

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

BOARD of Port Commissioners Meeting
Secretary *[Signature]*
Action JAN 18 1960
[Signature]

The meeting was held on Monday, January 4, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, and 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 Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mr. H. Stewart Pitner, Chairman, Oakland Junior Chamber of Commerce Air Fair Committee; Mr. Robert Boot, San Pablo Oil Company; Messrs. Harry Bruno, Oliver W. Meek, and Peter Hurst, Marina Development Company.

Minutes of the regular meeting of December 21, 1959, were approved as written with the exception of the last paragraph on page 10, referring to a proposed lease with Van Bokkelen-Cole Company, which was corrected to indicate a proposed 50-year lease rather than a 25-year lease.

Mr. Edward H. Dillinger, Port Maintenance Laborer, was introduced to members of the Board and presented with a pin by President Tulloch denoting 25 years of service to the Port.

A resolution was passed authorizing the Executive Director to attend the Board of Directors' meeting of the Airport Operators Council, to be held in Washington, D. C. on January 20 and 21, 1960.

The Executive Director recommended to the Board that the Port take the initiative in inviting interested public agencies to cooperate in an effort to prevent the dumping of debris into Bay Area waters by forming a committee to investigate all possible means to alleviate the problem, and to appeal to Congress to appropriate sufficient funds for the

Army Corps of Engineers to carry out its responsibility to maintain safe waterways. The Board approved the recommendation and authorized the Executive Director to take the initiative in behalf of the Port to organize such a committee.

Upon recommendation of the Port Attorney, resolutions were passed authorizing the Port Attorney to file actions against South Bay Box Co. and Holiday Airlines, Inc. for unpaid rent, utilities, and repossession of Port property.

The Manager, Properties Department, advised the Board that negotiations have been completed with Navajo Freight Lines, providing for amendment to the 20-year lease covering Port property occupied by the company on the west side of Ferry Street, requiring that Navajo Freight Lines, at its own expense, discontinue using the temporary connection to sanitary sewer line now in existence, when requested by the Port, and connect into the new sanitary sewer line when constructed. The Board approved the proposed amendment and authorized the Port Attorney to make the necessary changes in the lease.

The Manager, Properties Department, informed the Board that continued negotiations with San Pablo Oil Company have been carried on and that the company is willing to lease approximately 10,000 square feet of Port property at the foot of Fifth Avenue, adjacent to the Hurley Marine Works, for its operation of reconditioning contaminated fuel oils. He further reported that the proposed lease would be for a period of 25 years at a ground rental of \$.005 per square foot per month plus dockage and wharfage charges, in accordance with Port of Oakland tariff, on all fuel oil moved over the adjacent wharf, with a further understanding that San Pablo Oil Company, at its own expense, will make the necessary repairs to the wharf, and install water lines to the area if required by the Fire Marshal. Mr. Robert Boot of San Pablo Oil Company appeared before the Board and was questioned by members of the Board as to the company's operations. Following a discussion, the matter was put over for further consideration at a special meeting of the Board on January 11, 1960. The members of the Board agreed to inspect the property in question prior to that meeting.

The Manager, Properties Department, presented a proposal to the Board from the Marina Development Company for the development of a small boat harbor in the Jack London Square area from the east side of the Clay Street pier to Harrison Street. Mr. Bruno spoke in behalf of the Marina

Development Company and outlined the three stages of the proposed development, indicating that his company would invest a total of \$124,000.00 in the project, with the Port to make certain "on site" improvements, such as dredging, construction of bulkheads, piling, etc., at a cost of approximately \$140,000.00. President Tulloch suggested that the developers be required to furnish and install the required piling at an estimated cost of \$20,000.00. Following discussion, and upon motion of Commissioner Levy, seconded by Commissioner Tripp, and passed unanimously, the Board indicated its desire for this type of development in the area and authorized the Executive Director to finalize negotiations with the Marina Development Company according to the plan submitted.

As requested by the Board at its meeting of December 21, 1959, the Assistant Executive Director and Chief Engineer submitted to the Board preliminary plans for the improvement of the interior of Building F-107 at Franklin and Water Streets as prepared by architect Harry Bruno. Upon motion of Commissioner Levy, seconded by Commissioner Estep, the Board approved the preliminary plans and authorized the Executive Director to negotiate with Mr. Bruno toward preparation of final plans for the interior of the building, providing for complete finish of the third floor as required for Port of Oakland offices and providing for an unfinished condition only on the first and second floors other than the area required to be completely finished to provide access for the roof restaurant to be constructed on the building. The motion was passed by the following vote:

Ayes: Commissioners Estep, Hansen, Levy, and Tripp - 4

Noes: President Tulloch - 1

Mr. Bruno informed the Board that his fee for the work would be $5\frac{1}{2}$ per cent of construction costs, which fee would include consulting engineers' fees.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed approving specifications for removal of partitions and cork insulation from refrigeration rooms in Building F-107, Jack London Square, and calling for bids therefor, to be received January 18, 1960.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed awarding the following contracts:

Kinnear Manufacturing Company for replacing rolling steel doors, Building H-309, Ninth Avenue Terminal.

R. B. McNair Sons for construction of sanitary sewer adjacent to Doolittle Drive.

Resolutions were passed extending time for performance of contracts as follows:

Pacific Dry Dock & Repair Co., to and including January 9, 1960, for furnishing and installing foam fire-fighting equipment in Fireboat "Port of Oakland".

The Justice Co., to and including January 29, 1960, for straw mulching for erosion control, Airport Expansion Program.

The Justice Co., to and including February 8, 1960, for seeding and planting for erosion control, Airport Expansion Program.

The Airport Manager submitted to the Board proposed rates for use of telephone lines and public address systems at the new terminal building to be constructed at the Airport, and he recommended that the rates be approved by the Board in order that they may be presented to the Oakland Airlines Negotiating Committee. The Board approved the proposed rates as submitted.

Upon recommendation of the Assistant Executive Director and Chief Engineer, concurred in by the Executive Director, a resolution was passed requesting the City Council to issue and sell \$3,000,000.00 of Airport Improvement Bonds in sufficient time to have the funds available to the Port no later than March 15, 1960.

The Assistant Executive Director and Chief Engineer recommended to the Board that \$1,600,000.00 of Series B, Port of Oakland 1957 Revenue Bonds be sold in sufficient time to have funds available on or about March 15, 1960. This recommendation was also concurred in by the Executive Director. Following discussion and upon motion of Commissioner Estep, seconded by Commissioner Hansen, and passed unanimously, action on the recommendation was put over to the special meeting of the Board to be held January 11, 1960, but authorization was given for the Financing Consultants to continue preparation of material necessary for the bond sale, as previously authorized, in order that there be no delay if the Board finally approves sale of the bonds as recommended.

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 & Terminals Bureau, Inc. for the period of January 1, 1960 through June 30, 1960.

The Assistant Executive Director and Chief Engineer advised the Board that increased work load in planning, design and construction requires the immediate employment of one additional Junior Engineer, and will, in the near future, require one or more additional engineers in the Engineering Department. He recommended that one additional Junior Engineer be employed at this time. The recommendation was approved, and the Board authorized the employment of one additional Junior Engineer.

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

The Executive Director informed the Board that the Assistant Executive Director and Chief Engineer and he will meet in Sacramento on Thursday, January 7, 1960, with the Chief Highway Engineer and legal counsel in connection with the responsibility for liability in the Estuary deepening project, having to do with the Posey tube and the Webster Street tube to be constructed.

Mr. H. Stewart Pitner appeared before the Board and presented letters from several commercial airlines indicating their intent to cooperate in the 1960 Air Fair, if held. Upon motion of Commissioner Hansen, seconded by Commissioner Estep, and passed unanimously, the Board authorized the Oakland Junior Chamber of Commerce to co-sponsor with the Port of Oakland the 1960 Air Fair, to be held on September 4 and 5, 1960. The Executive Director informed Mr. Pitner that the Port would require an audit of the Junior Chamber of Commerce records for the 1959 Air Fair as well as the 1960 Air Fair.

President Tulloch called a special meeting of the Board to be held at 2:00 p. m., January 11, 1960, to consider the capital expenditures program which was presented to the Board by the Executive Director on December 21, 1959.

The Executive Director made an oral report on the first meeting of the Golden Gate Authority Commission which was held on December 29, 1959.

The following written reports were noted and ordered filed:

Condition of Funds as of December 29, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending December 18 and 24, 1959, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for weeks ending December 18 and 24, 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. 12471

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ATTEND BOARD OF DIRECTORS' MEETING OF AIRPORT OPERATORS COUNCIL.

RESOLVED that the Executive Director be and he hereby is authorized to proceed to Washington, D. C., to attend the Board of Directors' Meeting of the Airport Operators Council commencing January 20, 1960, returning via New York, N. Y., to attend to other Port business, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12472

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST SOUTH BAY BOX CO.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against SOUTH BAY BOX CO. for unpaid rent and the repossession of Port property and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12473

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST HOLIDAY AIRLINES, INC.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against HOLIDAY AIRLINES, INC., for utilities, unpaid rent, repossession of Port property and forfeiture of its tenancy, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12474

RESOLUTION AWARDING CONTRACT TO THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA FOR REPLACING ROLLING STEEL DOORS, BUILDING H-309, NINTH AVENUE 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 replacing rolling steel doors, Building H-309, Ninth Avenue Terminal, be and the same hereby is awarded to THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA, a corporation, as the lowest responsible bidder, in accordance with Alternate B of its bid filed December 21, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,504.50 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 said bids shall be returned to the proper persons."

"RESOLUTION NO. 12475

RESOLUTION AWARDING CONTRACT TO R. B. McNAIR SONS FOR CONSTRUCTION OF SANITARY SEWER ADJACENT TO DOOLITTLE DRIVE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on December 21, 1959, the Board of Port Commissioners received sealed bids for construction of sanitary sewer adjacent to Doolittle Drive; and

WHEREAS, the bid of JOHN H. McCOSKER, INC., a corporation, being the lowest bid received, is void for the reason that it was not accompanied by the required affidavit of non-collusion; now, therefore, be it

RESOLVED that the contract for construction of sanitary sewer adjacent to Doolittle Drive be and the same hereby is awarded to ROBERT B. McNAIR, JR., JOHN A. McNAIR, PETER J. McNAIR and GEORGE R. McNAIR, copartners doing business under the firm name and style of R. B. McNAIR SONS, as the lowest responsible bidders, in accordance with Alternate "A" of their bid filed December 21, 1959; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$8,993.00 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 and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12476

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH PACIFIC DRY DOCK & REPAIR CO.

RESOLVED that the time for the performance of the contract with PACIFIC DRY DOCK & REPAIR CO., a corporation, for the furnishing and installing of foam fire-fighting equipment in Fireboat "PORT OF OAKLAND" (Auditor-Controller's No. 11273), be and it hereby is extended to and including January 9, 1960."

"RESOLUTION NO. 12477

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 January 29, 1960."

"RESOLUTION NO. 12478

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., to perform the work for the seeding and planting for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport (Auditor-Controller's No. 11272), be and it hereby is extended to and including February 8, 1960."

"RESOLUTION NO. 12479

RESOLUTION REQUESTING THE CITY COUNCIL TO ISSUE
AND SELL \$3,000,000.00 OF AIRPORT IMPROVEMENT BONDS.

WHEREAS, the qualified electors of the City of Oakland, at a special municipal bond election held on Tuesday, April 21, 1953, voted in favor of incurring a bonded indebtedness in the principal amount of \$10,000,000.00 for certain improvements to the airport of the City of Oakland; and

WHEREAS, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT is under the exclusive jurisdiction of the Board of Port Commissioners; and

WHEREAS, \$7,000,000.00 of said Airport Improvement Bonds have heretofore been issued and sold and the Airport improvement work is now well under way; and

WHEREAS, additional funds will be necessary by March 15, 1960, to prosecute said improvement work; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby request the City Council to take the necessary proceedings for the issuance and sale of the remaining \$3,000,000.00 of said Airport Improvement Bonds so as to make the proceeds from the sale of such bonds available March 15, 1960."

"RESOLUTION NO. 12480

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 January 1, 1960, and ending June 30, 1960."

"RESOLUTION NO. 12481

RESOLUTION RATIFYING APPOINTMENT OF MILDRED
BRADLEY TO THE POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK.

RESOLVED that the appointment of MILDRED BRADLEY to the position of Intermediate Stenographer Clerk, Schedule 15a, effective December 21, 1959, be and the same hereby is ratified."

"RESOLUTION NO. 12482

RESOLUTION EXTENDING LEAVE OF ABSENCE
GRANTED GORDON M. HENRY.

RESOLVED that the leave of absence heretofore granted GORDON M. HENRY, Port Maintenance Foreman, for illness, be and the same hereby is

extended for a further period of seven working days commencing January 4, 1960, with pay."

"RESOLUTION NO. 12483

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH INDEPENDENT AIRLINES ASSOCIATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with INDEPENDENT AIRLINES ASSOCIATION, a corporation, dated September 1, 1959, modifying that certain License and Concession Agreement dated March 1, 1959, by adding thereto an area of 80 square feet behind a counter adjacent to Room No. 6, together with counter and scale in Building No. 130 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$32.80, effective September 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12484

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SON-NEL PRODUCTS 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 SON-NEL PRODUCTS CO., a corporation, providing for the occupancy by Licensee of an area of 26,080 square feet in Building No. J-215A at Nineteenth Avenue and Livingston Street, for a period of one year commencing October 1, 1959, at a monthly rental of \$1,173.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12485

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH READY HUNG DOOR MANUFACTURING 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 November, 1959, with READY HUNG DOOR MANUFACTURING CO., a corporation, providing for the occupancy by Licensee of Buildings C-302, C-303, C-308, C-309 and 3,353 square feet in Building C-310, a total of 15,867 square feet, all located at Outer Harbor, for a period of one year commencing November 1, 1959, at a monthly rental of \$476.01, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12486

RESOLUTION AUTHORIZING AGREEMENT WITH THE GALLEY.

RESOLVED that the Secretary be and he hereby is authorized to enter into that certain license and concession agreement, dated the 1st day of December, 1959, with AMBROSIO Q. ANGEL, an individual doing business under the firm name and style of THE GALLEY, providing for the occupancy of that certain Restaurant Building No. H-210, Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1959, 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. 12487

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
LOOMIS MACHINE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an Agreement Providing for Extension of Agreement with LOOMIS MACHINE CO., a corporation, extending for a period of one year commencing December 1, 1959, that certain License Agreement dated December 1, 1958, for the occupancy by Licensee of an area of one (1) acre along Hegenberger Road southwesterly of the premises leased by the Port to Oakland Aircraft Engineering Service, Inc., and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12488

RESOLUTION APPROVING SPECIFICATIONS FOR REMOVAL
OF PARTITIONS AND CORK INSULATION FROM REFRIGERATION
ROOMS AT BUILDING NO. F-107, JACK LONDON SQUARE, AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for the removal of partitions and cork insulation from refrigeration rooms at Building No. F-107, Jack London Square, 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. 12489

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CLYDE SUNDERLAND.

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 CLYDE SUNDERLAND, providing for the occupancy by Licensee of an area of 2,222 square feet in Building No. 643 and 2,279 square feet in Building No. 310 at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1959, at a monthly rental of \$157.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1106 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", and

Port Ordinance No. 1107 being, "AN ORDINANCE AWARING 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", having been duly introduced, read, and published, were 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 No. 12462 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF STORM SEWER, 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

CONSTRUCTION OF STORM SEWER, FOOT OF FALLON STREET

BIDDERS	ITEM 1	ITEM 2	ITEM 3	TOTAL
	LUMP SUM PRICE	EST. QUANTITY 20 TONS	EST. QUANTITY 150 TONS	
A. C. Bashnick	\$13,395.00	\$ 4.50	\$ 3.00	\$13,945.00
John H. McCosker, Inc.	14,148.50	10.00	3.75	14,911.00
McGuire & Hester	16,306.00	3.00	2.00	16,666.00
E. R. Koller Construction Co.	16,872.00	10.00	5.00	17,822.00
Vincent Rodrigues	17,400.00	3.50	2.50	17,845.00
Morison Construction Co.	18,350.00	7.00	2.00	18,790.00
R. B. McNair Sons	21,176.00	3.00	3.00	21,686.00
William R. Cole	22,000.00	7.00	3.50	22,665.00
Healy Tibbitts Construction Co.	27,250.00	15.00	2.00	27,850.00

(All bids were accompanied by a bid bond for 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 by motion duly made and seconded, the meeting was adjourned at 4:50 p. m.



SECRETARY

Board of Port Commissioners
Secretary *J. Tulloch*
Action **JAN 18 1960**
approved as written

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

The meeting was held on Monday, January 11, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, and 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; Manager, Properties Department; Port Publicity Representative; and Secretary of the Board.

The Manager, Properties Department, reviewed the proposed lease with San Pablo Oil Company covering the occupancy of 9,960 square feet of Port property in the vicinity of the foot of Fifth Avenue for a term of 15 years, with ground rental to be \$50.00 per month and the tenant to do any necessary dock repair needed to adjacent wharf and installation of utilities which may be required for his operation. The lessee is to pay wharfage and dockage in accordance with Port of Oakland Tariff. Under the proposed lease the lessee will also be required to furnish a \$2,000.00 bond to guarantee the removal of his property in case of default of the lease, and the lessee's total investment will be \$35,000.00 plus property improvements, with the lease to contain a "buy-back" clause similar to that contained in the lease for the roof restaurant on Building F-107. Members of the Board reported that they had all visited the property during the past week. Following discussion, a motion was made by Commissioner Levy, seconded by Commissioner Hansen, approving the terms of the proposed lease as set forth herein above except that the ground rental is to be set at \$100.00 per month. During discussion on the motion Commissioner Estep proposed that ground rental be set at \$125.00 per month. The

original motion was carried by the following vote:

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

NOES: Commissioner Estep - 1

The Board reviewed the proposed capital improvements program, as amended January 8, 1960, and discussed the projects contained therein. The Board was informed that the capital expenditures program as submitted could be financed through September 30, 1960 if the Board approved the sale of \$1,600,000.00 in revenue bonds to be used for attractive revenue projects. During discussion the Board made it clear that each item in the program is subject to final approval by the Board, and a motion was made by Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously, authorizing the taking of the necessary steps to sell \$1,600,000.00 in Series B, Port of Oakland Revenue Bonds, to have funds available on or about March 15, 1960, and specifying the following projects to be paid for from the funds of this bond issue.

\$273,000.00

Improvements to Building F-107
in connection with the roof
restaurant lease.

\$400,000.00

Improvements to Oakport Road and
installation of utilities in the
Port of Oakland Industrial Park,
including access road through a
portion of the Industrial Park.

\$830,000.00

Restaurant area of the Airport
Terminal Building

There being no further business and by motion duly made and seconded, the meeting was adjourned at 4:37 p. m.



SECRETARY

Board of Port Commissioners Meeting
Secretary *G. M. Powers*

Action FEB 1 1960

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
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The meeting was held on Monday, January 18, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, and 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 Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Assistant Chief Engineer; Port Publicity Representative; and the Secretary of the Board.

Minutes of the regular meeting of January 4, 1960, and the special meeting of January 11, 1960, were approved as written and ordered filed.

Gordon M. Powers, General Clerk, was introduced to members of the Board and presented with a service pin by President Tulloch denoting 10 years of service to the Port of Oakland.

The Executive Director advised the Board by letter that the Oakland City Council, at its regular meeting on January 12, 1960, passed a resolution authorizing the sale of \$3,000,000.00 in general obligation bonds for airport improvements. The Port Attorney advised the Board he had been informed by the City Attorney's office that the City Council is in hopes of meeting the deadline of March 15, 1960, for having the funds available for Port use.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved tariff changes on service charges in the Hawaiian trade, as requested by Howard Terminal and Encinal Terminals.

Upon recommendation of the Manager, Properties Department, the Board approved renewal of the following license and concession agreements covering harbor area property, effective March 1, 1960:

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

Britz Chemical Co.: 800 sf Bldg. H-207, including platform, at minimum rental of \$45.00 per month, and approx. 1000 sf at \$.005 psf, for total monthly rental of \$50.00.

California Packing Corp.: Terminal Bldg. "C", 2,162 sf on first floor at \$.05 psf and 61,930 sf on 2nd floor at \$.02 psf for total monthly rental of \$1,346.70.

Clinton Mill & Mfg. Co.: 5,869 sf open area near Foot of Fourth Ave. at \$.005 psf or \$29.35 monthly.

Wm. R. Cole: 17,165 sf open area at 7th & Maritime Sts. at \$.005 psf or \$85.83 monthly and 2,210 sf, Shed C-121, at \$.02 psf, or total monthly rental of \$130.03.

Encinal Terminals: 920 sf in Bldg. B-303 at \$.025 psf or \$23.00 monthly.

J. O. Hembree: 20,000 sf waterfront area near Foot of 17th Ave. at \$.005 psf or \$100.00 monthly.

Luckenbach Steamship Co., Inc.: 1,985 sf in Bldg. E-502, at \$.035 psf or \$69.48 monthly.

Nick Miscovich: 900 sf wharf area at \$.02 psf or \$18.00 monthly and 10,000 sf water area at \$.005 psf, at Foot of 12th Ave., for total monthly rental of \$68.00.

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

Clifford E. Rishell: 1,653 sf in Bldg. J-316 for monthly rental of \$60.00.

The Showboat: Berthing space at wharf east of Broadway for minimum monthly rental of \$500, plus 3% of gross receipts.

Terminal Lunch: Bldg. E-501 at Foot of Jefferson St., for 5% gross sales and monthly minimum of \$60.00.

E. S. Tompkin: 14,000 sf in slip on north side of Livingston St. Pier at \$.005 psf, or monthly rental of \$70.00.

Tribune Publishing Co.: 24,457 sf on 1st floor area in Bldg. B-302 at \$.05 psf, or monthly rental of \$1,222.85.

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

West Coast Wire Rope & Rigging, Inc.: Bldg. G-308 containing 3,920 sf at \$.035 psf, rear portion of Bldg. G-309 containing 5,944 sf at \$.0425 psf, and 4,702 sf paved open storage area at \$.0075 psf, making total monthly rental of \$425.09.

The Port Attorney informed the Board that West Coast Checkerboard Elevator Company has approved the terms of a proposed public utility wharfing franchise providing for payment to the Port of two percent per annum of its gross receipts from dockage and wharfage derived from its public wharfing business, subject to a minimum payment to the Port of \$600.00 per year.

In accordance with action agreed to by the Board at its meeting on December 21, 1959, an ordinance was passed to print authorizing execution of an agreement of cancellation of the lease with Pierce Freight Lines. A resolution was also passed authorizing the cancellation of the contract with Cen-Cal Company and appropriating from the Port Revenue Fund the sum of \$18,786.53 to satisfy the Port's obligation under this contract, said amount having already been paid to the Port by Pierce Freight Lines.

A resolution was passed consenting to assignment of lease from General Petroleum Corporation to Socony Mobil Oil Company, Inc., covering the property occupied by this company in the Outer Harbor Terminal area under terms of a 25-year lease which commenced January 1, 1957.

A resolution was passed granting Pioneer Paper Stock Company permission to construct an additional building on Port property in the Outer Harbor Terminal area, at a cost of \$24,000.00.

The Assistant Executive Director and Chief Engineer informed the Board that the United States Army, which occupies Tract 17 in the Outer Harbor Terminal area, presently used for housing of families of enlisted personnel, apparently plans to relinquish the property to the Port no later than July 1, 1960. He further advised the Board that the Army has been negotiating with the Housing Authority of the City of Oakland to determine whether or not this Authority would be interested in acquiring a lease of the property and continuing to make the housing available to Army personnel. The Board was asked whether or not it approved the proposal in principle and would give authority to negotiate on that basis. The Board authorized continued study of the proposal, but did not give its approval to the project pending further information.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective February 1, 1960:

Aero Land Supply Company: 5,572 sf in Bldg. No. 633 at \$.04 psf or \$222.88 monthly.

American Box Corporation: 300 sf in Bldg. No. 150 at a minimum rate of \$25.00 per month.

B and B Auto Wreckers: 5,000 sf miscellaneous outside area at \$.005 psf or \$25.00 monthly.

B-Y Floors: 3,108 sf in Bldg. No. 635 at \$.04 psf per month or \$124.32.

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

L. J. Walch Company: 7,453 sf western end and center section in Bldg. No. 723 at \$.05 psf per month, or \$372.65.

The Board authorized amendment to the following license and concession agreement covering Airport area property, effective January 1, 1960:

Mr. Howard Dickey: Addition of 20,000 sf open land area at \$.005 psf per month or \$100.00.

The Airport Manager informed the Board that articles have appeared in the newspapers to the effect that the Naval Air Station, Oakland, plans to move its operations and personnel to Naval Air Station, Alameda, but that no official communication has been received from any governmental agency advising the Port of this situation. The Airport Manager gave the Board a brief review of the facilities which would be relinquished to the Port. He also informed the Board that the relocation of the Naval Air Station would mean the loss of certain fire and rescue equipment to the Port, as well as loss of direct revenue of \$18,000.00 per year as the Navy's share of Airport maintenance.

Final invoices from James C. Buckley, Inc. for June 1959, in the amount of \$147.47 and September 1959, in the amount of \$46.68, were approved by the Board for payment.

Resolutions were passed accepting the following work and authorizing recordation of notice of completion:

Malott & Peterson Roofing Co.: For reroofing warehouse Building H-213, located at 370 - Eighth Avenue.

Pacific Dry Dock & Repair Co.: For furnishing and installing foam fire-fighting equipment in Fireboat "Port of Oakland."

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to John H. McCosker, Inc. for construction of storm sewer, Foot of Fallon Street.

The Assistant Executive Director and Chief Engineer informed the Board that J. Y. Long Co. has completed plans and specifications for the construction of improvements to Oakport Road and adjacent area, and that Clyde E. Bentley has completed plans and specifications for the extension of utilities to serve the Airport Expansion Program. He further advised that both sets of plans and specifications are being studied by the Engineering Department and the Board will be asked to approve them at a later date.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed authorizing agreement with Harry A. Bruno, covering his services as architect in connection with the remodeling

and rehabilitation of Building F-107, located in Jack London Square, with the fee for this work to be 5 percent of construction costs.

The Assistant Executive Director and Chief Engineer informed the Board that negotiations have been completed with the Army for the Port to procure the use of a 45 foot steel-hulled, diesel-powered, harbor tugboat for a yearly charter fee of \$1.00 plus the cost of activating the boat, which is estimated at \$1,200.00. In this connection a resolution was passed authorizing the execution of a lease agreement with the United States of America, Department of the Army, for Government-owned personal property.

The Assistant Executive Director and Chief Engineer submitted to the Board a letter from Fisherman's Pier, Oakland Sea Food Grotto, Inc., transmitting to the Board plans for a new Oakland Sea Food Grotto Building and requesting that the Port consider construction of the new building and enter into a new lease. The project is to be studied by the Engineering and Properties Departments and a report and recommendation is to be made to the Board at a later date.

The Board approved the recommendation of the Assistant Executive Director and Chief Engineer to advance two Associate Engineers to positions of Senior Engineer.

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

The Port Attorney gave an oral report on the hearing before the Interstate Commerce Commission in Docket No. 33234, Canned Goods, Pacific Coast to Eastern Points, which will commence in San Francisco on January 25, 1960.

The following written reports were noted and ordered filed:

Condition of Funds as of January 13, 1960.

Condition of Port Revenue Fund as of December, 1959.

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

List of Claims paid out of Port Revenue Fund #911 for weeks ending December 31, 1959, and January 8, 1960.

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. 12490

RESOLUTION ACCEPTING WORK PERFORMED BY MALOTT &
PETERSON ROOFING CO., AND AUTHORIZING RECORDA-
TION OF NOTICE OF COMPLETION.

WHEREAS, MALOTT & PETERSON ROOFING CO., a corporation, has faith-
fully performed all the terms and conditions of and has completed that cer-
tain contract with the Port, dated November 6, 1959 (Auditor-Controller's
No. 11284), for reroofing warehouse Building H-213 located at 370 Eighth 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. 12491

RESOLUTION ACCEPTING WORK PERFORMED BY PACIFIC
DRY DOCK & REPAIR CO.

WHEREAS, PACIFIC DRY DOCK & REPAIR CO., a corporation, has faith-
fully performed all the terms and conditions of and has completed that
certain contract with the Port, dated October 8, 1959 (Auditor-Controller's
No. 11273), for the furnishing and installing of foam fire-fighting equip-
ment in 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. 12492

RESOLUTION AWARDING CONTRACT TO JOHN H. McCOSKER,
INC., FOR CONSTRUCTION OF STORM SEWER, FOOT OF
FALLON STREET; FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO
BIDDERS.

WHEREAS, on January 4, 1960, the Board of Port Commissioners re-
ceived sealed bids for construction of storm sewer, foot of Fallon Street;
and

WHEREAS, the bid of A. C. BASHNICK, being the lowest bid received,
may not be considered for the reason that it was not accompanied by a valid
bid bond as required by the City Charter; now, therefore, be it

RESOLVED that the contract for construction of storm sewer, foot of Fallon Street, be and the same hereby is awarded to JOHN H. McCOSKER, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 4, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,455.50 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12493

RESOLUTION AUTHORIZING CANCELLATION OF CONTRACT
WITH CEN-CAL COMPANY AND MAKING APPROPRIATION IN
CONNECTION THEREWITH.

WHEREAS, this Board and CEN-CAL COMPANY, a corporation, have entered into that certain contract dated November 18, 1959 (Auditor-Controller's No. 11287) for the design and construction by said Company of steel Building B-106 with adjacent paving and fencing, Outer Harbor Terminal, Oakland, California, at a lump sum price of \$81,094.00 for design and construction of the building and appurtenances complete, exclusive of imported select fill material and axle load scale and at a unit price of \$2.31 per ton in place for imported select fill; and

WHEREAS, the construction of said improvements was undertaken by the Board to satisfy its obligation therefor as set forth in that certain lease between the Board and PIERCE FREIGHT LINES, INC., a corporation, awarded by the adoption of Port Ordinance No. 1102 on the 16th day of November, 1959; and

WHEREAS, the construction of said improvements has been commenced by said contractor; and

WHEREAS, the Board desires to halt said construction and cancel and terminate said construction contract in connection with the cancellation and termination of said lease; and

WHEREAS, CEN-CAL COMPANY has offered to cancel and terminate said construction contract effective upon the close of business on December 21, 1959, upon the payment by the Board to said Company of the sum of \$18,786.53 as consideration therefor; and

WHEREAS, this Board desires to accept said offer; now, therefore, be it

RESOLVED that the Board hereby finds and determines that it is in the public interest, and consistent with the uses, purposes and requirements of shipping and commerce that said contract be cancelled and terminated upon the payment by the Board to said CEN-CAL COMPANY of the sum of \$18,786.53 as consideration therefor; and be it

FURTHER RESOLVED that upon the payment of said sum by the Board to said Company, said contract shall be cancelled and terminated; and be it

FURTHER RESOLVED that the Port Attorney is hereby directed to prepare an agreement cancelling said contract, and the President of this Board is hereby authorized and directed, for and in the name of the City of Oakland, to sign the agreement cancelling said contract, and the Secretary of this Board is hereby authorized and directed to attest such signature; and such signing and attesting shall constitute due execution thereof by said City; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$18,786.53 for the purpose of making the payment of the sum required in connection with the cancellation and termination of said contract."

"RESOLUTION NO. 12494

RESOLUTION RATIFYING APPOINTMENT OF JOSEPH L. HEMMER TO THE POSITION OF JUNIOR ENGINEER.

RESOLVED that the appointment of JOSEPH L. HEMMER to the position of Junior Engineer, Schedule 23, effective January 6, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12495

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:

IVAN FAGOT, Port Maintenance Laborer, without pay, for injury on duty, for twenty working days from January 4, 1960;

GEORGE EBEBY, Intermediate Typist Clerk, with pay, for illness, for twenty working days from December 29, 1959;

FRANK BEIDLEMAN, Plumber, with pay, for illness, for nine working days from December 28, 1959."

"RESOLUTION NO. 12496

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT PROVIDING FOR EXTENSION OF AGREEMENT WITH UNITED AIR LINES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing October 1, 1959, that certain License and Concession Agreement dated October 1, 1957, providing, among other things, for the 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. 12497

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND AIRMOTIVE 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 November, 1959, with OAKLAND AIRMOTIVE COMPANY, a corporation, providing for the occupancy by Licensee of an area of 2,836 square feet in Building No. 541, all of Building No. 216, 23,356 square feet in Hangar No. 2 and 3, 857 square feet in Hangar No. 2-C, Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1959, at a monthly rental of \$1,446.01, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12498

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH R AND R AUTO WRECKERS.

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 January, 1960, 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, 1960, 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. 12499

RESOLUTION APPROVING BONDS OF R. B.
McNAIR SONS.

RESOLVED that the bonds of ROBERT B. McNAIR, JR., JOHN A. McNAIR, PETER J. McNAIR and GEORGE R. McNAIR, copartners doing business under the firm name and style of R. B. McNAIR SONS, each in the amount of \$8,993.00, for the faithful performance of their contract with the City of Oakland for construction of sanitary sewer adjacent to Doolittle Drive, in accordance with Alternate "A" of their 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. 12500

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
FROM GENERAL PETROLEUM CORPORATION TO SOCONY
MOBILE OIL COMPANY, INC.

WHEREAS, the Port, as Lessor, and GENERAL PETROLEUM CORPORATION, a corporation, as Lessee, entered into a certain lease dated the 20th day of December, 1956, for the occupancy by Lessee of certain premises in the Outer Harbor Terminal Area for a term of twenty-five (25) years commencing on the 1st day of January, 1957; and

WHEREAS, GENERAL PETROLEUM CORPORATION, a corporation, has requested the consent of the Port to the assignment of said lease, as amended, to SOCONY MOBIL OIL COMPANY, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted GENERAL PETROLEUM CORPORATION, a corporation, to assign said lease, as amended, to SOCONY MOBIL OIL COMPANY, INC., a corporation, upon the express conditions that said SOCONY MOBIL OIL COMPANY, INC., a corporation, will assume all the obligations and liabilities of said GENERAL PETROLEUM CORPORATION, a corporation, under said lease, as amended, and that said GENERAL PETROLEUM CORPORATION, a corporation, is not hereby released from any obligation or liability under said lease, as amended."

"RESOLUTION NO. 12501

RESOLUTION GRANTING PIONEER PAPER STOCK CO.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PIONEER PAPER STOCK CO., for construction of an additional building on applicant's leased premises in the Outer Harbor Terminal Area, containing 4,400 square feet, at a cost to said Company of \$24,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12502

RESOLUTION AUTHORIZING EXECUTION OF LEASE
AGREEMENT WITH THE UNITED STATES OF AMERICA,
DEPARTMENT OF THE ARMY, FOR GOVERNMENT-OWNED
PERSONAL PROPERTY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain lease agreement with the UNITED STATES OF AMERICA, Department of the Army, dated January 18, 1960, providing for the leasing by the Port of that certain tugboat described in said agreement and for use by the Port as a work and auxiliary fire boat."

"RESOLUTION NO. 12503

RESOLUTION AUTHORIZING EXECUTION OF THIRD
SUPPLEMENTAL AGREEMENT WITH FORTIER TRANS-
PORTATION 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 Third Supplemental Agreement with FORTIER TRANSPORTATION COMPANY, a corporation, dated the 8th day of January, 1960, providing for the termination, effective February 1, 1960, of that certain lease between the Port and said Company, covering certain lands and structures located at Ferry and Petroleum Streets in the Outer Harbor Terminal Area, dated June 28, 1956, and recorded on the 9th day of August, 1956, in Book 8115 Official Records of Alameda County, California, at page 117; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to cause the recordation of said Third Supplemental Agreement."

"RESOLUTION NO. 12504

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH FORTIER TRANSPORTATION COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated January 8, 1960, between the City of Oakland, acting by and through this Board, and FORTIER TRANSPORTATION COMPANY, a corporation."

"RESOLUTION NO. 12505

RESOLUTION AUTHORIZING AGREEMENT WITH
JACKSON-CROSS COMPANY, REALTORS.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with JACKSON-CROSS COMPANY, REALTORS, a corporation, as Consultant, dated January 4, 1960, to retain and employ the services of Consultant to give advice and assistance to the Port in connection with the preparation of and offering for bid a lease of certain premises to be used for a produce center and related activities, located in the Port of Oakland Industrial Park in the vicinity of Hegenberger Road and Oakport Road, at a total fee of not to exceed \$5,000.000, plus certain out-of-pocket expenses, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12506

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a lease with the UNITED STATES OF AMERICA, dated January 18, 1960, providing for the occupancy by the Government of Room 16, containing approximately 360 square feet in Building No. 130, Metropolitan Oakland International Airport, for the term beginning December 1, 1959 and ending June 30, 1960, with certain rights of renewal, at an annual rental of \$691.20."

"RESOLUTION NO. 12507

RESOLUTION APPROVING BONDS OF THE
KINNEAR MANUFACTURING COMPANY OF
CALIFORNIA.

RESOLVED that the bonds of THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA, a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$1,504.50 for the faithful performance of its contract with the City of Oakland for replacing rolling steel doors, Building H-309, Ninth Avenue Terminal, in accordance with Alternate B 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. 12508

RESOLUTION AUTHORIZING AGREEMENT
WITH HARRY A. BRUNO.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with HARRY A. BRUNO, as Architect, dated January 18, 1960, to retain and employ the services of the Architect in connection with the remodeling and rehabilitation of Building No. F-107, located in the block bounded by First, Water, Franklin and Webster Streets, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12509

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH AIRCRAFT ENGINEERING & MAINTENANCE 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 AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, providing for the occupancy by Licensee of certain buildings and open area at Metropolitan Oakland International Airport, and described in said agreement, for a period of one year commencing June 1, 1959, at a minimum monthly rental of \$11,250.00, and that such agreement shall be upon a form approved by the Port Attorney."

Port Ordinance No. _____ being, "AN ORDINANCE PROVIDING FOR THE CANCELLATION OF A CERTAIN LEASE WITH PIERCE FREIGHT LINES, INC.", 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

Pursuant to Resolution No. 12488, and after advertising for five (5) consecutive days in the City's official newspaper, bids for REMOVAL OF PARTITIONS AND CORK INSULATION FROM REFRIGERATION ROOMS AT BUILDING NO. F-107, 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
REMOVAL OF PARTITIONS AND CORK INSULATION FROM REFRIGERATION
ROOMS AT BUILDING NO. F-107, JACK LONDON SQUARE

<u>BIDDER</u>	<u>LUMP SUM TO CONTRACTOR</u>	<u>SECURITY</u>
Henry C. Pell	\$10,000.00	Cashier's Check #N 21940 \$1,0
J. P. Dolan Wrecking Co.	12,777.77	Surety Bond \$1,300
Joseph D. Ballinger & Co.	16,600.00	Surety Bond-10% of bid amount
Redwood Insulation Co.	18,382.00	Surety Bond-10% of bid amount
D&l-Rey Construction, Inc.	26,916.00	Surety Bond-\$26,916
Abdo S. Allen Co.	28,000.00	Surety Bond-10% of bid amount
Bayshore Wreckers, Inc.	42,970.00	Surety Bond-10% of bid amount

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 the acceptance of the bids.

There being no further business and by motion duly made and seconded, the meeting adjourned at 3:10 p. m.



S E C R E T A R Y

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

Secretary *H. Hansen*
Action FEB 15 1960
*approved as corrected
and filed*

The meeting was held on Monday, February 1, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. James Stockman, President of, and Linn Alexander, also representing, Transwestern Hotels, Inc.; Messrs. Edmund Horwinski, Executive Director, and Leon R. Riese, Commissioner, Housing Authority of the City of Oakland; and Messrs. Harry Bruno and Oliver W. Meek, Marina Development Company.

Minutes of the regular meeting of January 18, 1960, were approved as written and ordered filed.

Commissioner H. W. Estep, who was first appointed to the Board of Port Commissioners on August 23, 1949, and served as President of the Board from July 6, 1953 until July 18, 1955 and also from July 7, 1958 until July 6, 1959, was presented with a pin by President Tulloch honoring him for his ten years of service to the Port and the City of Oakland.

Mr. James Stockman appeared before the Board and presented schematic plans and a small scale model of the proposed motor hotel to be constructed on property leased from the Port in the Port of Oakland Industrial Park area. Following discussion and upon motion of Commissioner Hansen,

seconded by Commissioner Levy, and passed unanimously, the Board gave its approval to the schematic plans and approved the name of "Edgewater Inn at Oakland Airport" as the name of the motor hotel.

The Manager, Properties Department, informed the Board that the Housing Authority of the City of Oakland is interested in taking over the operation of the thirty-one buildings in Tract A-117, which consists of 13.62 acres of Port property on the north side of 14th Street west of Maritime Street in the Outer Harbor Terminal area. He informed the Board that this property is presently leased to the Army at a rental rate of \$.06 per square foot per year and the buildings are being used to house Army personnel. He further advised the Board that although the Port has received no official notice, he has been informed that the Army intends to return this property to the Port on or about the end of March, 1960. Mr. Leon Riese, speaking on behalf of the Housing Authority, stated that the buildings would continue to be used to house Army personnel and that the Housing Authority desires to arrange with the Port a rental rate of \$.03 per square foot per year for the land and buildings. Following discussion a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, and passed unanimously, that the Board would be interested in the continued use of the property for the housing of Army personnel provided satisfactory arrangements can be negotiated both with the Army and with the Housing Authority, and the matter was turned over to the Executive Director for handling.

The Manager, Properties Department, directed a communication to the Board outlining the terms of the proposed lease, subject to public bidding, for the Jack London Marina. He informed the Board that the prospective lessee with whom the Port has been negotiating requests that the lease include a provision that the lessee will have exclusive rights for the operation of any boat brokerage or boat sales business in the Jack London Square area, defined as the area lying south of First Street between the east line of Clay Street and the west line of Alice Street. He further informed the Board that the Executive Director has recommended against the inclusion of this

exclusive provision in the lease. Mr. Bruno and Mr. Meek displayed plans and outlined their proposed development program for the project. Commissioner Estep recommended that certain alterations be made in the plans as presented to provide for an access way between Webster and Alice Streets in the approximate location of Water Street extended. This recommendation was concurred in by the Executive Director. Following discussion, a motion was made by Commissioner Estep, seconded by Commissioner Tripp, and passed unanimously, approving the terms of the proposed lease as contained in the letter of the Manager, Properties Department, omitting from the lease any reference to an exclusive right for boat sales, and directing that a further study be made of the access way between Webster and Alice Streets.

The Manager, Properties Department, informed the Board that the United Can and Glass Company, which leases certain property from the Port in the 19th Avenue area, has merged with Hunt Foods and Industries, Inc., and desires its lease to be assigned to the name of the new corporation. In this connection a resolution was passed consenting to such assignment.

Upon recommendation of the Manager, Properties Department, the Board approved the following occupancies of harbor area property and authorized preparation of license and concession agreements accordingly:

Acme Pallet Co., Inc.: 44,700 sf open area at Foot of 12th Ave. at \$.005 psf per month, and 186 sf in Bldg. P-105 at \$.08 psf, and gasoline pump at \$15.00 per month. Total monthly rental is to be \$253.38, effective February 1, 1960. (Lease to contain clause to effect that if Port does not renew agreement yearly, lessee to be reimbursed for unamortized portion of improvements at rate of 1/60th for each month of occupancy less than five years.)

Oliver and Cameron, dba Kamelart Boat Works: 47,045 sf at Foot of 6th Ave. at \$.005 psf per month or \$235.23 monthly, effective March 1, 1960.

