.00 FOR THE PURPOSE OF
ASSISTING IN DEFRAYING THE COST OF ENTERTAINING NAVAL
PERSONNEL.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$300.00 for the purpose of assisting in defraying the expense of entertaining the officers and men of certain United States Navy warships which will be tied up at the facilities of the Port of Oakland July 17-20, 1959."

"RESOLUTION NO. 12128

RESOLUTION APPROPRIATING \$4,820.92 IN PAYMENT
OF CLAIM OF LIBBY, McNEILL & LIBBY.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$4,820.92 in payment of the claim of LIBBY, McNEILL & LIBBY for shortages of case goods during operation by the Port of the Outer Harbor Terminal facilities."

"RESOLUTION NO. 12129

RESOLUTION APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1959-1960.

WHEREAS, the Executive Director has submitted to this Board a proposed estimate of budget expenditures presenting a financial plan for conducting the affairs of the Port of Oakland for the fiscal year commencing July 1, 1959, and ending June 30, 1960; now, therefore, be it

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

Section 1. This resolution shall be known as "The Annual Appropriation Resolution of the Port of Oakland for the Fiscal Year 1959-1960".

Section 2. There are hereby appropriated for the purposes of Personal Services, Maintenance and Operation and Capital Outlay of the Port of Oakland, and for other purposes designated, for the fiscal year commencing July 1, 1959, and ending June 30, 1960, the following sums of money, to the respective purposes designated, it being resolved that such appropriations are made as follows:

(1) Appropriations are hereby made for the purposes of meeting the cost of salaries and wages paid officers and employees of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Personal Services";

(2) Appropriations are hereby made for the purposes of meeting the cost of supplies, materials, light, power, water, transportation, insurance, inspection, communication, port promotion, maintenance of outlay and other necessary expenses of operation and maintenance of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Maintenance and Operation";

(3) Appropriations are hereby made for the purposes of meeting the cost of capital outlay of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Capital Outlay";

(4) All of the appropriations herein provided for are made out of the Port Revenue Fund.

Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal services	\$1,450,000.00
Maintenance and Operation	1,175,000.00
Capital Outlay	1,275,000.00
Total expenditures	<u>\$3,900,000.00</u>

The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1959-60	\$3,000,000.00
Estimated unencumbered cash, July 1, 1959	1,900,000.00
Total	<u>\$ 4,900,000.00"</u>

"RESOLUTION NO. 12130

RESOLUTION CONCERNING CERTAIN LEAVES OF
ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

MICHELE A. MARRACCINI, Port Maintenance Laborer, for injury on duty, for eighteen and one-half working days from May 26, 1959, at noon, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

ALFRED J. SCATENA, Port Maintenance Laborer, for injury on duty, for nineteen working days from June 9, 1959, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

ELIZABETH P. SYKES, Senior Stenographer Clerk, for illness, for twenty-eight working days from May 22, 1959."

"RESOLUTION NO. 12131

RESOLUTION AUTHORIZING AGREEMENT WITH
THARCO CONTAINERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with THARCO CONTAINERS, a corporation, providing for the occupancy by Licensee of an area of 28,825 square feet in Building J-215C at 19th Avenue and Livingston Street, for a period of one year commencing June 1, 1959, at a monthly rental of \$1,153.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12132

RESOLUTION AUTHORIZING AGREEMENT PROVIDING FOR
EXTENSION OF AGREEMENT WITH AMERICAN AIRLINES,
INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with AMERICAN AIRLINES, INC., a corporation, extending for a period of one year commencing May 1, 1959, that certain License and Concession Agreement for Airport Uses dated May 1, 1956, for the exclusive use by Licensee of 1,013 square feet in Building No. 142 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12133

RESOLUTION APPROVING BONDS OF LeBOEUF &
DOUGHERTY, INCORPORATED.

RESOLVED that the bonds of LeBOEUF & DOUGHERTY, INCORPORATED, a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation,

each in the amount of \$10,000.00, for the faithful performance of its contract with the City of Oakland for the furnishing of pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12134

RESOLUTION APPROVING BOND OF ALAMEDA-
CONTRA COSTA COUNTY TRUCKING COMPANY.

RESOLVED that the bond of ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, in the amount of \$24,637.50, for the faithful performance of its contract with the City of Oakland for furnishing and delivering rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2, for the fiscal year commencing July 1, 1959, and ending June 30, 1960, be and it hereby is approved."

"RESOLUTION NO. 12135

RESOLUTION APPROVING BOND
OF J. H. BAXTER & CO.

RESOLVED that the bond of J. H. BAXTER & CO., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, in the amount of \$1,290.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1959 and ending June 30, 1960, be and it hereby is approved."

"RESOLUTION NO. 12136

RESOLUTION APPROVING BONDS OF McMACKIN
PAINTING CO.

RESOLVED that the bonds of EUGENE D. McMACKIN, an individual doing business under the firm name and style of McMACKIN PAINTING CO., executed by GLENS FALLS INSURANCE COMPANY, a corporation, each in the amount of \$12,500.00, for the faithful performance of his contract with the City of Oakland for the painting of various Port of Oakland structures for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12137

RESOLUTION APPROVING BONDS OF HEALY
TIBBITTS CONSTRUCTION CO.

RESOLVED that the bonds of HEALY TIBBITTS CONSTRUCTION CO., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, each in the amount of \$4,850.00, for the faithful performance of its contract with the City of Oakland for construction of boat launching ramp and roadway at the Airport Channel, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12138

RESOLUTION APPROVING BONDS OF OAKLAND
OVERALL LAUNDRY.

RESOLVED that the bonds of OAKLAND OVERALL LAUNDRY, a corporation, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$1,381.90, for the faithful performance of its contract

with the City of Oakland for the furnishing of coveralls with and without swatches, smocks, shop towels, mop heads and bulk laundry for the fiscal year commencing July 1, 1959, and ending June 30, 1960, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12139

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS IN THE NORTH HARBOR AREA SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands in the North Harbor Area, and more particularly described in the form of lease hereinafter mentioned, for a term of fifteen (15) years commencing on the 1st day of January, 1963, subject to certain rights of cancellation, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a check in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a check in the amount of \$250.00) on Monday, July 6, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12140

RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT WITH FEDERAL AVIATION AGENCY - PROJECT NO. 9-04-037-5913, CONTRACT NO. FA4-317.

WHEREAS, on June 10, 1959, the FEDERAL AVIATION AGENCY, by the DEPARTMENT OF COMMERCE, submitted to the Board of Port Commissioners of the City of Oakland a Grant Agreement whereby the United States Government obligated itself in the maximum amount of \$1,555,284.00 under the terms and conditions set forth in said Grant Agreement; and

WHEREAS, offer of said Grant Agreement is set forth as follows:

Part I - Offer

Date of Offer June 10, 1959
Metropolitan Oakland International Airport
Project No. 9-04-037-5913
Contract No. FA4-317

TO: The City of Oakland, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Administrator of Civil Aeronautics, herein referred to as the "Administrator")

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated May 14, 1959 for a grant of Federal funds for a project for development of the Metropolitan Oakland International Airport (herein called the "Airport"), together with the plans and specifications for such project, which Project Application, as approved by the Administrator, is hereby incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Construct terminal and tower building
including utilities

(The airport development to be accomplished, herein described, is in addition to that contemplated under the Grant Agreements between the Sponsor and the United States under Projects 9-04-037-801, -802, -103, -104, -105, -206, -307, -308, -509, -5610, -5711 and -5912, relating to this airport.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer, as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport, as herein provided,

THE ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of costs incurred in accomplishing the project, 54.12 per centum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$1,555,284.00
2. The Sponsor shall
 - (a) begin accomplishment of the Project within a reasonable time after acceptance of this Offer, and
 - (b) carry out and complete the Project in accordance with the terms of this Offer, and the Federal Airport Act and the Regulations promulgated thereunder by the Administrator in effect on the date of this Offer, which Act and Regulations are incorporated herein and made a part hereof, and
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
4. The maximum amounts of building space which the Sponsor shall be obligated to furnish civil agencies of the United States for the purposes and on the terms and conditions stated in paragraph 9 of Part III of the Project Application, shall be as set forth in the attached schedule of maximum space requirements which is incorporated herein and made a part hereof.

5. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry out the obligations assumed by the Sponsor in accepting this Offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this Offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.
6. The Administrator reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this Offer has been accepted on or before June 30, 1959.
8. It is understood and agreed by and between the parties hereto that this Grant Offer is made and accepted upon the basis of preliminary plans and specifications; and the parties hereby covenant and agree that on or before December 31, 1959, the sponsor shall furnish final plans and specifications to the Administrator and that no construction work will be commenced hereunder nor will there be any advertisement for bids for accomplishment of such work until the said final plans and specifications have been approved by the Administrator or his duly authorized representative; and the parties do hereby further covenant and agree that any reference made in this Grant Offer or in the aforesaid Project Application to plans and specifications shall be considered as having reference to said final plans and specifications as so approved.
9. By its acceptance hereof, the sponsor hereby covenants that within three years from the date of acceptance of this Grant Offer it will complete other necessary construction consisting of, but not limited to, aprons, utility extensions, access roads, runway 29-11, taxiways "B", "C" "C2", "G3", and "H2" so that the terminal and tower building being constructed hereunder will be a complete and useable unit.
10. It is understood and agreed by and between the parties hereto that the terms "Administrator of Civil Aeronautics", "Administrator", "Civil Aeronautics Administration", "Department of Commerce", "CAA", or "Section 303 of the Civil Aeronautics Act of 1938" wherever they appear in this Agreement, in the Project Application, plans and specifications or in any other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Agency or the Administrator thereof or Section 308(a) of the Federal Aviation Act of 1958, as the case may be.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA

By (Signed) W. P. PLETT
Regional Administrator, Region IV (IA)
FEDERAL AVIATION AGENCY

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS

FAA Activities and Equipment

<u>Air Traffic Communications Station</u>	<u>Sq. Ft.</u>
ATCS office	160
Pilot briefing	280
Operations	600
Teletypewriter	460
Equipment room	440
ATCS storage	140
Technician office	120
Technician shop	150
Technician storage	100
Engine generator room	200

<u>Airport Traffic Control Tower</u>	<u>Sq. Ft.</u>
Control tower cab (20' x 22')	440
Chief controller's office	150
IFR room (30' x 15' min.)	450
Storage (operations)	50
Communications equipment room	600
Communications maintenance storage	100
Communications maintenance workshop	150
Radar equipment room	600
Radar engineer's office	120
Telephone Co. equipment room (FAA only)	300
Engine generator room	225

Weather Bureau Activities and Equipment

	<u>Office Space</u>	<u>Storage Space</u>
Office meteorologist-in-charge	150 sq. ft.	None
Observations - hourly aviation	250 sq. ft.	100 sq. ft.
Rawinsonde (plus pibals)	180 sq. ft.	150 sq. ft.
Aviation meteorological briefing and information office	200 sq. ft.	100 sq. ft.
Instrumental maintenance - Electronic technician	150	None

and

WHEREAS, it is the desire of this Board to execute the acceptance to the said grant offer; now therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland accepts the said Offer and that the President of the Board of Port Commissioners be, and he hereby is, authorized and directed to accept said Grant Offer and execute the said Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Federal Aviation Agency, Department of Commerce."

Port Ordinance No. 1080 being, "AN ORDINANCE AMENDING SECTION 7.04 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE ACCOUNT CLERK" and

Port Ordinance No. 1081 being, "AN ORDINANCE AMENDING ITEM NO. 70 OF, AND ADDING ITEM NO. 61 TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4
NOES: None
ABSENT: None

Pursuant to resolution No. 12089 and after advertising for five (5) consecutive days in the City's official newspaper, bids for REPAIRS TO ROOFS OF BUILDINGS 710 AND 810 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

REPAIRS TO ROOFS OF BUILDINGS 710 AND 810 AT
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

<u>BIDDER</u>	<u>ITEM A</u>	<u>ITEM B</u>	<u>TOTAL</u>
Malott & Peterson Roofing Co.	\$ 14,766.00	\$ 17,731.00	\$ 32,497.00
Cooper Bros. Roofing Co.	14,990.00	18,155.00	33,145.00
Fidelity Roofing Co.	17,221.00	25,824.00	43,045.00
Roofing Constructors, Inc. dba Western Roofing Service	21,651.00	23,804.00	45,455.00

All bids were accompanied by a Surety Bond of 10% of the amount of the bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and on motion duly made and seconded the meeting adjourned at 5:45 p. m.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, June 29, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President
Estep - 4

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Deputy Port Attorney; Airport Manager; Manager, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

The Chief Engineer presented a communication to the Board outlining the manner in which it is proposed to call for bids for the design and construction of cotton warehouse Building No. C-226 at the Outer Harbor Terminal, and submitted plans and specifications for the Board's approval. Bidders would have the option of three alternate type of bids: for standard tilt-up building with wood or metal frame work and a built up roof as may be selected by the contractor; for tilt-up building with a relatively flat metal deck roof with exposed metal as the roof material; or for steel frame building with eight foot concrete wainscot on the outside wall, the remainder being metal

clad and low pitch metal roof. The Board would have the option of selecting the building type most suitable to the Port's needs, and would base the award on bids received. In this connection a resolution was passed approving plans and specifications for the design and construction of cotton warehouse Building C-226, Outer Harbor Terminal, and calling for bids therefor, to be received July 6, 1959.

The Port Attorney transmitted a copy of a proposed lease of certain lands and improvements to be constructed thereon fronting on and lying northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street, and the Manager, Properties Department, submitted a letter to the Board outlining the terms of the lease, which is for the proposed cotton warehouse Building No. C-226, as referred to above in these minutes. In this connection a resolution was passed determining that this lease should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received at a special meeting of the Board to be held July 13, 1959.

Upon recommendation of the Chief Engineer, a resolution was passed awarding contract to Malott & Peterson Roofing Co. for repairs to roofs of Buildings 710 and 810 at the Airport, as bid under item A, in the amount of \$14,766.00, fixing the amount of bonds to be provided in connection therewith, and rejecting all other bids.

Upon recommendation of the Manager, Marine Terminal Department, a resolution was passed authorizing sale of approximately 9,000 to 10,000 surplus pallet boards.

The Port Attorney transmitted a letter to the Board concerning the request of Bonanza Air Lines to the Civil Aeronautics Board to reopen the proceeding and to hold further hearings in the Pacific Northwest Local Air Service Case, Civil Aeronautics Board Docket No. 5463, and also transmitted to the Board a copy of a letter to the Civil Aeronautics Board in support of Bonanza's request to reopen the record. A resolution was passed ratifying and confirming the filing of this letter with the Civil Aeronautics Board.

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

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12141

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE DESIGN AND CONSTRUCTION OF COTTON WAREHOUSE BUILDING C-226, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the design and construction of cotton warehouse Building C-226, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12142

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS AND IMPROVEMENTS TO BE CONSTRUCTED THEREON FRONTING ON AND LYING NORTHWESTERLY OF THE NORTHWEST LINE OF MARITIME STREET AND NORTHEASTERLY OF SEVENTH STREET SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands and improvements to be constructed thereon fronting on and lying northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of twenty years to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit in the sum of \$30,000.00 or a check of or certified by a responsible bank in said amount and each to be accompanied by a cash deposit in the amount of \$250.00 or a check of or certified by a responsible bank in said amount) on Monday, July 13, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12143

RESOLUTION AWARDING CONTRACT TO MALOTT & PETERSON ROOFING CO. FOR REPAIRS TO ROOFS OF BUILDINGS 710 AND 810 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for repairs to roofs of Buildings 710 and 810 at Metropolitan Oakland International Airport, described in Item A of its bid, be and the same hereby is awarded to MALOTT & PETERSON ROOFING CO., a corporation, as the lowest responsible bidder, in accordance with the terms of said item of its bid filed June 15, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,383.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12144

RESOLUTION AUTHORIZING SALE OF SURPLUS PALLET BOARDS.

RESOLVED that the Executive Director be and he hereby is authorized to sell to the highest responsible bidder, after the taking of informal bids therefor, approximately 10,000 surplus pallet boards in lots of not less than 250; and be it

RESOLVED that the Port Attorney be and he hereby is authorized and directed to prepare and the Executive Director to execute and deliver any bill of sale necessary in connection therewith."

"RESOLUTION NO. 12145

RESOLUTION CONCERNING REOPENING OF RECORD IN PACIFIC NORTHWEST LOCAL AIR SERVICE CASE, CIVIL AERONAUTICS BOARD DOCKET NO. 5463, ET AL.

WHEREAS, the Civil Aeronautics Board has recently issued its opinion and order in the Pacific Northwest Local Air Service Case, Docket No. 5463, et al., which, in part, requires UNITED AIR LINES, INC., to continue service to Elko and Ely, Nevada; and

WHEREAS, BONANZA AIR LINES, INC., has petitioned said Civil Aeronautics Board to reopen the record in said proceeding for further hearings on the issues of terminating UNITED AIR LINES, INC.'s authority to serve Elko and Ely, Nevada, and the provision of local air service between Salt Lake City, Elko, Ely, Reno, Sacramento and Oakland, and San Francisco by a local service carrier; now, therefore be it

RESOLVED that the Port Attorney be and he hereby is authorized and directed to advise the Civil Aeronautics Board in writing that the Board supports said motion of BONANZA AIR LINES, INC."

Pursuant to resolution No. 12121 and after advertising for five (5) consecutive days in the City's official newspaper, bids on CONSTRUCTION OF WOOD FRAME SOUTHEAST ADDITION TO ADMINISTRATION BUILDING, METROPOLITAN OAKLAND

INTERNATIONAL AIRPORT, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

CONSTRUCTION OF WOOD FRAME SOUTHEAST ADDITION TO ADMINISTRATION BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>
Harry K. Jensen, Inc.	\$ 9,763.00	Surety Bond 10% of amt. of bid.
Karl J. Ronnkvist	9,825.00	Surety Bond 10% of amt. of bid.
B. Stuart MacIntyre & Son	9,833.00	\$1,500.00 Certified Check No. 7201
Robert L. Wilson	10,495.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Deputy Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Upon the approval of the Deputy Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bid of HARRY K. JENSEN, INC. was accepted, and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12146

RESOLUTION AWARING CONTRACT TO HARRY K. JENSEN, INC., FOR CONSTRUCTION OF WOOD FRAME SOUTHEAST ADDITION TO ADMINISTRATION BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for the construction of wood frame southeast addition to Administration Building, Metropolitan Oakland International Airport, be and the same hereby is awarded to HARRY K. JENSEN, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 29, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,881.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of B. STUART MacINTYRE & SON shall be returned to said bidder."

There being no further business and on motion duly made and seconded the meeting adjourned at 2:42 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, July 6, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tulloch and President Estep - 4

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Manager, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant; Deputy Port Attorney; Airport Superintendent; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Martin Huff, City Auditor-Controller; Messrs. Harmon Howard, Secretary-Treasurer, Howard Terminal, and E. B. Campbell, Vice President in Charge of Sales, Howard Terminal; Mr. Joseph Smith, Attorney for radio station KROW; and Messrs. Ford Montgomery of Hilton Hotels, and David Tallichet of the Lafayette Hotel, Long Beach, representing a group interested in operating a restaurant on the roof of the Port of Oakland Building.

Minutes of the regular meeting of June 15, 1959 and the special meeting of June 29, 1959, were approved as written and ordered filed.

This being the first regular meeting in July, and in accordance with Board policy of rotating the presidency, President Estep orally tendered his resignation as President of the Board and called for election of new officers. The election resulted in the following officers being named to serve for the fiscal year 1959-1960:

John F. Tulloch	President
Nat Levy	Vice President
Carl H. Hansen	Second Vice President
R. N. Compton	Secretary
Ben E. Nutter	Assistant Secretary
Walter J. Breen	Assistant Secretary

A resolution was later passed declaring election of these officers of the Board of Port Commissioners.

President Tulloch appointed Commissioners Estep and Hansen to serve as the Auditing Committee for the year.

Upon motion of Commissioner Levy, seconded by Commissioner Hansen, President Estep was commended for his leadership during the past year and for the advances made at the Port during his tenure in office.

Mr. Montgomery and Mr. Tallichet appeared before the Board in connection with the proposed restaurant on the roof of the Port of Oakland Building. The Properties Manager outlined the basis for negotiations to date, and the Chief Engineer informed the Board as to the probable costs involved both for the prospective tenant and the Port. No conclusions were reached, and the matter was calendared for further consideration at a special Board meeting to be held July 13, 1959.

Mr. Howard and Mr. Campbell appeared before the Board as requested by the Board to explain the necessity for Howard Terminal's publication of open rates for certain vessels' cargoes handled on a charter basis. Following explanation, the Board approved Howard Terminal's request for open rates upon motion of Commissioner Levy, seconded by Commissioner Hansen, and adopted unanimously.

The Executive Director transmitted a letter from Mr. J. G. Bastow, the Assistant Port Manager, addressed to the Executive Director, announcing his retirement effective September 30, 1959, after more than 33 years with the Port of Oakland. The Executive Director recommended that Mr. Ben E. Nutter, the Chief Engineer for the Port, be appointed as Assistant Executive Director and Chief Engineer, effective October 1, 1959, with a salary of \$16,000.00 per year. Upon motion of Commissioner Estep, seconded by Commissioner Levy and passed unanimously, the retirement request of Mr. Bastow was accepted and approved, and the appointment of Mr. Nutter as Assistant Executive Director and Chief Engineer upon Mr. Bastow's retirement was also approved. An ordinance was passed to print, effective October 1, 1959, creating the combined position of Assistant Executive Director and Chief Engineer and setting the salary as recommended.

Commissioner Levy, speaking for the Board, thanked Mr. Bastow for his many years of service to the Port and congratulated him on the

success of the many projects at the Port which were accomplished with his assistance, and he stated that it was with regret that the Board accepted his retirement notification, but wished him many years of happiness and relaxation.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

Upon recommendation of the Chief Engineer, resolutions were passed accepting work performed by the following contractors:

Industrial Railways Co. for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during fiscal year ending June 30, 1959.

Oakland Overall Laundry for furnishing coveralls, swatches, laundering same and delivering to Metropolitan Oakland International Airport for the fiscal year ended June 30, 1959.

William R. Cole for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor for fiscal year ended June 30, 1959.

Pioneer Division, The Flintkote Company, for furnishing and delivering fibre cartons to the Port of Oakland for the fiscal year ended June 30, 1959.

Pioneer Division, The Flintkote Company, for furnishing and delivering fibre corrugated mill run sheets to the Port of Oakland for the fiscal year ended June 30, 1959.

Eugene D. McMackin for painting various Port of Oakland structures during fiscal year ended June 30, 1959.

Koppers Company, Inc. (Wood Preserving Division) for furnishing and delivering Douglas Fir creosoted piles to the Port of Oakland for the fiscal year ended June 30, 1959.

Gallagher & Burk, Inc., assignee of L. M. Clough, for furnishing and delivering rock fill and crusher run rock for the fiscal year ended June 30, 1959.

General Electric Supply Company for furnishing electrical cable to Metropolitan Oakland International Airport.

Grinnell Company of the Pacific for installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A".

H. S. Electric Co. for furnishing and installing of lighting revisions to Market Street Pier and adjacent areas.

Upon recommendation of the Chief Engineer, resolutions were passed extending time for performance of contracts as follows:

Scott-Buttner Electric Co. to and including July 28, 1959 for installing pumps and performing certain electrical work for field drainage system at Metropolitan Oakland International Airport.

Ben C. Gerwick, Inc. to and including August 18, 1959 for construction of two drainage pump houses at Metropolitan Oakland International Airport.

The Chief Engineer advised the Board that Change Orders Nos 7 and 8 had been prepared on the rock base contract at the Airport, providing for the revision of the approach road and drainage and deleting certain work in the automobile parking areas and providing for the grading of sand fills in preparation for the erosion control contract. The Board approved the issuance of these Change Orders.

Upon recommendation of the Chief Engineer, resolutions were passed approving plans and specifications for the following work and calling for bids to be received on July 20, 1959:

Straw Mulching for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport.

Furnishing and delivering forty-six timber fender logs to Ninth Avenue Terminal.

Reroofing a portion of the Quay Wall Warehouse (Building E-401) at the foot of Market Street.

Construction of concrete block storeroom addition to convention and banquet building E-521, Jack London Square.

Upon recommendation of the Chief Engineer, resolutions were passed granting permission for the following work to be performed on Port property:

R. G. Ballard, to construct a 10' x 12' office building on premises on Doolittle Drive near Hegenberger Road at a cost of \$400.00.

Rollo S. Wheeler, to construct an office addition to present warehouse building at a cost of \$900.00.

The Chief Engineer transmitted a bill from James C. Buckley, Inc. in the amount of \$3,455.10 for services performed during the month of March, 1959, in connection with the redesign of the new terminal building at the Airport. The Board directed payment as billed.

The Manager, Properties Department, informed the Board that negotiations have been completed with the U. S. Army for release of .098 acres of Tract A-115 in the Outer Harbor Area, which will be occupied by the Pacific Telephone and Telegraph Company, as approved by the Board at its meeting of June 1, 1959. In this connection a resolution was passed approving supplemental agreement No. 1 to lease with the Army covering Tract A-115.

The Manager, Properties Department, informed the Board that the Oakland Recreation Department is being notified that the Port has no further commitment to the Recreation Department in connection with the development of a municipal golf course in the approach area at the Airport. He further informed the Board that negotiations are being carried on with certain private parties who have indicated interest in the construction of a golf course in the area, with capital secured from private sources. The Board authorized the Executive Director to attempt to interest private parties in furnishing the necessary funds for the project under a favorable lease arrangement, and to negotiate with possible responsible lessees for the development of the project.

The Manager, Properties Department, advised the Board that a request had been received from Warner Bros. Radio to assign its lease to KWBR, Inc., as all of its operating assets are being sold to this California corporation. In this connection a resolution was passed consenting to assignment of lease from E. N. Warner to KWBR, Inc.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print amending, adding to and cancelling some 260 items in Port of Oakland Tariff No. 2, having to do with miscellaneous charges for services no longer performed by the Port, including loading and unloading cars and trucks and public weighing, and also making certain changes in definition of technical terms, the changes to become effective August 20, 1959.

Upon recommendation of the Executive Director, a resolution was passed appropriating \$2,619.00 to defray the assessment of the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau for the first half of the fiscal year 1959-1960.

The Chief Engineer informed the Board orally that a Change Order was being issued to Healy Tibbitts to provide for the construction of walkways and additional floats for small boat activities at the Airport Channel at a cost of approximately \$7,000.00, in accordance with the improvement program previously approved by the Board.

The Executive Director and the Chief Engineer reported to the Board on the status of the application to the Corps of Engineers for the deepening of the project depth of the Estuary.

The continued item of the application of Oakland Dock & Warehouse Co. for an operating franchise was discussed and the item was continued, to be calendared for consideration at the special meeting of the Board on July 13, 1959.

Commissioner Hansen suggested that action should be taken to copyright, or in some way legally protect the names of the restaurants located on Port property so that the Port would permanently retain the exclusive use of the names. The Legal Department was instructed to investigate and report back to the Board on the manner in which this could be done.

The following written reports were noted and ordered filed:

Progress Report, June 1959.

Condition of funds as of June 30, 1959.

Chief Port Accountant's Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of May, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending June 5, 12, 19, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for week ending June 5, 1959.

Port Information as appended to calendar was noted and ordered filed.

Pursuant to the By-Laws of the Board of Port Commissioners, an election of officers was held and confirmed by the following resolution, which was duly introduced and passed by the following vote:

AYES: Commissioners Hansen, Levy, Tulloch and President Estep - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12147

RESOLUTION DECLARING ELECTION OF OFFICERS OF THE BOARD OF PORT COMMISSIONERS.

RESOLVED that after an election of officers of this Board held pursuant to its By-Laws, the following officers, to wit:

JOHN F. TULLOCH	President
NAT LEVY	Vice President
CARL H. HANSEN	Second Vice President
R. N. COMPTON	Secretary
BEN E. NUTTER	Assistant Secretary
WALTER J. BREEN	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

President Tulloch was presented with the gavel and presided over the balance of the meeting.

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

AYES: Commissioners Estep, Hansen, Levy and President Tulloch - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12148

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

DEWEY GEE, Junior Engineer, Schedule 23, effective June 29, 1959;

KEITH QUAN, Assistant Engineer, Schedule 25, effective July 7, 1959;

and be it

FURTHER RESOLVED that the appointment of JAMES B. SLATON to Extra Position No. 1 (Janitor), Schedule 14, for temporary part-time services effective June 25, 1959, provided that the compensation paid JAMES. B. SLATON shall not exceed \$50.00 per month, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of JAMES B. SLATON to Extra Position No. 1 (Janitor), for temporary part-time services, be and the same hereby is terminated, effective July 9, 1959; and be it

FURTHER RESOLVED that the appointment of CHARLES H. ROUSE to Extra Position No. 2 (Intermediate Account Clerk), Schedule 17, effective June 29, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12149

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified as the case may be:

HOWARD J. BILUND, Airport Serviceman, for injury on duty for twenty-one working days commencing June 17, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

ALFRED J. SCATENA, Port Maintenance Laborer, for injury on duty for ten working days commencing July 6, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

RUTH G. JATHO, Senior File Clerk, with pay, for illness, for twenty-two working days from June 8, 1959;

DEWEY GEE, Junior Engineer, without pay, for educational purposes, commencing July 28, 1959 to and including September 9, 1959."

"RESOLUTION NO. 12150

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

WHEREAS, INDUSTRIAL RAILWAYS CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated July 7, 1958 (Auditor's No. 10896), for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during fiscal year ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12151

RESOLUTION ACCEPTING WORK PERFORMED BY
OAKLAND OVERALL LAUNDRY.

WHEREAS, OAKLAND OVERALL LAUNDRY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 7, 1958 (Auditor's No. 10900), to furnish coveralls, swatches, launder same and deliver to Metropolitan Oakland International Airport for the twelve (12) month period from July 1, 1958, to June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12152

RESOLUTION ACCEPTING WORK PERFORMED BY WILLIAM R.
COLE AND AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, WILLIAM R. COLE has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 7, 1958 (Auditor's No. 10902), for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities located in the Oakland Harbor, for the fiscal year commencing July 1, 1958, and ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12153

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH SCOTT-BUTPNER ELECTRIC CO.
INC.

RESOLVED that the time for the performance of the contract with SCOTT-BUTPNER ELECTRIC CO., INC., a corporation, for installing pumps and performing certain electrical work for field drainage system at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12) (Auditor's No. 10952), be and it hereby is extended to and including July 28, 1959."

"RESOLUTION NO. 12154

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., a corporation, for construction of two drainage pump houses at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12) (Auditor's No. 10950), be and it hereby is extended to and including August 18, 1959."

"RESOLUTION NO. 12155

RESOLUTION AUTHORIZING AGREEMENT WITH
TRANSOCEAN AIR LINES.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of January, 1959, with TRANSOCEAN AIR LINES, a corporation, providing for the occupancy by Licensee of an area of 572 square feet in Building No. 126, known as areas A, B, C, and D, at Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1959, at a monthly rental of \$91.52, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12156

RESOLUTION AUTHORIZING AGREEMENT WITH
BAY CITIES TRANSPORTATION CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with BAY CITIES TRANSPORTATION CO., a corporation, providing for the occupancy by Licensee of the outer end of Clay Street Pier and lean-to on the northeast corner of Building No. E-501, for a period of one year commencing April 1, 1959, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12157

RESOLUTION AUTHORIZING AGREEMENT WITH
S. T. JOHNSON CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement dated the 1st day of May, 1959, with S. T. JOHNSON CO., a corporation, providing for the occupancy by Licensee of certain premises at Nineteenth Avenue and Livingston Street, for a period of one year commencing May 1, 1959, at a monthly rental of \$225.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12158

RESOLUTION AUTHORIZING AGREEMENT WITH
SAFEWAY STORES, INCORPORATED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with SAFEWAY STORES, INCORPORATED, a corporation, providing for the occupancy by Licensee of an open area of 101,610 square feet at the foot of Frederick Street with Building J-320 thereon, for the period commencing June 1, 1959, and terminating April 30, 1960, at a monthly rental of \$1,607.07, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12159

RESOLUTION AUTHORIZING AGREEMENT WITH U. S.
OVERSEAS AIRLINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with U. S. OVERSEAS AIRLINES, INC., a corporation, providing for the occupancy by Licensee in lobby for a counter in Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12160

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF AGREEMENT WITH WESTERN
AIR LINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with WESTERN AIR LINES, INC., a corporation, extending for a period of one year commencing May 1, 1959, that certain License and Concession Agreement for Airport Uses dated May 1, 1956, for the exclusive use by Licensee of 898 square feet in Building No. 142 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12161

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT
WITH AMERICAN TIRE PRODUCTS COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain Supplemental Agreement, dated the 1st day of May, 1959, with SAM YESZIN, an individual doing business under the firm name and style of AMERICAN TIRE PRODUCTS COMPANY, modifying that certain agreement dated September 1, 1958, by adding thereto 5,700 square feet of open area near the foot of Sixth Avenue extended, at an additional monthly rental therefor of \$28.50, effective May 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12162

RESOLUTION AUTHORIZING AGREEMENT WITH
P AND J AUTO WRECKERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with PHILLIP W. BOUITE and JEROME R. BOUITE, copartners doing business under the firm name and style of P AND J AUTO WRECKERS, providing for the occupancy by Licensee of an area of 5,000 square feet on Doolittle Drive within Parcel "A", for a period of one year commencing May 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12163

RESOLUTION AUTHORIZING AGREEMENT WITH
HENRY J. ST. HILAIRE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with HENRY J. ST. HILAIRE, providing for the occupancy by Licensee of an area of 22,500 sq. ft. on Doolittle Drive, in the northwest corner of Lot "F" (#6), for a period of one year commencing June 1, 1959, at a monthly rental of \$112.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12164

RESOLUTION AUTHORIZING AGREEMENT WITH AIRCRAFT
WORKERS LODGE #854.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement dated the 1st day of March, 1959, with AIRCRAFT WORKERS LODGE #854, providing for the occupancy of an area of 538 square feet in Rooms 18 and 20 and annex between in Building No. 130, for a period of one year commencing March 1, 1959, at a monthly rental of \$86.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12165

RESOLUTION ACCEPTING WORK PERFORMED BY PIONEER
DIVISION, THE FLINTKOTE COMPANY.

WHEREAS, PIONEER DIVISION, THE FLINTKOTE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 7, 1958 (Auditor's No. 10898), for furnishing and delivering fibre cartons to the Port of Oakland for the fiscal year commencing July 1, 1958, and ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12166

RESOLUTION ACCEPTING WORK PERFORMED BY
PIONEER DIVISION, THE FLINTKOTE COMPANY.

WHEREAS, PIONEER DIVISION, THE FLINTKOTE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 7, 1958 (Auditor's No. 10897), for furnishing and delivering fibre corrugated mill run sheets to the Port of Oakland for the fiscal year commencing July 1, 1958, and ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12167

RESOLUTION ACCEPTING WORK PERFORMED BY EUGENE D.
McMACKIN AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, EUGENE D. McMACKIN, an individual doing business under the firm name and style of McMACKIN PAINTING CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated August 7, 1958 (Auditor's No. 10931), to paint various Port of Oakland structures during fiscal year ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12168

RESOLUTION ACCEPTING WORK PERFORMED BY KOPPERS
COMPANY, INC. (WOOD PRESERVING DIVISION)

WHEREAS, KOPPERS COMPANY, INC. (WOOD PRESERVING DIVISION), a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 7, 1958 (Auditor's No. 10901), for furnishing and delivering Douglas Fir creosoted

piles to the Port of Oakland for the fiscal year commencing July 1, 1958, and ending June 30, 1959; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12169

RESOLUTION ACCEPTING WORK PERFORMED UNDER FISCAL YEAR CONTRACT FOR THE FURNISHING AND DELIVERING OF ROCK FILL AND CRUSHER RUN ROCK.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract between the Port and L. M. CLOUGH, an individual doing business under the firm name and style of L. M. CLOUGH CO., dated July 7, 1958 (Auditor's No. 10895), for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1958, and ending June 30, 1959, which contract was assigned to said GALLAGHER & BURK, INC., a corporation, this Board consenting thereto by Resolution No. 11900; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12170

RESOLUTION ACCEPTING WORK PERFORMED BY GENERAL ELECTRIC SUPPLY COMPANY.

WHEREAS, GENERAL ELECTRIC SUPPLY COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 3, 1958 (Auditor's No. 11017), for furnishing electrical cable to Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12171

RESOLUTION ACCEPTING WORK PERFORMED BY GRINNELL COMPANY OF THE PACIFIC AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GRINNELL COMPANY OF THE PACIFIC, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated February 16, 1959 (Auditor-Controller No. 11049), for the installation of automatic sprinkler systems in terminal building, Seventh Street Unit, Pier "A"; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said

contract be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12172

RESOLUTION ACCEPTING WORK PERFORMED BY H. S. ELECTRIC CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HALL SLOAT, an individual doing business under the firm name and style of H. S. ELECTRIC CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated March 30, 1959 (Auditor-Controller's No. 11072), for the furnishing and installing of lighting revisions to Market Street Pier and adjacent areas; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12173

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR STRAW MULCHING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for straw mulching for erosion control, airport expansion program, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12174

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FORTY-SIX (46) TIMBER FENDER LOGS TO NINTH AVENUE TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering forty-six (46) timber fender logs to Ninth Avenue Terminal and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12175

RESOLUTION APPROVING SPECIFICATIONS FOR REROOFING A PORTION OF THE QUAY WALL WAREHOUSE (BUILDING E-401) AT THE FOOT OF MARKET STREET AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for reroofing a portion of the quay wall

warehouse (Building E-401) at the foot of Market Street, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12176

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF CONCRETE BLOCK STOREROOM ADDITION TO CONVENTION AND BANQUET BUILDING E-521, JACK LONDON SQUARE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a concrete block storeroom addition to convention and banquet Building E-521, Jack London Square, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12177

RESOLUTION GRANTING R. G. BALLARD PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by R. G. BALLARD for construction of a 10' x 12' office building on applicant's premises on Doolittle Drive near Hegenberger Road, at a cost to said applicant of \$400.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12178

RESOLUTION GRANTING ROLLO S. WHEELER PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by ROLLO S. WHEELER for the construction of an office to the present warehouse building at the corner of Franklin and Water Streets, at a cost to said applicant of \$900.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12179

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE DA-04-203-ENG-4911.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Supplemental Agreement No. 1 to Lease DA-04-203-ENG-4911 with THE UNITED STATES OF AMERICA, which Lease was entered into on June 28, 1957, deleting from said leased premises an area of 4,280 square feet in Tract A-115, Outer Harbor Terminal Area, and that the monthly rental for the remaining premises shall be \$11,768.60, effective July 6, 1959."

"RESOLUTION NO. 12180

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM E. N. WARNER TO KWBR, INC.

WHEREAS, the Port, as Lessor, and E. N. WARNER, individually and as Administrator of the Estate of S. W. WARNER, deceased, as Lessee,

entered into a certain Lease dated the 15th day of October, 1956, for the occupancy by Lessee of certain premises in the North Harbor Area for the construction and maintenance of a radio broadcasting station for a term of ten (10) years commencing on the 1st day of November, 1956, and ending on the 31st day of October, 1966; and

WHEREAS, E. N. WARNER, individually, and the FIRST WESTERN BANK AND TRUST COMPANY, as Trustee, have succeeded to the interest of the above named Lessee in said Lease; and

WHEREAS, said E. N. WARNER and FIRST WESTERN BANK AND TRUST COMPANY, as Trustee, propose to sell said business to KWBR, INC., a corporation; and

WHEREAS, the parties to said sale have requested the consent of the Port to the assignment of said Lease to said KWBR, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted E. N. WARNER and FIRST WESTERN BANK AND TRUST COMPANY, as Trustee, to assign said Lease to KWBR, INC., a corporation, upon the express conditions that said KWBR, INC., will assume all of the obligations and liabilities of said E. N. WARNER and FIRST WESTERN BANK AND TRUST COMPANY, as Trustee, under said Lease, and that said E. N. WARNER and FIRST WESTERN BANK AND TRUST COMPANY, as Trustee, are not hereby released from any obligation or liability under said Lease.

"RESOLUTION NO. 12181

RESOLUTION APPROPRIATING \$2,619.00 TO DEFRAY THE ASSESSMENT FOR THE PORT OF OAKLAND AS A PARTICIPATING MEMBER OF THE NORTHERN CALIFORNIA PORTS AND TERMINALS BUREAU.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$2,619.00 for the purpose of defraying the assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau for the period commencing July 1, 1959, and ending December 31, 1959."

"RESOLUTION NO. 12182

RESOLUTION AUTHORIZING AGREEMENT WITH ROLLO S. WHEELER.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with ROLLO S. WHEELER, providing for the occupancy by Licensee of an area of 1,600 square feet in the southwest corner of the first floor of Building No. F-107, for a period of one year commencing June 1, 1959, at a monthly rental of \$64.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12183

RESOLUTION APPROVING BONDS OF MALOTT & PETERSON ROOFING CO.

RESOLVED that the bonds of MALOTT & PETERSON ROOFING CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$7,383.00, for the faithful performance of its contract with the City of Oakland for repairs to roofs of Buildings 710 and 810 at Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12184

RESOLUTION APPROVING BONDS OF
HARRY K. JENSEN, INC.

RESOLVED that the bonds of HARRY K. JENSEN, INC., a corporation, executed by ROYAL INDEMNITY COMPANY, a corporation, each in the amount of \$4,881.50, for the faithful performance of its contract with the City of Oakland for construction of wood frame southeast addition to Administration Building, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12185

RESOLUTION GRANTING COMMISSIONER CARL H.
HANSEN PERMISSION TO LEAVE THE STATE.

RESOLVED that Commissioner CARL H. HANSEN hereby is granted permission to leave the State for a period of six days, commencing July 17, 1959."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.01 AND 8.00 OF PORT ORDINANCE NO. 867, RELATING TO CERTAIN POSITIONS IN THE PORT DEPARTMENT AND THE COMPENSATION ATTACHED THERETO" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING CERTAIN ITEMS TO, AND REPEALING CERTAIN ITEMS OF, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS, SERVICE CHARGES, WHARF DEMURRAGE AND STORAGE AND MISCELLANEOUS CHARGES", were read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy and President
Tulloch - 4
NOES: None
ABSENT: None

Pursuant to resolution No. 12141 and after advertising for five (5) consecutive days in the City's official newspaper, bids for the DESIGN AND CONSTRUCTION OF COTTON WAREHOUSE BUILDING C-226, OUTER HARBOR TERMINAL, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR
DESIGN AND CONSTRUCTION OF COTTON WAREHOUSE BUILDING C-226
OUTER HARBOR TERMINAL

<u>BIDDER</u>	<u>ALTERNATE A</u>	<u>ALTERNATE B</u>	<u>ALTERNATE C</u>
Stolte Inc.	No Bid	No Bid	\$356,000.00

Bids for Design and Construction of Cotton Warehouse Building C-226,
Outer Harbor Terminal (Continued)

<u>BIDDER</u>	<u>ALTERNATE A</u>	<u>ALTERNATE B</u>	<u>ALTERNATE C</u>
A. S. Holmes & Son	No Bid	No Bid	\$358,800.00
Bayshore Construction Co.	No Bid	No Bid	374,290.00
Williams & Burrows, Inc.	No Bid	No Bid	468,900.00
Wilco Construction Co.	No Bid	No Bid	506,681.00
Midstate Construction Co.	\$530,000.00	No Bid	No Bid
Pascoe Steel Corporation	375,999.00	\$399,899.00	446,699.00
McBroom & Cecchini	502,000.00	509,000.00	454,000.00

All bids were accompanied by a Surety Bond in the amount of ten percent of bid.

On motion duly made and seconded the bids were referred to the Deputy Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Pursuant to Resolution No. 12139 and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN LANDS IN THE NORTH HARBOR AREA were received prior to 2:30 p. m.

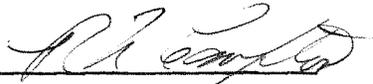
One bid was received for the lease of certain lands in the North Harbor Area, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of KROW, INC., offering to pay as rental each month during the term of said lease the minimum sum of four hundred dollars (\$400.00) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Deputy Port Attorney as to form and legality, the bid of KROW, INC. was accepted and Port Ordinance No. _____, being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS IN THE NORTH HARBOR AREA TO KROW, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy and President
Tulloch - 4

NOES: None

ABSENT: None

There being no further business and on motion duly made and seconded the meeting adjourned at 3:25 p. m.



S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, July 13, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Levy and President
Tulloch - 4

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Manager, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant; Deputy Port Attorney; Airport Superintendent; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Joseph Smith, Langdon W. Post and Fern Hays of KROW, Inc., and Ford Montgomery and David Tallichet, representing a group interested in operating a restaurant on the roof of the Port of Oakland Building.

A resolution was passed authorizing the Executive Director and the Chief Engineer to attend meetings of the Airport Operators Council being held in New York and New Jersey.

A final reading was given to an ordinance awarding lease of certain lands in the north harbor area to KROW, Inc., and a resolution was passed directing the recordation of this lease. After the lease was executed a resolution was passed consenting to assignment of this lease dated July 13, 1959 from KROW, Inc. to McLendon Pacific Corporation. Another resolution was passed consenting to the assignment of the lease dated January 1, 1948 from KROW, Inc. to McLendon Pacific Corporation.

Upon recommendation of the Manager, Properties Department, and at the request of Van Bokkelen-Cole Company, a resolution was passed authorizing third supplemental agreement to the lease dated April 7, 1959 with Van Bokkelen-Cole Company amending the property descriptions to delete phrases referring to "the proposed Embarcadero".

At the request of the Chief Engineer, the item regarding award of contract for the design and construction of cotton warehouse building C-226 was put over to the next regular meeting of the Board.

The application of Oakland Dock & Warehouse Co. for a public utility wharfing franchise was discussed, and the following motion was made by Commissioner Hansen, seconded by Commissioner Estep, and passed unanimously:

"Because the existing facilities of the Port of Oakland, which are presently leased to private operators, are being utilized to less than fifty percent of their capacity, the Board is willing to grant a franchise to the Oakland Dock & Warehouse Co. which will permit only the handling of military personnel and government employee household goods and personal effects in containers or sea vans."

The Board instructed that the necessary ordinance granting this limited franchise be prepared and presented to the Board for formal action at a later date.

The proposed restaurant on the roof of the Port of Oakland Building in Jack London Square was discussed with Messrs. Montgomery and Tallichet, and the following motion was made by Commissioner Hansen, seconded by Commissioner Levy, and adopted unanimously:

"Lease to be offered on a bid basis for a period of 50 years with rental at not less than $2\frac{1}{2}\%$ of the gross business each month. Lease would provide for buy-back by the Port of improvements made by lessee, exercisable by the Port at any time after 5 years and up to 20 years after date of lease. If the buy-back provision is not exercised within the agreed period, the lease will continue through the 50 years. The amount of the buy-back to be based on the original construction cost to lessee, depreciated at $3\frac{1}{3}\%$ per annum.

"To the original cost, in determining the amount of the buy-back, there is to be added any prepayment penalty and any points included in the financing--the cost to be subject to audit by Port and is not to include cost of equipment and decor. Whenever the buy-back provision is exercised by the Port, the rental percentage payments are then to be double the amount originally bid and the lease will then terminate at the end of 30 years, except that there is to be a provision for a 10-year extension after the 30-year period at a rental rate to be negotiated between the parties. If the restaurant is to be continued beyond the thirty years, under the operation of another tenant, that tenant will be required to purchase the decor and equipment at its then appraised value.