The Manager, Properties Department, informed the Board that Lee D. Chriss, Realty Investments, has registered the name of the Oakland Stationery and Toy Company with the Port as a prospective tenant for the Port of Oakland Industrial Park, and Mr. Chriss desires to know whether or not the Port is interested in leasing three acres of property to this company on which will be constructed a reinforced steel and concrete warehouse with office and showrooms, of 42,500 square feet. Mr. Chriss indicated in his letter that upon approval of the Board, he would contact Van Bokkelen-Cole Company to assist him in drawing up building plans. Following discussion, a motion was made by Commissioner Levy, seconded by Commissioner Hansen, and passed unanimously,

that the Board is interested in the proposed lease and will pay a brokerage fee to Lee D. Chriss on the lease provided that the lease is finally consummated with Oakland Stationery and Toy Company, but will not pay a commission if the lease is finally consummated with Van Bokkelen-Cole Co., and that the amount of such commission is to be subject to negotiation, based on the amount of work done by the broker on this transaction.

Upon recommendation of the Airport Manager, the Board approved renewal of the following license and concession agreements covering Airport area property:

Affiliated Government Employees: 1,400 sf at monthly minimum rental of \$25.00, effective March 1, 1960.

Aircraft Workers Lodge #854, I.A.M.: Rooms #18 and #20 and annex, area of 538 square feet in Bldg. 130 at \$.16 psf per month or \$86.08, effective March 1, 1960.

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, 1960.

American Box Corporation: 300 sf shop and office space in Bldg. #150 at \$25.00 monthly, effective February 1, 1960.

Howard Dickey: 664 sf at \$.02 psf per month or \$13.28 monthly, and 43,404 sf misc. land area at \$.005 psf per month or \$217.02. Total monthly rental is \$230.30, effective March 1, 1960.

Economy Feed and Fuel Company: 10,000 sf misc. land area on Doolittle Drive at \$.005 psf per month or \$50.00, effective March 1, 1960.

Independent Airlines Association: 437 sf office space in Bldg. #130, rooms #23 and #25 at \$.125 psf per month or \$54.63, and 80 sf space behind counter at \$.16 psf per month or \$12.80, also one counter at \$10.00 per month and one scale at \$10.00 per month. Total monthly rental is \$87.43, effective March 1, 1960.

L and S Rug Layers: 3,142 sf in Bldg. #647 at \$.04 psf or \$125.68 monthly, effective March 1, 1960.

George Murley: 7,500 sf misc. land area at \$.005 psf or \$37.50 monthly, effective March 1, 1960.

Resort Airlines: 4,896 sf in east end of Bldg. #725 at \$.04 psf or \$195.84 monthly, and 5,427 sf in Bldg. #633 at \$.04 psf per month or \$217.08 monthly. Total monthly rental is \$412.92, effective March 1, 1960.

W. Roberts: 7,790 sf misc. land area between buildings #725 and #727 at \$.005 psf per month or \$38.95, and 4,000 sf in building #743 at \$.04 psf per month or \$160.00. Total monthly rental is \$198.95, effective March 1, 1960.

The Airport Manager was directed to renegotiate the license agreement with the Boat Mart, which occupies 12,000 square feet of open area and a small building adjacent to the Airport Channel, to include in the license agreement the payment to the Port of a percentage on the revenue derived from the sale of both new and used boats.

Upon recommendation of the Airport Manager, the Board approved amendment to the following license and concession agreement covering Airport area property, effective February 1, 1960:

Far Western Equipment and Chemical Co.: 1,597 sf in Building #631 at \$.04 psf per month or \$63.88, added to present agreement.

The Airport Manager recommended that the Oakland International Airport Limousine Service be granted complete ground transportation operating rights at the Airport with the right to subcontract with San Francisco limousine service, the taxicab service and other ground transportation service, including Greyhound Lines between Travis Air Force Base and the Airport. He further recommended that they pay to the Port 2 percent of the first \$10,000 gross receipts, 3 percent of the gross receipts over \$10,000 but less than \$20,000, and 6 percent of the gross receipts over \$20,000, computed on a monthly basis. The Board approved the terms of the proposed agreement effective as of February 1, 1960.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved the requests of Howard Terminal and Encinal Terminals for changes in their terminal tariffs covering service charges and loading and unloading rates and also their nontariff charges for prepalletizing cargo.

The Manager, Marine Terminal Department, informed the Board that consummating almost seven years of negotiations, a tariff has been prepared to cover the handling of U. S. military cargo, and that Howard Terminal and Encinal Terminals have requested the Board's approval to apply the rates contained in this tariff to the handling of military cargo over facilities leased from the Port of Oakland. The Board approved the application of the rates set forth in the tariff, a copy of which is on file with the Board.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to J. P. Dolan Wrecking Co. for removal of partitions and cork insulation from refrigeration rooms in Building F-107, Jack London Square, at a contract price of \$12,777.77.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed approving specifications for drydocking and repairs to fireboat "Port of Oakland" and calling for bids therefor to be received February 15, 1960.

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

Bailey Justice, Inc. and Justice-Dunn Co., doing business under the firm name and style of The Justice Co., to and including February 13, 1960, for straw mulching for erosion control, Airport Expansion Program, MOIA.

Fredrickson & Watson Construction Co. to and including February 18, 1960, for construction of base rock, drainage for paved areas, and electrical ducts at MOIA.

The Port Purchasing Agent directed a communication to the Board advising that the Sonoma Firewood Company has been unable or unwilling to furnish eucalyptus fender piles in accordance with the terms of its fiscal year contract, and the Assistant Executive Director and Chief Engineer certified in writing to the Board that the performance of the contract has been unnecessarily and unreasonably delayed. In this connection a resolution was passed authorizing and directing notification of Robert L. Meller, an individual doing business under the firm name and style of Sonoma Firewood Company, to discontinue all work under the contract.

A resolution was passed granting J. O. Hembree permission to drive five piles along the pierhead line at a cost of approximately \$250.00 in area leased from the Port at the Foot of 18th Avenue.

The Assistant Executive Director and Chief Engineer transmitted to the Board a letter from the State of California Department of Public Works, Division of San Francisco Bay Toll Crossings, dated January 4, 1960, regarding studies of Southern Crossings of San Francisco Bay. After discussion the matter was referred to the Executive Director for study and report.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by the passage of two ordinances to print and the adoption of three resolutions.

Copies of a letter from Van Bokkelen-Cole Company, dated February 1, 1960, concerning the proposed lease of twenty plus acres of property in the Port of Oakland Industrial Park for eventual occupancy by Skaggs-Stone Co. were handed to members of the Board. The letter indicated that Van Bokkelen-Cole Co. is unwilling to accept a buy-back clause in the lease, that Skaggs-Stone Co. refuses to pay more than \$100 per acre per year as initial land rental for the property, and that Skaggs-Stone has agreed to a land rental review every ten years, but desires a ten percent maximum increase ceiling

to be included in the lease. The Manager, Properties Department, explained that the land rental indicated in Van Bokkelen's letter of \$100 per acre per year was a typographical error and should read \$100 per acre per month. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Tripp, that: the Board is agreeable to eliminating the buy-back clause from the lease; as previously agreed, the initial land rental will be \$100.00 per acre per month plus one-third of the cost of the access road on the west side of the property, which prorated on the estimated cost is approximately \$4.60, or a total of \$104.60 per acre per month subject to adjustment when the actual total cost of the roadway is determined; and that no ceiling will be placed on the increase in land rental at the end of each ten-year interval, but that the land rental will be six percent per annum of the then fair market value of the property set either by negotiations between the lessee and the Port or fixed by three appraisers. The motion was passed by the following vote:

AYES: Commissioners Estep, Hansen, Levy, and Tripp - 4

NOES: President Tulloch - 1

Commissioner Tripp requested that the subject of floor finish for the public areas of the new Airport Terminal Building be given further consideration and that a final decision be made as to whether these areas would be finished in vinyl tile or terrazzo. The item was discussed and the Executive Director was instructed to determine from the architect the cost of preparing plans so that alternate bids can be called for on this item when bids are received for the construction of the total building.

The Executive Director informed the Board that Mayor Clifford Rishell is attempting to acquire for the City of Oakland the mainmast and crow's nest from the U. S. cruiser "OAKLAND", which is presently being dismantled, and the Mayor has inquired as to whether or not the Port would be interested in erecting the mast in the Jack London Square area. The Board agreed that the mast would be an asset to Jack London Square and that it would be accepted by the Port if offered.

The Executive Director informed the Board that on his recent trip to Washington, D. C., he discussed with Congressmen Miller and Cohelan the removal of the Oakland Naval Air Station facilities to Alameda and that he asked the Congressmen to obtain answers to many questions which have arisen

in this connection. He further advised that Admiral Royar is acting as liaison officer for the Port in assisting to obtain the answers to these questions.

The Executive Director gave a brief report on his attendance at the Board of Directors meeting of the Airport Operators Council in Washington, D. C.

The Executive Director made a report to the Board on the meeting held in the Board Room on January 29, with representatives from various governmental bodies on the problem of debris in Bay Area waters, and advised the Board that Mr. John Harrison, Executive Officer, Regional Water Pollution Control Board, was elected the Chairman of an overall committee to study the problem.

The Port Attorney gave an oral report to the Board on the hearing before the Interstate Commerce Commission in Docket No. 33234, having to do with reduced rail rates on canned goods moving from the Pacific Coast to Eastern Points. He reported that the hearings were held in San Francisco during the week of January 25-29 and will resume again in Washington, D. C. on or about March 21, 1960.

The Port Attorney reported to the Board on a recent decision of the District Court of Appeal which ruled in favor of the California Association of Port Authorities' stand in possessory interest tax litigation.

The Airport Manager informed the Board that because of the closing down of the San Francisco Airport due to inclement weather at various times during January 23 and 24, the Oakland Airport was required to handle a total of 45 extra flights, including two Boeing 707 intercontinental aircraft.

The Chief Port Accountant was congratulated on his recent election as President of the Oakland Municipal Employees' Retirement System.

The following written reports were noted and ordered filed:

Condition of Funds as of January 27, 1960.

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, 1959.

List of Claims paid on Port Revenue Fund #911 for weeks ending January 15 and 22, 1960, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for week ending January 15, 1960.

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. 12510

RESOLUTION AWARDING CONTRACT TO J. P. DOLAN
WRECKING CO. FOR REMOVAL OF PARTITIONS AND
CORK INSULATION FROM REFRIGERATION ROOMS AT
BUILDING NO. F-107, JACK LONDON SQUARE; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECK AND BID BONDS TO
BIDDERS.

WHEREAS, on January 18, 1960, the Board of Port Commissioners re-
ceived sealed bids for the removal of partitions and cork insulation from
refrigeration rooms at Building No. F-107, Jack London Square; and

WHEREAS, the bid of K. G. STILES and HENRY C. PELL, copartners
doing business under the firm name and style of STILES & PELL, being the
lowest bid received, may not be considered for the reason that STILES & PELL
do not have a contractor's license issued by the Contractors' State License
Board as required by law; now, therefore, be it

RESOLVED that the contract for the removal of partitions and cork
insulation from refrigeration rooms at Building No. F-107, Jack London Square,
be and the same hereby is awarded to JOHN P. DOLAN, an individual doing business
under the firm name and style of J. P. DOLAN WRECKING CO., as the lowest
responsible bidder, in accordance with the terms of his bid filed January 18,
1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work
in the amount of \$6,388.89 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 and bid bonds accompanying said
bids shall be returned to the proper persons."

"RESOLUTION NO. 12511

RESOLUTION AUTHORIZING AND DIRECTING
NOTIFICATION OF CONTRACTOR TO DISCON-
TINUE WORK.

WHEREAS, on the 2nd day of June, 1959, ROBERT L. MELLER, an
individual doing business under the firm name and style of SONOMA FIRE-
WOOD CO., hereinafter referred to as "Contractor", and this Board entered
into a contract (Auditor-Controller's No. 11131) wherein and whereby Con-
tractor agreed to furnish and deliver eucalyptus fender piles to the
Port of Oakland for the fiscal year commencing July 1, 1959, and ending
June 30, 1960, all in a good, substantial and workmanlike manner; and

WHEREAS, in accordance with the specifications therefor, which
specifications are a part of the said contract, the Chief Engineer of the
Board has certified in writing to the Board that the performance of the said
contract has been unnecessarily and unreasonably delayed; now, therefore,
be it

RESOLVED that the Executive Director be and he is hereby authorized and directed to notify the Contractor to immediately discontinue all work under the said contract."

"RESOLUTION NO. 12512

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:

IVAN FAGOT, Port Maintenance Laborer, without pay, for injury on duty, for nineteen working days from February 1, 1960;

ALLEN JOHNSON, Port Maintenance Laborer, with pay, for illness, for fifteen working days from January 11, 1960;

GEORGE EBEBY, Intermediate Typist Clerk, with pay, for illness, for one working day, effective January 26, 1960;

MARY A. MOELLER, Intermediate Typist Clerk, with pay, for illness, for forty working days from January 22, 1960."

"RESOLUTION NO. 12513

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the termination of the appointment of MARVIN R. LINDORF to the position of Associate Engineer, effective January 31, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that MARVIN R. LINDORF hereby is appointed to the position of Senior Engineer, Schedule 29, Rate "b", effective February 1, 1960; and be it

FURTHER RESOLVED that the termination of the appointment of PAUL H. SORENSEN to the position of Associate Engineer, effective January 31, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that PAUL H. SORENSEN hereby is appointed to the position of Senior Engineer, Schedule 29, Rate "b", effective February 1, 1960."

"RESOLUTION NO. 12514

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 a period of fourteen consecutive days, commencing February 8, 1960, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 12515

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH STANDARD OIL COMPANY 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 November, 1959, with STANDARD OIL COMPANY OF CALIFORNIA, a corporation, providing for the occupancy by Licensee of an area of 164 square feet in Building No. 150, Metropolitan Oakland International Airport, for a period of one year commencing November 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. 12516

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH K. G. STILES.

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 K. G. STILES, providing for the occupancy by Licensee of an open area of 5,000 square feet at the foot of Fifth Avenue, for a period of one year commencing December 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. 12517

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH VALLEY DECORATING 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 January, 1960, with MATT D. OFFEN, an individual doing business under the firm name and style of VALLEY DECORATING COMPANY, providing for the occupancy by Licensee of an area of 1,100 square feet in Building No. J-316 on Frederick Street Wharf, for a period of one year commencing January 1, 1960, at a monthly rental of \$33.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12518

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CABLES UNLIMITED.

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 January, 1960, 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, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1960, 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. 12519

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
DIRECTORY ENTERPRISES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with ED SCHECHTER, an individual doing business under the firm name and style of DIRECTORY ENTERPRISES, extending for a period of one year commencing January 1, 1960, that certain Agreement dated January 1, 1959, granting to Licensee the right to sell space and display advertising upon a certain display board at the Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12520

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH EDWARDS HEAT TREATING SERVICE 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 Supplemental Agreement with EDWARDS HEAT TREATING SERVICE, a corporation, dated the 1st day of January, 1960, modifying that certain Lease dated July 24, 1957, and recorded September 5, 1957, in Book 8460 of Official Records of

Alameda County, California, at page 561, by adding thereto an area containing 684 square feet at an additional monthly rental therefor of \$3.42, effective January 1, 1960, 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 Supplemental Agreement."

"RESOLUTION NO. 12521

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THRALL - HURST, 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 February, 1960, 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, 1960, 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. 12522

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH REP-AIR, 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 REP-AIR, INC., a corporation, providing for the occupancy by Licensee of an open ramp area consisting of 3,344 square feet, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1959, at a monthly rental of \$33.44, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12523

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH TOWN & COUNTRY TRAVEL AGENCIES.

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 JOE TRAVIS, an individual doing business under the firm name and style of TOWN & COUNTRY TRAVEL AGENCIES, providing for the occupancy by Licensee of a circular counter and scale in Building No. 130, Metropolitan Oakland International Airport, for a period of one year commencing November 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. 12524

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GOLDEN GATE 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 December, 1959, with GOLDEN GATE AVIATION, INC., a corporation, providing for the occupancy by Licensee of an open hangar area consisting of 8,127 square feet and 421 square feet of office space in Hangar No. 2D, Metropolitan Oakland International Airport, for the period commencing December 1, 1959, and continuing to and including March 31, 1960, at a monthly rental of \$427.40, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12525

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AJAX CONTAINER 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 February, 1960, 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, 1960, 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. 12526

RESOLUTION APPROVING BONDS OF
JOHN H. McCOSKER, INC.

RESOLVED that the bonds of JOHN H. McCOSKER, INC., a corporation, executed by MASSACHUSETTS BONDING AND INSURANCE COMPANY, a corporation, each in the amount of \$7,455.50, for the faithful performance of its contract with the City of Oakland for construction of storm sewer, 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. 12527

RESOLUTION CONSENTING TO ASSIGNMENT OF
LEASE FROM UNITED CAN & GLASS COMPANY TO
HUNT FOODS AND INDUSTRIES, INC.

WHEREAS, the Port, as Lessor, and ATLAS IMPERIAL DIESEL ENGINE CO., a corporation, now known as UNITED CAN & GLASS CO., a corporation, as Lessee, entered into a certain Lease dated the 1st day of November, 1946, covering certain premises located on Nineteenth Avenue for a term ending September 30, 1971; and

WHEREAS, said UNITED CAN & GLASS CO., a corporation, has been merged with and into HUNT FOODS AND INDUSTRIES, INC., a corporation; and

WHEREAS, the consent of this Board has been requested to the assignment of said Lease to said HUNT FOODS AND INDUSTRIES, INC.; now, therefore, be it

RESOLVED that consent hereby is granted UNITED CAN & GLASS COMPANY, a corporation, to assign said Lease to HUNT FOODS AND INDUSTRIES, INC., a corporation, upon the express conditions that said HUNT FOODS AND INDUSTRIES, INC., will assume all the obligations and liabilities of said UNITED CAN & GLASS COMPANY under said Lease, and that said UNITED CAN & GLASS COMPANY is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 12528

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING
AND REPAIRS TO FIREBOAT "PORT OF OAKLAND" AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for drydocking and repairs to 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. 12529

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF 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.

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 February 13, 1960."

"RESOLUTION NO. 12530

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH FREDRICKSON & WATSON CONSTRUCTION CO., A CORPORATION, AND RANSOME COMPANY, A CORPORATION, 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 February 18, 1960."

"RESOLUTION NO. 12531

RESOLUTION GRANTING J. O. HEMBREE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by J. O. HEMBREE, for driving five piles at intervals along the pierhead line in the area from the 18th Avenue Wharf west 280° on applicant's licensed premises, at a cost to said applicant of \$250.00, hereby is approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12532

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ROLLO S. WHEELER.

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 ROLLO S. WHEELER, providing for the occupancy by Licensee of an area of 1,500 square feet in the southwest corner of the second floor of Building No. F-107, for a period of one year commencing October 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. 12533

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HOGAN 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 January, 1960, with HOGAN LUMBER COMPANY, a corporation, providing for the occupancy by Licensee of an open area of 13,248 square feet at the foot of Alice Street, together with Building F-214 containing 20,000 square feet adjacent thereto, for a period of one year commencing January 1, 1960, at a monthly rental of \$566.24, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12534

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GROENIGER & 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 October, 1959, with WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, providing for the occupancy by Licensee of an area of 10,504 square feet in Building H-215 in the Ninth Avenue Terminal Area, for a period of one year commencing October 1, 1959, at a monthly rental of \$315.12, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12535

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH CLIFF COX AND JANE COX.

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 January, 1960, with CLIFF COX and JANE COX, copartners, providing for the occupancy by Licensee of an area of 16,600 square feet of paved area, 3,500 square feet of ground area, 22,800 square feet of water area and all of Building No. D-701, consisting of 264 square feet, all in the Ferro Street Wharf Area, for a period of one year commencing January 1, 1960, at a monthly rental of \$306.74, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12536

RESOLUTION AUTHORIZING EXECUTION OF SECOND
SUPPLEMENTAL AGREEMENT WITH NAVAJO FREIGHT
LINES, INC., 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 Second Supplemental Agreement with NAVAJO FREIGHT LINES, INC., a corporation, dated the 19th day of January, 1960, amending that certain Lease dated February 16, 1953, and recorded the 18th day of March, 1953, in Book 6976, Official Records of Alameda County, California, at page 519, by adding thereto a new paragraph numbered "7a", effective February 1, 1960, 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."

Port Ordinance No. 1108 being, "AN ORDINANCE PROVIDING FOR THE CANCELLATION OF A CERTAIN LEASE WITH PIERCE FREIGHT LINES, INC.", 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 SECTION 9.11 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF PORT ELECTRICIAN TO ELECTRICIAN" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.05 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULE OF AIRPORT TELEPHONE AND TELETYPE OPERATOR," were 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 4:56 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action MAR 7 1960

*Approved by writer
and filed*

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

The meeting was held on Monday, February 15, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Jay Johnson, Business Representative, East Bay Municipal Employees Union Local #390; Messrs. Peter N. Vitale, Charles J. McCarty, Theodore Rodrigues, Carlos L. Sears, Airport Servicemen; and Mr. Willie Chew, Chief Airport Serviceman.

Members of the Board congratulated and extended best wishes to Commissioner Tripp on the occasion of his birthday.

Minutes of the regular meeting of February 1, 1960, were approved as written, except the fifth paragraph on page 6 was corrected to read as follows:

"Copies of a letter from Van Bokkelen-Cole Company, dated February 1, 1960, concerning the proposed lease of twenty plus acres of property in the Port of Oakland Industrial Park for eventual occupancy by Skaggs-Stone Co. were handed to members of the Board. The letter indicated that Van Bokkelen-Cole Co. is unwilling to accept a buy-back clause in the lease, that Skaggs-Stone Co. refuses to pay more than \$100 per acre per year as initial land rental for the property, and that Skaggs-Stone has agreed to a land rental review every ten years, but desires a ten percent maximum increase ceiling to be included in the lease. The Manager, Properties Department, explained that the land rental indicated in Van Bokkelen's letter of \$100 per acre per year was a typographical error and should

read \$100 per acre per month. Following discussion, a motion was made by Commissioner Hansen, seconded by Commissioner Tripp, that: the Board is agreeable to eliminating the buy-back clause from the lease; as previously agreed, the initial land rental will be \$100.00 per acre per month plus one-third of the cost of the access road on the west side of the property, which prorated on the estimated cost is approximately \$4.60, or a total of \$104.60 per acre per month subject to adjustment when the actual total cost of the roadway is determined; and that no ceiling will be placed on the increase in land rental at the end of each ten-year interval, but that the land rental will be six percent per annum of the then fair market value of the property set either by negotiations between the lessee and the Port or fixed by three appraisers. The motion was passed by the following vote:

AYES: Commissioners Estep, Hansen, Levy, and
Tripp - 4

NOES: President Tulloch - 1"

Messrs. Elliott R. Bristow, Airport Serviceman, Kenneth M. Jeffers, Port Maintenance Laborer, and Raymond E. Street, Electrician, were introduced to members of the Board and presented with ten year service pins by President Tulloch.

Mr. Jay Johnson appeared before the Board in connection with merit raises for certain Airport employees. He was accompanied by several Port employees representing Airport service personnel. Mr. Johnson stated there were certain inequities in the salaries of Airport employees, since there have been no merit raises given to these employees in seven years. After discussion, the matter was referred to the Executive Director for study and report back to the Board at a future date.

The Executive Director directed a communication to the Board in connection with the dedication to be held on March 4, 1960, in Long Beach, California, of the Port of Long Beach Building. He explained that formal invitations would be forthcoming to the Board at a future date.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved applications from Howard Terminal and Encinal Terminals, to amend Item 351 in their Marine Terminal Association of Central California Terminal Tariff No. 1-A, pertaining to the receiving and consolidating of shipments.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved application from Encinal Terminals requesting a reduction in a non-tariff rate applicable to the prepalletizing of cargo, such rate to become effective on March 1, 1960.

The Manager, Marine Terminal Department, directed a communication to the Board indicating that the Federal Maritime Board did not consider that assignment of a large paved open wharf area at the Ninth Avenue Terminal for a single berthing of a vessel, on a ship-by-ship basis, with all charges paid in accordance with filed tariffs, would constitute an agreement within the purview of Section 15 of the Shipping Act, 1916. In this connection he submitted a draft of proposed new items to be added to the Port of Oakland Tariff No. 2, relating to temporary wharf assignments for use principally at the Ninth Avenue Terminal open area, and the Board passed an ordinance to print adding these items to Port Ordinance No. 964.

The Manager, Marine Terminal Department, transmitted a letter to the Board advising that the Intercoastal Steamship Freight Association (Luckenbach) announced the publication of certain rate reductions for eastbound movement of canned goods from California ports to North Atlantic ports, effective March 10, 1960 in an attempt to retain a portion of the valued intercoastal canned goods movement for the water carriers and as an offset to the recently published reductions in rail rates to the same destinations.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed accepting the following work:

Ben C. Gerwick, Inc. for construction of two drainage pump houses at the Airport.

Justice Company for straw mulching for erosion control at the Airport.

The Assistant Executive Director and Chief Engineer informed the Board that in order to comply with Project Application provisions for Federal Aid for the extension of the new runway to 10,000 feet, it is necessary that related documents, including final plans and specifications, be presented to the Federal Aviation Agency on or before April 1, 1960. In this connection he asked that the Board approve the schematic layout for extending the dike, runway and taxiways as submitted on Drawing No. AA-667, which provides for the minimum requirements of the Federal Aviation Agency for a 10,000 foot runway length. The Board approved the schematic plans as presented.

Upon recommendation of the Manager, Properties Department, the Board approved the following addition to existing license and concession agreement covering harbor area property:

National Brands Paint Co.: 4250 sf open area adjacent to present leasehold in Bldg. C-121 at 7th and Ferry Sts. commencing March 1, 1960, making total monthly rental of \$67.83 for this tenant.

Upon recommendation of the Manager, Properties Department, the Board approved renewal of the following license and concession agreements covering harbor area property, effective April 1, 1960:

Archer Engineering Co.: 6,000 sf open area at 19th Ave. & Livingston St. at \$.005 psf or \$30.00 monthly.

Associated Crafts: Bldgs. P-310 to P-316, inclusive, at 19th Ave. and Embarcadero, for minimum monthly rental of \$400.00.

Bay Cities Transportation Co.: Leanto on northeast corner of Bldg. E-501 at minimum monthly rental of \$50.00.

Roy L. Burge: 16,000 sf open area along Embarcadero east of 10th Ave. at \$.005 psf or monthly rental of \$80.00.

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

Clay Brown Company: Bldg. H-301 or 1,159 sf at \$.10 psf or monthly rental of \$115.90.

East Bay Tire Co.: 625 sf in Bldg. F-107 at Water and Franklin Sts. at \$.04 psf or monthly rental of \$25.00.

Industrial Truck Sales: 1,333 sf in Bldg. F-107 at \$.04 psf or monthly rental of \$53.32.

Marshall Shingle Co.: 1,034 sf in Bldg. P-210 at \$.08 psf, 5,612 sf in Bldg. P-211 at \$.01 psf, and 31,590 sf at \$.005 psf, located in the Brooklyn Basin area, for total monthly rental of \$296.79.

Dick Peterson Company: 54,636 sf land and water area near the foot of 14th Ave. at \$.005 psf, or monthly rental of \$273.18.

The Manager, Properties Department, advised the Board that the attorney for Van Bokkelen-Cole Co. has requested certain changes in the lease provisions covering Port property at the Foot of Fallon Street, on which Van Bokkelen-Cole Co. constructed a warehouse which has been leased to Standard Wholesale Grocery, Inc. In this connection two resolutions were passed: permitting Van Bokkelen-Cole Co. to grant permission to sublet leased premises for purposes of field warehousing; and consenting to assignment of lease from Van Bokkelen-Cole Co. to Standard Wholesale Grocery, Inc.

The Board approved a request from Marvin Darrah to sublease an area of 666 square feet in Building 112 at the Airport to Sierra Academy,

at the same rental rate as is paid to the Port, namely, \$.04 per square foot per month or \$26.64 monthly, effective March 1, 1960.

The Airport Manager advised the Board that B-Y Floors Company has changed its organizational structure, being a partnership, to a sole proprietorship, of which the owner now is Mr. Walter H. Yager. The Board approved a change in the license and concession agreement accordingly.

The Airport Manager advised that the Federal Aviation Agency has requested approval of the Board to modify its various leases and agreements with the Port by an amendment which would provide automatic renewal clauses unless notified to the contrary at least thirty days prior to the end of the fiscal year affected. The Board approved this change in agreements with the Federal Aviation Agency.

The Airport Manager informed the Board that Aircraft Engineering and Maintenance Co. has been dissolved and its assets and liabilities have been assumed by International Aircraft Services, Inc., and that all existing license and concession agreements should be assigned to the new company. In this connection a resolution was passed consenting to assignment of license and concession agreement from Aircraft Engineering & Maintenance Co. to International Aircraft Services, Inc., Aircraft Engineering and Maintenance Division.

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

The Executive Director transmitted a letter to the Board from the Housing Authority of the City of Oakland advising that unless the rental rate for Tract A-117 in the Outer Harbor area, containing Army housing, can be set at not more than \$.03 per square foot per year the Housing Authority cannot take over its operation. The Executive Director recommended that the Housing Authority be advised that the Port is unable at this time to cut its prevailing rate of \$.06 per square foot per year for this area, and that the Port should proceed with its negotiations with the Army for cancellation of its lease according to provisions contained therein, including restoration. Upon motion of Commissioner Hansen, seconded by Commissioner Levy, and passed unanimously, the Board approved the recommendation of the Executive Director.

The subject of a proposed lease with Van Bokkelen-Cole Co. covering a plot in the Port of Oakland Industrial Park for eventual occupancy by Skaggs-Stone Company was discussed. The Executive Director informed the Board that a letter had been written to Mr. Lee Chriss informing him that no brokerage fee would be paid to him in connection with this lease, but that he would make sure that no misunderstanding exists due to the further negotiations being carried on with Mr. Chriss representing Van Bokkelen-Cole Co. in certain phases. The Board directed that the Port Attorney advise the legal status of Lee Chriss in regard to his right to demand a brokerage fee from the Port in case this lease is consummated with Van Bokkelen-Cole Co. After considerable discussion, it was agreed that the rental rate on the Van Bokkelen-Cole (Skaggs-Stone) lease is to be \$100 per acre per month for the described leased premises; the Port would install access road on the west end of the property at its own expense; and there would be no maximum to any rental review increase at the end of any ten-year period.

The Secretary of the Board was directed to reinstate on the calendar the subject of commission and/or brokerage fees paid by other Port authorities in connection with leasing of property.

The Executive Director gave an oral report on a hearing by the Golden Gate Authority Commission in connection with State-owned toll bridge crossings, which meeting was held on February 9, 1960.

The Assistant Executive Director and Chief Engineer informed the Board that the Federal Aviation Agency has now advised that it intends to install surveillance radar atop the new control tower at the Airport, which will weigh approximately 48,000 pounds, and that the architects have been requested to redesign the tower to accept this extra load.

The Manager, Marine Terminal Department, informed the Board that D. H. Sutton Co. has requested a 50% reduction in offshore wharfage charged on pipeline operations to accommodate shipments of petroleum products handled through the oil pier in the Outer Harbor Terminal which originate in the Gulf of Mexico. He further informed the Board that this matter would be referred to the Traffic Committee of the California Association of Port Authorities.

The Executive Director informed the Board that a report was received from the consultants on the proposed food and produce center in the Port of Oakland Industrial Park and that the staff is studying the report.

Commissioner Tripp inquired whether any commitment had been made on behalf of the Board to provide a site for a proposed stadium for Oakland's new professional football team. President Tulloch, who had attended certain meetings held for the purpose of discussing site selection, advised Commissioner Tripp and the other members of the Board that while the discussion had encompassed sites under the jurisdiction of the Board, no commitment of any kind had been made. The Executive Director, who had also attended these meetings with President Tulloch, stated that he had advised those attending the meetings that any decision with respect to Port property being made available as a site for the stadium is a policy decision to be made by the Board of Port Commissioners. The Board then considered two proposed sites, one in the Port of Oakland Industrial Park, and another in the north arm of the Estuary near Lake Merritt. Following discussion, and upon motion by Commissioner Hansen, seconded by Commissioner Estep, the Board agreed to make available to the City Council, by lease at a rental of One Dollar (\$1.00) per year, for use as a stadium site, approximately 100 acres in the Port of Oakland Industrial Park located southerly of Oakport Road generally between East Creek Slough and Damon Slough, subject, however, to the following conditions: (1) approval by the voters this year of a bond issue for stadium purposes; (2) the area to be made available for the stadium is to be set back from Oakport Road 580 feet so that the Port property on the south side of Oakport Road shall remain available for industrial development by the Port; and (3) that the railroad right of way required to serve the balance of the Port of Oakland Industrial Park shall not be interfered with nor shall the Port be put to any additional expense in its construction due to the stadium. The motion was carried by the following vote:

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

NOES: Commissioner Tripp - 1

As another possible location, the Board considered the area in the north arm of the Estuary near Lake Merritt, commonly referred to as the

"Peralta Plan" as prepared by the Planning Commission of the City of Oakland. Following discussion, and upon motion by Commissioner Estep, seconded by Commissioner Levy, the Board unanimously agreed to make available to the City Council, by lease at a rental of One Dollar (\$1.00) per year, for use as a stadium site, approximately 20 acres in the north arm of the Estuary near Lake Merritt, subject, however, to the following conditions: (1) approval by the voters of a bond issue this year for stadium purposes; and (2) amendment of the State tidelands grant of this area to permit its use for recreational purposes.

The Port Attorney transmitted to members of the Board a copy of the brief of the Board of Port Commissioners of the City of Oakland and the Oakland Chamber of Commerce to the Examiner in connection with the Southern Transcontinental Service Case, Docket No. 7984 et al being considered by the Civil Aeronautics Board.

In connection with the forthcoming sale of \$1,600,000 in Port of Oakland 1957 Revenue Bonds, Series B, the Board passed the following resolutions: authorizing the issuance of \$1,600,000 Port of Oakland 1957 Revenue Bonds, Series B; authorizing and directing the sale of \$1,600,000 principal amount of Port of Oakland 1957 Revenue Bonds, Series B; and declaring certain facilities of the Board of Port Commissioners to be parts of project or parts of existing facilities.

At the request of the Port Attorney and upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and adopted unanimously, the Board authorized advertising the sale of the above bonds in the Bond Buyer.

The Executive Director informed the Board that the Port had been presented with a citation by the Secretary of Commerce of the United States in connection with the Port's activities in International Trade Fairs.

The following written reports were noted and ordered filed:

Condition of Funds as of February 9, 1960.

Condition of Port Revenue Fund as of January 31, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of January 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending January 29 and February 5, 1960, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for weeks ending January 29, and February 5, 1960.

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. 12537

RESOLUTION ACCEPTING WORK PERFORMED BY
BEN C. GERWICK, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, BEN C. GERWICK, 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. 10950), for construction of two drainage pump houses 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. 12538

RESOLUTION ACCEPTING WORK PERFORMED BY BAILEY JUSTICE,
INC., A CORPORATION, AND JUSTICE-DUNN CO., A CORPORATION,
COPARTNERS, DOING BUSINESS UNDER THE FIRM NAME AND STYLE
OF THE JUSTICE CO.

WHEREAS, BAILEY JUSTICE, INC., a corporation, and JUSTICE-DUNN CO., a corporation, copartners, doing business under the firm name and style of THE JUSTICE CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated August 6, 1959 (Auditor-Controller's No. 11235), for straw mulching for erosion control, Airport Expansion Program, 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. 12539

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 February 15, 1960:

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
ROSE M. BARULICH	Airport Telephone and Teletype Operator	14b	'c'
BEATRICE A. FULTON	Airport Telephone and Teletype Operator	14b	'c'
LUCRETIA M. HUNT	Airport Telephone and Teletype Operator	14b	'c'
MAYBELLE MADDEN	Airport Telephone and Teletype Operator	14b	'c'
FREDA MIKALOW	Airport Telephone and Teletype Operator	14b	'c'
SHIRLEY SHEPHERD	Airport Telephone and Teletype Operator	14b	'c''

"RESOLUTION NO. 12540

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved:

EUGENE McCLENDON, Port Maintenance Laborer, Schedule 17, Effective February 15, 1960, at noon;

JERRY A. POWELL, Port Maintenance Laborer, Schedule 17, effective February 15, 1960, at noon."

"RESOLUTION NO. 12541

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:

IVAN FAGOT, Port Maintenance Laborer, without pay, for injury on duty, for one hundred six working days from March 1, 1960;

VELVO PILLORS, Port Maintenance Laborer, with pay, for illness, for six working days from January 25, 1960;

ALLEN JOHNSON, Port Maintenance Laborer, with pay, for illness, for five working days from February 1, 1960;

JOSEPH L. HEMMER, Junior Engineer, without pay, for educational purposes, for forty-five working days at the rate of two and one-half working days per week commencing the week of February 8, 1960."

"RESOLUTION NO. 12542

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EMSCO RICE MILLS, 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 EMSCO RICE MILLS, INC., a corporation, providing for the occupancy by Licensee of an area of 13,380 square feet in Building J-215B at the corner of Nineteenth Avenue and Livingston Streets, for a period of one year commencing October 1, 1959, at a monthly rental of \$535.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12543

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 1,524 square feet in Building No. 727 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$60.96, effective October 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12544

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DAY'S AUTO WRECKING.

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 January, 1960, 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, 1960, 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. 12545

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CALIFORNIA SPEEDBOAT ASSOCIATION.

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 January, 1960, 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, 1960, 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. 12546

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH R. L. GROVE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, dated December 1, 1959, modifying that certain License and Concession Agreement dated April 1, 1959, by adding thereto an area of 1,587 square feet in Building No. 645 on the Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$63.48, effective December 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12547

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AMCO CHEMICAL 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 February, 1960, 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 feet adjacent area in the Ninth Avenue Terminal Area, for a period of one year commencing February 1, 1960, 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. 12548

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH CLINTON MILL & MFG. 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 March, 1960, 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, 1960, 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. 12549

RESOLUTION AUTHORIZING EXECUTION OF SUPPLE-
MENTAL AGREEMENT WITH HOWARD DICKEY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with HOWARD DICKEY, dated January 1, 1960, modifying that certain License and Concession Agreement dated April 1, 1959, by adding thereto an open area of 20,000 square feet adjacent to the premises assigned to Licensee along Eden Road, at an additional monthly rental therefor of \$100.00, effective January 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12550

RESOLUTION APPROVING BONDS OF J. P.
DOLAN WRECKING CO.

RESOLVED that the bonds of JOHN P. DOLAN, an individual doing business under the firm name and style of J. P. DOLAN WRECKING CO., executed by AMERICAN SURETY COMPANY OF NEW YORK, a corporation, each in the amount of \$6,388.89, for the faithful performance of his contract with the City of Oakland for the removal of partitions and cork insulation from refrigeration rooms at Building No. F-107, 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. 12551

RESOLUTION PERMITTING VAN BOKKELEN-COLE COMPANY
TO GRANT PERMISSION TO SUBLET LEASED PREMISES FOR
PURPOSES OF FIELD WAREHOUSING.

RESOLVED that VAN BOKKELEN-COLE COMPANY, a corporation, as Lessee, hereby is permitted to grant permission to its sublessee, STANDARD WHOLESALE GROCERY, INC., a corporation, to sublet to LAWRENCE WAREHOUSE COMPANY, a corporation, for purposes of field warehousing, the warehouse area of its demised premises covered by that certain Lease dated the 7th day of April, 1959, and recorded the 13th day of April, 1959, in Book 8992 Official Records of Alameda County, California, at page 265, as amended, subject, however, to each and all of the terms and conditions of said Lease, as amended."

"RESOLUTION NO. 12552

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
FROM VAN BOKKELEN-COLE COMPANY TO STANDARD
WHOLESALE GROCERY, INC.

WHEREAS, the Port, as Lessor, and VAN BOKKELEN-COLE COMPANY, a corporation, as Lessee, entered into a certain lease dated the 7th day of April, 1959, for the occupancy by Lessee of certain premises near the foot of Fallon Street for a term of fifty (50) years commencing on the 1st day of July, 1959; and

WHEREAS, VAN BOKKELEN-COLE COMPANY, a corporation, has requested the consent of the Port to the assignment of said lease, as amended, to STANDARD WHOLESALE GROCERY, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted VAN BOKKELEN-COLE COMPANY, a corporation, to assign said lease, as amended, to STANDARD WHOLESALE GROCERY, INC., a corporation, upon the express conditions that said STANDARD WHOLESALE GROCERY, INC., will assume all the obligations and liabilities of said VAN BOKKELEN-COLE COMPANY, a corporation, under said lease, as amended, and that said VAN BOKKELEN-COLE COMPANY, a corporation, is not hereby released from any obligation or liability under said lease."

"RESOLUTION NO. 12553

RESOLUTION CONSENTING TO ASSIGNMENT OF LICENSE
AND CONCESSION AGREEMENT FROM AIRCRAFT ENGINEERING
& MAINTENANCE CO. TO INTERNATIONAL AIRCRAFT SERVICES,
INC., AIRCRAFT ENGINEERING & MAINTENANCE DIVISION.

WHEREAS, the Port and AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, as Licensee, entered into a certain License and Concession Agreement dated the 1st day of June, 1959, for the occupancy by Licensee of certain premises at Metropolitan Oakland International Airport for a term of one (1) year commencing on the 1st day of June, 1959; and

WHEREAS, said Licensee has requested the consent of the Port to the assignment of said License and Concession Agreement to INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, AIRCRAFT ENGINEERING & MAINTENANCE DIVISION; now, therefore, be it

RESOLVED that consent hereby is granted AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, to assign said License and Concession Agreement to INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, AIRCRAFT ENGINEERING & MAINTENANCE DIVISION, upon the express conditions that said INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, AIRCRAFT ENGINEERING & MAINTENANCE DIVISION, will assume all the obligations and liabilities of said AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, under said License and Concession Agreement, and that said AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 12554

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DICK PETERSON 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 April, 1959, with DICK PETERSON, an individual doing business under the firm name and style of DICK PETERSON CO., providing for the occupancy by Licensee of 54,636 square feet of land and water area near the foot of Fourteenth Avenue, for a period of one year commencing April 1, 1959, at a monthly rental of \$273.18, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12555

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH WILBURN ROBERTS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with WILBURN ROBERTS, INC., a corporation, dated October 1, 1959, modifying that certain License and Concession Agreement dated April 1, 1959, by adding thereto an area of 1,892 square feet, being a portion of Area C, in Building No. 621 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$75.68, effective October 1, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12556

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH DUGGAN INVESTMENT 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 January, 1960, with DUGGAN INVESTMENT COMPANY, a corporation, providing for the occupancy by Licensee of an area of 2,800 square feet on the first floor of Building No. F-107, for a period of one year commencing January 1, 1960, at a monthly rental of \$150.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12557

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH OAKLAND MARINA.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated December 21, 1959, between the City of Oakland, acting by and through this Board, and CARL BRUCE WOOD, an individual doing business under the firm name and style of OAKLAND MARINA."

"RESOLUTION NO. 12558

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,600,000 PORT OF OAKLAND 1957 REVENUE
BONDS, SERIES B."

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board.

"RESOLUTION NO. 12559

RESOLUTION AUTHORIZING AND DIRECTING THE SALE
OF \$1,600,000 PRINCIPAL AMOUNT OF PORT OF OAKLAND
1957 REVENUE BONDS, SERIES B."

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board.

"RESOLUTION NO. 12560

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

Text of resolution omitted on instructions of the Board as being too lengthy to be incorporated in the body of the minutes. Resolution is contained in the official files of the Board.