"The lease is to provide for a banquet hall providing 200 seats for dinner-dancing. The minimum rental is to be \$800.00 per month. A \$50,000.00 bond or other suitable security satisfactory to the Port is to be furnished by the lessee to guarantee that the restaurant will be furnished and equipped and the business established. The lease will provide that the lessee expend a minimum of \$200,000.00 in constructing restaurant building and exterior glass enclosed elevator. Equipping the restaurant and providing all decor shall be at lessee's expense.

"Beginning of the lease period would be eight months after the Port readies the present building so that construction of the restaurant may commence, or on the date of the opening of the restaurant for business, whichever is sooner. The Port agrees to proceed with the construction of its portion of the work as quickly as feasible, readying the building for construction, by the lessee, of its portion of the work. The Port will rehabilitate the exterior appearance of the existing building and will generally prepare the building, including the installation of interior elevators, service elevators, stairs, utilities to the roof, and the strengthening, where necessary, of the interior columns of the third floor of the building. The name established for the restaurant shall be the property of the Port and shall be subject to the approval of the Port.

"Lessee is to provide quarterly statements to the Port of the amount of lessee's remaining capital debt to those furnishing the financing for construction of the restaurant."

Port Ordinance No. 1082 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS IN THE NORTH HARBOR AREA TO KROW, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Levy and President
Tulloch - 4

NOES: None

ABSENT: None

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

AYES: Commissioners Estep, Hansen, Levy, and President
Tulloch - 4

NOES: None

ABSENT: None

"RESOLUTION NO. 12186

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
AND THE CHIEF ENGINEER TO PROCEED TO NEW JERSEY
AND NEW YORK.

RESOLVED that the Executive Director and the Chief Engineer be and they hereby are authorized to proceed to Atlantic City, New Jersey, to participate with the Airport Operators Council Technical Committee in a briefing on Federal Aviation Agency Research and Development at the National Aviation Facilities Experimental Center, on July 22 and 23, 1959, and thereafter to proceed to New York, New York, to attend a Board of Directors' meeting of the Airport Operators Council on July 23 and 24, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12187

RESOLUTION AUTHORIZING THIRD SUPPLEMENTAL AGREEMENT
WITH VAN BOKKELEN-COLE COMPANY AND AUTHORIZING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest a Third Supplemental Agreement with VAN BOKKELEN-COLE COMPANY, a corporation, dated July 13, 1959, amending Paragraphs 1 and 9 of that certain Lease dated April 7, 1959, and recorded April 13, 1959, in Book 8992 of Official Records of Alameda County, California, at Page 265, concerning the clarification of the description of the premises, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Third Supplemental Agreement."

"RESOLUTION NO. 12188

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH KROW, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated the 13th day of July, 1959, between the City of Oakland, acting by and through this Board, and KROW, INC., a corporation."

"RESOLUTION NO. 12189

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
DATED JANUARY 1, 1948, FROM KROW, INC., TO
McLENDON PACIFIC CORPORATION.

WHEREAS, the Port, as Lessor, and KROW, INC., a corporation, as Lessee, entered into a certain Lease dated the 1st day of January, 1948, as amended, for the occupancy by Lessee of certain premises in the North Harbor Area for the construction and maintenance of a radio broadcasting station for a term of fifteen (15) years commencing on the 1st day of January, 1948, and ending on the 31st day of December, 1962; and

WHEREAS, said KROW, INC., a corporation, proposes to sell said business to McLENDON PACIFIC CORPORATION, a corporation; and

WHEREAS, said KROW, INC., a corporation, has requested the consent of the Port to the assignment of said Lease to said McLENDON PACIFIC CORPORATION; now, therefore, be it

RESOLVED that consent hereby is granted KROW, INC., a corporation, to assign said Lease to McLENDON PACIFIC CORPORATION, a corporation, upon the express conditions that said McLENDON PACIFIC CORPORATION will assume all of the obligations and liabilities of said KROW, INC., under said Lease, and that said KROW, INC., is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 12190

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
DATED JULY 13, 1959, FROM KROW, INC., TO
McLENDON PACIFIC CORPORATION.

WHEREAS, the Port, as Lessor, and KROW, INC., a corporation, as Lessee, entered into a certain Lease dated the 13th day of July, 1959, for the occupancy by Lessee of certain premises in the North Harbor Area for the construction and maintenance of a radio broadcasting station for a term of fifteen (15) years commencing on the 1st day of January, 1963, and ending on the 31st day of December, 1977, subject to the referendum provisions of the Charter of the City of Oakland; and

WHEREAS, said KROW, INC., a corporation, proposes to sell said business to McLENDON PACIFIC CORPORATION, a corporation; and

WHEREAS, said KROW, INC., a corporation, has requested the consent of the Port to the assignment of said Lease to said McLENDON PACIFIC CORPORATION; now, therefore, be it

RESOLVED that consent hereby is granted KROW, INC., a corporation, to assign said Lease to McLENDON PACIFIC CORPORATION, a corporation, upon the express conditions that said McLENDON PACIFIC CORPORATION will assume all of the obligations and liabilities of said KROW, INC., under said Lease, and that said KROW, INC., is not hereby released from any obligation or liability under said Lease."

Pursuant to resolution No. 12142 and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN LANDS AND IMPROVEMENTS TO BE CONSTRUCTED THEREON FRONTING ON AND LYING NORTHWESTERLY OF THE NORTHWEST LINE OF MARITIME STREET AND NORTHEASTERLY OF SEVENTH STREET were received prior to 2:30 p. m.

One bid was received for the lease of certain lands and improvements to be constructed thereon fronting on and lying northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of UNITED CALIFORNIA EXPRESS & STORAGE COMPANY, a corporation, doing business under the firm name and style of U. C. COTTON COMPRESS & WAREHOUSE COMPANY, offering to pay as rental each month during the term of said lease the sum of two thousand four hundred and forty dollars (\$2,440.00) for the land located within the demised premises and the sum of four thousand one hundred and sixty-six dollars and sixty-seven cents (\$4,166.67) per month for the cotton warehouse building and all other improvements owned or made by the Port for the convenience of the lessee, in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Deputy Port Attorney as to form and legality, the bid of UNITED CALIFORNIA EXPRESS & STORAGE COMPANY, a corporation, doing business under the firm name and style of U. C. COTTON COMPRESS & WAREHOUSE COMPANY, was accepted and Port Ordinance No. _____, being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS AND IMPROVEMENTS TO BE CONSTRUCTED THEREON FRONTING ON AND LYING NORTHWESTERLY OF THE NORTHWEST LINE OF MARITIME STREET AND NORTHEASTERLY OF SEVENTH STREET TO UNITED CALIFORNIA EXPRESS & STORAGE COMPANY, A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF U. C. COTTON COMPRESS & WAREHOUSE COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy and President
Tullech - 4

NOES: None

ABSENT: None

There being no further business and on motion duly made and seconded the meeting adjourned at 4:49 p. m.


S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action AUG 3 1959
Approved as written and filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, July 20, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Levy, and President Tulloch - 3

Commissioners Absent: Hansen - 1

Also present were the Executive Director; Assistant Port Manager; Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Jay Johnson, Business Representative, East Bay Municipal Employees Union, Local 390, AFL-CIO; and Messrs. Richard Groulx and T. Hardwick, Central Labor Council of Alameda County.

Minutes of the regular meeting of July 6, 1959 were approved as written and ordered filed.

The minutes of the special meeting of July 13, 1959, were approved after the first paragraph of the motion made by Commissioner Hansen on the proposed restaurant on the roof of the Port of Oakland Building, commencing on the bottom of page 2, and the second paragraph of the motion commencing at the top of page 3, were corrected to read as follows:

"Lease to be offered on a bid basis for a period of 50 years with rental at not less than 2½% of the gross business each month. Lease would provide for buy-back by the Port of improvements made by lessee, exercisable by the Port at any time after 5 years and up to 20 years after date of lease. If the buy-back provision is not exercised within the agreed period the lease will continue through the fifty years. The amount of the buy-back to be based on the original construction cost to lessee, depreciated at 3-1/3% per annum.

"To the original cost, in determining the amount of the buy-back, there is to be added any prepayment penalty and any points

included in the financing--the cost to be subject to audit by Port and is not to include cost of equipment and decor. Whenever the buy-back provision is exercised by the Port, the rental percentage payments are then to be double the amount originally bid and the lease will then terminate at the end of 30 years, except that there is to be a provision for a 10-year extension after the 30-year period at a rental rate to be negotiated between the parties. If the restaurant is to be continued beyond the thirty years, under the operation of another tenant, that tenant will be required to purchase the decor and equipment at its then appraised value."

The Executive Director transmitted a letter from the East Bay Municipal Employees Union, Local 390, AFL-CIO, requesting that the Board of Port Commissioners authorize voluntary payroll deduction for organizational dues for the members of this union. Mr. Johnson appeared before the Board and answered questions put to him by members of the Board, the Executive Director and the Port Attorney. Following discussion, the matter was referred to the Executive Director and the Port Attorney for study and report.

A resolution was passed authorizing Commissioner Hansen to attend a meeting of the Airport Operators Council in New Jersey, commencing July 22, 1959.

Upon recommendation of the Executive Director, resolutions were passed awarding the sum of \$25.00 to John J. Smith, Port Electrician and the sum of \$20.00 jointly to Willie Chew, Chief Airport Serviceman and Elliott Bristow, Airport Serviceman, under the Port of Oakland Employees' Suggestion Plan.

The Executive Director transmitted to the Board two letters from Mr. Harlan B. Watkins, Chief, Real Estate Division, U. S. Army Engineer District, San Francisco, dated July 8, 1959, requesting the Board's attitude concerning the disposal of Tract A-115 and Tract A-116 to the Federal Government, which property is located in the Outer Harbor Terminal Area and is presently leased to the Army. The matter was referred to the Executive Director for study, report and recommendation to the Board.

The Executive Director recommended to the Board that Port passenger car No. 567, which is a 1957 Buick, and Port passenger car No. 592, which is a 1958 Plymouth, be disposed of as they are no longer required by the Port. The Board authorized the Executive Director to arrange for the sale of these automobiles.

Upon recommendation of the Port Purchasing Agent, a resolution was passed authorizing the sale of two surplus hoppers, formerly used

for Copra handling, to Gallagher & Burk for a total price of \$875.00.

The Manager, Marine Terminal Department, transmitted letters from Encinal Terminals and Howard Terminal, requesting authority to make certain changes in their respective tariffs having to do with overtime and penalty charges. The Board approved the requested changes, which will become effective August 1, 1959.

The Manager, Properties Department, reviewed for the Board the details of a proposed lease covering approximately 38,000 square feet of Port land fronting on Doolittle Drive, and the Port Attorney transmitted to the Board a copy of the proposed lease and notice of intention therefor, and a resolution was passed determining that lease of certain lands fronting on Doolittle Drive easterly of Hegenberger Road should be made, approving form of lease and notice inviting bids, and directing advertisement for bids, which will be received August 3, 1959.

The Board authorized the following additions or deletions as noted to existing license and concession agreements covering harbor area property:

Harbor Tours: Cancellation of berthing space at Jack London Square as of July 31, 1959 for which they have been paying \$120.00 per month.

Industrial Disposal: Deletion of Bldg. C-121 containing 2,329 sf at \$.02 psf or \$46.58 per month. Addition of Bldg. T-494 containing 400 sf at \$.03 psf per month or \$12.00, and an additional 2500 sf open area at \$.005 psf or \$12.50 per month, making new total rental of \$176.27 per month, as of August 1, 1959.

Paul W. Nordstrom: Addition of 5,000 sf open area at \$.005 psf or \$25.00 per month and Building G-310, containing 215 sf at \$.035 psf or \$7.50 per month, making total monthly rental of \$145.36, effective July 1, 1959.

Pacific Steel & Supply: Addition of 6,475 sf adj. to Terminal Bldg. "A" at \$.01 psf or \$64.75 per month as of July 1, 1959, increasing total monthly rental to \$1,525.95.

Ready Hung Door Co.: Addition of 2,950 sf in Bldg. G-303 at \$.03 psf or \$88.50, raising total monthly rental to \$476.01, as of June 1, 1959.

The Board authorized renewal of the following license and concession agreements covering Port property, effective September 1, 1959:

Vic Adelson: 851 sf in Bldg. H-208 at \$.04 psf, 3,546 sf in Bldg. H-209 at \$.04 psf, 900 sf in Bldg. H-214 at minimum rental, and 3,038 sf open area at \$.005 psf, for total monthly rental of \$231.07.

American Tire Products: 19,200 sf open area near foot of Sixth Ave. for minimum rental of \$103.50.

Foster & Kleiser Company: Space for 17 unilluminated poster panels along Doolittle Drive & Hegenberger Road and one illuminated painted sign board on Doolittle Drive, for total monthly rental of \$83.39.

Lou's Lunch: Occupancy of Bldg. B-102 located on Terminal Street at foot of 14th Street, for 5% gross receipts with minimum of \$200.00 per month.

Naegele Outdoor Advertising Co. of Calif.: Space for 20 unilluminated poster panels on Doolittle Drive and Hegenberger Road and for one illuminated painted sign board on Maitland Drive for total monthly rental of \$95.84.

Piedmont Lumber & Mill Co.: Occupancy of one acre on 19th Avenue near Livingston Street for monthly rental of \$217.80.

Pimentel & Son Fuel Injection Service: 2,542 sf in Bldg. H-210 in 9th Ave. Terminal area at \$.05 psf or monthly rental of \$127.10.

Scammell Lumber Company: Occupancy of 1.5 acres at the foot of Fallon Street at \$217.80 per acre, or monthly rental of \$326.70.

The Board authorized renewal of the following license and concession agreements covering Airport area property, effective August 1, 1959:

Blackfield Aero Industries: 306 sf in Bldg. #150 Hangar #1, at minimum rental of \$25.00 per month, also all areas in Bldg. #120 at minimum rental of \$150.00 per month. Total monthly rental is \$175.00.

California Jobbing Company: 3,940 sf in Bldg. #711 at \$.0425 psf or \$167.45 monthly.

General Surplus Company: 4,614 sf in Bldg. #725 at \$.04 psf per month or \$184.56.

Honolulu Oil Corporation: 734 sf in Bldg. #810 at \$.05 psf per month or \$36.70 monthly.

Lockheed Aircraft Service:

Bldg. #710, Hangar #27		
65,961 sf at \$.05 psf	\$3,298.05	
6,225 sf at \$.04 psf	249.00	\$3,547.05
Bldg. #702		
676 sf at \$.04 psf		27.04
Bldg. #704		
676 sf at \$.04 psf		27.04
Bldg. #711		
10,380 sf at \$.0425 psf		441.15
Miscellaneous land area		
136,156 sf at \$.01 psf		1,361.56
Total Monthly Rental:		\$5,403.84

Lou's Lunch: Operate concession catering service adjacent to airport channel and small boat ramp. Pay minimum rental of \$25.00 per month, based on 10% of their gross monthly sales.

H. J. Olney Company: 1,693 sf in Bldg. #735 at
\$.04 psf per month or \$67.72.

Wesley Payne: 5,000 sf open land area on Eden Road
at \$.005 psf or \$25.00 monthly.

Ross Aviation, Inc.: 4,706 sf in Bldg. #635 at
\$.04 psf per month or \$188.24 and two T Hangars
at \$110.00 per month or \$220.00. Total rental is
\$408.24.

Resolutions were passed accepting work of the following
contractors and authorizing recordation of notices of completion:

Bos Construction Co. for the relocation of wood
frame building at the foot of Fallon Street.

Karl J. Ronnkvist for construction of fire
separation walls for warehouse building C-107,
Outer Harbor Terminal.

A resolution was passed extending time to July 31, 1959 for
performance of contract by Payne Construction Company for construction
of enclosure of track area between Sections A and B, Grove Street Pier.

The calendar item regarding an extension of contract time for
Bay Western Electric Construction Company for furnishing and installing
lighting revisions in Transit Sheds 2 and 3, Outer Harbor Terminal, was
put over to the next meeting of the Board as the extension requested
was for more than ninety days and required four affirmative votes by the
Board.

Upon recommendation of the Chief Engineer, a resolution was
passed awarding contract to Stolte, Inc. for the design and construction
of cotton warehouse Building C-226, Outer Harbor Terminal, fixing the
amount of bonds to be provided in connection therewith and rejecting
all other bids, and a second resolution was passed approving bonds of
Stolte, Inc.

The Chief Engineer informed the Board that the present agreement
with East Bay Municipal Utility District for furnishing water service to
the convention and banquet building at Jack London Square at a cost of
\$5,597.00 was based on the water service being extended along the north
side of First Street, and it has now been determined that the service
could be provided along the south side of First Street, obviating the
necessity of boring under the Southern Pacific Railroad right of way, saving
\$2,791.00, and upon the recommendation of the Chief Engineer, a resolution

was passed authorizing amendment of District installed water main extension agreement and application for private fire service with East Bay Municipal Utility District, to provide for this change in location.

The Chief Engineer informed the Board that change order No. 9 to the rock base contract at the Airport to provide for the oiling of sand, at an estimated cost of \$10,000, in the areas which are scheduled to be later paved, has been prepared, and he requested the Board's approval of the issuance of such change order. The Board gave its approval on motion of Commissioner Levy, seconded by Commissioner Estep, and adopted unanimously.

A resolution was passed granting the Federal Aviation Agency permission to make certain alterations in Building L-142 at the Airport at a cost of \$2500.00.

The Chief Engineer informed the Board that additional Federal Aviation Agency funds, which have lapsed from other proposed federal aid projects, may be reassigned, and he recommended that the Port submit a project application in the amount of \$242,000 to the Federal Aviation Agency for the resurfacing of runway 27L/9R and a portion of the connecting taxiway. The Board gave its approval to the recommendation and authorized the filing of the project application with the Federal Aviation Agency.

The calendar item regarding the State mineral lease to Ideal Cement Company was removed from the calendar and was not considered by the Board.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The following written reports were noted and ordered filed:

Condition of Funds as of July 14, 1959.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of June 30, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending June 26, 30 and July 10, 1959 and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for weeks ending July 3 and 10, 1959.

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

AYES: Commissioners Estep, Levy, and President Tulloch - 3

NOES: None

ABSENT: Commissioner Hansen - 1

"RESOLUTION NO. 12191

RESOLUTION AWARDING CONTRACT TO STOLTE INC. FOR DESIGN
AND CONSTRUCTION OF COTTON WAREHOUSE BUILDING C-226,
OUTER HARBOR TERMINAL; FIXING THE AMOUNT OF BONDS TO
BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING
ALL OTHER BIDS.

RESOLVED that the contract for the design and construction of
cotton warehouse Building C-226, Outer Harbor Terminal, be and the same
hereby is awarded to STOLTE INC., a corporation, as the lowest responsible
bidder, in accordance with Alternate C of its bid filed July 6, 1959; and
be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$178,000.00 shall be required, also a bond in the
same amount to guarantee the payment of all claims for labor and materials
furnished and for amounts due under the Unemployment Insurance Act with
respect to such work; and that the procedure prescribed by law shall be
taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be
and they hereby are rejected."

"RESOLUTION NO. 12192

RESOLUTION APPROVING BONDS OF STOLTE INC.

RESOLVED that the bonds of STOLTE INC., a corporation, executed
by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount
of \$178,000.00, for the faithful performance of its contract with the
City of Oakland for the design and construction of cotton warehouse
Building C-226, Outer Harbor Terminal, in accordance with Alternate C of
its bid, and for labor and materials and amounts due under the Unemployment
Insurance Act with respect to such work, be and the same hereby are
approved."

"RESOLUTION NO. 12193

RESOLUTION AWARDING THE SUM OF \$25.00 TO JOHN J.
SMITH, PORT ELECTRICIAN, UNDER THE PORT OF OAKLAND
EMPLOYEES SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that JOHN J.
SMITH, Port Electrician, has, since the establishment of the Port of
Oakland Employees Suggestion Plan pursuant to the provisions of Port
Ordinance No. 966, rendered special services to the Port of Oakland by
suggesting to the Port a procedure or idea which has been adopted and
placed in effect and will be beneficial to the Port; now, therefore, be it

RESOLVED that said JOHN J. SMITH, Port Electrician, be and he
is hereby awarded the sum of Twenty-five Dollars (\$25.00) as compensation
for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 12194

RESOLUTION AWARDING THE SUM OF \$20.00 TO WILLIE CHEW,
CHIEF AIRPORT SERVICEMAN, AND ELLIOTT BRISTOW, AIRPORT
SERVICEMAN, UNDER THE PORT OF OAKLAND EMPLOYEES
SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that WILLIS
CHEW, Chief Airport Serviceman, and ELLIOTT BRISTOW, Airport Serviceman,
have, since the establishment of the Port of Oakland Employees Suggestion
Plan pursuant to the provisions of Port Ordinance No. 966, rendered
special services to the Port of Oakland by suggestion to the Port a
procedure or idea which has been adopted and placed in effect and will be
beneficial to the Port; now, therefore, be it

RESOLVED that said WILLIE CHEW, Chief Airport Serviceman, and
ELLIOTT BRISTOW, Airport Serviceman, be and they are hereby awarded
the sum of Twenty Dollars (\$20.00) jointly, as compensation for the
special services so rendered to the Port of Oakland."

"RESOLUTION NO. 12195

RESOLUTION AUTHORIZING SALE OF
HOPPERS.

RESOLVED that the Executive Director be and he hereby
is authorized to sell to GALLAGHER & BURK one (1) 14'-diameter hopper
for the sum of \$500.00, and one (1) 12'-diameter hopper for the sum of
\$375.00, in accordance with the bid of said GALLAGHER & BURK, and that
the Executive Director be authorized to execute the necessary Bill of
Sale therefor "

"RESOLUTION NO. 12196

RESOLUTION ACCEPTING WORK PERFORMED BY
BOS CONSTRUCTION CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, co-
partners doing business under the firm name and style of BOS CONSTRUCTION
CO., have faithfully performed all the terms and conditions of and have
completed that certain contract with the Port dated May 21, 1959
(Auditor's No. 11112), for the relocation of wood frame buildings at the
foot of Fallon Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and
be it

FURTHER RESOLVED that all actions taken and orders issued by
the Executive Director or Chief Engineer in connection with the perfor-
mance of said contract be and the same are hereby ratified, confirmed and
approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract
be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12197

RESOLUTION ACCEPTING WORK PERFORMED BY KARL J. RONNKVIST AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, KARL J. RONNKVIST has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated March 31, 1959 (Auditor's No. 11074), for construction of fire separation walls for warehouse Building C-107, Outer Harbor Terminal, Oakland, California; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12198

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PAYNE CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with PAYNE CONSTRUCTION CO., a corporation, for construction of enclosure of tract area between Sections A and B, Grove Street Pier (Auditor's No. 11068), be and it hereby is extended to and including July 31, 1959."

"RESOLUTION NO. 12199

RESOLUTION GRANTING FEDERAL AVIATION AGENCY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FEDERAL AVIATION AGENCY, for alterations to Building No. L-142, at Metropolitan Oakland International Airport, at a cost to said applicant of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12200

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the temporary appointment of IRVIN LEE to the position of Truck Driver and Laborer, Schedule 18, Rate "c", for temporary services not to exceed ninety days, effective July 15, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of ARTHUR GOINS to Extra Position No. 1 (Janitor), Schedule 14, for temporary services, effective July 10, 1959, be and the same is hereby ratified; and be it

FURTHER RESOLVED that the termination of the temporary appointment of ARTHUR GOINS to the position of Extra Position No. 1 (Janitor), for temporary service, effective July 18, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12201

RESOLUTION ASSIGNING HOPE D. CRIPPEN, ACCOUNTING MACHINE OPERATOR, NATIONAL CASH REGISTER, TO SCHEDULE 16, RATE "B", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that HOPE D. CRIPPEN, Accounting Machine Operator, National Cash Register, is hereby assigned to and found to be entitled to the compensation of Schedule 16, Rate "b", as fixed by Port Ordinance No. 867, effective August 1, 1959."

"RESOLUTION NO. 12202

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

GORDON M. HENRY, Port Maintenance Foreman, for illness, for nine and one-half working days from July 6, 1959, at noon;

FRANCIS J. HOGAN, Port Traffic Representative, for illness, for ten working days from June 29, 1959;

CLIFFORD B. HOITINGER, Port Maintenance Laborer, for injury on duty, for ten working days commencing June 15, 1959, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

HOWARD J. BILUND, Airport Serviceman, for injury on duty, for ten working days commencing July 20, 1959, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 12203

RESOLUTION RATIFYING MILITARY LEAVE OF ABSENCE
TO FRED S. KENNEDY, JR.

RESOLVED that the leave of absence for temporary military service granted FRED S. KENNEDY, JR., Heavy Equipment Mechanic, for fourteen consecutive days, commencing July 6, 1959, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 12204

RESOLUTION AUTHORIZING AGREEMENT WITH ECONOMY
FEED AND FUEL COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain License and concession agreement dated the 1st day of March, 1959, with LOUIS DE HERRERA, an individual doing business under the firm name and style of ECONOMY FEED AND FUEL COMPANY, providing for the occupancy by Licensee of an area of 10,000 square feet located 350 feet west of 839 Doolittle Drive, for a period of one year commencing March 1, 1959, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12205

RESOLUTION AUTHORIZING AGREEMENT WITH CURREY
AIR TRANSPORT, LTD.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day

of May, 1959, with CURREY AIR TRANSPORT, LTD., a corporation, providing for the occupancy by Licensee of an area of 229 square feet known as Room No. 7 in Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$36.64, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12206

RESOLUTION AUTHORIZING AGREEMENT WITH
TALOA TRADING CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with TALOA TRADING CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,645 square feet of office space and 3,063 square feet of warehouse space in Building No. 721 at the Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$254.12, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12207

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF AGREEMENT WITH UNITED AIR
LINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing May 1, 1959, that certain License and Concession Agreement for Airport Uses dated May 1, 1956, for the exclusive use by Licensee of 1,788 square feet in Building No. 142 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12208

RESOLUTION AUTHORIZING AGREEMENT WITH
HOLIDAY AIRLINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with HOLIDAY AIRLINES, INC., a corporation, providing for the occupancy by Licensee of an area of 1,878 square feet in Building No. 711, for a period of one year commencing May 1, 1959, at a monthly rental of \$76.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12209

RESOLUTION AUTHORIZING AGREEMENT WITH SAFEWAY
STORES, INCORPORATED.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with SAFEWAY STORES, INCORPORATED, a Maryland corporation, providing for the occupancy by Licensee of Building No. H-211 containing 47,200 square feet, Building No. H-212 containing 3,702 square feet and an open area containing 20,000 square feet all located at Ninth Avenue Terminal Area, for a period of one year commencing July 1, 1959, at a monthly rental of \$2,289.43, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12210

RESOLUTION AUTHORIZING AGREEMENT WITH WEST
COAST TERMINALS CO. OF CALIFORNIA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with WEST COAST TERMINALS CO. OF CALIFORNIA, a corporation, providing for the occupancy by Licensee of an area of 1,805 square feet in Building E-501 at the foot of Jefferson Street, 420 square feet of office space in Building No. E-502 together with 5334 square feet of shed space and an open area for gasoline pump, for a period of one year commencing July 1, 1959, at a monthly rental of \$287.84, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12211

RESOLUTION AUTHORIZING AGREEMENT WITH
MEG ENGINEERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with R. W. GREUNER, an individual doing business under the firm name and style of MEG ENGINEERS, providing for the occupancy by Licensee of an open area of 9,600 square feet at the foot of Fifth Avenue, for a period of one year commencing June 1, 1959, at a monthly rental of \$48.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12212

RESOLUTION AUTHORIZING AGREEMENT WITH MAJOR
SALVAGE CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with LESLIE D. OLIVER, an individual doing business under the firm name and style of MAJOR SALVAGE CO.; providing for the occupancy by Licensee of an open area of 6,400 square feet at the foot of Fifth Avenue, for a period of one year commencing June 1, 1959, at a monthly rental of \$32.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12213

RESOLUTION AUTHORIZING AGREEMENT WITH FLASH-
R-LITE CO. OF NORTHERN CALIFORNIA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of August, 1959, with WILLIAM L. SELIG, JR. and KURT W. THURSTON, copartners doing business under the firm name and style of FLASH-R-LITE CO. OF NORTHERN CALIFORNIA, providing for the occupancy by Licensee of an area of 3,563 square feet of shed space and 455 square feet of office area in Building G-309, together with 4,702 square feet of outside storage area, south of Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing August 1, 1959, at a monthly rental of \$214.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12214

RESOLUTION AUTHORIZING COMMISSIONER CARL H. HANSEN TO PROCEED TO NEW JERSEY.

RESOLVED that Commissioner CARL H. HANSEN be and he hereby is authorized to proceed to Atlantic City, New Jersey, to participate with the Airport Operators Council Technical Committee in a briefing on Federal Aviation Agency Research and Development at the National Aviation Facilities Experimental Center, on July 22 and 23, 1959, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12215

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LAND FRONTING ON DOOLITTLE DRIVE, EASTERLY OF HEGENBERGER ROAD, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain land fronting on Doolittle Drive, easterly of Hegenberger Road, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of fifteen (15) years, with certain rights of cancellation, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit or a check of or certified by a responsible bank in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a cash deposit or a check of or certified by a responsible bank in the amount of \$250.00) on Monday, August 3, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12216

RESOLUTION AUTHORIZING AMENDMENT OF DISTRICT INSTALLED WATER MAIN EXTENSION AGREEMENT AND APPLICATION FOR PRIVATE FIRE SERVICE WITH EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute a certain letter agreement dated July 14, 1959, amending an agreement dated March 24, 1959, with EAST BAY MUNICIPAL UTILITY DISTRICT for the installation of a water main extension on First Street and extending westerly therefrom, and an application with EAST BAY MUNICIPAL UTILITY DISTRICT, dated March 24, 1959, for the installation of a private fire service across First Street to serve the convention and banquet hall."

Port Ordinance No. 1083 being, "AN ORDINANCE AMENDING SECTIONS 5.01 AND 8.00 OF PORT ORDINANCE NO. 867, RELATING TO CERTAIN POSITIONS IN THE PORT DEPARTMENT AND THE COMPENSATION ATTACHED THERETO", and

Port Ordinance No. 1084 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING CERTAIN ITEMS TO, AND REPEALING CERTAIN ITEMS OF, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS, SERVICE CHARGES, WHARF DEMURRAGE AND STORAGE AND MISCELLANEOUS CHARGES", and

Port Ordinance No. 1085 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS AND IMPROVEMENTS TO BE CONSTRUCTED THEREON FRONTING ON AND LYING NORTHWESTERLY OF THE NORTHWEST LINE OF MARITIME STREET AND NORTHEASTERLY OF SEVENTH STREET TO UNITED CALIFORNIA EXPRESS & STORAGE COMPANY, A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF U. C. COTTON COMPRESS & WAREHOUSE COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Levy, and President Tulloch - 3

NOES: None

ABSENT: Commissioner Hansen - 1

Pursuant to resolution Nos. 12173, 12174, 12175 and 12176, and after advertising for five (5) consecutive days in the City's official newspaper, bids for STRAW MULCHING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, bids for FURNISHING AND DELIVERING FORTY-SIX (46) TIMBER FENDER LOGS, bids for REROOFING A PORTION OF THE QUAY WALL WAREHOUSE (BLDG. E-401) AT THE FOOT OF MARKET STREET, and bids for CONSTRUCTION OF CONCRETE BLOCK STOREROOM ADDITION TO CONVENTION AND BANQUET BUILDING E-521, JACK LONDON SQUARE, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

STRAW MULCHING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

BIDDER	UNIT PRICE PER TON	TOTAL	SECURITY
The Justice Co.	\$ 42.00	\$29,400.00	Surety Bond 10% of amt. of bid.
Huettig & Schromm, Inc.	49.90	34,930.00	Surety Bond \$3,500.00
Watkin & Sibbald	69.00	48,300.00	Surety Bond 10% of amt. of bid.
Rudolph Watson	70.00	49,000.00	Surety Bond 10% of amt. of bid.
E. L. Dunn & Son	70.75	49,525.00	Surety Bond 10% of amt. of bid.

BIDS FOR

FURNISHING AND DELIVERING FORTY-SIX TIMBER FENDER LOGS

BIDDER	PRICE/LINEAL FOOT	SECURITY
McCarter Piling & Lumber Co.	\$2.34	Surety Bond 10% of amt. of bid.
Vander Laan Piling & Lumber Co.	2.53	Surety Bond 10% of amt. of bid.

BIDS FOR

REROOFING A PORTION OF THE QUAY WALL WAREHOUSE (BLDG. E-401)
AT THE FOOT OF MARKET STREET

BIDDER	LUMP SUM PRICE	SECURITY
Fidelity Roof Co.	\$2,248.00	Surety Bond 10% of amt. of bid.
Malott & Peterson Roofing Co.	2,280.00	Surety Bond 10% of amt. of bid.
General Roofing Co.	2,438.00	Surety Bond 20% of amt. of bid.
Star Roofing Co.	2,489.00	Check No. 10493 \$248.90 (Certified)
Cooper Bros. Roofing Co.	2,518.00	Surety Bond 10% of amt. of bid.

Bids for REROOFING A PORTION OF THE QUAY WALL WAREHOUSE (BLDG. E-401)
 AT THE FOOT OF MARKET STREET (Continued)

BIDDER	LUMP SUM PRICE	SECURITY
Roofing Constructors, Inc. DBA Western Roofing Service	\$2,560.00	Surety Bond 10% of amt. of bid.
Elliott & Elliott Co.	2,943.00	Surety Bond 10% of amt. of bid.

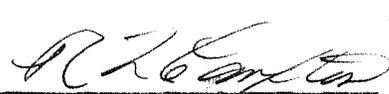
BIDS FOR

CONSTRUCTION OF CONCRETE BLOCK STOREROOM ADDITION TO CONVENTION & BANQUET
 BUILDING E-521, JACK LONDON SQUARE

BIDDER	LUMP SUM PRICE	SECURITY
Bos Construction Co.	\$9,400.00	Surety Bond 10% of amt. of bid.
B. Stuart MacIntyre & Son	9,527.00	Surety Bond \$1,000.00
Hugo Muller Jr., Inc.	9,597.00	Surety Bond 10% of amt. of bid.
Karl Ronnkvist	11,697.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the
 Port Attorney for legality and to the Executive Director for recommendation
 as to acceptance of the bids.

There being no further business and on motion duly made and
 seconded the meeting adjourned at 3:16 p. m.


 SECRETARY

Board of Port Commissioners - Meeting
Secretary *R. N. Compton*
Action AUG 17 1959
*Approved as written
and ordered filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, August 3, 1959, at the hour of 2:00 p. m. in
the office of the Board, Room 75, Grove Street Pier, due written notice of such
meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Levy, Tripp and President
Tulloch - 5

Commissioners Absent: None

Also present were the Executive Director; Assistant Port Manager;
Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Depart-
ment; Manager, Marine Terminal Department; Chief Port Accountant; Deputy
Port Attorney; Assistant Chief Engineer; Port Publicity Representative; and
Secretary of the Board.

Visitors attending the meeting included Mayor Clifford E. Rishell;
Richard J. Shephard, Administrative Assistant, San Francisco Bay Area Rapid
Transit District; Summer Graham, Encinal Terminals; Jay Johnson and Thomas
Hardwick, East Bay Municipal Employees Union, Local 390, AFL-CIO; Thomas
A. Mullen, Oakland Municipal Civil Service Employees Association; and A. R.
Beritzhoff, Oakland Chamber of Commerce.

The minutes of the regular meeting of July 20, 1959, were approved
as written and ordered filed.

In accordance with the By-Laws and Administrative Rules of the Board,
an election of officers was held and later confirmed by the adoption of a
resolution, naming the following officers of the Board:

John F. Tulloch	President
Nat Levy	Vice President
Carl H. Hansen	Second Vice President
R. N. Compton	Secretary
Ben E. Nutter	Assistant Secretary
Walter J. Breen	Assistant Secretary

President Tulloch appointed Commissioners Estep and Tripp as the Board
Auditing Committee.

Commissioner Tripp was greeted by the President of the Board and other Board members and welcomed as a new member of the Board.

Mayor Rishell informed the Board that he was merely attending the meeting to support the new Board member and to sit in at the meeting in general, but that he carried no petitions at this time.

Mr. Shephard, speaking for the San Francisco Bay Area Rapid Transit District, informed the Board that in the District's assignment of planning mass rapid transit for the Bay Area, it would of necessity be working very closely with the Port of Oakland staff, as certain Port properties will eventually be involved in the rapid transit program. He thanked the Board for the staff's cooperation to date, and indicated that the Rapid Transit District was most anxious to cooperate in every way possible with the Board to their mutual benefit and to the benefit of the community.

A resolution was passed commending Mr. J. G. Bastow on his retirement for his outstanding services to the Port of Oakland, and the Secretary of the Board was directed to send a copy of the resolution to Mr. Bastow in an appropriate manner. Individual members of the Board and staff congratulated Mr. Bastow, and wished him a long and happy retirement.

The Executive Director reported to the Board on the dispute between the Port and Van Bokkelen-Cole Company over establishment of grades on leased property at the foot of Fallon Street and the expenditure of \$4,701.60 in additional fill by the lessee. Upon recommendation of the Executive Director, a resolution was passed authorizing credit against rent of Van Bokkelen-Cole Company in the amount of \$2,350.80 as a compromise settlement of the dispute.

The Chief Engineer informed the Board that the Port had received \$388,178.72 as a progress payment under the Grant Agreement with the federal government for the construction of base rock, drainage for paved areas and electrical ducts under the Airport expansion program.

The Chief Engineer informed the Board that certain areas of unsuitable foundation conditions had developed during the placing of rock base in connection with the taxiways under the rock base contract at the Airport, and requested approval of Change Order No. 10, which would permit the correction of this condition at a cost of approximately \$6,500.00. The Board approved the issuance of the Change Order.

Upon recommendation of the Chief Engineer, a resolution was passed accepting work performed by Scott-Buttner Electric Company for installing pumps and performing certain electrical work for field drainage system at the Airport, and authorizing recordation of notice of completion.

The Chief Engineer informed the Board that the air-conditioning system in the control tower at the Airport has become entirely inadequate due to additional equipment installed in the control tower by the Federal Aviation Agency, and that it was imperative that the condition be corrected at the earliest possible moment. The cost of required improvements is estimated at \$4500.00. In this connection a resolution was passed ratifying and confirming emergency installation of air conditioning equipment in Airport control tower.

Upon recommendation of the Chief Engineer, the following resolutions were passed awarding contracts:

The Justice Co. for straw mulching for erosion control, Airport Expansion Program.

Malott & Peterson Roofing Co. for reroofing a portion of the Quay Wall Warehouse at the foot of Market Street.

Bos Construction Co. for construction of concrete block storeroom addition to convention and banquet building, Jack London Square.

A resolution was passed authorizing the purchase of forty-six timber fender logs in the open market as the low bid submitted by McCarter Piling & Lumber was declared to be illegal and the second bid submitted by Vander Laan Piling & Lumber Co. was considered excessive.

The Chief Engineer informed the Board that informal bids had been received for the removal of an old boiler, foam generating system and other miscellaneous equipment from property leased to General Petroleum Corporation in the Outer Harbor area, and that the high bid received, calling for payment to the Port of \$1,567.89, was submitted by Ace Iron and Metal Company. In this connection a resolution was passed authorizing acceptance of bid for removal and sale of certain personal property.

A resolution was passed granting Pacific Telephone & Telegraph Company permission to construct a building, on property leased from the Port in the Outer Harbor Terminal area, at a cost of approximately \$7,000.00.

A resolution was passed granting extension of time to September 13, 1959, for performance of contract with Bay Western Electric Construction Co., Inc. for furnishing and installing lighting revisions to Transit Sheds 2 and 3, Outer Harbor Terminal.

The Manager, Marine Terminal Department, informed the Board that the sale of miscellaneous janitorial and cooper shop supplies, including cardboard car separators, plain cartons, etc., had been negotiated with Encinal Terminals at a price of \$3,900.00. In this connection a resolution was passed authorizing the sale of miscellaneous supplies to Encinal Terminals.

The Airport Manager submitted the following proposed rates, to be charged in the new terminal building to be constructed at the Airport:

Counter space, \$116.00 per lineal foot per year.
Counter area, \$8.00 per square foot per year.
Office, holding room, and operations space, \$5.00
per square foot per year.
Service and semi-finished area (not heated) \$4.00
per square foot per year .
Baggage claim area, \$5.00 per square foot per year.
Freight building, \$2.40 per square foot per year.

The Board approved the rates as listed and authorized negotiations to be carried on with the airlines in accordance with them.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective September 1, 1959:

C and M Sales Company: 2,650 sf in Bldg. #635
at \$.04 psf per month or \$106.00 monthly.

Savage Magneto Service: 2,000 sf misc. land area
adjacent to Bldg. #631 at minimum rental of \$25.00
per month.

Western Airlines: Space in Bldg. #110, Nose Hangar
#1 at \$215.12 per month.

The Board approved renewal of the following license and concession agreement covering harbor area property, effective September 1, 1959:

Housing Authority of the City of Oakland: Parcel
"C" consisting of 2.45 acres for monthly rental of
\$266.81.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly, effective August 1, 1959:

Hodge Trucking: 5,000 sf open area at \$.005 psf
or \$25.00 monthly.

The Manager, Properties Department, informed the Board that Van Bokkelen-Cole Company has requested a fifty year lease of Port property in the Outer Harbor Terminal area, which area the Board indicated at its meeting of June 1 it was willing to lease to Pierce Freight Lines, Inc. for construction of a terminal building on a twenty year lease. He further informed the Board that Van Bokkelen-Cole Company intends to construct a truck terminal at a cost of \$50,000.00 and lease the property with improvements to Pierce Freight Lines. The matter was discussed and referred to the Executive Director for study and report.

The Manager, Properties Department, outlined a proposed lease of a portion of terminal building "E" in the Outer Harbor Terminal area, and the Port Attorney transmitted to the Board a copy of the proposed lease together with notice of intention therefor, and a resolution was passed determining that the lease should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received August 17.

The proposed lease of certain lands in the Port of Oakland Industrial Park for development of a food and produce center was discussed, and the Port Attorney transmitted to the Board a copy of the proposed lease together with notice of intention therefor, and a resolution was passed determining that lease of certain lands located in the Port of Oakland Industrial Park, south of Oakport Road and west of Hegenberger Road, should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received August 17.

The Manager, Properties Department, informed the Board that McGuire Chemical Company is purchasing, under a conditional sales contract, from Shell Oil Company, certain gasoline storage and pump equipment to be installed on property leased from the Port in the Outer Harbor Terminal Seventh Street Unit, and a resolution was passed authorizing installation of equipment sold by Shell Oil Company to McGuire Chemical Company.

Personnel matters as contained in the Chief Port Accountant's letter to the Board and the letter from the Chief Engineer to the Board, were approved by the passage of the necessary resolutions.

Mr. Mullen, representing the Oakland Municipal Civil Service Employees Association, informed the Board that he had been asked to speak for the members of his Association and request that the Board give immediate consideration to a salary increase for all Port employees, as salary increases had already been granted to all other City employees.

An ordinance was passed to print granting a limited public utility wharfing franchise to Oakland Dock and Warehouse Company.

The Executive Director informed the Board that AMCO Chemical Corporation was offered a site at the foot of Fifth Avenue on which it would be permitted to construct a warehouse and carry on operations, and which would not interfere with the further development of the Ninth Avenue area for containerized shipments. The Executive Director further informed the Board that Mr. Louis Nagy of AMCO Chemical Corporation has decided not to make any capital improvements at the present time and is not interested in negotiating further for a long term lease of Port property.

The Executive Director informed the Board that a further study had been made of the request of the East Bay Municipal Employees Union, Local 390, AFL-CIO, for voluntary payroll deductions, and he recommended that a policy be established by the Board providing for such payroll deductions. In this connection the Port Attorney submitted an opinion to the Board indicating that such payroll deductions are now legal. The Board unanimously approved the voluntary payroll deductions and directed that the necessary procedure be established.

The continued item of the possible acquisition of Tract A-115 and Tract A-116 in the Outer Harbor Terminal area by the federal government was discussed and put over for further consideration at a later meeting of the Board.

President Tulloch and the Executive Director reported to the Board on the meeting held with Mr. Orvis Nelson, president, Transocean Corporation, in connection with moneys owed to the Port.

Commissioner Estep informed the Board that Councilman Osborne wished to purchase certain steel beams from the Port, which beams are presently stored at the foot of Webster Street. The Board was informed that this material will be required by the Port for construction of corporation yard buildings in the vicinity of Fifth Avenue and will be moved to that location when negotiations now being carried on with the State Highway Division are completed.

A discussion was held on the proposed golf course within the approach area east of the present runways 27L and 27R. The Port Attorney informed the Board that it was his present thinking that it was not within the jurisdiction of the Board to expend its funds for the development of such recreational facilities. The Port Attorney was directed by the Board to advise it regarding legal steps required to make it possible for the Port to develop the area as a golf course or to lease it for development by private capital.

The following written reports were noted and ordered filed:

Condition of Funds as of July 28, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees renting from Port of Oakland on a percentage basis for the month of June, 1959.

Condition of Port Revenue Fund as of June, 1959.

List of Claims paid on Port Revenue Fund #911 for week ending July 17, 1959.

Pursuant to the By-Laws of the Board of Port Commissioners, an election of officers was held and confirmed by the following resolution, which was duly introduced and passed by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12217

RESOLUTION DECLARING ELECTION OF OFFICERS OF
THE BOARD OF PORT COMMISSIONERS.

RESOLVED that after an election of officers of this Board held pursuant to its By-Laws, the following officers, to wit:

JOHN F. TULLOCH	President
NAT LEVY	Vice President
CARL H. HANSEN	Second Vice President
R. N. COMPTON	Secretary
BEN E. NUTTER	Assistant Secretary
WALTER J. BREEN	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated until further action may be taken by the Board."

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

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12218

RESOLUTION COMMENDING J. G. BASTOW UPON HIS
RETIREMENT FOR HIS OUTSTANDING SERVICES TO
THE PORT OF OAKLAND.

WHEREAS, J. G. BASTOW will retire from the Port of Oakland on September 30, 1959; and

WHEREAS, J. G. BASTOW has been continuously employed by the Port since April 1, 1926, in the various positions of Structural Designer, Chief Structural Designer, Assistant Engineer, Assistant Secretary of the Board, Assistant Port Manager and Assistant Chief Engineer, Assistant Port Manager and Chief Engineer, and Assistant Port Manager; and

WHEREAS, in these positions J. G. BASTOW has participated in the planning, designing and supervision of construction of each and every major improvement constructed by the Port since the inception of the Port, including the development and advancement of the marine terminals, the Metropolitan Oakland International Airport, industrial properties and Jack London Square; and

WHEREAS, these achievements have brought the Port to a position of leadership and importance and a benefit to the community and the entire area; and

WHEREAS, J. G. BASTOW deserves a substantial share of the credit for these accomplishments; and

WHEREAS, for more than thirty-three (33) years J. G. BASTOW has rendered devoted and capable service to the Port of Oakland and the community as a whole; and

WHEREAS, J. G. BASTOW has received widespread recognition for his outstanding work in his chosen profession of Civil Engineer, having been a member of the American Society of Civil Engineers, the American Association of Airport Executives and is a registered Civil and Structural Engineer in the State of California; and

WHEREAS, J. G. BASTOW was awarded the Good Government Award in 1954 for distinguished service to the City of Oakland; and

WHEREAS, J. G. BASTOW has served professional, veterans organizations, service clubs, and fraternal organizations with devotion and distinction for the advancement of their programs and the community; and

WHEREAS, his achievements have brought deserved commendation to himself and to the Port; and

WHEREAS, J. G. BASTOW has earned the respect and affection of all those with whom he works at the Port; and

WHEREAS, this Board wishes to give the highest recognition to the achievements of J. G. BASTOW; now, therefore, be it

RESOLVED that this Board does hereby express its hearty and sincere appreciation for the outstanding contributions of J. G. BASTOW and his long and faithful service to the Port of Oakland, the City of Oakland and its citizens and does wish him many long years of health and happiness in his retirement."