Port Ordinance No. 1109 being, "AN ORDINANCE AMENDING SECTION 10.05 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULE OF AIRPORT TELEPHONE AND TELETYPE OPERATOR" and

Port Ordinance No. 1110 being, "AN ORDINANCE AMENDING SECTION 9.11 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF PORT ELECTRICIAN TO ELECTRICIAN", having been duly introduced, read, and published, were 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 ADDING CERTAIN ITEMS TO PORT ORDINANCE NO. 964 RELATING TO TEMPORARY WHARF ASSIGNMENTS" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 378 RELATING TO THE TERMS OF COMPENSATION FOR THE PUBLIC UTILITY WHARFINGER FRANCHISE GRANTED HOWARD TERMINAL" were 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. 12528 and after advertising for five (5) consecutive days in the City's official newspaper, bids for DRYDOCKING AND REPAIRS TO 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
 DRYDOCKING AND REPAIRS TO FIREBOAT "PORT OF OAKLAND"

	Todd Shipyards Corporation	Martinolich Ship Repair Co.	Moore Dry Dock Co.
Item 1	\$7,670.00	\$7,633.00	\$8,124.00
Item 2	25.00-100.00	32.00-128.00	27.00-108.00
Item 3	10.00-100.00	9.00- 90.00	8.75- 87.50
Item 4	12.00-240.00	38.00-760.00	37.50-750.00
TOTAL	8,110.00	8,611.00	9,069.50
Security	Bid Bond \$795.00	Certified Check \$1,000.00	Bid 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 4:13 p. m.



 S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary: *[Signature]*

Action MAR 21 1960

*Approved as written
and filed*

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

Held on Monday, March 7, 1960, 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; Assistant Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Port Publicity Representative; Assistant Chief Engineer; Chief Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included Mr. Andrew Colwell, U C Cotton Compress Co.

The minutes of the regular meeting of February 15, 1960, were approved as written and ordered filed.

Mr. Raymond W. Johnson, Airport Janitor, was introduced to members of the Board and was presented with a pin by President Tulloch denoting 10 years of service to the Port.

An ordinance was passed to print amending certain items of Port ordinance No. 964, relating to service charges and dockage rates contained in Port of Oakland Tariff No. 2.

The Manager, Marine Terminal Department, transmitted his recommended changes of procedure including proposed form of application, proposed scale of rates, conditions and regulations, in connection with the docking of vessels at non-operating facilities of the Port. The Board approved the recommendation as submitted and authorized the preparation of an ordinance to cover the matter, which will be approved when submitted to the Board.

The Airport Manager advised the Board that the Union News Company of New York has returned the executed lease covering food and beverage concessions in the new terminal building at the Airport and requested the following: that the Port give consideration to amending the lease to permit the company to use the name "Savarin" in connection with its operations at Oakland without relinquishing its right to use the name in other locations throughout the United States; that the company be permitted to be self-insured as pertains to fire insurance on the Union News Company's equipment, furniture, furnishings, and trade fixtures. The Board gave its approval to these changes in the lease.

The Airport Manager recommended to the Board that the restaurant, coffee shop, cafeteria, bar, cocktail lounge, gift shop, and newsstand in certain areas of the present airport be put out to public bidding under a new lease and concession agreement which will relieve the Port from the continued maintenance of restaurant equipment; require that the successful lessee purchase existing restaurant equipment which the Port owns and do the necessary modifications to the restaurant area to satisfy Federal, State, County and City health agencies; and provide a minimum guarantee to the Port of \$24,000 per year. In this connection a resolution was passed determining that lease of certain premises in Building No. 136, Building No. 130 and Building No. 240 on the Metropolitan Oakland International Airport and the concessions to maintain certain food and beverage serving facilities on certain premises on said airport should be made, approving form of lease and concession agreement and notice inviting bids, directing advertisement for bids and finding certain facts in connection therewith.

The Airport Manager transmitted a letter to the Board explaining a request from the Department of the Navy for readjustment in rates charged the Navy for the use of the landing area at the Airport and providing for a credit to the Navy in the amount of \$10,674.09 for the two fiscal years 1956-57 and 1958-59. The Airport Manager recommended that this credit be allowed and the same was approved on motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed unanimously.

A resolution was passed granting Bechtel Corporation permission to make certain alterations in Hangar No. 28 at the Airport at a cost of \$750.00

and a second resolution was passed granting J. H. Fitzmaurice, Inc. permission to construct two timber railroad carloading docks on Maritime Street at a cost of \$1,200.00, for use by U C Cotton Compress Co.

A resolution was passed authorizing execution of agreement with the Southern Pacific Company to provide for the installation of a 6" sewer line beneath railroad tracks west of Hegenberger Road with the sum of \$25.00 to be paid to Southern Pacific Company by the Port for right of access.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed accepting work performed by R. B. McNair Sons for construction of sanitary sewer adjacent to Doolittle Drive at the Airport.

The Assistant Executive Director and Chief Engineer informed the Board that the Alameda County Health Department has placed the Port on notice that the use of septic tanks to serve public toilets in the area of the westerly boat launching ramp on the Airport Channel is considered to be a health hazard and in violation of various health and safety conditions and requiring that the nuisance be abated and the correction completed within 30 days. He further informed the Board that the estimated cost of providing a sanitary sewer for this area is \$20,000 and recommended that the project be approved and plans and specifications be prepared. The recommendation was approved upon motion of Commissioner Hansen, seconded by Commissioner Tripp, and adopted unanimously.

The Assistant Executive Director and Chief Engineer recommended to the Board that in order to protect the rock base of the new approach road leading to the new terminal building site at the Airport, a base course of asphaltic concrete be placed over a portion of the road which will bear heavy traffic during construction of the terminal building. He further recommended that the work be done under the fiscal year contract at a cost estimated at \$14,000.00. The Board approved the recommendations and authorized the extra work under the fiscal year contract.

The Port Attorney transmitted to the Board a summary of the brief of the Bureau of Air Operations of the Civil Aeronautics Board in connection with the Southern Transcontinental Service Case for the Board's information.

The Port Attorney informed the Board that the Civil Aeronautics Board has on its own motion instituted an investigation designated as Detroit-California Nonstop Service Case, Civil Aeronautics Board Docket No. 11143 and that the City of Oakland is a party to the proceeding.

A resolution was passed authorizing execution of supplemental agreement with Goodman Catering Company providing for certain minor changes in the lease covering Jack London Hall to clarify the provision covering the basis of determining amount of rent due.

The Assistant Executive Director and Chief Engineer submitted a report to the Board on Wilco Construction Company's performance under its contract to construct the convention and banquet building, known as Jack London Hall, and making the following recommendations:

1. That no penalties be assessed after October 24, 1959, the date of the first event to be held in the building.
2. That two weeks' additional time without liquidated damages be allocated for delays due to change orders.
3. That three days' additional time without liquidated damages be allocated for delays due to rain in September.
4. That seven days' additional time without liquidated damages be allocated for inconvenience caused by the tenant's moving into the kitchen area and commencing operations of his catering business from the kitchen portion of the building, prior to completion of this portion of the building.
5. That seven days' liquidated damages @ \$350.00 per day be assessed, for a total of \$2,450.00.

He further informed the Board that the exterior of the building requires a second coat of water-proofing material, the application of which is estimated at \$2,900.00. He stated that Wilco Construction Company offered to perform this work for the sum of the recommended liquidated damages, namely \$2,450.00, and he recommended that the Executive Director be authorized to accept this offer. The Board approved all of the above recommendations and authorized the Executive Director to proceed accordingly.

Upon recommendation of the Manager, Properties Department, the Board approved the following new occupancy of harbor area property and

addition to present occupancy of harbor area property, and authorized preparation of and amendment to license and concession agreements accordingly:

North American Fibre Corporation: 1,000 sf storage area in Bldg. B-302, Outer Harbor Terminal, at \$.05 psf per month or \$50.00 monthly, commencing January 1, 1960.

West Coast Wire Rope and Rigging, Inc.: Additional 5,000 sf open area adjacent to present leasehold on Embarcadero at \$.006 psf per month, increasing total monthly rental to \$455.09, commencing March 1, 1960.

The Manager, Properties Department, transmitted a letter to the Board explaining that Pioneer Paper Stock Co. is unable to comply with the terms of the lease under which it occupies Terminal Building "D" in the Outer Harbor Terminal area as the lease pertains to the construction, at the lessee's expense, of an additional 7200 square feet to the existing building at a cost of not less than \$31,000.00, to be completed on or before May 1, 1960. He explained that: the Port is unable to provide sufficient ground area for the construction of the size building required under the lease; the company is now preparing to construct an addition containing 4480 square feet in the northwesterly side of the building, which will cost an estimated \$24,000.00; and the company has already made alterations and repairs to the office of the present building and installed a sprinkler system at a total cost of \$7,407.00, which total exceeds the \$31,000.00 expenditure required under the lease. The Manager, Properties Department, recommended that the Board approve the change in building requirements and extend time required to comply to May 1, 1961. The Board approved the recommendations and authorized preparation of the amendment to the lease accordingly.

A resolution was passed granting permission to Oakland Marina to sublease premises leased from the Port on the south side of the Embarcadero east of Tenth Avenue consisting of land together with the improvements thereon to Metropolitan Yacht Club of Oakland.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed as follows:

Approving specifications for repair of Port derrick barge and calling for bids therefor to be received March 21, 1960.

Approving specifications for furnishing and installing elevators in Port building F-107 in Jack London Square and calling for bids therefor to be received March 21, 1960.

Approving plans and specifications for construction of Oakport Road improvements and calling for bids therefor to be received March 21, 1960.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board listing the three bids received at the Board meeting of February 15 for drydocking and repairs to fireboat "Port of Oakland" and advising the Board that the Legal Department has determined that the low bid of \$8,110.00 as submitted by Todd Shipyard Corporation is not a legal bid as the bid bond is in an amount less than 10% of the bid and the bid is qualified. He recommended that the contract be awarded to Martinolich Ship Repair Company which was the next lowest bidder. The Port Attorney furnished copies of a letter he had received from Todd Shipyard Corporation on March 7 transmitting a bid bond in the amount of 10% of its bid and requesting that the Board award the contract to Todd Shipyard Corporation on that basis. The letter was read by members of the Board but no further action was taken on it, and a resolution was passed awarding contract to Martinolich Ship Repair Co. for drydocking and repairs to fireboat "Port of Oakland", fixing the amount of bonds to be provided in connection therewith, rejecting the other bid and directing return of bid bonds.

The Executive Director transmitted to the Board a report and recommendation on a health insurance program for Port employees prepared by an employee committee which he appointed on April 11, 1956, and chairmanned by the Port Attorney. The report contained information on life insurance, major medical benefits, hospitalization, non-hospital medical expenses and accidental death and dismemberment insurance, and recommended that the Port institute a health insurance program and pay for the basic policy for each employee which would cover major medical benefits at a cost of \$6.00 per employee per month with the employee being able to procure additional coverage at his own expense. The Executive Director concurred in the recommendation of the committee and recommended that he be authorized to negotiate with the insurance companies for procurement of this insurance. Following discussion a motion was made by Commissioner Levy, seconded by Commissioner Tripp, and adopted unanimously, that the Board does favor a health insurance plan for Port employees and that the Executive Director be instructed to present more detailed information for the Board's further consideration.

The Assistant Chief Engineer recommended to the Board that the Executive Director be authorized to initiate action toward the establishment of two senior engineering aid positions in the Port's Engineering Department. His recommendation was concurred in by the Assistant Executive Director and Chief Engineer, and the Board approved and authorized the recommended action.

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

The Manager, Properties Department, transmitted a copy of a letter from A. A. Colwell, United California Cotton Compress Company, requesting that the Port grant him occupancy of Terminal Building "A" in the Outer Harbor Terminal area at the rate of \$.04 per square foot per month for the total area of 56,013 square feet. Mr. Colwell appeared before the Board and stated he had been unable to procure United States government cotton and therefore has not occupied the area at \$.04 per square foot per month for storage in this area as authorized by the Board at its meeting of October 6, 1959, but that he had hopes of procuring commercial cotton compressed to high density bales for export shipment and that his present storage area was almost filled to capacity. Following discussion on the matter a motion was made by Commissioner Levy, seconded by Commissioner Hansen, that the Port will allow occupancy to United California Cotton Compress Co. of 56,013 square feet of space in Terminal Building "A" at \$.04 per square foot per month for the storage of cotton compressed to high density export bales only. If the area is used for any type of storage other than high density cotton intended for export the rate will be \$.05 per square foot per month. The motion carried by the following vote:

AYES: Commissioners Levy, Hansen and President Tulloch - 3

NOES: Commissioner Tripp - 1

A resolution was passed authorizing compromise and settlement of dispute with Healy Tibbitts Construction Company which provides for payment to the contractor in the amount of \$69,636.54 as final payment for settlement of said claim.

The Properties Manager transmitted a report on real estate brokerage commissions prepared from a survey taken by the American Association of Port Authorities, supplemented by information gathered by the Manager, Properties Department. Commissioner Tripp requested that the report be clarified to show the names of the ports rather than merely identifying

them by number, in order that a determination can be made as to which ports actually pay real estate commissions and which do not. Discussion ensued as to the merits of the policy established by the Board at its meeting of February 1, agreeing to pay real estate commissions under certain circumstances. The Executive Director indicated that he was perfectly satisfied with the policy the Board laid down at that time. The Manager, Properties Department, stated that since the Board's action in notifying Mr. Lee Chriss that no real estate brokerage commission would be paid in connection with the Van Bokkelen-Cole - Skaggs-Stone lease in the Port of Oakland Industrial Park, not a single broker had called at his office to inquire about Port property. It was stated further that because of delays in making decisions on proposals submitted to the Port it is becoming increasingly difficult to find tenants for Port property. Commissioner Tripp asked if the Board were at fault and the Executive Director stated much of the delay is due to the Port's being a public agency and therefore being handicapped by red tape. He further indicated that these delays cause prospects to decide upon privately held property which can be had for immediate occupancy. Commissioner Hansen stated that the Board ought to have more confidence in its staff and do less quibbling over minor points in proposals submitted to it for policy decision. The Executive Director replied that he was in total agreement with Commissioner Hansen's statement and if decisions could be reached more quickly, more deals could be consummated.

The Manager, Properties Department, made an oral report to the Board on Tract A-117 in the Outer Harbor area, advising the Board that the U. S. Army may retain the area for an additional period of time for housing of Army personnel.

The following written reports were noted and ordered filed:

Condition of Funds as of March 1, 1960.

Chief Port Accountant's Report on Accounts Receivable
60 days or more in arrears as of February 29, 1960.

Chief Port Accountant's Report of Revenue derived
from lessees renting from the Port of Oakland on a
percentage basis for the month of January, 1960.

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. 12561

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES IN BUILDING NO. 136, BUILDING NO. 130 AND BUILDING NO. 240 ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND THE CONCESSIONS TO MAINTAIN CERTAIN FOOD AND BEVERAGE SERVING FACILITIES ON CERTAIN PREMISES ON SAID AIRPORT SHOULD BE MADE, APPROVING FORM OF LEASE AND CONCESSION AGREEMENT 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 make a lease and concession agreement for the occupancy of certain premises in Building No. 136, Building No. 130 and Building No. 240 on the Metropolitan Oakland International Airport and the concessions to maintain certain food and beverage serving facilities on certain portions of said Airport, and more particularly described in the form of lease and concession agreement hereinafter mentioned, for a term 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 concession agreement and continuing thereafter for a term of 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 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 in the amount of \$20,000.00 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, March 21, 1960, and to furnish interested persons who may request them copies of such proposed lease and concession agreement; 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 and concession agreement to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12562

RESOLUTION ACCEPTING WORK PERFORMED BY R. B. McNAIR SONS AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ROBERT B. McNAIR, JR., JOHN A. McNAIR, PETER J. McNAIR and GEORGE R. McNAIR, copartners doing business under the firm name and style of R. B. McNAIR SONS, have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated January 6, 1960 (Auditor-Controller's No. 11307), for construction of sanitary sewer adjacent to Doolittle Drive, in accordance with Alternate "A" of their 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. 12563

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT WITH GOODMAN CATERING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with R. R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, dated February 1, 1960, amending Paragraph 3 of that certain License and Concession Agreement dated May 15, 1959, concerning rental, effective the 15th day of May, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12564

RESOLUTION GRANTING PERMISSION TO OAKLAND MARINA TO SUBLET PREMISES.

RESOLVED that CARL BRUCE WOOD, an individual doing business under the firm name and style of OAKLAND MARINA, hereby is permitted to sublet a portion of his leased premises on the south side of the Embarcadero east of Tenth Avenue, consisting of the land area, together with the improvements thereon, to METROPOLITAN YACHT CLUB OF OAKLAND, subject to each and all of the terms and conditions of the existing Lease between said CARL BRUCE WOOD and the Port, dated the 21st day of December, 1959."

"RESOLUTION NO. 12565

RESOLUTION AWARDED CONTRACT TO MARTINOLICH SHIP REPAIR CO. FOR DRYDOCKING AND REPAIRS TO FIREBOAT "PORT OF OAKLAND", FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH, REJECTING THE OTHER BID AND DIRECTING RETURN OF BID BONDS.

WHEREAS, on February 15, 1960, the Board of Port Commissioners received sealed bids for drydocking and repairs to Fireboat "PORT OF OAKLAND"; and

WHEREAS, the purported bid of TODD SHIPYARDS CORPORATION (San Francisco Division), being the lowest bid received, is invalid and cannot be considered for the reasons that it does not conform to the specifications and was accompanied by a bid bond in an amount of less than ten per cent (10%) of the aggregate of the proposal; now, therefore, be it

RESOLVED that the contract for drydocking and repairs to Fireboat "PORT OF OAKLAND" be and the same is hereby awarded to MARTINOLICH SHIP REPAIR CO., a corporation, as the lowest responsible bidder in accordance with the terms of its bid filed February 15, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,305.50 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 bid of MOORE DRY DOCK COMPANY, received for said contract, be and the same is hereby rejected and the bid bonds accompanying the bids of MOORE DRY DOCK COMPANY and TODD SHIPYARDS CORPORATION (San Francisco Division) shall be returned to the proper persons."

"RESOLUTION NO. 12566

RESOLUTION APPROVING SPECIFICATIONS FOR
DRYDOCKING AND REPAIRING OF PORT DERRICK
BARGE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for drydocking and repairing of Port derrick barge 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. 12567

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the appointment of HECTOR R. SALVAIL to the position of Port Maintenance Foreman, Schedule 22a, effective March 1, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the termination of the appointment of FLORENCE M. DOUGAN to the position of Intermediate Stenographer-Clerk, effective March 1, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of FLORENCE M. DOUGAN to the position of Senior Stenographer Clerk, Schedule 17b, Rate "c", effective March 2, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12568

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 approved or ratified, as the case may be:

FRANK BEIDLEMAN, Plumber, for illness, for ten working days from February 24, 1960;

PATRICIA M. WILSON, Intermediate Stenographer-Clerk, for illness, for twenty working days from March 7, 1960;

CECIL A. VANCIL, Port Maintenance Laborer, for twelve and one-half working days commencing February 17, 1960, at noon, for injury on duty, 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. 12569

RESOLUTION AUTHORIZING COMPROMISE AND SETTLE -
MENT OF DISPUTE WITH HEALY TIBBITTS CONSTRUCTION
CO.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO., a corporation, hereinafter referred to as "Contractor", entered into a certain contract with the Port dated September 22, 1955 (Auditor-Controller's No. 10084) for construction of dike at Metropolitan Oakland International Airport (F.A.A. P. No. 9-04-037-509); and

WHEREAS, this Board did, on May 18, 1959, by the adoption of Resolution No. 12056, accept said work as completed, subject, however, to the condition that the Board did not waive and thereby specifically reserved any and all defenses to any claim of Contractor, 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 reserved any and all claims or matters constituting set-offs, counterclaims or recoupments in any way arising under or by virtue of the work performed under said contract; and

WHEREAS, a dispute has arisen between Contractor and the Port in regard to the amount of money claimed to be due Contractor for certain extra work performed by Contractor under and pursuant to said contract; and

WHEREAS, Contractor has heretofore claimed the sum of \$112,892.48 as additional compensation for such extra work; and

WHEREAS, Contractor has offered to compromise and settle its said claim against the Port for the sum of \$69,636.54; 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 said offer of compromise and settlement be and the same is hereby accepted; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$69,636.54 for the purpose of paying the sum necessary to compromise and settle the said claim of Contractor."

"RESOLUTION NO. 12570

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH THE UNION NEWS COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated December 21, 1959, between the City of Oakland acting by and through this Board, and THE UNION NEWS COMPANY, a corporation."

"RESOLUTION NO. 12571

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH THE PACIFIC TELEPHONE AND TELEGRAPH
COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated January 4, 1960, between the City of Oakland, acting by and through this Board, and THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, a corporation."

"RESOLUTION NO. 12572

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WILLIAM R. COLE.

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 March, 1960, 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, 1960, 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. 12573

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH L. J. WALCH 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 February, 1960, 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, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1960, 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. 12574

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE TRIBUNE PUBLISHING 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 March, 1960, 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, 1960, 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. 12575

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BASIN BOATCRAFT 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 March, 1960, 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, 1960, 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. 12576

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TERMINAL 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 March, 1960, 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, 1960, 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. 12577

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH LUCKENBACH STEAMSHIP COMPANY, 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 March, 1960, 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, 1960, 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. 12578

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AMERICAN BOX 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 February, 1960, with AMERICAN BOX CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 300 square feet in Building No. 150, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1960, 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. 12579

RESOLUTION APPROVING OFFICIAL STATEMENT RELATING TO PORT OF OAKLAND 1957 REVENUE BONDS, SERIES B.

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby approves the Official Statement of this Board relating to \$1,600,000 principal amount of Port of Oakland 1957 Revenue Bonds, Series B, in substantially the form thereof submitted at the meeting at which this resolution is adopted and hereby directs the Secretary of the Board to file said form with the minutes of this meeting."

"RESOLUTION NO. 12580

RESOLUTION GRANTING BECHTEL CORPORATION PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by BECHTEL CORPORATION for the alteration of signs and the installation of office partitions and related work in Hangar No. 28, Building L-810, Metropolitan Oakland International Airport, at a cost to said applicant of \$750.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12581

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to enter into that certain agreement dated the 7th day of March, 1960, with SOUTHERN PACIFIC COMPANY, a corporation, providing for the construction, reconstruction, maintenance and operation of a six-inch sewer pipe line beneath the tracks of the Company west of Hegenberger Road at Mulford, California, at a cost to the Port of \$25.00. "

"RESOLUTION NO. 12582

RESOLUTION RATIFYING GRANTING OF PERMISSION TO J. H. FITZMAURICE, INC., TO PERFORM CERTAIN WORK.

RESOLVED that the approval of the application and plans and specifications submitted by J. H. FITZMAURICE, INC., for the construction of two timber railroad carloading docks on Maritime Street, at a cost to said applicant of \$1,200.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12583

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR FURNISHING AND INSTALLING ELEVATORS IN PORT BUILDING F 107 AT FIRST, WATER, FRANKLIN AND WEBSTER STREETS, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for furnishing and installing elevators in Port Building F 107 at First, Water, Franklin and Webster 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. 12584

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF OAKPORT ROAD IMPROVEMENTS AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of Oakport Road improvements 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. 12585

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOCONY MOBIL OIL COMPANY, 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 January, 1960, with SOCONY MOBIL OIL COMPANY, INC., a corporation, providing for the occupancy by Licensee of certain areas 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, 1960, 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. 12586

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AMENDING AGREEMENTS WITH THE FEDERAL AVIATION AGENCY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, certain letter agreements with the FEDERAL AVIATION AGENCY, all dated March 7, 1960, amending Article 5 of the following agreements relating to occupancy of Airport property, designated by FEDERAL AVIATION AGENCY number to permit automatic renewal of such agreements by the FEDERAL AVIATION AGENCY. The agreements being so amended are:

C4ca-4751-A	C4ca-4113-A
C4ca-3952-A	C4ca-4444-A
C4ca-1612-A	C4ca-2495-A
C4ca-2483-A	C4ca-2967-A
C4ca-5041-A	C4ca-2480-A
C4ca-4877-A	C4ca-2915-A
C4ca-4297-A	C4ca-2494-A
C4ca-4184-A	C4ca-5528-A
	C4ca-4578-A"

"RESOLUTION NO. 12587

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ENCINAL TERMINALS.

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 March, 1960, 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, 1960, at a monthly rental of \$23.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1111 being, "AN ORDINANCE ADDING CERTAIN ITEMS TO PORT ORDINANCE NO. 964 RELATING TO TEMPORARY WHARF ASSIGNMENTS" and

Port Ordinance No. 1112 being, "AN ORDINANCE AMENDING SECTION 5 OF PORT ORDINANCE NO. 378 RELATING TO THE TERMS OF COMPENSATION FOR THE PUBLIC UTILITY WHARFINGER FRANCHISE GRANTED HOWARD TERMINAL" 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 ITEMS OF PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES AND DOCKAGE" was introduced 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 by motion duly made and seconded the meeting adjourned at 5:03 p. m.


S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action MAR 21 1960
*Approved as written
and filed*

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

Held on Tuesday, March 15, 1960, at the hour of 1:30 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, Tripp and President Tulloch - 3
Commissioners Absent: Estep and Levy - 2

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

The Port Attorney transmitted a letter to the Board outlining the terms of the proposed lease for the produce center and related activities in the Port of Oakland Industrial Park. Members of the Board were furnished with copies of a draft of the proposed lease.

The Deputy Port Attorney explained that this lease draft had been prepared following recommendations made by the committee composed of representatives from the Urban Land Institute, the Oakland Chamber of Commerce, the U. S. Department of Agriculture and upon advice received from Mr. Boyd Barnard, President of Jackson-Cross Company, Realtors, of Philadelphia, and Mr. Vernon Northrup, President of the Food Distribution Center, Philadelphia.

The general terms of the lease were reviewed and following discussion, a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, and adopted unanimously, approving the terms of the lease as discussed and directing that the lease be prepared in final form and presented to the Board for final approval and authorization to advertise for bids. A special meeting of the Board is to be called for this purpose unless a regular meeting falls at an appropriate time.

The Board instructed the Executive Director to confer with Mr. Boyd Barnard as to the time to be allowed bidders for the preparation and submission

of bids and that notice inviting bids conform with Mr. Barnard's recommendation.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 3:35 p. m.


SECRETARY

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action APR 4 1960
Approved as written and filed

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

The meeting was held on Monday, March 21, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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; Assistant Chief Engineer; Port Publicity Representative; and the Secretary of the Board.

Minutes of the regular meeting of March 7, 1960, and the special meeting of March 15, 1960, were approved as written and ordered filed.

Upon recommendation of the Executive Director, a resolution was passed opposing creation of office of Executive Secretary of the Pacific Coast Association of Port Authorities and the Executive Director was authorized and directed to transmit a copy of this resolution to the President, and Secretary-Treasurer of the Pacific Coast Association of Port Authorities and to the Chairman of its Special Committee on Objects and Purposes.

The Assistant Executive Director and Chief Engineer placed before the Board for its approval plans and specifications under Airport Expansion Program as follows:

1. Resurfacing Runway 9R/27L and related work.

2. Construction of dike and runway extension
3. Construction of approach light structure for runway 11/29.
4. Construction of base rock and electrical ducts for initial apron development.

In this connection a resolution was passed approving these plans and specifications and authorizing the Executive Director to submit same to the Federal Aviation Agency.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed as follows concerning certain contracts:

Extending time to and including March 15, 1960 for performance of contract with The Justice Company for seeding and planting for erosion control at the Airport.

Accepting work performed by The Justice Company for seeding and planting for erosion control at the Airport and authorizing recordation of notice of completion.

Extending time to and including March 18, 1960, for performance of contract with The Kinnear Manufacturing Company of California for replacing rolling steel doors, Bldg. H-309.

Accepting work performed by The Kinnear Manufacturing Company of California for replacing rolling steel doors Bldg. H-309, and authorizing recordation of notice of completion.

Accepting work performed by John H. McCosker, Inc. for construction of storm sewer, foot of Fallon St. and authorizing recordation of notice of completion.

The Board approved amendment to the following license and concession agreement at the Airport, effective April 1, 1960:

Lockheed Aircraft Service, Inc.: Addition of 3,800 sf on 1st floor of Bldg. #711 at \$.0425 psf per month or \$161.50; 2,323 sf on 2nd floor of Bldg. #711 at \$.0525 psf per month or \$121.96; and 7,880 sf warehouse space at \$.0425 psf per month or \$334.90. Total monthly billing for amendment is \$618.36.

Upon recommendation of the Port Attorney, a resolution was passed authorizing execution of supplemental agreement with Aircraft

Engineering & Maintenance Company, amending license and concession agreement dated June 1, 1959.

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

The Mobile Ad, a Division of Billings Advertising Company, Inc. of Philadelphia: Space in terminal building for certain advertising displays. To pay Port 50% of monies collected.

The Manager, Properties Department, transmitted a letter to the Board explaining that the Port has requested Oakland Scavenger Company to fill an area east of the present Airport, designated as Parcel D. prior to completing its obligation to fill the area west of the Airport on Doolittle Drive, designated as Parcel A. (Parcel B at this location has now been filled to the satisfaction of the Port) He further reported that the Oakland Scavenger Company is willing to comply with the Port's request but requires a 5-year extension of time under its lease for the filling of Parcel A in order that it will not violate terms of the lease. The Board approved the extension of time for filling Parcel A and authorized the Executive Director to make the necessary arrangements for this extension of time.

The Airport Manager explained orally that Transocean Air Lines has not been able to secure financing for its continued operation and that the Port is presently negotiating with the company for the release back to the Port, as of April 1, 1960, of all the area occupied by Transocean at the Airport with the exception of Hangar 4 and certain other miscellaneous small buildings, with the understanding that Transocean Air Lines will pay rent on the actual space occupied after April 1, 1960. The item is to be calendared for further report at the next regular meeting of the Board.

Upon recommendation of the Manager, Properties Department, the Board authorized renewal of the following license and concession agreements covering harbor area property, effective May 1, 1960:

Elizabeth's Gift Lane: Bldg. E-514 at Foot of Broadway at 7% of gross receipts, with minimum rental of \$50.00.

H. A. C. Transportation Co.: 750 sf in Bldg. H-217 at \$.10 psf per month and 28,431 sf open storage area at Foot of 8th Ave. at \$.006 psf for total monthly rental of \$245.59.

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 or total monthly rental of \$206.20.

S. T. Johnson Co.: .85 acre of land east of Livingston St. on 19th Ave. for monthly rental of \$250.00.

Safeway Stores: 13,800 sf in Bldg. J-320 at \$.015 psf or \$207.00 per month, and 101,610 sf adjacent open area at \$.006 psf, or \$609.66 per month for total monthly rental of \$816.66.

Walters Engineering, Inc.: 31,850 sf at \$.006 psf including Bldgs. P-318, P-319 and P-320 for a rental of \$191.10 per month and 1,262 sf in Bldg. P-309 at \$.03 psf or \$37.86 per month, making total monthly rental of \$228.96.

Upon recommendation of the Manager, Properties Department, the Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly, effective April 1, 1960:

Thrifty Lumber Company: 11,000 sf open area on Embarcadero between 6th and 7th Ave. at \$.007 psf, commencing April 1, 1960, for monthly rental of \$77.00.

The Manager, Properties Department, informed the Board that the long-term lease under which Libby, McNeill & Libby occupies Terminal Building B in the Outer Harbor area expires June 30, 1960 and that negotiations have been carried on with Libby, McNeill & Libby for its continued occupancy of the area for one additional year under a license and concession agreement. The Company has agreed to continue paying \$6,699 per month but will release back to the Port a total of 41,600 square feet on each of the first and second floors, in the easterly end of the building which the Port will be free to rent to other tenants. The Manager, Properties Department, recommended that the Board approve occupancy under these terms. A motion was made by Commissioner Estep, seconded by Commissioner Tripp, approving the recommendation and the motion carried by the following vote:

AYES: Commissioners Estep, Hansen, and Tripp - 3

NOES: President Tulloch - 1

The Manager, Properties Department, transmitted a letter from San Francisco-Oakland Television, Inc. requesting consent of the Board to the assignment of its lease of Port property at No. 1 Jack London Square, to National Broadcasting Company. A resolution was passed consenting to such assignment.

The Port Attorney transmitted a letter to the Board regarding a proposed franchise for West Coast Checkerboard Elevator Co. for a public wharfinger business in the Port Area. Following discussion, the Board agreed that such a franchise should be issued for a term of 20 years and provide for payment to the Port of 2% of the gross revenue from public wharfinger operations, with a review of the rate at the end of each 5 year period, and that the company will be allowed to handle only bulk agricultural products.

Upon recommendation of the Manager, Properties Department, a resolution was passed fixing increased annual guaranteed rental of marine terminal facilities occupied by Howard Terminal to \$122,700.00, commencing the first day of September, 1959, and final construction cost at \$103,355.43.

Resolutions were passed approving the following building permits covering construction by tenants of Port property:

Lockheed Aircraft Service, Inc. for construction of new office partitions, ceilings and related work at the Airport at cost to applicant of \$2,000.00.

Piedmont Lumber & Mill Co. for construction of 7' chain link fence around applicant's licensed premises at cost to company of \$1,644.00.

Empire Foundry Co., Inc. for construction of foundation for office building on applicant's premises at cost to company of \$2,000.00.

Personnel matters 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 Executive Director transmitted an additional report on real estate brokerage commissions paid by members of the American Association of Port Authorities, identifying the names of the ports listed on the original report issued.

The Executive Director transmitted a report to the Board on a review of wages paid to Chief Airport Servicemen and Airport Servicemen, and recommended that no action be taken at this time toward equalizing of rates paid within classifications but that special consideration be given these classifications during the next annual job survey and review of salaries. The Board approved the recommendation.

The Executive Director informed the Board that the Golden Gate Authority Commission will hold its next meeting in the City of Vallejo on March 29, 1960.

The Executive Director reported it was his considered opinion, and the opinion of those he had talked to, that the Port of Oakland Bond Luncheon and tour which was held on March 17, 1960, was very successful and should result in a favorable interest rate.

Commissioner Tripp commended the Port Attorney, the Deputy Port Attorney specifically, and the staff in general, for the preparation of the material for the special meeting of March 15, 1960, which was held to discuss the proposed lease for a food and produce center in the Port of Oakland Industrial Park.

The following written reports were noted and ordered filed:

Condition of Funds as of March 15, 1960.

Condition of Port Revenue Fund as of February 29, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending March 4 and 11, 1960, and List of Claims for Account of Contracts paid out of Airport Improvement Bond Fund #517 for weeks ending March 4 and 11, 1960.

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. 12588

RESOLUTION OPPOSING CREATION OF OFFICE OF
EXECUTIVE SECRETARY OF PACIFIC COAST ASSOCIA-
TION OF PORT AUTHORITIES.

WHEREAS, the Special Committee on Objects and Purposes of the Pacific Coast Association of Port Authorities has recommended the creation of the office of Executive Secretary, which would entail an annual budget of approximately \$40,000.00 and a substantial increase in the dues of its members, including those of the Port of Oakland from the sum of \$400.00 annually to the sum of \$2,400.00 annually; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby oppose the report of the said Special Committee on Objects and Purposes, the creation of the office of Executive Secretary and the consequent increase in dues; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized and directed to transmit a copy of this resolution to the President and Secretary-Treasurer of the Pacific Coast Association of Port Authorities and to the Chairman of its Special Committee on Objects and Purposes."

"RESOLUTION NO. 12589

RESOLUTION AUTHORIZING EXECUTION OF SUPPLE-
MENTAL AGREEMENT WITH AIRCRAFT ENGINEERING
& MAINTENANCE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with AIRCRAFT ENGINEERING & MAINTENANCE CO., a corporation, dated February 1, 1960, amending Paragraph 6 of that certain License and Concession Agreement dated June 1, 1959, concerning rental, effective the 1st day of June, 1959, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12590

RESOLUTION REDESIGNATING TWO EMPLOYEES FROM
POSITION OF AIRPORT TELEPHONE AND TELETYPE
OPERATOR TO THAT OF INTERMEDIATE TYPIST-
CLERK.

RESOLVED that FREDA MIKALOW and SHIRLEY A. SHEPHERD heretofore employed in the position of Airport Telephone and Teletype Operator, be and they are hereby redesignated to be employed as and occupy the position of Intermediate Typist-Clerk."

"RESOLUTION NO. 12591

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:

HARRISON C. SANDERS, Airport Janitor, with pay, for illness, for six working days from March 6, 1960;

FRANK BEIDLEMAN, Plumber, without pay, for illness, for twenty-four working days from March 30, 1960."

"RESOLUTION NO. 12592

RESOLUTION DIRECTING RECORDATION OF LEASE AND CONCESSION AGREEMENT WITH ASSOCIATED AVIATION UNDERWRITERS.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease and Concession Agreement dated January 18, 1960, between the City of Oakland, acting by and through this Board, and ASSOCIATED AVIATION UNDERWRITERS, an association of insurance companies."

"RESOLUTION NO. 12593

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MARINE TERMINALS 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 December, 1959, 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, 1959, 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. 12594

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CALIFORNIA PACKING 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 March, 1960, 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, 1960, 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. 12595

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AIRPORT BARBER SHOP.

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 March, 1960, 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, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1960, 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. 12596

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AIRCRAFT WORKERS LODGE #854.

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 March, 1960, with AIRCRAFT WORKERS LODGE #854, providing for the occupancy by Licensee of an area of 538 square feet in Rooms 18 and 20 and annex between in Building No. 130, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1960, 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. 12597

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH RESORT 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 March, 1960, 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, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1960, 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. 12598

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
RESURFACING RUNWAY 9R/27L AND RELATED WORK, CONSTRUCTION OF DIKE AND RUNWAY EXTENSION, CONSTRUCTION OF APPROACH LIGHT STRUCTURE FOR RUNWAY 11/29 AND CONSTRUCTION OF BASE ROCK, DRAINAGE AND ELECTRICAL DUCTS FOR INITIAL APRON DEVELOPMENT, ALL AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for resurfacing runway 9R/27L and related work, construction of dike and runway extension, construction of approach light structure for runway 11/29 and construction of base rock, drainage and electrical ducts for initial apron development, all at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014) be and the same are hereby approved; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to submit said plans and specifications to the Federal Aviation Agency."

"RESOLUTION NO. 12599

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF 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.

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., to perform the work for the seeding and planting for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport (Auditor-Controller's No. 11272), be and it hereby is extended to and including March 15, 1960."

"RESOLUTION NO. 12600

RESOLUTION ACCEPTING WORK PERFORMED BY BAILEY JUSTICE, INC., A CORPORATION, AND JUSTICE-DUNN CO., A CORPORATION, COPARTNERS, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF THE JUSTICE CO., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, BAILEY JUSTICE, INC., a corporation, and JUSTICE-DUNN CO., a corporation, copartners, doing business under the firm name and style

of THE JUSTICE CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port, dated October 8, 1959 (Auditor-Controller's No. 11272), to perform the work for the seeding and planting for erosion control, Airport Expansion Program, 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. 12601

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM
SAN FRANCISCO-OAKLAND TELEVISION, INC., TO NATIONAL
BROADCASTING COMPANY, INC.

WHEREAS, the Port, as Lessor, and SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, as Lessee, entered into a certain Lease dated the 9th day of January, 1958, for the occupancy by Lessee of certain premises at the foot of Washington Street, south of First Street, for a term of twenty (20) years commencing on the 1st day of August, 1958; and

WHEREAS, SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, has requested the consent of the Port to the assignment of said Lease, as amended, to NATIONAL BROADCASTING COMPANY, INC., a Delaware corporation; now, therefore, be it

RESOLVED that consent hereby is granted SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, to assign said Lease, as amended, to NATIONAL BROADCASTING COMPANY, INC., a Delaware corporation, upon the express conditions that said NATIONAL BROADCASTING COMPANY, INC., will assume all the obligations and liabilities of said SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, under said Lease, as amended, and that said SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, is not hereby released from any obligation or liability under said Lease, as amended."

"RESOLUTION NO. 12602

RESOLUTION FIXING INCREASED MINIMUM ANNUAL
GUARANTEED RENTAL OF MARINE TERMINAL FACILITIES
OCCUPIED BY HOWARD TERMINAL.

WHEREAS, the Port as Lessor and HOWARD TERMINAL, a corporation, as Lessee entered into a certain Lease dated the 14th day of March, 1958, covering certain marine terminal facilities located at the Grove Street Pier, Market Street Pier, and the quay wall area adjacent to the Market Street Pier, which Lease was recorded on the 18th day of March, 1958, in Book 8622 Official Records of Alameda County, California, page 545; and

WHEREAS, said Lease was amended by that certain First Supplemental Agreement dated the 16th day of March, 1959, to provide for the enclosure of the depressed track area between Sections A and B of the Grove Street Pier, with the work to be performed by the Port at an estimated cost of \$100,000.00, which First Supplemental Agreement was recorded on the 18th day of March, 1959, in Book 8965 Official Records of Alameda County, California, page 335; and

WHEREAS, said First Supplemental Agreement provided that the minimum annual guaranteed rental provided for by said Lease shall be increased in an amount sufficient to provide for the amortization of the cost of said work; and

WHEREAS, said work has been completed and the cost thereof ascertained to be \$103,355.43; and

WHEREAS, said increase in the minimum annual guaranteed rental shall be effective and commence on the 1st day of September, 1959, which date is the first day of the calendar month after completion of said work and the giving of written notice by the Port to the Lessee that said work has been completed and the area ready for occupancy by Lessee; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the cost of said work, as said cost is defined in said First Supplemental Agreement, is the sum of \$103,355.43; and be it

FURTHER RESOLVED that the minimum annual guaranteed rental provided for in said Lease be and the same is hereby increased from the sum of \$110,000.00 to the sum of \$122,700.00, effective and commencing on the 1st day of September, 1959."

"RESOLUTION NO. 12603

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA.

RESOLVED that the time for the performance of the contract with THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA, a corporation, for replacing rolling steel doors, Building H-309, Ninth Avenue Terminal (Auditor-Controller's No. 11308), be and it hereby is extended to and including March 18, 1960."

"RESOLUTION NO. 12604

RESOLUTION ACCEPTING WORK PERFORMED BY THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, THE KINNEAR MANUFACTURING COMPANY OF CALIFORNIA, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 6, 1960 (Auditor-Controller's No. 11308), for replacing rolling steel doors, Building H-309, 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. 12605

RESOLUTION ACCEPTING WORK PERFORMED BY JOHN H. MC COSKER, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, JOHN H. MC COSKER, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 20, 1960 (Auditor-Controller's No. 11311), for construction of storm sewer, 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 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. 12606

RESOLUTION GRANTING LOCKHEED AIRCRAFT SERVICE,
INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by LOCKHEED AIRCRAFT SERVICE, INC., for construction of new office partitions, ceilings and related work on applicant's premises on the Metropolitan Oakland International Airport, at a cost to said applicant of \$2,000.00, hereby are approved, and permission to perform the work hereby is granted.

"RESOLUTION NO. 12607

RESOLUTION GRANTING PIEDMONT LUMBER & MILL
CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PIEDMONT LUMBER & MILL CO., for construction of a 7' chain link fence around applicant's licensed premises on Nineteenth Avenue near Livingston Street, at a cost to said Company of \$1,644.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12608

RESOLUTION GRANTING EMPIRE FOUNDRY CO., INC.,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by EMPIRE FOUNDRY CO., INC., for construction of foundation for an office building on applicant's premises on Nineteenth Avenue, at a cost to said Company of \$2,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12609

RESOLUTION APPROVING BONDS OF MARTINOLICH
SHIP REPAIR CO.

RESOLVED that the bonds of MARTINOLICH SHIP REPAIR CO., a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, each in the amount of \$4,305.50, for the faithful performance of its contract with the City of Oakland for drydocking and repairs to 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."

Port Ordinance No. 1113 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES AND DOCKAGE", 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 SECTIONS OF PORT ORDINANCE NO. 867 CREATING AND ABOLISHING CERTAIN POSITIONS

IN THE PORT DEPARTMENT" 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 Nos. 12566, 12583, and 12584 and after advertising for five (5) consecutive days in the City's official newspaper, bids for DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE, bids for FURNISHING AND INSTALLING ELEVATORS IN PORT BUILDING F-107 AT FIRST, WATER, FRANKLIN AND WEBSTER STREETS, and bids for CONSTRUCTION OF OAKPORT ROAD IMPROVEMENTS, 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
DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE

ITEM	Duncanson-Harrelson Company		Moore Dry Dock Company		Pacific Dry Dock & Repair Co.		Todd Shipyards Corp. (San Francisco Div.)	
	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
A		\$1,750.00		\$1,732.00		\$ 816.00		\$1,500.00
B	\$1.25	1,250.00	\$2.30	2,300.00	\$4.00	4,000.00	\$3.00	3,000.00
C	1.00	200.00	.65	130.00	.60	120.00	1.00	200.00
D	.75	375.00	2.00	1,000.00	2.50	1,250.00	3.00	1,500.00
E	1.75	350.00	1.50	300.00	1.50	300.00	1.00	200.00
F	.50	<u>250.00</u>	.20	<u>100.00</u>	.30	<u>150.00</u>	.75	<u>375.00</u>
<u>TOTAL</u>		\$4,175.00		\$5,562.00		\$6,636.00		\$6,775.00
<u>SECURITY</u>	Surety Bond 10% of amt. of bid.		Surety Bond 10% of amt. of bid.		Certified Check #4789 for \$700.00		Surety Bond \$2,500.00	

ITEM DESCRIPTIONS

- A Lump sum price for drydocking, cleaning, and painting barge.
- B Unit Price per board foot for renewing planking on sides, ends, and bottom. (Estimated quantity: 1000 Board Feet)
- C Unit price per linear foot for caulking new seams or recaulking old seams. (Estimated quantity: 200 Feet)
- D Unit price per board foot for renewing damaged fender planking. (Estimated quantity: 500 FBM)

ITEM DESCRIPTIONS (Continued)

- E Unit price per board foot for renewing damaged redwood sheathing.
(Estimated quantity: 200 FBM)
- F Unit price per lineal foot for filling deck seams. (Estimated
quantity: 500 Lineal Feet)

BIDS FOR

FURNISHING AND INSTALLING ELEVATORS IN PORT BUILDING F-107
AT FIRST, WATER, FRANKLIN AND WEBSTER STREETS

<u>BIDDER</u>	<u>LUMP SUM</u>	<u>SECURITY</u>
Independent Elevator Co. Inc.	\$77,565.00	Surety Bond 10% of amt. of bid.
Elevator Sales & Service	80,900.00	Surety Bond 10% of amt. of bid.
Otis Elevator Company	81,258.00	Surety Bond \$10,000.00.
Moody, Sweazey & Rowe	83,600.00	Surety Bond 10% of amt. of bid.
Westinghouse Electric Corporation	83,782.00	Cashier's Check #E 604145 \$8,500.00
Haughton Elevator Company	94,000.00	Surety Bond 10% of amt. of bid.

BIDS FOR

CONSTRUCTION OF OAKPORT ROAD IMPROVEMENTS

<u>ITEM</u>	<u>GALLAGHER & BURK, INC.</u>		<u>O. C. JONES & SONS</u>		<u>ACTIVE CONST. CO.</u>	
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>
1	\$.15	\$ 450.00	\$.20	\$ 600.00	\$ 1.00	\$3,000.00
2	.27	6,355.80	.27	6,355.80	.40	9,416.00
3	.09	1,254.60	.13	1,812.20	.20	2,788.00
4		850.00		2,700.00		500.00
5	1.10	10,796.50	1.45	14,231.75	1.50	14,722.50
6	2.20	11,385.00	2.45	12,678.75	3.50	18,112.50
7	7.55	12,495.25	7.75	12,826.25	9.00	14,895.00
8	.19	581.40	.20	612.00	.20	612.00
9	2.20	7,007.00	2.20	7,007.00	2.00	6,370.00
10	1.40	392.00	1.80	504.00	1.50	420.00
11	2.05	717.50	1.00	350.00	1.00	350.00
12	8.10	72.90	8.00	72.00	7.00	63.00
13	8.10	5,167.80	8.10	5,167.80	7.00	4,466.00
14	9.75	5,957.25	9.75	5,957.25	8.50	5,193.50
15	11.55	8,697.15	11.50	8,659.50	10.00	7,530.00
16	12.80	4,185.60	12.80	4,185.60	11.20	3,662.40

Bids for Construction of Oakport Road Improvements (Continued)

ITEM	<u>GALLAGHER & BURK, INC.</u>		<u>O. C. JONES & SONS</u>		<u>ACTIVE CONST. CO.</u>	
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>
17	\$ 14.40	\$22,276.80	\$ 14.40	\$22,276.80	\$ 16.00	\$24,752.00
18	405.00	2,835.00	400.00	2,800.00	350.00	2,450.00
19	345.00	3,105.00	350.00	3,150.00	300.00	2,700.00
20	520.00	1,040.00	525.00	1,050.00	450.00	900.00
21	160.00	320.00	160.00	320.00	125.00	250.00
22	.30	52.50	1.00	175.00	2.00	350.00
23	320.00	320.00	1,000.00	1,000.00	2,000.00	2,000.00
24	10.50	10,384.50	11.00	10,879.00	9.00	8,901.00
25	11.55	8,500.80	12.00	8,832.00	10.00	7,360.00
26	16.00	48.00	20.00	60.00	15.00	45.00
27	57.75	41,811.00	58.00	41,992.00	49.00	35,476.00
28	17.35	4,077.25	17.30	4,065.60	15.00	3,525.00
29	400.00	3,200.00	400.00	3,200.00	350.00	2,800.00
30	5.00	4,500.00	3.90	3,510.00	2.50	2,250.00
31	40.00	240.00	45.00	270.00	50.00	300.00
32		2,167.00		2,115.00		3,300.00
TOTAL		\$181,243.60		\$189,415.20		\$189,459.90
<u>ALTERNATE</u>						
A		No change		Add 100.00		No change
<u>ALTERNATE</u>						
B	Deduct	3,500.00		Add 3,500.00	Deduct	3,000.00
<u>ALTERNATE</u>						
C	Deduct	3,500.00		Add 3,500.00	Deduct	3,000.00
<u>ALTERNATE</u>						
D	Deduct	3,000.00		Add 3,000.00	Deduct	4,850.00
<u>ALTERNATE</u>						
E	Deduct	4,000.00		Add 4,000.00	Deduct	5,000.00
<u>SECURITY</u>						
		Surety Bond 10% of amt. of bid.		Surety Bond 10% of amt. of bid.		Surety Bond 10% of amt. of bid.

ITEM	<u>JOHN H. McCOSKER, INC.</u>		<u>GALBRAITH CONST. CO.</u>		<u>MC GUIRE & HESTER</u>	
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>
1	\$ 15.00	\$ 450.00	\$.15	\$ 450.00	\$.15	\$ 450.00
2	27.00	6,355.80	.27	6,355.80	.50	11,770.00
3	.09	1,254.60	.09	1,254.60	.10	1,394.00
4		1,489.75		850.00		600.00
5	1.30	12,759.50	1.10	10,796.50	2.25	22,083.75
6	2.20	11,385.00	2.20	11,385.00	2.50	12,937.50
7	7.55	12,495.25	7.55	12,495.25	7.50	12,412.50
8	.19	581.40	.19	581.40	.20	612.00
9	2.20	7,007.00	2.20	7,007.00	2.40	7,644.00
10	1.40	291.20	1.40	392.00	1.35	378.00
11	2.05	717.50	2.05	717.50	1.95	682.50
12	9.50	85.50	9.00	81.00	11.55	103.95
13	11.00	7,018.00	10.90	6,954.20	12.70	8,102.60
14	12.00	7,332.00	12.55	7,668.05	14.65	8,951.15
15	15.00	11,295.00	18.05	13,591.65	17.30	13,026.90
16	15.50	5,068.50	20.75	6,785.25	20.00	6,540.00
17	17.50	27,072.50	22.05	34,111.35	22.90	35,426.30

Bids for Construction of Oakport Road Improvements (Continued)

<u>ITEM</u>	<u>JOHN H. McCOSKER, INC.</u>		<u>GALBRAITH CONST. CO.</u>		<u>MC GUIRE & HESTER</u>	
	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>	<u>Unit Price</u>	<u>Total</u>
18	\$ 345.00	\$ 2,415.00	\$ 345.00	\$ 2,415.00	\$ 700.00	\$ 4,900.00
19	350.00	3,150.00	450.00	4,050.00	400.00	3,600.00
20	200.00	400.00	375.00	750.00	265.00	530.00
21	350.00	700.00	200.00	400.00	250.00	500.00
22	.30	52.50	.30	52.50	1.00	175.00
23	320.00	320.00	320.00	320.00	500.00	500.00
24	10.00	9,890.00	6.70	6,626.30	8.50	8,406.50
25	17.00	12,512.00	18.70	13,763.20	16.00	11,776.00
26	20.00	60.00	25.00	75.00	26.70	80.10
27	50.00	36,200.00	41.50	30,046.00	33.25	24,073.00
28	21.00	4,935.00	65.00	15,275.00	33.95	7,978.25
29	600.00	4,800.00	525.00	4,200.00	435.00	3,480.00
30	5.00	4,500.00	5.00	4,500.00	3.50	3,150.00
31	40.00	240.00	40.00	240.00	75.00	450.00
32		2,167.00		8,500.00		1,500.00
<u>TOTAL</u>		<u>\$195,000.00</u>		<u>\$212,689.55</u>		<u>\$214,214.00</u>
<u>ALTERNATE</u>						
A	Add	5,000.00	Add	4,164.85	Add	100.00
<u>ALTERNATE</u>						
B	Deduct	15,000.00	Deduct	2,316.80	Add	12,000.00
<u>ALTERNATE</u>						
C	Deduct	13,000.00	Deduct	868.80	Add	13,000.00
<u>ALTERNATE</u>						
D	Deduct	9,000.00	Deduct	5,445.80	Deduct	9,000.00
<u>ALTERNATE</u>						
E	Deduct	8,000.00	Deduct	4,577.00	Deduct	9,300.00
<u>SECURITY</u>						
		Surety Bond 10% of amt. of bid.		Surety Bond 10% of amt. of bid.		Surety Bond 10% of amt. of bid.

ITEM DESCRIPTIONS

1. Remove and Stockpile fence. (Approximate Quantity: 3,000 lineal feet)
2. Grading (including clearing and grubbing). (Approximate Quantity: 23,540 square yards)
3. Subgrade preparation. (Approximate Quantity: 13,940 square yards)
4. Fill and grading of area adjacent to Hegenberger Road as shown and noted in plans.
5. Compacted select fill, in place. (Approximate Quantity: 9,815 tons)
6. Untreated rock base, in place. (Approximate Quantity: 5,175 tons)
7. A. C. paving, in place. (Approximate Quantity: 1,655 tons)
8. Penetration treatment. (Approximate Quantity: 3,060 square yards)
9. Curb and gutter. (Approximate Quantity: 3,185 lineal feet)
10. Curb only (for driveways). (Approximate Quantity: 280 lineal feet)

ITEM DESCRIPTIONS - Construction of Oakport Road Improvements (Continued)

11. Gutter only (for driveways). (Approximate Quantity: 350 lineal feet)
12. 12" diameter storm sewer, in place, (Approximate Quantity: 9 lineal feet)
13. 15" diameter storm sewer, in place. (Approximate Quantity: 638 lineal feet)
14. 18" diameter storm sewer, in place. (Approximate Quantity: 611 lineal feet)
15. 24" diameter storm sewer, in place. (Approximate Quantity: 753 lineal feet)
16. 27" diameter storm sewer, in place. (Approximate Quantity: 327 lineal feet)
17. 30" diameter storm sewer in place. (Approximate Quantity: 1,547 lineal feet.)
18. Catch basins. (Approximate Quantity: 7)
19. Storm Drain manholes. (Approximate Quantity: 9)
20. Headwalls. (Approximate Quantity: 2)
21. Automatic drainage gates. (Approximate Quantity: 2)
22. Ditch to Elmhurst Channel. (Approximate Quantity: 175 lineal feet)
23. Ditch clean-up along Hegenberger Road (including culvert removal)
24. 8" diameter sanitary sewer. (Approximate Quantity: 989 lineal feet)
25. 10" diameter sanitary sewer. (Approximate Quantity: 736 lineal feet)
26. 14" diameter sanitary sewer. (Approximate Quantity: 3 lineal feet)
27. 16" diameter sanitary sewer. (Approximate Quantity: 724 lineal feet)
28. 10" diameter "special" sanitary sewer. (Approximate Quantity: 235 lineal feet)
29. Sanitary sewer manholes. (Approximate Quantity: 8)
30. Top soil, in place. (Approximate Quantity: 900 cubic yards)
31. Monuments. (Approximate Quantity: 6)
32. Appurtenances including curb break-out.

- ALTERNATE A For alternate sanitary sewer pipe materials (clay sewer pipe as noted in specifications)
- ALTERNATE B For alternate location of sewer as shown on alternate plan, using specified asbestos cement pipe.
- ALTERNATE C For alternate location of sewer as shown on alternate plan, also using alternate sanitary sewer pipe materials (clay sewer pipe as noted in specifications)
- ALTERNATE D Omit 8" asbestos cement pipe sanitary sewer from Station 8 plus 30 to Station 18 plus 00 as shown and noted on plans.
- ALTERNATE E Omit 8" clay sewer pipe (Alternate Sanitary Sewer Pipe Materials) sanitary sewer from Station 8 plus 00 to Station 18 plus 00 as shown and noted on plans.

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. 12561 and after advertising for five (5) consecutive days in the City's official newspaper, bids for PROPOSED LEASE AND CONCESSION AGREEMENT COVERING CERTAIN PREMISES IN BUILDING NO. 136, BUILDING NO. 130 AND BUILDING NO. 240 ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND THE CONCESSIONS TO MAINTAIN CERTAIN FOOD AND BEVERAGE SERVING FACILITIES ON CERTAIN PREMISES ON SAID AIRPORT, were received prior to 2:30 p. m. One bid was received for the proposed lease, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of THE AMERICAN NEWS COMPANY, a corporation, (The Union News Company Division) offering to pay as minimum rental each month the sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750.00) 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 THE AMERICAN NEWS COMPANY, a corporation, (The Union News Company Division) was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE AND CONCESSION AGREEMENT FOR THE OCCUPANCY OF CERTAIN PREMISES IN BUILDING NO. 136, BUILDING NO. 130 AND BUILDING NO. 240 ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND THE CONCESSIONS TO MAINTAIN CERTAIN FOOD AND BEVERAGE SERVING FACILITIES ON CERTAIN PORTIONS OF SAID AIRPORT TO THE AMERICAN NEWS COMPANY, A CORPORATION, (THE UNION NEWS COMPANY DIVISION), 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

At the hour of 3:56 p. m. the meeting was adjourned to 10:00 a. m., March 23, 1960.

On Wednesday, March 23, 1960, at the hour of 10:00 a. m. the Board reconvened in its office, Room 75, Grove Street Pier.

Commissioners present: Hansen, Tripp and President
Tulloch - 3

Commissioners absent: Estep and Levy - 2

Also present were the Executive Director; Assistant Executive
Director and Chief Engineer; Deputy Port Attorney; Chief Port Accountant;
Port Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Mr. Don Davis of Stone &
Youngberg, as well as various representatives of the firms making the
bids.

Pursuant to Resolution No. 12558, and after advertising for
one (1) day in the City's official newspaper, bids on SELLING \$1,600,000
PORT OF OAKLAND 1957 REVENUE BONDS, SERIES B, were received prior to
10:00 a. m. At the hour of 10:00 a. m. the following bids, being the
only bids received, were opened, examined and publicly declared:

Name of Bidder	Interest Rate(s) Bid	Premium Bid	Net Interest Cost To Board	Amount of Check
BLYTH & CO., INC., THE FIRST BOSTON CORP. AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	\$ 801.00	\$801,892.75	\$5,000.00 Certified #68576
	1967, 4%			
	1968-1975, inclusive, 3 3/4%			
	1980, 3 3/4%			
KIDDER, PEABODY & CO. AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	27.20	811,474.05	5,000.00 Certified #32
	1967-1969, inclusive, 4%			
	1970-1975, inclusive, 3 3/4%			
	1980, 3.80%			
JOHN NUVEEN & CO. AND ASSOCIATES	1962-1965, inclusive, 4 3/4%	None	816,928.75	5,000.00 Certified No number
	1966-1968, inclusive, 4%			
	1969-1975, inclusive 3 3/4%			
	1980, 3.90%			

Bids on Selling \$1,600,000 Port of Oakland 1957 Revenue Bonds,
Series B. (Continued)

Name of Bidder	Interest Rate(s) Bid	Premium Bid	Net Interest Cost To Board	Amount of Check
SALOMON BROS. & HUTZLER	1962-1969, inclusive, 4 1/2%	\$1,042.00	\$800,133.00	\$5,000.00 Cashier's #48754
	1970-1975, inclusive, 4%			
	1980, 3 1/2%			
SMITH BARNEY & CO. AND ASSOCIATES	1962-1969, inclusive, 4 3/4%	60.80	823,475.45	5,000.00 Cashier's #210683
	1970, 4.10%			
	1971-1975, inclusive, 3 3/4%			
	1980, 3 3/4%			
F. S. SMITHERS & CO. AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	436.48	817,244.77	5,000.00 Cashier's #200878
	1967, 4 1/4%			
	1968-1975, inclusive, 3 3/4%			
	1980, 3 7/8%			

On motion duly made and seconded the bids were referred to the Deputy Port Attorney for legality and to Mr. Don Davis, representing the firm of Stone & Youngberg, the Port's financial consultants, for computing and canvassing to determine the best bid, and to the Executive Director for recommendation as to acceptance of bid.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed by the following vote, awarding contracts:

AYES: Commissioners Hansen, Tripp and President
Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Levy - 2

"RESOLUTION NO. 12610

RESOLUTION AWARDDING CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF OAKPORT ROAD IMPROVEMENTS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of Oakport Road improvements be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$90,621.80 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12611

RESOLUTION AWARDDING CONTRACT TO THE DUNCANSON-HARRELSON CO. FOR DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BONDS TO BIDDERS.

RESOLVED that the contract for drydocking and repairing of Port derrick barge, be and the same hereby is awarded to THE DUNCANSON-HARRELSON CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,087.50 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 and bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12612

RESOLUTION AWARDDING CONTRACT TO INDEPENDENT ELEVATOR CO., INC. FOR FURNISHING AND INSTALLING ELEVATORS IN PORT BUILDING F 107 AT FIRST, WATER, FRANKLIN AND WEBSTER STREETS; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing elevators in Port Building F 107 at First, Water, Franklin and Webster Streets, be and the same hereby is awarded to INDEPENDENT ELEVATOR CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$38,782.50 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 and bid bonds accompanying said bids shall be returned to the proper persons."

The Assistant Executive Director and Chief Engineer recommended the adoption of a resolution extending time for completion of contract with Wilco Construction Company for construction of the convention and banquet building at Washington and First Streets to March 23, 1960, and submitted a certificate of completion to be confirmed by resolution of the Board. There being only three members of the Board present, this matter was put over to the next regular meeting of the Board as four affirmative votes are required for the extension of time by 163 days.

Mr. Don Davis made an oral statement as to his computations of the bids submitted and declared that the bid of SALOMON BROS. & HUTZLER was the best bid received.

Upon the approval of the Deputy Port Attorney as to legality and upon recommendation of the Executive Director, the bid of SALOMON BROS. & HUTZLER was accepted and the following resolution was introduced and passed by the following vote selling \$1,600,000 Port of Oakland 1957 Revenue Bonds, Series B, to SALOMON BROS. & HUTZLER at the bid price for net interest cost of \$800,133.00:

AYES: Commissioners Hansen, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Levy - 2

"RESOLUTION NO. 12613

RESOLUTION SELLING \$1,600,000 PORT OF OAKLAND
1957 REVENUE BONDS, SERIES B.

WHEREAS, the Board of Port Commissioners of the City of Oakland by Resolution No. 12558 adopted February 15, 1960, heretofore duly authorized the issuance of \$1,600,000 principal amount of "Port of Oakland 1957 Revenue Bonds, Series B", all dated February 1, 1960, and by Resolution No. 12559, adopted February 15, 1960, duly authorized the sale of said bonds at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of said Series B Bonds has been duly given in the manner prescribed by said Resolution No. 12559 and the following bids for said Series B Bonds were and are the only bids received by said Board, to wit:

(Resolution No. 12613 - Continued)

Name of Bidder	Interest Rate(s) Bid	Premium Bid	Net Interest Cost To Board
BLYTH & CO., INC., THE FIRST BOSTON CORPORATION AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	\$ 801.00	\$801,892.75
	1967, 4%		
	1968-1975, inclusive, 3 3/4%		
	1980, 3 3/4%		
KIDDER, PEABODY & CO. AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	27.20	811,474.05
	1967-1969, inclusive, 4%		
	1970-1975, inclusive, 3 3/4%		
	1980, 3.80%		
JOHN NUVEEN & CO. AND ASSOCIATES	1962-1965, inclusive, 4 3/4%	None	816,928.75
	1966-1968, inclusive, 4%		
	1969-1975, inclusive, 3 3/4%		
	1980, 3.90%		
SALOMON BROS. & HUTZLER	1962-1969, inclusive, 4 1/2%	1,042.00	800,133.00
	1970-1975, inclusive, 4%		
	1980, 3 1/2%		
SMITH, BARNEY & CO. AND ASSOCIATES	1962-1969, inclusive, 4 3/4%	60.80	823,475.45
	1970, 4.10%		
	1971-1975, inclusive, 3 3/4%		
	1980, 3 3/4%		

(Resolution No. 12613 - Continued)

Name of Bidder	Interest Rate(s) Bid	Premium Bid	Net Interest Cost To Board
F. S. SMITHERS & CO. AND ASSOCIATES	1962-1966, inclusive, 4 3/4%	\$436.48	\$817,244.77
	1967, 4 1/4%		
	1968-1975, inclusive, 3 3/4%		
	1980, 3 7/8%		

and

WHEREAS, the bid of SALOMON BROS. & HUTZLER is the highest and best bid for said Series B Bonds, considering the interest rate(s) specified and the premium offered; now, therefore, be it

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

1. Said bid of SALOMON BROS, & HUTZLER for \$1,600,000 par value of said Series B Bonds shall be and is hereby accepted, and the City Treasurer of the City of Oakland and the Oakland Main Office of Bank of America National Trust and Savings Association, Oakland, California, as Fiscal Agent, are and each of them is hereby authorized and directed to deliver said \$1,600,000 principal amount of said Series B Bonds to said purchaser thereof upon payment to said City Treasurer of the purchase price, to wit: Said par value thereof and a premium of \$1,042.00, together with accrued interest at the following rate(s):

Bond Numbers (inclusive)	Interest Rate per Annum
B1 to B560	4 1/2%
B561 to B1070	4%
B1071 to B1600	3 1/2%

Said bonds shall bear interest at the said rate(s) hereinabove set forth, payable semi-annually on February 1 and August 1 in each year.

2. That all bids except the bid of SALOMON BROS, & HUTZLER are hereby rejected and the Secretary is hereby ordered and directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The Secretary is directed to cause to be lithographed, printed or engraved a sufficient number of blank definitive Series B Bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate(s) aforesaid, and said Fiscal Agent is directed to authenticate said definitive Series B Bonds and to deliver said definitive bonds and coupons to the purchaser of said Series B Bonds upon payment by said purchaser of said purchase price to said City Treasurer; and be it

FURTHER RESOLVED that this resolution shall take effect from and after its passage and approval."

There being no further business and by motion duly made and seconded the meeting adjourned at 11:27 a. m.



 S E C R E T A R Y

ORIGINAL

Board of Port Commissioners Meeting
Secretary

Action APR 18 1960

*approved as written
and filed*

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

The meeting was held on Monday, April 4, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 Publicity Representative; and the Secretary of the Board.

Minutes of the regular meeting of March 21, 1960, were approved as written and ordered filed.

A letter from Don M. Davis of Stone & Youngberg, the Port's financial consultants, complimenting the Port on its revenue bond buyers' luncheon of March 17, was noted and ordered filed.

The Manager, Marine Terminal Department transmitted requests, dated March 22, 1960, from Howard Terminal and Encinal Terminals for approval of non-tariff charges in connection with the loading and unloading of trucks with lift truck equipment, and for increase in tariff rates covering service charges and handling of ships' lines. The Board approved the requested rates.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print making certain changes in the rates contained in Port of Oakland Tariff No. 2, relating to service charges.

The Manager, Marine Terminal Department, recommended that the wharfage section of Port of Oakland Tariff No. 2 setting rate for petroleum fluids handled through pipeline at the Outer Harbor Terminal oil pier, be reduced from \$.15 to \$.075 per ton in offshore trade. The Board approved the recommendation and authorized preparation of an ordinance accordingly.

The Airport Manager transmitted to the Board his recommendation for proposed new landing fees for use of landing areas at the Airport and proposed new servicing and facilities' charges on fuel handled at the Airport. The Board approved the recommended rates contained in the Airport Manager's letters and authorized the preparation of ordinances where appropriate for future Board action.

The Board approved renewal of the following license and concession agreements covering Airport area property providing for increased rental rates effective July 1, 1960:

Appleby Rug Service: 1,022 sf in Bldg. #727 at \$.04 psf per month or \$40.88 from April 1 through June 30 and \$.045 psf per month or \$45.99 effective July 1, 1960.

Electro Gadgets: 4,572 sf in Bldg. #727 at \$.04 psf per month or \$182.88 from April through June 30 and \$.045 psf per month or \$205.74 effective July 1, 1960.

Golden Gate Aviation: April 1 through June 30.

<u>Bldg. #</u>	<u>Area</u>	<u>Rate</u>	<u>Rental</u>
310	28,061 sf	\$.05	\$1403.05
310	2,232	.08	178.56
310	856	.03	25.68
310	1,782	.02	35.64
230	8,548	.05	427.40
			<u>\$2070.33</u>

Effective July 1, 1960:

<u>Bldg. #</u>	<u>Area</u>	<u>Rate</u>	<u>Rental</u>
310	28,061 sf	\$.055	\$1543.36
310	2,232	.085	189.72
310	856	.035	29.96
310	1,782	.025	44.55
230	8,548	.055	470.14
			<u>\$2277.73</u>

R. L. Grove Co.: 4,572 sf in Bldg. #723 and 1,587 sf in Bldg. #645 at \$.04 psf per month or \$246.36 April 1 through June 30 and \$.045 psf per month or \$277.16 effective July 1, 1960.

Oakland Sandblasting Co.: 2,400 sf in Bldg. #401 at \$.04 psf per month or \$96.00 and 2,615 sf unimproved outside area at \$.005 psf or \$13.08 monthly. Total rental \$109.08, April 1 through June 30. On July 1, 1960, the rate will increase to \$.045 psf for bldg. #401 and \$.006 psf for the outside area making the total monthly rental \$123.69.

United Salvage Co.: 20,000 sf open land area at \$.005 psf or \$100 monthly April 1 through June 30. Effective July 1, 1960 the rental will increase to \$.006 psf per month or \$120.00.

United Air Lines: 2,048 sf in Bldg. #150 at \$.12 psf per month or \$245.76 and 512 sf at \$.10 psf per month or \$51.20. Total monthly rental \$296.96, effective April 1, 1960.

United States Overseas Airlines: Counter location in Bldg. #130 at \$25.00 minimum rental and 209 sf in Bldg. #130 at \$.16 psf per month or \$33.44 monthly. Also added to agreement is 2,196 sf in Bldg. #600 at \$.045 psf per month or \$98.82 monthly. Total monthly rental: \$157.26, effective April 1, 1960.

The Board authorized amendments to the following license and concession agreements covering Airport area property:

The Utah Construction Co.: Cancellation of agreement covering 841 sf in Bldg. #810, effective April 1, 1960.

L and S Rug Layers Co.: Change in corporate structure and name to L and S Rug Layers Corporation.

The Airport Manager informed the Board that agreement has been reached with Transocean Air Lines to release certain apron space and space in several buildings at the Airport and to sublease Building No. 410, Hangar No. 4, and certain other small buildings to a subsidiary company of Dollar Associates, which will pay \$3,350 per month for this space, which will continue to be occupied by Transocean Air Lines. This arrangement is to be retroactive to April 1, 1960. The Board approved the arrangement.

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

California Eastern Airways: 6,978 sf at \$.0425 psf per month or \$296.57 April 1 through June 30. Effective July 1, 1960, the rate will increase to \$.0475 psf per month or \$331.46 monthly.

The Assistant Executive Director and Chief Engineer informed the Board by letter that the appraisals of aviation rights over property at the westerly approach to runway 27/L at the Airport have been completed and have been forwarded to the Federal Aviation Agency in conjunction with other project documents.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed having to do with contracts, as follows:

Extending time to and including March 12, 1960, for performance of contract with Fredrickson & Watson Construction Co., and Ransome Company, jointly, for construction of base rock, drainage for paved areas, and electrical ducts at the Airport.

Accepting work performed by Fredrickson & Watson Construction Co., and Ransome Company, jointly, and authorizing recordation of notice of completion, for construction of base rock, drainage for paved areas, and electrical ducts at the Airport.

Extending time to and including March 23, 1960, for performance of contract with Wilco Construction Company for construction of convention and banquet building.

Accepting work performed by Wilco Construction Company and authorizing recordation of notice of completion for construction of convention and banquet building.

The Assistant Executive Director and Chief Engineer transmitted to the Board for its approval a certificate of completion for preparation of plans and drawings for the construction of the convention and banquet building, and recommended that the Board accept the contract with Harry A. Bruno as completed on March 23, 1960. The contract was accepted as recommended.

The Assistant Executive Director and Chief Engineer transmitted for the Board's information a tentative schedule for advertising for airport construction work as follows:

Item	Tentative*		
	Date for Advertising	Date for Opening Bids	Date for Award of Contract
1. Terminal Building	May 2	June 20	July 5
2. Approach light structures for new runway	May 2	June 6	June 20
3. Construction of rock base and drainage for apron area	May 2	June 6	June 20
4. Construction of runway and dike extension to bring runway construction to 10,000 feet	May 2	June 6	June 20
5. Utilities, first phase	April 4	April 18	May 2
6. Resurfacing existing runway 27/L	May 2	June 6	June 20

*Tentative, subject to F.A.A. approvals and any necessary changes.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed approving plans and specifications for construction of utilities to new terminal building at the Airport and calling for bids therefor to be received April 18, 1960.

The Assistant Executive Director and Chief Engineer informed the Board that approximately 5,000 cubic yards of additional fill material are needed for the roadway running in front of the proposed new terminal building at the Airport; that suitable fill material is available at \$.50 per cubic yard from the contractor doing the excavating for the new Webster Street tube to Alameda; and requested the Board's approval for procuring the needed fill in this manner. The Board approved the purchase.

The Board approved the following changes to existing license and concession agreements covering harbor area property:

National Packaging & Supply: Relocation from Bldg. F-107 to 2870 sf in Bldg. H-215 at \$.03 psf or total monthly rental of \$86.10.

Nichols Boat Works: 24,600 sf open area at Foot of Harrison St. at \$.006 psf or \$147.60 per month; 616 sf in Bldg. F-208, 300 sf in Bldg. F-210, and 128 sf in Bldg. F-212, all at \$.025 psf or \$26.10, making total monthly rental of \$173.70, effective May 1, 1960.

Oakland Yacht Club: 3.2 acres on 19th Ave. at \$1,000 per month with tenant to name Port in liability insurance policy in amounts of \$100,000/\$300,000, and \$50,000 property damage. License agreement effective May 1, 1960.

The Manager, Properties Department, informed the Board that the Oakland Marina has requested permission to sublease a portion of its area in front of the Metropolitan Yacht Club to the Executive Yacht Sales, Inc., such area to be used for display and sales yard of small boats. The Manager, Properties Department, and the Executive Director both recommended against granting permission to sublease, explaining that this area is needed for parking area for the Yacht Club, which would be required to park cars on the street if the sublease were granted. The request for sublease was denied by the Board.

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

KPK Wrecking Company: 5,000 sf open area along Oakport Road at \$.005 psf per month or \$25.00, effective April 1, 1960.

McBroom & Cecchini: 1,159 sf in Bldg. H-301 at \$.10 psf per month or \$115.90, effective May 1, 1960.

The Port Purchasing Agent informed the Board that informal bids were received on various surplus and scrap material belonging to the Port and recommended its sale to the highest bidder. In this connection a resolution was passed authorizing sale of certain scrap material and surplus equipment as listed on the report of the Port Purchasing Agent to the Board on April 4, 1960.

Upon recommendation of the Port Publicity Representative, the Board approved the holding of the 1960 Jack London Square Art Festival tentatively set for July 30 and 31, and authorized expenditure in connection therewith estimated at \$2,500.00.

The Port Publicity Representative informed the Board that the Oakland World Trade Club has again requested a contribution from the Port in the amount of \$400.00 for its International Banquet and Dinner Dance, to be held during World Trade Week, and that both the Oakland City Council and the Alameda Board of Supervisors have already approved a similar donation. In this connection a resolution was passed authorizing the sum of \$400.00 for the purpose of assisting in defraying expenses of World Trade Week.

The Executive Director informed the Board that the Golden Gate Authority Commission will hold a public hearing in Oakland with respect to the harbor and airport facilities of the City of Oakland on May 10 at 1:30 p. m. in Jack London Hall.

A resolution was passed authorizing the Executive Director and Assistant Executive Director and Chief Engineer to attend meetings of the Executive Committee and the Board of Directors of the American Association of Port Authorities in Washington, D. C. on April 11 and 12, 1960. In this

connection the Executive Director informed the Board that he did not anticipate attending the meeting due to the conflict of a hearing in San Francisco on April 11 of the Golden Gate Authority Commission.

Upon recommendation of the Executive Director, an ordinance was passed to print providing for payment to former employees of the Port of Oakland for meritorious suggestions made while they were still in the employ of the Port of Oakland.

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

The Chief Port Accountant informed the Board that D. A. Sargent & Co., Certified Public Accountants, which performed the annual audit of Port accounts for the fiscal year ended June 30, 1959, has incurred additional expenses totalling \$855.00 because of extra work requested by the Port. The Board approved payment of \$855.00 in addition to the original \$2,300.00 authorization.

The Port Attorney transmitted a letter to the Board outlining the action taken to date by the State Legislature in amending the tidelands grant of 1909 for recreational purposes.

The Port Attorney informed the Board by letter that the Federal Maritime Board will hold public hearings in Docket No. 871 in San Francisco commencing April 6, 1960, in its investigation of certain storage practices of Pacific Far East Line, Inc., Trans-Oceanic Agencies, States Steamship Company, and Howard Terminal at the Ports of Stockton and Oakland, California, and that the Port Attorney and the Manager, Marine Terminals Department, will attend the hearing.

The Assistant Executive Director and Chief Engineer transmitted a copy of a letter from D. L. Dullum, President, Encinal Terminals, requesting that the proposed agreement under which the Port will build a bulk grain facility at the Ninth Avenue Terminal, be revised to provide that the minimum annual guaranteed rental paid by Encinal Terminals to the Port of Oakland under its present long-term lease of terminal facilities be increased in each of three years by the amount necessary to amortize the bulk grain facility over a five-year period, using an interest factor of 6 per cent and allowing a

credit for salvage value at the end of the five-year period, and also providing that any further use of the facility after three years will be subject to renegotiation. The Assistant Executive Director and Chief Engineer informed the Board that the estimated cost of the facility is between \$200,000 and \$225,000 with a salvage value at the end of five years of \$57,000 and explained that the revised proposal will modify the arrangement approved by the Board on September 21, 1959, by reducing the period during which the additional guaranteed annual rental of approximately \$40,000.00 would be paid from five years to three years. The Executive Director recommended approval of the new proposal and the Board gave such approval by the following vote:

In favor of the proposal: Commissioners Hansen, Levy and
President Tulloch - 3

Opposed to the proposal: Commissioners Estep and Tripp - 2

The Manager, Properties Department, informed the Board that Van Bokkelen-Cole Co. has requested that the proposed lease of certain areas in the Port of Oakland Industrial Park, for construction of a building to be used by Skaggs-Stone, Inc., contain a provision to the effect that Van Bokkelen-Cole Co. may cancel the lease within the first six months of the term of the lease upon payment of \$1,000 to the Port. The Board approved the addition of such a provision.

The Executive Director informed the Board that the Pacific Inter-Island Co., Ltd, has deposited the sum of \$50,000 with the Port, consisting of \$25,000 in cash and \$25,000 in negotiable securities, as its performance deposit under terms of the lease for the roof area of Port of Oakland Building No. F-107, and that the company has asked that the Port invest the cash deposit of \$25,000 in short term obligations of the United States of America with any and all interest which accrues to remain a part of said deposit. In this connection and upon recommendation of the Executive Director, a resolution was passed authorizing investment of performance deposit of Pacific Inter-Island Co., Ltd.

The Airport Manager reported orally to the Board that the United States Navy, through the General Services Administration, has declared Parcel 7, comprised of approximately 40 acres at the Airport, as surplus property, this being the area which was originally leased from the Port

by the Navy for a period of twenty years, commencing February 1, 1944, and includes the two kodiak hangars. The Airport Manager recommended that the Port not apply for the property as surplus as this would entail granting the Navy the right to recapture any and all of the Airport area, but take the stand that the property already has reverted to the Port because of its non-use by the Navy for a period of over five years. The Board approved the latter course of action.

The Manager, Properties Department, informed the Board that the Executive Director and several of the Port staff met with the Gateway Project Relocation Committee and members of the Housing Authority and Urban Renewal on March 24, to discuss the possibility of relocating residents of the area to be acquired for the new postal building in Tract A-117 in the Outer Harbor area, which is now under lease to the U. S. Army, and that as a result of the meeting, the Relocation Committee agreed that the area would not be suitable for the purpose.

At the request of Commissioner Tripp, President Tulloch called a special Board meeting to be held at 1:30 p. m. on Thursday, April 7, at which time the proposed lease for a food and produce center in the Port of Oakland Industrial Park will be discussed.

The following written reports were noted and ordered filed:

Condition of Funds as of March 29, 1960.

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 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending March 18 and 25, 1960, and List of Claims for Account of Contracts and Claims paid out of Airport Improvement Bond Fund #517 for weeks ending March 25, and April 4, 1960.

Report of Auditing Committee on Claims and Demands of 1955 Airport Improvement Bond Fund #517.

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. 12614

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 16 - 22, 1960, inclusive."

"RESOLUTION NO. 12615

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:

JOAQUIN J. ESTRELLA, Port Maintenance Laborer, with pay, for illness, for
nine working days from March 22, 1960;

RICHARD H. WARA, Plumber, without pay, for personal reasons, for ten working
days from July 25, 1960."

"RESOLUTION NO. 12616

RESOLUTION REDESIGNATING ANNA MARIE BERNHARDT
FROM POSITION OF TABULATING MACHINE OPERATOR,
I. B. M., TO THAT OF INTERMEDIATE ACCOUNT
CLERK.

RESOLVED that ANNA MARIE BERNHARDT heretofore employed in the
position of Tabulating Machine Operator, I. B. M., be and she is hereby
redesignated to be employed as and occupy the position of Intermediate
Account Clerk, Schedule 17, Rate 'd'."

"RESOLUTION NO. 12617

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH WILCO CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with
WALT B. WILSON and FRANK J. MILLER, copartners doing business under the
firm name and style of WILCO CONSTRUCTION COMPANY, for construction of
convention and banquet building at Washington and First Streets (Auditor-
Controller's No. 11065), be and it hereby is extended to and including March
23, 1960."

"RESOLUTION NO. 12618

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

WHEREAS, WALT B. WILSON and FRANK J. MILLER, copartners doing
business under the firm name and style of WILCO CONSTRUCTION COMPANY, have
faithfully performed all the terms and conditions of and have completed that
certain contract with the Port, dated March 18, 1959 (Auditor-Controller's
No. 11065), for construction of convention and banquet building at Washington
and First Streets; 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. 12619

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:

1955 Airport Improvement Bond Fund No. 517:

Orrick, Dahlquist, Herrington & Sutcliffe	\$2,000.00
City Clerk	50.84
The Bond Buyer	319.55
The Tribune Publishing Company	128.22
	<u>\$2,498.61</u>

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

"RESOLUTION NO. 12620

RESOLUTION DIRECTING RECORDATION OF LEASE WITH PACIFIC INTER-ISLAND CO., LTD.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated March 7, 1960, between the City of Oakland, acting by and through this Board, and PACIFIC INTER-ISLAND CO., LTD., a corporation."

"RESOLUTION NO. 12621

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AFFILIATED GOVERNMENT EMPLOYEES.

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 March, 1960, 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, 1960, 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. 12622

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH J. O. HEMBREE.

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 March, 1960, 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, 1960, 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. 12623

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH TRUCK TRANSPORT.

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 March, 1960, 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, 1960, 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. 12624

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
UNITED AIR LINES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing February 1, 1960, that certain License and Concession Agreement dated February 1, 1959, providing, among other things, for the exclusive use by Licensee of 6,344 square feet on the first floor and 633 square feet on the mezzanine floor, Hangar No. 1, Building No. 150 at Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12625

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH NICK MISCOVICH.

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 March, 1960, 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, 1960, 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. 12626

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH HOWARD DICKEY.

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 April, 1960, with HOWARD DICKEY, providing for the occupancy by Licensee of an outside area of 43,404 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, 1960, at a monthly rental of \$230.30, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12627

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
AMENDING AGREEMENT NO. FA4-716 WITH THE FEDERAL
AVIATION AGENCY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain letter agreement with the FEDERAL AVIATION AGENCY, dated April 4, 1960, amending Article 5 of agreement No. FA4-716 relating to occupancy of Airport property to permit automatic renewal of such agreement by the FEDERAL AVIATION AGENCY."

"RESOLUTION NO. 12628

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH B-Y'S FLOORS.

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 February, 1960, with WALTER H. YAGER, an individual 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 No. 635, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1960, 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. 12629

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH NORTH AMERICAN FIBRE 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 January, 1960, with NORTH AMERICAN FIBRE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,000 square feet in Building No. B-302, Outer Harbor Terminal Area, for a period of one year commencing January 1, 1960, 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. 12630

RESOLUTION AUTHORIZING INVESTMENT OF PERFORMANCE DEPOSIT OF PACIFIC INTER-ISLAND CO., LTD.

WHEREAS, the Lease between the Port of Oakland and PACIFIC INTER-ISLAND CO., LTD., a corporation, hereinafter referred to as "Lessee", dated March 7, 1960, requires the Lessee to furnish a bond in cash or securities satisfactory to the Port, or issued by a surety company licensed to transact business in the State of California and satisfactory to the Port, in the sum of \$50,000.00 payable to the Port and conditioned upon full and satisfactory performance of the obligation of Lessee to improve the leased premises as required by said Lease, said bond to be cancelled upon completion of said improvements; and

WHEREAS, as part of said bond, Lessee has deposited with the Port the sum of \$25,000.00 in cash and has requested that said sum be invested in United States Government securities; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized and directed to invest said \$25,000.00 cash deposit in short term obligations of the United States of America; and be it

FURTHER RESOLVED that any and all interest which accrues upon said obligations shall be and remain part of said deposit and shall be payable to the Lessee or forfeited to the Port, as the case may be, together with the deposit, under the terms and conditions set forth in said Lease."

"RESOLUTION NO. 12631

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 March 12, 1960."