"RESOLUTION NO. 12219

RESOLUTION AUTHORIZING CREDIT AGAINST RENT
OF VAN BOKKELEN-COLE COMPANY.

WHEREAS, VAN BOKKELEN-COLE COMPANY, a corporation, is the lessee of certain property owned by the Port on the east side of Fallon Street extended, south of the Southern Pacific Company's First Street right of way, pursuant to that certain Lease dated the 7th day of April, 1959; and

WHEREAS, the grade of said leased premises was required to be raised in order for lessee to meet the requirements of the Port and to prevent flooding in connection with the construction of a certain warehouse building; and

WHEREAS, the cost of said work amounted to \$4,701.60; and

WHEREAS, a dispute has arisen between the lessee and the Port as to the responsibility for the cost of said work; and

WHEREAS, said dispute has been resolved by agreement between the parties that each party shall bear one-half thereof, and the lessee has executed and delivered to the Port its release, dated the 27th day of July, 1959, in connection therewith; now, therefore, be it

RESOLVED that VAN BOKKELEN-COLE COMPANY, a corporation, shall be and is hereby allowed a credit of \$2,350.80 against its obligation to pay rent under the said Lease dated the 7th day of April, 1959."

"RESOLUTION NO. 12220

RESOLUTION AUTHORIZING INSTALLATION OF EQUIPMENT
SOLD BY SHELL OIL COMPANY TO McGUIRE CHEMICAL
COMPANY.

RESOLVED that this Board does hereby consent to the installation by SHELL OIL COMPANY of 1-5000 gallon 96 x 171 vertical above ground storage tank and one used Wayne model 100-B computer gasoline pump, sold by SHELL OIL COMPANY to McGUIRE CHEMICAL COMPANY under a certain Conditional Sale Contract, dated July 1, 1959, upon the premises of the Port occupied by said McGUIRE CHEMICAL COMPANY under that certain Lease, dated April 6, 1959, title to which tank and pump remains in said SHELL OIL COMPANY until payment of the purchase price therefor, and which tank and pump may be removed by said SHELL OIL COMPANY in the event of default by said McGUIRE CHEMICAL COMPANY under said Conditional Sale Contract, subject, however, to the express condition that said McGUIRE CHEMICAL COMPANY shall use said tank and pump only in connection with the servicing of its own equipment and shall not sell gasoline therefrom to third persons."

"RESOLUTION NO. 12221

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

BRIAN W. ALDER, Engineering Aid, Schedule 18, effective August 3, 1959;

KAZUO OKA, Engineering Aid, Schedule 18, effective August 10, 1959;

and be it

FURTHER RESOLVED that the termination of the appointment of CHARLES H. ROUSE to Extra Position No. 2 (Intermediate Account Clerk), effective July 27, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of CHARLES H. ROUSE to the position of Intermediate Account Clerk, Schedule 17, for temporary services, effective July 28, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12222

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

ALLEN JOHNSON, Port Maintenance Laborer, with pay, for illness, for thirteen working days from July 15, 1959;

DIANA M. THOMAS, Intermediate Account Clerk, without pay, for maternity reasons, for twohundred fifteen consecutive days from July 27, 1959; at noon;

CECIL A. VANCIL, Port Maintenance Laborer, for injury on duty, for twelve working days commencing July 23, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

IRVIN V. LEE, Truck Driver and Laborer, for injury on duty, for thirteen working days commencing July 22, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary

for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 12223

RESOLUTION GRANTING CERTAIN MILITARY
LEAVES OF ABSENCE.

RESOLVED that JOHN L. LAMBERT, JR., Assistant Engineer, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing August 10, 1959, with pay; and be it

FURTHER RESOLVED that WAYNE F. KENNEDY, Chief Airport Serviceman, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing August 15, 1959, with pay."

"RESOLUTION NO. 12224

RESOLUTION ASSIGNING JAMES L. LUNDGREN,
JUNIOR ENGINEER, TO SCHEDULE 23, RATE "E",
AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JAMES L. LUNDGREN, Junior Engineer, is hereby assigned to and found to be entitled to the compensation of Schedule 23, Rate "e", as fixed by Port Ordinance No. 867, effective August 3, 1959, and terminating September 30, 1959."

"RESOLUTION NO. 12225

RESOLUTION AUTHORIZING AGREEMENT WITH
WILBURN ROBERTS, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of April, 1959, with WILBURN ROBERTS, INC., a corporation, providing for the occupancy by Licensee of Building No. 621 consisting of 20,061 square feet, all of Building No. 743 consisting of 4,000 square feet and 6,000 square feet of land area at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1959, at a monthly rental of \$1,067.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12226

RESOLUTION AUTHORIZING AGREEMENT WITH
SKYCOACH AGENCY OF SAN FRANCISCO, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of May, 1959, with SKYCOACH AGENCY OF SAN FRANCISCO, INC., a corporation, providing for the occupancy by Licensee of an area of 182 square feet in Room No. 9 and 240 square feet in Room No. 8 and Annex, together with counter space and two (2) scales, all in Building No. 130, at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$97.52, and in addition thereto certain charges for the use of the public address system, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12227

RESOLUTION AUTHORIZING AGREEMENT
WITH LANTZCO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with LANTZCO, a corporation, providing for the occupancy by Licensee of an open area of 5,000 square feet at the foot of Fallon Street, for a period of one year commencing July 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12228

RESOLUTION AUTHORIZING AGREEMENT WITH ESTHER
STOCKMAN AND CLARENCE A. STOCKMAN.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with ESTHER STOCKMAN and CLARENCE A. STOCKMAN, providing for the occupancy by Licensee of an area of 900 square feet on Nineteenth Avenue in the vicinity of Livingston Street Pier, including Building No. J-214, for a period of one year commencing July 1, 1959, at a monthly rental of \$45.00 minimum based on 5% of the gross monthly sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12229

RESOLUTION AUTHORIZING AGREEMENT WITH BAY
AREA MECHANICAL CONTRACTORS, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with BAY AREA MECHANICAL CONTRACTORS, INC., a corporation providing for the occupancy by Licensee of an area of 1,116 square feet in Building No. H-215, Ninth Avenue Terminal Area, for a period of one year commencing June 1, 1959, at a monthly rental of \$35.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12230

RESOLUTION ACCEPTING WORK PERFORMED BY SCOTT-
BUTNER ELECTRIC CO., INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SCOTT-BUTNER ELECTRIC CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 8, 1958 (Auditor's No. 10952), for installing pumps and performing certain electrical work for field drainage system at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12); now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12231

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
INSTALLATION OF AIR CONDITIONING EQUIPMENT IN
AIRPORT CONTROL TOWER.

WHEREAS, since the last meeting of the Board it has become necessary to make the immediate installation of air conditioning equipment in the control tower at the Airport in order to relieve a critical situation; and

WHEREAS, the situation constituted an extreme emergency where delay incident to the installation of such air conditioning equipment pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the installation of such air conditioning equipment pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director in causing the installation of said air conditioning equipment in the control tower at the Airport at an estimated cost of \$4,500.00, without the advertising for bids therefor, be and the same hereby is ratified and confirmed."

"RESOLUTION NO. 12232

RESOLUTION AWARDING CONTRACT TO THE JUSTICE CO.
FOR STRAW MULCHING FOR EROSION CONTROL, AIRPORT
EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNA-
TIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH; AND REJECTING
ALL OTHER BIDS.

RESOLVED that the contract for straw mulching for erosion control, airport expansion program, Metropolitan Oakland International Airport, be and the same hereby is awarded to BAILEY JUSTICE, INC., a corporation, and JUSTICE-DUNN CO., a corporation, copartners, doing business under the firm name and style of THE JUSTICE CO., as the lowest responsible bidder, in accordance with the terms of their bid filed July 20, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$14,700.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12233

RESOLUTION AWARDING CONTRACT TO MALOTT & PETERSON
ROOFING CO. FOR REROOFING A PORTION OF THE QUAY
WALL WAREHOUSE (BUILDING E-401) AT THE FOOT OF
MARKET STREET; FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF CHECK TO BIDDER.

WHEREAS, on July 20, 1959, the Board of Port Commissioners received sealed bids for reroofing a portion of the quay wall warehouse (Building E-401) at the foot of Market Street; and

WHEREAS, the purported bid of FIDELITY ROOF CO., a corporation, being the lowest bid received, is invalid and cannot be considered for the reason

that it is not clearly and distinctly written without any erasure or interlineation; now, therefore, be it

RESOLVED that the contract for reroofing a portion of the quay wall warehouse (Building E-401) at the foot of Market Street be and the same hereby is awarded to MALOTT & PETERSON ROOFING CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed July 20, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,140.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check accompanying the bid of STAR ROOFING CO. shall be returned to said bidder."

"RESOLUTION NO. 12234

RESOLUTION AUTHORIZING THE PURCHASE OF FORTY-SIX (46) TIMBER FENDER LOGS IN THE OPEN MARKET.

WHEREAS, on July 20, 1959, the Board of Port Commissioners received sealed bids for the furnishing and delivering of forty-six (46) timber fender logs to Ninth Avenue Terminal; and

WHEREAS, the purported bid of HARVEY McCARTER, an individual doing business under the firm name and style of McCARTER PILING & LUMBER COMPANY, being the lowest bid received, is invalid and cannot be considered for the reason that the accompanying bid bond had not been executed by the bidder; and

WHEREAS, the other bid received is deemed excessive; now, therefore, be it

RESOLVED that the bid received on July 20, 1959, for the furnishing and delivering of forty-six (46) timber fender logs to Ninth Avenue Terminal, be and the same hereby is rejected for the reason that said bid is deemed excessive and the Executive Director hereby is directed to purchase said timber fender logs in the open market."

"RESOLUTION NO. 12235

RESOLUTION AWARDING CONTRACT TO BOS CONSTRUCTION CO. FOR CONSTRUCTION OF CONCRETE BLOCK STOREROOM ADDITION TO CONVENTION AND BANQUET BUILDING E-521, JACK LONDON SQUARE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for construction of concrete block storeroom addition to Convention and Banquet Building E-521, Jack London Square, be and the same hereby is awarded to ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., as the lowest responsible bidders, in accordance with the terms of their bid filed July 20, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,700.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12236

RESOLUTION GRANTING PACIFIC TELEPHONE &
TELEGRAPH COMPANY PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC TELEPHONE & TELEGRAPH COMPANY, for construction of a 27'4" x 13'4" one-story building on applicant's premises, at a cost to said Company of \$7,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12237

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH BAY WESTERN ELECTRIC CONSTRUCTION CO., INC.

RESOLVED that the time for the performance of the contract with BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., a corporation, for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal (Auditor-Controller's No. 11047), be and it hereby is extended to and including September 13, 1959."

"RESOLUTION NO. 12238

RESOLUTION DETERMINING THAT A LEASE OF A PORTION OF THE FIRST FLOOR OF PORT OF OAKLAND TERMINAL BUILDING "E" (BUILDING B-105), LOCATED AT THE SOUTHWEST CORNER OF 14TH AND FERRY STREETS, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease a portion of the first floor of Port of Oakland Terminal Building "E" (Building B-105), located at the southwest corner of 14th and Ferry Streets, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of five (5) years with an option to extend the term for an additional five (5) years, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit or a check of or certified by a responsible bank in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a cash deposit or a check of or certified by a responsible bank in the amount of \$250.00) on Monday, August 17, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12239

RESOLUTION AUTHORIZING ACCEPTANCE OF BID FOR
REMOVAL AND SALE OF CERTAIN PERSONAL PROPERTY.

WHEREAS, on April 6, 1959, this Board authorized GENERAL PETROLEUM CORPORATION, a corporation, to secure bids for the removal and sale of certain facilities located upon premises leased by GENERAL PETROLEUM CORPORATION from the Port consisting of an old boiler plant, water and fuel storage tanks and a foam generator including piping and storage tanks; and

WHEREAS, GENERAL PETROLEUM CORPORATION has not received bids for such work, the high bid being submitted by ACE IRON AND METAL COMPANY in the amount of \$1,567.89; now, therefore, be it

RESOLVED that GENERAL PETROLEUM CORPORATION be and hereby is authorized to accept the said bid of ACE IRON AND METAL COMPANY; and be it

FURTHER RESOLVED that the removal by and sale to ACE IRON AND METAL COMPANY of said equipment and facilities upon the payment to the Port of the sum of \$1,567.89 be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute any Bill of Sale in connection therewith."

"RESOLUTION NO. 12240

RESOLUTION AUTHORIZING SALE OF MISCELLANEOUS
SUPPLIES.

RESOLVED that the Executive Director be and he hereby is authorized to sell to ENCINAL TERMINALS certain nails, strapping, cartons, wire, muckage, brushes and other miscellaneous dock materials and supplies, for the sum of \$3,900.00, in accordance with the bid of said ENCINAL TERMINALS, and that the Executive Director be authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12241

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS
LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK,
SOUTH OF OAKPORT ROAD AND WEST OF HEGENBERGER ROAD,
SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE
INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located in the Port of Oakland Industrial Park, south of Oakport Road and west of Hegenberger Road, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding one hundred eighty (180) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of fifty (50) years, subject to certain rights of cancellation, together with options to lease certain other property more particularly described in said form of lease, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit or a check of or certified by a responsible

bank in the amount of \$21,000.00 and each to be accompanied by a cash deposit or a check of or certified by a responsible bank in the amount of \$750.00) on Monday, August 17, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12242

RESOLUTION AUTHORIZING AGREEMENT WITH
J. Y. LONG CO., ENGINEERS.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with JACK Y. LONG and D. E. RYAN, copartners doing business under the firm name and style of J. Y. LONG CO., ENGINEERS, dated July 31, 1959, concerning their employment in connection with the designing and preparation of plans and specifications for the construction of improvements to Oakport Road from Elmhurst Channel easterly to the eastern terminus of the present Oakport Road pavement near Hegenberger Road, at a total fee of not to exceed \$15,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12243

RESOLUTION AUTHORIZING AGREEMENT WITH
THE COLORADO FUEL AND IRON CORPORATION.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of August, 1959, with THE COLORADO FUEL AND IRON CORPORATION, a corporation, providing for the occupancy by Licensee of an open area of 9,000 square feet on 19th Avenue, southerly of the existing building of The Colorado Fuel and Iron Corporation, for a period of one year commencing August 1, 1959, at a monthly rental of \$90.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12244

RESOLUTION DIRECTING RECORDATION OF LEASE WITH UNITED
CALIFORNIA EXPRESS & STORAGE COMPANY, A CORPORATION,
DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF U. C.
COTTON COMPRESS & WAREHOUSE COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated July 21, 1959, between the City of Oakland, acting by and through this Board, and UNITED CALIFORNIA EXPRESS & STORAGE COMPANY, a corporation, doing business under the firm name and style of U. C. COTTON COMPRESS & WAREHOUSE COMPANY."

"RESOLUTION NO. 12245

RESOLUTION AUTHORIZING AGREEMENT WITH
THE LONDON CIRCLE PLAYERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with THE LONDON CIRCLE PLAYERS, a corporation, providing for the occupancy by Licensee of the rear portion of Building F-103, at the foot of Franklin Street, for a period of one year commencing July 1, 1959, at a monthly rental of 10% of its gross receipts from the sale of tickets for stage productions and from any other goods or services sold upon or from the assigned premises, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. _____ being, "AN ORDINANCE GRANTING A LIMITED PUBLIC UTILITY WHARFINGER FRANCHISE TO OAKLAND DOCK & WAREHOUSE CO." was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

Pursuant to Resolution No. 12215 and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN PROPERTY FRONTING ON DOOLITTLE DRIVE EAST OF HEGENBERGER ROAD were received prior to 2:30 p. m. One bid was received therefor, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of A. S. HOLMES & SON, INC., offering to pay as rental each month during the term of said lease the minimum sum of eighty-three and 33-1/3 /100 dollars (\$83.333) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of A. S. HOLMES & SON, INC. was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LAND FRONTING ON DOOLITTLE DRIVE, EASTERLY OF HEGENBERGER ROAD, TO A. S. HOLMES & SON, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

The Board meeting was adjourned with the reading of the resolution adopted commending Mr. Bastow on his retirement, and Mr. Bastow expressed his thanks to the Board and the staff.

There being no further business and on motion duly made and seconded the meeting adjourned at 4:20 p. m.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

Board of Port Commissioners Meeting
Secretary

OF THE

CITY OF OAKLAND

Action SEP 10 1959

*Approved as written
& ordered filed.*

Held on Monday, August 17, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Hansen, Levy, Tripp and President Tulloch - 4

Commissioners Absent: Estep - 1

Also present were the Executive Director; Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant; Assistant Chief Engineer; and Secretary of the Board.

Visitors attending the meeting included Messrs. W. A. Sparling and A. R. Beritzhoff, representing the Oakland Chamber of Commerce; Attorney Alan Lindsey, representing Realty Factors, Inc.; Mr. Robert Hunt and Attorney J. Clayton Orr, representing Van Bokkelen-Cole Co.; and Messrs. Leon Floyd, Charles J. McCarty, Gordon M. Henry, J. J. Estrella, and M. Marraccini, representing Oakland Municipal Civil Service Employees Association.

Minutes of the regular meeting of August 3, 1959, were approved as written and ordered filed.

Upon recommendation of the Executive Director an ordinance was passed to print amending certain sections and repealing certain sections of Port Ordinance No. 867, changing the salary schedules of certain positions, changing the titles of certain positions and reducing the number of and abolishing certain positions in the Port Department. President Tulloch appointed Commissioners Hansen and Levy as a committee to study the staff salaries and to report at the next regular meeting. President Tulloch directed that a special meeting of the Board be called for 2:00 p. m., Monday, August 24, at which time the Board would consider final passage of

the salary ordinance. It was also determined that the next regular meeting of the Board would be held on September 10, 1959, at 2:00 p. m., rather than September 8, 1959. Visitors attending the meeting were informed that any questions as to individual salaries resulting from the passage of this ordinance would be answered by the Chief Port Accountant, and that a list of the rate changes would be made available to those requesting same.

The Executive Director transmitted to the Board a letter from Mr. W. A. Sparling, General Manager of the Oakland Chamber of Commerce, reporting on the special services performed for the Port of Oakland during the fiscal year ended June 30, 1959, and requesting financial support in the amount of \$9,000 for the coming fiscal year, which includes \$6,000 for the regular services of the Chamber and \$3,000 as the Port's share of maintenance of a special liaison counsel in Washington, D. C., supported jointly by the City of Oakland, County of Alameda, Oakland Chamber of Commerce and the Port. The Executive Director also submitted a copy of a letter addressed to Mr. Sparling, in which the Executive Director recommended that the Washington representative report directly to the Port regarding any services rendered in connection with Port items. The latter item was discussed by the Board and Mr. Sparling, and it was agreed that this requirement would be withdrawn, and that the Washington representative would report to the Board the same as he would the other sponsors of the office. In this connection a resolution was passed appropriating the sum of \$9,000 to the Oakland Chamber of Commerce for the fiscal year 1959-60.

The Executive Director informed the Board that Howard Terminal has requested a review of the leases covering piers 1 and 2, and the Grove, Market and Quay Wall facilities, and have suggested that future increases in the basic wharfage, dockage, land transfer and storage rates not be included when computing the division of earnings under the respective agreements. He further informed the Board that this matter is presently being studied and a full report and recommendation would be made to the Board at a later date.

The Manager, Marine Terminal Department, submitted requests from Howard Terminal and from Encinal Terminals for approval of changes in

rates charged for services rendered by them on Port of Oakland facilities. The Board approved the tariff changes as requested.

Upon recommendation of the Chief Engineer, resolutions were passed authorizing agreements with the East Bay Municipal Utility District for the installation of a District-installed water main extension and for a private fire service to serve cotton warehouse Building C-226 in the Outer Harbor Terminal Area, at a total cost of \$8,929.00.

The Manager, Properties Department, transmitted a letter to the Board from John Herrmann Co. Realtors, dated August 7, 1959, indicating the company's interest in entering into a fifty-year lease with the Port for property in the Port of Oakland Industrial Park, on which would be construction a 70,000 square foot building of reinforced concrete at a cost of approximately \$500,000.00, which would be occupied by a discount chain store. The matter was put over for discussion at the special meeting of the Board on August 24, 1959.

The continued item of a proposed long term lease with Pierce Freight Lines, Inc. was discussed and the Manager, Properties Department, reported that the firm was agreeable to a lease under which the Port would construct the required facilities, with rental to be based on 7 percent interest and capital recovery over a twenty-year period, plus insurance, maintenance and land rental, which would yield the Port an annual rental of 10.9 percent, including insurance and maintenance at 1.5 percent. The Board approved the proposal and authorized the Executive Director to finalize negotiations accordingly.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective October 1, 1959:

Emsco Plywood Company: 13,380 sf in Bldg. J-215B at 19th Ave. and Livingston Streets, at \$.04 psf or \$535.20 per month.

Groeniger & Company: 10,504 sf in Bldg. H-215, Ninth Avenue Terminal, at \$.03 psf or \$315.12 per month.

Macmillan Petroleum Corp.: Terminal Building "G" or 10,000 sf at \$250.00 per month.

Son-Nel Products: 26,080 sf in Bldg. J-215A at \$.045 psf or \$1,173.60 per month.

The Board approved amendment to the following license and concession agreement covering harbor area property, effective October 1, 1959:

Hogan Lumber Company: Reduce the total space occupied at the foot of Alice Street to include Building F-214 containing 20,000 sf at \$.025 psf per month, and approximately 16,000 sf of open area at \$.005 psf, or total rental of about \$580.00.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly, effective September 1, 1959:

Southern California Freight Lines, Ltd.: To occupy 33,413 sf at \$.005 psf per month or \$167.07. This agreement will include a clause to the effect that should the Port not renew the license agreement during the next nine years, the tenant will be reimbursed for the unamortized portion of the cost of improvements made on the property at the rate of 1/108 for each month less than 108 months.

The Board approved assignment of the following license and concession agreement covering airport area property, effective July 1, 1959:

Mr. Joseph P. Gloriosa, dba Neon Engineering Company: To assign agreement to Mr. J. P. McClurken, to continue dba Neon Engineering Company. Involved are 527 sf in Bldg. #549 at \$.04 psf or \$21.08 monthly, 240 sf improved area at \$.01 psf or \$2.40 monthly, and 100 sf unimproved area at \$.005 psf or \$.50 monthly. Total rental is \$25.00 minimum rental per month.

The Board approved the following new occupancies of Airport area property and authorized preparation of license and concession agreements accordingly:

The Arctic Pacific Airlines, Inc.: 2,413 sf in Bldg. #711 at \$.0525 psf per month or \$126.68. In this connection a previous agreement for space in Bldg. #130 was cancelled. Effective August 1, 1959.

Mr. George Grossehme: Room #6 in Bldg. #130 or 208 sf at \$.16 psf or \$33.28 monthly. Effective August 1, 1959.

The Board approved amendments to the following license and concession agreement covering Airport area property, effective September 1, 1959:

Independent Airlines Association: Addition of counter, scale and space adjacent to Room #6 in Bldg. #130. This area contains 80 feet and rents for \$.16 psf per month or \$12.80. The counter is \$10.00 and scale \$10.00 monthly. Total additional rent is \$32.80 monthly.

The Airport Manager reported to the Board that negotiations have now been completed between the Port and Fialers Limousines for Fialers to relinquish a portion of its operating rights to Oakland International Airport Limousine Service, a new corporation. Fialers Limousines will continue to provide service from downtown Oakland to downtown San Francisco and the San Francisco Airport and the new corporation is to take over the other services formerly provided by Fialers Limousines to and from the Oakland Airport. The Board approved the assignment of that portion of Fialers' agreement to allow for this new operation, subject to the approval of the Public Utilities Commission of the State of California.

The Airport Manager informed the Board that West Coast Airlines has applied for the right to fuel its own aircraft from Shell Oil Company trucks at the Airport without compliance with the existing rule that a six months' record of pumping in excess of 16,000 gallons per month must be established before such request can be granted. The Airport Manager also reported that the airline anticipated pumping in excess of 22,000 gallons per month and recommended that the request be granted. The Board approved the request and directed that the Airport Manager make the necessary arrangements.

The Port Attorney submitted to the Board a proposed lease of certain lands located on the southwest corner of Hegenberger Road and Oakport Road on which the lessee will construct and operate a motor hotel, together with the notice of intention to call for bids therefor. The Manager, Properties Department, transmitted to the Board a brief summary of the terms of the proposed lease. In this connection a resolution was passed determining that lease of this property should be made, approving form of the lease and notice inviting bids, and directing advertisement for bids, to be received at the next regular meeting of the Board on September 10, 1959.

The Chief Engineer informed the Board that the firm of Dalton and Dalton has completed preparation of plans and specifications for the

rehabilitation of exterior surfaces of buildings L-710 and L-810 at the Airport, and that a certificate of completion had been signed by the Chief Engineer. He further recommended that the contract be accepted by the Board as completed. A motion was made by Commissioner Tripp, seconded by Commissioner Hansen, and adopted unanimously that the contract be accepted as completed.

The Chief Engineer transmitted an invoice from James C. Buckley, Inc. in the amount of \$499.95 for services rendered under his agreement during the month of April, 1959. The Board directed that the invoice be paid. The Executive Director recommended that the contract with James C. Buckley, Inc. be terminated as these services were no longer required by the Port. The Board approved the recommendation, and instructed the Executive Director to notify James C. Buckley, Inc. that the agreement is terminated and request final billing.

The Chief Engineer informed the Board that the Alameda County Farm Advisor has recommended that phosphate fertilizer be applied along with the straw mulching in the area of the Airport expansion project, which is later to be planted. The Chief Engineer requested permission to issue a change order to the straw mulching contract to provide for the application of the fertilizer at a cost of approximately \$2700.00. The Board approved the recommendation.

The Chief Engineer informed the Board that the Federal Aviation Agency requires that the Port have control of the clear zone at the west end of runway 27/L at the Airport, which consists of a total of 29.7 acres, of which the Port presently has adequate control on 19.6 acres. He recommended that immediate negotiations be carried on with property owners of the remaining 10.1 acres toward the acquisition of air rights and the placement of building restrictions on the property to control the height of any structures placed on the property in the future. The Board approved the recommendation and authorized the Executive Director to inform the Federal Aviation Agency that proceedings will be undertaken immediately to acquire adequate control over property in the clear zone for noninstrument conditions at the west end of 27/L. The Chief Engineer further recommended that the air rights over an additional 24.2 acres of privately

owned property in a widened approach fan area, which will be required for instrument landing on runway 27/L be also acquired. The Board authorized such action with the Executive Director to make further reports to the Board concerning a program for such acquisition.

The Chief Engineer informed the Board that he had been advised by the District Airport Engineer that the Port's application to the Federal Aviation Agency for leveling and resurfacing of runway 27/L at the Airport is being recommended for approval, but that the Federal Aviation Agency requires assurance from the Port that the project will be completed prior to December 1, 1959. He further recommended that the application for Federal Aid be revised to incorporate the construction of a 1,000 foot lead-in acceleration strip at the east end of runway 27/L, so that this project can be accomplished while runway 27/L is shut down for leveling and paving. The Board approved the program as recommended, and the Chief Engineer was authorized to inform the Federal Aviation Agency that the Port would proceed immediately with the project upon receipt of a Federal Grant of Aid.

The Chief Engineer informed the Board that the Federal Aviation Agency will receive project applications for federal aid for the fiscal year ending June, 1960 and for the fiscal year ending June, 1961, on or before September 1, 1959, and that Oakland may be eligible for grants of from \$1,000,000 to \$1,250,000 for each of the two fiscal years. He further informed the Board that project applications are being prepared to include all of the remaining items of work under the expansion program, plus a small amount of work in the present field, and recommended that the project of extending the new runway to 10,000 feet be included in the project application. The Board approved the recommendation of the Chief Engineer and authorized the Executive Director to execute the project applications.

Resolutions were passed extending time for the performance of work under the following contracts:

Healy Tibbitts Construction Co. to September 6, 1959 for construction of boat launching ramp and roadway at the Airport Channel.

Payne Construction Company to August 21, 1959 for construction of enclosure of Tract Area between sections A and B, Grove Street Pier.

Tanco Engineering Construction to September 7, 1959 for construction of steel building No. H-108 with adjacent paving on Fifth Avenue.

Upon recommendation of the Purchasing Agent, a resolution was passed authorizing the sale of two Port-owned automobiles and one Port-owned street sweeper at public auction to the highest responsible bidder.

Upon recommendation of the Purchasing Agent, a resolution was passed approving specifications for printing, folding, and delivering the "Flight Selector" for the balance of the fiscal year ending June 30, 1960, and calling for bids therefor, to be received September 10, 1959.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The continued item of possible acquisition of Tract A-115 and Tract A-116 in the Outer Harbor Terminal area by the Federal Government was discussed, and the Executive Director informed the Board that a letter had been written to the Federal Government inquiring as to when it proposed to acquire the property. This item was ordered dropped from the calendar until reply is received.

As directed by the Board at its meeting of August 3, 1959, the Port Attorney gave an oral opinion to the Board that the Port property located east of runways 27/L and 27/R at the Airport cannot be developed by the Port for golf course purposes under existing law, nor can the expenditure of Port funds for golf course purposes be justified under the Board's existing authority. He recommended two courses of action: 1) that steps be taken at the 1961 session of

the State Legislature to modify the legislative grant of the tidelands within the area to allow for recreational use of the area in addition to its primary use as airport runway protection; and 2) to apply to the City Council, under Section 227 of the City Charter, for additional powers which would allow the Port to develop or lease the property for use as a golf course consistent with its use as runway protection area. A motion was made by Commissioner Hansen, seconded by Commissioner Levy, and adopted unanimously, that it is the policy of the Board that this area be developed as a public golf course.

The Manager, Marine Terminal Department, reported orally to the Board on the visit of a group of Japanese gentlemen, who are interested in developing bulk loading facilities in the Outer Harbor area for handling iron ore.

The Airport Manager submitted a written report to the Board on the Air Fair, which will be held at the Airport on September 6 and 7, 1959.

The Airport Manager reported orally to the Board on a meeting held August 4, with the Airlines Negotiating Committee regarding space requirements in the new terminal building at the Airport.

Commissioner Levy inquired as to payments made by the City of Alameda toward the annual maintenance of the Port of Oakland fireboat. The Executive Director was asked to submit a report to the Board on this subject.

The following written reports were noted and ordered filed:

Condition of Funds as of August 11, 1959.

Accounts Receivable 60 days or more in arrears as of July 31, 1959.

Condition of Port Revenue Fund as of July, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending July 24 and 31, 1959, and List of Claims for account of contracts paid out of 1955 Airport Improvement Bond Fund #517 for week ending August 7, 1959.

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

AYES: Commissioners Hansen, Levy, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Estep - 1

"RESOLUTION NO. 12246

RESOLUTION MAKING APPROPRIATION TO
OAKLAND CHAMBER OF COMMERCE.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$9,000.00 to the OAKLAND CHAMBER OF COMMERCE for the fiscal year 1959-1960 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. 12247

RESOLUTION AUTHORIZING DISTRICT-INSTALLED
WATER MAIN EXTENSION AGREEMENT WITH EAST
BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated August 11, 1959, for the installation of a water main extension on Maritime Street beginning at Seventh Street and extending northerly therefrom a distance of approximately 505 feet, at a cost to the Port of \$6,519.00."

"RESOLUTION NO. 12248

RESOLUTION AUTHORIZING EXECUTION OF APPLICATION FOR
PRIVATE FIRE SERVICE WITH EAST BAY MUNICIPAL UTILITY
DISTRICT TO SERVE COTTON WAREHOUSE BUILDING C-226.

RESOLVED that the Executive Director be and he hereby is authorized to execute an application with EAST BAY MUNICIPAL UTILITY DISTRICT, dated August 11, 1959, for the installation of a private fire service on the westerly side of Maritime Street at a point approximately 505 feet northerly of Seventh Street to serve cotton warehouse Building C-226, at a cost to the Port of \$2,410.00."

"RESOLUTION NO. 12249

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS
LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD
AND OAKPORT ROAD, SHOULD BE MADE, APPROVING FORM OF
LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVER-
TISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the southwest corner of Hegenberger Road and Oakport Road, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding ninety (90) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of fifty (50) years, together with an option to lease certain other property more particularly described in said form of lease, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$12,000.00 and each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$250.00) on Thursday, September 10, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12250

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH HEALY TIBBITTS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for construction of boat launching ramp and roadway at the Airport Channel (Auditor-Controller's No. 11135), be and it hereby is extended to and including September 6, 1959."

"RESOLUTION NO. 12251

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH PAYNE CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with PAYNE CONSTRUCTION CO., a corporation, for construction of enclosure of track area between Sections A and B, Grove Street Pier (Auditor-Controller's No. 11068), be and it hereby is extended to and including August 21, 1959."

"RESOLUTION NO. 12252

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH TANCO ENGINEERING CONSTRUCTION.

RESOLVED that the time for the performance of the contract with T. A. NICHOLS, JR., an individual doing business under the firm name and style of TANCO ENGINEERING CONSTRUCTION, for the construction of steel Building No. H-108, with adjacent paving, on 5th Avenue (Auditor-Controller's No. 11134), be and it hereby is extended to and including September 7, 1959."

"RESOLUTION NO. 12253

RESOLUTION AUTHORIZING SALE OF TWO AUTOMOBILES
AND ONE STREET SWEEPER.

RESOLVED that the Executive Director be and he hereby is authorized to sell at public auction to the highest responsible bidder the following described personal property owned by the Port:

- 1 1957 Buick four-door hard top automobile
- 1 1958 Plymouth four-door sedan automobile
- 1 1940 Austin-Western street sweeper

and be it

FURTHER RESOLVED that in connection with said sale the Executive Director be and he hereby is authorized to hire an auctioneer and to pay a reasonable fee for his services; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized and directed to prepare and the Executive Director to execute and deliver any bill of sale necessary in connection with the sale of the foregoing property."

"RESOLUTION NO. 12254

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the balance of the fiscal year ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12255

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the termination of the temporary appointment of MELBA J. SCHNURBUSCH to the position of Airport Telephone and Teletype Operator, effective August 4, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of MELBA J. SCHNURBUSCH to the position of Intermediate Typist Clerk, Schedule 14, effective August 5, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of DORIS T. BOYD to the position of Intermediate Stenographer-Clerk, Schedule 15, effective August 4, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that RUTH D. DONOFRIO be and she hereby is appointed to the position of Intermediate Stenographer-Clerk, Schedule 15, for temporary services, effective August 17, 1959, and ending approximately December 31, 1959."

"RESOLUTION NO. 12256

RESOLUTION AMENDING RESOLUTION NO. 12221 RELATING TO THE APPOINTMENT OF CHARLES H. ROUSE TO THE POSITION OF INTERMEDIATE ACCOUNT CLERK.

RESOLVED that that portion of Resolution No. 12221, adopted by this Board on the 3rd day of August, 1959, reading as follows:

'FURTHER RESOLVED that the appointment of CHARLES H. ROUSE to the position of Intermediate Account Clerk, Schedule 17, for temporary services, effective July 28, 1959, be and the same hereby is ratified.'

be and the same hereby is amended to read as follows:

'FURTHER RESOLVED that the appointment of CHARLES H. ROUSE to the position of Intermediate Account Clerk, Schedule 17, effective July 28, 1959, be and the same hereby is ratified.'

"RESOLUTION NO. 12257

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

E. J. JOHNSON, Airport Janitor, with pay, for illness, for twenty-one working days from July 6, 1959;

ALLEN JOHNSON, Port Maintenance Laborer, with pay, for illness, for fifteen working days from August 3, 1959;

WILLIAM J. KEARNEY, Assistant Engineer, with pay, for illness, for twenty working days from July 27, 1959;

NADYNE PORTER, Intermediate Typist Clerk, without pay, for maternity reasons, for two hundred thirteen consecutive days from August 20, 1959;

RUTH I. NOE, Intermediate Stenographer-Clerk, for illness, for forty-five working days from July 28, 1959, the first seventeen working days thereof with pay and the remainder thereof without pay;

CECIL A. VANCIL, Port Maintenance Laborer, for injury on duty, for twenty-three working days from August 10, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 12258

RESOLUTION AUTHORIZING AGREEMENT WITH
UNITED AIR LINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of February, 1959, with UNITED AIR LINES, INC., a corporation, providing for the occupancy by Licensee of an area of 6,344 square feet on the first floor and 633 square feet on the mezzanine floor, Hangar No. 1, Building No. 150, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1959, at a monthly rental of \$336.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12259

RESOLUTION AUTHORIZING AGREEMENT WITH TRANS
WORLD AIRLINES, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain Agreement, dated the 1st day of May, 1959, with TRANS WORLD AIRLINES, INC., a corporation, providing for the furnishing to TWA of certain announcements over the public address system at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12260

RESOLUTION AUTHORIZING AGREEMENT WITH FAR
WESTERN CHEMICAL CO., INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of June, 1959, with FAR WESTERN CHEMICAL CO., INC., a corporation, providing for the occupancy by Licensee of an area of 2,456 square feet in Building No. 631 and 3,814 square feet in Building No. 643 at Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1959, at a monthly rental of \$250.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12261

RESOLUTION AUTHORIZING AGREEMENT WITH
OAKPORT PAR 3 GOLF COURSE, INC.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the first day of June, 1959, with OAKPORT PAR 3 GOLF COURSE, INC., a corporation, providing for the occupancy by Licensee of approximately five acres of land and building thereon, on the north side of Doolittle Road, the easterly edge of the premises lying approximately 1,400 feet northwest of the northwest line of Hegenberger Road, for a period of one year commencing June 1, 1959, at a monthly rental of \$150.00 minimum based on 10% of the gross income, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12262

RESOLUTION AUTHORIZING AGREEMENT WITH PORT OF
STOCKTON GRAIN TERMINAL, A CORPORATION, DOING
BUSINESS AS PACIFIC STEEL AND SUPPLY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement dated the 1st day of August, 1959, with PORT OF STOCKTON GRAIN TERMINAL, a corporation, doing business as PACIFIC STEEL AND SUPPLY, providing for the occupancy by Licensee of an area of 31,280 square feet under the mezzanine in Terminal Building "A" in the Outer Harbor Terminal Area, together with 4,000 square feet adjacent thereto, together with the mezzanine floor above, the elevator and stairways leading thereto and an open area of 6,475 square feet adjacent thereto, for a period of one year commencing August 1, 1959, at a monthly rental of \$1,525.95, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12263

RESOLUTION AUTHORIZING AGREEMENT WITH
SECURITY PARACHUTE & EQUIPMENT CO.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of July, 1959, with JOHNNY MAGGI, an individual doing business under the firm name and style of SECURITY PARACHUTE & EQUIPMENT CO., providing for the occupancy by Licensee of an area of 1,214 square feet in Building No. 210 at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1959, at a monthly rental of \$36.42, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12264

RESOLUTION AUTHORIZING THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR-CONTROLLER TO MAKE PAYROLL DEDUCTIONS FOR EMPLOYEES OF THE PORT DEPARTMENT FOR THE PAYMENT OF DUES IN THE EAST BAY MUNICIPAL EMPLOYEES UNION, LOCAL 390, AFL-CIO.

RESOLVED that, subject to the conditions herein set forth, the Chief Port Accountant and the Auditor-Controller of the City of Oakland be and they are hereby authorized to make deductions from the salaries or wages of employees of the Port Department for the payment of dues in the EAST BAY MUNICIPAL EMPLOYEES UNION, LOCAL 390, AFL-CIO, provided that the membership of such Union is comprised exclusively of public employees; and be it

FURTHER RESOLVED that each employee desiring that such deduction be made shall in writing authorize and direct the Chief Port Accountant and the City Auditor-Controller to make such deduction from his salary or wages, and may cancel such authorization at any time by written notice to the Chief Port Accountant and City Auditor-Controller; and be it

FURTHER RESOLVED that the City Auditor-Controller be and he is hereby authorized and directed to make appropriate arrangements for said Union to bear its fair share of the City's administrative cost of such services as computed by the City Auditor-Controller."

"RESOLUTION NO. 12265

RESOLUTION APPROVING BONDS OF MALOTT & PETERSON ROOFING CO.

RESOLVED that the bonds of MALOTT & PETERSON ROOFING CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation each in the amount of \$1,140.00, for the faithful performance of its contract with the City of Oakland for reroofing a portion of the quay wall warehouse (Building E-401) at the foot of Market Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12266

RESOLUTION APPROVING BONDS OF BOS CONSTRUCTION CO.

RESOLVED that the bonds of ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$4,700.00, for the faithful performance of their contract with the City of Oakland for the construction of a concrete block storeroom addition to the Convention and Banquet Building E-521, Jack London Square, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12267

RESOLUTION APPROVING BONDS OF THE JUSTICE CO.

RESOLVED that the bonds of BAILEY JUSTICE, INC., a corporation, and JUSTICE-DUNN CO., a corporation, copartners, doing business under the firm name and style of THE JUSTICE CO., executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$14,700.00, for the faithful performance of their contract with the City of Oakland for straw mulching for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12268

RESOLUTION APPROVING BOND OF McCARTER
PILING & LUMBER COMPANY.

RESOLVED that the bond of HARVEY McCARTER, an individual doing business under the firm name and style of McCARTER PILING & LUMBER COMPANY, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, in the amount of \$4,036.50, for the faithful performance of his contract with the City of Oakland for the furnishing and delivering of forty-six (46) timber fender logs to Ninth Avenue Terminal, be and the same hereby is approved."

Port Ordinance No. 1086 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LAND FRONTING ON DOOLITTLE DRIVE, EASTERLY OF HEGENBERGER ROAD, TO A. S. HOLMES & SON, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. 1087 being, "AN ORDINANCE GRANTING A LIMITED PUBLIC UTILITY WHARFINGER FRANCHISE TO OAKLAND DOCK & WAREHOUSE CO", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Levy, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Estep - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS AND REPEALING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING THE SALARY SCHEDULES OF CERTAIN POSITIONS, CHANGING THE TITLES OF CERTAIN POSITIONS AND REDUCING THE NUMBER OF AND ABOLISHING CERTAIN POSITIONS IN THE PORT DEPARTMENT", was read the first time and passed to print by the following vote:

AYES: Commissioners Hansen, Levy, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Estep - 1

Pursuant to Resolution Nos. 12238 and 12241, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF A PORTION OF THE FIRST FLOOR OF PORT OF OAKLAND TERMINAL BUILDING "E" (BUILDING B-105), LOCATED AT THE SOUTHWEST CORNER OF 14TH AND FERRY STREETS, and bids for LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK, SOUTH OF OAKPORT ROAD AND WEST

OF HEGENBERGER ROAD, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK, SOUTH OF OAKPORT ROAD AND WEST OF HEGENBERGER ROAD.

<u>Bidder</u>	<u>% Gross Receipts 4th to 10th year.</u>	<u>% Gross Receipts 11th to 50th year.</u>
Realty Factors, Inc.	5.0 %	11.1 %
Van Bokkelen-Cole Company	18.0 %	18.0 %

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

One bid was received for the lease of a portion of the first floor of Port of Oakland Terminal Building "E" (Building B-105), located at the southwest corner of 14th and Ferry Streets, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of NATIONAL BISCUIT COMPANY, offering to pay as rental each month during the term of said lease the sum of One Thousand Sixty Eight Dollars Fifty Cents (\$1,068.50) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of NATIONAL BISCUIT COMPANY was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF A PORTION OF THE FIRST FLOOR OF PORT OF OAKLAND TERMINAL BUILDING "E" (BUILDING B-105), LOCATED AT THE SOUTHWEST CORNER OF 14TH AND FERRY STREETS, to NATIONAL BISCUIT COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

- AYES: Commissioners Hansen, Levy, Tripp and President Tulloch - 4
- NOES: None
- ABSENT: Commissioner Estep - 1

There being no further business and on motion duly made and seconded the meeting adjourned at 4:21 p. m.


SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Secretary
Action SEP 10 1959
*Approved as written
& ordered filed.*

Held on Monday, August 24, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Levy, Tripp and President Tulloch - 5

Commissioners Absent: None

Also present were the Executive Director; Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included: H. G. Lorentzen, Vice President, Treasurer, and Director, Realty Factors, Inc., and Donovan O. Peters, Attorney at Law, and Vice President and Director, Realty Factors, Inc.; W. K. Van Bokkelen, President, Van Bokkelen-Cole Company; Robert L. Hunt, Vice President, Van Bokkelen-Cole Company, and Attorneys J. Clayton Orr, Lawrence S. Simon and David I. Wendel, of Orr, Heuring & Wendel, representing Van Bokkelen-Cole Company; Richard L. Grodin and George H. Block, Real Estate Brokers; Howard Waldorf and A. R. Beritzhoff of the Oakland Chamber of Commerce; Thomas Hardwick, East Bay Municipal Employees Union, Local 390, AFL-CIO; Henry H. Haight III, Secretary-Treasurer of APC Inc.; and Oakland City Councilman Robert L. Osborne.

President Tulloch brought up the matter of the proposed lease of land located in the Port of Oakland Industrial Park for development as a food and produce center on which bids were received from Realty Factors, Inc. and Van Bokkelen-Cole Company on August 17, 1959, and asked if anyone present desired to be heard on the matter. Mr. Lorentzen, speaking for Realty Factors, Inc., stated that the Executive Director's letter of August 19,

1959, seeking certain information from the bidders for the lease, had been replied to and that the reply constituted Realty Factors' entire presentation. Mr. Orr stated that he desired to be heard on behalf of Van Bokkelen-Cole Company.

Mr. Orr, speaking for Van Bokkelen-Cole Company, asked that the Realty Factors' answer to Question No. 1 of the Executive Director's letter of August 19, 1959, inquiring as to the names, addresses and occupations of all of the bidders' stockholders, directors and officers, and which stockholders have more than a ten percent stock interest, be read so that the information would be available to Van Bokkelen-Cole Company. At the request of President Tulloch the Executive Director read Question No. 1 and the answers thereto given by both Realty Factors, Inc. and Van Bokkelen-Cole Company.

Attorney Orr then made an oral presentation to the Board regarding the financial position of Van Bokkelen-Cole Company, contrasting it with that of Realty Factors, Inc., the time allowed for the preparation and receipt of bids, outlined how Van Bokkelen-Cole Company prepared its bid, stated the total estimated rental to the Port and profit to Van Bokkelen-Cole Company, and presented a written tabulation of the factors involved, such as cost of improvements, gross rent, etc. Mr. Orr also stated that each bidder should be required to break down its bid and show how it was computed.

Attorney Simon, also speaking for Van Bokkelen-Cole Company, reviewed the prospects for relocating the Oakland produce center, stating that discussions had been carried on with operators of the produce center, but that no firm commitments had been made, nor could they be made until an actual lease was obtained.

Attorney Wendel, also speaking for Van Bokkelen-Cole Company, referred to the manner in which the Port called for bids for the lease, and he stated that in his opinion, if the Board took into consideration the fact that Van Bokkelen-Cole Company has not prepared a master plan for the area, the terms of the City Charter having to do with public bidding would be violated, as obviously Van Bokkelen-Cole Company had not been given time to prepare such plans between the time the lease was approved and bids called for and the time the bids were publicly opened.

Attorney Orr then answered additional questions from members of the Board, and stated in summary, that after careful study of the lease provisions,

he felt Van Bokkelen-Cole Company had a "fat deal" if awarded the lease.

President Tulloch then stated that the entire matter is to be given further study by the Board and will be considered at a future meeting.

The Port Attorney reported orally regarding a second supplemental agreement with Fortier Transportation Company, having to do with the proposed new twenty-year lease of property in the Outer Harbor Terminal area to replace the existing lease covering a portion of the same area, subject to competitive bidding. In this connection a resolution was passed authorizing execution of second supplemental agreement with Fortier Transportation Company and authorizing recordation thereof.