"RESOLUTION NO. 12632

RESOLUTION ACCEPTING WORK PERFORMED BY
FREDRICKSON & WATSON CONSTRUCTION CO.,
AND RANSOME COMPANY, JOINTLY, AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, and
RANSOME COMPANY, a corporation, jointly, have faithfully performed all the
terms and conditions of and have completed that certain contract with the
Port, dated September 8, 1958 (Auditor's No. 10951), 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); 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. 12633

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF UTILITIES TO NEW TERMINAL
BUILDING AT 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 utilities to new
terminal building 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. 12634

RESOLUTION AUTHORIZING SALE OF CERTAIN SCRAP
MATERIAL AND SURPLUS EQUIPMENT.

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, that certain scrap material and surplus equipment listed in the
report of the Port Purchasing Agent to this Board, dated April 4, 1960; 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. 12635

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE
ASSISTANT EXECUTIVE DIRECTOR AND CHIEF ENGINEER TO
ATTEND MEETINGS OF THE EXECUTIVE COMMITTEE AND THE
BOARD OF DIRECTORS OF THE AMERICAN ASSOCIATION OF PORT
AUTHORITIES AT WASHINGTON, D. C.

RESOLVED that the Executive Director and the Assistant Executive
Director and Chief Engineer be and they hereby are authorized to proceed to
Washington, D. C., to attend meetings of the Executive Committee and the Board
of Directors, respectively, of The American Association of Port Authorities,
April 11 and 12, 1960, and that they be allowed their reasonable expenses in
connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12636

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

DOROTHY ABOUMRAD, Intermediate Stenographer-Clerk, Schedule 15a, effective March 24, 1960;

DONNA S. HANSEN, Intermediate Typist Clerk, Schedule 14b, effective March 31, 1960."

"RESOLUTION NO. 12637

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BRITZ CHEMICAL 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 March, 1960, with BRITZ CHEMICAL COMPANY, a corporation, providing for the occupancy by Licensee of an open area of approximately 1,000 square feet, and Building H-207 adjacent thereto, including platform at the foot of Seventh Avenue, for a period of one year commencing March 1, 1960, 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. 12638

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MARSHALL SHINGLE 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 April, 1960, 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, 1960, 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. 12639

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EAST BAY TIRE 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 April, 1960, with JOE M. FUETSCH 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. F-107 at Water and Franklin Streets, for a period of one year commencing April 1, 1960, 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. 12640

RESOLUTION APPROVING BONDS OF INDEPENDENT ELEVATOR CO., INC.

RESOLVED that the bonds of INDEPENDENT ELEVATOR CO., INC., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$38,782.50, for the faithful performance of its contract with the City of Oakland for furnishing and installing elevators in Port Building F-107 at First, Water, Franklin and Webster 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. 12641

RESOLUTION APPROVING BONDS OF
GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$90,621.80, for the faithful performance of its contract with the City of Oakland for construction of Oakport Road improvements, 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. 12642

RESOLUTION APPROVING BONDS OF THE DUNCANSON-
HARRELSON CO.

RESOLVED that the bonds of THE DUNCANSON-HARRELSON CO., a corporation, executed by THE EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD., a corporation, each in the amount of \$2,087.50, for the faithful performance of its contract with the City of Oakland for drydocking and repairing of Port derrick barge, 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. 1114 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 CREATING AND ABOLISHING CERTAIN POSITIONS IN THE PORT DEPARTMENT" and

Port Ordinance No. 1115 being "AN ORDINANCE AWARING LEASE AND CONCESSION AGREEMENT FOR THE OCCUPANCY OF CERTAIN PREMISES IN BUILDING NO. 136, BUILDING NO. 130 AND BUILDING NO. 240 ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND THE CONCESSIONS TO MAINTAIN CERTAIN FOOD AND BEVERAGE SERVING FACILITIES ON CERTAIN PORTIONS OF SAID AIRPORT TO THE AMERICAN NEWS COMPANY, A CORPORATION, (THE UNION NEWS COMPANY DIVISION), 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, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

Port Ordinance No. _____ being, "AN ORDINANCE ESTABLISHING CHARGES FOR THE BERTHING OF VESSELS AT NONOPERATIVE MARINE TERMINAL FACILITIES AND PROVIDING CERTAIN RULES AND REGULATIONS IN CONNECTION THEREWITH" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 1.28 OF PORT ORDINANCE NO. 867 RELATING TO PAYMENTS TO EMPLOYEES FOR MERITORIOUS SUGGESTIONS" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2.01 OF, AND ADDING SECTION 8.071 TO, PORT ORDINANCE NO. 867, ADDING A SALARY SCHEDULE AND CREATING TWO POSITIONS OF SENIOR ENGINEERING AID" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN
ITEMS OF PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES" , were 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 on motion duly made and
seconded the meeting was adjourned at 3:50 p. m.



S E C R E T A R Y

ORIGINAL

Board of Port Commissioners Meeting

Secretary *R. H. [Signature]*

Action APR 18 1960

*Approved as written
and filed*

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

Held on Thursday, April 7, 1960, at the hour of 1:30 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, Tripp and President Tulloch - 3

Commissioners Absent: Estep and Levy - 2

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

The Deputy Port Attorney transmitted to the Board copies of a letter from Boyd T. Barnard of Jackson-Cross Company, Philadelphia, the Port's consultant in connection with the proposed produce center lease in the Port of Oakland Industrial Park. He also transmitted a letter to the Board referring to Mr. Barnard's letter and explaining the changes which have been made in the proposed lease for the produce center and related activities as recommended by Mr. Barnard. Following discussion and upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed unanimously, the Board approved all of the changes outlined in the Deputy Port Attorney's letter and instructed the Executive Director to have the lease put in final form to be presented to the Board at its next meeting on April 18 for final approval and authorization to call for the receipt of bids approximately sixty (60) days from then.

The Executive Director submitted to the Board for its consideration a proposed statement of policy of the Oakland Board of Port Commissioners regarding a Golden Gate Authority. Certain changes were discussed, and upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed

unanimously, the Executive Director was instructed to have the statement corrected in accordance with the discussion and present same to the Board for its further consideration at the regular meeting of April 18.

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:00 p. m.



S E C R E T A R Y

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

ORIGINAL

OF THE

Board of Port Commissioners Meeting
Secretary: *J. W. Taylor*

CITY OF OAKLAND

Action MAY 2 1960

*Approved as written
and filed*

The meeting was held on Monday, April 18, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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; Deputy Port Attorney; Port Supervising Engineer Roy Clark; Port Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mayor Clifford E. Rishell; Mr. Dan Collins, Secretary to the Mayor; Mr. Jack Taylor, Building and Housing Administrator, City of Oakland; and Mr. Don De Lone, Executive Director, The Golden Gate Authority Commission.

Minutes of the regular meeting of April 4, 1960, and the special meeting of April 7, 1960, were approved as written and ordered filed.

Mayor Rishell appeared before the Board in connection with the request of the City of Oakland Housing Authority to lease, for a period of approximately 2 years, the housing units located in Tract A-117 in the Outer Harbor area. Upon motion of Commissioner Levy, seconded by Commissioner Hansen, and passed unanimously, the Executive Director was instructed to offer the area to the Housing Authority for a period of 2 years, subject to the following conditions:

1. It should be agreed that the occupancy is for a period of 2 years.
2. This area will be vacated by the Army and occupied by the Housing Authority at no cost to the Port of Oakland.
3. The Port will not operate the area or provide utilities or services to the Housing Authority.
4. The Housing Authority shall secure the approval of the Fire Marshal and Building Inspector before occupying the area.
5. The rental of the area to the Port from the Housing Authority will be at the rate of \$.0025 psf per month.
6. The housing units shall be used to house only those families displaced from the area to be occupied by the new post office distribution center.
7. As families move out of the units, they are not to be replaced by other than such displaced families.
8. Buildings should be torn down as they become vacant.
9. The Port is willing to reduce the rent as families move out, and buildings are torn down and the area returned to the Port.
10. The Port of Oakland will require that the Housing Authority assume the complete restoration provisions of the Port of Oakland lease to the Army at no cost to the Port.
11. The Port accepts no liability from any source or problem whatever in the entire emergency program.

The Executive Director transmitted to the Board a memorandum from F. M. Ball & Co., Division of Hawaiian Pineapple Co., Ltd., requesting the abandonment of the unimproved portion of Seminary Avenue west of San Leandro Street in order that the company may develop its cannery and warehousing facilities in that area. The Executive Director further informed the Board that he had appeared before the Oakland City Council in support of F. M. Ball's petition in accordance with previously established policy of the Board to support and assist shippers of large volumes of waterborne commerce. Upon the recommendation of the Executive Director, a resolution was passed supporting petition of F. M. Ball & Co. for the abandonment of a portion of Seminary Avenue.

The Airport Manager transmitted a letter informing the Board that inquiries have been received from individuals who are interested in operating the boat ramps and log enclosed parking area on the Airport Channel, including the right to operate a food and beverage concession in the area, sell fuel, and increase to \$1.00 the charge made for the use of the boat ramp and the parking of car and trailer, and to charge \$.25 for the parking of automobiles in the area. Upon motion of Commissioner Tripp, seconded by

Commissioner Hansen, and passed unanimously, the Board adopted a policy authorizing in principle the operation of the area, as outlined, by a concessionaire, and authorizing the Airport Manager to negotiate with concessionaires accordingly.

The Manager, Marine Terminal Department, informed the Board by letter that a total of 3,843 measurement tons of U. S. Army Cargo has been loaded on three commercial vessels at Port of Oakland facilities, this being the first volume of non-security Government cargo shipped through commercial facilities as a result of approximately 7 years of negotiating with the Government.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective June 1, 1960:

Arons Building Wrecking Co.: 5,000 sf open area as assigned, at \$.005 psf or \$25.00 per month.

Bay Area Mechanical Contractors, Inc.: Occupancy of 1,666 square feet in Bldg. H-215 at \$.03 psf or \$50.00 per month.

MEG Engineers: 9,600 sf open area at Foot of Fifth Ave. at \$.006 psf or \$57.60 monthly.

Tharco Containers: 28,825 sf in Bldg. J-215C at \$.04 psf or \$1,153.00 per month.

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

Executive Yacht Sales: 2,232 sf in Bldg. J-316 in Frederick St. Wharf area at \$.03 psf or \$66.96 monthly, effective May 1, 1960.

Max W. Nelson, Painting Contractor: 2,232 sf in Bldg. J-316 at \$.03 psf or \$66.96 monthly, effective May 1, 1960.

Upon recommendation of the Assistant Executive Director and Chief Engineer a resolution was passed accepting work performed by J. P. Dolan Wrecking Co. for the removal of partitions and cork insulation from refrigeration rooms at Port of Oakland Building F-107 in Jack London Square and authorizing recordation of notice of completion.

The Assistant Executive Director and Chief Engineer transmitted to the Board a letter from Warnecke & Warnecke, architects for the new terminal building at the Airport, requesting the Board's approval to change the structural engineering consultant in connection with the terminal build-

ing, which now includes Mr. Isador Thompson and Mr. William Hamilton. The letter explained that Mr. Hamilton has not been closely identified with or contributed to the structural engineering of the project, and requests that Mr. Hamilton's relationship with the project be terminated, and that Isadore Thompson be named as sole consulting structural engineer for the work. The Board declined the request and instructed the Assistant Executive Director and Chief Engineer to so inform Warnecke & Warnecke.

Upon recommendation of the Port Attorney, a resolution was passed authorizing compromise and settlement of claim against George A. Renner in the sum of \$50.00 for dockage upon the payment of the sum of \$30.00 therefor by William D. McElwain.

The Assistant Executive Director and Chief Engineer transmitted to the Board a revised capital expenditures program covering the period from April 1960 through June 1962. It was agreed that the President of the Board will call a special meeting within the next 4 weeks to discuss this program.

The Assistant Executive Director and Chief Engineer recommended to the Board that 1 additional Power Equipment Operator be employed on a temporary basis during the summer months and that 2 additional Junior Engineers and 2 additional Engineering Aids be employed for the construction program at the Airport and 2 additional Junior Engineers be employed in the planning section of the Engineering Department. The Executive Director recommended that one additional man be employed in the Properties Department with qualifications similar to those of an Assistant Right of Way and Land Officer as classified by the Oakland Civil Service Board at a starting salary of \$669.00 per month. The Board gave its unanimous approval to the employment of this additional personnel.

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 transmitted a letter to the Board explaining that the responsibility for liability in the Estuary deepening project in connection with the area over the present Posey Tube and the new State project tube which is being constructed at the foot of Webster Street is imposed, by Corps of Engineers permit, upon the owners of tube, which will be the State Division of Highways and that the project of deepening the Estuary will now be approved by the

Army Engineers at the local level and forwarded to Washington, D. C. for action there. The letter further indicated that substantial effort on the part of all interested parties must continue in order to obtain appropriation for accomplishment of this project.

As instructed by the Board at its special meeting on April 7, the Executive Director transmitted to the Board a corrected draft of statement of policy of the Oakland Board of Port Commissioners regarding a Golden Gate Authority. At the request of Commissioner Levy, the Executive Director reported on the hearing of the Golden Gate Authority Commission held in Richmond, California, at which Mr. John Parr Cox of Parr-Richmond Terminal Co., gave his support to the establishment of a Golden Gate Authority. Following discussion on the draft of the statement of policy of the Oakland Board of Port Commissioners, a motion was made by Commissioner Tripp, seconded by Commissioner Estep, accepting the statement of policy as written. The motion failed to pass by the following vote:

AYES: Commissioners Estep and Tripp - 2
ABSTAINED
FROM
VOTING: Commissioners Hansen, Levy, and President
Tulloch - 3

A motion was then made by Commissioner Tripp, seconded by Commissioner Estep, that the Oakland Board of Port Commissioners accept as its policy the following:

"The Oakland Board of Port Commissioners opposes the inclusion of seaports and airports with bridges and other metropolitan transportation facilities, as has been envisioned, under a single agency."

This motion carried by the following vote:

AYES: Commissioners Estep, Levy, Tripp and President
Tulloch - 4
ABSTAINED
FROM
VOTING: Commissioner Hansen - 1

A motion was then made by Commissioner Hansen, seconded by Commissioner Levy, and passed unanimously, declaring that the following is also the policy of the Board:

"If the Golden Gate Authority Commission should disagree with the policy of the Board of Port Commissioners of the City of Oakland and nevertheless recommends legislation for the creation of an Authority, then the Board feels that to guarantee the continuation of local control and to protect the interests of the people of Oakland the following provisions should be included:

"1. Alameda County shall have equal representation with the City and County of San Francisco, and their combined representation, because of population and assessed valuation, shall comprise at least 50 per cent of the entire governing body. Representatives must be chosen at the local level and must have their principal business interest in the area they represent during their entire terms on the Commission. An acceptable method of selecting members of the governing body is essential and the Board is taking no position on the method at this time.

"2. If the legislation to be proposed includes authorization to operate harbors and airports and other facilities, they shall be well-defined, and this authorization granted to the Authority shall be permissive rather than mandatory.

"3. No negotiations for the lease or transfer to the Authority of harbor and airport facilities of the City of Oakland shall begin without the consent of the Board of Port Commissioners.

"Any proposal for the lease or transfer of any Port of Oakland facilities or properties, however, acquired, shall be approved by the electors of the City of Oakland at a regular election.

"4. The Board of Port Commissioners, in considering the reimbursement for any or all of its facilities, shall, in addition to other things, take into consideration the investment of City tax funds, investment of Port funds, including principal and interest on revenue bonds, and the current value of facilities, as determined in negotiations or by qualified appraisers.

"In the event that harbor, airport, industrial, or any other facilities are leased or transferred separately, the Authority shall guarantee the debt service and obligations of facilities remaining under the Port of Oakland.

"The amount of reimbursement and other considerations shall, in any case, be included in any proposal for the lease or transfer of Port of Oakland facilities which is submitted to the electors of Oakland.

"5. The Board of Port Commissioners requires that the lease or transfer of all publicly-owned harbor or port facilities within the Bay Area, or having a direct effect on trade and commerce in the San Francisco Bay Area, shall be simultaneous. The Ports of Stockton and Sacramento must be specifically included.

"6. The lease or transfer of the airport facilities of the City and County of San Francisco and the airport facilities of the Port of Oakland should be simultaneous, and no other airport facilities should be acquired or constructed by the Authority until such lease or transfer has been consummated.

"7. In connection with the grant to the Authority of the power of eminent domain, it should be provided that no publicly-owned property and no privately-owned port or harbor facilities shall be taken, or condemnation proceedings instituted therefor, without the consent of the public agency owning or controlling such publicly-owned property or the consent of the owner of the privately-owned port or harbor facilities.

"8. The Authority shall not have the power to levy taxes.

"9. Employees of a publicly-owned facility acquired by the Authority shall become employees of the Authority and be granted comparable rights by the Authority.

"10. Employees of a publicly-owned facility acquired by the Authority who are members of an existing public retirement system should be granted comparable benefits by the Authority.

"11. Prior to the acquisition by the Authority of any publicly-owned facility, a public hearing should be held by the Authority to determine the effect such acquisition will have upon the employees of the facility acquired.

"12. The act creating the Authority should not provide for representation of its employees by a labor organization or for collective bargaining. The terms and conditions of public employment should be fixed by action of the governing body of the Authority."

The Executive Director transmitted notice of public hearing of the Golden Gate Authority Commission to be held in Jack London Hall at 1:30 p. m., Tuesday, May 10, 1960.

The Port Attorney transmitted to the Board the proposed lease of certain premises located in the Port of Oakland Industrial Park, south of Oakport Street and west of Hegenberger Road, together with notice of intention therefor. In this connection a resolution was passed approving form of lease and notice inviting bids and directing advertisement for bids, and a special meeting was called to receive bids at 10:00 a. m., June 27, 1960.

The Port Publicity Representative recommended to the Board that advertisements be placed in the Wall Street Journal and the Industrial Development magazine advertising the lease for the food and produce center at an estimated cost of \$3,360.00. The advertising program was approved upon motion of Commissioner Tripp, seconded by Commissioner Levy, and passed unanimously.

The Executive Director gave an oral report on the sale of the Port of Oakland Revenue Bonds, Series B, in the amount of \$1,600,000. He advised the Board that the bonds had been delivered to Salomon Bros. & Hutzler and payment received on April 14, 1960. He recommended that the proceeds from the sale of the bonds be invested in United States

Treasury Bills. In this connection a resolution was passed authorizing the investment of proceeds of sale of Port of Oakland 1957 Revenue Bonds and part of the proceeds from the sale of Port of Oakland 1957 Revenue Bonds, Series A, as follows:

\$800,000.00 in United States Treasury
Bills maturing October 17, 1960.

\$800,000.00 in United States Treasury
Bills maturing April 15, 1961.

The Executive Director informed the Board that a letter had been directed to H. W. Estep, as President of the Board, from Clarence Morse, U. S. Department of Commerce, asking permission to offer the Executive Director of the Port of Oakland an appointment as an Executive Reserve Officer in its National Defense Executive Reserve Unit. The Executive Director informed the Board that he felt the accelerated activities at the Port required his full time and that he did not feel he should accept such an appointment. The Executive Director was instructed to prepare an appropriate letter for signature by the President of the Board, declining permission to offer such appointment.

The following written reports were noted and ordered filed:

Condition of Funds as of April 12, 1960.

Condition of Port Revenue Fund as of March 31, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of March 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending March 31 and April 8, 1960.

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. 12643

RESOLUTION DETERMINING THAT LEASE OF CERTAIN
LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL
PARK SOUTH OF OAKPORT STREET 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 Street and west of
Hegenberger Road, 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 adoption on final
passage of the ordinance awarding said lease and continuing thereafter for
a term of fifty (50) years, 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 \$100,000.00 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, June 27, 1960, at the hour of 10:00 A. 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 dis-
cretion 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. 12644

RESOLUTION ACCEPTING WORK PERFORMED BY J. P.
DOLAN WRECKING CO., AND AUTHORIZING RECORDA-
TION OF NOTICE OF COMPLETION.

WHEREAS, JOHN P. DOLAN, an individual doing business under the
firm name and style of J. P. DOLAN WRECKING CO., has faithfully performed
all the terms and conditions of and has completed that certain contract with
the Port, dated February 2, 1960 (Auditor-Controller's No. 11317), for
the removal of partitions and cork insulation from refrigeration rooms at
Building No. F-107, 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. 12645

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT OF CLAIM AGAINST GEORGE A. RENNER.

RESOLVED that upon the recommendation of the Port Attorney, the Executive Director be and he is hereby authorized and directed to compromise and settle the claim of the Port against GEORGE A. RENNER in the sum of \$50.00 for dockage upon the payment of the sum of \$30.00 therefor by WILLIAM D. McELWAIN."

"RESOLUTION NO. 12646

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:

WALTER M. HATCHER, Airport Serviceman, with pay, for illness, for seven working days from April 2, 1960;

FRANK BEIDLEMAN, Plumber, without pay, for illness, for forty-one working days from May 3, 1960;

ALVAN L. MITCHELL, Airport Traffic Representative, with pay, for illness, for seven working days from March 31, 1960."

"RESOLUTION NO. 12647

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH McDONNELL-NISKE INDUSTRIES, A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF AERO-LAND SUPPLY 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 February, 1960, with McDONNELL-NISKE INDUSTRIES, a corporation, 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, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1960, 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. 12648

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH INDEPENDENT AIRLINES ASSOCIATION.

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 March, 1960, 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, and 80 square feet of space behind a counter adjacent to Room No. 6, together with counter and scale in Building No. 130, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1960, at a monthly rental of \$87.43, 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. 12649

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ACME PALLET CO., 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 February, 1960, with ACME PALLET CO., INC., a corporation, providing for the occupancy by Licensee of 44,700 square feet of open area along the Embarcadero near the foot of Twelfth Avenue, together with Building No. P-105, and a gasoline pump located thereon, for a period of one year commencing February 1, 1960, at a monthly rental of \$253.38, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12650

RESOLUTION AUTHORIZING EXECUTION OF SUPPLE-
MENTAL AGREEMENT WITH FAR WESTERN CHEMICAL
CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with FAR WESTERN CHEMICAL CO., INC., a corporation, dated February 1, 1960, modifying that certain license and concession agreement dated June 1, 1959, by adding thereto an area of 1,597 square feet in Building No. 631, 676 square feet in Building No. 808 and 3,000 square feet of apron area adjacent thereto on the Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$120.92, effective February 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12651

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ARCHER ENGINEERING 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 April, 1960, with MAURICE R. ARCHER, an individual doing business under the firm name and style of ARCHER ENGINEERING CO., 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, 1960, 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. 12652

RESOLUTION DIRECTING RECORDATION OF LEASE WITH
BLACKFIELD AERO INDUSTRIES.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated March 14, 1960, between the City of Oakland, acting by and through this Board, and BLACKFIELD AERO INDUSTRIES, a corporation."

"RESOLUTION NO. 12653

RESOLUTION SUPPORTING PETITION OF F. M.
BALL & CO. FOR THE ABANDONMENT OF A
PORTION OF SEMINARY AVENUE.

WHEREAS, F. M. BALL & CO. has petitioned the City Council for the abandonment of an unimproved portion of Seminary Avenue lying between the southwesterly boundary line of San Leandro Street and the northeasterly right of way of the Southern Pacific Company; and

WHEREAS F. M. BALL & CO. is one of the largest producers of canned fruits and vegetables, and its Oakland plant is the main shipping point for distribution in the United States, with a substantial annual payroll; and

WHEREAS, F. M. BALL & CO. is a large shipper of its products through the marine terminal facilities of the Port of Oakland; now, therefore be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the application of F. M. BALL & CO. for the abandonment by the City Council of said portion of Seminary Avenue."

"RESOLUTION NO. 12654

RESOLUTION AUTHORIZING INVESTMENT OF PROCEEDS
OF SALE OF PORT OF OAKLAND 1957 REVENUE BONDS.

RESOLVED that the Treasurer of the City of Oakland be and he is hereby authorized and directed to invest the sum of \$1,600,000.00 under the jurisdiction and control of the Board of Port Commissioners constituting the proceeds from the sale of Port of Oakland 1957 Revenue Bonds, Series B, and part of the proceeds from the sale of Port of Oakland 1957 Revenue Bonds, Series A, as follows: \$800,000.00 thereof in United States Treasury Bills maturing October 17, 1960, and \$800,000.00 thereof in United States Treasury Bills maturing April 15, 1961; and be it

FURTHER RESOLVED that the Treasurer be and he is hereby authorized subject to the direction of this Board, to reinvest said funds as required upon the maturity of the securities hereinabove mentioned; and be it

FURTHER RESOLVED that the Treasurer be and he is hereby authorized to sell any or all of the foregoing securities when and as required to meet the contractual obligations of this Board."

"RESOLUTION NO. 12655

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH HOLLY SUGAR 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 December, 1959, with HOLLY SUGAR CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 2,100 square feet located on the Clinton Basin Wharf, being Port structure Wharf No. H-105, and an area of 30 square feet of open area behind said wharf, for a period of one year commencing December 1, 1959, at a monthly rental of \$50.00 for the period commencing December 1, 1959, to and including March 1, 1960, and thereafter commencing April 1, 1960, at a monthly rental of \$725.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12656

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WEST COAST WIRE ROPE AND RIGGING, 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 April, 1960, 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, 4,702 square feet of paved open storage area adjacent thereto and 5,000 square feet of unpaved open area south of Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing April 1, 1960, at a monthly rental of \$455.09, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1116 being, "AN ORDINANCE AMENDING CERTAIN ITEMS AND REPEALING ITEM NO. 475 OF PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES" and

Port Ordinance No. 1117 being, "AN ORDINANCE ESTABLISHING CHARGES FOR THE BERTHING OF VESSELS AT NONOPERATIVE MARINE TERMINAL FACILITIES AND PROVIDING CERTAIN RULES AND REGULATIONS IN CONNECTION THEREWITH" and

Port Ordinance No. 1118 being, "AN ORDINANCE AMENDING SECTION 2.01 OF, AND ADDING SECTION 8.071 TO, PORT ORDINANCE NO. 867, ADDING A SALARY SCHEDULE AND CREATING TWO POSITIONS OF SENIOR ENGINEERING AID", and

Port Ordinance No. 1119 being, "AN ORDINANCE AMENDING SECTION 1.28 OF PORT ORDINANCE NO. 867 RELATING TO PAYMENTS TO EMPLOYEES FOR MERITORIOUS SUGGESTIONS", having been duly introduced, read and published, were 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 No. 12633 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF UTILITIES TO NEW TERMINAL BUILDING 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

CONSTRUCTION OF UTILITIES TO NEW TERMINAL BUILDING AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

ITEM	Coopman Electric Company		Underground Construction Co.		Patterson-Emerson Comstock, Inc.	
	Unit	Total	Unit	Total	Unit	Total
1.	10.00	5,300.00	20.00	10,600.00	13.65	7,134.50
2	6.74	74,881.40	7.35	81,658.50	6.30	69,993.00
3	5.33	13,431.60	5.93	14,943.60	5.67	14,288.40
4	4.54	9,534.00	4.63	9,723.00	4.46	9,366.00
5	3.51	14,426.10	3.47	14,261.70	3.41	14,015.10
6	1,538.00	1,538.00	912.00	912.00	151.00	1,501.00
7	279.00	1,953.00	240.00	1,680.00	289.00	2,023.00
8	242.00	484.00	210.00	420.00	200.00	400.00
9	170.00	170.00	147.00	147.00	147.00	147.00

Bids for Construction of Utilities to New Terminal
 Building at Metropolitan Oakland International
 Airport (Continued)

ITEM	Coopman Electric Company		Underground Construction Co.		Patterson-Emerson Comstock, Inc.	
	Unit	Total	Unit	Total	Unit	Total
10	126.00	2,016.00	105.00	1,680.00	116.00	1,856.00
11	415.00	2,905.00	430.00	3,010.00	578.00	4,046.00
12	1,540.00	13,860.00	1,450.00	13,050.00	1,103.00	9,927.00
13		28,988.00		23,078.00		38,860.00
14		2,934.00		1,900.00		1,115.00
15		3,256.00		2,100.00		231.00
16	7.48	1,795.20	6.75	1,620.00	6.13	1,471.20
17	9.58	670.60	11.90	833.00	10.70	749.00
18	3.38	3,042.00	3.65	3,285.00	7.17	6,453.00
19	7.95	159.00	9.00	180.00	9.85	197.00
20	6.93	13,513.50	6.79	13,240.50	8.03	15,658.50
21	15.75	472.50	16.50	495.00	13.70	411.00
22	12.42	16,146.00	12.30	15,990.00	13.92	18,096.00
23	17.70	7,434.00	14.27	5,993.40	19.90	8,358.00
24	8.30	2,490.00	14.85	4,455.00	9.30	2,790.00
25	12.25	4,287.50	16.15	5,652.50	10.66	3,731.00
26	.61	45,750.00	.86	64,500.00	.79	59,250.00
27	.72	32,400.00	.89	40,050.00	.81	36,450.00
28	.81	55,080.00	.83	56,440.00	.90	61,200.00
29	1,130.00	30,410.00	812.00	21,924.00	1,305.00	35,235.00
30	1,042.00	14,588.00	815.00	11,410.00	1,470.00	20,580.00
31	796.00	20,696.00	485.00	12,610.00	585.00	15,210.00
32	669.00	2,676.00	500.00	2,000.00	618.00	2,472.00
33	1,497.00	4,491.00	630.00	1,890.00	1,636.00	4,908.00
34	620.00	620.00	533.00	533.00	360.00	360.00
35		38,652.00		46,700.00		38,000.00
36	132.00	9,240.00	140.00	9,800.00	162.00	11,340.00
37	10.50	1,050.00	8.00	800.00	6.52	652.00

GRAND
 TOTAL
 (Computed by
 Port)

\$ 481,440.40 \$499,565.20 \$518,474.70

SECURITY 10% Bid Bond 10% Bid Bond 10% Bid Bond

ITEM	McGuire & Hester		Action Contractors, Inc.		Scott Buttner Electric Co., Inc.	
	Unit	Total	Unit	Total	Unit	Total
1	20.00	10,600.00	9.44	5,003.20	13.52	7,165.60
2	9.00	99,990.00	9.41	104,545.10	6.24	69,326.40
3	8.00	20,160.00	6.95	17,514.00	5.62	14,162.40
4	6.75	14,175.00	4.53	9,513.00	4.42	9,282.00
5	6.00	24,660.00	3.50	14,385.00	3.38	13,891.80
6	1,400.00	1,400.00	998.00	998.00	1,487.00	1,487.00
7	250.00	1,750.00	254.00	1,778.00	286.00	2,002.00
8	225.00	450.00	220.00	440.00	198.00	396.00
9	175.00	175.00	150.00	150.00	146.00	146.00
10	125.00	2,000.00	108.00	1,728.00	114.00	1,824.00
11	450.00	3,150.00	348.00	2,436.00	572.00	4,004.00
12	1,300.00	11,700.00	1,883.00	16,947.00	1,092.00	9,828.00
13		25,000.00		34,400.00		41,260.00
14		3,000.00		2,000.00		114.00
15		2,500.00		2,000.00		229.00
16	11.50	2,760.00	8.23	1,975.20	5.61	1,346.40
17	18.00	1,260.00	9.24	646.80	6.14	429.80
18	5.75	5,175.00	5.35	4,815.00	3.72	3,348.00
19	10.00	200.00	6.35	127.00	3.77	754.00
20	8.75	17,062.50	6.08	11,856.00	7.82	15,249.00

Bids for Construction of Utilities to New Terminal
 Building at Metropolitan Oakland International
 Airport (Continued)

ITEM	McGuire & Hester		Action Contractors, Inc.		Scott Buttner Electric Co., Inc.	
	Unit	Total	Unit	Total	Unit	Total
21	20.00	600.00	8.58	257.40	7.52	225.60
22	16.00	20,800.00	13.50	17,550.00	13.73	17,849.00
23	19.00	7,980.00	21.87	9,185.40	14.77	6,203.40
24	11.50	3,450.00	8.58	2,574.00	8.67	2,601.00
25	13.50	4,725.00	8.58	3,003.00	7.93	2,775.50
26	.80	60,000.00	.90	67,500.00	1.13	84,750.00
27	.90	40,500.00	.95	42,750.00	1.25	56,250.00
28	.95	64,600.00	1.00	68,000.00	1.29	87,720.00
29	600.00	16,200.00	970.00	26,190.00	1,273.00	34,371.00
30	700.00	9,800.00	970.00	13,580.00	1,331.00	18,634.00
31	500.00	13,000.00	680.00	17,680.00	471.00	12,246.00
32	550.00	2,200.00	700.00	2,800.00	506.00	2,024.00
33	900.00	2,700.00	1,360.00	4,080.00	1,495.00	4,485.00
34	400.00	400.00	530.00	530.00	267.00	267.00
35		44,197.00		40,250.00		40,943.00
36	126.00	8,820.00	237.50	16,625.00	121.00	8,470.00
37	4.00	400.00	10.00	1,000.00	4.40	440.00
GRAND TOTAL (Computed by Port)		<u>\$547,539.50</u>		<u>\$566,812.10</u>		<u>\$575,821.30</u>
SECURITY		10% Bid Bond		10% Bid Bond		10% Bid Bond

ITEM	R. Flatland		ITEM	R. Flatland (Continued)	
	Unit	Total		Unit	Total
1	21.00	11,130.00	32	870.00	3,480.00
2	7.15	79,436.50	33	1,430.00	4,290.00
3	5.80	14,616.00	34	430.00	430.00
4	4.70	9,870.00	35		39,600.00
5	3.88	15,946.80	36	270.00	18,900.00
6	650.00	650.00	37	9.00	900.00
7	250.00	1,750.00	GRAND		
8	225.00	450.00	TOTAL		
9	160.00	160.00	(Computed by		
10	100.00	1,600.00	Port)		<u>\$585,947.30</u>
11	365.00	2,555.00			
12	845.00	7,605.00			
13		39,000.00	SECURITY		10% Bid Bond
14		1,750.00			
15		1,800.00			
16	9.80	2,352.00			
17	11.20	784.00			
18	5.00	4,500.00			
19	18.10	362.00			
20	8.40	16,380.00			
21	27.00	810.00			
22	20.50	26,650.00			
23	29.00	12,180.00			
24	10.60	3,180.00			
25	12.40	4,340.00			
26	.96	72,000.00			
27	1.00	45,000.00			
28	1.10	74,800.00			
29	1,070.00	28,890.00			
30	1,140.00	15,960.00			
31	840.00	21,840.00			

Bids for Construction of Utilities to New Terminal
 Building at Metropolitan Oakland International
 Airport (Continued)

ITEM DESCRIPTIONS

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>APPROXIMATE QUANTITY</u>
1	Eight inch (8") sanitary sewer	530 lineal feet
2	Twelve inch (12") water distribution pipe	11,110 lineal feet
3	Ten inch (10") water distribution pipe	2,520 lineal feet
4	Eight inch (8") water distribution pipe	2,100 lineal feet
5	Six inch (6") water distribution pipe	4,110 lineal feet
6	Valves, Shut-off, Buried, Eighteen inch (18")	1
7	Valves, Shut-off, Buried, Twelve inch (12")	7
8	Valves, Shut-off, Buried ten inch (10")	2
9	Valves, Shut-off, Buried, eight inch (8")	1
10	Valves, Shut-off, Buried, Six inch (6")	16
11	Hydrants, Standard Type	7
12	Hydrants, Flush Type	9
13	Metering Station	1
14	Six inch (6") water service from metering station to existing 6 inch pipe	1
15	Ten inch (10") water service from metering station to existing 10" pipe	1
16	Electrical Duct concrete encased-unreinforced 4-three inch (3")	240 lineal feet
17	Electrical Duct; concrete encased-reinforced 4-three inch (3")	70 lineal feet
18	Electrical Duct; concrete encased-unreinforced 2-Four inch (4")	900 lineal feet
19	Electrical Duct; concrete encased-Reinforced 2-Four inch (4")	20 lineal feet

Bids for Construction of Utilities to New Terminal
 Building at Metropolitan Oakland International
 Airport (Continued)

ITEM	DESCRIPTION	APPROXIMATE QUANTITY
20	Electrical Duct; concrete encased-Unreinforced 2-Four inch (4") and 4-Three inch (3")	1,950 lineal feet
21	Electrical Duct; concrete encased, reinforced 6-Four inch (4")	30 lineal feet
22	Electrical Duct, concrete encased, unreinforced 4-Four inch (4") and 9-three inch (3")	1,300 lineal feet
23	Electrical Duct; concrete encased, reinforced 4-Four inch (4") and 9-Three (3")	420 lineal feet
24	Electrical Duct; concrete encased, reinforced, 6-Three and one-half inch 3½"	300 lineal feet
25	Electrical Duct; concrete encased, reinforced 6-Three inch (3")	350 lineal feet
26	Electrical Duct, direct burial, Three inch (3")	75,000 lineal feet
27	Electrical Duct, direct burial, Three and one-half inch (3½")	45,000 lineal feet
28	Electrical Duct, direct burial, Four inch (4")	68,000 lineal feet
29	Electrical Manhole, Type A-1	27
30	Electrical Manhole, Type B (R1 or L1)	14
31	Electrical Manhole, Type C-1	26
32	Electrical Manhole, Type D-1	4
33	Electrical Manhole, Type E1	3
34	Electrical Manhole, Type F	1
35	Electrical High voltage Sub-station	1
36	Foundations for future street lights	70
37	Sand fill	100 cubic yards

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 4:30 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 MAY 16 1960

*Approved as written
and filed*

The meeting was held on Monday, May 2, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Jay Johnson, Business Representative, East Bay Municipal Employees Union Local 390, accompanied by several Airport Servicemen; Mr. Harry Bruno of Marina Development Co.; and Oliver W. Meek, representing "Jack London" Yacht Sales.

Minutes of the regular meeting of April 18, 1960, were approved as written and ordered filed.

Mr. Jack Baines, Assistant Chief Engineer, was presented with a pin by President Tulloch denoting 25 years service to the Port.

Resolutions were passed as follows having to do with construction, labor and/or material contracts:

Accepting work performed by Martinolich Ship Repair Co. for drydocking and repairing fireboat "Port of Oakland".

Awarding contract to Coopman Electric Co. for construction of utilities to new Terminal Building at the Airport.

Calling for bids for fiscal year contracts as follows:

Furnish pile driver crew and equipment for wharf repairs.

Furnish and deliver crusher run rock, rock fill and fill.

Furnish labor, materials and equipment for reconditioning and repairing railroad tracks.

Furnish eucalyptus piles for wharf repairs.

Furnish Douglas Fir creosoted piles for wharf repairs.

Furnish labor, materials and equipment for the painting of Port structures.

Furnish lumber and timber.

Print, fold, and deliver the "Flight Selector".

The Board approved the recommendation of the Assistant Executive Director and Chief Engineer to retain the services of Woodward-Clyde-Sherard & Associates and Testing Engineers, Incorporated, to act as the Port's representatives during the resurfacing of runway 9R/27L and related work at the Airport. Services will consist of designing, asphalt mixes and exercising plant and field control during the paving operations, at an estimated cost of \$12,000.00.

A resolution was passed ratifying the granting of permission to McGuire Chemical Co. to construct a storage tank on leased premises in the Outer Harbor Terminal Area at a cost of \$12,000.00.

The Assistant Executive Director and Chief Engineer informed the Board that the Corps of Engineers, U. S. Army, has applied to the City of Oakland for the continued closing of 14th Street from the hold yard west of Southern Pacific mainline tracks to Maritime Street, and the Southern Pacific has applied to the Port for the continued closing of 14th Street across the hold yard. In this connection a resolution was passed opposing the permanent closing of a portion of 14th Street, demanding the reopening thereof and stating no opposition to extension of closing permit by City Council being renewed for a period not exceeding five (5) years from and after May 1, 1960, provided that the permit is subject to cancellation

by the City Council upon giving of 6 months' notice thereof to the United States of America.

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

J. H. Pomeroy & Co., Inc.: Area approximately 50' x 100' fronting on Alice Street, south of First Street, at \$.01 psf per month, effective May 1, 1960.

The Board approved renewal of the following license and concession agreements covering Airport area property, effective May 1, 1960:

Airport Service Company: Provide ramp and baggage service to airlines and pay Port 10% of gross monthly revenue.

Bechtel Corporation: 14,571 sf in hangar #28 at \$.05 psf or \$728.55 monthly. On July 1, 1960 this rate will increase to \$.055 psf or \$801.41 monthly.

Currey Air Transport: 229 sf in Bldg. #130, Room #7 at \$.16 psf per month or \$36.64.

Marvin L. Darrah: 2,328 sf in Bldg. #112 at \$.04 psf or \$93.12 monthly. On July 1, 1960 this rate will increase to \$.045 psf per month or \$104.76 monthly.

Don's Auto Wrecking: 5,000 sf miscellaneous land area at \$.005 psf or \$25.00 monthly. On July 1, 1960 this rate will increase to \$.006 psf or \$30.00 monthly.

Fred & Bill's Quarter Midget Ride: 15,000 sf miscellaneous land area at \$.005 psf or \$75.00 monthly based on 10% of gross revenue. On July 1, 1960, this rate will increase to \$.006 psf per month and the monthly minimum will then be \$90.00 monthly.

John McRae: 676 sf in Bldg. #708 at \$.04 psf per month or \$27.04. On July 1, 1960, this rate will increase to \$.045 psf per month or \$30.42.

Nor-Cal Supply Company: 3,200 sf in Bldg. #737 at \$.05 psf or \$160.00 monthly; 4,000 sf in Bldg. #741 at \$.04 psf or \$160.00 monthly; and 4,000 sf in Bldg. #739 at \$.04 psf or \$160.00 monthly, making total monthly rental of \$480.00. Effective July 1, 1960, these rates will increase to \$.055, \$.045, and \$.045 psf respectively, making the total monthly rental \$536.00.

P and J Auto Wreckers: 5,000 sf misc. land area on Doolittle Drive at \$.005 psf or \$25.00 monthly. On July 1, 1960, this rate will increase to \$.006 psf or \$30.00 monthly.

Skytickets: 300 sf in Bldg. #130 at \$.16 psf per month or \$48.00 and two counters at \$10.00 each or \$20.00 monthly. Total monthly rental is \$68.00 per month.

Talca Trading Corporation: 1,645 sf in Bldg. #721 at \$.08 psf or \$131.60 monthly. On July 1, 1960, this rate will increase to \$.085 psf or \$139.83 monthly. They also occupy 3,063 sf in Bldg. #721 at \$.04 psf per month or \$122.52. This rate will increase to \$.045 psf or \$137.84 monthly on July 1, 1960.

The Board approved the following new occupancy at the Airport and authorized preparation of license and concession agreement accordingly:

Don and Harold's Shell Airport Service: To operate the boat ramp and adjacent parking area on the Airport Channel. To pay the Port \$300.00 per year, payable \$50.00 each month during the months May through October as minimum rental, or 7% on all gross receipts, whichever is greater.

The Airport Manager recommended that the Board call for bids for the concession of operation of vending machines on the present airport facilities with the bids to be based on a percentage of commission of the sale of authorized items through vending machines. The Board approved the recommendation and authorized advertising for bids following the preparation of the necessary documents.

Upon recommendation of the Manager, Properties Department, the Board authorized amendment to the lease with Oakland Scavenger Co. to delete area B on the west side of the existing airport and include the extension of time for filling of area A, as approved by the Board at its meeting on March 21, 1960.

The Port Attorney transmitted to the Board a proposed lease of certain lands and water area located along the Estuary adjacent to Jack London Square, together with notice of intention therefor, and the Manager, Properties Department, transmitted an explanatory letter to the Board outlining the terms of the proposed lease as being for a period of 20 years, with the area to be used for the development and operation of a marina. In this connection 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 June 6, 1960.

Mr. Oliver Meek appeared before the Board in connection with his proposal to use the water area at Jack London Square between the Sea Wolf and the Bow & Bell restaurants for boat sales, while preserving berths for the public mooring of small craft. The Assistant Executive Director and Chief Engineer transmitted a letter to the Board in this connection, outlining the terms of the proposal, and upon motion of Commissioner Tripp, seconded by Commissioner Levy and adopted unanimously, the Board authorized the preparation of license and concession agreement to cover the area involved, in accordance with the provisions contained in the letter from the Assistant Executive Director and Chief Engineer.