The Port Attorney transmitted a letter to the Board, which was concurred in by the Executive Director and the Airport Manager, recommending that the Board include Pacific Airlines along with Trans World Airlines and American Airlines in the Port's recommendation in the Pacific Southwest Local Service Case, Civil Aeronautics Board Docket No. 5645, et al., with respect to carriers to provide additional service between Oakland and Los Angeles. The Board approved the revised position as recommended.

The Manager, Marine Terminal Department, presented requests from Howard Terminal and Encinal Terminals to make certain changes contained in their marine terminal tariffs. The requests were approved by the Board.

The Manager, Properties Department, transmitted two letters from John Herrmann Co., Realtors, dated August 7, and 19, giving application information and the names of directors of the firm which is applying for a lease in the Port of Oakland Industrial Park for the construction and operation of a discount chain store. Following discussion, and upon recommendation of the Executive Director, a motion of Commissioner Tripp, seconded by Commissioner Levy, was adopted unanimously, referring the matter to the Executive Director to determine from the Port Attorney the legality of such a lease and the proposed use of the land outside the actual building area.

Final reading was given to an ordinance granting pay increases to Port employees other than the staff, and an ordinance was passed to print granting pay increases to members of the staff, both to become effective September 1, 1959.

A special meeting was called for 11:30 a. m., August 31, 1959, at which time consideration will be given to final reading of the latter ordinance.

Port Ordinance No. 1089 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS AND REPEALING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING THE SALARY SCHEDULES OF CERTAIN POSITIONS, CHANGING THE TITLES OF CERTAIN POSITIONS AND REDUCING THE NUMBER OF AND ABOLISHING CERTAIN POSITIONS IN THE PORT DEPARTMENT", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp,
and President Tulloch - 5

NOES: None

ABSENT: None

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

AYES: Commissioners Estep, Hansen, Levy, Tripp,
and President Tulloch - 5

NOES: None

ABSENT: None

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

AYES: Commissioners Estep, Hansen, Levy, Tripp
and President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12269

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH FORTIER TRANSPORTATION COMPANY AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second

Supplemental Agreement dated August 24, 1959, with FORTIER TRANSPORTATION COMPANY, a corporation, providing for the invitation by the Port of competitive bids for a twenty (20) year lease of certain premises in the Outer Harbor Terminal Area presently occupied by said Fortier Transportation Company under and by virtue of that certain Lease dated the 28th day of June, 1956, expiring on the 30th day of June, 1976, and recorded on the 9th day of August, 1956, in Book 8115 Official Records of Alameda County, California, at page 117, and providing for the surrender by said Fortier Transportation Company to the Port of its present leasehold interest, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 12270

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

BE IT RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867.

Employee	Position	Schedule	Rate
<u>ADMINISTRATION</u>			
Mignon B. Uyal	Administrative Secretary	20a	c.
Agnes Baker	Senior Stenographer Clerk	17b	f.
Doris T. Boyd	Intermediate Stenographer- Clerk	15a	a.
Ruth Donofrio	Intermediate Stenographer- Clerk	15a	a.
Florence M. Dougan	Intermediate Stenographer- Clerk	15a	d.
Grace Freeman	Intermediate Stenographer- Clerk	15a	d.
Arrece Jameson	Intermediate Stenographer- Clerk	15a	c.

Evelyn Johnson	Intermediate Stenographer- Clerk	15a	e.
Kathleen A. McElin	Intermediate Stenographer- Clerk	15a	a.
Myrtle Murray	Intermediate Stenographer- Clerk	15a	d.
Ruth I. Noe	Intermediate Stenographer- Clerk	15a	d.
Alice Stigen	Intermediate Stenographer- Clerk	15a	b.
Patricia M. Wilson	Intermediate Stenographer- Clerk	15a	f.
Carl E. Boorman	General Clerk, Male	16a	f.
Charles C. Buckley	General Clerk, Male	16a	f.
Charles Doyle	General Clerk, Male	16a	f.
Vernon Gray	General Clerk, Male	16a	c.
Olaf Hansen	General Clerk, Male	16a	f.
Gordon Powers	General Clerk, Male	16a	f.
Geraldine E. Martino	General Clerk	16a	e.
Virgil Wilkinson	General Clerk	16a	c.
Ross G. Linson	Port Purchasing Agent	24b	b.
Ruth G. Jatho	Senior File Clerk	17a	e.
Frankie E. Gamble	Telephone Operator and Clerk	14a	c.
George Ebey	Intermediate Typist Clerk	14b	c.
Margaret Jansse	Intermediate Typist Clerk	14b	c.
Lucille M. Jones	Intermediate Typist Clerk	14b	a.
Mary Moeller	Intermediate Typist Clerk	14b	c.
Virginia A. O'Connell	Intermediate Typist Clerk	14b	c.
Melba J. Schnurbusch	Intermediate Typist Clerk	14b	a.
<u>LEGAL</u>			
Theresa Hafner	Legal Stenographer	17a	b.
Evelyn M. Wilkes	Legal Stenographer	17a	c.
<u>ACCOUNTING</u>			
Anne Brandner	Assistant Port Accountant	26a	d.
Anna M. Bernhardt	Tabulating Machine Operator, I. B. M.	17a	d.

Jo Ann K. Brown	Accounting Machine Operator, National Cash Register	16b	c.
Hope D. Crippen	Accounting Machine Operator, National Cash Register	16b	b.
Helen Hesselschwerdt	Accounting Machine Operator, National Cash Register	16b	c.

ENGINEERING

Jack B. Baines	Assistant Chief Engineer	33a	c.
Marvin R. Lindorf	Associate Engineer	27a	c.
Joseph G. McNeil	Associate Engineer	27a	b.
Paul H. Sorensen	Associate Engineer	27a	c.
Gaza Almasy	Assistant Engineer	25a	c.
Charles G. Goldthwaite	Assistant Engineer	25a	c.
William E. Havenor	Assistant Engineer	25a	e.
William J. Kearney	Assistant Engineer	25a	e.
John L. Lambert, Jr.	Assistant Engineer	25a	b.
Phinaes M. Peel	Assistant Engineer	25a	c.
Keith Quan	Assistant Engineer	25a	a.
Roland C. Malone	Chief of Field Party	24a	d.
James R. Popplewell	Chief of Field Party	24a	d.
Brian W. Alder	Engineering Aid	18a	a.
Warren Castain	Engineering Aid	18a	b.
Chester C. Hardesty	Engineering Aid	18a	e.
Robert M. Miller	Engineering Aid	18a	c.
Kazuo Oka	Engineering Aid	18a	a.
George R. Stephenson	Engineering Aid	18a	e.
Donald H. Relfe	Electrical and Mechanical Engineer	31	d.
John P. Names	Assistant Mechanical and Electrical Engineer	25a	c.
Richard H. Wilkes	Assistant Mechanical and Electrical Engineer	25a	c.

PROPERTIES

John M. Ellisen	Assistant Engineer	25a	e.
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MAINTENANCE

Harold F. Carlson	Port Maintenance and Construction Supervisor	23a	d.
Willis A. Anderson	Port Maintenance Foreman	22a	c.
Gordon Henry	Port Maintenance Foreman	22a	c.
Raymond Panelli	Port Maintenance Foreman	22a	c.
Frederick D. Rennacker	Port Maintenance Foreman	22a	c.
Herschel Maddox	Power Equipment Operator	21a	c.
Kenneth L. McClaren	Power Equipment Operator	21a	b.
John A. Morrell	Power Equipment Operator	21a	c.
Ira A. Newman	Power Equipment Operator	21a	b.
Edward F. O'Brien	Blacksmith-Welder	20a	d.
Alfred E. Baker	Plumber	23a	c.
Frank Beidleman	Plumber	23a	c.
Richard H. Wara	Plumber	23a	c.
Harbart E. Anderson	Port Electrician Foreman	24c	d.
Chester W. Holbrook	Port Electrician Foreman	24c	c.
Harry A. Beard	Port Electrician	23a	c.
William W. Ervin	Port Electrician	23a	c.
Vaughn M. King	Port Electrician	23a	d.
Donald M. Oyler	Port Electrician	23a	c.
John J. Smith	Port Electrician	23a	d.
Raymond E. Street	Port Electrician	23a	d.
Ralph Webring	Port Electrician	23a	c.

AIRPORT

Rose M. Barulich	Airport Telephone and Teletype Operator	14a	c.
Beatrice Fulton	Airport Telephone and Teletype Operator	14a	c.
Lucretia M. Hunt	Airport Telephone and Teletype Operator	14a	c.
Maybelle E. Madden	Airport Telephone and Teletype Operator	14a	c.
Freda Mikalow	Airport Telephone and Teletype Operator	14a	c.

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

City of Port Commissioners Meeting
Secretary

Action SEP 10 1959

*Approved as written
and ordered filed,*

Held on Monday, August 31, 1959, at the hour of 11:30 a. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp and Vice President Levy - 4

Commissioners Absent: President Tulloch - 1

Also present were the Executive Director; Chief Engineer; Port Attorney; Airport Manager; Manager, Properties Department; Chief Port Accountant; Port Publicity Representative; and Secretary of the Board.

The Port Attorney submitted to the Board a proposed lease of certain premises in the new Airport Terminal Building to be constructed at the Airport, and certain concession agreements in connection therewith, together with the notice of intention to call for bids therefor. The Airport Manager transmitted a letter to the Board explaining terms of this proposed lease and concession agreement for the restaurant, coffee shop, bar, cocktail lounge, gift shop, and newsstand in the new Terminal Building, which will consist of an exclusive right to operate such facilities in the Terminal Building, except for the sale of in-flight meals. In this connection a resolution was adopted approving form of lease and calling for bids to be received September 21, 1959.

Discussion was held on the pending lease of certain lands located in the Port of Oakland Industrial Park for the development of a food and produce center, and the Executive Director recommended orally to the Board that an Advisory Committee be established, made up of a representative of the Urban Land Institute, Stanford Research Institute, U. S. Department of Agriculture, and the Oakland Chamber of Commerce, this Committee to meet with the Board and advise the Board concerning the bids received at the regular meeting of August 17, 1959. Upon motion of Commissioner Tripp, seconded by both Commissioners Estep and Hansen, the Executive Director's recommendation was adopted unanimously.

Final reading was given to an ordinance making certain adjustments in Port of Oakland staff salaries, effective September 1, 1959.

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

AYES: Commissioners Estep, Hansen, Tripp and Vice President Levy - 4

NOES: None

ABSENT: President Tulloch - 1

"RESOLUTION NO. 12271

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES IN THE NEW AIRPORT TERMINAL BUILDING TO BE CONSTRUCTED AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CERTAIN CONCESSION AGREEMENTS IN CONNECTION THEREWITH SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS, DIRECTING ADVERTISEMENT FOR BIDS AND FINDING CERTAIN FACTS IN CONNECTION THEREWITH.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises in the new airport terminal building to be constructed at Metropolitan Oakland International Airport and make certain concession agreements in connection therewith, and more particularly described in the form of lease hereinafter mentioned, for a term commencing on the first day of the calendar month next succeeding sixty (60) days after the date of final passage of the ordinance awarding said lease and terminating on the last day of the month following immediately after the expiration of ten (10) years after the completion and opening for business of said terminal building, provided that in any event the term of said lease shall terminate on December 31, 1973, subject to an option to extend said term for an additional period of five (5) years and to certain rights of cancellation, all as more particularly described in said form of lease, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease including said concession agreements and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$10,000.00 and each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$250.00) to be opened on Monday, September 21, 1959, at the hour of 2:30 P.M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

Port Ordinance No. 1090 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and Vice President Levy - 4

NOES: None

ABSENT: President Tulloch - 1

There being no further business and by motion duly made and seconded, the meeting adjourned at 12:07 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Assistant Secretary

M. Green
Action SEP 21 1959
Approved as written & ordered filed.

Held on Thursday, September 10, 1959, at the hour of 2:00 p. m.

in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Levy, Tripp and
President Tulloch - 5

Commissioners Absent: None

Also present were the Executive Director; Chief Engineer; Airport Manager; Port Attorney; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant and Assistant Secretary of the Board; Assistant Chief Engineer; and Port Publicity Representative.

Visitors attending the meeting included: Mr. Edward A. Freidland, Real Estate Broker; Mr. Richard L. Grodin, Real Estate Broker; Mr. William M. Smock, International Brotherhood of Electrical Workers, Local 595; Mr. Murray Lehr, Hotel Claremont; and Mr. James Stockman and representatives of the Transwestern Hotels, Inc.

Minutes of the regular meeting of August 17, 1959, the special meeting of August 24, 1959, and the special meeting of August 31, 1959, were approved as written and ordered filed.

Mr. Smock appeared before the Board on behalf of Port Electrician Foreman Chester Holbrook, who he felt should receive a merit pay increase to rate "E". Upon suggestion of Commissioner Hansen, the matter was referred to the Executive Director for further study and review, with a recommendation to be made to the Board at a future meeting.

In accordance with a directive from the Board at its special meeting of August 24, 1959, the Port Attorney transmitted a written opinion to the Board on its legal power and authority to lease land to private parties for use as a retail-type discount house, stating therein that it was his considered opinion that it is not within the power of the Board of Port Commissioners to enter into a long-term lease for the construction, maintenance, and operation

of this type of facility. In this connection Mr. Edward A. Freidland appeared before the Board and offered an alternate proposal for the Board to take under consideration, in which the Port would build the 70,000 square foot building and lease it for a period of ten years, with an additional ten year option. He further stated that his principals were willing and able to offer the Port a \$150,000.00 advance rental, which would be applied according to the national retail scale for such a development. After further discussion on the matter, a motion was made by Commissioner Tripp, seconded by Commissioner Estep, that the original application for lease be denied on the basis of the opinion from the Port Attorney, and that any future alternate proposals be resubmitted to the Executive Director for study and future recommendation to the Board. The motion was passed unanimously.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective as indicated:

AAA Export Packaging Co.: 7,381 sf in Bldg. H-101 at \$.045 psf, 546 sf office space at \$.08 psf, 2,417 sf in leanto at \$.01 psf, 7,500 sf open paved area at \$.01 psf, and 11,550 sf unpaved area at \$.005 psf, making total monthly rental of \$532.75, effective October 1, 1959.

First District Agricultural Association: West bank of north arm of Estuary, consisting of 2.7 acres at \$100.00 monthly, effective October 1, 1959.

Foster-Leonard, Inc: One acre, including office building H-312, containing 171 sf at \$230.00 monthly, effective November 1, 1959.

Parker Diesel Engineering Co.: 2,350 sf in Bldg. J-203 at \$.03 psf, 2,350 sf in Bldg. J-204 at \$.03 psf, 294 sf being a portion of J-202 at \$.03 psf, 6,989 sf adjacent open area at \$.005 psf, making a total monthly rental of \$184.77, effective November 1, 1959.

Ready Hung Door Co.: Buildings C-302, C-303, C-308, C-309, and a portion of C-310, making total area of 15,867 sf at \$.03 psf, or total monthly rental of \$476.01, effective November 1, 1959.

The Board approved the following additions to license and concession agreements covering harbor area property, effective September 1, 1959:

Lantzco: Addition of 18,000 sf open area adjacent to present leasehold at Foot of Fallon St., making total monthly rental of \$115.00.

Cliff Cox: Addition of 16,000 sf paved area, 3500 sf unpaved area, 12,800 sf water area, and Bldg. D-701 containing 264 sf at the foot of Ferro St., making total monthly rental of \$306.74.

Upon recommendation of the Manager, Properties Department, the Board authorized amendment to two license and concession agreements between the Port and Safeway Stores, Inc., dated June 1, 1959 and July 1, 1959, deleting therefrom clauses which prohibit Safeway from using vending machines without prior written consent of the Board, since Safeway operates such vending machines solely for the convenience of its employees and does not share in the profit of same.

Upon recommendation of the Manager, Properties Department, the Board authorized payment of a real estate commission in the amount of \$7,840.80 to Mr. Earl Hall, Real Estate Broker, in connection with the lease with Van Bokkelen-Cole Company, which is constructing a wholesale grocery warehouse to be subleased to Standard Wholesale Grocery, such payment being a revised figure of that which was previously approved by the Board on November 17, 1958.

The Manager, Properties Department, presented to the Board a request from Utility Trailer Manufacturing Company, for the lease, on a thirty-year basis, of approximately 2.87 acres in the Port of Oakland Industrial Park on which the company proposed to construct a 40' x 80' stock room and office, a 50' x 120' service shop, with tilt-up construction, at an estimated cost of \$60,000, with planned expansion improvement in 1965 of an additional \$30,000.00, such land and improvements to be used for the sale and servicing of new and used trailers. After discussion the Board referred the matter to the Executive Director to attempt to negotiate with the company for another location, possibly near Giacomazzi Trucking Co., and make a recommendation to the Board at a later meeting.

The Manager, Properties Department, transmitted to the Board a report on insurance in force as of July 1, 1959, submitted by the Oakland Association of Insurance Agents Insurance Committee. Following discussion, the report was accepted and ordered filed.

The Board approved the following new occupancy of Airport area property and authorized preparation of license and concession agreement accordingly, effective September 1, 1959:

United States Overseas Airlines: Room No. 5, Building 130, containing 209 sf at \$.16 psf per month or \$33.44 monthly.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective October 1, 1959:

Airport Limousine Co.: 12 $\frac{1}{2}$ % gross monthly sales with minimum payment to Port of \$625.00 monthly, in addition to \$25.00 for counter space in the lobby of the Administration Bldg.

The American Express Co.: 33 1/3% of fees charged for money orders and 66 2/3% of fees charged for travelers checks.

California Aviation Service: 11,340 sf at \$.05 psf or \$567.00 monthly, 1411 sf shop space at \$.04 psf per month or \$56.44 and 858 sf mezzanine space at \$.02 psf per month or \$37.16 monthly, all in Bldg. No. 150, Hangar 1. Total monthly rental is \$660.60.

Hertz Corporation: 12 $\frac{1}{2}$ % gross monthly revenue for rental car business with minimum payment to Port of \$625.00, in addition to \$25.00 per month for counter space in the lobby of the Administration Bldg.

United Air Lines: Amortization of baggage claim area over 36-month period at \$150.41 monthly, ending September 30, 1960.

The Board approved amendments to the following license and concession agreements covering Airport area property, effective as indicated:

Currey Air Transport: Deletion of Room No. 5, Bldg. No. 130, containing 209 sf at \$.16 psf per month or \$33.44, and addition of room No. 7, Bldg. No. 130, containing 229 sf at \$.16 psf per month or \$36.64 monthly, effective Sept. 1, 1959.

Aircraft Engineering & Maintenance Co.: Deletion of Bldg. No. 547 containing 619 sf at \$.03 psf per month or \$18.57, effective September 1, 1959.

The E. F. Felt Co.: Addition of Bldg. No. 547, containing 619 sf at \$.04 psf per month or \$24.76, effective September 1, 1959.

Pacific Airmotive Corp.: Addition of 790 sf in Bldg. 230, Hangar 2D at \$.05 psf per month or \$39.50, effective August 1, 1959.

The Board approved the following assignment of license and concession agreement covering Airport area property, effective September 1, 1959:

The Cochran Aviation Inc.: Assignment of following space in Hangar No. 3 to Golden Gate Aviation, Inc.:

Hangar Floor	24,800 sf @ \$.05 psf/mo.	\$1,240.00
Leanto area	3,261 sf @ \$.05 psf/mo.	163.05
Office area	2,232 sf @ \$.08 psf/mo.	178.56
2nd Floor Leanto	856 sf @ \$.03 psf/mo.	25.68
Mezzanine Storage	1,782 sf @ \$.02 psf/mo.	35.64
TOTAL MONTHLY RENTAL		\$1,642.93

Upon recommendation of the Airport Manager, the Board approved the request of the California Speedboat Association to hold regattas on the Airport Channel on September 13, 1959, an inboard motor meet, and for two days, October 17 and 18, 1959, involving outboards, stock outboards and inboards, the proper insurance to be carried by the Association.

In continuation of the Board's policy to obtain additional and better air service through the Metropolitan Oakland International Airport, the Airport Manager transmitted to the Board a copy of Resolution No. 38664 C. M. S., passed by the Oakland City Council on August 13, 1959, having to do with the inadequate airline schedules at the Airport, and he advised the Board that the Mayor has been instrumental in having similar resolutions adopted by other public agencies, including several cities in Alameda and Contra Costa Counties, the Board of Supervisors of Contra Costa County and the Conference of Mayors of Alameda and Contra Costa Counties.

Upon recommendation of the Chief Engineer, the Board authorized a change to the Airport Master Plan to include the construction of a lead-in acceleration strip at the east end of Runway 9R-27L to comply with Federal Aviation Agency requirements in qualifying for Federal Aid.

The Chief Engineer transmitted to the Board a letter from John L. McBride, Commercial Representative, East Bay Municipal Utility District, in connection with the proposed annexation of the Airport Area to Special District No. 1, and requesting payment of \$3,064.00 annexation charge in this connection. He further advised the Board that the sewer district engineers reviewed the area involved, namely the area to the east of the Airport and the portion of the Airport which covers the terminal area and other areas of the Airport upon which future installations requiring sewer connections might be located, and suggested slight modifications in the boundaries of the area to be annexed, previously approved by the Board at its February 2, 1959 meeting. The Board approved the annexation as modified and authorized the payment of \$3,064.00 to East Bay Municipal Utility District for this purpose.

Upon recommendation of the Chief Engineer, resolutions were passed approving plans and specifications and authorizing advertising for bids to be received September 21, 1959, for the following work:

Seeding and planting for erosion control,
Airport Expansion Program, Metropolitan
Oakland International Airport..

Furnishing and installing foam fire-fighting
equipment in fireboat "Port of Oakland."

Upon recommendation of the Chief Engineer, resolutions were
passed extending time for the performance of the following contracts:

Ben C. Gerwick, Inc., to and including
October 17, 1959, for construction of two
drainage pump houses at the Airport.

Harry K. Jensen, Inc., to and including
August 31, 1959, for construction of wood
frame southeast addition to Administration
Building at the Airport.

Payne Construction Co. to and including
September 21, 1959, for construction of
enclosure of track area between Sections
A and B, Grove Street Pier.

Upon recommendation of the Chief Engineer, resolutions were
passed accepting the following contracts at the Airport and authorizing
recordation of notices of completion:

Harry K. Jensen, Inc. for construction
of wood frame southeast addition to Administration
Building.

Healy Tibbitts Construction Co. for construction
of boat launching ramp and roadway at the
Airport Channel.

Upon recommendation of the Chief Engineer, the Board authorized
J. Y. Long Company, Engineers, to retain the services of Woodward-Clyde-Sherard
& Associates for additional soils data and testing work, in connection with
J. Y. Long Company's contract for the preparation of plans and specifications
for improvements to a section of the Port of Oakland Industrial Park, the
cost of such services not to exceed \$700.00.

Upon recommendation of the Chief Engineer, the Board authorized
the paving of the parking lot adjacent to the London House at Jack London
Square, the cost of such work being estimated at \$7,000.00.

Upon recommendation of the Port Publicity Representative, concurred
in by the Executive Director, the Board endorsed the 1960 World Trade Week
project being sponsored by the Oakland Junior Chamber of Commerce, and
authorized the Executive Director to cooperate with the Junior Chamber,

subject to further consideration if any appropriation is requested. The Board's action was made with the understanding that the endorsement did not represent a precedent for future World Trade Week projects.

The Chief Engineer informed the Board that the Port is in receipt of a letter from Encinal Terminals stating that the three large 24' x 18' rolling steel doors in the Ninth Avenue Terminal are in need of modification, and proposing that they be motorized. Upon the recommendation of the Chief Engineer, the Board authorized the replacement of two of the 24' x 18' steel doors, using the existing curtain, at an estimated total cost of \$3,366.00, with Encinal Terminals to be advised that it will be responsible for the cost for any motorizing of the doors.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print amending certain items of, and adding certain items to, Port Ordinance No. 964, relating to the definition of technical terms, general rules and regulations and service charges, having to do with the establishment of rates for the handling of unitized cargo and cargo in vans and on whalebacks and the increase of overtime rates for services of clerks checking cargo from or to trucks, in order to recover costs due to a recent wage increase and fringe benefits awarded ships' clerks.

The Port Attorney advised the Board, in a written report, that the limited public utility wharfinger franchise granted to Oakland Dock & Warehouse Co. was forwarded to the Federal Maritime Board for approval under Section 15 of the Shipping Act, 1916, but that the Federal Maritime Board took the position that the franchise cannot be processed for approval until after it has been accepted by the Company. He further advised that the ordinance granting the franchise presently provides for acceptance within 10 days after its effective date, which is after approval by the Federal Maritime Board. In this connection, and upon the recommendation of the Port Attorney, an ordinance was passed to print amending Section 12 of Port Ordinance No. 1087 granting a limited public utility wharfinger franchise to Oakland Dock & Warehouse Co., which ordinance provides that the Company file its acceptance after final adoption of the ordinance rather than after its effective date and within 10 days after receipt of written request from the Port for such acceptance.

Upon recommendation of the Port Attorney, concurred in by the Executive Director, the Board authorized the Secretary of the Board to execute license agreements on its behalf, such assignment having been given previously to the Assistant Port Manager whose retirement becomes effective on September 30, 1959.

Personnel items as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions and an ordinance which was passed to print.

The Chief Engineer transmitted to the Board the room finish schedule for the new passenger terminal building to be constructed at the Airport, as submitted by the architect, Warnecke & Warnecke. Upon the recommendation of the Executive Director, concurred in by the Chief Engineer, the Board approved, in principle, the schedule as submitted.

The Executive Director transmitted to the Board a copy of a letter from David I. Wendel, Orr, Heuring & Wendel, attorneys for Van Bokkelen-Cole Co., making certain requests in connection with the proposed lease of certain lands for the development of a food and produce center. No action was taken on this matter.

The Port Attorney made an oral report to the Board, advising it that the Civil Aeronautics Board, by a vote of 3 to 2, granted American Airlines' application for nonstop operating rights between the Bay Area and New York in the New York-San Francisco Nonstop Service Case, Civil Aeronautics Board Docket No. 9214 et al.

President Tulloch appointed Commissioners Levy and Hansen to the Capital Expenditures Committee of the Board.

The following written reports were noted and ordered filed:

Condition of Funds as of September 3, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees renting from the Port of Oakland on a percentage basis for the month of July, 1959.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of August 31, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending August 7, 14, and 21, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for weeks ending August 21 and 28, 1959.

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

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12272

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with
BEN C. GERWICK, INC., a corporation, for construction of two drainage pump
houses at Metropolitan Oakland International Airport (F.A.A. P. 9-04-037-12)
(Auditor's No. 10950), be and it hereby is extended to and including October
17, 1959."

"RESOLUTION NO. 12273

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH HARRY K. JENSEN, INC.

RESOLVED that the time for the performance of the contract with
HARRY K. JENSEN, INC., a corporation, for the construction of wood frame
southeast addition to Administration Building, Metropolitan Oakland Interna-
tional Airport (Auditor-Controller's No. 11185), be and it hereby is ex-
tended to and including August 31, 1959."

"RESOLUTION NO. 12274

RESOLUTION ACCEPTING WORK PERFORMED BY
HARRY K. JENSEN, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HARRY K. JENSEN, INC., a corporation, has faithfully
performed all terms and conditions of and has completed that certain
contract with the Port, dated June 30, 1959 (Auditor-Controller's No.
11185), for the construction of wood frame southeast addition to Adminis-
tration Building, Metropolitan Oakland International Airport; now, there-
fore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the
Executive Director or Chief Engineer in connection with the performance of
said contract be and the same hereby are ratified, confirmed and approved;
and be it

FURTHER RESOLVED that a Notice of Completion of said contract be
duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12275

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH PAYNE CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with
PAYNE CONSTRUCTION CO., a corporation, for construction of enclosure of
track area between Sections A and B, Grove Street Pier (Auditor-Controller's
No. 11068), be and it hereby is extended to and including September 21, 1959."

"RESOLUTION NO. 12276

RESOLUTION ACCEPTING WORK PERFORMED BY
HEALY TIBBITTS CONSTRUCTION CO. AND AUTHOR-
IZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 2, 1959 (Auditor-Controller's No. 11135), for construction of boat launching ramp and roadway at the Airport Channel; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12277

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of EDWARD DOMINION to the position of Junior Engineer, Schedule 23, effective August 17, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of LUCKY R. THOMAS to the position of Airport Janitor, Schedule 14, for temporary services, effective August 17, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of LUCKY R. THOMAS to the position of Airport Janitor, for temporary services, be and the same hereby is terminated, effective October 4, 1959."

"RESOLUTION NO. 12278

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

LUCILLE M. JONES, Intermediate Typist Clerk, without pay, for personal reasons, for ten working days from August 3, 1959;

HARRY C. WILLIS, Carpenter, with pay, for illness, for ten working days from August 10, 1959;

FREDERICK J. OXLEY, Port Maintenance Laborer, with pay, for illness, for sixteen working days from August 19, 1959;

WILLIE WASHINGTON, JR., Port Maintenance Laborer, with pay, for illness, for twenty working days from September 1, 1959;

JAMES R. ILES, Janitor, with pay, for family death, for six and one-half working days from August 13, 1959, at noon."

"RESOLUTION NO. 12279

RESOLUTION ASSIGNING PAUL G. ZACHER, PORT
TRAFFIC REPRESENTATIVE, TO SCHEDULE 26,
RATE "D", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that PAUL G. ZACHER, Port Traffic Representative, is hereby assigned to and found to be entitled to the compensation of Schedule 26, Rate "d", as fixed by Port Ordinance No. 867, effective September 10, 1959."

"RESOLUTION NO. 12280

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH JOHN McRAE

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of May, 1959, with JOHN McRAE, providing for the occupancy by Licensee of an area of 676 square feet in Building No. 708 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1959, at a monthly rental of \$27.04, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12281

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH PACIFIC AIRMOTIVE
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of July, 1959, with PACIFIC AIRMOTIVE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,411 square feet in the first floor store section, 1,411 square feet in the second floor office section, 1,330 square feet in the shop section, all in Building No. 220, Hangar No. 2C, 876 square feet of land area covered by Building No. 214, and 2,089 square feet in Building No. 230, Hangar No. 2D, at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1959, at a monthly rental of \$342.38, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12282

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH VIC ADELSON DRAYAGE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with VICTOR ADELSON, an individual doing business under the firm name and style of VIC ADELSON DRAYAGE, providing for the occupancy by Licensee of an area of 851 square feet in Building H-208, 3,546 square feet in Building H-209, 900 square feet in Building H-214 and an open area adjacent to Building H-209 containing 3,038 square feet in the Ninth Avenue Terminal Area, for a period of one year commencing September 1, 1959, at a monthly rental of \$231.07, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12283

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AMERICAN TIRE PRODUCTS COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with SAM YESZIN, an individual doing business under the firm name and style of AMERICAN TIRE PRODUCTS COMPANY, providing for the occupancy by Licensee of an open area of 19,200 square feet near the foot of Sixth Avenue extended, for a period of one year commencing September 1, 1959, at a monthly rental of \$103.50, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12284

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH HONOLULU OIL CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with HONOLULU OIL CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 734 square feet in Building No. 810 at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$36.70, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12285

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH PIEDMONT LUMBER & MILL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with PIEDMONT LUMBER & MILL COMPANY, a corporation, providing for the occupancy by Licensee of an area of approximately one acre on Nineteenth Avenue near Livingston Street, for a period of one year commencing September 1, 1959, at a monthly rental of \$217.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12286

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
LOCKHEED AIRCRAFT SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with LOCKHEED AIRCRAFT SERVICE, INC., a corporation, extending for a period of one year commencing August 1, 1959, that certain License and Concession Agreement for Airport Uses dated July 30, 1958, as amended by a Supplemental Agreement dated September 1, 1958, providing for the occupancy by Licensee of certain space at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12287

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
C AND M SALES COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with CAESAR MENDEZ, an individual doing business under the firm name and style of C AND M SALES COMPANY, providing for the occupancy by Licensee of an area of 2,650 square feet in Building No. 635, at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1959, at a monthly rental of \$106.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12288

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
SEEDING AND PLANTING FOR EROSION CONTROL, AIRPORT
EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNA-
TIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions thereto filed with the Board for seeding and planting for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12289

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING FOAM FIRE-FIGHTING EQUIPMENT IN FIREBOAT "PORT OF OAKLAND" AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing foam fire-fighting equipment in fireboat "Port of Oakland" and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12290

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH C AND M SALES COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with CAESAR F. MENDEZ, an individual doing business under the firm name and style of C AND M SALES COMPANY, dated June 1, 1959, modifying that certain License and Concession Agreement for Airport Uses dated September 1, 1958, by adding thereto an area of 2,046 square feet in Building No. 635 on the Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$81.00, effective June 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12291

RESOLUTION AUTHORIZING VICE PRESIDENT LEVY TO PROCEED TO JAPAN.

RESOLVED that Vice President LEVY be and he is hereby authorized to proceed to Japan on or about October 4, 1959, for purposes of port promotion, advertisement and solicitation of business for the Port of Oakland and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

Port Ordinance No. 1088 being, "AN ORDINANCE AWARDED LEASE OF A PORTION OF THE FIRST FLOOR OF PORT OF OAKLAND TERMINAL BUILDING "E" (BUILDING B-105), LOCATED AT THE SOUTHWEST CORNER OF 14TH AND FERRY STREETS, TO NATIONAL BISCUIT COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES:	Commissioners Estep, Hansen, Levy, Tripp and President Tulloch - 5
NOES:	None
ABSENT:	None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, AND ADDING CERTAIN ITEMS TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 12 OF PORT ORDINANCE NO. 1087 GRANTING A LIMITED PUBLIC UTILITY WHARFINGER FRANCHISE TO OAKLAND DOCK & WAREHOUSE CO." and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 5.01 AND 8.00 OF PORT ORDINANCE NO. 867 RELATING TO CERTAIN POSITIONS IN THE PORT DEPARTMENT AND THE COMPENSATION ATTACHED THERETO", were read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

Pursuant to Resolution No. 12254, and after advertising for five (5) consecutive days in the City's official newspaper, bids for PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE PORT OF OAKLAND FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960.

	<u>Lump Sum 10,000 Copies</u>	<u>Additional 500 Copies Each Issue</u>	<u>Security</u>
Brazelton and Hanscom	\$223.00	\$9.00	\$111.50 Certified Check No. 1666
The Inter-City Express Publishing Co.	230.00	10.00	\$140.00 Certified Check No. C9836
Fontes Printing Co.	319.38	8.39	\$159.69 Certified Check No. 6059
Kaiser Services (Graphis Arts Dept.)	345.00	13.00	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Pursuant to Resolution No. 12249, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD

	Transwestern Hotels, Inc. Louis Lesser Enterprises, Ltd. Linn C. Alexander & Associates	Claremont Inn, Inc.
(a) % gross receipts from rental of guest rooms, meeting rooms or other space in the motor hotel	5%	5%
(b) % gross receipts from sale of any packaged liquor, alcoholic drinks and other drinks sold at or through any bar or cocktail lounge	2%	2%
(c) % gross receipts from the sale of food or food products served on the demised premises, or prepared on the premises and served off the premises	1½%	1%
(d) % gross receipts from sale of gasoline and all other commodities and services, except automobile parking, sold at or through any gasoline service station	2%	1%
(e) % gross receipts from sale of all other goods and merchandise and provision of all other services and facilities upon or from the demised premises, including, but not limited to, gross receipts or gross sales from gift shops, package liquor stores, barber shops, beauty shops, automobile parking, clothing stores and vending machines and amusement devices, whether the receipts or sales of Lessee, its sublessees, licensees, concessionaires or others with whom Lessee has contracted for the provision of any services or facilities upon the demised premises.	2%	5%

SECURITIES:	Certified Checks	Certified Checks
	C-260 125.00	7857 250.00
	C-259 6,000.00	7856 12,000.00
	Cashier's Checks	
	20015117 125.00	
	20015118 6,000.00	

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and by motion duly made and seconded the meeting adjourned at 4:28 p. m.



ASSISTANT SECRETARY

Action: OCT 6 1959

*Approved as corrected
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, September 21, 1959, at the hour of 2:00 p. m.
in the office of the Board, Room 75, Grove Street Pier, due written notice
of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp and President
Tulloch - 4

Commissioners Absent: Levy - 1

Also present were the Chief Engineer; Port Attorney; Airport
Manager; Manager, Marine Terminal Department; Manager, Properties Depart-
ment; Chief Port Accountant and Assistant Secretary of the Board; Assistant
Chief Engineer; Deputy Port Attorney; and Port Publicity Representative.

Visitors attending the meeting included: Messrs. James Stockman,
Lee W. Scarlett and Mat Wulfin, representing Transwestern Hotels, Inc., in
regard to the motor hotel bids; Messrs. Lloyd Rademaker and S. Van Brunt,
representing the Union News Co.; and Mr. Orvis Nelson, president, Transocean
Air Lines.

Minutes of the regular meeting of September 10, 1959, were
approved as written and ordered filed.

The Port Attorney transmitted to the Board a written report on
the bids received on September 10, 1959, for the lease for the motor hotel,
stating therein that it was his conclusion that neither bid received conformed
to the terms and conditions set forth in the proposed lease and notice inviting
bids therefor. Mr. Stockman addressed the Board in this regard stating
that the length of time allowed between the final reading of the ordinance
awarding the lease and the time that a bond in the amount of \$100,000.00 must
be put up, is not sufficient time in which to receive a full financial
commitment from a financing institute. After further discussion, a motion
was made by Commissioner Tripp, seconded by Commissioner Estep, and passed
unanimously, that when the lease is readvertised, the thirty day period
allowed between the final reading of the ordinance awarding the lease and
the time when the bond must be furnished, be changed to 60 days. A

resolution was then passed rejecting the bids received for the proposed lease on September 10, 1959. In this connection the Manager, Properties Department, transmitted a report to the Board recommending the readvertisement for bids on the motor hotel, and the Port Attorney transmitted a copy of the proposed lease together with notice of intention therefor. A second resolution was passed determining that lease of certain lands located on the southwest corner of Hegenberger Road and Oakport Road, should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received at the next regular meeting of the Board. In this connection and pursuant to the recommendation of the Executive Director, the Board indicated its willingness to consent to the assignment of a lease awarded in this matter from the successful bidder who bid in his individual capacity to a responsible corporation to be formed, the principal stockholder of which is the individual bidder, and to release the individual bidder from personal responsibility on the lease upon the assumption by the corporation of all the obligations of the Lessee under the lease.

Commissioner Estep was excused from the meeting at 2:45 p. m. due to personal business.

Mr. Orvis Nelson appeared before the Board and reported on the transactions between the Atlas Corporation and the Transocean Corporation and transmitted to the Board a revenue projection for the next twelve months' period, stating therein that Transocean Airlines should have a net profit of \$1,500,000.00 for the year. In his report relative to the continuation of Transocean Airlines operating at the Metropolitan Oakland International Airport, Mr. Nelson suggested that the following items be considered by the Port and Transocean Airlines:

The construction of a lean-to next to one of Transocean's hangars to keep the airplanes out of the weather.

Continuation of a study as to whether Transocean should ferry its planes back and forth across the Bay or alternate the flights between Oakland and San Francisco.

Possible relocation of Transocean's ticket office to the main terminal building.

Possible completion of runway extension and acceleration strip at the Airport.

Standy-by and interest of the Board during the next twelve months' period in regard to the money owed the Port by Transocean.

After further discussion the matter was referred to the Executive Director for study, with a report and recommendation to be made to the Board at a later date.

Upon recommendation of the Manager, Properties Department, a resolution was passed assigning license agreement from Paul E. Byrd to Maurice R. Archer, under which agreement Mr. Byrd now occupies 6,000 square feet of open area at the corner of 19th Avenue and Livingston Street at a rental of \$.005 per square foot or \$30.00 per month. The assignment was approved effective November 1, 1959.

The Manager, Properties Department, transmitted a report to the Board on the proposed long-term lease with Carl B. Wood, d.b.a. Oakland Marina, and the Port Attorney transmitted a copy of the proposed lease together with notice of intention therefor. In this regard a resolution was passed determining that lease of certain lands located on the south side of the Embarcadero east of Tenth Avenue together with improvements thereon should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received at the next regular meeting of the Board.

Upon recommendation of the Port Attorney, a resolution was passed consenting to the assignment of moneys payable under the contract with McCarter Piling & Lumber Company for furnishing and delivering 46 timber fender logs to the Ninth Avenue Terminal, at a unit price of \$2.40 per lineal foot, such assignment being made to the First Western Bank and Trust Company.

Upon recommendation of the Port Purchasing Agent, a resolution was passed awarding contract to Brazelton and Hanscom Printing Co. for printing, folding and delivering the "Flight Selector" to the Port for the fiscal year ending June 30, 1960 for the lump sum price of \$233.00 for one thousand copies and \$9.00 for each additional 500 copies each issue.

Upon recommendation of the Chief Engineer the Board approved change order No. 9 to the rock base contract at the Airport, which provides for the correction of unsuitable foundation conditions as encountered on the C1 taxiway during the placing of the rock base and for the lowering of an electric lighting cable which crosses the taxiway. The change order was approved in the amount of \$3,993.38.

The Chief Engineer submitted to the Board a bill from James C. Buckley, Inc. in the amount of \$790.24 for services for the month of May. The Board approved the bill for payment with the understanding that the final billing will be requested by the Airport Manager.

Upon recommendation of the Chief Engineer, the Board approved the installation by the American District Telegraph Company of a central station fire alarm service and appurtenances for the new cotton storage warehouse building under construction at the Outer Harbor area, such installation to cost \$3,376.00.

The Chief Engineer informed the Board by letter that the proposed mineral lease to Ideal Cement Co. has been placed on the Calendar for State Lands Commission action on October 5, and he recommended to the Board that a forceful presentation be made urging that no action be taken which would preclude further development in the area beyond the airport or which would make such future development more costly to the Port. The Board concurred in the Chief Engineer's recommendation. In this connection the next regular meeting of the Board was called for October 6, 1959, to allow the Port to make a presentation in Sacramento on October 5.

Upon recommendation of the Chief Engineer the Board accepted work performed by Malott & Peterson Roofing Company in reroofing a portion of the Quay Wall Warehouse at the foot of Market Street and a resolution was passed so accepting the work and authorizing the recordation of notice of completion.

The Chief Engineer transmitted to the Board a letter from D. L. Dullum, president, Encinal Terminals, stating its interest in leasing a bulk grain loading facility from the Port, to be constructed at the Ninth

Avenue facilities, at a cost of approximately \$200,000.00 to \$225,000.00, with the investment, less salvage value, to be amortized over a five-year period. Encinal further proposed that the amount necessary to amortize the cost of the facilities over a five-year period be added to the minimum annual guaranteed rental in the existing lease with Encinal covering the Ninth Avenue and Outer Harbor facilities, rather than to have it stand on its own. After considerable discussion on the matter, the Board approved, in principle, the construction and lease of such facility as proposed by Encinal Terminals, with the understanding that all ships to be handled by Encinal Terminals which are carrying rice will be handled in entirety at the Ninth Avenue facilities.

The Chief Engineer transmitted to the Board a copy of a letter from W. J. McGuire, McGuire Chemical Company, requesting the favorable consideration by the Board of the construction of a laboratory and plant office facilities in the northwest corner of Building C-107, at an estimated cost of \$15,000.00. Upon the recommendation of the Chief Engineer, the Board denied the request.

The Manager, Marine Terminal Department, transmitted to the Board copies of letters from R. D. Stokes, Howard Terminal, and G. V. Cooley, Traffic Manager, Encinal Terminals, requesting the Board to increase rates in its Marine Terminal Association Tariff No. 1-A, applicable to loading and unloading cars and trucks, manhour rate schedule, public weighing rates, and miscellaneous charges. Upon the recommendation of the Manager, Marine Terminal Department, the Board approved the requested increases.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved the handling by Encinal Terminals of the presently stored lot of government milo maize under Uniform Government Contract rates.

Upon recommendation of the Executive Director, the Board authorized, by resolution, the attendance of President Tulloch, Commissioner Tripp, the Executive Director, the Port Attorney, and the Manager, Marine Terminal Department, at the annual meeting of the Pacific Coast Association of Port Authorities to be held in Vancouver, British Columbia, October 12-15, 1959. The Board further approved the attendance of the Chief Engineer and the Airport Manager at the mid-year meeting of the Airport Operators Council to be held in San Antonio, Texas, October 11-13, 1959.

Upon the recommendation of the Chief Port Accountant, an ordinance was passed to print amending Port Ordinance No. 550, having to do with the titles of Port officials authorized to sign warrants drawn on the Port Promotion and Development Fund, such amendment being necessary due to the changes in titles of administrative officials.

Upon the recommendation of the Chief Port Accountant, an ordinance was passed to print abolishing Port Ordinance No. 796, having to do with the Freight Charges Revolving Fund, which is no longer required for the purpose for which it was created.

Upon the recommendation of the Chief Port Accountant, a resolution was passed transferring \$39,000.00 from the Port Revolving Fund into the Port Revenue Fund #911, due to a change in operations of the Port's marine terminals.

Personnel items as contained in the letter from the Chief Port Accountant, were approved by passage of the necessary resolutions.

Upon the recommendation of the Chief Engineer, a resolution was passed ratifying emergency work performed on September 18 and 19, 1959, on the main underground electrical cable feeding Grove Street Terminal, the cost of such work being estimated at \$2,500.00.

Upon the recommendation of the Chief Engineer, the Board authorized an increase in the amount of the contract with Clyde E. Bentley, Consulting Engineer, from \$25,000.00 to \$30,000.00, in connection with his design and preparation of plans and specifications for the utilities to serve the airport expansion program, such increase being necessary due to the revision to conform to new terminal configuration and location and for the incorporation of the control tower into the terminal building complex.

Upon the recommendation of the Chief Engineer, the Board approved the revision of the Airport Master Plan to shorten Runway 15-33 from 5450 feet to 3400 feet, to lengthen Runway 11-29 to 10,000 feet and other miscellaneous revisions to make the Master Plan current with planned facilities, in accordance with a request from the Federal Aviation Agency.

Upon recommendation of the Chief Engineer, the Board approved the retention of the services of the Oakland Park Department for landscaping of the area surrounding the Convention and Banquet Building, including the

mall between this building and the television studio, the estimated cost of the work being \$3,550.00.

The Airport Manager informed the Board by letter that since the "Project Application" was submitted to the Federal Aviation Agency, including an item of \$200,000 for construction of a 1,000 foot lead-in acceleration strip for runway 9R-27L, the Port has been advised that this item would become part of the overall allocation for the year rather than being excess funds over and above the regular allocation. Since the Port would not receive extra finances for this runway and would have to possibly delete some more important items in order to complete same, the Airport Manager recommended, with the concurrence of the Chief Engineer, that this item be deleted from the "Project Application" which was submitted to the Federal Aviation Agency on August 19, 1959. The Board approved the recommendation.

The continued item of the pending lease of certain lands located in the Port of Oakland Industrial Park for development as a food and produce center, was discussed briefly, and upon the recommendation of the Chief Engineer, a motion was made by Commissioner Hansen, seconded by Commissioner Tripp, and passed unanimously, that the Port be authorized to expend not to exceed \$5,000.00 for the purpose of obtaining the services of the Urban Land Institute, the United States Department of Agriculture, the Stanford Research Institute, and the Oakland Chamber of Commerce, to advise with the Board of Port Commissioners regarding the award of this lease.

The following written reports were noted and ordered filed:

Condition of Funds as of September 15, 1959.

Condition of Port Revenue Fund as of August 31, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending September 4 and 11, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for weeks ending September 4 and 11, 1959.