Upon recommendation of the Port Attorney, a resolution was passed rejecting claim for damages presented by Evelyn E. Davis in the amount of \$100,000.00, resulting from the death of her husband Samuel Davis.

The Port Attorney transmitted a letter to the Board advising that the title to the 4.161 acre parcel of property located on the south side of Eighth Street east of Fallon Street, which was granted to the State of California as the site for a National Guard Armory, has reverted to the City of Oakland, and the Adjutant General of the State of California has executed affidavits to that effect, and the matter can now be considered closed.

The Chief Port Accountant transmitted an explanatory letter to the Board in connection with his financial report for the nine months' period ended March 31, 1960.

Mr. Jay Johnson, Business Representative, AFL-CIO Local 390 of the East Bay Municipal Employees Union, appeared before the Board with 6 Airport Servicemen and requested that the Board reconsider the Servicemen's request for equalization of rates of pay within the Serviceman and Chief Serviceman classifications. Mr. Johnson presented what he said were comparable rate schedules from other airports in California and he was requested to furnish job descriptions to support the rates contained in these comparable salary schedules. Mr. Johnson requested that he be invited to be present when the matter is reconsidered, and he was advised by President Tulloch that he would be informed of any decision made by the Board but that its present

action was that the matter be reconsidered during the next annual job survey and review of salaries.

Upon recommendation of the Executive Director, a resolution was passed authorizing the Manager, Properties Department, and the Deputy Port Attorney to proceed to New York City and other points in connection with the securing of bids for the proposed lease of certain lands located in the Port of Oakland Industrial Park.

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

President Tulloch requested that the Board be advised of the activities proposed under the Planning Section of the Engineering Department.

The Manager, Properties Department, informed the Board that in a conversation with Mr. David Wendel, attorney for Van Bokkelen-Cole Co., he learned Van Bokkelen-Cole Co. is attempting to find a buyer for the proposed Skaggs-Stone lease prior to committing itself any further.

The Executive Director reported to the Board on a meeting which was held with Mayor Rishell and the Oakland Housing Authority in connection with the use of Army housing in Tract A-117 by the Housing Authority.

The Executive Director informed the Board that Mr. James Stockman has deposited with the Port 1,000 shares of Transwestern Hotels, Inc. stock to guarantee performance under the lease for the motor hotel of the obligation to construct the motor hotel in the Port of Oakland Industrial Park. The acceptance of the stock, said to have a value of more than \$100,000.00, is subject to appraisal by the Chief Port Accountant.

The following written reports were noted and ordered filed:

Condition of Funds as of April 26, 1960

List of Claims paid on Port Revenue Fund #911 for weeks ending April 15 and 22, 1960, and List of Claims for Account of Contracts and Claims paid out of Airport Improvement Bond Fund #517 for week ending April 15, 1960.

Report of Auditing Committee approving and allowing certain claims and demands on 1955 Airport Improvement Bond Fund No. 517.

Report of Auditing Committee approving and allowing certain claims and demands on Project Construction Account Fund No. 501.

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. 12657

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LAND AND WATER AREA LOCATED SOUTH OF FIRST STREET BETWEEN THE EAST LINE OF CLAY STREET, IF EXTENDED, AND THE EAST LINE OF HARRISON STREET, IF EXTENDED, NORTHERLY OF THE PIER-HEAD LINE, 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 and water area located south of First Street between the east line of Clay Street, if extended, and the east line of Harrison Street, if extended, northerly of the Pierhead Line, and more particularly described in the form of lease hereinafter mentioned, for the term 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 from and after the date the Port has notified lessee in writing of availability of that portion of the demised premises which has been obstructed due to the construction of the second vehicular tube under the Oakland Estuary between the cities of Oakland and Alameda, provided, however, that said term shall terminate and expire not later than June 30, 1983, with an option to extend the term for an additional period of ten (10) 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 on Monday, June 6, 1960, 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 each bid shall be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$500.00; and be it

FURTHER RESOLVED that each bid shall be accompanied by a bond in a sum of not less than \$50,000.00, which bond may be in cash, or a certified check or cashier's check of a responsible bank, or securities satisfactory to the Port, or a surety bond issued by a surety company licensed to transact business in the State of California and satisfactory to the Port; 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. 12658

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 March 11, 1960 (Auditor-Controller's No. 11338), for the drydocking and repairing of 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. 12659

RESOLUTION AWARDING CONTRACT TO COOPMAN
ELECTRIC CO. FOR CONSTRUCTION OF UTILITIES
TO NEW TERMINAL BUILDING AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for construction of utilities to new terminal building at Metropolitan Oakland International Airport, be and the same hereby is awarded to COOPMAN ELECTRIC CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 18, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$240,720.20 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12660

RESOLUTION RATIFYING GRANTING OF PERMISSION
TO McGUIRE CHEMICAL COMPANY TO PERFORM CER-
TAIN WORK.

RESOLVED that the approval of the application and plans and specifications submitted by McGUIRE CHEMICAL COMPANY for the construction of a tank on applicant's leased premises, at a cost to said applicant of \$12,000.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12661

RESOLUTION REJECTING CLAIM FOR DAMAGES PRESENTED
BY EVELYN E. DAVIS.

RESOLVED that the verified claim for damages in the sum of \$100,000.00, presented to this Board on April 22, 1960, by EVELYN E. DAVIS individually and on behalf of her minor children, be and the same is hereby rejected."

"RESOLUTION NO. 12662

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

JOHN W. CUTHERBERTSON, Electrician, Schedule 23a, effective April 18, 1960;

JESSE J. GREENE, Port Maintenance Laborer, Schedule 17, effective May 2, 1960;

CHARLES J. McCARTY, Chief Airport Serviceman, Schedule 21, Rate "b", effective April 15, 1960;

ROBERT M. MILLER, Senior Engineering Aid, Schedule 20b, Rate "b", effective April 26, 1960."

"RESOLUTION NO. 12663

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:

SALVATORE D. ALBANO, Port Maintenance Laborer, for illness, for forty-seven working days from April 25, 1960, the first eighteen working days thereof with pay and the remainder thereof without pay;

OSCAR H. OLSON, Chief Airport Serviceman, with pay, for illness, for fourteen working days from April 15, 1960;

SHERIDAN L. BUTLER, Port Maintenance Laborer, with pay, for illness, for ten working days from April 11, 1960;

and be it

FURTHER RESOLVED that FRED S. KENNEDY, JR., Heavy Equipment Mechanic, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing May 9, 1960, with pay"

"RESOLUTION NO. 12664

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS
AND DEMANDS. 1955 AIRPORT IMPROVEMENT BOND FUND
NO. 517

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:

Schwabacher-Frey Company \$2,043.60

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

"RESOLUTION NO. 12665

RESOLUTION APPROVING AND ALLOWING CERTAIN
CLAIMS AND DEMANDS. PROJECT CONSTRUCTION
ACCOUNT FUND NO. 501.

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 #911	\$ (57,428.38)
Port Revenue Fund #911	395,444.66
1955 Airport Improvement Bond Fund	<u>43,000.00</u>
	<u>381,016.28</u>

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

"RESOLUTION NO. 12666

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH UNITED CALIFORNIA EXPRESS & STORAGE 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 April, 1960, with UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, providing for the occupancy by Licensee of an area of 71,495 square feet in Terminal Building "A;" 52,000 square feet in Terminal Building "AA", 12,878 square feet on the first floor of Terminal Building "E" and 52,660 square feet on the second floor of Terminal Building "E", in the Outer Harbor Terminal Area, for a period of one year commencing April 1, 1960, at a monthly rental of \$7,034.72, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12667

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH D. PHILBRICK.

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 March, 1960, 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, 1960, 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. 12668

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ROY L. BURGE, 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 April, 1960, with ROY L. BURGE, INC., 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, 1960, 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. 12669

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL
AGREEMENT WITH THE AMERICAN NEWS 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 THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, dated the 21st day of March, 1960, amending Paragraphs 22 and 24 of that certain Lease dated December 21, 1959, and recorded March 11, 1960 in Reel 44 of Official Records of Alameda County, California, Image 90, concerning trade names and fire insurance, 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. 12670

RESOLUTION GRANTING CONSENT TO THE AMERICAN
NEWS COMPANY TO BE SELF-INSURED.

RESOLVED that THE AMERICAN NEWS COMPANY, a corporation, successor to THE UNION NEWS COMPANY, a corporation, Lessee under that certain Lease with the Port dated December 21, 1959, and recorded March 11, 1960, in Reel 44

Official Records of Alameda County, California, Image 90, providing for the occupancy by Lessee of certain premises in the new Airport Terminal Building to be constructed by this Board, be and is hereby granted consent to be self-insured with respect to the obligation of Lessee to provide fire insurance on its equipment, furniture, furnishings and trade fixtures as required by Paragraph 24 of said Lease."

"RESOLUTION NO. 12671

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH H. A. C. TRANSPORTATION
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 May, 1960, 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, 1960, at a monthly rental of \$245.59, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12672

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, 1960 AND ENDING JUNE 30, 1961, 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, 1960 and ending June 30, 1961, 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. 12673

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING FILL, ROCK FILL
AND CRUSHER RUN ROCK FOR THE FISCAL YEAR
COMMENCING JULY 1, 1960 AND ENDING JUNE
30, 1961, 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, 1960 and ending June 30, 1961, 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. 12674

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, 1960 AND ENDING JUNE 30,
1961, 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, 1960 and ending June 30, 1961, 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. 12675

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING EUCALYPTUS PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering eucalyptus piles to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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. 12676

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961, 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, 1960 and ending June 30, 1961, 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. 12677

RESOLUTION APPROVING SPECIFICATIONS FOR PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961, 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, 1960 and ending June 30, 1961, 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. 12678

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT (25%) STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961, 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 per cent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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. 12679

RESOLUTION APPROVING SPECIFICATIONS FOR PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961, 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 fiscal year commencing July 1, 1960 and ending June 30, 1961, 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. 12680

RESOLUTION OPPOSING PERMANENT CLOSING OF PORTION OF FOURTEENTH STREET, DEMANDING THE REOPENING THEREOF AND STATING NO OPPOSITION TO EXTENSION OF CLOSING PERMIT BY CITY COUNCIL SUBJECT TO STATED CONDITION.

WHEREAS, by several resolutions heretofore adopted by this Board, the latest being Resolution No. 11958 adopted April 6, 1959, 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 and the SOUTHERN PACIFIC COMPANY have requested that additional time be granted 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 not exceeding five (5) years from and after May 1, 1960, provided, however, that said permit is subject to cancellation by the City Council upon the giving of six (6) months' notice thereof to the UNITED STATES OF AMERICA.

"RESOLUTION NO. 12681

RESOLUTION AUTHORIZING MANAGER, PROPERTIES DEPARTMENT, AND THE DEPUTY PORT ATTORNEY TO PROCEED TO NEW YORK CITY AND OTHER POINTS.

RESOLVED that the Manager, Properties Department, and the Deputy Port Attorney be and they hereby are authorized to proceed to New York City some time prior to June 27, 1960, stopping at points en route and returning, in connection with securing bids on that date for the proposed

lease of certain lands located in the Port of Oakland Industrial Park south of Oakport Street and west of Hegenberger Road, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

Port Ordinance No. _____ being, "AN ORDINANCE REPEALING PORT ORDINANCE NO. 1056 ESTABLISHING A CHARGE FOR AND REGULATING THE USE OF CERTAIN AUTOMOBILE PARKING AND SMALL BOAT LAUNCHING FACILITIES ADJACENT TO THE AIRPORT CHANNEL" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING AND REPEALING CERTAIN SECTIONS OF PORT ORDINANCE NO. 1046 RELATING TO CHARGES FOR USE OF FACILITIES AND THE PROVISION OF AVIATION FUEL AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 810 AND 815 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 8.061 AND 8.08 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF JUNIOR ENGINEER AND TWO ADDITIONAL POSITIONS OF ENGINEERING AID", were 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 adjourned at 3:55 p. m.


S E C R E T A R Y

JUN 6 1960

ORIGINAL

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

The meeting was held on Monday, May 16, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mrs. A. O. Beers, Lou's Lunch; and Mr. Willie Chew, Chief Airport Serviceman.

Minutes of the regular meeting of May 2, 1960, were approved as written and ordered filed.

Upon recommendation of the Executive Director, a resolution was passed awarding the sum of \$20.00 each to Charles J. McCarty and William Ervin under the Port of Oakland Employees' Suggestion Plan for their suggestion to install outside speakers on Airport vehicles for use as public address system for emergencies.

Upon recommendation of the Executive Director, a resolution was passed ratifying and confirming emergency repair to Caterpillar tractor at an estimated cost of \$1,800.00, without advertising for bids therefor, and a second resolution was passed authorizing necessary repairs to Port of Oakland work and auxiliary fireboat at an estimated cost of \$2,000.00, without advertising for bids therefor. In connection with the latter, the

Board was informed that calling for bids would delay placing the boat in service until July 11, 1960, and rental value of the boat during that period would exceed \$3,000.00.

A resolution was passed authorizing the Executive Director and Assistant Executive Director and Chief Engineer, the Airport Manager, and the Port Publicity Representative to attend the annual meeting of the Airport Operators Council being held in Columbus, Ohio, May 23-26, 1960.

The Manager, Marine Terminal Department, submitted requests from Howard Terminal and Encinal Terminals for Board approval of certain changes in rates charged for services performed at Port of Oakland facilities. The Board approved the requested changes.

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

Northern California Airports District Office, The Federal Aviation Agency: 1,455 sf on 2nd floor of Bldg. #130 at \$.125 psf per month or \$181.88, effective July 1, 1960.

American Airlines: 1,013 sf in Bldg. #142 at \$.20 psf per month or \$202.60. Also 1,133 sf office space in hangar #1, lean-to at \$.12 psf or \$135.96 monthly and 1,379 sf warehouse space in hangar #1 at \$.10 psf or \$137.90. Total monthly rental is \$476.46. Renewal for term of 1 year with 10 day cancellation clause to include new rates in agreement at end of negotiations, renewal being effective beginning May 1, 1960.

Pacific Airlines: 477 sf office space in Bldg. #142 at \$.20 psf or \$95.40 monthly. Renewal for term of 1 year with 10 day cancellation clause to include new rates in agreement at end of negotiations, renewal being effective beginning May 1, 1960.

United Air Lines, Inc.: 1,788 sf office space in Bldg. #142 at \$.20 psf per month or \$357.60. Renewal for term of 1 year with 10 day cancellation clause to include new rates in agreement at end of negotiations, renewal being effective beginning May 1, 1960.

Western Airlines: 898 sf in Bldg. #142 at \$.20 psf per month or \$179.60. Renewal for term of 1 year with 10 day cancellation clause to include new rates in agreement at end of negotiations, renewal being effective beginning May 1, 1960.

Airline Baggage Service: 156 sf in Bldg. #130, a portion of room #10, at \$25.00 monthly minimum rental, effective June 1, 1960.

Encinal Sales Company: 1,802 sf in Bldg. #647 at \$.04 psf per month or \$72.08. On July 1, 1960, this rate will increase to \$.045 psf per month or \$81.09 monthly. Agreement renewed as of June 1, 1960.

Oakport Par 3 Golf Course, Inc.: 5 acres misc. land area at minimum rental of \$150.00 monthly, based on 10% gross income, including sale of candy, beverages, golf equipment, lessons, green fees, etc., effective June 1, 1960.

Far Western Equipment and Chemical Company: 4,053 sf in Bldg. #631 at \$.04 psf per month or \$162.12; 3,814 sf in Bldg. #643 at \$.04 psf per month or \$152.56; 676 sf in Bldg. #808 at \$.04 psf per month or \$27.04; and 3,000 sf improved land at \$.01 psf per month or \$30.00, making a total monthly rental of \$371.72, effective June 1, 1960. As of July 1, 1960, the above building rates will increase to \$.045 psf per month and the open land to \$.011, making \$33.00 per month, or a total monthly rental of \$417.44.

Henry J. St. Hilaire: 22,500 sf misc. land area at \$.005 psf or \$112.50 monthly. On July 1, 1960, this rate will increase to \$.006 psf per month or \$135.00. Present renewal effective June 1, 1960.

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

The Pacific Nik-O-Lok Company, Inc.: Concession of lock operation on toilets in terminal building. First \$4.00 per lock per month, Port to receive 50% gross; 2nd \$4.00 per month, Port to receive 85% of gross; and all revenue over \$8.00 per lock per month, Port to receive 95% gross, effective April 1, 1960.

California Overseas Airlines: 841 sf in Bldg. #810, hangar #28 at \$.055 psf per month or \$46.26 monthly, effective May 1, 1960.

The Board passed a resolution approving the following sublease at the Airport:

Western Air Lines: Part of Building #110, formerly subleased to Taloa Academy of Aeronautics, to be subleased to Rep-Air, Inc.

The Board approved an interim agreement with American News Company, Union News Company Division, concerning the use and occupancy of certain premises described in the lease and concession agreement awarded to the company by adoption of Port Ordinance No. 1115 to cover the period of May 14, 1960 until July 1, 1960, at which time the long-term lease becomes effective.

The Airport Manager submitted a recommendation to the Board which was concurred in by the Executive Director, regarding a presentation to the Civil Aeronautics Board on inadequate airline service at the Oakland Airport. The recommendation included a visit of a delegation to Washington, D. C. to meet informally with Civil Aeronautics Board members, and indicated that the estimated cost of such a presentation would be approximately \$6,000.00. The Board approved the program and authorized the Executive Director to make the necessary arrangements.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective July 1, 1960:

AAA Boiler & Machinery Co.: 200 feet by 200 feet on Oakport Road at \$125.00 monthly.

Lantzco: 23,000 sf open area at Foot of Fallon Street at \$.006 psf or \$138.00 monthly.

London Circle Players: Rear portion of Bldg. F-103. Rental based on 10 percent of gross receipts from ticket sales.

Oakland Harbor Sportman's Club: Small wharf west of Albers Milling Co. for flat monthly rental of \$50.00.

Safeway Stores, Inc.: Bldg. H-211 containing 47,200 sf at \$.0425 psf; Bldg. H-212 (concrete section) 2,000 sf at \$.0425 psf; Bldg. H-212 (first floor frame), 851 sf at \$.025 psf; Bldg. H-212 (second floor frame), 851 sf at \$.02 psf; adjacent open area of 20,000 sf at \$.006 psf and amortization of improvements authorized by Board, consisting of installation of doors and concrete pad, at \$60.13 per month. Total monthly rental is \$2,309.43.

Esther & Clarence Stockman: 900 sf on 19th Avenue, including Bldg. J-214. Rental based on 5½ percent gross sales with minimum of \$50.00 per month.

West Coast Terminals Co. of Calif.: 1,805 sf in Bldg. E-501 at \$.03 psf, 420 sf office area at \$.10 psf, 5,334 sf shop area at \$.035 psf in Building E-502, and open area for gasoline pump for \$5.00 per month, or total monthly rental of \$287.84.

General Services Administration: 799 sf storage space and 530 sf office space at Grove Street Pier, Section "B", for monthly rental of \$89.95.

The Manager, Properties Department, transmitted a letter to the Board outlining a proposed five-year lease with Oakland Scavenger Co. for a reservoir site to handle fruit cannery waste material. It was proposed to load the waste from the reservoir into tank barges adjacent to the Frederick Street Pier. The Oakland Scavenger Company would construct the reservoir and pipelines at a cost of \$30,000.00 and occupy 24,150 square feet of Port property at a rental rate of \$.006 per square foot per month or a total of \$144.90. In addition the company would pay dockage and wharfage at regular tariff rates. Because of the exclusive franchise held by the Oakland Scavenger Co. for hauling refuse and garbage over the streets of Oakland, this lease will not have to be advertised for public bids. The Board approved the proposal and authorized preparation of the necessary documents.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed accepting work performed by the Duncanson-Harrelson Co. for the drydocking and repairing of Port derrick barge.

Resolutions were passed approving the following plans and/or specifications and calling for bids therefor:

Redredging adjacent to Oil Pier at Outer Harbor Terminal.

Redredging of slips at Ninth Avenue Terminal.

Furnishing electrical cable for Metropolitan Oakland International Airport.

In accordance with the program approved by the Board at its regular meeting of April 18, 1960, the Assistant Executive Director and Chief Engineer submitted a proposal from Warnecke & Warnecke to act as the Port's representative during the construction of the terminal building at the Airport, including the furnishing of necessary full-time personnel supplemented by part-time services and testing services from local testing

laboratories, to provide adequate supervision over all work relative to construction of the terminal building and related structures, the cost of such services to be billed to the Port at actual cost plus 25 percent, the total cost of which is estimated to be \$168,000.00. Following discussion, and upon motion of Commissioner Hansen, seconded by Commissioner Tripp and passed unanimously, the matter was referred to the Executive Director for further investigation and report at the next meeting of the Board on June 6, regarding the feasibility of the Port hiring its own personnel to accomplish these services.

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

The Manager, Properties Department, gave a brief oral report on the status of the proposed lease with Van Bokkelen-Cole Co. covering an area in the Port of Oakland Industrial Park to be occupied by Skaggs-Stone Co.

The President of the Board called a special meeting to be held on June 13, 1960 at 2:00 p. m. to consider the Port's capital expenditure program.

The Manager, Properties Department, reported orally to the Board that the cost of buying up the contracts of the wrecking companies employed by the U. S. Army to demolish the temporary housing on Tract A-117 in the Outer Harbor area is deemed to be excessive by Mayor Clifford E. Rishell and the contractors will proceed with the demolition of the buildings.

The following written reports were noted and ordered filed:

Condition of Funds as of May 10, 1960.

Chief Port Accountant's Report on Accounts
Receivable 60 days or more in arrears as of
April 30, 1960.

Condition of Port Revenue Fund as of April 30,
1960.

List of Claims paid on Port Revenue Fund #911 for
weeks ending April 29 and May 6, 1960.

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

AYES: Commissionere Estep, Hansen, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12682

RESOLUTION AWARDING THE SUM OF \$20.00 EACH TO
CHARLES J. McCARTY, CHIEF AIRPORT SERVICEMAN,
AND WILLIAM ERVIN, ELECTRICIAN, UNDER THE PORT
OF OAKLAND EMPLOYEES' SUGGESTION PLAN.

WHEREAS, this Board does hereby find and determine that CHARLES J.
McCARTY, Chief Airport Serviceman, and WILLIAM ERVIN, Electrician, 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 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, Chief Airport Serviceman,
and WILLIAM ERVIN, Electrician, be and they are hereby awarded the sum of
Twenty Dollars (\$20.00) each, as compensation for the special services so
rendered to the Port of Oakland."

"RESOLUTION NO. 12683

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
REPAIRS TO CATERPILLAR TRACTOR.

WHEREAS, on April 14, 1960, an RD7 Caterpillar Tractor broke down and
it became necessary that immediate repairs be made thereto in order that
essential work being performed at the Airport be not delayed; 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 tractor at an estimated cost of
\$1,800.00 without advertising for bids therefor, be and the same is hereby
ratified and confirmed."

"RESOLUTION NO. 12684

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, THE
ASSISTANT EXECUTIVE DIRECTOR AND CHIEF ENGINEER, THE
AIRPORT MANAGER AND THE PORT PUBLICITY REPRESENTATIVE
TO ATTEND THE ANNUAL MEETING OF THE AIRPORT OPERATORS
COUNCIL.

RESOLVED that the Executive Director, the Assistant Executive
Director and Chief Engineer, the Airport Manager and the Port Publicity
Representative be and they hereby are authorized to proceed to Columbus,
Ohio, to attend the 13th Annual Meeting and Conference of the Airport
Operators Council commencing May 23, 1960, and that they be allowed
their reasonable expenses in connection therewith upon presentation of
claim therefor."

"RESOLUTION NO. 12685

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE AMERICAN NEWS COMPANY, A CORPORATION,
(THE UNION NEWS COMPANY DIVISION).

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 AMERICAN NEWS COMPANY, a corporation. (The Union News Company Division), dated the 2nd day of May, 1960, concerning the use and occupancy of those certain premises described in the Lease and Concession Agreement awarded to the Company by the adoption of Port Ordinance No.1115, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12686

RESOLUTION ACCEPTING WORK PERFORMED BY THE
DUNCANSON-HARRELSON CO.

WHEREAS, THE DUNCANSON-HARRELSON CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 23, 1960 (Auditor-Controller's No. 11354), for the drydocking and repairing of Port derrick barge; 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."

"RESOLUTION NO. 12687

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

JOHN L. LAMBERT, JR., Associate Engineer, Schedule 27a, effective May 16, 1960, at noon;

LAWRENCE E. HARBISON, Port Maintenance Laborer, Schedule 17, effective May 9, 1960;

RAYMOND RAZZANO, Junior Engineer, Schedule 23, Rate "b", effective June 1, 1960;

and be it

FURTHER RESOLVED that IRA W. NEWMAN, JR. hereby is appointed to the position of Power Equipment Operator, Schedule 21a, Rate "b", for temporary services not to exceed nine months, effective May 16, 1960; and be it

FURTHER RESOLVED that the temporary appointment of LINO LEUCHI to the position of Plumber, Schedule 23a, for temporary services not to exceed ninety days, effective May 4, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12688

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:

CECIL A. VANCIL, Port Maintenance Laborer, for illness, for six working days commencing April 22, 1960;

RAYMOND W. JOHNSON, Airport Janitor, for illness, for fourteen working days commencing April 27, 1960.

"RESOLUTION NO. 12689

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH CLIFFORD E. RISHELL.

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 March, 1960, 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, 1960, 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. 12690

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 license and concession agreement, dated the 1st day of May, 1960, with SAFEWAY STORES, INCORPORATED, a Maryland 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 a period of one year commencing May 1, 1960, at a monthly rental of \$816.66, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12691

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ELIZABETH'S GIFT LANE.

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, 1960, 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, 1960, at a monthly rental of \$50.00 minimum based on 7% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12692

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
OAKLAND SANDBLASTING 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 April, 1960, 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, for a period of one year commencing April 1, 1960, at a monthly rental of \$109.08 to and including June 1, 1960, and thereafter at a monthly rental of \$123.69, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12693

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
EXECUTIVE YACHT SALES, 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 May, 1960, with EXECUTIVE YACHT SALES, 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 May 1, 1960, 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. 12694

RESOLUTION AUTHORIZING EMERGENCY REPAIRS TO PORT
OF OAKLAND WORK AND AUXILIARY FIRE BOAT.

WHEREAS, the 45-foot, steel-hulled, Diesel-powered work and auxiliary fire boat acquired by the Port from the United States Army on May 3, 1960, cannot be operated because certain repairs to the engine are necessary; and

WHEREAS, it is necessary to make immediate repairs to said work and auxiliary fire boat and the situation constitutes an extreme emergency where delay incident to the making of such repairs would cause 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 exists where delay incident to the making of such repairs pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to cause the necessary repairs to be made to said work and auxiliary fire boat at an estimated cost of approximately \$2,000.00 without advertising for bids therefor."

"RESOLUTION NO. 12695

RESOLUTION GRANTING PERMISSION TO WESTERN AIR
LINES, INC., TO SUBLET PREMISES.

RESOLVED that WESTERN AIR LINES, INC., a corporation, hereby is permitted to sublet a portion of its licensed premises at Metropolitan Oakland International Airport, consisting of half of Building No. 110 (Nose Hangar No. 1), to REP-AIR, INC., a corporation, subject to each and all of the terms and conditions of the existing agreement between said WESTERN AIR LINES, INC., and the Port."

"RESOLUTION NO. 12696

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR REDREDGING ADJACENT TO OIL PIER AT OUTER
HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for redredging adjacent to oil pier at 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. 12697

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR REDREDGING OF SLIPS AT NINTH AVENUE
TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for redredging of slips at 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. 12698

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING ELECTRICAL CABLE TO METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing electrical cable to Metropolitan Oakland International Airport 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. 12699

RESOLUTION URGING REPEAL OF FEDERAL TRANSPORTATION TAX.

WHEREAS, in 1941, as a wartime measure, the Congress of the United States enacted as an excise tax a levy on the transportation of persons in order to discourage unnecessary wartime travel; and

WHEREAS, this tax is still in effect discouraging travel and hampering the flow of commerce; and

WHEREAS, there is presently pending before the Congress of the United States legislation which would repeal the tax on transportation of persons; now, therefore, be it

RESOLVED that this Board does hereby express its strong opposition to the continuation of this form of taxation and its approval and full support of legislation intended to repeal this tax; and be it

FURTHER RESOLVED that the Executive Director hereby is directed to transmit copies of this resolution to Senators Kuchel and Engle and Congressmen Cohelan, Miller and Baldwin."

"RESOLUTION NO. 12700

RESOLUTION AMENDING RESOLUTION NO. 12680 OPPOSING PERMANENT CLOSING OF PORTION OF FOURTEENTH STREET, DEMANDING THE REOPENING THEREOF AND STATING NO OPPOSITION TO EXTENSION OF CLOSING PERMIT BY CITY COUNCIL SUBJECT TO STATED CONDITION.

RESOLVED that Resolution No. 12680 be and the same hereby is amended to read as follows:

'WHEREAS, by several resolutions heretofore adopted by this Board, the latest being Resolution No. 11958 adopted April 6, 1959, 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 and the SOUTHERN PACIFIC COMPANY have requested that additional time be granted 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 not exceeding five (5) years from and after May 1, 1960, provided, however, that said permit is subject to cancellation by the City Council upon the giving of six (6) months' notice thereof to the UNITED STATES OF AMERICA; and be it

'FURTHER RESOLVED that this Board is not opposed to the City Council granting to SOUTHERN PACIFIC COMPANY a permit for the temporary closing for a period of five (5) years from and after May 1, 1960, of that portion of Fourteenth Street lying within the newly-acquired hold yard of the SOUTHERN PACIFIC COMPANY, provided, however, that said permit is subject to cancellation by the City Council upon the giving of six (6) months' notice thereof to SOUTHERN PACIFIC COMPANY. '"

"RESOLUTION NO. 12701

RESOLUTION APPROVING BONDS OF COOPMAN ELECTRIC CO.

RESOLVED that the bonds of COOPMAN ELECTRIC CO., a corporation, executed by THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, each in the amount of \$240,720.20, for the faithful performance of its contract with the City of Oakland for construction of utilities to new terminal building 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."

Port Ordinance No. 1120 being, "AN ORDINANCE REPEALING PORT ORDINANCE NO. 1056 ESTABLISHING A CHARGE FOR AND REGULATING THE USE OF CERTAIN AUTOMOBILE PARKING AND SMALL BOAT LAUNCHING FACILITIES ADJACENT TO THE AIRPORT CHANNEL" and

Port Ordinance No. 1121 being, "AN ORDINANCE AMENDING SECTIONS 8.061 AND 8.08 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF JUNIOR ENGINEER AND TWO ADDITIONAL POSITIONS OF ENGINEERING AID" and

Port Ordinance No. 1122 being, "AN ORDINANCE AMENDING ITEMS NOS. 810 AND 815 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES", having been duly introduced, read, and published, were 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 CREATING AND ABOLISHING CERTAIN POSITIONS IN THE PORT DEPARTMENT" 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. 12675 and after advertising for five (5) consecutive days in the City's official newspaper, no bids were received for FURNISHING AND DELIVERING EUCALYPTUS PILES TO THE PORT OF OAKLAND DURING FISCAL YEAR ENDING JUNE 30, 1961.

Pursuant to Resolution Nos. 12672, 12673, 12674, 12676, 12677, 12678, and 12679 and after advertising for five (5) consecutive days in the City's official newspaper, bids for FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES DURING FISCAL YEAR ENDING JUNE 30, 1961, bids for FURNISHING AND DELIVERING FILL, ROCK FILL, AND CRUSHER RUN ROCK FOR FISCAL YEAR ENDING JUNE 30, 1961, bids for FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR ENDING JUNE 30, 1961, bids for FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND DURING FISCAL YEAR ENDING JUNE 30, 1961, bids for PAINTING VARIOUS PORT OF OAKLAND STRUCTURES DURING FISCAL YEAR ENDING JUNE 30, 1961, bids for FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT (25%) STANDARD) TO THE PORT OF OAKLAND DURING FISCAL YEAR ENDING JUNE 30, 1961, and bids for PRINTING, FOLDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL OFFICES OF THE PORT OF OAKLAND DURING THE FISCAL YEAR ENDING JUNE 30, 1961, 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
FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND
DOCKS AND WATERFRONT FACILITIES DURING FISCAL YEAR ENDING
JUNE 30, 1961

<u>Bidder</u>	<u>Direct Labor Cost Plus % of Direct Labor Cost</u>	<u>Security</u>
LeBoeuf & Dougherty, Inc.	30	Bid Bond \$2,000.00
William R. Cole	31	Bid Bond 10% of amount of bid.
The Duncanson-Harrelson Co.	36	Bid Bond \$2,000.00
Yuba Erectors Division Yuba Consolidated Industries, Inc.	59	Bid Bond \$2,000.00

BIDS FOR
FURNISHING AND DELIVERING FILL, ROCK FILL, AND CRUSHER RUN ROCK FOR
FISCAL YEAR ENDING JUNE 30, 1961

Bidder: Alameda-Contra Costa County Trucking Company

- Item A: (1) Price per cubic yard for fill delivered
and dumped in Zone One:no bid
- (2) Price per cubic yard for fill delivered
and dumped in Zone Two:no bid
- Item B: (1) Price per ton of 2,000 pounds for rock
fill delivered and rough spread in Zone
One:.....\$1.25
- (2) Price per ton of 2,000 pounds for rock
fill delivered and rough spread in Zone
Two:.....\$1.10
- Item C: (1) Price per ton of 2,000 pounds for crusher
run rock, Grade 1, delivered and rough
spread in Zone One:.....\$2.50
- (2) Price per ton of 2,000 pounds for crusher
run rock, Grade 1, delivered and rough
spread in Zone Two:.....\$2.40
- Item D: (1) Price per ton of 2,000 pounds for crusher
run rock, Grade 2, delivered and rough
spread in Zone One:.....\$2.25
- (2) Price per ton of 2,000 pounds for crusher
run rock, Grade 2, delivered and rough
spread in Zone Two:.....\$2.20

Security: Bid Bond - 10% of amount of bid.

BIDS FOR
FURNISHING LABOR, MATERIALS, AND EQUIPMENT FOR RECONDITIONING
AND REPAIRING PORT OF OAKLAND RAILROAD TRACKS DURING FISCAL YEAR
JUNE 30, 1961.

<u>Bidder</u>	<u>Direct Labor Cost Plus % of Direct Labor Cost</u>	<u>Security</u>
Industrial Railways Co.	22%	Bid Bond \$1,000.00

BIDS FOR
FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO
THE PORT OF OAKLAND DURING FISCAL YEAR ENDING JUNE 30, 1961

<u>Bidder</u>	<u>Price per lineal foot for furnishing and delivering Douglas Fir Creosoted Piles.</u>	<u>Security</u>
Koppers Company, Inc.	\$1.40	Bid Bond 10% of amt. of bid.
McCormick & Baxter Creosoting Co.	1.62	Bid Bond 10% of amt. of bid.

BIDS FOR
PAINTING VARIOUS PORT OF OAKLAND STRUCTURES DURING FISCAL
YEAR ENDING JUNE 30, 1961

<u>Bidder</u>	<u>Direct Labor Cost plus % of Direct Labor Cost</u>	<u>Security</u>
McMackin Painting Co.	26.7%	Bid Bond 10% of amt. of bid.
M. Williams & Sons, Inc.	43 %	Bid Bond 10% of amt. of bid.

BIDS FOR
FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS,
STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT
(25%) STANDARD) TO THE PORT OF OAKLAND DURING FISCAL
YEAR ENDING JUNE 30, 1961

Bidder: Loop Lumber & Mill Company

<u>Item</u>	<u>Sizes</u>	<u>Est. Qty in Bd. Ft.</u>	<u>Price per M Board Feet</u>	<u>Total Price</u>
1. A	3" x up to 12" x 26'-32'	2,000	\$ 135.00	\$ 270.00
2. A	4" x up to 12" x up to 20'	2,000	115.00	230.00
	B 4" x up to 12" x 22'-24'	600	120.00	72.00
	C 4" x up to 12" x 26'-32'	600	135.00	81.00
3. A	6" x up to 12" x up to 20'	10,000	125.00	1,250.00
	B 6" x up to 12" x 22'-24'	500	125.00	62.50
4. A	6" x 14"-16" x up to 20'	2,000	135.00	270.00
5. A	8" x up to 12" x up to 20'	200	130.00	26.00
6. A	12" x up to 12" x up to 20'	2,000	125.00	250.00
	B 12" x up to 12" x 22'-24'	400	125.00	50.00
	C 12" x up to 12" x 26'-32'	600	135.00	81.00
7. A.	12" x 14"-16" x up to 20'	2,000	135.00	270.00
	B. 12" x 14"-16" x 22'-24'	1,500	135.00	202.50
	C. 12" x 14"-16" x 26'-32'	1,500	140.00	210.00

Security: None

BIDS FOR
PRINTING, FOLDING AND DELIVERING THE FLIGHT SELECTOR TO THE GENERAL
OFFICES OF THE PORT OF OAKLAND DURING THE FISCAL YEAR
ENDING JUNE 30, 1961

<u>Bidder</u>	<u>10,000 Bi-Monthly</u>	<u>500 Additional</u>	<u>Security</u>
Brazelton and Hanscom	\$223.00	\$ 9.00	Money Order \$111.50
The Inter-City Express Publishing Co.	225.00	10.00	Bid Bond \$200.00
Greenwood Printers Ltd.	229.50	8.50	Check #6251 \$160.65
Fontes Printing Co.	249.00	9.15	Check #6754 \$174.30

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 3:19 p. m.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
ASSISTANT Secretary *M. Green*

Action JUN 20 1960

*Approved and corrected
& ordered filed*

The meeting was held on Monday, June 6, 1960, at the hour of

2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Levy, Tripp and President Tulloch - 3

Commissioners Absent: Estep and Hansen - 2

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; Deputy Port Attorney; Port Publicity Representative; Port Supervising Engineer, Roy Clark; and the Secretary of the Board.

Visitors attending the meeting included: Mayor Clifford E. Rishell; Mr. Wayne Thompson, City Manager; Mr. Dan Collins, Secretary to the Mayor; Mr. M. Baba, Baba Box Company; Mr. William M. Smock, Electrical Workers Journal; and Mr. Harry Bruno, architectural consultant.

Minutes of the regular meeting of May 16, 1960, were approved as written and ordered filed.

Miss Ruth Jatho, Senior File Clerk, was introduced to members of the Board and presented with a pin by President Tulloch denoting 25 years of service to the Port.

Mayor Rishell and City Manager Thompson appeared before the Board at the request of the Oakland City Council to determine the Board's views on action taken by the Oakland City Council at its regular meeting of Tuesday, May 31, 1960, at which time a motion was passed requesting that the Port of Oakland service the remainder of the 1925 Harbor Improvement Bonds, and the remainder of the 1955 Airport Improvement Bonds, totaling approximately \$10,000,000.00. The Board was invited to meet with

the City Council at the regular City Council meeting at 10:30 a. m., June 16, 1960. A discussion was held on the matter, during which time Commissioners Levy and Tripp strongly expressed their views in opposition to the Port servicing either the remainder of the 1925 Harbor Improvement Bonds or the remainder of the 1955 Airport Improvement Bonds, stating that they felt this was clearly the obligation of the City. The Assistant Executive Director and Chief Engineer outlined a capital improvements fund resume, which will be officially presented to the Board for its consideration at a special meeting on June 13, 1960. The report indicates the following fund requirements for the period commencing April 1, 1960 and ending July 1, 1962:

Metropolitan Oakland International Airport.....	\$10,695,100;
Industrial Park.....	1,880,000;
Harbor Area Improvements.....	2,920,000;
Jack London Square.....	<u>1,290,000;</u>
Total.....	\$16,785,100;

with the source of such funds as follows:

Port Income.....	\$ 2,562,293;
Federal Aid.....	3,519,085;
Airport Bonds.....	3,997,927;
Revenue Bonds (prior sale).....	2,258,955;
Revenue Bonds (future sales).....	<u>4,446,820;</u>
Total.....	\$16,785,100.

A letter from Commissioner Hansen, addressed to John F. Tulloch, President, Board of Port Commissioners, City of Oakland, was read by the Executive Director. The letter indicates that Commissioner Hansen is fully in accord with the statement issued by President Tulloch following the City Council meeting on May 31, 1960, and it is his "opinion that the current expansion and improvement of our Airport and industrial development and the improvement and maintenance of our harbor facilities are too important to our City and our neighboring communities to be jeopardized by the use of Port funds to service General Obligation Bonds". Following further discussion, the Board agreed to meet with the City Council on June 16 and present its views on the matter at that time.

Mr. Baba, Baba Box Company, asked that the notice to vacate property he occupies at the foot of Fallon Street on or before June 30, 1960, be withdrawn and that he be allowed to occupy the property at least until October 1, 1960 as he is just entering his operating season and has

an inventory of approximately 1,500,000 boxes. The matter was referred to the Executive Director for handling.

Mr. Smock distributed to members of the Board and staff a copy of Electrical Workers Journal of April 1960, which contains an article written by Mr. Smock, entitled "Spotlight on Oakland."

Upon recommendation of the Airport Manager, a resolution was passed endorsing and supporting Federal legislation which would authorize and require the Civil Aeronautics Board to grant certificates of public convenience and necessity to supplemental air carriers.

The Board approved the following amendments to license and concession agreements covering Airport area property, effective as indicated:

California Eastern Aviation: Change of name to Air Carrier Service Corporation, California Eastern Aviation Division. Also addition of 1,878 sf in Bldg. #711 for \$79.82 per month, with increase to \$89.21 per month as of July 1, 1960. Also granted permission to sublease 150 sf desk space to 20th Century Airlines. All of the foregoing to be effective June 1, 1960.

Aircraft Workers Lodge #854 IAM: Deletion of Room #18, Bldg. #130 or 238 sf at \$.16 psf per month or \$38.08, effective June 1, 1960.

The Board approved cancellation of the following license and concession agreement covering Airport area property, effective June 1, 1960:

Appleby Rug Service: 1,022 sf in Bldg. #727 at \$.04 psf per month or \$40.88.

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

The 1880 Corporation: All of Bldg. #410, hangar #4 and misc. bldgs #731, #414, parts of #721, #711, hangar #5 office space and 42,450 sf outside ramp area. The monthly rental will be \$3440.13 for the months of April, May and June, 1960. On July 1, 1960, the new rates will take effect, making the monthly rental \$4526.42. The new agreement will be effective April 1, 1960.

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

Federal Aviation Agency: Contract C4ca-4006A which is space in Bldg. #621 occupied by the General Safety District Office. Occupy 2,084 sf at \$.15 psf or \$312.60 monthly, effective July 1, 1960.

Federal Aviation Agency: C4ca-2482A for space occupied by Air Route Traffic Control Center at \$1.00 per year, effective July 1, 1960.

Federal Aviation Agency: Fa4-439 for six garages at \$8.00 per month each or \$48.00, effective June 1, 1960.

The United States Navy: (Contract NOY(R) 48576) for use of landing areas at the airport, paying a maximum of \$18,000.00 per year, effective July 1, 1960.

Airpower Overhaul, Inc.: All of Bldg. #602 or 5,600 sf at \$.045 psf per month or \$252.00, effective July 1, 1960.

Airport Golf Driving Range: Occupy approximately 18 acres of misc. land area on interim use basis for monthly minimum of \$200.00 based on 10% of gross income, effective July 1, 1960.

Bayaire Avionics: 2,341 sf in Bldg. #810 at \$.055 psf or \$128.76, effective July 1, 1960.

Bon Fair Caterers: 2,286 sf in Bldg. #727 at \$.045 psf or \$102.87 and 144 sf misc. land area at \$.006 psf or \$ 0.86 monthly, effective July 1, 1960.

Pacific Airmotive Company: Effective July 1, 1960.

<u>Bldg. #</u>	<u>Square Feet</u>	<u>Rate</u>	<u>Rental</u>
220, 1st floor	1,411	\$.075	\$105.83
220, 2nd floor	1,411	\$.055	77.61
Storage section	1,330	\$.05	66.50
230	3,013	\$.055	165.72
Land area	876	\$.011	9.64
			<u>\$425.30</u>

Ralph's Auto Wrecking Co.: 15,000 sf misc. land area at \$.006 psf per month or \$90.00, effective July 1, 1960.

Renard Catering Service: Supply in-flight lunches to airlines. Pay Port 5% of gross sales, effective July 1, 1960.

Security Parachute and Equipment Co.: 1,214 sf mezzanine space in Bldg. #210 at \$.035 psf per month or \$42.49, effective July 1, 1960.

Trans World Airlines: Use of public address system in Bldg. #142, effective May 1, 1960, in accordance with established rates.

Upon recommendation of the Assistant Executive Director and Chief Engineer a resolution was passed approving plans and specifications for construction of Airport terminal buildings at Metropolitan Oakland International Airport, F.A.A.P. 9-04-037-5913, and calling for bids therefor to be received August 1, 1960..

A resolution was passed authorizing execution of agreement with Woodward-Clyde-Sherard & Associates and Testing Engineers, Incorporated, providing for employment of engineer in connection with designing of asphalt mixes and exercising plant and field control during the paving operations and resurfacing of Runway 9R/27L at the Airport, for a total fee not to exceed \$15,000.00.

A resolution was passed authorizing an agreement with East Bay Municipal Utility District providing for the relocation of an existing water meter and installation of water mains necessary to connect the new Airport water service to the District system, at a cost to the Port of \$23,485.00.

A resolution was passed authorizing execution of agreement with Southern Pacific Company granting to the Port the right to install and maintain underground electrical wire lines upon the Southern Pacific Company's right of way at the Airport for which the Port shall pay the sum of \$2,925.00.

The Assistant Executive Director and Chief Engineer informed the Board that negotiations have been carried on with the contractor for the rock base and drainage for paved areas and electrical ducts at the Airport toward settlement of the contractor's claim for additional expenses totaling \$32,000.00 because of the issuance by the Port of change order No. 7, and that through these negotiations the contractor has indicated his willingness to accept \$5,337.29 in addition to contract payments as full settlement for his excess costs. The Board approved settlement of the disputed items on this basis.

The Assistant Executive Director and Chief Engineer informed the Board that the contractors for the construction of the new Webster

Street tube crossing of the Estuary have requested the use of certain space within Port of Oakland Building F-107 for the permanent installation of a continuous "deadman" approximately 175 feet long beneath the ground floor of the fourth bay of the building from Webster Street, such "deadman" to be used to anchor the top of the retaining wall which will be required in the excavation adjacent to the building. Certain other space will be required, and the Board authorized continued negotiations with the contractor based on the following rental provisions: \$750.00 per month rental until October 1, 1960 during construction within the building of the "deadman"; rental of \$150.00 per day after October 1, 1960 if interior work is not completed; and \$200.00 per month per front bay of the building along Water Street, which may be blocked if the contractors extend the retaining wall along Water Street during construction of the tube.

The Assistant Executive Director and Chief Engineer transmitted to the Board a letter from Robert Forman containing his proposal to act as decorator-consultant for Port of Oakland building F-107 in connection with the improvements being made to the lobby, elevator and third floor offices, at a cost to the Port of \$5,000.00 for such services. The Assistant Executive Director and Chief Engineer recommended acceptance of Mr. Forman's proposal and requested approval of the Board to enter into a contract for such services. Mr. Harry Bruno, the architect for improvements to the building, concurred in the recommendation. At the request of President Tulloch this matter was put over for further consideration by the Board at its special meeting of June 13, 1960.

The Assistant Executive Director and Chief Engineer presented for Board approval a draft of a letter to Mr. Norman C. Raab, Projects Engineer, State of California Department of Public Works, Division of San Francisco Bay Toll Crossings, in reply to a letter dated January 4, 1960 from Mr. Raab requesting a statement from the Port Commission concerning tentative locations for a Bay crossing south of the present San Francisco-Oakland Bay Bridge. The Board asked that wording be added to the letter further protecting a future ship channel into San Leandro Bay and then approved the letter and authorized its transmittal to Mr. Raab over the signature of the Executive Director.

Resolutions were passed granting permission to perform certain work on Port property as follows:

Fortier Transportation Company: For construction of a 60' x 50' loading dock addition to Building C-224 at a cost to applicant of \$26,000.00.

Harbor Plywood: For alteration to Building J-111 at a cost to applicant of \$40.00.

American News Company (The Union News Company Division): For remodeling of the Airport restaurant at a cost to applicant of \$2,500.00.

Oakland Scavenger Company: For construction of transfer reservoir at cost to company of \$30,000.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer and the Port Purchasing Agent, the following resolutions were passed in connection with fiscal year contracts:

Awarding contract to McMackin Painting Co. for painting various Port structures.

Awarding contract to Industrial Railways Co. for labor, materials and equipment for re-conditioning and repairing Port railroad tracks.

Awarding contract to LeBoeuf & Dougherty, Inc. for pile driver crew for repairs to Port docks and waterfront facilities.

Awarding contract to The Inter-City Express Publishing Company for printing, folding and delivering the "Flight Selector".

Awarding contract to Alameda-Contra Costa County Trucking Co. for furnishing and delivering rock fill and crusher run rock, and directing the Executive Director to purchase fill in the open market.

Rejecting bid for furnishing and delivering rough douglas fir lumber and timbers and authorizing the Executive Director to purchase same in the open market.

Authorizing the Executive Director to purchase eucalyptus piles in the open market.

Rejecting bids for furnishing and delivering Douglas fir creosoted piles to the Port and authorizing the Executive Director to purchase same in the open market.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print making certain changes in Port of Oakland Tariff No. 2 relating to general rules and regulations, wharf demurrage and storage and miscellaneous charges.

The Manager, Marine Terminal Department, submitted requests from Encinal Terminals and Howard Terminal for approval of changes in rates charged for services performed at Port of Oakland facilities. The Board approved the requested changes.

The Port Attorney informed the Board that West Coast Checkerboard Elevator Co. has agreed to all of the terms of the proposed public utility wharfing franchise with the exception of the rate review which is proposed to be adjusted every five years. The company has requested that it be adjusted every ten years. The Board agreed to this change and authorized the Port Attorney to place the franchise in final form and prepare proceedings for its award.

Upon recommendation of the Port Attorney the following resolutions were passed in connection with the lease with Transwestern Hotels, Inc. covering its occupancy of land in the Port of Oakland Industrial Park for construction of a motor hotel:

Directing recordation of the lease.

Authorizing execution of first supplemental agreement amending the lease to delay the commencement of the term.

Consenting to assignment of lease from Transwestern Hotels, Inc. to Stockman Development Co. and approving bond.

The Port Attorney transmitted to the Board proposed leases, together with notices of intention therefor, covering the following Port premises:

Certain lands located in the Middle Harbor Area at the mouth of the Estuary of San Antonio.

Certain premises on the northwest corner of Seventh and Ferry Streets together with Building C-106 located thereon.

Certain premises located on the west side of Hegenberger Road approximately 1,000 feet north of Doolittle Drive.

In connection with the above proposed leases, resolutions were passed determining that these leases should be made, approving form of leases and notices inviting bids and directing advertisement for bids to be received June 20, 1960.

The Manager, Properties Department, informed the Board that Messrs. James R. Claytor and Jack Beumer are seeking a long-term lease on approximately 3 acres of land and water area at the Foot of Fallon Street to develop as a yacht marina. The proposed lease would be for a period of twenty years with rental at \$.007 per square foot per month or \$917.26 for the area as a minimum rental, with percentages to be paid to the Port similar to the lease approved for establishment of the Jack London Square Marina. The only cost to the Port for the development of this area would be for the extension of the sewer line on Fallon Street, which is estimated to cost \$7,000.00. The Board approved the terms of the proposed lease and authorized the issuance of license agreement to cover occupancy of the property until such time as the long-term lease is prepared and offered for public bid.

The Port Attorney informed the Board that he plans to participate in the oral arguments in Los Angeles on June 14, having to do with possessory interest tax litigation.

The Executive Director recommended to the Board that D. A. Sargent & Co., Certified Public Accountants, be engaged to perform the service of making an examination of Port accounts and records for the fiscal year to end June 30, 1960, at a fee of approximately \$3,000.00 plus out-of-pocket costs. The Board approved the recommendation.

The Executive Director recommended to the Board that a Port Publicity Assistant be employed to relieve the work load of the Port Publicity Representative and that the position of Port Publicity Clerk, which has been vacant since 1953, be retitled Port Publicity Assistant and the salary scale be changed from the current rate of \$428.00 per month

to rate 20b, which starts at \$463.00 per month. At the request of Commissioner Levy this item was put over for further consideration by the Board at its special meeting of June 13, 1960.

The Manager, Properties Department, submitted to the Board a request from Freightways Terminal Company to lease approximately 14 acres of Port property east of the Maritime Street overpass at the easterly end of the present Southern Pacific Railroad franchise Mole area for a period of 40 years with the ground rental to commence at \$.006 psf per month with a five year ground rental review, the company to invest from \$500,000 to \$750,000 in construction of a freight terminal building and shop facilities. All necessary utilities are available from Seventh Street. No real estate brokerage commission is payable on this transaction and no expenditure by the Port is contemplated on this project. The Board approved the proposal and authorized the Executive Director to finalize negotiations and submit a lease draft to the Board for its approval.

Personnel matters as contained in the Chief Port Accountant's letter to the Board were approved by passage of the necessary resolutions, except that the ordinance changing the title of Port Publicity Clerk to Port Publicity Assistant was not acted upon.

The oral report which was to have been given in connection with the annual meeting of the Airport Operators Council was put over to the next meeting of the Board.

The Manager, Marine Terminal Department, informed the Board that a ship carrying ore for the Kaiser interests is being discharged at the Oakland Dock & Warehouse Co.

The Port Attorney informed the Board that the City Council approved, by a vote of 6 - 3, the permanent closing of Seminary Avenue south of San Leandro Street as requested by F. M. Ball & Co.

The following written reports were noted and ordered filed:

Condition of Funds as of May 31, 1960.

Chief Port Accountant's Report of Revenue derived from Lessees renting from the Port of Oakland on a percentage basis for the month of April, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending May 13 and 20, 1960, and List of Claims for Account of Contracts and Claims paid out of Airport Improvement Bond Fund #517 for weeks ending May 13 and 20, 1960.

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

AYES: Commissioners Levy, Tripp and President Tulloch - 3
NOES: None
ABSENT: Commissioners Estep and Hansen - 2

"RESOLUTION NO. 12702

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS
LOCATED IN THE MIDDLE HARBOR AREA AT THE MOUTH OF
THE ESTUARY OF SAN ANTONIO 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 Middle Harbor
Area at the mouth of the Estuary of San Antonio, 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 with lessee having the right to extend
the term of said lease for a further period of twenty-five (25) years subject
to review and adjustment of rental, 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 the amount of \$250.00 and each to be accompanied by a cash deposit, a certified
check or a cashier's check of a responsible bank in a sum equal to one-half the
annual rental sum bid) on Monday, June 20, 1960, 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. 12703

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized
to enter into a lease with the UNITED STATES OF AMERICA, dated June 6, 1960,
providing for the occupancy by the Government of Rooms Nos. 29, 30, 31, 33,
35 and 37 on the second floor of the International Terminal Building at
Metropolitan Oakland International Airport, containing 1,455 square feet of
office space more or less, for the period commencing July 1, 1960 through June
30, 1961, with certain rights of renewal, at an annual rental of \$2,182.56."

"RESOLUTION NO. 12704

RESOLUTION AWARING CONTRACT TO McMACKIN PAINTING
CO. FOR PAINTING VARIOUS PORT OF OAKLAND STRUCTURES
FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND
ENDING JUNE 30, 1961; FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING
OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for painting various Port of Oakland struc-
tures for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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 16, 1960; 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 and the bid bond accompanying the bid of M. Williams & Sons, Inc. shall be returned to the said bidder."

"RESOLUTION NO. 12705

RESOLUTION AWARDED CONTRACT 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, 1960 AND ENDING JUNE 30, 1961; 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, 1960 and ending June 30, 1961, 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 16, 1960; 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. 12706

RESOLUTION AWARDED 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, 1960 AND ENDING JUNE 30, 1961; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

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, 1960 and ending June 30, 1961, 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 16, 1960; 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12707

RESOLUTION AWARDING CONTRACT TO THE INTER-CITY EXPRESS PUBLISHING COMPANY, A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF THE INTER-CITY PRINTING COMPANY, FOR PRINTING, FOLDING AND DELIVERING THE "FLIGHT SELECTOR" TO THE GENERAL OFFICES OF THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF MONEY ORDER AND CHECKS TO BIDDERS.

WHEREAS, on May 16, 1960, the Board of Port Commissioners received sealed bids for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961; and

WHEREAS, the bid of BRAZELTON & HANSCOM PRINTING CO., a copartnership, being the lowest bid received, may not be considered for the reason that it was not accompanied by a bid deposit in an amount of not less than ten per cent (10%) of the aggregate of the proposal as required by the City Charter; now, therefore, be it

RESOLVED that the contract for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961, be and the same hereby is awarded to THE INTER-CITY EXPRESS PUBLISHING COMPANY, a corporation, doing business under the firm name and style of THE INTER-CITY PRINTING COMPANY, as the lowest responsible bidder, in accordance with the terms of its bid filed May 16, 1960; 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 money order and checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12708

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE EUCALYPTUS PILES IN THE OPEN MARKET.

WHEREAS, by Resolution No. 12675, the Board directed the Secretary to advertise for bids for furnishing and delivering eucalyptus piles to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961; and

WHEREAS, on the 16th day of May, 1960, being the date set for the receipt of such bids, no bids were received, now, therefore, be it

RESOLVED that the Executive Director is hereby authorized and directed to arrange for the purchase of such eucalyptus piles in the open market."

"RESOLUTION NO. 12709

RESOLUTION REJECTING BID 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, 1960 AND ENDING JUNE 30, 1961; AND DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE SAID ROUGH DOUGLAS FIR LUMBER AND TIMBERS IN THE OPEN MARKET.

WHEREAS, at the time and place advertised for the receiving of 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, 1960 and ending June 30, 1961, only one bid was received, to wit, that of LOOP LUMBER AND MILL COMPANY, a corporation, which bid was invalid for the reason that it was not accompanied by the bid deposit required by Section 126 of the City Charter; now, therefore, be it

RESOLVED that said bid be rejected and the Executive Director be and he hereby is authorized to arrange for the purchase of said rough Douglas fir lumber and timbers in the open market."

"RESOLUTION NO. 12710

RESOLUTION REJECTING BIDS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1960 AND ENDING JUNE 30, 1961; DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE SAID DOUGLAS FIR CREOSOTED PILES IN THE OPEN MARKET; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on May 16, 1960, the Board of Port Commissioners received sealed bids for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961; and

and WHEREAS, two bids were received at that time for such supplies;

WHEREAS, the bid of KOPPERS CO., INC., a corporation, being the lowest bid received, is void by reason of an incomplete affidavit of non-collusion; and

WHEREAS, the bid of McCORMICK & BAXTER CREOSOTING CO., a corporation, is invalid for the reason that it is qualified; now, therefore, be it

RESOLVED that all bids received for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961, be and the same hereby are rejected for said reasons and the Executive Director hereby is directed to arrange for the purchase of said Douglas fir creosoted piles in the open market; and be it

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

"RESOLUTION NO. 12711

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, 1960 AND ENDING JUNE 30, 1961; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH AND DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE FILL IN THE OPEN MARKET.

RESOLVED that the contract for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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 16, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$20,987.50 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 no bid having been received for furnishing and delivering fill for the fiscal year commencing July 1, 1960 and ending June 30, 1961, the Executive Director is hereby directed to arrange for the purchase of said fill in the open market."

"RESOLUTION NO. 12712

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH TRANSWESTERN HOTELS, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain lease dated January 25, 1960, between the City of Oakland, acting by and through this Board, and TRANSWESTERN HOTELS, INC., a corporation."

"RESOLUTION NO. 12713

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH TRANSWESTERN
HOTELS, INC., 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 TRANSWESTERN HOTELS, INC., a corporation, dated the 26th day of February, 1960, amending Paragraph 2 of that certain Lease dated January 25, 1960, concerning the term, 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. 12714

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASEHOLD
ESTATE OF TRANSWESTERN HOTELS, INC., AND APPROVING
BOND.

RESOLVED that this Board hereby consents to the assignment by TRANSWESTERN HOTELS, INC., a corporation, to STOCKMAN DEVELOPMENT COMPANY, a limited partnership, of the leasehold estate of TRANSWESTERN HOTELS, INC., under that certain Lease between the Port and TRANSWESTERN HOTELS, INC., dated January 25, 1960, as amended by that certain First Supplemental Agreement dated February 26, 1960, which assignment is more particularly set forth in that certain Assignment dated May 12, 1960; and be it

FURTHER RESOLVED that this Board hereby approves that certain Lease Bond dated May 20, 1960, with said STOCKMAN DEVELOPMENT COMPANY, as principal, the GREAT AMERICAN INSURANCE COMPANY, a corporation, as surety, and the CITY OF OAKLAND, a municipal corporation, as obligee, furnished to the Port pursuant to Paragraph 6(a) of said Lease, which approval is given upon the express condition that said STOCKMAN DEVELOPMENT COMPANY shall not further assign, sublet or otherwise transfer or convey any or all of its interest under said Lease during such time as said bond remains in effect."

"RESOLUTION NO. 12715

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES
ON THE NORTHWEST CORNER OF SEVENTH AND FERRY STREETS
TOGETHER WITH BUILDING NO. C-106 LOCATED 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 premises on the northwest corner of Seventh and Ferry Streets together with Building No. C-106 located thereon, and more particularly described in the form of lease hereinafter mentioned, for a term commencing January 1, 1961, and continuing thereafter for 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, a certified check or a cashier's check of a responsible bank in the amount of \$250.00) on Monday, June 20, 1960, 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. 12716

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES ON THE WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 1,000 FEET NORTH OF DOOLITTLE DRIVE 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 west side of Hegenberger Road approximately 1,000 feet north of Doolittle Drive, and more particularly described in the form of lease hereinafter mentioned, for a term of twenty-five (25) years with an option to extend the term for an additional period of twenty-five (25) years, together with options to lease certain other premises particularly described in said form of lease, to the highest responsible bidder and subject to the 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 bid 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 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, June 20, 1960, 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. 12717

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH BAY CITIES TRANSPORTATION 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 April, 1960, with BAY CITIES TRANSPORTATION CO., a corporation, providing for the occupancy by Licensee of the Outer end of Clay Street Pier and leanto on the northeast corner of Building No. E-501, for a period of one year commencing April 1, 1960, 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. 12718

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH DICK PETERSON 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 April, 1960, with GEORGE R. PETERSON, an individual doing business under the firm name and style of DICK PETERSON CO., providing for the occupancy by Licensee of an area of 54,636 square feet of land and water area near the foot of Fourteenth Avenue, for a period of one year commencing April 1, 1960, at a monthly rental of \$273.18, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12719

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH NATIONAL BRANDS PAINT 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 March, 1960, with NATIONAL BRANDS PAINT CO., a corporation, providing for the occupancy by Licensee of an area of 2,329 square feet in Building No. C-121, together with 4,250 square feet of open area adjacent thereto, in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1960, at a monthly rental of \$67.83, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12720

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH NATIONAL PACKAGING SUPPLY 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 May, 1960, 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 2,870 square feet in Building H-215 in the Ninth Avenue Terminal Area, for a period of one year commencing May 1, 1960, at a monthly rental of \$86.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12721

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
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, a Supplemental Agreement with LOCKHEED AIRCRAFT SERVICE, INC., a corporation, dated April 1, 1960, modifying that certain License and Concession Agreement for Airport Uses dated July 30, 1958, as amended and extended, by adding thereto an area of 3,800 square feet in Area B, 2,323 square feet in Areas F through F5, and 7,880 square feet in Areas A2, A3 and A4, all in Building No. 711 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$618.36, effective April 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12722

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH S. T. JOHNSON 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 May, 1960, 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, 1960, 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. 12723

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH BILLINGS ADVERTISING COMPANY, 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 April, 1960, with BILLINGS ADVERTISING COMPANY, INC., a corporation, granting said corporation license and permission to install and maintain certain advertising displays upon the public areas in the International Terminal Building and the Administration Building on the Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, for which said corporation shall pay the Port 50% of the income from the sale of space in said advertising displays, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12724

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH UNITED SALVAGE 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 April, 1960, with UNITED 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 April 1, 1960, at a monthly rental of \$100.00 to and including June 1, 1960, and thereafter at a monthly rental of \$120.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12725

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH UNITED
AIR LINES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with UNITED AIR LINES, INC., a corporation, extending for a period of one year commencing April 1, 1960, 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, providing for the deletion of Paragraph 33 of said license and concession agreement, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12726

RESOLUTION AUTHORIZING DELETION OF PARCEL "B"
FROM LEASE WITH OAKLAND SCAVENGER COMPANY.

RESOLVED that Parcel "B" included within the premises demised by the Port to OAKLAND SCAVENGER COMPANY, a corporation, by that certain lease between said parties dated January 5, 1959, having been filled to the established grade and covered as required by said lease and no longer being suitable for use for the purpose of the disposal of rubbish, said Parcel "B" shall be deleted from the premises demised by said lease; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized and directed to give written notice thereof to OAKLAND SCAVENGER COMPANY; and be it

FURTHER RESOLVED that the deletion of Parcel "B" from said demised premises shall be effective upon the giving of such written notice."

"RESOLUTION NO. 12727

RESOLUTION ENDORSING AND SUPPORTING FEDERAL
LEGISLATION CONCERNING SUPPLEMENTAL AIR
CARRIERS.

WHEREAS, the Civil Aeronautics Board has granted certificates of public convenience and necessity to certain qualified supplemental air carriers in the Large Irregular Air Carrier Investigation, C.A.B. Docket No. 5132 et al; and

WHEREAS, the United States Court of Appeals, District of Columbia Circuit, has held in United Air Lines, Inc. v. Civil Aeronautics Board, decided April 7, 1960, that by such action the Civil Aeronautics Board has exceeded its statutory authority; and

WHEREAS, as a result thereof, the operating authority of supplemental carriers is in jeopardy and may be revoked; and

WHEREAS, supplemental air carriers have become a significant part of the nation's air transportation system and federal policy should be directed toward their continued healthy growth; and

WHEREAS, the ability of an air carrier to provide service is fostered by an authorization embodying the stability, dignity, and protection of a certificate, rather than an exemption; and

WHEREAS, there has been a long history of service and public benefits flowing from the operations of supplemental air carriers which are of considerable aggregate economic importance, so that certification is a natural and appropriate method of furthering the objectives of the Federal Aviation Act; and

WHEREAS, supplemental air carriers have made a substantial contribution to the growth and development of Metropolitan Oakland International Airport and their continued existence is important to the operations of that Airport; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the principle of federal legislation which would authorize and require the Civil Aeronautics Board to grant certificates of public convenience and necessity to supplemental air carriers."

"RESOLUTION NO. 12728

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into a lease with the UNITED STATES OF AMERICA, dated June 6, 1960, providing for the occupancy by the Government of approximately 2,083 square feet of space in Building No. 621 at Metropolitan Oakland International Airport, for the period commencing July 1, 1960 through June 30, 1961, with certain rights of renewal, at an annual rental of \$3,751.20."

"RESOLUTION NO. 12729

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF AIRPORT TERMINAL BUILDINGS
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT,
F. A. A. P. 9-04-037-5913, AND CALLING FOR
BIDS THEREFOR.

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

buildings at Metropolitan Oakland International Airport, F.A.A.P. 9-04-037-5913, 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. 12730

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WOODWARD-CLYDE-SHERARD & ASSOCIATES AND
TESTING ENGINEERS, INCORPORATED.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement with WOODWARD-CLYDE-SHERARD & ASSOCIATES and TESTING ENGINEERS, INCORPORATED, jointly and severally, as Engineer, dated May 16, 1960, providing for the employment of Engineer in connection with designing asphalt mixes and exercising plant and field control during the paving operations in resurfacing Runway 9R/27L on the Metropolitan Oakland International Airport, at a total fee therefor of not to exceed \$15,000.00, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12731

RESOLUTION AUTHORIZING AGREEMENT WITH EAST
BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that the Executive Director be and he is hereby authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, providing for the transfer to the Port of a section of the District's water line at Metropolitan Oakland International Airport, relocation of an existing water meter and installation of the water mains necessary to connect the new Airport water service to the District's system, at a cost to the Port of \$23,485.00."

"RESOLUTION NO. 12732

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement with SOUTHERN PACIFIC COMPANY, a corporation, dated the 6th day of June, 1960, granting to the Port the right to install and maintain underground electrical wire lines upon the SOUTHERN PACIFIC COMPANY'S right of way on the Metropolitan Oakland International Airport, for which the Port shall pay the sum of \$2,925.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12733

RESOLUTION GRANTING FORTIER TRANSPORTATION
COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FORTIER TRANSPORTATION COMPANY, for construction of a 60' x 50' loading dock addition to Building C-224 on applicant's leased premises, at a cost to said applicant of \$26,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12734

RESOLUTION GRANTING HARBOR PLYWOOD PERMISSION
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted to HARBOR PLYWOOD for alteration to Building J-111 on applicant's

premises, at a cost to said applicant of \$50.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12735

RESOLUTION RATIFYING GRANTING OF PERMISSION TO THE AMERICAN NEWS COMPANY, A CORPORATION, (THE UNION NEWS COMPANY DIVISION), TO PERFORM CERTAIN WORK.

RESOLVED that the approval of the application and plans and specifications submitted by THE AMERICAN NEWS COMPANY, a corporation, (The Union News Company Division), for the remodeling of the Airport restaurant, at a cost to said applicant of \$2,500.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12736

RESOLUTION GRANTING OAKLAND SCAVENGER COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by OAKLAND SCAVENGER COMPANY for construction of a transfer reservoir on applicant's leased premises, at a cost to said Company of \$30,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12737

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

KEITH QUAN, Associate Engineer, Schedule 27a, effective May 19, 1960;

GRACE E. FREEMAN, Senior Stenographer Clerk, Schedule 17b, rate "c", effective June 6, 1960.

EVELYN B. JOHNSON, Senior Stenographer Clerk, Schedule 17b, Rate "d", effective June 6, 1960;

and be it

FURTHER RESOLVED that the appointment of FRANKLIN D. THOMPSON to the position of Janitor, Schedule 14, for temporary services not to exceed ninety days, effective June 1, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of J. C. SHELBY to the position of Janitor, Schedule 14, for temporary services not to exceed six months, effective May 19, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of HERMAN L. JONES to the position of Airport Janitor, Schedule 14, for temporary services not to exceed six months, effective May 14, 1960, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of IRVIN V. LEE to the position of Truck Driver and Laborer, Schedule 18, Rate "c", for temporary services not to exceed nine months, effective June 1, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12738

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:

RAYMOND W. JOHNSON, Airport Janitor, for illness, for nine working days commencing May 17, 1960;

CECIL A. VANCIL, Port Maintenance Laborer, for illness, for seven working days commencing May 9, 1960;

BEATRICE A. FULTON, Airport Telephone and Teletype Operator, for thirteen working days commencing May 20, 1960;

FREDERICK D. RENNACKER, Port Maintenance Foreman, for injury on duty, for eleven working days commencing May 6, 1960, 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. 12739

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ECONOMY FEED AND FUEL 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 March, 1960, 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, 1960, 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. 12740

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JERRY BYRD TRUCKING.

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 April, 1960, with 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, 1960, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1123 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 CREATING 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 Levy, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Hansen - 2

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 100, 875 and 2325 OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS, WHARF DEMURRAGE AND STORAGE AND MISCELLANEOUS CHARGES",

was introduced and passed to print by the following vote:

AYES: Commissioners Levy, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Hansen - 2

Pursuant to Resolution Nos. 12696, 12697 and 12698 and after advertising for five (5) consecutive days in the City's official newspaper, bids for REDREDGING ADJACENT TO OIL PIER AT OUTER HARBOR TERMINAL, bids for REDREDGING OF SLIPS AT NINTH AVENUE TERMINAL, and bids for FURNISHING ELECTRICAL CABLE TO 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
REDREDGING ADJACENT TO OIL PIER AT OUTER HARBOR TERMINAL

<u>Bidder</u>	<u>Per Cubic Yard, "In place" measure- ment.</u>	<u>Security</u>
Healy Tibbitts Construction Co.	79.3¢	Surety Bond 10% of amt. of bid.

BIDS FOR
REDREDGING OF SLIPS AT NINTH AVENUE TERMINAL

<u>Bidder</u>	<u>Per Cubic Yard, "In place" measure- ment.</u>	<u>Security</u>
Healy Tibbitts Construction Co.	73¢	Surety Bond 10% of amt. of bid.

BIDS FOR
FURNISHING ELECTRICAL CABLE TO METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT

<u>Bidder</u>	<u>Unit Price Per M Ft. Est. Quantity 9600 Ft.</u>	<u>Deposit Charge for Reels Lump Sum</u>	<u>Total</u>
General Electric Supply Co.	\$ 951.60	\$ 330.00	\$ 9,135.36
State Electric Supply, Inc.	1,046.24	-0-	10,043.90
General Cable Corp.	1,104.00	240.00	10,598.40

Bids for Furnishing Electrical Cable to Metropolitan
Oakland International Airport (continued)

<u>Bidder</u>	Unit Price Per M Ft. Est. Quantity <u>3200 Ft.</u>	<u>Total</u>	<u>Security</u>
General Electric Supply Co.	\$ 280.90	\$ 898.88	Surety Bond \$1,000.00
State Electric Supply, Inc.	277.68	888.58	Surety Bond \$1,250.00
General Cable Corp.	230.00	736.00	Certified Check #52076 \$1,160.00

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.

Upon the approval of the Port Attorney as to legality and upon the recommendation of the Executive Director, the foregoing bids of HEALY TIBBITTS CONSTRUCTION CO. were accepted, and the following resolutions awarding the contracts were introduced and passed by the following vote:

AYES: Commissioners Levy, Tripp and President Tulloch - 3
NOES: None
ABSENT: Commissioners Estep and Hansen - 2

"RESOLUTION NO. 12741

RESOLUTION AWARDING CONTRACT TO HEALY TIBBITTS CONSTRUCTION CO. FOR REDREDGING OF SLIPS AT NINTH AVENUE TERMINAL AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for redredging of slips at Ninth Avenue Terminal, 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 6, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$33,725.00 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. 12742

RESOLUTION AWARDING CONTRACT TO HEALY TIBBITTS CONSTRUCTION CO. FOR REDREDGING ADJACENT TO OIL PIER AT OUTER HARBOR TERMINAL AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for redredging adjacent to oil pier at Outer Harbor Terminal, 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 6, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$6,740.50 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."

Pursuant to Resolution No. 12657 and after advertising for five (5) consecutive days in the City's official newspaper for bids for PROPOSED LEASE OF CERTAIN LAND AND WATER AREA LOCATED SOUTH OF FIRST STREET BETWEEN THE EAST LINE OF CLAY STREET, IF EXTENDED, AND THE EAST LINE OF HARRISON STREET, IF EXTENDED, NORTHERLY OF THE PIERHEAD LINE, one bid therefor was received prior to 2:30 p. m. and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of MARDECO, INC., offering to pay as a minimum monthly rental each month of the term of said lease, payable monthly in advance on or before the first day of each and every calendar month during the term of said lease, a sum equal to whichever shall be the greater of the following two items:

(a) One-half of one cent ($1/2$ of 1%) per square foot for water area and land area within the demised premises (excepting land area west of Broadway which may be added to the demised premises by supplemental agreement, which shall be at the standard rates of the Port prevailing at the time of such addition) and standard rates of the Port for structures owned by the Port in the immediate area and occupied by the Lessee; or

(b) Ten per cent (10%) per annum on the total investment of the Port required to be made by the Port in improvements under the terms of said lease to the date of billing therefor in the particular stage involved.

As additional rental each month of the term of said lease, payable monthly, within thirty days after the close of each and every calendar month of said term, a further sum equal to the sum of the following for the said month, from which there shall be deducted the minimum monthly rental theretofore paid for said month:

(c) Nineteen per cent (19%) of gross receipts from moorings, slips, anchorages, storage, garages and locker rental;

(d) Ten per cent (10%) of gross receipts from brokerage commissions on the sale of insurance on boats both new and used;

(e) Two and one-half per cent ($2\frac{1}{2}\%$) of gross receipts from sales of new boats;

(f) Ten per cent (10%) of that portion of gross receipts from the sale of a used boat which is in excess of the amount allowed on such boat, either (1) at the time it was taken in trade as part of a transaction involving the sale of a new boat or (2) upon the resale of a used boat purchased outright by Lessee;

(g) Ten per cent (10%) of gross receipts from brokerage commissions on sales of used boats; and

(h) Five per cent (5%) of gross receipts from the sale of all other goods and merchandise and the provision of all other services and facilities upon or from the demised premises.

The above bid was made pursuant to and subject to the terms of the proposed form of lease set forth in the advertisement for bids.

Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of Mardeco, Inc. was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN LAND AND WATER AREA LOCATED SOUTH OF FIRST STREET BETWEEN THE EAST LINE OF CLAY STREET, IF EXTENDED, AND THE EAST LINE OF HARRISON STREET, IF EXTENDED, NORTHERLY OF THE PIERHEAD LINE, TO MARDECO, 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 Levy, Tripp and President Tulloch - 3

NOES: None

ABSENT: Commissioners Estep and Hansen - 2

There being no further business and by motion duly made and seconded the meeting adjourned at 4:45 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
ASSISTANT Secretary *J. Green*
Action JUN 20 1960
*Approved as written and
checked filed*

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

The meeting was held on Monday, June 13, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Chief Port Accountant; Deputy Port Attorney; Port Publicity Representative; Port Supervising Engineer, Roy Clark; and the Secretary of the Board.

The Executive Director informed the Board that he received a request for the Port's position in connection with the consolidation of the Naval Supply Center, Oakland, and the Oakland Army Base, as recommended by the Government Accounting Office in Washington, D. C. Following discussion, the Board agreed it would take no position in connection with the matter at this time.

The Executive Director, Assistant Executive Director and Chief Engineer, and the Airport Manager, gave brief oral reports on the Airport Operators Council meeting which was held recently in Columbus, Ohio. They informed the Board the maximum runway length for which Federal aid is presently available is 10,500 feet, but experts who appeared before the meeting advised that the next family of aircraft, which can be anticipated in 7-10 years, will fly at a speed of Mach 3 and will weigh approximately 625,000 pounds loaded and will require runway length of 12,000 feet to 15,000 feet.

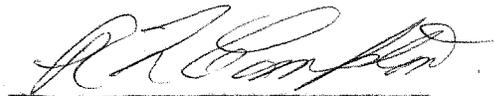
The subject of advanced completion of the new airport facilities was discussed and the Assistant Executive Director and Chief Engineer informed the Board the terminal building is scheduled for completion on March 1, 1962 and it would be practically impossible to advance this date any appreciable amount. Completion of the dike and runway extension to 10,000 feet might be advanced to August 1, 1961; however it is questionable whether or not the present control tower would be able to handle landings on the new runway, especially in inclement weather. The apron area is scheduled for completion the same time as the terminal building.

The continued item on employment of Robert Forman, as decorator-consultant for Port of Oakland Building F-107 improvements was approved by motion of Commissioner Tripp, seconded by Commissioner Estep, and adopted unanimously.

In connection with the Port's capital improvement program, the Executive Director read a letter dated June 10, 1960, from the Oakland City Clerk, addressed to the Board of Port Commissioners, advising that the Oakland City Council has reconsidered the proposed discussion with the Oakland Board of Port Commissioners concerning the amortization and interest payments on the indebtedness of Port bonds, and that it was the decision of the City Council to cancel this meeting.

A revised capital improvements program for the period of April 1, 1960 to June 30, 1962 was presented to the Board and discussed in detail. The Executive Director was instructed to have a study made as to the possible additional revenue which might be derived from the projects listed in the program. The subject is to be retained on the calendar as a continued item for further discussion.

There being no further business and by motion duly made and seconded the meeting adjourned at 4:40 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
ASSISTANT Secretary

Action JUL 3 1960

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

The meeting was held on Monday, June 20, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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 and Assistant Secretary of the Board; Assistant Chief Engineer; Port Publicity Representative.

Visitors attending the meeting included: Mr. and Mrs. Tomiwo Sakamoto, Mr. and Mrs. Paul Toda, and Attorney Mas Yonemura, representing the Mikado Corporation; Mr. D. E. Campbell and Attorney J. R. Jacobson, representing Time Oil Company.

Minutes of the regular meeting of June 6, 1960, were approved as written except for that section beginning with the last paragraph on page 1, referring to City Council Action taken on May 31, 1960, which was corrected to read as follows:

"Mayor Rishell and City Manager Thompson appeared before the Board at the request of the Oakland City Council to determine the Board's views on action taken by the Oakland City Council at its regular meeting of Tuesday, May 31, 1960, at which time a motion was passed requesting that the Port of Oakland service the remainder of the 1925 Harbor Improvement Bonds, and the remainder of the 1955 Airport Improvement Bonds, totaling approximately \$10,000,000.00. The Board was invited to meet with the City Council at the regular City Council meeting at 10:30 a. m., June 16, 1960. A discussion was held on the matter, during which time Commissioners Levy and Tripp strongly expressed their views in opposition to the Port servicing either the remainder of the 1925 Harbor Improvement Bonds or the remainder of the 1955 Airport Improvement Bonds, stating that they felt this was clearly the obligation of the

City. The Assistant Executive Director and Chief Engineer outlined a capital improvements fund resume, which will be officially presented to the Board for its consideration at a special meeting on June 13, 1960. The report indicates the following fund requirements for the period commencing April 1, 1960 and ending July 1, 1962:

Metropolitan Oakland International Airport.....	\$10,695,100;
Industrial Park.....	1,880,000;
Harbor Area Improvements.....	2,920,000;
Jack London Square.....	1,290,000;
Total.....	<u>\$16,785,100;</u>

with the source of such funds as follows:

Port Income.....	\$ 2,562,293;
Federal Aid	3,519,085;
Airport Bonds.....	3,997,927;
Revenue Bonds (prior sale).....	2,258,955;
Revenue Bonds (future sales).....	4,446,820;
Total.....	<u>\$16,785,100.</u>

A letter from Commissioner Hansen, addressed to John F. Tulloch, President, Board of Port Commissioners, City of Oakland, was read by the Executive Director. The letter indicates that Commissioner Hansen is fully in accord with the statement issued by President Tulloch following the City Council meeting on May 31, 1960, and it is his opinion that the current expansion and improvement of our Airport and industrial development and the improvement and maintenance of our harbor facilities are too important to our City and our neighboring communities to be jeopardized by the use of Port funds to service General Obligation Bonds'. Following further discussion, the Board agreed to meet with the City Council on June 16 and present its views on the matter at that time."

The Manager, Properties Department, directed a letter to the Board outlining terms of a proposed 25-year lease for a Japanese-style restaurant on the first floor of Port of Oakland Building No. F-107, for which a brokerage fee of \$4,000.00 has been negotiated with Nakamura Realty, and the Port Attorney transmitted a proposed lease together with notice of intention therefor. Mr. Mas Yonemura, attorney for The Mikado Corporation, acting as spokesman for the group appearing in this regard, gave brief background resumes of the principals and answered questions of the Board members in connection with the required expenditure by successful bidder on the lease of \$175,000 in improvements. A resolution was later passed determining that lease of certain premises in the southwest corner of the first floor of Port of Oakland Building 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 July 5, 1960.

The Manager, Properties Department, informed the Board that the license agreement with D. H. Sutton Co. expired on May 31, 1960, and negotiations have been carried on with Mr. Clarence Garrity of this company regarding a rental increase from the previous \$1,200.00 per month to \$1,641.73 per month, commencing June 1, 1960. The Executive Director informed the Board that Mr. Garrity had advised him by telephone that this increase will be acceptable to him. The Manager, Properties Department, also transmitted to the Board a copy of a letter from Mr. D. E. Campbell of Time Oil Company offering to negotiate a license agreement and long-term lease for this area at a rental rate in excess of the above amount. Mr. Jacobson, attorney for Time Oil Company, appeared before the Board along with Mr. Campbell in this regard. After lengthy discussion the matter was put over for further consideration at the special meeting of the Board called for June 27, 1960.

The Manager, Marine Terminal Department, submitted requests from Encinal Terminals and Howard Terminal for approval to cancel item No. 332 in their Marine Terminal Association of Central California, Terminal Tariff No. 1-A, and a separate request from Encinal Terminals for approval to increase a non-tariff rate for moving cotton with Encinal's equipment from the U C Portable Compress to transit sheds 1, 2 and 3 of the Outer Harbor Terminal from \$.18 to \$.27 per bale. The Board approved the requested changes.

The Manager, Properties Department, informed the Board that the operators of the Sea Food Grotto have requested an opportunity to bid on a renewal lease for their restaurant. In this connection the terms of the present lease were outlined along with points discussed in the proposed new lease. After discussion on the matter, the Board authorized the Executive Director to continue negotiations with the Sea Food Grotto, with no capital expenditures proposed for the Port, according to the following stipulations:

1. Rental of 5% of gross receipts, with a \$1,500 per month minimum.
2. Lessee to carry liability coverage of \$100,000/\$300,000 and include products liability insurance and property damage of \$50,000.
3. Lessee to maintain interior decor and all glass, with Port to maintain all exterior and roofing.

The Manager, Properties Department, transmitted a letter to the Board outlining the present terms of a lease covering the occupancy and operation of the London House restaurant and advising that Mr. Kolbus would like a new lease for an additional 10 years, such lease to become effective on September 1, 1963, at which time his present lease expires. The Board disapproved the bidding for a new lease at this time and suggested that re-consideration might be given to the request within one year of expiration of the present lease.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective August 1, 1960:

Colorado Fuel & Iron Corporation: 9,000 sf on 19th Avenue at \$.011 psf or \$99.00 monthly.

Crate-Rite Manufacturing Co.: Buildings C-304, C-305, C-306, C-307 and a portion of Building C-310 at Outer Harbor at \$.03 psf per month or \$595.50, also 1,920 sf paved area at \$.011 psf, and amortization of improvement costs of \$58.53 per month, for total monthly rental of \$675.15.

Flash-R-Lite Co. of Northern California: 3,563 sf shed area at \$.04 psf, 455 sf office space at \$.08 psf, located in portion of Bldg. G-309, and 4,702 sf outside storage area at \$.0085 psf, for total monthly rental of \$218.89.

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

Rodney Bayne and D. B. Walker, a partnership, dba Oakland Yacht Service, a subsidiary of Executive Yacht Sales, 1311 Embarcadero, Oakland: 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 \$.006 psf, adjacent to and southerly of the Oakland Yacht Club on 19th Avenue for total monthly rental of \$197.60, effective August 1, 1960.