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

AYES: Commissioners Hansen, Tripp and President Tulloch - 3
NOES: None
ABSENT: Commissioners Estep and Levy - 2

"RESOLUTION NO. 12292

RESOLUTION REJECTING BIDS FOR LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD.

WHEREAS, on September 10, 1959, the Board received two bids, one from Claremont Inn, Inc. and one from Transwestern Hotels, Inc., Louis Lesser Enterprises, Ltd, and Linn C. Alexander & Associates for a lease of certain lands located on the southwest corner of Hegenberger Road and Oakport Road; and

WHEREAS, neither bid conforms to the terms and conditions set forth in the proposed lease and the notice inviting bids therefor; now, therefore, be it

RESOLVED that the said bids be and the same hereby are rejected; and be it

FURTHER RESOLVED that the checks accompanying the said bids shall be returned to the proper persons."

"RESOLUTION NO. 12293

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the southwest corner of Hegenberger Road and Oakport Road, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding ninety (90) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of fifty (50) years, together with an option to lease certain other property more particularly described in said form of lease, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$12,000.00 and each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$250.00) on Tuesday, October 6, 1959, at the hour of 2:30 p. m., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12294

RESOLUTION CONSENTING TO ASSIGNMENT OF MONEYS
PAYABLE UNDER CONTRACT WITH McCARTER PILING &
LUMBER COMPANY.

RESOLVED that the Board does hereby consent to the assignment by HARVEY McCARTER, an individual doing business under the firm name and style of McCARTER PILING & LUMBER COMPANY, to FIRST WESTERN BANK AND TRUST COMPANY of any of the moneys due or to become due and payable under his contract with the Port, dated August 6, 1959, for the furnishing and delivering of forty-six (46) timber fender logs (Auditor-Controller's No. 11232)."

"RESOLUTION NO. 12295

RESOLUTION AWARDED CONTRACT TO BRAZELTON AND HANSCOM PRINTING CO. FOR PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the balance of the fiscal year ending June 30, 1960, be and the same hereby is awarded to PAUL L. BRAZELTON and THOMAS M. HANSCOM, copartners doing business under the firm name and style of BRAZELTON AND HANSCOM PRINTING CO., as the lowest responsible bidders, in accordance with the terms of their bid filed September 10, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,000.00 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12296

RESOLUTION AUTHORIZING ATTENDANCE AT
CERTAIN MEETINGS.

RESOLVED that President JOHN F. TULLOCH, Commissioner PETER M. TRIPP, the Executive Director, the Manager, Marine Terminal Department, and the Port Attorney, be and they hereby are authorized to proceed to Vancouver, B. C., to attend the annual meeting of the Pacific Coast Association of Port Authorities, commencing October 12, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor; and be it

FURTHER RESOLVED that the Chief Engineer and the Airport Manager be and they hereby are authorized to proceed to San Antonio, Texas, to attend the mid-year meeting of the Airport Operators Council, commencing October 12, 1959, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12297

RESOLUTION GRANTING VICE-PRESIDENT NAT LEVY
CONSENT TO ABSENT HIMSELF FROM THE STATE OF
CALIFORNIA.

RESOLVED that Vice-President NAT LEVY be and is hereby granted
permission to absent himself from the State of California commencing
October 4, 1959, to and including December 29, 1959."

"RESOLUTION NO. 12298

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH LYLES QUARTER MIDGET CAR RENTALS.

RESOLVED that the Secretary be and he hereby is authorized to
execute, for and on behalf of this Board, that certain license and concession
agreement, dated the 1st day of May, 1959, with LYLE MACKIN, an individual
doing business under the firm name and style of LYLES QUARTER MIDGET CAR
RENTALS, providing for the occupancy by Licensee of an open area of 15,000
square feet adjacent to the Airport Channel approximately 1,600 feet east
of the boat ramp, for a period of one year commencing May 1, 1959, at a
monthly rental of \$75.00 minimum based on 10% of the gross monthly sales,
and that such agreement shall be upon the form of license agreement
customarily used for such purposes."

"RESOLUTION NO. 12299

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH OAKLAND HARBOR SPORTSMAN'S CLUB.

RESOLVED that the Secretary be and he hereby is authorized to
execute, for and on behalf of this Board, that certain license and concession
agreement, dated the 1st day of July, 1959, with OAKLAND HARBOR SPORTSMAN'S
CLUB, an unincorporated association, providing for the occupancy by
Licensee of the wharf west of Albers Mill, for a period of one year
commencing July 1, 1959, at a monthly rental of \$30.00, and that such agree-
ment shall be upon the form of license agreement customarily used for such
purposes."

"RESOLUTION NO. 12300

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AAA BOILER & MACHINERY, INC.

RESOLVED that the Secretary be and he hereby is authorized to
execute, for and on behalf of this Board, that certain license and concession
agreement, dated the 1st day of July, 1959, with AAA BOILER & MACHINERY,
INC., a corporation, providing for the occupancy by Licensee of an area of
40,000 square feet fronting on Oakport Road, for a period of one year
commencing July 1, 1959, at a monthly rental of \$100.00, and that such
agreement shall be upon the form of license agreement customarily used
for such purposes."

"RESOLUTION NO. 12301

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH RALPH'S AUTO WRECKING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to
execute, for and on behalf of this Board, that certain license and
concession agreement, dated the 1st day of July, 1959, with RALPH RAPHAEL,
an individual doing business under the firm name and style of RALPH'S AUTO
WRECKING COMPANY, providing for the occupancy by Licensee of an open area
of 15,000 square feet on Doolittle Drive, for a period of one year
commencing July 1, 1959, at a monthly rental of \$75.00, and that such
agreement shall be upon the form of license agreement customarily used for
such purposes."

"RESOLUTION NO. 12302

RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH INDUSTRIAL
DISPOSAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement, dated the 1st day of August, 1959, with DONALD C. PELL and FRANK N. PARTRIDGE, copartners doing business under the firm name and style of INDUSTRIAL DISPOSAL COMPANY, amending paragraphs 1 and 3 of that certain License and Concession Agreement for Use of Real Property dated December 1, 1958, concerning description of premises and rental, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12303

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH CRATE-RITE MANUFACTURING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with D. W. BECKLIN, an individual doing business under the firm name and style of CRATE-RITE MANUFACTURING COMPANY, providing for the occupancy by Licensee of an area of 264 square feet in Building C-304, 1,937 square feet in Building C-305, 3,979 square feet in Building C-306, 4,819 square feet in Building C-307, 2,851 square feet in Building C-310 and 1,920 square feet of paved area, all located in the Outer Harbor Terminal Area near Terminal Street, for a period of one year commencing August 1, 1959, at a monthly rental of \$614.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12304

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
NAEGELE OUTDOOR ADVERTISING COMPANY OF
CALIFORNIA, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with NAEGELE OUTDOOR ADVERTISING COMPANY OF CALIFORNIA, INC., a corporation, extending for a period of one year commencing September 1, 1959, that certain License Agreement dated September 1, 1957, providing for the construction and maintenance of unilluminated poster panels at a monthly rental of \$4.17 each and illuminated painted sign boards at a monthly rental of \$12.50 each, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12305

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH H. J. OLNEY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with H. J. OLNEY, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. 735, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$67.72, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12306

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SAVAGE MAGNETO SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with BYRON SAVAGE, an individual doing business under the firm name and style of SAVAGE MAGNETO SERVICE, providing for the occupancy by Licensee of an area of 2,000 square feet adjacent to Building No. 631, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12307

RESOLUTION CONSENTING TO ASSIGNMENT OF
LICENSE AND CONCESSION AGREEMENT FROM COCHRAN
AVIATION, INC., TO GOLDEN GATE AVIATION, INC.

WHEREAS, the Port and COCHRAN AVIATION, INC., a corporation, as licensee, entered into a certain license and concession agreement dated the 1st day of April, 1959, for the occupancy by licensee of Hangar No. 3 (Building No. 310), together with leantos on the northeast and southwest sides, excepting the second floor leantos at the southeast corner, Metropolitan Oakland International Airport, for a term commencing on the 1st day of April, 1959, and continuing to and including the 31st day of March, 1960; and

WHEREAS, said COCHRAN AVIATION, INC., a corporation, requests the consent of the Port to the assignment of said license and concession agreement to GOLDEN GATE AVIATION, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted COCHRAN AVIATION, INC., a corporation, to assign said license and concession agreement to GOLDEN GATE AVIATION, INC., a corporation, upon the express conditions that said GOLDEN GATE AVIATION, INC., will assume all the obligations and liabilities of said COCHRAN AVIATION, INC., a corporation, under said license and concession agreement, and that said COCHRAN AVIATION, INC., a corporation is not hereby released from any obligation or liability under said license and concession agreement."

"RESOLUTION NO. 12308

RESOLUTION APPROPRIATING \$3,064.00 TO DEFRAY
THE COST OF THE ANNEXATION OF A PORTION OF THE
PORT AREA TO THE EAST BAY MUNICIPAL UTILITY DISTRICT,
SPECIAL DISTRICT NO. 1.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$3,064.00 to defray the cost of the annexation of a portion of the Port Area, to wit, the new airport terminal area, to the EAST BAY MUNICIPAL UTILITY DISTRICT, SPECIAL DISTRICT NO. 1."

"RESOLUTION NO. 12309

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE
AND CONCESSION AGREEMENT FROM PAUL E. BYRD TO
MAURICE R. ARCHER.

WHEREAS, the Port and PAUL E. BYRD, as licensee, entered into a certain license and concession agreement dated the 1st day of April, 1959, for the occupancy by licensee of an open area of 6,000 square feet on the northwest corner of 19th Avenue and Livingston Street, for a term commencing April 1, 1959, and continuing to and including the 31st day of March, 1960; and

WHEREAS, said PAUL E. BYRD requests the consent of the Port to the assignment of said license and concession agreement to MAURICE R. ARCHER; now, therefore, be it

RESOLVED that consent hereby is granted PAUL E. BYRD to assign said license and concession agreement to MAURICE R. ARCHER upon the express conditions that said MAURICE R. ARCHER will assume all the obligations and liabilities of said PAUL E. BYRD under said license and concession agreement, and that said PAUL E. BYRD is not hereby released from any obligation or liability under said license and concession agreement."

"RESOLUTION NO. 12310

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS LOCATED ON THE SOUTH SIDE OF THE EMBARCADERO EAST OF TENTH AVENUE TOGETHER WITH IMPROVEMENTS THEREON SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the south side of the Embarcadero east of Tenth Avenue, together with improvements thereon, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter to and including the 31st day of August, 1976, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check in the amount of \$250.00) on Tuesday, October 6, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12311

RESOLUTION AUTHORIZING AGREEMENT WITH AMERICAN DISTRICT TELEGRAPH COMPANY FOR INSTALLATION OF FIRE ALARM SERVICE IN COTTON STORAGE WAREHOUSE.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with AMERICAN DISTRICT TELEGRAPH COMPANY for the installation of fire alarm service in the building located northwesterly of the northwest line of Maritime Street and northeasterly of Seventh Street (Building No. C-226), at an installation cost to the Port of \$3,376.00."

"RESOLUTION NO. 12312

RESOLUTION ACCEPTING WORK PERFORMED BY MALOTT & PETERSON ROOFING CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, MALOTT & PETERSON ROOFING CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated August 6, 1959 (Auditor-Controller's No. 11234), for reroofing a portion of the quay wall warehouse (Building E-401) at the foot of Market Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12313

RESOLUTION TRANSFERRING FUNDS FROM PORT REVOLVING FUND TO PORT REVENUE FUND.

RESOLVED that the sum of \$39,000.00 is hereby transferred from the Port Revolving Fund to the Port Revenue Fund."

"RESOLUTION NO. 12314

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

JAMES J. COLLINS, Port Maintenance Laborer, with pay, for illness, for six working days from September 2, 1959;

EMIL M. SEVERI, Carpenter, with pay, for illness, for eight working days from September 8, 1959;

SIDNEY J. ARMSTRONG, Dock Office Clerk, with pay, for illness, for sixteen working days from September 8, 1959;

IVAN FAGOT, Port Maintenance Laborer, for injury on duty, for six working days from September 11, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

CECIL A. VANCIL, Port Maintenance Laborer, for injury on duty, for five working days from September 14, 1959, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

EVELYN M. WILKES, Legal Stenographer, without pay, for maternity reasons, for one hundred five consecutive days from September 21, 1959;

and be it

FURTHER RESOLVED that the extension of the leave of absence for temporary military service granted WAYNE F. KENNEDY, Chief Airport Serviceman, for an additional consecutive day, effective August 30, 1959, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 12315

RESOLUTION RATIFYING TEMPORARY APPOINTMENT OF
ELZIE SPICER TO THE POSITION OF JANITOR.

RESOLVED that the temporary appointment of ELZIE SPICER to the position of Janitor, Schedule 14, for temporary services for a period of approximately twenty-six consecutive days, effective September 8, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12316

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
REPAIRS MADE TO UNDERGROUND ELECTRICAL CABLE.

WHEREAS, on September 18, 1959, the main underground electrical cable providing service to the Grove Street Pier failed and it became necessary to make immediate repairs to the cable; and

WHEREAS, the situation constituted an extreme emergency where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency existed where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would have caused serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the action of the Executive Director in causing the necessary repairs to be made to the said underground electrical cable at an estimated cost of \$2,500.00, without the advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 12317

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
UTAH CONSTRUCTION COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of July, 1959, with UTAH CONSTRUCTION COMPANY, a corporation, providing for the occupancy by Licensee of an area of 841 square feet in Building No. 810, Hangar No. 28, at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1959, at a monthly rental of \$42.05, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12318

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BON FAIR CATERERS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement dated the 1st day of July, 1959, with JAMES P. GERACE, an individual doing business under the firm name and style of BON FAIR CATERERS, providing for the occupancy by an area of 2,286 square feet in Building No. 727 and

144 square feet adjacent thereto, at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1959, at a partial monthly rental of \$92.16, and in addition thereto 5% of the gross monthly sales of all inflight food or meals sold or delivered upon the Airport, and 5% of the gross monthly sales of services incidental or related to the sale or provision of inflight meals performed upon the assigned premises, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12319

RESOLUTION APPROPRIATING \$7,840.80 TO PAY THE
REAL ESTATE COMMISSION OF EARL HALL.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$7,840.80 to pay the real estate commission of EARL HALL in connection with that certain lease between the Port of Oakland and VAN BOKKELEN-COLE COMPANY, a corporation, dated April 7, 1959."

"RESOLUTION NO. 12320

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SAFEWAY STORES, INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement dated the 21st day of September, 1959, with SAFEWAY STORES, INCORPORATED, a corporation, providing for the deletion of Paragraph 5 concerning vending machines from the license and concession agreements dated June 1, 1959, and July 1, 1959, respectively, and that such agreement shall be upon the form approved by the Port Attorney."

Port Ordinance No. 1091 being, "AN ORDINANCE AMENDING SECTIONS 5.01 AND 8.00 OF PORT ORDINANCE NO. 867, RELATING TO CERTAIN POSITIONS IN THE PORT DEPARTMENT AND THE COMPENSATION ATTACHED THERETO" and

Port Ordinance No. 1092 being, "AN ORDINANCE AMENDING SECTION 12 OF PORT ORDINANCE NO. 1087 GRANTING A LIMITED PUBLIC UTILITY WHARFINGER FRANCHISE TO OAKLAND DOCK & WAREHOUSE CO" and

Port Ordinance No. 1093 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, AND ADDING CERTAIN ITEMS TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS, GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", having been duly introduced, read, and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Hansen, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Levy - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 1, 2 AND 3 OF PORT ORDINANCE NO. 550, ESTABLISHING THE PORT PROMOTION AND DEVELOPMENT FUND" and

Port Ordinance No. _____ being, "AN ORDINANCE REPEALING PORT ORDINANCE NO. 796, ABOLISHING THE FREIGHT CHARGES REVOLVING FUND AND TRANSFERRING FUNDS", were introduced and passed to print by the following vote:

AYES: Commissioners Hansen, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Levy - 2

Pursuant to resolution Nos. 12288 and 12289, and after advertising for five (5) consecutive days in the City's official newspaper, bids for SEEDING AND PLANTING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, and bids for FURNISHING AND INSTALLING FOAM FIRE-FIGHTING EQUIPMENT IN FIREBOAT "PORT OF OAKLAND", were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

SEEDING AND PLANTING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

BIDDERS	The Justice Co.		E. L. Dunn & Son		Rudolph Watson	
	Unit Price	Total	Unit Price	Total	Unit Price	Total
Straw Mulching	\$ 50.00	\$1,500.00	\$62.00	\$ 1,860.00	\$60.00	\$1,800.00
Seeding	55.00	11,000.00	57.00	11,400.00	70.00	14,000.00
Pickleweed & Saltgrass, Furn.	.10	1,000.00	.125	1,250.00	.05	500.00
Slope & Bank Protection for Ditches	.20	3,000.00	.18	2,700.00	.25	3,750.00
Watering	3.50	175.00	10.00	500.00	20.00	1,000.00
GRAND TOTAL		\$16,675.00		\$17,710.00		\$21,050.00

(All bids were accompanied by a Surety Bond in 10% of the amount of the bid.)

BIDS FOR

FURNISHING AND INSTALLING FOAM FIRE-FIGHTING EQUIPMENT IN FIREBOAT "PORT OF OAKLAND"

<u>BIDDER</u>	<u>LUMP SUM PRICE</u>	<u>SECURITY</u>
Pacific Dry Dock & Repair Co.	\$ 6,634.00	\$700.00-Certified Check No. 4690
Moore Dry Dock Company	8,960.00	Surety Bond 10% of amt. of bid.
Todd Shipyards Corporation (San Francisco Division)	10,800.00	Surety Bond \$2,000.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Pursuant to Resolution No. 12271, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN PREMISES IN THE NEW AIRPORT TERMINAL BUILDING TO BE CONSTRUCTED AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CERTAIN CONCESSION AGREEMENTS IN CONNECTION THEREWITH, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

LEASE OF CERTAIN PREMISES IN THE NEW AIRPORT TERMINAL BUILDING TO BE CONSTRUCTED AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CERTAIN CONCESSION AGREEMENTS IN CONNECTION THEREWITH

MINIMUM MONTHLY PAYMENTS

	<u>The Union News Company.</u>	<u>Air Terminal Services, Incorporated.</u>
1ST YEAR	\$ 10,834.00	\$ 6,666.67
2ND YEAR	11,250.00	6,833.33
3RD YEAR	11,667.00	7,000.00
4TH YEAR	12,083.00	7,166.67
5TH YEAR	12,500.00	7,333.33
6TH YEAR	13,333.00	7,416.66
7TH YEAR	13,750.00	7,500.00
8TH YEAR	14,166.00	7,583.33
9TH YEAR	14,584.00	7,666.67
10TH YEAR	14,584.00	7,750.00
SECURITY:	Cashier's Check #042637 for \$250.00	Certified Check #99 for \$250.00
	Cashier's Check #042636 for \$10,000.00	Certified Check #100 for \$10,000.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business, and by motion duly made and seconded, the meeting adjourned at 4:22 p. m.


ASSISTANT SECRETARY

Board of Port Commissioners Meeting
Secretary *R. W. Tulloch*

Action OCT 19 1959

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Tuesday, October 6, 1959, at the hour of 2:00 p. m.

in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp, and President
Tulloch - 4

Commissioners Absent: Levy - 1

Also present were the Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Deputy Port Attorney; Port Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mr. J. Felton Turner, Attorney, representing The Union News Company of New York; Messrs. Ralph R. Goodman and Ronald G. Goodman of Goodman Catering Service; Mr. Andrew Colwell, President, U. C. Express and Storage Company; and Mr. Murray Lehr.

The minutes of the regular meeting of September 21, 1959 were approved as written subject to the insertion of the following wording starting on page 2, line 14 which has to do with the proposed lease of land in the Port of Oakland Industrial Park for a motor hotel:

"In this connection and pursuant to the recommendation of the Executive Director, the Board indicated its willingness to consent to the assignment of a lease awarded in this matter from the successful bidder who bid in his individual capacity, to a responsible corporation to be formed, the principal stockholder of which is the individual bidder, and to release the individual bidder from personal responsibility on the lease upon the assumption by the corporation of all the obligations of the Lessee under the lease."

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board to the effect that the Deputy Commander of the Oakland Army Base has expressed his opinion that the section of 14th Street, which has been closed to vehicular traffic since 1941, should be closed permanently and irrevocably,

and has indicated that the long-range planning for the area by the Army requires that no traffic be permitted to enter the Outer Harbor Area by the way of 14th Street, even if an overpass were to be built in that area. This information was passed to the Board without any recommended action at this time. However, the Board did indicate its objection to any such permanent closure of 14th Street.

The Board approved renewal of the following license and concession agreements at the Airport, effective November 1, 1959:

The A.I.R. Corp.: 12,128 sf in Bldg. #729 at \$0.035 per month, or \$424.48 monthly.

The Oakland Airmotive Corp.: 21,202 sf in Bldg. #210 at \$0.05 psf, 2,154 sf of mezzanine space at \$0.03 psf, occupy Bldg. #216 for minimum rental of \$15.00 monthly, making a total monthly rental of \$1,139.72.

Pete's Auto Wreckers: 20,000 sf of miscellaneous outside area at \$0.005 psf at \$100.00 monthly.

Standard Oil Company: Small room in Bldg. #150, Hangar #1, at a minimum rental of \$25.00 monthly.

Clyde Sunderland: 2,222 sf in Bldg. #643 at \$0.04 psf, 2,279 sf in Bldg. #310, Hangar #3, at \$0.03 psf, making a total monthly rental of \$157.25.

The Board approved amendments to the following license and concession agreements at the Airport, effective as indicated:

Mr. Wilburn Roberts: Addition of 1,892 sf of leanto space in Bldg. #621, at \$0.04 psf, or \$75.68 monthly, effective October 1, 1959.

Electro-Gadgets: Addition of 1,524 sf of space in Bldg. #727, at \$0.04 psf, or \$60.96 monthly, effective October 1, 1959.

Pacific Airmotive Corporation: Addition of 924 sf of area in Bldg. #230 and the covered alley between Bldgs. #220 and 230, at \$0.05 psf, or \$46.20 monthly, effective September 1, 1959.

The Board approved the following new occupancies at the Airport and directed preparation of license and concession agreements accordingly, effective as indicated:

West Coast Airlines: 443 sf of space in addition to Administration Bldg. at \$0.20 psf, or \$88.60 monthly, effective September 1, 1959.

Chef Whiz Caterers: Selling of in-flight lunches to supplemental carriers, 5% of gross on sale and License Agreements affords control of the operator, effective October 1, 1959.

A resolution was passed consenting to assignment of license and concession agreement from Lyle Mackin to Mr. William E. Goodsell and Mr. Fred George,

covering 15,000 sf of open land area adjacent to the Airport Channel effective October 1, 1959.

The Airport Manager transmitted a letter to the Board recommending the award of food and beverage concessions in the new Terminal Building to be constructed at the Airport to The Union News Company of New York City on the basis of its high bid received at the regular meeting of the Board on September 21, 1959. In this connection an ordinance was passed to print awarding lease to The Union News Company.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print amending certain items to Port Ordinance #964 relating to items contained in Port of Oakland Tariff #2.

The Manager, Marine Terminal Department, submitted letters from Howard Terminal and Encinal Terminals requesting permission to make certain changes in terminal rates applicable at facilities leased from the Port of Oakland. The Board approved the requested changes.

Upon recommendation of the Manager, Properties Department, a resolution was passed authorizing an industrial track agreement with the Southern Pacific Company for the construction, maintenance and operation of a spur track in the vicinity of the Grove Street Pier.

The Manager, Properties Department, recommended that the spur track area adjacent to the platform in the rear of Bldg. J-215 located on 19th Avenue be rehabilitated by the installation of proper drainage lines and repaving at a cost of between \$5000.00 and \$8,000.00. The Board approved the recommendation and authorized that the work be done.

The Manager, Properties Department, recommended to the Board, with the concurrence of the Assistant Executive Director and Chief Engineer, that the Board enter into an agreement with the Pacific Gas & Electric Company for the use of approximately 33,000 square feet of P. G. & E. property fronting on First, Washington and Second Streets, as additional parking for Jack London Square, with the understanding that the Port would improve the area at a cost of \$9,000.00. The term of the agreement is for a period of five (5) years. No rental is to be paid by the Port. Use of the area by the Port is to be between the hours of 5:00 p. m. and 6:00 a. m. If P. G. & E. is assessed additional taxes because of

the improvements the Port would pay such increased tax cost to P. G. & E. The Board approved the recommendation and authorized entering into such an agreement.

The Board approved the request of the Crate-Rite Manufacturing Co. to pay the cost of certain alterations amounting to \$585.30 as additional monthly rental over the remaining ten (10) months of their license agreement, increasing their monthly rental from \$614.70 to \$673.23.

The Port Attorney transmitted to the Board a copy of the proposed lease covering certain premises on Ferry Street, at Petroleum Street and at Pier Street, and the Manager, Properties Department, outlined the terms of the proposed twenty (20) year lease. In this connection a resolution was passed determining that lease of this property should be made, approving form of lease and notice inviting bids, and directing the advertisement for bids to be received October 19, 1959.

Resolutions were passed as indicated below concerning construction contracts for the Port:

Payne Construction Co.: Extending time to September 23, 1959, for performance of contract and accepting work performed and authorizing recordation of notice of completion for construction of enclosure of track area between Sections A and B, Grove Street Pier.

Bay Western Electric Construction Co.: Accepting work performed and authorizing recordation of notice of completion for furnishing and installing lighting revisions to Transit Sheds 2 and 3, Outer Harbor Terminal.

Malott & Peterson Roofing Co.: Extending time to October 2, 1959, for performance of contract and accepting work performed and authorizing recordation of notice of completion for repairs to roofs of Bldgs. 710 and 810 at the Airport.

Bos Construction Co.: Extending time to October 8, 1959, for performance of contract for construction of concrete block storeroom addition to the Convention and Banquet Building E-521, Jack London Square.

Tanco Engineering Construction: Extending time to October 8, 1959, for performance of contract for the construction of Steel Building No. H-108, with adjacent paving, on 5th Avenue.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed authorizing a district installed water main extension agreement with the East Bay Municipal Utility District to serve the lavatory for the cotton warehouse now under construction in the Outer Harbor Area.

Resolutions were passed approving specifications for reproduction services for the balance of the fiscal year ending June 30, 1960, and approving plans and specifications for reroofing Warehouse Bldg. H-213, and calling for bids therefor, to be received October 19, 1959.

Upon recommendation of the Assistant Executive Director and the Chief Engineer, resolutions were passed awarding contract to Pacific Dry Dock & Repair Co. for furnishing and installing foam fire-fighting equipment in Fire-boat "Port of Oakland", and awarding contract to The Justice Co. for seeding and planting for erosion control at the Airport.

The Assistant Executive Director and Chief Engineer informed the Board that Howard Terminal has suggested that the Port and Howard Terminal enter into an agreement with American District Telegraph Company whereby ADT will provide water flow supervisory and burglary protection systems at Grove and Market Street Piers, with the Port and Howard Terminal to share the installation costs with each paying its portion of the annual service charge. The Board indicated that it would approve such an agreement when presented to it.

A resolution was passed granting Navajo Freight Lines permission to construct a one story corrugated iron building at a cost of approximately \$10,000.00 on property leased from the Port.

The Manager, Properties Department, submitted a request from Goodman Catering Service that the Port participate in the additional cost of alterations and installation of stage curtains in Jack London Hall based on the original estimated cost of \$1,000.00 as compared to the present estimate of \$3,600.00. The Board took the matter under advisement and agreed to inspect the premises prior to making a decision in the matter.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by the passage of the necessary resolutions.

The Port Attorney directed a letter to the Board regarding Federal income tax deduction of unreimbursed expenses incurred on official duty by uncompensated city officials.

The Port Attorney advised the Board that a telegram had been dispatched to the Civil Aeronautics Board declaring the Board of Port Commissioners supports a petition by the City of Detroit and others for an order removing all restrictions upon the Detroit-San Francisco/Oakland and Detroit-Los Angeles service authorizations of the three transcontinental trunk line air carriers serving those markets.

The Port Attorney transmitted a report to the Board regarding the protection of names of restaurants on Port premises and advising the Board that the names of restaurants in the Port Area cannot be protected by registration as trade-marks, but that provisions can be written into leases and license agreements under which the lessee agrees that he acquires no right, title or interest in or to the name, all rights to which and to the use of which are retained by the Port, and that such provisions are now being written into all leases and license agreements where the provision might be applicable.

The Manager, Properties Department, informed the Board that United California Express and Storage Company has requested an additional 56,013 square feet of space in Terminal Building "A", Outer Harbor Terminal, and recommended that the rent be set at \$0.04 sf per month or a total of \$2,240.52. President Tulloch stated that this was \$0.01 below the rate charged for similar area and Mr. Andrew Colwell was called into the meeting to support his contention that the storage of cotton in this particular area did not warrant any higher rate. The Board approved the rate of \$0.04 psf with the understanding that the license agreement amendment would be issued for the storage of U. S. Government stored cotton only.

The Airport Manager recommended that an overhead canopy be constructed thirty (30) feet in length covering the loading area adjacent to Gate #1 at the Airport at an estimated cost of \$1,500.00. The Board approved the recommendation and authorized expenditure of the required funds.

Commissioner Tripp complimented the Assistant Executive Director and Chief Engineer, as well as the Port Publicity Representative and other staff members, on the presentation made before the Oakland City Council concerning the matter of the delinquent accounts of the various Transocean affiliates.

The Assistant Executive Director and Chief Engineer informed the Board that the Advisory Committee formed to study the bids received on a lease for the development of a food and produce center in the Port of Oakland Industrial Park will meet in Oakland on October 6, 7 and 8 and that it is anticipated they will wish to meet with the members of the Board on the morning of October 8. In this connection, President Tulloch appointed a Board Committee consisting of Commissioners Tripp, Hansen and Estep, who will meet with the Advisory Committee and report back to the Board at its next regular meeting.

The Port Attorney made an oral report to the Board on the New York-San Francisco Nonstop Service Case advising that Trans World Airlines, Inc., United Airlines, Inc. and Northwest Airlines, Inc. have filed with the Civil Aeronautics Board petitions for rehearing, reargument and reconsideration of Board order granting rights to American Airlines to furnish direct service from San Francisco/Oakland to and from New York. The Port Attorney further advised that he had sent a letter to the C.A.B. requesting that the petitions be denied on the grounds that no new material is contained in the various petitions.

The Port Attorney made an oral report on the meeting of the State Lands Commission held in Sacramento on October 5 at which the application of Ideal Cement Company for permission to dredge oyster shells from submerged land adjacent to the Airport was denied.

The Port Attorney notified the Board that Oakland Dock & Warehouse Company has refused to accept the limited franchise granted by the Board and therefore they have no right to operate as a public wharfinger in the Port Area.

The following written reports were noted and ordered filed:

1. Condition of Funds as of September 29, 1959.
2. Chief Port Accountant's Report of Revenue derived from Lessess renting from the Port of Oakland on a percentage basis for the month of August, 1959.
3. List of Claims paid on Port Revenue Fund #911 for weeks ending September 18 and 25, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending September 25, 1959.

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

AYES: Commissioners Estep, Hansen, Tripp and
President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 12321

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES
ON FERRY STREET AT PETROLEUM STREET AND AT PIER STREET
SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE
INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the
Port require that the City of Oakland lease certain premises on Ferry Street
at Petroleum Street and at Pier Street, and more particularly described in
the form of lease hereinafter mentioned, for a period commencing on the first
day of the calendar month next succeeding sixty days after the adoption on
final passage of the ordinance awarding said lease and continuing thereafter
for a term of twenty (20) years to the highest responsible bidder and subject
to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor
have been prepared by the Port Attorney under the direction of this Board,
and filed with it, and said form of lease and notice and the provisions
thereof are hereby fully approved; now, therefor, be it

RESOLVED that the Secretary be and he hereby is directed to publish
said notice in the official newspaper of the City of Oakland in the manner
and for the time required by law to secure bids for such lease (each to be
accompanied by a cash deposit, a certified check or a cashier's check of a
responsible bank in an amount equal to three (3) times the rent bid for one
(1) month of said lease and each to be accompanied by a cash deposit, a
certified check or a cashier's check of a responsible bank in the amount of
\$250.00) on Monday, October 19, 1959, at the hour of 2:30 P. M., and to
furnish interested persons who may request them copies of such proposed
lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any
and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12322

RESOLUTION AWARDING CONTRACT TO PACIFIC DRY DOCK &
REPAIR CO. FOR FURNISHING AND INSTALLING FOAM FIRE-
FIGHTING EQUIPMENT IN FIREBOAT "PORT OF OAKLAND";
FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for furnishing and installing foam
fire-fighting equipment in Fireboat "Port of Oakland", be and the same hereby
is awarded to PACIFIC DRY DOCK & REPAIR CO., a corporation, as the lowest
responsible bidder in accordance with the terms of its bid filed September
21, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,317.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12323

RESOLUTION AWARDING CONTRACT TO THE JUSTICE CO.
FOR SEEDING AND PLANTING FOR EROSION CONTROL,
AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION THEREWITH;
AND REJECTING ALL OTHER BIDS.

RESOLVED that the contract for seeding and planting for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport, be and the same hereby is awarded to BAILEY JUSTICE, INC. and JUSTICE-DUNN CO., copartners doing business under the firm name and style of THE JUSTICE CO., as the lowest responsible bidders in accordance with the terms of their bid filed September 21, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$8,337.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12324

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

SIDNEY J. ARMSTRONG, Dock Office Clerk, for illness, for seven working days from October 1, 1959;

JAMES J. COLLINS, Port Maintenance Laborer, for illness, for five working days from September 14, 1959;

GORDON M. HENRY, Port Maintenance Foreman, for illness, for eleven working days from September 16, 1959;

WILLIE WASHINGTON, JR., Port Maintenance Laborer, for illness, for seven working days from October 1, 1959."

"RESOLUTION NO. 12325

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AIRLINE BAGGAGE SERVICE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and

concession agreement, dated the 1st day of June, 1959, with EDWIN T. PETERSON, an individual doing business under the firm name and style of AIRLINE BAGGAGE SERVICE COMPANY, providing for the occupancy by Licensee of an area of 156 square feet in Room 10, Building No. 130, at Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12326

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SHERMAN GARLAND.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of June, 1959, with SHERMAN GARLAND, providing for the occupancy by Licensee of an area of 10,000 square feet at the corner of Eden Road and Doolittle Drive, for a period of one year commencing June 1, 1959, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12327

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ARONS BUILDING WRECKING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of June, 1959, with ARONS BUILDING WRECKING CO., a corporation, providing for the occupancy by Licensee of 5,000 square feet of open area as assigned, adjacent to the top of the bank along Oakport Road east of Giacomazzi Bros. Trucking Co. leasehold, for a period of one year commencing June 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12328

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
RENARD CATERING SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with ROBERT A. RENARD, an individual doing business under the firm name and style of RENARD CATERING SERVICE, extending for a period of one year commencing July 1, 1959, that certain License Agreement dated July 1, 1958, granting the right to provide and deliver on the Metropolitan Oakland International Airport inflight meals for consumption in or upon commercial air transport planes, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12329

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
LOU'S LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with MRS. A. O. BEERS, an individual doing business under the firm name and style of LOU'S LUNCH, extending for a period of one year commencing August 1, 1959, that certain License Agreement dated August 1, 1958, granting the license to non-exclusively engage in the business or commercial activity of providing and selling candies and

other sweets, nonalcoholic beverages, sandwiches, and other items as may be determined by the Port, between Doolittle Drive and San Leandro Bay in the vicinity of the small boat ramp and parking area adjacent to the Airport Channel, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12330

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ROSS AVIATION, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with ROSS AVIATION, INC., a corporation, providing for the occupancy by Licensee of an area of 4,706 square feet in Building No. 635, and T-Hangars Nos. 1005A and 1005B, at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$408.24, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12331

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WESTERN AIR LINES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with WESTERN AIR LINES, INC., a corporation, providing for the occupancy by Licensee of a portion of Building No. 110 (Nose Hangar No. 1), at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1959, at a monthly rental of \$215.12, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12332

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF TERM OF LEASE WITH
THE HOUSING AUTHORITY OF THE CITY OF OAKLAND,
CALIFORNIA, AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement Providing for Extension of Term of Lease with the HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA, extending for a period of one year commencing September 1, 1959, that certain lease dated August 15, 1955, and recorded August 23, 1955, in Book 7760 of Official Records of Alameda County, California, at page 29, as amended by a certain Supplemental Agreement dated January 1, 1958, and recorded March 6, 1958, in Book 8613 of Official Records of Alameda County, California, at page 241, as further amended by a certain Second Supplemental Agreement dated March 1, 1958, and recorded July 8, 1958, in Book 8717 of Official Records of Alameda County, California, at page 81, providing for the occupancy of certain premises in the north arm of the Estuary east of the low tide line, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said extension agreement."

"RESOLUTION NO. 12333

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ARCTIC PACIFIC, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with ARCTIC PACIFIC, INC., a corporation, providing for the occupancy by Licensee of an area of 2,413 square feet in Building No. 711, at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$126.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12334

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH E. F. FELT & COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement, dated the 1st day of September, 1959, with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, modifying that certain License and Concession Agreement dated December 1, 1958, by adding thereto all of Building No. 547 containing 619 square feet, at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$24.76, effective September 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12335

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE
AND CONCESSION AGREEMENT FROM LYLE MACKIN TO
WILLIAM E. GOODSSELL AND FRED GEORGE.

WHEREAS, the Port and LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, as licensee, entered into a certain license and concession agreement dated the 1st day of May, 1959, for the occupancy by licensee of an open area of 15,000 square feet adjacent to the Airport Channel approximately 1,600 feet east of the boat ramp, for a term of one year commencing May 1, 1959; and

WHEREAS, said LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, requests the consent of the Port to the assignment of said license and concession agreement to WILLIAM E. GOODSSELL and FRED GEORGE; now, therefore, be it

RESOLVED that consent hereby is granted LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, to assign said license and concession agreement to WILLIAM E. GOODSSELL and FRED GEORGE upon the express conditions that said WILLIAM E. GOODSSELL and FRED GEORGE will assume all the obligations and liabilities of said LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, under said license and concession agreement, and that said LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, is not hereby released from any obligation or liability under said license and concession agreement."

"RESOLUTION NO. 12336

RESOLUTION AUTHORIZING INDUSTRIAL TRACK AGREEMENT
WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain industrial track agreement with SOUTHERN PACIFIC COMPANY, a corporation, dated the 6th day of October, 1959, for the construction, maintenance and operation of a spur track in the vicinity of the Grove Street Pier."

"RESOLUTION NO. 12337

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH PAYNE CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with PAYNE CONSTRUCTION CO., a corporation, for construction of enclosure of track area between Sections A and B, Grove Street Pier, be and it hereby is extended to and including September 23, 1959."

"RESOLUTION NO. 12338

RESOLUTION ACCEPTING WORK PERFORMED BY
PAYNE CONSTRUCTION CO. AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, PAYNE CONSTRUCTION CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated March 18, 1959 (Auditor-Controller's No. 11068), for construction of enclosure of track area between Sections A and B, Grove Street Pier; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12339

RESOLUTION ACCEPTING WORK PERFORMED BY BAY WESTERN
ELECTRIC CONSTRUCTION CO., INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, BAY WESTERN ELECTRIC CONSTRUCTION CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated February 4, 1959 (Auditor-Controller's No. 11047), for furnishing and installing lighting revisions to Transit Sheds 2 & 3, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12340

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH MALOTT & PETERSON ROOFING CO.

RESOLVED that the time for the performance of the contract with MALOTT & PETERSON ROOFING CO., a corporation, for repairs to roofs of Buildings 710 and 810 at Metropolitan Oakland International Airport (Auditor-Controller's No. 11184), be and it hereby is extended to and including October 2, 1959."

"RESOLUTION NO. 12341

RESOLUTION ACCEPTING WORK PERFORMED BY
MALOTT & PETERSON ROOFING CO. AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, MALOTT & PETERSON ROOFING CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated June 30, 1959 (Auditor-Controller's No. 11184), for repairs to roofs of Buildings 710 and 810 at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12342

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BOS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., for construction of concrete block storeroom addition to Convention and Banquet Building E-521, Jack London Square (Auditor-Controller's No. 11233), be and it hereby is extended to and including October 8, 1959."

"RESOLUTION NO. 12343

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH TANCO ENGINEERING CONSTRUCTION.

RESOLVED that the time for the performance of the contract with T. A. NICHOLS, JR., an individual doing business under the firm name and style of TANCO ENGINEERING CONSTRUCTION, for the construction of steel Building No. H-108, with adjacent paving, on 5th Avenue (Auditor-Controller's No. 11134), be and it hereby is extended to and including October 22, 1959."

"RESOLUTION NO. 12344

RESOLUTION AUTHORIZING DISTRICT-INSTALLED WATER
MAIN EXTENSION AGREEMENT WITH EAST BAY MUNICIPAL
UTILITY DISTRICT.

RESOLVED that the Executive Director be and he hereby is authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated

September 30, 1959, for the installation of a water main extension on Maritime Street beginning at a point approximately 450 feet northeast of 7th Street and extending northeasterly therefrom a distance of approximately 430 feet, at a cost to the Port of \$2,537.00."

"RESOLUTION NO. 12345

RESOLUTION APPROVING SPECIFICATIONS FOR REPRODUCTION SERVICES FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing reproduction services for the balance of the fiscal year ending June 30, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12346

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REROOFING WAREHOUSE BUILDING H-213 LOCATED AT 370 EIGHTH AVENUE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for reroofing warehouse Building H-213 located at 370 Eighth Avenue, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12347

RESOLUTION GRANTING NAVAJO FREIGHT LINES PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by NAVAJO FREIGHT LINES for the construction of a 40' x 50' one-story corrugated iron building on applicant's premises, at a cost to said Company of \$10,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12348

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the temporary appointment of ALEXANDER W. MALICK to the position of Associate Mechanical and Electrical Engineer, Schedule 27a, for temporary services, effective October 1, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of PATRICIA J. ROMAINE to the position of Intermediate Typist Clerk, Schedule 14b, effective September 24, 1959, be and the same is ratified."

"RESOLUTION NO. 12349

RESOLUTION AUTHORIZING AGREEMENT PROVIDING
FOR EXTENSION OF LEASE WITH OAKLAND YACHT
CLUB, INC., AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement Providing for Extension of Lease With OAKLAND YACHT CLUB, INC., a corporation, extending for a period of one year commencing May 1, 1959, that certain lease dated May 1, 1949, and recorded May 19, 1949, in Book 5802 of Official Records of Alameda County, California, at Page 101, for the occupancy of certain premises at the foot of Nineteenth Avenue, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said extension agreement."

"RESOLUTION NO. 12350

RESOLUTION RATIFYING APPOINTMENT OF
BEN E. NUTTER TO THE POSITION OF
ASSISTANT EXECUTIVE DIRECTOR AND
CHIEF ENGINEER.

RESOLVED that the appointment of BEN E. NUTTER to the position of Assistant Executive Director and Chief Engineer, effective October 1, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12351

RESOLUTION APPROVING BOND OF BRAZELTON
AND HANSCOM PRINTING CO.

RESOLVED that the bond of PAUL L. BRAZELTON and THOMAS M. HANSCOM, copartners doing business under the firm name and style of BRAZELTON AND HANSCOM PRINTING CO., executed by INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a corporation, in the amount of \$1,000.00, for the faithful performance of their contract with the City of Oakland for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the balance of the fiscal year ending June 30, 1960, be and the same hereby is approved."

"RESOLUTION NO. 12352

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL
AGREEMENT WITH CLYDE E. BENTLEY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with CLYDE E. BENTLEY, dated September 23, 1959, increasing the total maximum amount that may be paid to CLYDE E. BENTLEY under the provisions of that certain agreement between the parties hereto dated March 18, 1958, from the sum of \$25,000.00 to \$30,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12353

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH UNITED CALIFORNIA EXPRESS AND
STORAGE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement

dated the 6th day of October, 1959, with UNITED CALIFORNIA EXPRESS AND STORAGE COMPANY, a corporation, as Licensee, amending and supplementing that certain License and Concession Agreement dated the 1st day of December, 1958, by adding thereto 56,013 square feet in Terminal Building "A" (Building No. B-103) in the Outer Harbor Terminal Area, at an additional monthly rental therefor of \$2,240.52, which said rental shall commence when Licensee first places any cotton in or upon the area added by said Supplemental Agreement and shall continue thereafter during the entire term of said License and Concession Agreement and any holding over thereunder, and that such agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. 1094 being, "AN ORDINANCE AMENDING SECTIONS 1, 2 AND 3 OF PORT ORDINANCE NO. 550, ESTABLISHING THE PORT PROMOTION AND DEVELOPMENT FUND" and

Port Ordinance No. 1095 being, "AN ORDINANCE REPEALING PORT ORDINANCE NO. 796, ABOLISHING THE FREIGHT CHARGES REVOLVING FUND AND TRANSFERRING FUNDS", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN PREMISES IN THE NEW AIRPORT TERMINAL BUILDING TO BE CONSTRUCTED AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CERTAIN CONCESSION AGREEMENTS IN CONNECTION THEREWITH TO THE UNION NEWS COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, AND ADDING CERTAIN ITEMS TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITIONS, GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", were read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

Pursuant to Resolution Nos. 11293 and 12310, and after advertising for five (5) consecutive days in the City's official newspaper, bids for

LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD, and bids for LEASE OF CERTAIN LANDS LOCATED ON THE SOUTH SIDE OF THE EMBARCADERO EAST OF TENTH AVENUE TOGETHER WITH IMPROVEMENTS THEREON, were received prior to 2:30 p.m. At the hour of 2:30 p.m., the following bids, being the only bids received, were opened, examined, and publicly

declared:

BIDS FOR
LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER
OF HEGENBERGER ROAD AND OAKPORT ROAD

	<u>Murray Lehr.</u>	<u>Transwestern Hotels, Inc.</u>	<u>Holiday Inns of America Inc.</u>
(a) % of each month's gross receipts from the rental of guest rooms, meeting rooms or other space in the motor hotel	5%	5-1/4%	5-1/2%
(b) % of each month's gross receipts from the sale of any packaged liquor, alcoholic drinks and other drinks sold at or through any bar or cocktail lounge	2%	2-1/2%	5%
(c) % of each month's gross receipts from the sale of food or food products served on the demised premises, or prepared on the premises and served off the premises	1%	1-3/4%	2-1/10%
(d) % of each month's gross receipts from the sale of gasoline and of all other commodities and services, except automobile parking, sold at or through any gasoline service station	1%	2%	2%
(e) % of each month's gross receipts from the sale of all other goods and merchandise and the provision of all other services and facilities upon or from the premises including, but not limited to, gross receipts or gross sales from gift shops, package liquor stores, barber shops, beauty shops, automobile parking, clothing stores and vending machines and amusement devices, whether the receipts or sales of Lessee, its sublessees, licensees, concessionaires or others with whom Lessee has contracted for the provision of any services or facilities upon the demised premises	5%	5%	2%

SECURITIES:

	<u>Certified Checks</u>	<u>Cashier's Checks</u>	<u>Cashier's Checks</u>
#9-1155	\$12,000.00	#4890163 \$12,000.00	#8 \$12,000.00
#9-1154	250.00	#4890164 250.00	#9 250.00

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

One bid was received for the lease of certain lands located on the south side of the Embarcadero East of Tenth Avenue together with improvements thereon, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of CARL BRUCE WOOD dba OAKLAND MARINA, offering to pay as rental each month during the term of said lease the sum of Three Hundred Three Dollars Eighty-five Cents (\$303.85) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Assistant Executive Director and Chief Engineer, and the approval of the Port Attorney as to form and legality, the bid of CARL BRUCE WOOD dba OAKLAND MARINA was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS LOCATED ON THE SOUTH SIDE OF THE EMBARCADERO EAST OF TENTH AVENUE, TOGETHER WITH IMPROVEMENTS THEREON, TO CARL BRUCE WOOD dba OAKLAND MARINA, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch -4

NOES: None

ABSENT: Commissioner Levy - 1

There being no further business and on motion duly made and seconded the meeting adjourned at 4:25 p. m.



S E C R E T A R Y

Secretary, *R. N. Compton*
Action NOV 2 1959

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, October 19, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp, and President Tulloch - 4

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Port Publicity Representative; Mr. Roy Clark, Port Supervising Engineer; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Madison Wulfing, Wulfing Company, representing Transwestern Hotels, Inc.; and Mr. Charles F. Ricker, E. B. Field Co., representing Holiday Inns of America Inc.

The minutes of the regular meeting of October 6, 1959, were approved as written and ordered filed.

Mr. R. N. Compton, Secretary of the Board, was presented with a pin by President Tulloch denoting twenty-five (25) years of service to the Port.

The Executive Director transmitted to the Board the Chief Port Accountant's report of the Port of Oakland for the fiscal year ended June 30, 1959, as well as the examination of accounts and records by D. A. Sargent & Co. for the same period. The reports were accepted for study by the Board.

Resolutions were passed as indicated below concerning construction and material contracts for the Port:

Tanco Engineering Construction: Accepting work performed and authorizing recordation of notice of completion for construction of Steel Building No. H-108, with adjacent paving, on 5th Avenue.

McCarter Piling & Lumber Co.: Accepting timber fender logs delivered to 9th Avenue Terminal.

Ben C. Gerwick, Inc.: Extending time to December 16, 1959, for construction of two drainage pump houses at the Airport.

Fredrickson & Watson Construction Co.: Extending time to December 20, 1959, for construction of base rock, drainage for paved areas, and electrical ducts at the Airport.

The Assistant Executive Director and Chief Engineer reported to the Board that the first unit, comprising approximately 40,000 square feet, of the cotton storage warehouse being constructed for U. C. Cotton Compress and Warehouse Co. by Stolte, Inc. was completed October 13, 1959, and that it was anticipated the entire structure would be completed by November 6, 1959.

The Assistant Executive Director and Chief Engineer reported to the Board that Wilco Construction Co., contractor for the construction of the Convention and Banquet Building at Jack London Square, has requested an extension of contract time and a waiver of the penalty provision of the contract, and that the request was being reviewed by the staff and a recommendation will be made to the Board at a future meeting.

The Assistant Executive Director and Chief Engineer informed the Board that unsuitable foundation conditions are being encountered in the roadway leading to the Terminal Building site at the Airport and that an additional change order under the contract for the construction of rock base and drainage system is being issued in order to correct the condition at an estimated cost of \$3,000.00. The Board approved the additional change order.

The Board was informed by the Assistant Executive Director and Chief Engineer that on Monday, October 12, 1959, the Port of Oakland work boat and auxiliary fire boat sank at its berth at the foot of Webster Street and that it has since been raised, and the estimated cost of repair will not exceed \$2,000.00. He also informed the Board that a survey is being made to locate a suitable replacement for this boat and a recommendation will be made at a later date as to whether the present boat should be repaired or replaced.

A resolution was passed granting Southern California Freight Lines permission to construct an addition to its truck repair building at an estimated cost of \$800.00.

The Port Attorney transmitted to the Board a copy of a proposed twenty-five (25) year lease with Pacific Telephone and Telegraph Company covering certain premises in the Outer Harbor Terminal, and an ordinance was passed to print authorizing the execution of said lease.

A proposed lease and concession agreement for the right to operate insurance counters in the present Administration Building and the International Terminal Building at the Airport, together with a notice of intention therefor, was transmitted to the Board by the Port Attorney, and the Airport Manager transmitted a brief resume of the terms of the proposed lease. In this connection a resolution was passed determining that the lease should be made, approving form of lease and concession agreement and notice inviting bids and directing advertisement for bids to be received November 2, 1959.

The Port Attorney transmitted to the Board a proposed lease of certain premises located on the southeast corner of Ferry Street and 14th Street, together with the improvements to be constructed thereon, and the Manager, Properties Department, transmitted a brief resume of the terms of the proposed lease. In this connection a resolution was passed determining that the lease should be made, approving the form of the lease and notice inviting bids and directing advertisement for bids to be received November 2, 1959.

A resolution was also passed approving plans and specifications for the design and construction of steel Building B-106, with adjacent paving and fencing, in the Outer Harbor Terminal, in connection with the first above mentioned lease and calling for bids to be received November 2, 1959.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective December 1, 1959:

Loomis Machine Co.: One (1) acre along Hegenberger Road at monthly rental of \$100.00.

The Galley: Building H-210 at minimum monthly rental of \$60.00 plus 5% of gross receipts.

Holly Sugar Corporation: Clinton Basin Wharf and ground area for conveyor for monthly rental of \$500.00.

Industrial Disposal Co.: Area for incinerator based on 5% of gross receipts, with minimum of \$100.00 per month, 400 sf in Army designated Bldg. T-494 at \$.03 psf, 12,853 sf of adjacent open area at \$.005 psf, making total monthly rental of \$176.27.

The Marine Terminals Corp.: 2,192 sf of area adjacent to and northward of the Quay Wall Shed at ft. of Market Street at \$.01 psf, 2,768 sf at \$.035 psf, making total monthly rental of \$118.80.

Norris Building Materials: 3,684 sf of warehouse space at \$.05 psf, 481 sf of office space in Bldg. H-107 at \$.08 psf, 16,845 sf of adjacent open area at \$.005 psf, making total monthly rental of \$306.91.

Oakland Terminal Railway: 370 sf of office space in Bldg. B-204 at monthly rental of \$45.00.

Pacific Hardwood Sales Co.: 14,020 sf of open area at foot of 18th Avenue at \$.005 psf at monthly rental of \$70.10.

U. C. Express & Storage Co.: 51,495 sf in Terminal Bldg. "A" at \$.04 psf, 52,000 sf in Terminal Bldg. "AA" at \$.04 psf, 12,878 sf on first floor of Terminal Bldg. "E" at \$.04 psf, 52,660 sf on second floor at \$.03 psf, making total monthly rental of \$6,234.72.

The Port Attorney reported to the Board that the Civil Aeronautics Board has reopened the Pacific Northwest Local Air Service Case, Docket No. 5463 et al, and recommended that the Port file a statement with the Civil Aeronautics Board supporting Pacific Airlines' application for service between Sacramento and Reno which, if granted, would give Oakland improved service between Oakland and Reno. The Board approved filing of such a statement.

The Port Attorney transmitted to the Board a resume of laws adopted by the 1959 session of the State Legislature which might be of interest to the Board and its staff.

Upon the recommendation of the Port Publicity Representative, concurred in by Commissioner Hansen, the Board approved purchase of a Christmas tree for installation at Jack London Square and authorized the expenditure of not to exceed \$500.00 for the tree and \$1500.00 for decorations.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The continued item of alteration to the stage curtain in Jack London Hall was discussed, and a resolution was passed authorizing credit against rent of Goodman Catering Company for the cost of stage curtains and necessary fixtures over and above \$1000.00, providing that the total credit allowed licensee shall not exceed \$2600.00.

Mr. Madison Wulfing appeared before the Board on behalf of Transwestern Hotels, Inc. in connection with its bid for lease to construct and operate a motor hotel in the Port of Oakland Industrial Park. Copies of a letter from Mr. Wulfing were presented to the Board outlining additional land requirements and estimated gross receipts from the anticipated operations if this company is

granted the lease and also advising that it is the intention of his client to develop a bowling center as an integral part of the overall development plan and requesting a ruling from the Board as to whether or not this would be permitted.

Mr. Charles F. Ricker appeared before the Board on behalf of Holiday Inns of America Inc. in connection with its bid for lease for the motor hotel in the Port of Oakland Industrial Park and presented a file to the Board on its anticipated operations and financial responsibilities, as well as a brochure of its motor hotels located in other parts of the country. Mr. Ricker also presented a copy of a letter from E. B. Field Company indicating that if Holiday Inns of America Inc. is the successful bidder the real estate commission amounting to \$14,400.00 will be payable to E. B. Field Company.

The matter of the award of the motor hotel lease was put over for further consideration at a later meeting of the Board.

The Board Committee, appointed to study the pending lease of lands located in the Port of Oakland Industrial Park for development as a food and produce center, made an oral report to the Board and presented the written report of the investigating committee, which consisted of representatives of the Urban Land Institute, U. S. Department of Agriculture and the Oakland Chamber of Commerce, and a general discussion was held on the subject. In this connection a resolution was passed rejecting bids for lease of certain lands located in the Port of Oakland Industrial Park south of Oakport Road and west of Hegenberger Road and directing that the checks accompanying said bids shall be returned to the proper persons. The subject was put over for further discussion at a future meeting of the Board.

The Assistant Executive Director and Chief Engineer, as well as the Airport Manager, made oral reports on the recent mid-year meeting of the Airport Operators Council held in San Antonio, Texas.

President Tulloch made an oral report on the annual meeting of the Pacific Coast Association of Port Authorities recently held in Vancouver, B. C., Canada.

The following written reports were noted and ordered filed:

Condition of Funds as of October 13, 1959.

Condition of Port Revenue Fund as of September 30, 1959.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of September 30, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending October 2 and 9, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending October 2, 1959.

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

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch -4
NOES: None
ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 12354

RESOLUTION ACCEPTING WORK PERFORMED BY TANCO
ENGINEERING CONSTRUCTION AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, T. A. NICHOLS, JR., an individual doing business under the firm name and style of TANCO ENGINEERING CONSTRUCTION, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated June 2, 1959 (Auditor-Controller's No. 11134), for the construction of steel Building No. H-108, with adjacent paving, on 5th Avenue; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12355

RESOLUTION ACCEPTING TIMBER FENDER LOGS
SUPPLIED UNDER CONTRACT WITH McCARTER
PILING & LUMBER COMPANY.

WHEREAS, HARVEY McCARTER, an individual doing business under the firm name and style of McCARTER PILING & LUMBER COMPANY, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated August 6, 1959 (Auditor-Controller's No. 11232), for the furnishing and delivering of forty-six (46) timber fender logs to Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said forty-six (46) timber fender logs be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 12356

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., a corporation, for the construction of two drainage pump houses at Metropolitan Oakland International Airport (F. A. A. P. 9-04-037-12) (Auditor's No. 10950), be and it hereby is extended to and including December 16, 1959."

"RESOLUTION NO. 12357

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH FREDERICKSON & WATSON
CONSTRUCTION CO. AND RANSOME COMPANY, JOINTLY.

RESOLVED that the time for the performance of the contract with FREDERICKSON & WATSON CONSTRUCTION CO., a corporation, and RANSOME COMPANY, a corporation, jointly, for construction of base rock, drainage for paved areas and electrical ducts at Metropolitan Oakland International Airport (F. A. A. P. 9-04-037-12) (Auditor's No. 10951), be and it hereby is extended to and including December 20, 1959."

"RESOLUTION NO. 12358

RESOLUTION GRANTING SOUTHERN CALIFORNIA
FREIGHT LINES PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SOUTHERN CALIFORNIA FREIGHT LINES for the construction of an addition to its truck repair building on applicant's premises, at a cost to said Company of \$800.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12359

RESOLUTION RATIFYING APPOINTMENT OF
MONTE L. JUSTESEN TO THE POSITION
OF JUNIOR ENGINEER.

RESOLVED that the appointment of MONTE L. JUSTESEN to the position of Junior Engineer, Schedule 23, effective October 6, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12360

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified or approved, as the case may be:

EMIL M. SEVERI, Carpenter, with pay, for illness, for five working days from September 21, 1959;

DOROTHY M. JUNE, Legal Typist, without pay, for personal reasons, for eight working days from October 21, 1959;

GORDON M. HENRY, Port Maintenance Foreman, with pay, for illness, for twenty-three working days from October 13, 1959; and be it

FURTHER RESOLVED that EDWARD F. O'BRIEN, Blacksmith-Welder, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days from October 19, 1959, with pay; and be it

FURTHER RESOLVED that ALVAN L. MITCHELL, Airport Traffic Representative, be and he hereby is granted a leave of absence for temporary military service for fifteen consecutive days from November 2, 1959, with pay."

"RESOLUTION NO. 12361

RESOLUTION RATIFYING TERMINATION OF APPOINTMENT OF IRVIN V. LEE TO THE POSITION OF TRUCK DRIVER AND LABORER AND RATIFYING RE-INSTATEMENT TO POSITION OF PORT MAINTENANCE LABORER.

RESOLVED that the termination of the appointment of IRVIN V. LEE to the position of Truck Driver and Laborer, for temporary services, effective October 12, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the reinstatement of IRVIN V. LEE to the position of Port Maintenance Laborer, Schedule 17, Rate "c", effective October 13, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12362

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SCAMMELL LUMBER CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with J. W. SCAMMELL, an individual doing business under the firm name and style of SCAMMELL LUMBER CO., providing for the occupancy by Licensee of an area of 1.5 acres near the foot of Fallon Street, adjacent to the north arm of the Estuary, for a period of one year commencing September 1, 1959, at a monthly rental of \$326.70, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12363

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH FOSTER AND KLEISER DIVISION OF W. R. GRACE & CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement with FOSTER AND KLEISER Division of W. R. Grace & Co., a corporation, providing for the construction and maintenance of eighteen unilluminated outdoor poster panels for a period of one year commencing September 1, 1959, at a monthly rental of \$4.17 for each unilluminated poster panel, a monthly rental of \$7.08 for each illuminated panel, and a monthly rental of \$12.50 for each converted painted illuminated panel, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12364

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BLACKFIELD AERO INDUSTRIES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with BLACKFIELD AERO INDUSTRIES, a corporation, providing for the occupancy by Licensee of an area of 306 square feet (areas A2 and A3) in Building 150 and all of Building No. 120, at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$175.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12365

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH NEON ENGINEERING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with J. P. McCLURKEN, an individual doing business under the firm name and style of NEON ENGINEERING COMPANY, providing for the occupancy by Licensee of an area of 527 square feet in Building No. 549, being areas B3 and B4 and portions of areas B1 and B2, together with approximately 100 square feet of land area adjacent to Building No. 549, at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12366

RESOLUTION AUTHORIZING AGREEMENT WITH
AMERICAN DISTRICT TELEGRAPH COMPANY OF
SAN FRANCISCO FOR INSTALLATION AND
MAINTENANCE OF CENTRAL STATION PROTECTIVE
SIGNALING SYSTEM AT GROVE AND MARKET
STREET PIERS.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO for the installation and maintenance of a Central Station Protective Signaling system at the Grove and Market Street Piers (Sections A, B and C), at a cost to the Port of \$12,374.00 for installation and \$5,838.00 per annum for said service."

"RESOLUTION NO. 12367

RESOLUTION DETERMINING THAT LEASE AND
CONCESSION AGREEMENT FOR THE RIGHT TO OPERATE
INSURANCE COUNTERS IN THE ADMINISTRATION
BUILDING AND THE INTERNATIONAL TERMINAL BUILDING
ON METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
SHOULD BE MADE, APPROVING FORM OF LEASE AND
CONCESSION AGREEMENT AND NOTICE INVITING BIDS AND
DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland grant a lease and concession agreement for the right to operate insurance counters in the Administration Building and the International Terminal Building on Metropolitan Oakland International Airport for a period commencing on the first day of the calendar month next succeeding sixty (60) days after the adoption on final passage of the ordinance awarding said lease and concession agreement and continuing thereafter for a term of three (3) years, subject to certain rights of cancellation, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and concession agreement and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and concession agreement and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease and concession agreement

(each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$2,250.00 and each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$250.00) on Monday, November 2, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12368

RESOLUTION AUTHORIZING CREDIT AGAINST
RENT OF GOODMAN CATERING COMPANY.

WHEREAS, R. R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, is the Licensee under a certain License and Concession Agreement with the Port dated May 15, 1959, providing for the occupancy of Jack London Hall; and

WHEREAS, R. R. GOODMAN desires to install in said Jack London Hall a stage curtain and the necessary fixtures to support and operate said curtain, including brackets, curtain tracks and motors, which installation will benefit both the Port and said Licensee; now, therefore, be it

RESOLVED that upon presentation by Licensee to the Port of receipted invoices covering such installation, Licensee shall be allowed as a credit against his rent due the Port under said License and Concession Agreement, the cost of such installation over and above \$1,000.00, provided, the total credit allowed Licensee shall not exceed \$2,600.00; and be it

FURTHER RESOLVED that said stage curtain shall be and remain the property of Licensee and that all other fixtures installed to support and operate said curtain, including brackets, curtain tracks and motors, are the property of the Port and shall remain upon the premises."

"RESOLUTION NO. 12369

RESOLUTION AUTHORIZING EXECUTION OF SUPPLE-
MENTAL AGREEMENT WITH HOGAN LUMBER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with HOGAN LUMBER COMPANY, a corporation, dated October 1, 1959, modifying that certain License and Concession Agreement dated January 1, 1959, by deleting therefrom 122,794 square feet at the foot of Alice Street, and that the rental for the remaining premises occupied by Licensee shall be the sum of \$566.24 per month, effective October 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12370

RESOLUTION APPROVING BONDS OF PACIFIC
DRY DOCK & REPAIR CO.

RESOLVED that the bonds of PACIFIC DRY DOCK & REPAIR CO., a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$3,317.00, for the faithful performance of its contract with the City of Oakland for the furnishing and installing of foam fire-fighting equipment in Fireboat "PORT OF OAKLAND", and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12371

RESOLUTION APPROVING BONDS
OF THE JUSTICE CO.

RESOLVED that the bonds of BAILEY JUSTICE INC., a corporation, and JUSTICE-DUNN CO., a corporation, copartners, doing business under the firm name and style of THE JUSTICE CO., executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$8,337.50, for the faithful performance of its contract with the City of Oakland for the seeding and planting for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12372

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH PACIFIC HARDWOOD SALES CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of December, 1958, with PACIFIC HARDWOOD SALES CO., a corporation, providing for the occupancy by Licensee of an open area of 14,020 square feet on the south side of the Embarcadero at the foot of 18th Avenue extended, for a period of one year commencing December 1, 1958, at a monthly rental of \$70.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12373

RESOLUTION DETERMINING THAT LEASE OF CERTAIN
PREMISES LOCATED ON THE SOUTHEAST CORNER OF
FERRY STREET AND FOURTEENTH STREET, TOGETHER
WITH THE IMPROVEMENTS TO BE CONSTRUCTED THEREON,
SHOULD BE MADE, APPROVING FORM OF LEASE AND
NOTICE INVITING BIDS AND DIRECTING ADVERTISE-
MENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises located on the southeast corner of Ferry Street and Fourteenth Street, together with the improvements to be constructed thereon, and more particularly described in the form of lease hereinafter mentioned, for a term of twenty (20) years to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in an amount equal to three (3) times the total monthly rent bid for both the land area located within the demised premises and the improvements to be constructed thereon, computed on the basis of an estimated cost of \$90,000.00, and each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$250.00) on Monday, November 2, 1959, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12374

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE DESIGN AND CONSTRUCTION OF STEEL BUILDING B-106 WITH ADJACENT PAVING AND FENCING, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the design and construction of steel Building B-106 with adjacent paving and fencing, Outer Harbor Terminal, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12376

RESOLUTION AUTHORIZING MEMBERS OF THE BOARD, ASSISTANT EXECUTIVE DIRECTOR AND CHIEF ENGINEER AND MANAGER, PROPERTIES DEPARTMENT, TO PERFORM CERTAIN TRAVEL FOR THE PURPOSE OF INSPECTING MOTOR HOTELS.

RESOLVED that any member of the Board of Port Commissioners, the Assistant Executive Director and Chief Engineer and Manager, Properties Department, be and they are hereby authorized to proceed to Tuscon, Arizona, on or about October 21, 1959, for the purpose of inspecting motor hotels in connection with the bids received by the Board on October 6, 1959, on a proposed lease for the construction, maintenance and operation of a motor hotel, and that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 12377

RESOLUTION REJECTING BIDS FOR LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK SOUTH OF OAKPORT ROAD AND WEST OF HEGENBERGER ROAD.

RESOLVED that all bids received by this Board on the 17th day of August, 1959, for a lease of certain lands located in the Port of Oakland Industrial Park south of Oakport Road and west of Hegenberger Road, be and the same hereby are rejected; and be it

FURTHER RESOLVED that the checks accompanying the said bids shall be returned to the proper persons."

Port Ordinance No. 1096 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES IN THE NEW AIRPORT TERMINAL BUILDING TO BE CONSTRUCTED AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CERTAIN CONCESSION AGREEMENTS IN CONNECTION THEREWITH TO THE UNION NEWS COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. 1097 being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED ON THE SOUTH SIDE OF THE EMBARCADERO EAST OF TENTH AVENUE, TOGETHER WITH IMPROVEMENTS THEREON, TO CARL BRUCE WOOD, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF OAKLAND MARINA, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. 1098 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, AND ADDING CERTAIN ITEMS TO, PORT ORDINANCE NO. 964, RELATING TO DEFINITIONS, GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING EXECUTION OF LEASE WITH THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY", was read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 1

NOES: None

ABSENT: Commissioner Levy - 1

Pursuant to Resolution Nos. 12345 and 12346, and after advertising for five (5) consecutive days in the City's official newspaper, bids for REPRODUCTION SERVICES, and bids for REROOFING WAREHOUSE BUILDING H-213 LOCATED AT 370 EIGHTH AVENUE, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR
REPRODUCTION SERVICES

BIDDER	TECHNI-PRINTS			ELECTRIC BLUE PRINT CO.		DIETERICH- POST CO.		
	Est. Qty.	Item Price	Total	Item Price	Total	Item Price	Total	
<u>Item 1</u>								
A	1a	1000	.03	30.00	.04	40.00	.04	40.00
	1b	200	.03	6.00	.04	8.00	.04	8.00
	2	500	.04	20.00	.05	25.00	.08	40.00
	3	100	.06	6.00	.08	8.00	.10	10.00
B	1a	25	.05	1.25	.08	2.00	.08	2.00
	1b	25	.05	1.25	.08	2.00	.08	2.00
	1c	10	.05	.50	.07	.70	.07	.70
C	1	20	N/C		.10	2.00	.10	2.00
	2	20	N/C		.10	2.00	.20	4.00
	3a	20	N/C		.25	5.00	.35	7.00
	3b	20	N/C		.25	5.00	.35	7.00
D			1.00		1.00		.75	
<u>Item 2</u>								
A	1a	1000	.03	30.00	.04	40.00	.07	70.00
	1b	400	.03	12.00	.04	16.00	.06	24.00
	2	500	.04	20.00	.05	25.00	.15	75.00
	3	100	.06	6.00	.08	8.00	.14	14.00
B	1a	25	.05	1.25	.08	2.00	.12	3.00
	1b	25	.05	1.25	.08	2.00	.12	3.00
	1c	50	.05	2.50	.07	3.50	.10	5.00
C	1	20	N/C		.10	2.00	.10	2.00
	2	20	N/C		.10	2.00	.20	4.00
	3a	20	N/C		.25	5.00	.35	7.00
	3b	20	N/C		.25	5.00	.35	7.00
D			1.00		1.00		.75	
<u>Item 3</u>								
A	1a	1000	.10	100.00	.20	200.00	.25	250.00
	1b	200	.10	20.00	.18	36.00	.25	50.00
	2	500	.15	75.00	.20	100.00	.30	150.00
	3	100	.15	15.00	.35	35.00	.50	50.00
B			1.00		1.00		.75	
				348.00		581.20		836.70
Security			Certified Check #3053	\$175.00	Certified Check #3010	\$175.00	Certified Check #09892	\$83.67

BIDS FOR
REROOFING WAREHOUSE BUILDING H-213
LOCATED AT 370 EIGHTH AVENUE

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>SECURITY</u>
Roofing Constructors, Inc. DBA Western Roofing Service	\$ 7,989.00	Bid Bond General Insurance Company of America
Malott & Peterson Roofing Company	10,780.00	Bid Bond United Pacific Insurance Company

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bid of ROOFING CONSTRUCTORS, INC. DBA WESTERN ROOFING SERVICE was accepted and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4
NOES: None
ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 12375

RESOLUTION AWARDING CONTRACT TO ROOFING CONSTRUCTORS, INC., A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF WESTERN ROOFING SERVICE, FOR REROOFING WAREHOUSE BUILDING H-213 LOCATED AT 370 EIGHTH AVENUE: FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH: AND REJECTING OTHER BID.

RESOLVED that the contract for reroofing warehouse building H-213 located at 370 Eighth Avenue be and the same hereby is awarded to ROOFING CONSTRUCTORS, INC., a corporation, doing business under the firm name and style of WESTERN ROOFING SERVICE, as the lowest responsible bidder, in accordance with the terms of its bid filed October 19, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,994.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected."

Pursuant to Resolution No. 12321, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF CERTAIN PREMISES ON FERRY STREET AT PETROLEUM STREET AND AT PIER STREET, were received prior to 2:30 p. m.

One bid was received for the lease of certain premises located on Ferry Street at Petroleum Street and at Pier Street, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of FORTIER TRANSPORTATION COMPANY offering to pay as rental each month during the term of said lease the sum of Six Hundred Fifty-Four dollars Sixty-eight cents (\$654.68) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of FORTIER TRANSPORTATION COMPANY was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES ON FERRY STREET AT PETROLEUM STREET AND AT PIER STREET TO FORTIER TRANSPORTATION COMPANY, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

There being no further business and on motion duly made and seconded the meeting adjourned at 4:25 p. m.


S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary

Action NOV 16 1959

*Approved as written
and filed*

Held on Monday, November 2, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp and President Tulloch - 4

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Port Publicity Representative; Assistant Port Accountant; and the Secretary of the Board.

The minutes of the regular meeting of October 19, 1959, were approved as written and ordered filed.

The following employees were introduced to members of the Board and presented with service pins by President Tulloch: Evelyn B. Johnson, Intermediate Stenographer-Clerk in the Properties Department, for ten years of service, M. Joseph Rattazzi, Assistant Terminal Superintendent and Sidney J. Armstrong, Dock Office Clerk in the Marine Terminal Department, for thirty years of service.

An ordinance was passed to print making certain changes relating to definition of technical terms and wharfage rates contained in Port of Oakland Tariff No. 2, applicable to empty cargo vans.

Requests of Encinal Terminals and Howard Terminal to make certain changes in technical terms and wharfage rates on the handling of empty cargo vans in their respective tariffs were approved by the Board.

A draft of proposed new items to be added to Port of Oakland Tariff No. 2, relating to temporary wharf assignments, for use principally at the

Ninth Avenue Terminal open area, was presented to the Board by the Manager, Marine Terminal Department. It was his recommendation that the Board give its informal approval to the new items and that the proposed items then be forwarded to the Federal Maritime Board in Washington, D. C. for its approval, prior to the additions actually being incorporated in the Port of Oakland Tariff. Following discussion, and upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously, the matter was put over for further consideration by the Board at its next regular meeting, and the Executive Director was instructed that no vessels would be assigned to the Ninth Avenue open area for the handling of general cargo or sea vans until the Board gives further consideration to this matter.

The Port Attorney informed the Board that the Federal Maritime Board, on its own motion, is investigating storage practices at the ports of Stockton and Oakland, in order to determine whether or not certain practices are in violation of the Shipping Act, 1916. The Port Attorney further advised that a letter will be forwarded to the Federal Maritime Board indicating that the Board of Port Commissioners of the City of Oakland wishes to cooperate in every way possible with the Federal Maritime Board in its investigation. The Board approved this course of action.

A resolution was passed awarding contract to Techni-Prints for furnishing reproductive services for the balance of the fiscal year ending June 30, 1960.

The Assistant Executive Director and Chief Engineer transmitted to the Board a letter from Western Roofing Service, advising that this firm had made an error in its bid for reroofing of warehouse Building H-213, bids for which were received by the Board on October 19, 1959, and contract awarded to Western Roofing Service. In this letter Western Roofing Service requested that it be relieved of the contract. The Assistant Executive Director and Chief Engineer recommended that Western Roofing Service be relieved of its obligation under the contract, and that the Executive Director be authorized to contract for the work in the open market. He further informed the Board that informal quotations had been received for the work and Western Roofing Service's informal quotation, amounting to \$9,959.00, was the low one of the three received, and he recommended award of the contract to Western

Roofing Service. Following discussion, and based upon advice from the Port Attorney that Western Roofing Service is legally entitled to relief, the Board determined that Western Roofing Service should be relieved of its obligation under its bid due to the error in its calculations, but would be ineligible for further consideration for work under this particular contract. A resolution was passed rescinding resolution No. 13275, adopted October 19, 1959, awarding contract to Western Roofing Service for reroofing warehouse Building H-213, and a second resolution was passed awarding contract to Malott & Peterson Roofing Company, which company was the next lowest responsible bidder under the original bids received October 19, 1959.

The following resolutions were passed concerning public works contracts:

Extending time to October 30, 1959, and accepting work performed and authorizing recordation of notice of completion as of October 30, 1959, to Bos Construction Co. for construction of concrete block storeroom addition to the convention and banquet building E-521.

Extending time to November 22, 1959, for performance of contract by The Justice Co. for straw mulching for erosion control at the Airport.

Upon recommendation of the Assistant Executive Director and Chief Engineer the Board ratified change order No. 15 to rock base contract at the Airport to provide for the installation of temporary drain pipes at an estimated cost of \$100.00.

A resolution was passed approving plans and specifications for construction of sanitary sewer adjacent to Doolittle Drive and calling for bids to be received November 16.

Further to the action taken by the Board at its meeting of February 2, 1959, at which time the Board informally approved the annexation of certain sections of the airport area to East Bay Municipal Utility District, Special District No. 1, and at its meeting of September 21, 1959, at which time the Board appropriated \$3,064.00 to cover the cost involved, a resolution was passed consenting to the annexation of a portion of the "Port Area" to the East Bay Municipal Utility District, Special District No. 1, which resolution formally describes the metes and bounds of the property involved.

The Board approved renewal of the following license and concession agreements at the Airport, effective December 1, 1959:

Days Auto Wrecking: 15,000 sf misc. land area at \$.005 psf per month or \$75.00 monthly.

Pacific Lumber Company: 11,954 sf hangar space in Bldg. #810 at \$.05 psf or \$597.50 monthly.

Tel-O-Tronic Industries, Inc.: 30% of gross collections on speakers in terminal which provide patrons opportunity to listen to tower and aircraft.

World Airways, Inc.: 1,018 sf in Bldg. #130 at \$.125 psf per month or \$127.25 monthly.

The Board approved amendment to the following license and concession agreements at the Airport, effective November 1, 1959:

Transocean Airlines: Deletion of 10,982 sf hangar floor and leanto space in hangar #4, building #410.

West Coast Airlines: Addition of 10,982 sf hangar and leanto space in Bldg. #410, hangar #4 at \$.05 psf per month or \$549.10.

Oakland Airmotive Corp.: 3,857 square feet in Bldg. #220, hangar #2C added to agreement at \$.05 psf or \$192.85 monthly.

A resolution was passed authorizing execution of agreement with Aero Enterprises, Inc. covering the property at the Airport formerly under license and concession agreement to the partnership of Ed Niske and William McDonnell, who have now formed the above named corporation.

A resolution was passed granting permission to William Roberts, Inc. to sublet 354 square feet in Building 621 at the Airport to Strato Engineering.

The Airport Manager informed the Board that Aircraft Engineering & Maintenance Co. desires to sell to the Port a chain link fence along with compressed air, water and electrical power outlets around the ramp area formerly occupied by Transocean Airlines at the Airport at an agreed price of \$2400.00. Following discussion, the matter was put over for further consideration by the Board at its next meeting.

The Manager, Properties Department, transmitted to the Board a letter from National Container Corporation of California, indicating the company's desire to continue occupancy of Port Terminal Building "F" in the Outer Harbor Terminal following expiration of its present lease on December 31, 1960, and to enter into a new lease for a term of five years with the

option of an additional five year renewal period. The Manager, Properties Department, recommended that negotiations be concluded with the company for this new lease based on an increase of \$.005 per square foot per month over the rental now being paid for the area. The Board gave its approval to the terms as outlined and authorized the preparation of the necessary lease form preparatory to advertising for public bids.

A resolution was passed authorizing execution of agreement with the United States of America covering 3.93 acres of Port property in the vicinity of Western Pacific Mole which is occupied by the Twelfth Naval District at a flat rental of \$5,000.00 annually, retroactive to January 1, 1958, and allowing the Navy the option to renew the lease from year to year up to June 30, 1967.

The Manager, Properties Department informed the Board that the San Pablo Oil Company has applied for a twenty-five year lease on approximately 10,000 square feet of open area at the foot of Diesel Street and desires to carry on a business of reconditioning contaminated fuel oils pumped from bilges of ships under repair in local ship yards. Following some discussion, this matter was put over for further consideration by the Board at its next regular meeting.

The Manager, Properties Department, submitted a new proposal from Mr. E. A. Friedland, on behalf of a Pacific Coast retail store, to lease, for a period of 25 years, approximately 14 acres in the Port of Oakland Industrial Park fronting on Hegenberger Road, on which the company would construct a 70,000 square foot building at a cost of approximately \$350,000.00 and would be willing to pay \$100.00 per acre per month plus one half of one percent of the gross sales realized on the property. During discussion on the matter, the Port Attorney reaffirmed his previous legal opinion given to the Board that such a lease would be illegal on property under the Board's jurisdiction. Following discussion the proposal was rejected upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously. Commissioner Hansen explained his "no" vote stating that it was based on the legal opinion of the Port Attorney and not on the desirability of the project itself.

A resolution was passed amending Article II of the By-Laws and Administrative Rules of the Board of Port Commissioners to conform to requirements of the State Law relating to meetings of the Board.

Upon recommendation of the Executive Director the Board approved a training program in management skills for certain members of the Port staff, to be conducted by Western Training Services, at a cost of approximately \$1,650.00 plus meal expenses.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The Assistant Executive Director and Chief Engineer recommended to the Board that the firm of Homan & Lawrence Engineering Co. be selected for the design of the bulk rice facilities to be constructed at the Ninth Avenue Terminal and that the Executive Director be authorized to negotiate terms of a contract with this company for the work involved. The Board approved the recommendation on motion of Commissioner Hansen, seconded by Commissioner Tripp, and passed by the following vote:

AYES: Commissioners Tripp, Hansen, and President
Tulloch - 3

NOES: Commissioner Estep - 1

The Assistant Executive Director and Chief Engineer informed the Board that a check in the amount of \$210,530.66 had been received from the Federal Government as a progressive payment under the Grant Agreement for construction of base rock, drainage for paved areas, and the electrical ducts at the Airport.

The Assistant Executive Director and Chief Engineer transmitted to the Board a file of correspondence between General Petroleum Corporation and the Port Attorney, relating to the condition of the oil pier at the Outer Harbor Terminal and steps being taken to construct a new oil pier, and informed the Board that the matter was being handled by the Port staff.

The Manager, Properties Department, gave an oral report on the visit made by Commissioner Hansen to Tucson, Arizona, to view the operations of the Holiday Inns of America in that city, and the Board was advised that Holiday Inns, which is the high percentage bidder for the proposed lease for the motor hotel in the Port of Oakland Industrial Park, will submit, prior to the next regular meeting of the Board, schematic plans for its proposed

development in Oakland. The Board determined that a final decision will be made on the proposed lease at the regular meeting of November 16, 1959.

On motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed unanimously, the Board declared that the regular meeting of the Board scheduled to be held on December 7, would be moved forward to November 25, in order that members of the Board may attend the annual meeting of the American Association of Port Authorities commencing December 7.

The Executive Director informed the Board that he approved, on behalf of the Port, the intervention by the California Association of Port Authorities, in proceedings before the United States District Court in Delaware, in support of Luckenbach Steamship Company's opposition to the reduced rail rates on food products moving eastbound over transcontinental railroads, which reduced rates have been allowed by the Interstate Commerce Commission. The Board ratified the action of the Executive Director, upon motion of Commissioner Hansen, seconded by Commissioner Tripp, and passed unanimously.

Commissioner Tripp asked that the subject of the payment of real estate commissions on Port leases, which are subject to public bidding, be calendared for discussion at the next regular meeting of the Board, and that a record of prior Board action in this matter be forwarded to members of the Board.

The Executive Director was instructed to determine and report to the Board land values on the east side of Hegenberger Road from the freeway to Doolittle Drive.

The following written reports were noted and ordered filed:

Condition of Funds as of October 27, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees renting from the Port of Oakland on a percentage basis for the Month of September, 1959.

Auditing Committee on Claims and Demands of 1957 Project Construction Account Fund.

List of Claims paid on Port Revenue Fund #911 for weeks ending October 16 and 23, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending October 16, 1959.

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

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 12378

RESOLUTION RESCINDING RESOLUTION NO. 12375 AWARDING
CONTRACT TO ROOFING CONSTRUCTORS, INC., A CORPORATION,
DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF WESTERN
ROOFING SERVICE, FOR REROOFING WAREHOUSE BUILDING H-213
LOCATED AT 370 EIGHTH AVENUE.

RESOLVED that Resolution No. 12375 awarding contract for reroofing
warehouse building H-213 located at 370 Eighth Avenue to ROOFING CONSTRUCTORS,
INC., a corporation, doing business under the firm name and style of WESTERN
ROOFING SERVICE, be and the same hereby is rescinded."

"RESOLUTION NO. 12379

RESOLUTION AWARDING CONTRACT TO MALOTT & PETERSON ROOFING
CO. FOR REROOFING WAREHOUSE BUILDING H-213 LOCATED AT
370 EIGHTH AVENUE; FIXING THE AMOUNT OF BONDS TO BE PRO-
VIDED IN CONNECTION THEREWITH; AND REJECTING OTHER BID.

WHEREAS, on October 19, 1959, the Board of Port Commissioners received
sealed bids for reroofing warehouse Building H-213 located at 370 Eighth
Avenue; and

WHEREAS, two bids were received, one from ROOFING CONSTRUCTORS,
INC., a corporation, doing business under the firm name and style of
WESTERN ROOFING SERVICE, and one from MALOTT & PETERSON ROOFING CO., a
corporation; and

WHEREAS, the bid of ROOFING CONSTRUCTORS, INC., a corporation,
doing business under the firm name and style of WESTERN ROOFING SERVICE, is
not legally binding upon the bidder for the reason that it is grossly
below the reasonable cost of performing the work as the result of an honest
mistake due to clerical error which was not intended to mislead the Port
or any other bidder, and which error was immediately called to the attention
of the Port and should, therefore, be rejected since no contract founded
on such bid can be enforced by the Port; now, therefore, be it

RESOLVED that the said bid of said ROOFING CONSTRUCTORS, INC., a
corporation, doing business under the firm name and style of WESTERN ROOFING
SERVICE, be and the same hereby is rejected; and be it

FURTHER RESOLVED that the contract for reroofing warehouse
building H-213 located at 370 Eighth Avenue be and the same hereby is
awarded to MALOTT & PETERSON ROOFING CO., a corporation, as the lowest
responsible bidder, in accordance with the terms of its bid filed October 19,
1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$5,390.00 shall be required, also a bond in the same
amount to guarantee the payment of all claims for labor and materials furnished
and for amounts due under the Unemployment Insurance Act with respect to
such work; and that the procedure prescribed by law shall be taken for the
execution of such contract."

"RESOLUTION NO. 12380

RESOLUTION AWARDING CONTRACT TO TECHNI-PRINTS FOR FURNISHING REPRODUCTION SERVICES FOR THE BALANCE OF THE FISCAL YEAR ENDING JUNE 30, 1960; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for the furnishing of reproduction services for the balance of the fiscal year ending June 30, 1960, be and the same hereby is awarded to KJELL A. FORSMANN, an individual doing business under the firm name and style of TECHNI-PRINTS, as the lowest responsible bidder, in accordance with the terms of his bid filed October 19, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$875.00 shall be required; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12381

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH BOS CONSTRUCTION CO.

RESOLVED that the time for the performance of the contract with ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., for construction of concrete block storeroom addition to Convention and Banquet Building E-521, Jack London Square (Auditor-Controller's No. 11233), be and it hereby is extended to and including October 30, 1959."

"RESOLUTION NO. 12382

RESOLUTION ACCEPTING WORK PERFORMED BY BOS CONSTRUCTION CO. AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ADRIAN I. BOS, GLADYS M. BOS and JAMES L. BOS, copartners doing business under the firm name and style of BOS CONSTRUCTION CO., have faithfully performed all the terms and conditions of and have completed that certain contract with Port dated August 6, 1959 (Auditor-Controller's No. 11233), for construction of concrete block storeroom addition to Convention and Banquet Building E-521, Jack London Square; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12383

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH THE JUSTICE CO.

RESOLVED that the time for the performance of the contract with BAILEY JUSTICE, INC., a corporation, and JUSTICE-DUNN CO., a corporation,

copartners, doing business under the firm name and style of THE JUSTICE CO., for straw mulching for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport (Auditor-Controller's No. 11235), be and it hereby is extended to and including November 22, 1959."

"RESOLUTION NO. 12384

RESOLUTION CONSENTING TO THE ANNEXATION OF A PORTION OF THE "PORT AREA" TO EAST BAY MUNICIPAL UTILITY DISTRICT SPECIAL DISTRICT NO. 1.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby consent to the annexation of a portion of the "Port Area" of the City of Oakland, hereinafter particularly described, to the EAST BAY MUNICIPAL UTILITY DISTRICT SPECIAL DISTRICT NO. 1.

Said area is described as follows:

Commencing at a monument set at the intersection of the northeasterly extension of the center line of Maitland Drive (formerly a portion of County Road No. 1434) with the northwesterly extension of the center line of Doolittle Drive (said Drive being formerly a portion of County Road No. 1434), said monument also being at an angle point on the center line of said County Road No. 1434, said monument is also known as Monument 42/A; thence South $29^{\circ} 56' 57''$ West, 161.42 feet to a point on the center line of Maitland Drive; thence South $60^{\circ} 03' 03''$ East, 33.00 feet to a point on the southwesterly line of Maitland Drive, said point also being the TRUE POINT OF BEGINNING; thence North $29^{\circ} 56' 57''$ East, 23.57 feet along the southwesterly line of Maitland Drive to its intersection with the northeasterly right of way line of the South Pacific Coast Railway Company, a corporation, and the Southern Pacific Company, a corporation; thence southeasterly along said right of way line South $55^{\circ} 11' 18''$ East, 1824.92 feet to its intersection with the common boundary line between the City of Oakland and the City of San Leandro; thence South $25^{\circ} 00' 09''$ East, 1064.98 feet along said boundary line; thence leaving said boundary line South $19^{\circ} 21' 29''$ East, 252.60 feet to a point; thence North $67^{\circ} 49' 39''$ West, 1015.00 feet; thence South $22^{\circ} 10' 21''$ West, 1000.00 feet; thence South $67^{\circ} 49' 39''$ East, 1380.00 feet to a point on the said common boundary line; thence along the said line South $13^{\circ} 32' 19''$ East, 588.00 feet to the northerly line of Davis Street; thence South $89^{\circ} 58' 56''$ West, 810.00 feet; thence South $0^{\circ} 01' 04''$ East 50.00 feet; thence South $55^{\circ} 20' 41''$ West, 1145.94 feet along said common boundary to its intersection with the center line of the dike enclosing the Metropolitan Oakland International Airport; thence along said center line South $73^{\circ} 30' 47''$ West, 2940.10 feet, South $40^{\circ} 00' 54''$ West, 983.47 feet and South $4^{\circ} 59' 06''$ East, 1111.26 feet to a point; thence leaving said center line at said point North $49^{\circ} 59' 06''$ West, 5669.25 feet to an angle point on the common boundary line between the City of Oakland and the City of Alameda; thence along said common boundary line North $0^{\circ} 03' 18''$ East, 1958.91 feet to a point on the former boundary line of the City of Oakland; thence South $89^{\circ} 59' 05''$ East, 8326.27 feet along said former boundary line to an angle point; thence North $31^{\circ} 40' 02''$ West 1944.45 feet along said former boundary to the point of beginning. Containing 726.414 acres more or less."

"RESOLUTION NO. 12385

RESOLUTION AMENDING ARTICLE II OF THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS.

RESOLVED that Article II of the By-Laws and Administrative Rules of the Board of Port Commissioners be and the same hereby is amended to read as follows:

ARTICLE II.

Meetings.

'1. Stated meetings shall be held at the Board Room in the Executive Offices at the Grove Street Pier, City of Oakland, on the first and third Mondays of each month, except when such Monday falls upon a holiday recognized by the Board, whereupon the meeting shall be held upon the next business day.

'2. Stated meetings shall be held at the hour of 2:00 o'clock P. M. Bids for public work or supplies which are submitted in response to invitation therefor will be received at any time prior to the hour of 2:30 o'clock P. M., at which hour said bids shall be opened, examined and publicly declared by the Board while still in session.

'3. At least three members of the Board shall constitute a quorum for the transaction of business, but three affirmative votes shall always be required to pass any ordinance, resolution or motion.

'4. Whenever a meeting of the Board shall be held at a place other than the regular meeting place, public notice of the time and place of such meeting shall be posted upon the door of the regular meeting room at least twenty-four (24) hours prior to such meeting.

'5. As to all other matters, including but not limited to adjournment of meetings, calling of special meetings, giving of notice and holding of executive sessions, and provisions of Title 5, Division 2, Part 1, Chapter 9 of the Government Code of the State of California, relating to the meetings of legislative bodies of local public agencies, shall be and are hereby adopted and shall apply with respect to the meetings of this Board. In the event of any conflict between these By-Laws and said provisions of the State law, the latter shall control and apply.'

"RESOLUTION NO. 12386

RESOLUTION AMENDING RESOLUTION NO. 12277
CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that Resolution No. 12277, adopted by this Board on September 10, 1959, be and the same hereby is amended by deleting therefrom the portion thereof reading as follows:

'FURTHER RESOLVED that the temporary appointment of LUCKY R. THOMAS to the position of Airport Janitor, for temporary services, be and the same hereby is terminated, effective October 4, 1959;'

and be it

FURTHER RESOLVED that the extension of the temporary appointment for temporary services for seventeen consecutive days, effective October 5, 1959, heretofore granted LUCKY R. THOMAS, Airport Janitor, by Resolution No. 12277, be and the same hereby is ratified."

"RESOLUTION NO. 12387

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

- MARY L. MILANO, Mimeograph Operator, for family sick leave, for ten working days from October 22, 1959, the first five working days thereof with pay, and the remainder thereof without pay;
- TIOFILO J. AGUILAR, Truck Driver and Laborer, for injury on duty, for four and one-half working days from October 9, 1959, at noon, with pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;
- FLORENCE M. DOUGAN, Intermediate Stenographer-Clerk, with pay, for illness, for nine working days from October 13, 1959;
- HAROLD H. CLARK, Chief Airport Serviceman, with pay, for illness, for thirty working days from October 14, 1959;
- HARRY C. WILLIS, Carpenter, for injury on duty, for nine working days commencing October 20, 1959, the first two working days thereof with pay, and the remainder thereof without pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 12388

RESOLUTION AUTHORIZING EXECUTION OF GRANT OF
EASEMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Grant of Easement, dated November 2, 1959, to EAST BAY MUNICIPAL UTILITY DISTRICT for a water main extension south of First Street, east of Fallon Street, parallel to and southerly of the Southern Pacific Company right of way."

"RESOLUTION NO. 12389

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH A. S. HOLMES & SON, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain lease dated October 20, 1959, between the City of Oakland, acting by and through this Board, and A. S. HOLMES & SON, INC., a corporation."

"RESOLUTION NO. 12390

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AERO ENTERPRISES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with AERO ENTERPRISES, INC., a corporation, providing for the occupancy of Room No. 6, containing 208 square feet in Building No. 130, at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$33.28, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12391

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF SANITARY SEWER ADJACENT TO
DOOLITTLE DRIVE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of sanitary sewer adjacent to Doolittle Drive and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12392

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE
AND CONCESSION AGREEMENT FROM AERO-LAND SUPPLY
COMPANY TO AERO-LAND SUPPLY COMPANY, A CORPORATION.

WHEREAS, the Port and WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, as licensee, entered into a certain license and concession agreement dated the 1st day of February, 1959, for the occupancy by licensee of an area of 5,572 square feet in the west end of Building No. 633, Metropolitan Oakland International Airport, for a term of one year commencing February 1, 1959; and

WHEREAS, said WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, request the consent of the Port to the assignment of said license and concession agreement to AERO-LAND SUPPLY COMPANY, a corporation; now, therefore, be it

RESOLVED that consent hereby is granted WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, to assign said license and concession agreement to AERO-LAND SUPPLY COMPANY, a corporation, upon the express conditions that said AERO-LAND SUPPLY COMPANY, a corporation, will assume all the obligations and liabilities of said WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, under said license and concession agreement, and that said WILLIAM R. McDONNELL and E. G. NISKE, copartners doing business under the firm name and style of AERO-LAND SUPPLY COMPANY, are not hereby released from any obligation or liability under said license and concession agreement."

"RESOLUTION NO. 12393

RESOLUTION GRANTING PERMISSION TO WILBURN
ROBERTS, INC. TO SUBLET PREMISES.

RESOLVED that WILBURN ROBERTS, INC., a corporation, hereby is permitted to sublet a portion of its licensed premises, consisting of 354 square feet in Building No. 621 at Metropolitan Oakland International Airport, to STRATO ENGINEERING, subject to each and all of the terms and conditions of the existing agreement between said WILBURN ROBERTS, INC., a corporation, and the Port."

"RESOLUTION NO. 12394

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Lease dated the 7th day of January, 1958, with THE

UNITED STATES OF AMERICA, providing for the occupancy by the government of approximately 3.934 acres of land fronting on Middle Harbor Basin adjacent to and southwesterly of the property deeded to the government, for the term beginning January 7, 1958, and ending June 30, 1958, with certain rights of renewal from year to year to and including June 30, 1967, at an annual rental of \$5,000.00."

"RESOLUTION NO. 12395

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH WILLIAM E. GOODSSELL AND FRED GEORGE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with WILLIAM E. GOODSSELL and FRED GEORGE dated November 2, 1959, amending Paragraph 1 of that certain License and Concession Agreement dated May 1, 1959, between the Port and LYLE MACKIN, an individual doing business under the firm name and style of LYLES QUARTER MIDGET CAR RENTALS, whose interest under said license agreement has been assigned to said WILLIAM E. GOODSSELL and FRED GEORGE, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12396

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 hereby are 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:

Project Construction Account Fund:

1955 A/P Bond Improvement Fund	<u>\$1,155,504.90</u>
	\$1,155,504.90

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

Port Ordinance No. 1099 being, "AN ORDINANCE AUTHORIZING EXECUTION OF LEASE WITH THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY", and

Port Ordinance No. 1100 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES ON FERRY STREET AT PETROLEUM STREET AND AT PIER STREET TO FORTIER TRANSPORTATION COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4
NOES: None
ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 67, 740 and 833 OF PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS AND WHARFAGE", was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

Pursuant to Resolution No. 12374 and after advertising for five (5) consecutive days in the City's official newspaper, bids for DESIGN AND CONSTRUCTION OF STEEL BUILDING B-106 WITH ADJACENT PAVING AND FENCING, OUTER HARBOR TERMINAL were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

DESIGN AND CONSTRUCTION OF STEEL BUILDING B-106 WITH ADJACENT PAVING AND FENCING, OUTER HARBOR TERMINAL

	<u>Karl Ronnkvist</u>	<u>Cen- Cal Company</u>	<u>Bos Construction Company</u>	<u>R. J. Naylor Co.</u>
Lump Sum price for design and construction of the bldg. and appurtenances complete, exclusive of imported select fill material and axle load scale. Estimated quantity: Job.	\$69,164.00	\$81,094.00	\$92,000.00	\$94,880.00
Unit Price per ton in place for imported select fill material. Estimated quantity: 500 tons.	3.30	2.31	3.50	2.50
Total	1,650.00	1,155.00	1,750.00	1,250.00
Alternate #1. Lump sum addition to furnish and install Automatic Electronic Axle Load Checking Scale complete as specified. Estimated quantity: Job.	8,742.00	9,005.00	7,500.00	7,689.00
Grand Total	80,352.00	91,254.00	101,250.00	103,819.00
Security	Surety Bond 10% of amt. of bid.	Surety Bond 10% of amt. of bid.	Surety Bond 10% of amt. of bid.	Surety Bond 10% of amt. of bid.

On motion duly made and seconded, the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Pursuant to Resolution Nos. 12367 and 12373, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE AND CONCESSION AGREEMENT FOR THE RIGHT TO OPERATE INSURANCE COUNTERS IN THE ADMINISTRATION BUILDING AND THE INTERNATIONAL TERMINAL BUILDING ON METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, and bids for LEASE OF CERTAIN PREMISES LOCATED ON THE SOUTHEAST CORNER OF FERRY STREET AND 14TH STREET were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined and publicly declared:

BIDS FOR

LEASE AND CONCESSION AGREEMENT FOR THE RIGHT TO OPERATE INSURANCE COUNTERS IN THE ADMINISTRATION BUILDING AND THE INTERNATIONAL TERMINAL BUILDING ON METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

<u>BIDDERS</u>	<u>Amount Per Month</u>	<u>Security</u>	<u>Check No.</u>
Mercury International Companies	\$ 835.00	\$2,250.00 250.00	489067 - Cashier's 489066 - Cashier's
Tele-Trip Company, Inc.	1,458.00	2,250.00 250.00	19334 - Certified 19335 - Certified
Associated Aviation Underwriters	1,603.33	2,250.00 250.00	43346 - Certified 43347 - Certified

Upon the recommendation of the Executive Director and the approval of the Port Attorney as to form and legality, the bid of ASSOCIATED AVIATION UNDERWRITERS was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE AND CONCESSION AGREEMENT FOR THE RIGHT TO OPERATE INSURANCE COUNTERS IN THE ADMINISTRATION BUILDING AND THE INTERNATIONAL TERMINAL BUILDING ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT TO ASSOCIATED AVIATION UNDERWRITERS, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

One bid was received for the lease of certain premises located on the southeast corner of Ferry Street and 14th Street, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of PIERCE FREIGHT LINES, INC., a corporation, offering to pay as rental each month during the term of said lease the minimum sum of six hundred and ninety-seven dollars and seventy-seven cents (\$697.77) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of Pierce Freight Lines, Inc., a corporation, was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN PREMISES LOCATED ON THE SOUTHEAST CORNER OF FERRY STREET AND FOURTEENTH STREET, TOGETHER WITH THE IMPROVEMENTS TO BE CONSTRUCTED THEREON, TO PIERCE FREIGHT LINES, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

There being no further business and by motion duly made and seconded the meeting was adjourned at 5:10 p. m.


SECRETARY

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action NOV 25 1959

*Approved as written
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, November 16, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, and President Tulloch - 3

Commissioners Absent: Levy and Tripp - 2

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Port Publicity Representative; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. James Stockman, Roland G. Reading, Lee W. Scarlett, and Madison Wulfing, representing Transwestern Hotels, Inc.; Mr. Charles F. Ricker, E. B. Field Co., representing Holiday Inns of America, Inc.; Mr. B. B. Calkins, Oakland International Airport Limousine Service; and Mr. Ford Montgomery.

The minutes of the regular meeting of November 2, 1959, were approved as written and ordered filed.

Mr. Godfrey Watkins, Port Maintenance Laborer, was introduced to members of the Board and presented with a pin by President Tulloch denoting twenty-five years of service to the Port.

A letter from Holiday Inns of America, Inc. was presented to the Board, advising that this firm is perfectly willing to have the Port return its deposit of \$12,000.00, as it feels that one of the two local groups which have also bid on the motor hotel in the Port of Oakland Industrial Park, could give the Port what it wants better than Holiday

Inns of America, Inc. could, and that the development plan for Holiday Inns is not up to the standard anticipated by the Port for this development. The Executive Director stated that, in his opinion, the income to the Port would be greater from either the second or the third bidder, than it would be from Holiday Inns, based on the facilities which Holiday Inns would erect as compared to original proposals submitted by the second and third bidders. He stated further that Mr. Murray Lehr has verbally requested the return of his deposit, but he has been informed that this could not legally be done until the lease is awarded or the bids rejected.

Mr James Stockman, representing Transwestern Hotels, Inc. appeared before the Board along with several of his associates and informed the Board that if Transwestern Hotels, Inc. is the successful bidder for the motor hotel, it is their plan to invest approximately \$1,500,000.00 and to construct 150 units, the design of which will fully comply with the desires of the Board as to aesthetics. A motion was made by Commissioner Hansen, seconded by Commissioner Estep, and adopted unanimously, that the lease for the motor hotel be awarded to Transwestern Hotels, Inc. on the basis that this bidder will do the better job for the Port and the community and will produce the greatest annual income to the Port and is therefore the highest responsible bidder at the highest rent. An ordinance was later passed to print awarding the lease of certain lands located on the southwest corner of Hegenberger Road and Oakport Road to Transwestern Hotels, Inc., determining certain matters in connection therewith and authorizing the execution thereof.

Mr. Ford Montgomery appeared before the Board in connection with the restaurant planned to be constructed on the roof of the Port of Oakland Building. The Manager, Properties Department, reviewed for the Board negotiations carried on to date with Mr. Montgomery and his associates and informed the Board that because of unforeseen building restrictions, previously estimated construction costs of \$200,000.00 have been increased by an estimated \$25,000.00. Following discussion, a motion was made by Commissioner Estep, seconded by Commissioner Hansen, and adopted unanimously, that the Board agree to proceed with the project as originally planned, with the proviso that the proposed lessee is to expend his own funds for the total cost of construction of the restaurant facilities, and then withhold paying

any percentage rental over and above the stipulated minimum of \$800.00 per month until a total of \$25,000.00 has been retained. The Board authorized preparation of the lease in final form for presentation to the Board at its next regular meeting, November 25, 1959, for final approval and authorization to advertise for bids.

Mr. Calkins appeared before the Board and reported that he was very pleased with the improved business which his firm, the Oakland International Airport Limousine Service, has been able to generate at the Airport. He further reported that the new fleet of air-conditioned Cadillacs which were to have been put into service at the Airport on October 15, has been delayed due to the steel strike, but they are now expected to be put into service on or about February 15, 1960. He also informed the Board that if the movement of military personnel through the Airport increases, his firm will be in a position to furnish additional bus equipment to properly handle any volume of traffic.

Resolutions were passed authorizing attendance of Commissioners Estep, Hansen, and Tripp and President Tulloch, the Executive Director, Assistant Executive Director and Chief Engineer, Port Attorney, and Port Publicity Representative at the annual meeting of the American Association of Port Authorities in Palm Beach, Florida, December 7-11, 1959, and appropriating \$1500.00 for the purpose of assisting in defraying the expenses of entertaining delegates.

Upon motion of Commissioner Estep, seconded by Commissioner Hansen, and adopted unanimously, the Executive Director was named as the official delegate to the 48th annual meeting of the American Association of Port Authorities, with the Assistant Executive Director and Chief Engineer as alternate.

The Executive Director transmitted a report to the Board on major construction projects in Alameda County which have been budgeted for the 1960-1961 fiscal year by the California Highway Commission.

The Board approved the following new occupancies of harbor area property and authorized preparation of license and concession agreements accordingly:

Bayshore Wreckers, Inc.: 5,000 sf open area adj. to top of bank south of Oakport Rd., commencing Nov. 1, 1959, at rental of \$25.00 monthly.

K. G. Stiles: 5,000 sf open area at Foot of Fifth Ave., commencing Dec. 1, 1959, at rental of \$25.00 monthly.

Fred A. Fuhrmann and Mrs. M. E. Fuhrmann, a partnership, dba Fuhrmann's Boat Works: 1,022 sf in Bldg. J-201 at \$.025 psf, 147 sf in Bldg. J-202 at \$.025 psf and 28,061 sf open area at \$.005 psf adj. to and southerly of Oakland Yacht Club leasehold, commencing Dec. 1, 1959, at rental of \$169.54 monthly.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective January 1, 1960:

Cliff Cox: 16,600 sf paved area at \$.01 psf, 3,500 sf ground area at \$.005 psf, 22,800 sf water area at \$.005 psf, and 264 sf in Bldg. D-701 at \$.035 psf, in Ferro St. Wharf area at rental of \$306.74 monthly.

General Petroleum Corporation: 12,990 sf full height at \$.05 psf, 5,010 sf on first floor under mezzanine at \$.04 psf and 5,010 sf mezzanine area at \$.02 psf, in Terminal Building "E", Outer Harbor Terminal, at monthly rental of \$950.10.

Hogan Lumber Company: 20,000 sf in Bldg. F-214 at \$.025 psf and 13,248 sf open area at \$.005 psf, at Foot of Alice Street, at \$566.24 monthly.

A resolution was passed accepting work performed by Stolte, Inc. for the design and construction of cotton warehouse Building C-226 in the Outer Harbor Terminal area and authorizing recordation of the notice of completion.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board ratified change orders Nos. 11, 12, and 13, issued to rock base contract at the Airport, totalling \$390.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to Cen-Cal Company for the design and construction of steel Building B-106, with adjacent paving and fencing, in the Outer Harbor Terminal area, which building will be occupied by Pierce Freight Lines, Inc.

A resolution was passed approving specifications for replacing rolling steel doors in Building H-309, Ninth Avenue Terminal, and calling for bids to be received on December 21, 1959.

A resolution was passed extending time to November 30, 1959, for performance of contract with J. Y. Long Co. for the designing and preparing of plans and specifications for the construction of improvements to Oakport Road adjacent to the Port of Oakland Industrial Park.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board from Wilco Construction Co., general contractor for the construction of the convention and banquet building, advising that the general contractor and subcontractors are unable to perform work from November 11 to November 19 in Jack London Hall since the entire building is occupied from 10:00 a. m. to 10:00 p. m. by the lessee, who will allow no work to be performed during stated dates and hours. Upon motion of Commissioner Hansen, seconded by Commissioner Estep, and adopted unanimously, the Board declared a moratorium for this period pertaining to the penalty provision of the contract for construction of the building.

The Assistant Executive Director and Chief Engineer informed the Board that the Federal Aviation Agency has allocated a total of \$961,899.00 for the fiscal year 1959-1960 at its share in the cost of work to be done at the Metropolitan Oakland International Airport.

Upon recommendation of the Port Attorney, a resolution was passed authorizing the Port Attorney to file actions against A. P. Shubel, individually, and doing business under the firm name and style of Radio Electronic Service, to recover unpaid rent and utility charges owed to the Port.

The Board approved requests of Howard Terminal and Encinal Terminals to make changes in their tariffs to add "Guar Meal" to the fish meal wharf storage items, effective December 1, 1959.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by adoption of the necessary resolutions.

The continued item of proposed changes in Port of Oakland Tariff No. 2, providing rates and procedure for temporary wharf assignments, was discussed, and upon motion of Commissioner Hansen, seconded by Commissioner Estep, and adopted unanimously, the Executive Director was authorized to have the proposed tariff changes forwarded to the Federal Maritime Board for its approval prior to actual publication of the changes, and he was further instructed to inform both Howard Terminal and Encinal Terminals of the details of the proposed rates immediately following transmittal of same to the Federal Maritime Board.

The Manager, Properties Department, made a report to the Board on real estate brokerage commissions paid by the Port and previous action taken by the Board in this connection. Due to the absence of Commissioner Tripp from the meeting, this matter was put over for further discussion at a later meeting.

The following written reports were noted and ordered filed:

Condition of Funds as of November 9, 1959.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of October 31, 1959.

Condition of Port Revenue Fund as of October 31, 1959.

Chief Port Accountant's Financial Report for the three months' period ended September 30, 1959.

List of Claims paid on Port Revenue Fund #911 for week ending October 30, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending October 30, 1959.

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

AYES: Commissioners Estep, Hansen, and President Tulloch - 3

NOES: None

ABSENT: Commissioners Levy and Tripp - 2

"RESOLUTION NO. 12397

RESOLUTION AUTHORIZING ATTENDANCE AT ANNUAL
MEETING OF THE AMERICAN ASSOCIATION OF PORT
AUTHORITIES AT PALM BEACH, FLORIDA.

RESOLVED that Commissioners ESTEP, HANSEN, TRIPP and President
TULLOCH, the Executive Director, Assistant Executive Director and Chief
Engineer, Port Attorney and Port Publicity Representative be and they hereby
are authorized to proceed to Palm Beach, Florida, to attend the annual meeting
of The American Association of Port Authorities commencing December 7, 1959,
and that they be allowed their reasonable expenses in connection therewith upon
presentation of claims therefor."

"RESOLUTION NO. 12398

RESOLUTION APPROPRIATING \$1,500.00 FOR THE PURPOSE
OF ASSISTING IN DEFRAYING THE EXPENSE OF ENTERTAINING
DELEGATES AT THE ANNUAL MEETING OF THE AMERICAN
ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that there hereby is appropriated out of Port Revenue Fund
No. 911 the sum of \$1,500.00 for the purpose of assisting in defraying the ex-
pense of entertaining delegates at the annual meeting of THE AMERICAN ASSOCIATION
OF PORT AUTHORITIES to be held in Palm Beach, Florida, December 7 - 11, 1959."

"RESOLUTION NO. 12399

RESOLUTION ACCEPTING WORK PERFORMED BY STOLTE
INC. AND AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, STOLTE INC., a corporation, has faithfully performed all the
terms and conditions of and has completed that certain contract with the Port
dated July 20, 1959 (Auditor-Controller's No. 11201), for the design and con-
struction of cotton warehouse Building C-226, Outer Harbor Terminal, Oakland,
California, in accordance with Alternate C of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive
Director or Chief Engineer in connection with the performance of said contract be
and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly
filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 12400

RESOLUTION AWARDED CONTRACT TO CEN CAL COMPANY
FOR THE DESIGN AND CONSTRUCTION OF STEEL BUILDING
B-106 WITH ADJACENT PAVING AND FENCING, OUTER HARBOR
TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH; AND REJECTING ALL OTHER
BIDS.

WHEREAS, on November 2, 1959, the Board of Port Commissioners re-
ceived sealed bids for the design and construction of steel Building B-106
with adjacent paving and fencing, Outer Harbor Terminal; and

WHEREAS, the bid of KARL J. RONNKVIST, being the lowest bid received, may not be considered for the reason that no bid bond was furnished by the said KARL J. RONNKVIST as required by the City Charter; now, therefore, be it

RESOLVED that the contract for the design and construction of steel Building B-106 with adjacent paving and fencing, Outer Harbor Terminal, be and the same hereby is awarded to CEN CAL COMPANY, a corporation, as the lowest responsible bidder, in accordance with Items 1 and 2 of its bid filed November 2, 1959; and be it

FURTHER RESOLVED that the bid of CEN CAL COMPANY, a corporation, as to Alternate #1, be and the same hereby is rejected; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$41,124.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected."

"RESOLUTION NO. 12401

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

EVERETT B. ABERNATHY, Airport Janitor, with pay, for illness, for seven working days from October 27, 1959;

WALTER J. BREEN, Chief Port Accountant, with pay, for illness, for forty-one and one half working days from October 21, 1959, at noon;

and be it

FURTHER RESOLVED that the extension of the leave of absence for on-duty injury granted HARRY C. WILLIS, Carpenter, for an additional five working days from November 2, 1959, without pay, be and the same hereby is ratified."

"RESOLUTION NO. 12402

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH BAYAIRE AVIONICS.

RESOLVED that the Secretary be and he hereby is authorized, to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of July, 1959, with BAYAIRE AVIONICS, a corporation, providing for the occupancy by Licensee of an area of 2,341 square feet in Building No. 810, at the Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1959, at a monthly rental of \$117.05, and that such agreement shall be upon the form of license agreement cutomarily used for such purposes."

"RESOLUTION NO. 12403

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH PAUL W. NORDSTROM.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement,

dated the 1st day of September, 1959, with PAUL W. NORDSTROM, providing for the occupancy by Licensee of an area of 2,134 square feet in Building G-311, 215 square feet in Building G-310, 1,500 square feet of paved area and 7,500 square feet of unpaved area, all located in the North Arm of the Estuary Area, for a period of one year commencing September 1, 1959, at a monthly rental of \$145.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12404

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF LICENSE AND CONCESSION
AGREEMENT WITH AIRPORT LIMOUSINE COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement Providing for Extension of License and Concession Agreement with AIRPORT LIMOUSINE COMPANY, a corporation, extending for a period of one year commencing October 1, 1959, that certain License and Concession Agreement dated September 30, 1957, for the furnishing of automobile rental services at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12405

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH CLIFF COX.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with CLIFF COX dated September 1, 1959, modifying that certain License and Concession Agreement dated January 1, 1959, by adding thereto 16,600 square feet of paved area, 3,500 square feet of ground area, 12,800 square feet of water area and all of Building No. D-701, consisting of 264 square feet, all in the Ferro Street Wharf Area, at an additional monthly rental therefor of \$256.74, effective September 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12406

RESOLUTION APPROVING SPECIFICATIONS FOR
REPLACING ROLLING STEEL DOORS, BUILDING H-309,
NINTH AVENUE TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for replacing rolling steel doors, Building H-309, Ninth Avenue Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12407

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH J. Y. LONG CO.

RESOLVED that the time for the performance of the contract with JACK Y. LONG and D. E. RYAN, copartners doing business under the firm name and style of J. Y. LONG CO., ENGINEERS, for their employment in connection with the designing and preparation of plans and specifications for the construction of improvements to Oakport Road from Elmhurst Channel easterly to the eastern terminus of the present Oakport Road pavement near Hegenberger Road (Auditor's No. 11223), be and it hereby is extended to and including November 30, 1959."

"RESOLUTION NO. 12408

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE ACTIONS AGAINST A. P. SHUBEL, INDIVIDUALLY, AND DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF RADIO ELECTRONIC SERVICE.

RESOLVED that the Port Attorney be and he hereby is authorized to commence actions against A. P. SHUBEL, individually, and doing business under the firm name and style of RADIO ELECTRONIC SERVICE, for utility charges, unpaid rent and the repossession of Port property, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12409

RESOLUTION APPROVING BONDS OF MALOTT & PETERSON ROOFING CO.

RESOLVED that the bonds of MALOTT & PETERSON ROOFING CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$5,390.00, for the faithful performance of its contract with the City of Oakland for reroofing warehouse Building H-213 located at 370 Eighth Avenue, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 12410

RESOLUTION APPROVING BOND OF TECHNIPRINTS.

RESOLVED that the bond of KJELL A. FORSMANN, an individual doing business under the firm name and style of TECHNIPRINTS, executed by INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a corporation, in the amount of \$875.00, for the faithful performance of his contract with the City of Oakland for furnishing reproduction services for the balance of the fiscal year ending June 30, 1960, be and it hereby is approved."

Port Ordinance No. 1101 being, "AN ORDINANCE AMENDING ITEMS NOS. 67, 740 AND 833 OF PORT ORDINANCE NO. 964, RELATING TO DEFINITION OF TECHNICAL TERMS AND WHARFAGE", and

Port Ordinance No. 1102 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES LOCATED ON THE SOUTHEAST CORNER OF FERRY STREET AND FOURTEENTH STREET, TOGETHER WITH THE IMPROVEMENTS TO BE CONSTRUCTED THEREON, TO PIERCE FREIGHT LINES, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and

Port Ordinance No. 1103 being, "AN ORDINANCE AWARDED LEASE AND CONCESSION AGREEMENT FOR THE RIGHT TO OPERATE INSURANCE COUNTERS IN THE ADMINISTRATION BUILDING AND THE INTERNATIONAL TERMINAL BUILDING ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, TO ASSOCIATED AVIATION UNDERWRITERS, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read, and published, were read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, and President Tulloch - 3

NOES: None

ABSENT: Commissioners Levy and Tripp - 2

Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD TO TRANSWESTERN HOTELS, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, and President Tulloch-3

NOES: None

ABSENT: Commissioners Levy and Tripp - 2

Pursuant to Resolution No. 12391, and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE were received prior to 2:30 p.m. At the hour of 2:30 p.m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR

CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE

	<u>McGuire and Hester</u>	<u>Morison Construction</u>	<u>E. R. Koller</u>
ALTERNATE A.			
Item 1.	\$20,316.00	\$27,000.00	\$45,343.00
Item 2.	180.00	180.00	600.00
Item 3.	<u>625.00</u>	<u>750.00</u>	<u>2,500.00</u>
	\$21,121.00	\$27,930.00	\$48,443.00
ALTERNATE B.			
Item 1.	\$39,922.00	\$39,000.00	\$72,263.00
Item 2.	270.00	270.00	900.00
Item 3.	<u>2,050.00</u>	<u>2,460.00</u>	<u>8,200.00</u>
	\$42,242.00	\$41,730.00	\$81,363.00
SECURITY:	Surety Bond 10% of amt. of bid.	Surety Bond 10% of amt. of bid.	Surety Bond 10% of amt. of bid.

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

There being no further business and on motion duly made and seconded the meeting adjourned at 3:32 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS ^{Board of Port Commissioners Minutes}
OF THE ^{Secretary}
CITY OF OAKLAND ^{Action} DEC 21 1959
Approved as corrected

Held on Wednesday, November 25, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp and President Tulloch - 4

Commissioners Absent: Levy - 1

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Port Publicity Representative; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Ford Montgomery; and Mr. and Mrs. Tomiwo Sakamoto.

The minutes of the regular meeting of November 16, 1959, were approved as written and ordered filed.

Mr. Joaquin J. Estrella, Port Maintenance Laborer, was introduced to members of the Board and presented with a pin by President Tulloch denoting ten years of service to the Port.

The Executive Director presented to the Board a copy of a letter from Mr. Augy Sairanen, East Bay City Editor of the San Francisco Chronicle, requesting that he be advised as to the time and place of meetings of the Board of Port Commissioners, as well as special meetings and committee meetings, and that he be furnished with a copy of the agenda when possible. The Executive Director also submitted to the Board a copy of the reply proposed to be forwarded to Mr. Sairanen over the signature of the Secretary of the Board, advising Mr. Sairanen as to the regular meeting dates of the Board and advising him that he will be notified of any special meetings and the matters to be considered at them.

Mr. Ford Montgomery appeared before the Board in connection with the proposed restaurant on the roof of the Port of Oakland Building in Jack

London Square. The Port Attorney transmitted to the Board a proposed lease of certain premises located on the roof of the Port of Oakland Building, and the Manager, Properties Department, transmitted a letter to the Board outlining the terms of the proposed lease. A motion by Commissioner Estep, seconded by Commissioner Hansen, approving the proposed lease, was passed unanimously, and a resolution was later passed determining that lease of the roof area of Port of Oakland Building No. F-107, located on the block bounded by Water, Franklin, First and Webster Streets, should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received on December 21, 1959.

The Manager, Properties Department, transmitted to the Board a letter from Mr. Douglas Ariyoshi of the Nakamura Realty Company, proposing that a Sukiyaki-type restaurant be established on the ground floor of the southwest corner of the Port of Oakland Building under terms of a proposed fifty-year lease, and giving the background and experience of the individuals who propose to operate the facility, including Mr. and Mrs. Tomiwo Sakamoto. Mr. and Mrs. Sakamoto appeared before the Board in this connection. The Manager, Properties Department, transmitted a letter summarizing the proposal. Following discussion, a motion by Commissioner Tripp, seconded by Commissioner Estep, was adopted unanimously, declaring that the Board would give favorable consideration to the proposal provided that the lease includes a buy-back clause similar to that contained in the proposed lease for the restaurant on the roof of the Port of Oakland Building, and authorizing the Executive Director to continue negotiations to finalize the program.

The Manager, Properties Department, transmitted a letter to the Board outlining a proposal from Van Bokkelen-Cole Company to lease approximately twenty-five acres fronting on Oakport Road in the Port of Oakland Industrial Park on which it intends to construct a 422,620 square foot building which is intended for sublease. This matter was put over for further consideration by the Board at its next regular meeting at the request of President Tulloch.

The continued item of the payment of real estate commissions by the Port was brought up for discussion, and in this connection a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, and adopted unanimously, that it is the policy of the Board at this time that no real estate brokerage commission will be paid by the Port on the proposal

submitted by Van Bokkelen-Cole Company for the lease of twenty-five acres in the Port of Oakland Industrial Park as referred to above. Commissioner Tripp suggested to the Board that one additional man be employed in the Properties Department, at a salary to be determined, to make a decided effort to build up interest in the establishment of firms in the Port of Oakland Industrial Park, and that it be the policy of the Board that when any proposals are brought to the Port by outside real estate brokers, such proposals will be considered on an individual basis and the commission paid by the Port will be based on the actual work performed by the broker. Consideration of real estate brokerage commissions was continued for further discussion at the next meeting of the Board.

The Manager, Properties Department, advised the Board that Mr. Cliff Cox, who is a licensee of land and water area owned by the Port at the Foot of Ferro Street, desires to sublicense part of his operations to Mr. Fred Mason. The Board approved the proposal.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly:

Valley Decorating Co.: 2666 sf in Bldg. J-316
commencing November 1, 1959, at \$.03 psf or
\$80.00 monthly.

The Board approved amendment to the following license and concession agreement covering harbor area property, effective December 1, 1959:

Chenoweth and Oliver: 28,845 sf land and water
area at foot of 6th Ave. at \$.005 psf or \$235.23
monthly.

Upon recommendation of the Manager, Properties Department, a resolution was passed authorizing credit against rent of the Bow & Bell Restaurant in the amount of \$3,626.45 to cover the cost of modification of plumbing and heating in the restaurant as required by the City of Oakland Plumbing Department, one half of this amount or \$1,813.23 to be allowed as an immediate credit, the balance to be retained by the lessee from rents due the Port in excess of \$1300.00 per month, prior to June 30, 1963, until the sum of \$1,813.22 has been recovered by the lessee.

The Manager, Properties Department, submitted a letter to the Board outlining the proposed agreement with Oakland Scavenger Company, providing for certain restrictions in perpetuity on 200 acres of Scavenger Company property located in the approach area of the runway under construc-

tion at the Airport for the safety of aircraft using the Airport, and agreeing to make available to the Scavenger Company 51.3 acres of Port lands southeasterly of the present Airport runway 27/L as a waste disposal site. The Board approved the proposal and a resolution was passed authorizing execution of agreement with Oakland Scavenger Company, imposing restrictions upon real property, and directing recordation thereof.

The Airport Manager informed the Board that two license and concession agreements at the Airport covering auto wrecking operations will expire on December 31, 1959, and he asked the Board to determine a policy as to whether or not this type of operation will be allowed to continue at the Airport. The Board determined that these two agreements should be renewed, but referred the matter to the Executive Director for discussion with the City Manager and members of the Oakland City Council and for report to the Board at an early date.

The Board approved renewal of the following license and concession agreements at the Airport effective January 1, 1960:

Pete's Auto Wreckers: 20,000 sf misc. outside area at \$.005 psf per month or \$100.00.

R and R Auto Wreckers: 5,000 sf open land area on Doolittle Drive at \$.005 psf per month or \$25.00.

Cables, Unlimited: 1,193 sf in Bldg. #621 at \$.04 psf or \$47.72 monthly.

California Speedboat Association: 5,000 sf adj. to airport channel at \$.005 psf per month or \$25.00.

Directory Enterprises: Operates advertising schedule boards in terminal building. Pay 15% of gross receipts as Port's commission.

Oakland Airmotive Company: 2,836 sf in Bldg. #541 at \$.04 psf or \$113.44 monthly.

U. S. Post Office: 130 sf space in Bldg. #142 at \$1.00 per year.

The Board approved amendments to the following license and concession agreements covering Airport area property:

Aircraft Engineering & Maintenance Co.: Deletion of 19,544 sf in hangar #5 or \$853.95 monthly, effective August 28, 1959.

Transocean Airlines: Addition of 19,544 sf in hangar #5 at \$853.95 monthly, effective August 28, 1959.

Aircraft Engineering & Maintenance Co.: Granted permission to sublease 10,165 sf in four buildings along with other services to Overseas National Airways.

The Port Attorney transmitted to the Board a proposed 25-year lease of Port property in the Airport area upon which there has been constructed a building and other improvements by Blackfield Aero Industries, and the Airport Manager submitted a letter outlining the terms of the proposed lease. In this connection a resolution was passed determining that lease of certain premises on the southwesterly side of Earhart Road, northwesterly of Hegenberger Road if extended southwesterly, at Metropolitan Oakland International Airport, should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received December 21, 1959.

The Airport Manager submitted to the Board a letter from the Oakland Junior Chamber of Commerce Air Fair Committee, requesting that the Board support a two-day Oakland Air Fair on Saturday and Sunday, August 27 and 28, 1960. The Airport Manager suggested in a letter to the Board that instead of the 1960 Air Fair, plans be made for an extended program in connection with the opening of the new terminal building when completed, and at the same time the Port could host the "World Congress of Flight". The Airport Manager recommended that the Committee from the Junior Chamber of Commerce be invited to attend the next regular meeting of the Board in order to discuss the matter. The Board approved the recommendation.

The Manager, Marine Terminal Department, submitted a letter to the Board outlining negotiations being carried on with the West Coast Checkerboard Elevator Company for a limited public wharfinger franchise to cover operations at its facilities which entail the handling of bulk commodities other than those owned by the Company. Under the terms of the proposed franchise, the Company will be restricted from handling any general cargo. It was proposed that the Company pay to the Port two percent per annum of its gross receipts from dockage and wharfage derived from its public wharfinger business, but not including the handling of its company-owned merchandise, subject to a minimum payment to the Port of \$600.00 per annum, with settlement to be made at the end of each twelve months' period following the effective date of the franchise. The Board approved the recommendation and authorized the Executive Director to conclude the necessary arrangements.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print providing for certain changes in Port of Oakland Tariff No. 2, covering general rules and regulations, Trans-pacific service charges, and wharf demurrage, with rates to become effective January 21, 1960.

The Board approved requests of Howard Terminal and Encinal Terminals for permission to make certain changes in their respective terminal tariffs.

The Manager, Marine Terminal Department, transmitted to the Board a report on the activities of the Northern California Ports and Terminals Bureau, Inc. which report was noted by the Board.

The Port Purchasing Agent submitted a report to the Board on the results of the public auction of certain Port equipment on November 12, 1959.

The Assistant Executive Director and Chief Engineer reported to the Board on the bids received at the regular meeting of November 16, on the construction of sanitary sewer adjacent to Doolittle Drive and recommended that all bids be rejected as excessive. In this connection two resolutions were passed: one, rejecting bids for construction of sanitary sewer adjacent to Doolittle Drive, received by the Board on November 16, 1959; and the second, approving new plans and specifications for construction of sanitary sewer adjacent to Doolittle Drive and calling for bids therefor to be received December 21.

The Assistant Executive Director and Chief Engineer submitted preliminary plans for improvement of a section of the Port of Oakland Industrial Park as prepared by J. Y. Long Co. Engineers, and upon motion of Commissioner Hansen, seconded by Commissioner Estep, and passed unanimously, the plans were approved and J. Y. Long Co. was authorized to proceed with the preparation of final plans and specifications.

The Assistant Executive Director and Chief Engineer informed the Board by letter as to the progress of final plans for the Airport Terminal Building and that the plans as prepared thus far are available for inspection by members of the Board. Discussion was held as to whether the main lobby and ticketing area of the new terminal building should be covered with vinyl tile or terrazzo, and the Executive Director

recommended that the Airport Operators Council be requested to survey the recently constructed terminal buildings throughout the country to determine the type of floor covering used and submit a report to the Port of Oakland. The Board accepted the Executive Director's recommendation and directed him to have the report prepared.

The Assistant Executive Director and Chief Engineer informed the Board that Clyde E. Bentley, consulting engineer for the design and preparation of plans and specifications for the utilities to serve the Airport Expansion Program, has incurred expenses approaching the \$30,000.00 limit to his present contract, and the Assistant Executive Director and Chief Engineer recommended that the maximum amount of the contract be increased by \$5,000.00, which is considered to be sufficient to cover the balance of the work required for the program. The Board approved the recommendation.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The continued item of purchase of a fence from Aircraft Engineering & Maintenance Co. at the Airport was dropped from the calendar at the request of President Tulloch who advised that the matter has been settled.

The continued item of an application for ground lease by the San Pablo Oil Co. was dropped from the calendar at the request of the Executive Director.

The Port Publicity Representative informed the Board that the Christmas tree has been erected in Jack London Square, and to the best of his knowledge, is the tallest Christmas tree in the Bay Area.

The Port Attorney made an oral report to the Board on the public hearing before an examiner of the Civil Aeronautics Board in the Transpacific Route Case, Docket No. 7723, at which the Airport Manager and Howard Waldorf of the Oakland Chamber of Commerce appeared as witnesses.

The following written reports were noted and ordered filed:

Condition of Funds as of November 20, 1959.

Chief Port Accountant's Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of October, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending November 6 and 13, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending November 6, 1959.

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

AYES: Commissioners Estep, Hansen, Tripp and President
Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

"RESOLUTION NO. 12411

RESOLUTION DETERMINING THAT LEASE OF THE ROOF
AREA OF PORT OF OAKLAND BUILDING NO. F-107,
LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN,
FIRST AND WEBSTER STREETS, SHOULD BE MADE, APPROVING
FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING
ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of
the Port require that the City of Oakland lease the roof area of Port
of Oakland Building No. F-107, located on the block bounded by Water,
Franklin, First and Webster Streets, and more particularly described
in the form of lease hereinafter mentioned, for a period commencing on
the first day of the calendar month next succeeding sixty days after
the adoption on final passage of the ordinance awarding said lease and
continuing thereafter for a term of fifty (50) years, with certain rights
of termination, to the highest responsible bidder and subject to other
terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids there-
for have been prepared by the Port Attorney under the direction of this
Board, and filed with it, and said form of lease and notice and the
provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to
publish said notice in the official newspaper of the City of Oakland in
the manner and for the time required by law to secure bids for such
lease (each to be accompanied by a cash deposit, a certified check
or a cashier's check of a responsible bank in the amount of \$5,000.00
and each to be accompanied by a cash deposit, a certified check or
a cashier's check of a responsible bank in the amount of \$250.00)
on Monday, December 21, 1959, at the hour of 2:30 P. M., and to furnish
interested persons who may request them copies of such proposed lease;
and be it

FURTHER RESOLVED that the Board reserves the right to reject
any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12412

RESOLUTION AUTHORIZING CREDIT AGAINST RENT
OF "BOW AND BELL" RESTAURANT.

WHEREAS, the Lessees of the "BOW AND BELL" restaurant have
performed certain plumbing and heating work on the restaurant building
owned by the Port of Oakland at a total cost of \$3,626.45 in order to
comply with the requirements of the Oakland Plumbing Code; and

WHEREAS, the Lessees have requested that the cost thereof
be recovered by a credit against rent; and

WHEREAS, this Board does hereby approve such request; now,
therefore, be it

RESOLVED that the Lessees of the "BOW AND BELL" restaurant
shall be allowed a credit of \$3,626.45 upon rent for said premises in
connection with the performance of said plumbing and heating work, the

said \$3,626.45 to be recovered by the Lessees as follows: (a) By an immediate credit against rental in the amount of \$1,813.23 and (b) by the retention of all rent in excess of \$1,300.00 per month until the sum of \$1,813.22 has been recovered in full; provided, that the Lessees shall not have any right to recover any part of said sum of \$1,813.22 after June 30, 1963; and provided further, that there shall be no charge to the Port for interest."

"RESOLUTION NO. 12413

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH OAKLAND SCAVENGER COMPANY IMPOSING RESTRICTIONS
UPON REAL PROPERTY AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement Imposing Restrictions Upon Real Property between the Port and OAKLAND SCAVENGER COMPANY, a corporation, dated November 25, 1959, concerning the use of certain land in the vicinity of Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is directed to cause the recordation thereof."

"RESOLUTION NO. 12414

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES
ON THE SOUTHWESTERLY SIDE OF EARHART ROAD, NORTH-
WESTERLY OF HEGENBERGER ROAD IF EXTENDED SOUTHWESTERLY,
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, SHOULD
BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING
BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises on the southwesterly side of Earhart Road, northwesterly of Hegenberger Road if extended southwesterly, at Metropolitan Oakland International Airport, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of twenty-five (25) years to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$250.00) on Monday, December 21, 1959, at the hour of 2:30 P. M.) and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 12415

RESOLUTION REJECTING BIDS FOR CONSTRUCTION OF
SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE.

RESOLVED that all bids received on November 16, 1959, for the construction of a sanitary sewer adjacent to Doolittle Drive,

be and the same hereby are rejected; and be it

FURTHER RESOLVED that the bid bonds accompanying the said bids be returned to the proper persons."

"RESOLUTION NO. 12416

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for the construction of a sanitary sewer adjacent to Doolittle Drive, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12417

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of MARJORIE L. HICKS to the position of Intermediate Typist Clerk, Schedule 14b, effective November 16, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the temporary appointment of ALEXANDER W. MALICK to the position of Associate Mechanical and Electrical Engineer, effective November 22, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that ALEXANDER W. MALICK be and he hereby is appointed to the position of Associate Mechanical and Electrical Engineer, Schedule 27a, effective November 23, 1959; and be it

FURTHER RESOLVED that the termination of the appointment of ALFRED J. SCATENA to the position of Port Maintenance Laborer, effective November 22, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of ALFRED J. SCATENA to the position of Port Maintenance Foreman, Schedule 22a, for temporary services, effective November 23, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the appointment of IRA W. NEWMAN, Jr., to the position of Power Equipment Operator, for temporary services, effective November 15, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that IRA W. NEWMAN, Jr., be and he hereby is appointed to the position of Truck Driver and Laborer, Schedule 18, Rate "c", effective November 16, 1959."

"RESOLUTION NO. 12418

RESOLUTION CONCERNING EXTENSIONS OF CERTAIN LEAVES OF ABSENCE.

RESOLVED that the extension of the leave of absence for illness heretofore granted GORDON M. HENRY, Port Maintenance Foreman, for an additional thirty-two working days from November 16, 1959, with pay, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the leave of absence for illness heretofore granted HAROLD H. CLARK, Chief Airport Serviceman, be and the same hereby is extended for a further period of three working days commencing November 28, 1959, with pay."

"RESOLUTION NO. 12419

RESOLUTION GRANTING MILITARY LEAVE OF
ABSENCE TO OLAF H. HANSEN.

RESOLVED that OLAF H. HANSEN, General Clerk, Male, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing November 30, 1959, with pay."

"RESOLUTION NO. 12420

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WESLEY PAYNE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of October, 1959, with WESLEY PAYNE, providing for the occupancy by Licensee of an area of 5,000 square feet on Eden Road, for a period of one year commencing October 1, 1959, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12421

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AAA EXPORT PACKAGING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of October, 1959, with AAA EXPORT PACKAGING CO., a corporation, providing for the occupancy by Licensee of an area of 7,927 square feet in Building No. H-101, 2,417 square feet in leanto adjacent thereto, 6,000 square feet in Building No. H-108, 13,031 square feet of open paved area and 11,550 square feet of open area, all at the foot of Fifth Avenue, for a period of one year commencing October 1, 1959, at a monthly rental of \$858.06, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12422

RESOLUTION APPROPRIATING \$3,000.00 FOR THE
PURPOSE OF DEFRAYING COST OF SERVICES PRO-
VIDED BY URBAN LAND INSTITUTE.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$3,000.00 for the purpose of defraying the cost of services provided by the URBAN LAND INSTITUTE as advisors to the Board in connection with the recently proposed lease of certain lands located in the Port of Oakland Industrial Park for development as a food and produce center."

"RESOLUTION NO. 12423

RESOLUTION APPROVING BONDS OF GEN-CAL
COMPANY.

RESOLVED that the bonds of GEN-CAL COMPANY, a corporation, executed by GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$41,124.50, for the faithful performance of its contract with the City of Oakland for the design and construction of steel Building B-106 with adjacent paving and fencing, Outer Harbor Terminal, in accordance with Items 1 and 2 of its bid, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

Port Ordinance No. 1104 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS LOCATED ON THE SOUTHWEST CORNER OF HEGENBERGER ROAD AND OAKPORT ROAD TO TRANSWESTERN HOTELS, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING ITEM NO. 107 TO, AND REPEALING ITEM NO. 2502 OF PORT ORDINANCE NO. 964, RELATING TO SERVICE CHARGES, WHARF DEMURRAGE AND STORAGE AND GENERAL RULES AND REGULATIONS", was read the first time and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Tripp and President Tulloch - 4

NOES: None

ABSENT: Commissioner Levy - 1

There being no further business and by motion duly made and seconded the meeting adjourned at 4:25 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *G. Campbell*

Action JAN 4 1960

Appendix corrected

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Held on Monday, December 21, 1959, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Levy, Tripp and President Tulloch - 5

Commissioners Absent: None

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Supervising Engineer Roy Clark; Port Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mayor Clifford E. Rishell; City Councilmen Dan Marovich and John C. Houlihan; Mr. H. Stewart Pitner, Chairman, Oakland Junior Chamber of Commerce Air Fair Committee; Mr. Harold D. Price, President, Oakland Junior Chamber of Commerce; Mr. Jesse L. Snyder, Oakland Junior Chamber of Commerce; Captain L. E. Burke, Commanding Officer, Naval Air Station, Oakland; Mr. Lee L. Camphouse, Chairman, Airlines Negotiating Committee; Mr. R. E. Worcester, Chairman, Airlines Technical Committee; Mr. John C. Warnecke, Mr. Emery T. Hirschman, and Mr. John Collier, Warnecke & Warnecke, Architects; Mr. A. G. Johnson, Jr., Vice President, and Mr. Tony Argenta, Local Manager, Pierce Freight Lines, Inc.

The minutes of the regular meeting of November 25, 1959, were approved as written subject to the following corrections: (1) second line, page 3, to be corrected to indicate that Commissioner Tripp, rather than the Executive Director, suggested to the Board that one additional man be employed in the Properties Department; and (2) the last paragraph on page 5, to be corrected to read as follows:

"The Manager, Marine Terminal Department, submitted a letter to the Board outlining negotiations being carried on with the West Coast Checkerboard Elevator Company, for a limited public wharfing franchise to cover operations at its facilities which entail the handling of bulk commodities other than those owned by the Company. Under terms of the proposed franchise the Company will be restricted from handling any general cargo. It was proposed that the Company pay to the Port two percent per annum of its gross receipts from dockage and wharfage derived from its public wharfing business, but not including the handling of its company-owned merchandise, subject to a minimum payment to the Port of \$600.00 per annum, with settlement to be made at the end of each twelve months' period following the effective date of the franchise. The Board approved the recommendation and authorized the Executive Director to conclude the necessary arrangements."

Commissioner Tripp complimented the Executive Director on the manner in which he conducted the Annual Meeting of The American Association of Port Authorities as its retiring President, and read a resolution commending Dudley W. Frost, Executive Director of the Port of Oakland, for having served as President of the American Association of Port Authorities and the Airport Operators Council. The resolution was adopted unanimously by the members of the Board.

Mr. H. Stewart Pitner, Chairman of the 1960 Air Fair Committee of the Oakland Junior Chamber of Commerce, appeared before the Board in support of a 1960 Air Fair over the Labor Day weekend of September 4 and 5. Mr. Pitner informed the Board that commitments had been received from some commercial airlines indicating that there would be more participation by them, rather than having a fully military type of show. Harold Price, President of the Junior Chamber, also spoke in support of the Air Fair, and Captain Burke, Commanding Officer of the Naval Air Station, Oakland, stated that his office would give full support to a 1960 Air Fair if held. The Board postponed final decision on the matter and asked the Junior Chamber to report back to the Board at a later date, advising the Board as to the full extent of the cooperation which will be given by commercial airlines.

Mr. Johnson, Vice President, Pierce Freight Lines, Inc., appeared before the Board in connection with his request for information as to the cost of cancellation of the twenty-year lease awarded to the company on Port property in the Outer Harbor Terminal area and the cancellation of the construction contract that the Port awarded to Gen-Cal Company for a freight terminal building. Mr. Johnson was informed that

subject to final audit, the cost to Pierce Freight Lines for cancellation of the contract, as of December 21, 1959, would be \$28,724.99. After checking with his principals by telephone, Mr. Johnson informed the Board that the terms were agreeable, and upon motion of Commissioner Tripp, seconded by Commissioner Levy, the Board authorized cancellation of the construction contract and the lease, upon receipt of payment of the above stated amount. The motion was carried by the following vote:

AYES: Commissioners Hansen, Levy, Tripp and President
Tulloch - 4

NOES: Commissioner Estep - 1

The Executive Director read a communication dated December 4, 1959, from C. C. Hand, District Airport Engineer, Federal Aviation Agency, again advising the Port of Oakland that final plans and specifications for the construction of the terminal and tower building, including utilities, at the Airport, must be submitted to the Federal Aviation Agency before December 31, 1959, in accordance with conditions in Grant Agreement for Federal Aid, Airport Project No. 9-04-037-5913. The Airport Manager informed the Board regarding the preparation of the plans for the terminal building, and outlined the facilities involved, explaining that the proposed freight building was not included in the present plans. John Warnecke, representing Warnecke & Warnecke, the architects for the building, presented the final construction plans and specifications to the Board and explained, by means of artists' renderings and models of the proposed building, the structural details of the planned construction, which is estimated to cost \$4,750,000.00. Mr. Warnecke explained that this figure does not include any site improvements, freight building, or parking area, but does include certain leasehold improvements. Following discussion, a resolution was passed approving final plans and specifications for construction of the terminal building, control tower, related structures, and site improvements, Airport Expansion Plans, Metropolitan Oakland International Airport, and authorizing the Executive Director to submit said plans and specifications to the Federal Aviation Agency in accordance with the Grant Agreement.

The Manager, Marine Terminal Department, submitted letters from Howard Terminal and Encinal Terminals, requesting authorization to make

changes in their respective tariffs having to do with car loading and unloading rates. The Board approved the requests.

The Manager, Marine Terminal Department, informed the Board by letter that the Interstate Commerce Commission has set January 25, 1960, for the hearing to be held in San Francisco on the proposed reduced rail rates, eastbound, on canned goods, and explained the importance of this case to the continued operation of intercoastal steamship lines. The Executive Director informed the Board that the California Association of Port Authorities is taking an active part in opposing the reduced rail rates, and that he had informed the Secretary of the Association that he anticipated no objection from the Oakland Board of Port Commissioners on approval of an additional assessment to cover attorney fees involved.

The Assistant Executive Director and Chief Engineer informed the Board that a negotiated settlement had been made with the insurance underwriters in the sum of \$2,498.77 to cover loss by fire of certain Port buildings at the Foot of Eighth Avenue on May 19, 1959. The Board approved the recommended settlement and authorized the Executive Director to settle the loss with the insurance company for the above sum.

The Manager, Properties Department, informed the Board that Edwards Heat Treating Service has requested an additional strip of land 114 feet in length and 3 feet in width, or a total of 342 square feet, be added to the property it now occupies under terms of a ten-year lease, which expires July 31, 1967, to make room for needed expansion of the building. The Board approved the request and authorized preparation of the necessary changes in the lease.

Upon recommendation of the Manager, Properties Department, a resolution was passed amending Resolution No. 12412, which was passed at the Board meeting of November 25, 1959, authorizing credit against rent of the Bow and Bell Restaurant, reducing the amount to be recovered out of excess rent by the restaurant in the amount of \$571.98, which amount is one-half the cost of the plumbing work and is to be paid by the lessee.

Upon recommendation of the Manager, Properties Department, a resolution was passed authorizing execution of an agreement with Pacific Gas & Electric Company, providing for the use by the Port of an area of 33,625 square feet on the northwest corner of First and Washington Streets

for a term of five years, commencing October 1, 1959, for night parking of patrons of Jack London Square. In this connection the Board authorized the expenditure of approximately \$9,000.00 for the necessary improvements to the property to make it useable as a parking lot, with the understanding that if Pacific Gas & Electric Company shall require use of the premises or decide to sell the area, it shall have the right to terminate the license with 90 days written notice, giving the Port the right of first refusal on purchase of the property.

The Board approved renewal of the following license and concession agreements covering harbor area property:

Ajax Container Co.: 7,381 sf in Bldg. H-101 at \$.045 psf or \$332.15 monthly, effective February 1, 1960.

Amco Chemical Corp.: 4,000 sf in Bldg. H-215 at \$.03 psf and 1,000 sf adjacent open area at \$.005 psf, for monthly total of \$125.00, effective February 1, 1960.

Thrall-Hurst, Inc.: 2,232 sf in Bldg. J-316 at \$.03 psf or \$66.96 monthly, effective February 1, 1960.

Holly Sugar Corporation: Open area at the Clinton Basin Wharf at \$50.00 per month for December, 1959, January, February, and March, 1960, as standby or token payment. Commencing in April, through November, 1960, rental rate to be \$725.00 per month.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly, effective January 1, 1960:

Duggan Investment Company: 2800 sf on ground floor of Building F-107 at flat rental of \$150.00 per month.

The Manager, Properties Department, made a written report to the Board on negotiations carried on with Utility Trailer Manufacturing Company to the effect that the property offered by the Port for occupancy by this company, adjacent to Giacomazzi Trucking Company on Oakport Road, is not acceptable, and the company is looking elsewhere for a possible site.

The Manager, Properties Department, submitted a letter from Harold A. Manis, asking the Board for a lease of property adjacent to the motor hotel site on Hegenberger Road for a par 3 golf course and offering to invest \$100,000.00 in the project. Based on the legal interpretation of the Port Attorney that property in this area cannot be leased for recreational purposes under a long-term lease, the Board instructed the Executive Director to advise Mr. Manis that his offer cannot be accepted.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the following resolutions were passed, authorizing work to be performed on Port property:

Harbor Plywood Corporation: To make alterations to Port building at the Foot of 19th Avenue at a cost of \$23,000.00.

Edwards Heat Treating Service: To construct a lean-to to Building P-106 at a cost of \$1,500.00.

McGuire Chemical Company: To make improvements to Building C-107 at a cost of \$20,000.00.

The Assistant Executive Director and Chief Engineer transmitted a letter from McGuire Chemical Company, dated December 4, 1959, requesting that the Port, at its expense, provide suitable sewage disposal from the north end of Building C-107 (Seventh Street Terminal) to connect with existing sewer lines, and provide for new laboratory and other facilities, at a cost of \$3,500. The Board was informed that the proposed sewer is for a specialized purpose and would be of no future benefit to the Port, and it was recommended that the request be denied. The Board approved the staff recommendation and denied the request.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed approving plans and specifications for construction of storm sewer at the Foot of Fallon Street and calling for bids therefor, to be received January 4, 1960.

Resolutions were passed extending time for performance of the following contracts:

J. Y. Long Co. to and including December 31, 1959 for designing and preparation of plans and specifications for the construction of improvements to Oakport Road from Elmhurst Channel easterly to the eastern terminus of the present Oakport Road pavement near Hegenberger Road.

Ben C. Gerwick, Inc. to and including February 14, 1960, for the construction of two drainage pump houses at the Airport.

Fredrickson & Watson Construction Co. and Ransome Company, jointly, for construction of base rock, drainage for paved areas and electrical ducts at the Airport.

The Assistant Executive Director and Chief Engineer informed the Board that change orders 16 and 17 to the contract for construction of base rock and drainage system at the Airport have been issued to provide for the resetting of five lengths of drainage pipe due to unsatisfactory

foundation conditions and for revision in the layout of the entrance to the Airport approach road, at an estimated cost of \$3,800.00. He further advised that change order 2 to the contract for straw mulching for erosion control at the Airport has been issued to provide for grading of taxiway shoulders and for extricating bogged down equipment, at an estimated cost of \$320.00. The Board ratified the issuance of these change orders.

The Assistant Executive Director and Chief Engineer informed the Board that it was proposed to issue change order 18 to the contract for construction of rock base and drainage system at the Airport to provide for the placing of sand fill for the elevated portion of the airport entrance road fronting on the ticketing building, at an estimated cost of \$6,000.00. The Board authorized the issuance of this change order.

The Board approved renewal of the following license and concession agreements covering Airport area property:

The Rep-Air, Inc.: 3,344 sf open ramp area at \$.01 psf per month or \$33.44. Effective October 1, 1959.

The Union Oil Company: 1,000 sf at \$125.00 monthly, plus \$100.00 monthly minimum which applies against the facilities charges. Effective December 1, 1959.

The Board approved amendments to the following license and concession agreements covering Airport area property:

Golden Gate Aviation, Inc.: Addition of 8,548 sf in Bldg. 230, hangar 2D at \$.05 psf per month or \$427.40, effective December 1, 1959.

R. L. Grove Co.: Addition of 1,587 sf in Bldg. 645 at \$.04 psf per month or \$63.48, effective December 1, 1959.

Mr. Eugene Paly: Deletion of 999 sf in Bldg. 621 at \$.045 psf or \$44.95 monthly. New rental amount will be \$25.00 per month, which is minimum rental, effective January 1, 1959.

The Board approved the following new occupancies of Airport area property and authorized preparation of license and concession agreements accordingly:

Town and Country Travel Agencies: Small counter area in Bldg. 130 at monthly minimum rental of \$25.00, effective November 1, 1959.

The Federal Aviation Agency: 360 sf in Bldg. 130 at \$.16 psf per month or \$57.60, effective December 1, 1959.

Upon recommendation of the Airport Manager, a resolution was passed supporting the application of the Greyhound Corporation before the Public Utilities Commission for service between the Oakland Airport and Travis Air Force Base.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board from Jay M. Ver Lee, Superintendent of the City of Oakland Recreation Department, asking that the Board make a policy determination that approximately 165 acres of Port property in the approach area east of the present airport will be made available to the Recreation Commission for use as a possible golf course, subject to certain conditions as to financing, in order that the Recreation Commission may appropriate funds to employ a golf course architect to make plans for the development of the area. The Board approved in principle the request of the Recreation Department and authorized the Executive Director to negotiate further as to the final terms of a proposed agreement with the Recreation Department.

The Assistant Executive Director and Chief Engineer informed the Board by letter regarding negotiations carried on with Steadman & Powell, Inc., the contractor for the construction of concrete foundation and shop building for the cantilevered hangar at the Airport, toward settlement of the contractor's claim for final payment of construction costs on the building. In this connection a resolution was passed amending resolution 11109, concerning acceptance of the work performed by Steadman & Powell, Inc., and a second resolution was passed authorizing compromise of the dispute with Steadman & Powell, Inc., providing for settlement of all claims against the Port for the sum of \$43,000.00.

The Manager, Properties Department, informed the Board that in order to fulfill requirements of the Federal Aviation Agency to qualify for participation in Federal Aid funds for the protection of the south-westerly approach area of runway 27/L, it is necessary to have two appraisals made from independent appraisers covering property in this area, and such appraisals must be submitted to the Federal Aviation Agency prior to April 1, 1960. The Board authorized employment of two appraisers to perform this survey.

The Executive Director transmitted to the Board a copy of a letter he wrote to Mr. J. Jacobson, Secretary of the Creditors' Committee for Transocean Air Lines, dated December 2, 1959, indicating that he would recommend to the Board at its meeting of December 21, 1959, that it adopt a resolution accepting the terms of a Creditors Agreement declaring a moratorium on moneys owed by Transocean Air Lines to September 1, 1960. In this connection a resolution was passed accepting terms of agreement between Transocean Corporation of California and Transocean Air Lines and subscribing creditors, subject to certain conditions stated in the resolution.

Preliminary plans for the modification of Building F-107 in Jack London Square, prepared by architect Harry Bruno, were presented to the Board by the Assistant Executive Director and Chief Engineer, who recommended that the plans be approved and that the Chief Engineer be authorized to negotiate with Mr. Bruno for an agreement for the preparation of final plans and specifications. The Board approved the recommendation and passed a resolution approving preliminary plans for modification of Building F-107 in Jack London Square. It was requested that preliminary plans for the improvement of the interior of the building also be brought before the Board. The Assistant Executive Director and Chief Engineer indicated that this could be done at the next regular meeting of the Board.

The Executive Director transmitted to the Board a preliminary report from the Airport Operators Council on floor surfaces in public areas of passenger terminal buildings, which report was requested by the Board at its meeting of November 25, 1959. The report indicated that out of 34 airports reported, 21 used terrazzo flooring, 3 used vinyl tile, 3 used ceramic tile, 3 used asphalt tile, and 3 used quarry tile.

The Assistant Executive Director and Chief Engineer informed the Board by letter that negotiations have been carried on with Mr. Boyd T. Barnard and Mr. Vernon Northrop, to act as consultants regarding draft of a lease for the food and produce center in the Port of Oakland Industrial Park. The fee for the services of these two gentlemen would be \$5,000.00 plus the expense involved in making the trip to Oakland, which is not expected to exceed \$1,200.00. The Board approved the retention of these

two gentlemen and authorized the Executive Director to make final arrangements accordingly.

The Executive Director transmitted to the Board a proposed capital expenditure program involving a long range plan for Port development through June, 1962, with a total expenditure of approximately \$16,700,000. In this connection a motion was made by Commissioner Estep, seconded by Commissioner Tripp, that the three man capital expenditures committee of the Board be disbanded. After discussion, the motion was defeated by the following vote:

AYES: Commissioners Tripp and Estep - 2

NOES: Commissioners Hansen, Levy, and President
Tulloch - 3

The capital expenditures program as submitted by the Executive Director was then referred to the capital expenditures committee for study and report.

A resolution was passed correcting the description of the area set forth in resolution No. 12384, adopted by the Board on November 2, 1959, consenting to the annexation of a portion of the Port Area to East Bay Municipal Utility District Sepcial District No. 1.

Upon recommendation of the Port Attorney a resolution was passed authorizing the Port Attorney to file an action against Central Air Transport to recover money owed to the Port for utilities and unpaid rent and for repossession of property occupied at the Airport in Building 727.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions.

The Assistant Executive Director and Chief Engineer informed the Board that in order to proceed further with the proposed 50-year *ml* lease with Van Bokkelen-Cole Company covering 25 acres facing on Oakport Road, it will be necessary for the Port to provide an access road on the west side of the property at an estimated cost of \$46,500. He further informed the Board that it was estimated that one-third of this

cost would be properly applicable to the 25-acre lease referred to and the other two-thirds of the cost would be applied to increased value of adjoining property. Following discussion, and upon motion of Commissioner Tripp, seconded by Commissioner Estep, the Board approved the project subject to incorporating in the lease a buy-back clause similar to that contained in the lease for the restaurant on the roof of Building F-107. The motion was carried by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp - 4

NOES: President Tulloch - 1

The Manager, Properties Department, submitted to the Board a letter from Mr. Lee D. Chriss, relating the history of his dealings in connection with a proposed lease being negotiated with Van Bokkelen-Cole Co. and his negotiations with Skagg-Stone, Inc. for sublease of the property, in support of his claim for brokerage commission on the lease of the property. The matter was discussed, and the Board reaffirmed its previous decision in the matter that no real estate brokerage commission would be paid in connection with this lease. The Executive Director was requested to prepare a report on the policy of other public bodies in connection with payment of real estate commissions and report back to the Board at its meeting of January 18, 1960.

Mayor Rishell and City Councilmen Marovich and Houlihan wished the Board and staff a Merry Christmas and a Happy Holiday Season.

The following written reports were noted and ordered filed:

Condition of Funds as of December 16, 1959.

Chief Port Accountant's Report of Revenue derived from Lessees renting from the Port of Oakland on a percentage basis for the month of November, 1959.

Condition of Port Revenue Fund as of November 30, 1959.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of November 30, 1959.

Auditing Committee on 1955 Airport Improvement Bond Fund Claim.

List of Claims paid on Port Revenue Fund #911 for weeks ending November 20 and 27, 1959, December 4 and 11, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending December 11, 1959.

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

AYES: Commissioners Estep, Hansen, Levy, Tripp, and
President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12424

RESOLUTION COMMENDING DUDLEY W. FROST, EXECUTIVE
DIRECTOR OF THE PORT OF OAKLAND, FOR HAVING SERVED
AS PRESIDENT OF THE AMERICAN ASSOCIATION OF PORT
AUTHORITIES AND THE AIRPORT OPERATORS COUNCIL.

WHEREAS, DUDLEY W. FROST is the Executive Director of the Port of
Oakland, one of the major ports on San Francisco Bay; and

WHEREAS, DUDLEY W. FROST is a recognized international authority in
the field of transportation; and

WHEREAS, DUDLEY W. FROST has now achieved the distinction of being
the first man to serve simultaneously as President of The American Association
of Port Authorities and the Airport Operators Council; and

WHEREAS, DUDLEY W. FROST has not only brought added recognition
and credit to himself as a leader in industries' associations, but additional
recognition to the Port of Oakland and the City of Oakland as well; now,
therefore, be it

RESOLVED that the Board of Port Commissioners does hereby commend
DUDLEY W. FROST for the distinction of serving simultaneously as President
of The American Association of Port Authorities and the Airport Operators
Council, which has reflected creditably on the Port of Oakland and the City
of Oakland as well; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed
be presented to DUDLEY W. FROST with the signatures of the Board of Port
Commissioners and the Secretary of the Board."

"RESOLUTION NO. 12425

RESOLUTION SUPPORTING APPLICATION OF THE GREYHOUND
CORPORATION BEFORE THE PUBLIC UTILITIES COMMISSION.

WHEREAS, THE GREYHOUND CORPORATION has filed with the Public
Utilities Commission of the State of California an application for authority
to establish fares and charges for through service common carrier passenger
stage transportation between Travis Air Force Base and Metropolitan Oakland
International Airport, being Application No. 41736, in which application
HORACE SIMMONS, doing business as VACA VALLEY LINES, and OAKLAND INTERNA-
TIONAL AIRPORT LIMOUSINE SERVICE the other common carriers authorized to
provide service over portions of this route, have joined; and

WHEREAS, the provision of such service will provide more
convenient means of transportation over such route and will be a direct
benefit to the public and the airlines utilizing the facilities of the
Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED, this Board does hereby endorse and support said
application of THE GREYHOUND CORPORATION, and does respectfully request
the Public Utilities Commission of the State of California to grant such
application expeditiously without formal hearing thereon."

"RESOLUTION NO. 12426

RESOLUTION ACCEPTING TERMS OF AGREEMENT BETWEEN
TRANSOCEAN CORPORATION OF CALIFORNIA AND TRANS-
OCEAN AIR LINES AND CERTAIN SUBSCRIBING CREDITORS.

RESOLVED that this Board does hereby consent to and agree to be bound by the terms of that certain Agreement dated November 18, 1959, between TRANSOCEAN CORPORATION OF CALIFORNIA and TRANSOCEAN AIR LINES, on the one hand, and PACIFIC AIRMOTIVE CORPORATION, ESSO EXPORT CORPORATION, STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., CAL-TEX (OVERSEAS) LIMITED and BOEING AIRPLANE COMPANY, on the other hand, on the express conditions that the Port will be considered a preferred creditor of TRANSOCEAN CORPORATION OF CALIFORNIA and TRANSOCEAN AIR LINES for rent, utility charges, landing fees and fuel facility charges which are incurred by TRANSOCEAN CORPORATION OF CALIFORNIA or TRANSOCEAN AIR LINES through the provision by the Port of any such services or facilities to either of said corporations on or after November 18, 1959, and that the "Creditors' Committee" established pursuant to said Agreement acknowledges to the Port in writing that the Port will be considered such a preferred creditor; and be it

FURTHER RESOLVED that the Port does specifically recognize the undertakings and limitation on liability of the "Creditors' Committee", its Secretary and their agents as the same are expressed in Section V of said Agreement."

"RESOLUTION NO. 12427

RESOLUTION AMENDING DESCRIPTION OF AREA
SET FORTH IN RESOLUTION NO. 12384.

RESOLVED that the description of the area set forth in Resolution No. 12384, adopted by this Board on November 2, 1959, consenting to the annexation of a portion of the "Port Area" to EAST BAY MUNICIPAL UTILITY DISTRICT SPECIAL DISTRICT NO. 1, be and the same hereby is amended to read as follows:

'Commencing at a monument set at the intersection of the northeasterly extension of the center line of Maitland Drive (formerly a portion of County Road No. 1434) with the northwesterly extension of the center line of Doolittle Drive (said Drive being formerly a portion of County Road No. 1434), said monument also being at an angle point on the center line of said County Road No. 1434, said monument is also known as Monument 42/A; thence South 29° 56' 57" West, 161.42 feet to a point on the center line of Maitland Drive; thence South 60° 03' 03" East, 33.00 feet to a point on the southeasterly line of Maitland Drive, said point also being the TRUE POINT OF BEGINNING; thence North 29° 56' 57" East, 23.57 feet along the southeasterly line of Maitland Drive to its intersection with the northeasterly right of way line of the South Pacific Coast Railway Company, a corporation, and the Southern Pacific Company, a corporation; thence southeasterly along said right of way line South 55° 11' 18" East, 1824.92 feet to its intersection with the common boundary line between the City of Oakland and the City of San Leandro; thence South 25° 00' 09" East, 1064.98 feet along said boundary line; thence leaving said boundary line South 19° 21' 29" East, 252.60 feet to a point; thence North 67° 49' 39" West, 1015.00 feet; thence South 22° 10' 21" West, 1000.00 feet; thence South 67° 49' 39" East, 1380.00 feet to a point on the said common boundary line; thence along the said line South 13° 32' 19" East, 588.00 feet to the northerly line of Davis Street; thence South 89° 58' 56" West, 810.00 feet; thence South 0° 01' 04" East 50.00 feet; thence South 55° 20' 41" West, 1145.94 feet along said common boundary to its intersection with the center line of the dike enclosing the Metropolitan Oakland International Airport; thence along said center line

South 73° 30' 47" West, 2940.10 feet, South 40° 00' 54" West, 983.47 feet and South 4° 59' 06" East, 1111.26 feet to a point; thence leaving said center line at said point North 49° 59' 06" West, 5669.25 feet to an angle point on the common boundary line between the City of Oakland and the City of Alameda; thence along said common boundary line North 0° 03' 18" East, 1958.91 feet to a point on the former boundary of the City of Oakland; thence South 89° 59' 05" East, 8326.27 feet along said former boundary to an angle point; thence North 31° 40' 02" West 1944.45 feet along said former boundary to the point of beginning. Containing 726.414 acres more or less."

"RESOLUTION NO. 12428

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST CENTRAL AIR TRANSPORT.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against CENTRAL AIR TRANSPORT, a corporation, for utilities, unpaid rent, the repossession of Port property and forfeiture of its tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12429

RESOLUTION ASSIGNING ALICE M. STIGEN, INTERMEDIATE STENOGRAPHER-CLERK, TO SCHEDULE 15a, RATE "C", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that ALICE M. STIGEN, Intermediate Stenographer-Clerk, hereby is assigned to and found to be entitled to the compensation of Schedule 15a, Rate "c", as fixed by Port Ordinance No. 867, effective December 21, 1959."

"RESOLUTION NO. 12430

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of ANTONE SANTOS to the position of Truck Driver and Laborer, Schedule 18, effective December 1, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of CHARLES J. McCARTY to the position of Chief Airport Serviceman, Schedule 21, Rate "b", for temporary services, effective December 27, 1959, be and the same hereby is extended to and including December 31, 1959; and be it

FURTHER RESOLVED that CHARLES J. McCARTY be and he hereby is reinstated to the position of Airport Serviceman, Schedule 18, Rate "d", effective January 1, 1960; and be it

FURTHER RESOLVED that the termination of the appointment of HOWARD J. BILUND to the position of Airport Serviceman, effective December 4, 1959, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of HOWARD J. BILUND to Extra Position No. 1 (Chief Airport Serviceman), Schedule 21, for temporary services commencing December 5, 1959, be and the same hereby is ratified "

"RESOLUTION NO. 12431

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

HARRY A. BEARD, Port Electrician, with pay, for illness, for thirty-six working days from November 24, 1959;

HAROLD B. WALTON, Head Airport Janitor, with pay, for illness, for twenty-one working days from December 3, 1959;

DORIS T. BOYD, Intermediate Stenographer-Clerk, without pay, for personal reasons, for six working days from December 23, 1959;

IVAN FAGOT, Port Maintenance Laborer, for injury on duty, for twenty-six working days, commencing November 24, 1959, the first four and one-half working days thereof with pay and the remainder thereof without pay, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any; and be it

FURTHER RESOLVED that the extension of the leave of absence for illness granted HAROLD H. CLARK, Chief Airport Serviceman, with pay, for an additional twenty-three working days from December 1, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12432

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH LOU'S LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of September, 1959, with MRS. A. O. BEERS, an individual doing business under the firm name and style of LOU'S LUNCH, providing for the occupancy by Licensee of Building No. B-102 located on Terminal Street at the foot of 14th Street, for a period of one year commencing September 1, 1959, at a monthly rental of \$200.00 minimum based on 5% of the gross monthly sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12433

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GENERAL SURPLUS SALES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with ALEX FREEDLUND, an individual doing business under the firm name and style of GENERAL SURPLUS SALES, providing for the occupancy by Licensee of an area of 4,614 square feet in Building No. 725 at the Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1959, at a monthly rental of \$184.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12434

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH NATIONAL BISCUIT COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated November 16, 1959, between the City of Oakland, acting by and through this Board, and NATIONAL BISCUIT COMPANY, a corporation."

"RESOLUTION NO. 12435

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH MACMILLAN PETROLEUM CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of October, 1959, with MACMILLAN PETROLEUM CORPORATION, a corporation, providing for the occupancy by Licensee of Terminal Building "G" (Building C-311) located between Terminal and Orient Streets in the Outer Harbor Terminal Area, for a period of one year commencing October 1, 1959, at a monthly rental of \$250.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12436

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH LANTZCO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with LANTZCO, a corporation, dated October 1, 1959, modifying that certain License and Concession Agreement dated July 1, 1959, by adding thereto 18,000 square feet of open area at the foot of Fallon Street, at an additional monthly rental therefor of \$90.00, effective October 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12437

RESOLUTION AUTHORIZING AGREEMENT PROVIDING FOR
EXTENSION OF LICENSE AND CONCESSION AGREEMENT
WITH THE HERTZ CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement with THE HERTZ CORPORATION, a corporation, dated September 30, 1959, extending for a period of one year commencing October 1, 1959, that certain License and Concession Agreement dated September 30, 1957, for the furnishing of automobile rental services at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12438

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
E. V. PARKER AND L. G. PARKER.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of November, 1959, with E. V. PARKER and L. G. PARKER, providing for the occupancy by Licensee of an area of 6,989 square feet on Nineteenth Avenue, together with Buildings Nos. J-203, J-204 and 294 square feet in Building No. 202, all located thereon, for a period of one year commencing November 1, 1959, at a monthly rental of \$184.77, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12439

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
CALIFORNIA AVIATION SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of October, 1959, with CALIFORNIA AVIATION SERVICE, INC., a corporation, providing for the occupancy by Licensee of an area of 11,340 square feet of hangar space, 1,411 square

feet of office and shop space and 1,858 square feet on the mezzanine floor, all in Hangar No. 1, at the Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1959, at a monthly rental of \$660.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12440

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH FIRST DISTRICT AGRICULTURAL ASSOCIATION OF THE STATE OF CALIFORNIA.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of October, 1959, with FIRST DISTRICT AGRICULTURAL ASSOCIATION OF THE STATE OF CALIFORNIA, providing for the occupancy by Licensee of 2.7 acres in the North Arm of the Estuary adjacent to and northwesterly of the channel and southwesterly of the S. P. Co. 7th Street right of way, for a period of one year commencing October 1, 1959, at a monthly rental of \$100.00, commencing October 31, 1959, to and including September 30, 1960, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12441

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH ELECTRO GADGETS SUPPLY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with ELECTRO GADGETS SUPPLY, a corporation, dated October 1, 1959, modifying that certain License and Concession Agreement dated April 1, 1959, by adding thereto an area of 4,572 feet in Building No. 727 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$182.88, effective October 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12442

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CRATE-RITE MANUFACTURING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of August, 1959, with D. W. BECKLIN, an individual doing business under the firm name and style of CRATE-RITE MANUFACTURING COMPANY, providing for the occupancy by Licensee of an area of 264 square feet in Building C-304, 1,937 square feet in Building C-305, 3,979 square feet in Building C-306, 4,819 square feet in Building C-307, 8,851 square feet in Building C-310, and 1,920 square feet of paved area, all located in the Outer Harbor Terminal Area near Terminal Street, for a period of one year commencing August 1, 1959, at a monthly rental of \$614.70 commencing August 1, 1959, to and including September 1, 1959, and thereafter a monthly rental of \$673.23 commencing October 1, 1959, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12443

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A. I. R. CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of November, 1959, with A. I. R. CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 12,128 square feet in Building No. 729, at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1959, at a monthly rental of \$424.48, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12444

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH PACIFIC AIRMOTIVE CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with PACIFIC AIRMOTIVE CORPORATION, a corporation, dated September 1, 1959, modifying that certain License and Concession Agreement dated July 1, 1959, by adding thereto 924 square feet in Building No. 230, Hangar No. 2D, at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$46.20, effective September 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12445

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WEST COAST AIRLINES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain license and concession agreement, dated the 1st day of September, 1959, with WEST COAST AIRLINES, INC., a corporation, providing for the use by Licensee, in common with others, of certain facilities, improvements, equipment and services at Metropolitan Oakland International Airport, and for the exclusive use of an area of 443 square feet in Building No. 142 at said Airport, for the period commencing September 1, 1959, and terminating April 30, 1960, at the rental and fees provided therein, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12446

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH NORRIS BUILDING MATERIALS CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of December, 1959, with NORRIS BUILDING MATERIALS CO., a corporation, providing for the occupancy by Licensee of an area of 481 square feet of office space and 3,684 square feet of warehouse space in Building H-107 and 16,845 square feet of open area, all located in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1959, at a monthly rental of \$306.91, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12447

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE OAKLAND TERMINAL RAILWAY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of December, 1959, with THE OAKLAND TERMINAL RAILWAY, a corporation, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1959, at a monthly rental of \$45.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12448

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE PACIFIC LUMBER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of December 1, 1959, with THE

PACIFIC LUMBER COMPANY, a corporation, providing for the occupancy by Licensee of an area of 11,954 square feet in Building No. 810, Hangar No. 28, at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1959, at a monthly rental of \$597.70, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12449

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WESTERN TRAINING SERVICES.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 23rd day of November, 1959, with EUGENE C. PECKHAM, an individual doing business under the firm name and style of WESTERN TRAINING SERVICES, as Contractor, to retain and employ the Contractor to prepare and personally conduct a training program known as the "Institute of Professional Management", and to pay therefor the sum of \$75.00 per person or the sum of \$1,200.00, whichever sum is greater, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12450

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
TEL-O-TRONIC INDUSTRIES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement with TEL-O-TRONIC INDUSTRIES, INC., a corporation, extending for a period of one year commencing December 1, 1959, that certain Agreement dated February 6, 1956, granting to TEL-O-TRONIC INDUSTRIES, INC., the nonexclusive license and permit to install listening heads and necessary receiving case at the Metropolitan Oakland International Airport, the Port to receive thirty per cent of the gross collections therefrom, computed monthly, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12451

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WEST COAST AIRLINES INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of November, 1959, with WEST COAST AIRLINES INC., a corporation, providing for the occupancy by Licensee of an area of 10,982 square feet in Hangar No. 4, at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1959, at a monthly rental of \$549.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12452

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WORLD AIRWAYS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 1st day of December, 1959, with WORLD AIRWAYS, INC., a corporation, providing for the occupancy by Licensee of an area of 1,018 square feet known as Rooms Nos. 22 and 24 in Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1959, at a monthly rental of \$127.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12453

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL
AGREEMENT WITH CLYDE E. BENTLEY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with CLYDE E. BENTLEY, dated December 1, 1959, increasing the total maximum amount that may be paid to CLYDE E. BENTLEY under the provisions of that certain agreement between the parties hereto dated March 18, 1958, as amended, from the sum of \$30,000.00 to \$35,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12454

RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT
WITH THE UNITED STATES POST OFFICE DEPARTMENT.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement dated November 6, 1959, extending for a term of one year from January 1, 1960, that certain proposal with the UNITED STATES POST OFFICE DEPARTMENT, dated November 2, 1953, for the occupancy of certain space in the Administration Building at Metropolitan Oakland International Airport as a post office station, at an annual rental therefor of \$1.00."

"RESOLUTION NO. 12455

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH OAKLAND SCAVENGER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain license and concession agreement, dated the 25th day of November, 1959, with OAKLAND SCAVENGER COMPANY, a corporation, providing for the occupancy by Licensee of an area of 51.3 acres of land lying southeasterly of Runway 27-L, Metropolitan Oakland International Airport, for a period commencing November 25, 1959, and terminating on the 24th day of November, 1960, or upon the effective date of a long-term lease of said premises, whichever event shall first occur, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12456

RESOLUTION GRANTING PERMISSION TO CLIFF
COX TO SUBLET PREMISES.

RESOLVED that CLIFF COX hereby is permitted to sublet to FRED MASON a portion of the premises occupied by CLIFF COX pursuant to a certain License and Concession Agreement, dated the 1st day of January, 1959, as amended, consisting of the portion of the premises occupied by floats and the portion of the adjacent land area used for boat repairs, all in the Ferro Street Wharf Area, subject to each and all of the terms and conditions of said agreement."

"RESOLUTION NO. 12457

RESOLUTION AMENDING RESOLUTION NO. 12412
AUTHORIZING CREDIT AGAINST RENT OF "BOW
AND BELL" RESTAURANT.

RESOLVED that Resolution No. 12412, adopted by this Board on November 25, 1959, be and the same hereby is amended to read as follows:

"WHEREAS, the Lessees of the "BOW AND BELL" restaurant have performed certain plumbing and heating work on the restaurant building owned by the Port of Oakland at a total cost of \$3,626.45 in order to comply with the requirements of the Oakland Plumbing Code; and

'WHEREAS, of said total cost \$1,143.95 was for plumbing work and \$2,482.50 was for heating work; and

'WHEREAS, the Lessees have requested that a portion of the cost thereof be recovered by a credit against rent; and

'WHEREAS, this Board does hereby approve such request; now, therefore, be it

'RESOLVED that the Lessees of the "BOW AND BELL" restaurant shall be allowed a credit of \$3,054.48 upon rent for said premises in connection with the performance of said plumbing and heating work, the said \$3,054.48 to be recovered by the Lessees as follows: (a) By an immediate credit against rental in the amount of \$1,241.25 and (b) by the retention of all rent in excess of \$1,300.00 per month until the sum of \$1,813.23 has been recovered in full; provided, that the Lessees shall not have any right to recover any part of said sum of \$1,813.23 provided for by item (b) of this paragraph after June 30, 1963; and provided further, that there shall be no charge to the Port for interest."

"RESOLUTION NO. 12458

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
PACIFIC GAS AND ELECTRIC COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License Agreement dated the 21st day of December, 1959, with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, providing for the use by the Port of an area of 33,625 square feet on the northwest corner of First and Washington Streets, for a term of five (5) years commencing October 1, 1959, with certain rights of cancellation, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12459

RESOLUTION GRANTING HARBOR PLYWOOD CORPORATION
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by HARBOR PLYWOOD CORPORATION for certain alterations to its office and warehouse building, construction of a ramp and loading dock and enlarging the door of the building on applicant's leased premises on 19th Avenue, at a cost to said applicant of \$23,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 12460

RESOLUTION GRANTING EDWARDS HEAT TREATING
SERVICE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by EDWARDS HEAT TREATING SERVICE for the construction of a 10' x 16' metal leanto to Building P-106 on applicant's leased premises, at a cost to said applicant of \$1,500.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 12461

RESOLUTION GRANTING MCGUIRE CHEMICAL COMPANY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MCGUIRE CHEMICAL COMPANY for construction of additional improvements to Building No. C-107 on applicant's leased premises, at a cost to said Company of \$20,000.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 12462

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF STORM SEWER, FOOT OF FALLON
STREET, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of storm sewer, foot of Fallon Street, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby approved; and be it

FURTHER RESOLVED that the Secretary be authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 12463

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH J. Y. LONG CO.

RESOLVED that the time for the performance of the contract with JACK Y. LONG and D. E. RYAN, copartners doing business under the firm name and style of J. Y. LONG CO., ENGINEERS, for their employment in connection with the designing and preparation of plans and specifications for the construction of improvements to Oakport Road from Elmhurst Channel easterly to the eastern terminus of the present Oakport Road pavement near Hegenberger Road (Auditor's No. 11223), be and it hereby is extended to and including December 31, 1959."

"RESOLUTION NO. 12464

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH BEN C. GERWICK, INC.

RESOLVED that the time for the performance of the contract with BEN C. GERWICK, INC., a corporation, for the construction of two drainage pump houses at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12) (Auditor's No. 10950), be and it hereby is extended to and including February 14, 1960."

"RESOLUTION NO. 12465

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH FREDRICKSON & WATSON CONSTRUCTION
CO. AND RANSOME COMPANY, JOINTLY.

RESOLVED that the time for the performance of the contract with FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, and RANSOME COMPANY, a corporation, jointly, for construction of base rock, drainage for paved areas and electrical ducts at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-12) (Auditor's No. 10951), be and it hereby is extended to and including January 19, 1960."

"RESOLUTION NO. 12466

RESOLUTION AMENDING RESOLUTION NO. 11109
CONCERNING ACCEPTANCE OF WORK PERFORMED
BY STEADMAN & POWELL, INC.

RESOLVED that Resolution No. 11109 be and the same hereby is amended to read as follows:

'WHEREAS, STEADMAN & POWELL, INC., has completed that certain contract with the Port, dated March 4, 1957 (Auditor's No. 10481), for the construction of concrete foundation and shop building for cantilevered hangar - Section I - at Metropolitan Oakland International Airport; now, therefore, be it

'RESOLVED that said work be and it is hereby accepted; and be it

'FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

'FURTHER RESOLVED that a notice of completion of said contract be duly filed in the office of the County Recorder of Alameda County.'

"RESOLUTION NO. 12467

RESOLUTION AUTHORIZING COMPROMISE OF DISPUTE
WITH STEADMAN & POWELL, INC.

WHEREAS, STEADMAN & POWELL, INC., a corporation, hereinafter referred to as "Contractor" entered into a contract with the Port dated March 4, 1957 (Auditor-Controller's No. 10481), for the construction of concrete foundation and shop building for cantilevered hangar - Section I - at Metropolitan Oakland International Airport, and the work under said contract having been accepted as completed; and

WHEREAS, Contractor has assigned moneys due it under said contract to PHOENIX ASSURANCE COMPANY OF NEW YORK, hereinafter referred to as "Surety", to which assignment this Board consented by Resolution No. 10907 adopted September 30, 1957, said Surety being surety upon a certain faithful performance bond and a labor and material bond guaranteeing to the Port performance of said contract and payment of labor and material bills in connection therewith; and

WHEREAS, a dispute has arisen between Contractor and Surety on the one hand, and the Port on the other hand, in regard to the amount of money Contractor and Surety (by reason of said assignment) claim to be due for certain extra work and labor performed in connection with said contract and in regard to amounts the Port claims due as and for liquidated damages and expenses for additional field inspection and superintendence necessary by reason of delay in performance of said contract; and

WHEREAS, Contractor and Surety have offered to settle their claims against the Port for the sum of Forty-three Thousand Dollars (\$43,000.00) and a release of the Port's claim for such liquidated damages and costs of such additional field inspection and superintendence; and

WHEREAS, it appears that said offer is fair and equitable and in the public interest, and that the best interests of the Port would be served by accepting said offer of compromise and settlement; now, therefore, be it

RESOLVED, that the Port shall pay to Surety the sum of Forty-three Thousand Dollars (\$43,000.00) in settlement of said disputed claim upon execution by Contractor and Surety of a mutual release, in a form satisfactory to the Port Attorney, of any and all claims that said parties may have each against the other in connection with said contract; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized and directed, for and on behalf of the Port, to execute such mutual release."

"RESOLUTION NO. 12468

RESOLUTION APPROVING PRELIMINARY PLANS FOR
MODIFICATION OF PORT OF OAKLAND BUILDING
NO. F-107, JACK LONDON SQUARE.

RESOLVED that the preliminary plans for the modification of Port of Oakland Building No. F-107, Jack London Square, as submitted by HARRY A.

BRUNO, Architect, and other provisions relative thereto filed with the Board, be and the same hereby are approved."

"RESOLUTION NO. 12469

RESOLUTION APPROVING FINAL PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE TERMINAL BUILDING, CONTROL TOWER, RELATED STRUCTURES AND SITE IMPROVEMENTS, AIRPORT EXPANSION PLANS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the final plans for the terminal building, control tower, related structures and site improvements, Airport Expansion Plans, Metropolitan Oakland International Airport, and specifications for construction of the airport terminal building at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-13; Port of Oakland File No. AA-660), Oakland, California, as submitted by WARNECKE & WARNECKE, Architects, and other provisions relative thereto filed with the Board, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to submit said plans and specifications to the Federal Aviation Agency in accordance with the Grant Agreement on Project No. 9-04-037-5913, Contract No. FA4-317."

"RESOLUTION NO. 12470

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 hereby are approved and allowed by the Board of Port Commissioners and the Auditor-Controller is authorized to draw his warrant for the same out of the proper fund:

Port Revenue Fund No. 911

\$872,723.92

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

Port Ordinance No. 1105 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF, ADDING ITEM NO. 107 TO, AND REPEALING ITEM NO. 2502 OF PORT ORDINANCE NO. 964, RELATING TO SERVICE CHARGES, WHARF DEMURRAGE AND STORAGE AND GENERAL RULES AND REGULATIONS", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp,
and President Tulloch - 5

NOES: None

ABSENT: None

Pursuant to Resolution Nos. 12406 and 12416, and after advertising for five (5) consecutive days in the City's official newspaper, bids for REPLACING ROLLING STEEL DOORS, BUILDING H-309, NINTH AVENUE TERMINAL, and bids for CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE, were received prior to 2:30 p. m. At the hour of 2:30 p. m., the following bids, being the only bids received, were opened, examined, and publicly declared:

BIDS FOR
REPLACING ROLLING STEEL DOORS, BUILDING H-309,
NINTH AVENUE TERMINAL.

BIDDER	ALTERNATE A. LUMP SUM PRICE	ALTERNATE B. LUMP SUM PRICE	SECURITY
Kinnear Manufacturing Co.	\$ 3,709.00	\$ 3,009.00	\$371.00 Certified Check#8060
Cookson Company	4,213.00		425.00 Cashier's Check#2577090
Acme Central Metal Products	5,110.00		511.00 Certified Check#76427

BIDS FOR
CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE

	ALTERNATE A				ALTERNATE B			
	<u>1</u>	<u>2</u>	<u>3</u>	<u>TOTAL</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>TOTAL</u>
*	\$ 21,000.00	\$210.00	\$625.00	\$21,835.00	\$22,500.00	\$315.00	\$2,050.00	\$24,865.00
**	15,000.00	180.00	750.00	15,930.00	30,000.00	280.00	2,460.00	32,730.00
***	21,500.00	180.00	500.00	22,180.00	33,000.00	270.00	1,640.00	34,910.00
****	17,181.00	180.00	625.00	17,986.00	34,283.00	270.00	2,050.00	36,603.00
*****	18,730.00	120.00	500.00	19,350.00	35,690.00	180.00	1,640.00	37,510.00
*****	20,316.00	180.00	625.00	21,121.00	39,922.00	270.00	2,050.00	42,242.00

All bids accompanied by 10% Bid Bond.

- * Vincent Rodrigues
- ** John H. McCosker, Inc.
- *** Morison Construction Co.
- **** R. B. McNair Sons
- ***** Prodanovich, Inc.
- ***** McGuire and Hester

On motion duly made and seconded the bids were referred to the Port Attorney for legality and to the Executive Director for recommendation as to acceptance of the bids.

Pursuant to Resolution Nos. 12411 and 12414, and after advertising for five (5) consecutive days in the City's official newspaper, bids for LEASE OF THE ROOF AREA OF PORT OF OAKLAND BUILDING NO. F-107, LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREETS, and bids for LEASE OF CERTAIN PREMISES ON THE SOUTHWESTERLY SIDE OF EARHART ROAD, NORTH-WESTERLY OF HEGENBERGER ROAD IF EXTENDED SOUTHWESTERLY AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, were received prior to 2:30 p. m.

One bid was received for the lease of the roof area of Port of Oakland Building No. F-107, located on the block bounded by Water, Franklin, First and Webster Streets, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of PACIFIC INTER-ISLAND CO., LTD. offering to pay as rental: (a) the sum of Eight Hundred Dollars (\$800.00) per month, payable in advance, upon the first day of each and every calendar month commencing on the first day of the calendar month next succeeding the substantial completion of the restaurant building by Lessee and its opening for business, or on the first day of the ninth (9th) calendar month of the term of this lease, whichever event shall first occur, which monthly payments of Eight Hundred Dollars (\$800.00) shall continue until such time as the total of the percentage figure hereinafter bid multiplied by Lessee's gross sales from its restaurant business, as particularly defined in said lease, less the total of the monthly payments of Eight Hundred Dollars (\$800.00), equals Twenty-five Thousand Dollars (\$25,000.00); and (b) from and after such time and on the first day of each and every month thereafter during the remainder of the term of the lease, the minimum sum of Eight Hundred Dollars (\$800.00), and in addition thereto within ten (10) days after close of each and every calendar month of the said term a further sum in like money equal to two and half per cent ($2\frac{1}{2}\%$) of said month's gross sales, as particularly defined in said lease, all payable in lawful money of the United States of America and in accordance with the terms of said advertisement and said form of lease.

Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of PACIFIC INTER-ISLAND CO., LTD. was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF THE ROOF AREA OF PORT OF OAKLAND BUILDING NO. F-107, LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREETS TO PACIFIC INTER-ISLAND CO., LTD., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp
and President Tulloch - 5

NOES: None

ABSENT: None

One bid was received for the lease of certain premises on the southwesterly side of Earhart Road, northwesterly of Hegenberger Road if extended southwesterly at Metropolitan Oakland International Airport, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of BLACKFIELD AERO INDUSTRIES, a corporation, offering to pay as rental each month during the term of said lease the sum of One Hundred and no/100 Dollars (\$100.00) in accordance with the terms and conditions of the advertisement for bids on the proposed lease. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of BLACKFIELD AERO INDUSTRIES, a corporation, was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN PREMISES ON THE SOUTHWESTERLY SIDE OF EARHART ROAD, NORTHWESTERLY OF HEGENBERGER ROAD IF EXTENDED SOUTHWESTERLY, AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, TO BLACKFIELD AERO INDUSTRIES, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" was introduced and passed to print by the following vote:

AYES: Commissioners Estep, Hansen, Levy, Tripp
and President Tulloch - 5

NOES: None

ABSENT: None

There being no further business and by motion duly made and seconded, the meeting was adjourned at 5:36 p. m.


S E C R E T A R Y