The Port Purchasing Agent transmitted a letter to the Board advising that \$3,380.22 had been realized from the sale of certain surplus and scrap material.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board advising that the Corps of Engineers, South Pacific

Division Office, San Francisco, has issued a "Notice of Report on Oakland Harbor, California, for Navigation," which concerns the report studying the advisability of improving the Inner Harbor, or Oakland Estuary, authorized by the Committee on Public Works of the House of Representatives on March 30, 1955. The report is favorable to the improvement and the reporting officers recommend that the existing project for Oakland Inner Harbor be modified generally to deepen the Inner Harbor to a 35 foot depth. The letter indicates it will now be necessary to urge the approval of the project by the Congress of the United States and to work toward the appropriation of funds, which is anticipated to take at least two years.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board along with a copy of a letter from Clarence G. Morse, Maritime Administrator, dated February 27, 1959, requesting the Port of Oakland to cooperate and assist in the development of a port preparedness program on an industry-wide basis. Upon motion of Commissioner Levy, seconded by Commissioner Hansen, the Board approved the request to initiate and provide leadership for local program planning. The motion was passed by the following vote:

AYES: Commissioners Estep, Hansen and Levy - 3

NOES: Commissioner Tripp and President Tulloch - 2

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed awarding contracts to General Electric Supply Co., a Division of General Electric Co., and State Electric Supply, Inc. for furnishing electrical cable to the Airport.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed approving specifications for repairs to the roof of Terminal Building F (Building No. C-106), Outer Harbor Terminal, and calling for bids therefor, to be received July 5, 1960.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board ratified the issuance of Change Order No. 1 to the contract for construction of utilities to the new Terminal Building site at the Airport, which change order is estimated to cost \$1,750.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed ratifying the authorization for the Port Supervising Engineer Alfred J. Dix to attend a meeting of the American Society of Civil Engineers, June 20 and 21, 1960, in Reno, Nevada.

Upon recommendation of the Executive Director, a resolution was passed appropriating \$2,820.00 to defray the assessment for the Port of Oakland as a participating member of The Northern California Ports and Terminals Bureau for the period July 1, 1960 to December 31, 1960. In this connection Commissioner Tripp requested the Executive Director to prepare a budget listing the amount of dues paid by the Port of Oakland to various organizations.

Upon recommendation of the Chief Port Accountant, concurred in by Department Heads concerned, a resolution was passed finding certain accounts receivable, totaling \$150.75, 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.

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 Assistant Executive Director and Chief Engineer, a resolution was passed approving preliminary plans and specifications for a restaurant to be constructed on the roof of Port of Oakland Building No. F-107 by Pacific Inter-Island Company.

In accordance with instructions given by the Board at its regular meeting of June 6, 1960, the Assistant Executive Director and Chief Engineer transmitted a report on the possibility of hiring Civil Service personnel to do the inspection services during the construction of the terminal

building at the Airport, rather than obtaining the services of Warnecke & Warnecke, the architects for the building, on the basis of 25% plus total labor costs. He reported that due to the Civil Service ruling that all but the top few inspectors must be obtained from Civil Service lists and would therefore have to be hired on a 90-day basis, it would be impossible to train adequate help. After a lengthy discussion on the subject regarding the hiring of another private firm other than the architects for the building, the matter was referred back to the Executive Director for further study and report at a later date.

The continued item of a Port Publicity Assistant for the Port of Oakland was discussed briefly and put over for further consideration at a later meeting of the Board.

The Port Attorney made an oral report to the Board regarding his appearance before the Oakland City Council on Thursday, June 16, in connection with the recommendation of the City Manager that the City zoning ordinance be amended to exclude auto wrecking and junk businesses within the City, some of which businesses are operating in the Port Area. The City Manager, upon the recommendation of the Port Attorney and the City Attorney, deleted the item affecting the Port Area from his recommendation. The Port Attorney informed the Board, however, it may be approached by the City Council at some future time to determine a policy regarding the continued operation of such businesses within the Port Area.

In connection with the City Council's action regarding whether or not the Port should be required to file a budget with the Council, the Port Attorney informed the Board he has taken the position that Sections 220 and 221 of the City Charter require the Board to prepare and present to the Council a budget only in those years when the Board is asking for an appropriation from tax funds. Commissioner Tripp stated it was his opinion if the City Council requested a budget from the Port it should be

given to the Council regardless of any legal requirement in this matter.

Commissioner Tripp requested the Executive Director to prepare and present to the Board for study and review a detailed budget of the Port of Oakland.

The Port Attorney made an oral report to the Board on his participation in oral argument before the State Supreme Court in a possessory interest tax case in Los Angeles on June 14, 1960.

The Executive Director reported to the Board that the speech made by Captain Eddie Rickenbacker in Oakland on May 17, has been included in the Congressional Record of June 13, 1960, at the request of Congressman George Miller.

A letter from O. W. Meek, Mardeco, Inc., addressed to Phil Wagner, Manager, Properties Department, dated June 17, 1960, regarding the possible lease of certain land at the Foot of Fallon Street for development as a marina was noted by the Board and ordered filed.

The Executive Director reported to the Board that he has been in touch with Congressman Miller regarding a proposed informal meeting with the Civil Aeronautics Board in Washington, D. C. and is waiting for his reply which is expected shortly.

In connection with the Southern Transcontinental Route Case before the Civil Aeronautics Board in which the Port of Oakland has actively supported Eastern Air Lines, the Executive Director reported to the Board that word was received while the Board of Port Commissioners was in session that the Examiner has made a recommendation in which Eastern was only granted an extension of its route from Atlanta to San Antonio via Fort Worth and Dallas. Upon motion of Commissioner Tripp, seconded by Commissioner Levy, and adopted unanimously, the Board authorized the Executive Director and the Port Attorney to take whatever steps are necessary to carry out the policy of the Board in support of Eastern Air Lines.

The following written reports were noted and ordered filed:

Condition of Funds as of June 14, 1960.

Condition of Port Revenue Fund as of May 31, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of May 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending May 27 and June 3, 1960.

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. 12743

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES IN THE SOUTHWEST CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING 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 certain premises in the southwest corner of the first floor of Port of Oakland Building 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 term of twenty-five (25) years, to the highest responsible bidder and subject to the 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 bid to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$50,000.00 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 \$500.00) on Tuesday, July 5, 1960, 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. 12744

RESOLUTION AWARDED CONTRACT TO STATE ELECTRIC SUPPLY, INC., FOR FURNISHING ELECTRICAL CABLE TO METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING A BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing electrical cable to Metropolitan Oakland International Airport, described in Item 2 of its bid, be and the same hereby is awarded to STATE ELECTRIC SUPPLY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 6, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$444.29 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 of General Cable Corporation received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the said bidder."

"RESOLUTION NO. 12745

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH OAKLAND INTERNATIONAL AIRPORT LIMOUSINE
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 February, 1960, with OAKLAND INTERNATIONAL AIRPORT LIMOUSINE SERVICE, a corporation, granting to Licensee the exclusive concession to provide ground transportation services to and from the Airport for a period of one year commencing February 1, 1960, for a monthly consideration of 2% of the first \$10,000.00 of Licensee's gross receipts, 3% of such gross receipts over \$10,000.00 but less than \$20,000.00, and 6% of such gross receipts over and above \$20,000.00 for each respective month during the term of this agreement."

"RESOLUTION NO. 12746

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WALTERS ENGINEERING, 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 May, 1960, 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, 1960, at a monthly rental of \$228.96, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12747

RESOLUTION AWARDING CONTRACT TO GENERAL ELECTRIC
SUPPLY CO., A DIVISION OF GENERAL ELECTRIC CO., A
CORPORATION, FOR FURNISHING ELECTRICAL CABLE TO
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING
THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH;
REJECTING A BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing electrical cable to Metropolitan Oakland International Airport, described in Item 1 of its bid, be and the same hereby is awarded to GENERAL ELECTRIC SUPPLY CO., A DIVISION OF GENERAL ELECTRIC CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 6, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$4,567.68 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 of General Cable Corporation received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the said bidder."

"RESOLUTION NO. 12748

RESOLUTION APPROVING SPECIFICATIONS FOR REPAIRS
TO ROOF OF TERMINAL BUILDING F (BLDG. NO. C-106),
OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for repairs to roof of Terminal Building F

(Bldg. No. C-106), 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. 12749

RESOLUTION AUTHORIZING PORT SUPERVISING ENGINEER
ALFRED J. DIX TO ATTEND MEETING OF AMERICAN SOCIETY
OF CIVIL ENGINEERS.

RESOLVED that Port Supervising Engineer ALFRED J. DIX be and he hereby is authorized to proceed to Reno, Nevada, to attend a meeting of the American Society of Civil Engineers, June 20 and 21, 1960, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12750

RESOLUTION APPROPRIATING \$2,820.00 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 \$2,820.00 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, 1960, and ending December 31, 1960."

"RESOLUTION NO. 12751

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:

James Ryman	\$81.00
Fred Munoz	1.00
Spring Kist Sales	1.00
Dave Steeves	1.00
Tahoe Airlines	3.75
Universal Airlines	33.00
Jack Walker	30.00

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. 12752

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

HERMAN L. JONES, Airport Janitor, Schedule 14, effective June 13, 1960;
RAYMOND T. FEELEY, Engineering Aid, Schedule 18a, effective June 8, 1960;
THOMAS G. MARTINEZ, Engineering Aid, Schedule 18a, effective June 10, 1960;
and be it

FURTHER RESOLVED that the following temporary appointments for temporary services hereby are ratified:

ALVIN J. BASHFUL, Janitor, Schedule 14, effective June 3, 1960;
JOSEPH E. JAMES, JR., Airport Janitor, Schedule 14, effective June 13, 1960;
JUDY C. DOTSON, Intermediate Stenographer-Clerk, Schedule 15a, effective June 13, 1960;

and be it

FURTHER RESOLVED that the appointment of CLEVE O'DEAR to the position of Airport Janitor, Schedule 14, for temporary services not to exceed ninety days, effective June 7, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12753

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:

WILLIAM S. WINCHESTER, Port Maintenance Laborer, with pay, for illness, for five working days commencing May 23, 1960;
SALVATORE D. ALBANO, Port Maintenance Laborer, without pay, for illness, for twenty working days commencing July 1, 1960;
JOHN L. LAMBERT, JR., Associate Engineer, with pay, for temporary military service, for seventeen and one-half consecutive days commencing June 17, 1960, at noon;
WAYNE F. KENNEDY, Chief Airport Serviceman, with pay, for temporary military service, for fifteen consecutive days commencing July 2, 1960."

"RESOLUTION NO. 12754

RESOLUTION APPROVING PRELIMINARY PLANS AND SPECIFICATIONS FOR RESTAURANT TO BE CONSTRUCTED ON ROOF OF PORT OF OAKLAND BUILDING NO. F-107.

RESOLVED that the preliminary plans and specifications for the restaurant to be constructed on the roof of Port of Oakland Building No. F-107 by PACIFIC INTER-ISLAND CO., LTD., be and the same hereby are approved."

"RESOLUTION NO. 12755

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SKYTICKETS.

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, 1960, with LEONE CUNNINGHAM,

an individual doing business under the firm name and style of SKYTICKETS, providing for the occupancy by licensees 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, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1960, 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. 12756

RESOLUTION APPROVING BOND OF THE INTER-CITY EXPRESS PUBLISHING COMPANY, A CORPORATION, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF THE INTER-CITY PRINTING COMPANY.

RESOLVED that the bond of THE INTER-CITY EXPRESS PUBLISHING COMPANY, a corporation, doing business under the firm name and style of THE INTER-CITY PRINTING COMPANY, executed by STANDARD ACCIDENT INSURANCE COMPANY, a corporation, in the amount of \$1,000.00, for the faithful performance of its 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 fiscal year commencing July 1, 1960 and ending June 30, 1961 be and it hereby is approved."

"RESOLUTION NO. 12757

RESOLUTION APPROVING BOND OF KOPPERS CO., INC.

RESOLVED that the bond of KOPPERS CO., INC., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$1,400.00, 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, 1960 and ending June 30, 1961, be and it hereby is approved."

"RESOLUTION NO. 12758

RESOLUTION APPROVING BOND OF LOOP LUMBER AND MILL COMPANY.

RESOLVED that the bond of LOOP LUMBER AND MILL COMPANY, a corporation, executed by FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation, in the amount of \$1,662.50, for the faithful performance of its contract with the City of Oakland for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1960 and ending June 30, 1961, be and it hereby is approved."

"RESOLUTION NO. 12759

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 \$33,725.00, for the faithful performance of its contract with the City of Oakland for redredging of slips at 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. 12760

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 \$6,740.50, for the faithful performance of its contract with the City of Oakland for dredging adjacent to oil pier at 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. 12761

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, 1960 and ending June 30, 1961, 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. 12762

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 \$20,987.50, for the faithful performance of its contract with the City of Oakland for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1960 and ending June 30, 1961, in accordance with Items B, C and D of its bid, be and it hereby is approved."

"RESOLUTION NO. 12763

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 painting various Port of Oakland structures for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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. 12764

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 furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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. 1124 being, "AN ORDINANCE AMENDING ITEMS NOS. 100, 875 and 2325 OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS, WHARF DEMURRAGE AND STORAGE AND MISCELLANEOUS CHARGES" and

Port Ordinance No. 1125 being, "AN ORDINANCE AWARING LEASE OF CERTAIN LAND AND WATER AREA LOCATED SOUTH OF FIRST STREET BETWEEN THE EAST LINE OF CLAY STREET, IF EXTENDED, AND THE EAST LINE OF HARRISON STREET, IF EXTENDED, NORTHERLY OF THE PIERHEAD LINE, TO MARDECO, INC., 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, Levy, Tripp and
President Tulloch - 5

NOES: None

ABSENT: None

Pursuant to Resolution Nos. 12702, 12715 and 12716, and after advertising for five (5) consecutive days in the City's official newspaper bids for PROPOSED LEASE OF CERTAIN LANDS LOCATED IN THE MIDDLE HARBOR AREA AT THE MOUTH OF THE ESTUARY OF SAN ANTONIO, bids for PROPOSED LEASE OF CERTAIN PREMISES ON THE NORTHWEST CORNER OF SEVENTH AND FERRY STREETS, TOGETHER WITH BUILDING NO. C-106 LOCATED THEREON, and bids for PROPOSED LEASE OF CERTAIN PREMISES ON WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 1,000 FEET NORTH OF DOOLITTLE DRIVE, were received prior to 2:30 p. m.

One bid was received for the lease of certain lands located in the middle harbor area at the mouth of the Estuary of San Antonio, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of THE WESTERN PACIFIC RAILROAD COMPANY, offering to pay the sum of Sixty Thousand Dollars (\$60,000) per year as rental for said premises for the term of said lease in accordance with the terms and conditions of the advertisement for bids. Upon the recommendation of the Executive Director and the approval of the Port Attorney as to form and legality, the bid of The Western Pacific Railroad Company was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED IN THE MIDDLE HARBOR AREA AT THE MOUTH OF THE ESTUARY OF SAN ANTONIO, TO THE WESTERN PACIFIC RAILROAD COMPANY, 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

One bid was received for the lease of certain premises on the northwest corner of Seventh and Ferry Streets together with Building No. C-106 located thereon, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of NATIONAL CONTAINER CORPORATION OF CALIFORNIA, offering to pay the sum of Four Thousand Seven Hundred Fifteen and 55/100 Dollars (\$4,715.55) per month as rental for said premises for the term of said lease, in accordance with the terms and conditions of the advertisement for bids. Upon the recommendation of the Executive Director and the approval of the Port Attorney as to form and legality, the bid of National Container Corporation of California was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN PREMISES ON THE NORTHWEST CORNER OF SEVENTH AND FERRY STREETS TOGETHER WITH BUILDING NO. C-106 LOCATED THEREON, TO NATIONAL CONTAINER CORPORATION OF CALIFORNIA, 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

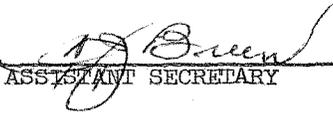
One bid was received for the lease of certain premises on west side of Hegenberger Road approximately 1,000 feet north of Doolittle Drive, and at the hour of 2:30 p. m. the bid was publicly opened and read, being the written bid of LOOMIS MACHINE CO., offering to pay the sum of One Hundred and 00/100 Dollars (\$100.00) per month as rental, in accordance with the terms and conditions of the advertisement for bids. Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of Loomis Machine Co. was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN PREMISES ON THE WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 1,000 FEET NORTH OF DOOLITTLE DRIVE TO LOOMIS MACHINE CO., 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 on motion duly made and seconded the meeting adjourned at 4:47 p. m.


ASSISTANT SECRETARY

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

Minutes of Port Commissioners Meeting
Assistant Secretary *J. B. Breen*

Action JUL 5 1960

Approved as written & ordered filed.

The meeting was held on Monday, June 27, 1960, at the hour of 10:00 a. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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, Properties Department; Manager, Marine Terminal Department; Chief Port Accountant and Assistant Secretary of the Board; Deputy Port Attorney; Port Publicity Assistant; and Port Supervising Engineer Roy Clark.

Visitors attending the meeting included: Mr. D. E. Campbell, Captain William Bush, and Attorney J. R. Jacobson, representing Time Oil Company; Mr. George W. Williams III, Williams & Burrows; Messrs. Leo Freschi, Grant Hunt, Jr. and W. J. Whiteman, observers in connection with the opening of bids on the produce center.

In accordance with instructions of the Board at its regular meeting of June 20, 1960, the Manager, Properties Department, transmitted a letter to the Board along with copies of letters from D. E. Campbell, Time Oil Co. and Clarence Garrity, D. H. Sutton & Company, regarding the proposed renewal of yearly license agreement with the D. H. Sutton & Company for 2.28 acres at Dolphin and Ferry Streets, together with the buildings, tanks, and other facilities located thereon. Mr. Campbell's letter indicated Time Oil Co. is willing to pay the sum of \$2,000.00 per month for the land and improvements in question and would guarantee \$1,000.00 per month in wharfage and dockage. Mr. Garrity, in his letter to the Board, indicated his willingness to accept the proposal of the Board that his rental be

increased to \$1,641.73 per month, and further indicated he has paid the Port the sum of \$3,625.43 during the months of April and May, 1960 for wharfage and dockage charges. After discussion on the matter, a motion was made by Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously, renewing the license and concession agreement with D. H. Sutton & Company for a monthly rental of \$1,641.73.

The Assistant Executive Director and Chief Engineer reported orally to the Board on the progress made thus far on securing inspection services during construction of Terminal Building at the Airport, indicating that written proposals are expected shortly from four engineering concerns.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed authorizing the execution of the Grant Agreement with Federal Aviation Agency - Project No. 9-04-037-6014, Contract No. FA4-992, in the amount of \$961,899.00.

The Manager, Marine Terminal Department, transmitted a letter to the Board, along with a letter from Encinal Terminals, requesting permission to handle and store Government Milo Maize according to a new supplement to the Government Uniform Grain Storage Agreement establishing a rate for storing bulk Milo Maize of 37/1000 of a cent per day per bushel. The Board approved the request.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed ratifying authorization of Commissioner Estep, the Executive Director, the Port Attorney, Councilman John C. Houlihan and H. W. Raver to proceed to Washington, D. C. in connection with additional airline service to the Airport. In this connection the Executive Director and Port Attorney made an oral report to the Board stating that an informal conference had been held with the four members of the Civil Aeronautics Board, at which time the Civil Aeronautics Board was asked to meet informally with a representative group of civic leaders from Oakland and the East Bay Area in order to discuss the problem of inadequate airline service at Metropolitan Oakland International Airport, and to ask the Board, if willing, to set the time and place of such conference. The Executive Director reported that the Civil Aeronautics Board is willing to hold such a conference within a period of sixty days and will advise Oakland as to the date of such conference. The Civil Aeronautics Board stated that other interested parties, including the airlines, would be afforded the opportunity

to make a rebuttal presentation at a later date, at which time representatives from Oakland would be afforded the opportunity to be present. In this connection the Board authorized the Executive Director to take the necessary steps to file an inadequacy of service complaint with the Civil Aeronautics Board, and upon motion of Commissioner Estep, seconded by Commissioner Tripp, and passed unanimously, the Executive Director was authorized to employ Mr. Cecil A. Beasley, Jr., Attorney at Law, and Mr. Henry Beecken of Henry Beecken & Associates, Aviation Consultants, as consultants in regard to filing such a complaint and in connection with the preparation of the material to be used at the above-mentioned conference with the Civil Aeronautics Board. The Executive Director pointed out to the Board that the approximate total cost involved in the filing of this inadequacy of service complaint, including the compensation of the consultants, would be between \$50,000 and \$100,000. The Board approved the expenditure of this amount of money in taking the action outlined by the Executive Director.

The Manager, Marine Terminal Department, transmitted a letter to the Board outlining a request received from Sause Brothers Ocean Towing Company, Inc. for the non-exclusive use of a portion of the Clinton Basin at the west end of the Ninth Avenue Terminal Open Area for a lumber discharge operation from barges and rental of one-half acre paved red rock storage area at \$.011 per square foot per month, subject to their success in securing the contract to transport the lumber. After discussion on the matter, a motion was made by Commissioner Tripp, seconded by Commissioner Levy, and adopted unanimously, authorizing the Executive Director to complete negotiations with Sause Brothers, or with any other operator who may be successful in obtaining a contract for such transportation.

In connection with the proposed capital improvements program, President Tulloch transmitted to members of the Board and staff a suggested program for the period of April, 1960, through March, 1962, from which he deleted, during that period, improvements totalling \$5,201,000. After discussion on the suggested program, the Board referred it to the Executive Director for further analysis and review with a report to be made to the Board at a later meeting.

In connection with the discussion on anticipated revenue from capital improvements, Commissioner Hansen requested the Executive Director to make a brief study of rental rates charged for facilities comparable to Port of Oakland facilities to determine whether or not Port rates are competitive.

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. 12765

RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT
AGREEMENT WITH FEDERAL AVIATION AGENCY - PROJECT
NO. 9-04-037-6014, CONTRACT NO. FA4-992.

WHEREAS, on June 16, 1960, 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 \$961,899.00 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 16, 1960
Metropolitan Oakland International Airport
Project No. 9-04-037-6014
Contract No. FA4-992

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 March 30, 1960 for a grant of Federal funds for a project for develop-
ment of the Metropolitan Oakland International Airport (herein called the
"Airport"), together with 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: Land acquisition (Areas IV and V); construct approach
light and ILS marker structure runway 11-29; reconstruct runway 9R-27L
(approximately 5750' x 150'), and connecting E/W taxiway (approximately
2320' x 75'), including relocation of lights; construct dyke for 1400';
extension of runway 11-29, base course for (approximately 1400' x 150')
extension of runway, parallel taxiway (approximately 2200' x 75'), holding
apron, and taxiway shoulder base stabilization; construct base course
portion terminal apron (approximately 118,230 sq. yds.), taxiway D2
(approximately 1180' x 75') and taxiway E (approximately 840' x 75'),
including drainage and taxiway shoulder base stabilization.

(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, -5912, and -5913.)
all as more particularly described in the property map and plans and specifi-
cations 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, 54.00 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 \$961,899.00
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 by the Sponsor within 60 days from the above date of Offer or such longer time as may be prescribed by the Administrator in writing.
8. It is hereby understood and agreed by and between the parties hereto that the United States will not make nor be obligated to make any payments involving Area V as shown on the property map attached hereto and identified as Exhibit "A" until the sponsor has submitted evidence that it has acquired a fee title or such lesser property

interest as may be found satisfactory to the Administrator in and to said Area V (or any portion thereof for which grant payment is sought) subject to no liens, encumbrances, reservations or exceptions which in the opinion of the Administrator might create an undue risk of interference with the use and operation of the airport.

9. It is hereby understood and agreed by and between the parties hereto that the sponsor will not advertise for bids, award any contract, or permit the commencement of construction of any work hereunder until final plans and specifications have been submitted to and approved by the Chief, Airports Division, Region IV (IA).
10. It is hereby 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) CHARLES J. WINGER
 Chief, Airports Division Region IV (IA)
 FEDERAL AVIATION AGENCY

SCHEDULE OF MAXIMUM SPACE REQUIREMENTS

FAA Activities and Equipment

<u>Flight Service Station</u>	<u>Sq. Ft.</u>
FSS Office	160
Pilot Briefing	280
Operations Room	600
Teletypewriter	460
Equipment Room	440
FSS Storage	140
Technician Office	120
Technician Storage	100
Technician Shop	150
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

<u>Airport Traffic Control Tower (Cont'd.)</u>	<u>Sq. Ft.</u>
Communications maintenance storage	100
Communications maintenance workshop	150
Radar Equipment room	600
Radar engineer's office	120
TELCO 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	None
Observations - hourly aviation	250	100
Rawinsonde (plus pibals)	180	150
Aviation meteorological briefing and information office	200	100
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."

"RESOLUTION NO. 12766

RESOLUTION RATIFYING AUTHORIZATION OF COMMISSIONER ESTEP, EXECUTIVE DIRECTOR, PORT ATTORNEY, COUNCILMAN JOHN C. HOULIHAN AND H. W. RAVER TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the authorization of Commissioner ESTEP, Executive Director, Port Attorney, Councilman JOHN C. HOULIHAN and H. W. RAVER to proceed to Washington, D. C., on June 23, 1960, to attend to business of the Port of Oakland relating to the inadequacy of airline service provided at Metropolitan Oakland International Airport, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the attendance of the above named persons at the meetings held in Washington, D. C., concerning such problem promoted the interests of the Port of Oakland; and be it

FURTHER RESOLVED that the foregoing named persons shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

Port Ordinance No. 1128 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS LOCATED IN THE MIDDLE HARBOR AREA AT THE MOUTH OF THE ESTUARY OF SAN ANTONIO, TO THE WESTERN PACIFIC RAILROAD 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

Pursuant to Resolution No. 12643 and after advertising for five (5) consecutive days in the City's official newspaper for bids for LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK SOUTH OF OAKPORT STREET AND WEST OF HEGENBERGER ROAD, one bid therefor was received prior to 10:00 a. m. and at the hour of 10:00 a. m. the bid was publicly opened and read, being the written bid of WILLIAMS & BURROWS, INC. offering to pay the sum of Forty-one and 00/100 Dollars (\$41.00) per month, which sum times the number of acres and fractions thereof within Parcel A, described in said lease, being put to constructive use by the lessee shall be paid as rental for said Parcel A and the options to lease Parcel B and Parcel C, also described in said lease, together with the minimum rental, percentage rental and any other rental expressed therein, and upon and subject to all the other and further terms and conditions contained in Paragraphs 7, 9 and 10 of said lease in respect to the rental to be paid.

The above bid was made pursuant to and subject to the terms of the proposed form of lease set forth in the advertisement for bids.

Upon motion of Commissioner Levy, seconded by Commissioner Tripp, and passed unanimously, the Board directed the Executive Director and the Port Attorney to further study the lease and bid received, with a report to be made to the Board at its regular meeting on July 5, 1960, and to have the necessary legal documents prepared in order that final action on the award of the lease can be taken at that time if the Board is agreeable.

There being no further business and by motion duly made and seconded the meeting was adjourned at 12:09 p. m.



ASSISTANT SECRETARY

Board of Port Commissioners Meeting
Secretary

Action JUL 18 1960

Approved as corrected

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

The meeting was held on Tuesday, July 5, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Tulloch presiding, 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; Deputy Port Attorney; Chief Port Accountant and Assistant Secretary of the Board; Assistant Chief Engineer; and Port Publicity Representative.

Visitors attending the meeting included: City Councilman Dan Marovich; Messrs. George W. Williams and Frank Burrows, Williams & Burrows, Inc.; Mr. Leo Freschi; Messrs. Oliver W. Meek, Harry Bruno, and Peter Hurst, Mardeco, Inc.; Mr. and Mrs. Paul Toda and Mr. Tomiwo Sakamoto, The Mikado Corp.; and Mr. Julius M. Colberg, Chief Airport Serviceman.

Minutes of the regular meeting of June 20, 1960, were approved as written except for the following corrections:

The last paragraph on page 3 was corrected to read as follows:

"The Manager, Properties Department, informed the Board that the operators of the Sea Food Grotto have requested an opportunity to bid on a renewal lease for their restaurant. In this connection the terms of the present lease were outlined along with points discussed in the proposed new lease. After discussion on the matter, the Board authorized the Executive Director to continue negotiations with the Sea Food Grotto, with no capital expenditures proposed for the Port, according to the following stipulations:

1. Rental of 5% of gross receipts, with a \$1,500 per month minimum.

2. Lessee to carry liability coverage of \$100,000/
\$300,000 and include products liability insurance
and property damage of \$50,000.
3. Lessee to maintain interior decor and all glass, with
Port to maintain all exterior and roofing."

The following paragraph was added to page 8:

"Commissioner Tripp requested the Executive Director to prepare and present to the Board for study and review a detailed budget of the Port of Oakland."

Minutes of the special meeting of June 27, 1960, were approved as written and ordered filed.

As required by Article I, Subdivision 2, of the Board's By-Laws, this being the first stated meeting held during the month of July in an even numbered year, the Board reorganized and proceeded to elect new officers as follows:

Nat Levy	President
Carl H. Hansen	Vice President
H. W. Estep	Second Vice President
R. N. Compton	Secretary
Ben E. Nutter	Assistant Secretary
Walter J. Breen	Assistant Secretary

The result of subject election was expressed in a resolution later adopted, also as required by the By-Laws of the Board.

President Levy, after being presented with the gavel by Commissioner Tulloch, commended Mr. Tulloch on his service to the Port of Oakland and to the community and thanked the Board for electing him as its President for the coming year.

The Executive Director transmitted to the Board a copy of a letter from Whitney Gilliland, Chairman, Civil Aeronautics Board, dated July 1, 1960, in response to the request made by a delegation from Oakland, which proceeded to Washington, D. C. and met with the Civil Aeronautics Board on June 24, for an informal meeting with the Civil Aeronautics Board to discuss the question of inadequacy of service to Oakland and to the nearby communities on the east side of San Francisco Bay. The letter set the date of July 14 for such meeting, and Commissioner Tripp made a motion, seconded by Commissioner Tulloch, authorizing the Executive Director to proceed with the preparation for subject meeting in accordance with previous action taken by the Board on this matter on June 27, 1960.

In regard to the above matter, the Executive Director transmitted to the Board for its information a copy of a letter from Murrey L. Royar, dated

June 28, 1960, a letter from Congressman John F. Baldwin, dated July 1, 1960, and a copy of a letter sent to Chairman Gilliland from Congressmen Miller, Baldwin and Cobelan, thanking him for the courteous action by the Civil Aeronautics Board to the Oakland delegation. The letters were noted and ordered filed.

The Executive Director transmitted to the Board a letter outlining the bid received from Williams & Burrows, Inc. on June 27, 1960, in connection with the food and produce lease, along with a table of proposed income from the lease if it were awarded on the basis of the bid received, and a copy of a statement from Williams & Burrows, Inc. regarding their experience and financial background. The Port Attorney also transmitted a letter to the Board giving a summary of the most important provisions of the lease. After discussion on the matter, and upon the recommendation of the Executive Director, a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, that the Board award the lease to Williams & Burrows, Inc. in accordance with their bid. Commissioner Tripp stated it was his opinion that such a step would be the greatest single action ever taken by the Board of Port Commissioners in its history. An ordinance was later passed to print awarding the lease to Williams & Burrows, Inc. for certain lands located in the Port of Oakland Industrial Park south of Oakport Street and west of Hegenberger Road. The Board reaffirmed its previously declared policy that the Port proceed with and expedite the placing of fill material in Parcel B, at its own expense, and when completed proceed with the filling of Parcel C in the same manner.

The Assistant Executive Director and Chief Engineer submitted a letter to the Board outlining a request from O. W. Meek, Jack London Yacht Sales, and Mr. Harry Bruno for approval of a plan locating a small 10' x 22' yacht sales office constructed principally of glass alongside the gift shop at the foot of Broadway, Jack London Square, at no cost to the Port of Oakland. Messrs. Bruno and Meek appeared before the Board and outlined the reasons for their request to place the office in this location. After discussion on the matter, a motion was made by Commissioner Estep, seconded by Commissioner Hansen, and passed unanimously, allowing the 10' x 22' facility to be constructed in the recommended area at the foot of Broadway near the water area, to be designed by Harry Bruno, and increasing the minimum rental in the lease with Jack London Yacht Sales from \$400.00 to \$475.00 per month.

The Executive Director transmitted a letter to the Board along with a copy of a letter from Gladys Murphy, Oakland City Clerk, informing the Board that at the regular meeting of the City Council held on Tuesday, June 28, a motion, duly carried, was made that the Port of Oakland submit to the City Council a budget by the third Monday in July, 1960, in accordance with the provisions of Section 220 of the Charter of the City of Oakland. The Executive Director recommended that in a spirit of cooperation with our official family the information should be transmitted to the City Council, City Manager, and Auditor-Controller of the City of Oakland, even though the City Attorney and the Port Attorney have both advised that the Port is not required by Section 220 to submit such a budget unless a tax levy is requested of the Council by the Board. Councilman Dan Marovich appeared before the Board and stated it was his opinion that the City Council was wrong in the way it was requesting such budget and if any member of the Council had come down and requested the budget, it would have been made available to him the same as any other citizen. The Port Attorney also transmitted to the Board a letter along with a copy of an opinion dated June 23, 1960, from the City Attorney advising that where no tax levy is requested by the Board it is not required to file a budget with the City Council or other officers mentioned in the Charter. After further discussion on the matter a motion was made by Commissioner Hansen, seconded by Commissioner Estep, and passed unanimously, that the Board will submit a budget to the City Council upon its completion and adoption by the Board, in a spirit of cooperation between two municipal bodies, and such budget will be available to anyone concerned.

The Chief Port Accountant submitted a letter to the Board outlining an estimated budget for the fiscal year 1960-61 in accordance with the provisions of Section 122 $\frac{1}{4}$ of the City Charter, giving total funds available as \$5,364,885, estimated expenditures of \$4,364,885.00 and a reserve for working capital of \$1,000,000.00. 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 1960-1961.

The Port Attorney transmitted to the Board a copy of proposed license and concession agreement for the exclusive concession to provide and maintain coin operated vending machines vending certain types of products on the Metropolitan Oakland International Airport, together with the notice of intention to make such license and concession agreement and a copy of the

bid form. A resolution was passed determining that such license and concession agreement should be made, approving the form of the agreement and notice inviting bids and directing advertisement for bids, to be received July 18, 1960.

The Executive Director transmitted a letter to the Board along with a copy of a letter from City Manager Wayne Thompson, advising the Board that the City Council feels that the unsightly appearance of the junk yards in the approaches to the Oakland Airport is detrimental to the development of the area and feels strongly if the approaches were improved and beautified, it would enhance the value of this area and make a much better impression on visitors, industrialists, and prospective developers. In this connection the Executive Director submitted to the Board a draft of a proposed reply to the City Council renewing the Board's previous offer made on December 21, 1959, offering to remove auto wrecking yards from the Doolittle Drive-Eden Road area and turn the property over to the City for the development of a municipal golf course, if legally possible, with no rent to be charged until the City's investment in the golf course is amortized, after which the net profits from the operation of the golf course will be shared equally by the City and the Port of Oakland.

The Manager, Marine Terminal Department, submitted requests from Encinal Terminals and Howard Terminal for the Board's approval of certain changes in their Marine Terminal Association of Central California, Terminal Tariff #1-A and to increase non-tariff rates for the service of loading or unloading trucks with lift-truck equipment from \$.45 to \$.47 per ton of 2,000 pounds and increasing the maximum charge from \$9.00 to \$9.50 as well as the minimum additional over-time charge from \$1.00 to \$2.00 and increase their rates for prepalletizing by \$.05 per ton on all items with the exception of "Cargo N.O.S.". The Board approved the requested changes.

The Manager, Marine Terminal Department, submitted a letter to the Board for its information, advising that a Norwegian Motorship, while berthing at Shed #1, Outer Harbor, came in hard against the bull rail on the edge of the wharf causing substantial damage, estimated at \$5,000.

The Airport Manager transmitted a letter to the Board regarding the status of Transocean Airlines and the Port Attorney submitted a letter to the Board outlining the legal aspects of the Trasocean matter in relation

to the recent action by four creditors of Transocean Airlines to have Transocean declared to be a bankrupt. The letters were noted and ordered filed.

The Manager, Properties Department, directed a letter to the Board outlining a request received from Encinal Terminals for rental of the former boiler room attached to the northwest corner of Building B-302, Outer Harbor Terminal, consisting of 778 square feet, effective as of July 1, the area to be used as a lift servicing area at a rental of \$.05 per square foot per month or \$38.90. This rental is proposed to be in lieu of 920 square feet in Building B-303, which Encinal Terminals is presently renting at the rate of \$.025 per square foot or a monthly rental of \$23.00. The Board approved the requested change.

Upon recommendation of the Port Purchasing Agent, resolutions were passed as follows accepting fiscal year work:

J. H. Baxter & Co. for furnishing and delivering Douglas fir creosoted piles to the Port.

Alameda-Contra Costa County Trucking Company for furnishing and delivering rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2.

Oakland Overall Laundry for furnishing coveralls with and without swatches, smocks, shop towels, mop heads and bulk laundry.

Brazelton and Hanscom Printing Co. for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland.

Techni-Prints for furnishing reproduction services for the Port.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed as follows accepting fiscal year work:

Industrial Railways Co. for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks.

Accepting work performed by LeBoeuf & Dougherty, Inc. for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities.

McMackin Painting Co. for painting various Port of Oakland structures.

The Port Purchasing Agent directed a letter to the Board advising that Robert L. Meller, doing business as Sonoma Firewood Co., has failed to perform his contract for furnishing of eucalyptus piles during the fiscal year ending June 30, 1960 in accordance with the specifications, and he recommended that the excess cost to the Port of \$297.22 due to this failure be charged against the money Mr. Meller deposited with the Port to assure faithful performance of the contract. In this connection a resolution was later passed concerning contract with Sonoma Firewood Co. for furnishing and delivering eucalyptus fender piles.

Upon recommendation of the Assistant Executive Director and Chief Engineer, and in line with previous action of the Board taken on June 27, 1960, at which time the Grant Agreement on Federal Aid Project No. 9-04-037-6014 was approved, resolutions were passed as follows, approving plans and specifications:

For resurfacing Runway 9R/27L and related work, with bids to be received on July 18, 1960.

For construction of approach light structure for Runway 11/29 with bids to be received August 1, 1960.

For Construction of base rock, drainage and electrical ducts for initial apron development, with bids to be received August 1, 1960.

For construction of dike and runway extension with bids to be received August 15, 1960.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board ratified Change Order No. 1 to the contract for Oakport Road improvements which provides for the removal of unsuitable subgrade material, at an estimated cost of \$2,000.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board ratified Change Orders Nos. 2 and 3 to the contract for the construction of utilities to the new Terminal Building at the Airport, which provide for the relocation of a water meter station and for using standard commercial design on the high voltage switch gear, which will result in a savings to the Port of \$2,104.06.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board passed a resolution granting a building permit for Navajo Freight Lines for construction of a 20' x 30' addition to Building C-222, occupied by the company, to be used as an office building. The estimated cost of this construction is \$4,000.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer, and in accordance with final plans submitted by Mr. James Stockman for the motor hotel to be built at the corner of Hegenberger Road and Nimitz Freeway by his company, which plans are 90% complete, a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, approving the plans at this stage, pending submission of final plans for complete details. The motion was unanimously adopted.

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

In accordance with instructions of the Board on June 20, 1960, regarding inspection services during the construction of the new terminal building at the Airport, the Assistant Executive Director and Chief Engineer transmitted a letter to the Board outlining proposed services from four engineering firms. After discussion on the matter and upon the recommendation of the Assistant Executive Director and Chief Engineer, the Board authorized continued negotiations with the firm of W. W. Feinstein and Hales Testing Laboratories with a report to be made at a later date on the approximate total cost involved and other details of the proposal.

In accordance with previous action of the Board taken on June 27, 1960, authorizing the Executive Director to take the necessary steps to file an inadequacy of service complaint with the Civil Aeronautics Board and to employ Mr. Cecil A. Beasley, Jr., Attorney at Law, and Mr. Henry Beecken of Henry Beecken & Associates, Aviation Consultants, as consultants in regard to filing such a complaint and in connection with the preparation of the material to be used at a conference with the Civil Aeronautics Board on July 14, 1960, resolutions were passed authorizing the employment of the above-named consultants and making an appropriation therewith in the amount of \$10,000.00 each for the purpose of a retainer in this connection.

Commissioner Tulloch requested the Executive Director to have prepared a report on the amount of money it is costing the Port for servicing the first 5 million dollars in revenue bonds issued, including all promotion, printing, and professional services, and the amount of revenue derived from each project financed from this issue and the revenue derived from interest earned on the investment of revenue bond funds.

The following written reports were noted and ordered filed:

Condition of Funds as of June 28, 1960.

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, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending June 10, 17 and 24, 1960, and list of claims for account of contracts and claims paid out of Airport Improvement Bond Fund #517 for week ending June 17, 1960.

Pursuant to the By-Laws of the Board of Port Commissioners, the election of officers was 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. 12767

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:

NAT LEVY	President
CARL H. HANSEN	Vice President
H. W. ESTEP	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, Tripp, Tulloch and
President Levy - 5

NOES: None

ABSENT: None

"RESOLUTION NO. 12768

RESOLUTION DETERMINING THAT A LICENSE AND CONCESSION AGREEMENT FOR THE EXCLUSIVE CONCESSION TO PROVIDE AND MAINTAIN COIN OPERATED VENDING MACHINES VENDING CERTAIN TYPES OF PRODUCTS ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT SHOULD BE MADE, APPROVING FORM OF LICENSE 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 license and exclusive concession to provide and maintain coin operated vending machines vending certain types of products on the Metropolitan Oakland International Airport for a term commencing on the 1st day of August, 1960, and continuing thereafter to and including the 31st day of December, 1962, or until the opening for business of the new terminal building complex to be constructed upon the Airport pursuant to the plans and specifications therefor approved by the Port by Resolution No. 12469 adopted December 21, 1959, whichever event shall first occur, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of license 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 license 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 for five consecutive days to secure bids for such license and concession (each to be accompanied by a cash deposit or a check of or certified by a responsible bank in the amount of \$5,000.00) on Monday, July 18, 1960, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed license and concession agreement; 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 license and concession to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 12769

RESOLUTION CONCERNING CONTRACT WITH SONOMA FIREWOOD CO. FOR FURNISHING AND DELIVERING EUCALYPTUS FENDER PILES.

WHEREAS, on the 2nd day of June, 1959, ROBERT L. MELLER, an individual doing business under the firm name and style of SONOMA FIREWOOD CO., hereinafter referred to as "Contractor", and this Board entered into a contract (Auditor-Controller's No. 11131) wherein and whereby Contractor agreed to furnish and deliver eucalyptus fender piles to the Port of Oakland for the fiscal year commencing July 1, 1959, and ending June 30, 1960, all in a good, substantial and workmanlike manner; and

WHEREAS, in accordance with the specifications therefor, which specifications are a part of the said contract, the Chief Engineer of the Board on February 1, 1960, certified in writing to the Board that the performance of the said contract had been unnecessarily and unreasonably delayed; and

WHEREAS, this Board by Resolution No. 12511 adopted February 1, 1960, authorized and directed the Executive Director to notify the Contractor to immediately discontinue all work under the said contract, which notice was given in due course; and

WHEREAS, thereafter this Board thereupon exercised its power to contract for the completion of the said contract in the manner prescribed by the City Charter, and that the expense thereof exceeded the amount payable under the contract by the sum of \$297.22; and

WHEREAS, the Contractor has on deposit with this Board the sum of \$412.50 to guarantee the faithful performance of the said contract; now, therefore, be it

RESOLVED that the Executive Director be and he hereby is authorized and directed to charge against the said deposit and retain the sum of \$297.22 and to return the balance of \$115.28 of said deposit to the Contractor."

"RESOLUTION NO. 12770

RESOLUTION RATIFYING GRANTING OF PERMISSION TO NAVAJO FREIGHT LINES, INC., TO PERFORM CERTAIN WORK.

RESOLVED that the approval of the application and plans and specifications submitted by NAVAJO FREIGHT LINES, INC., for the construction of a 20' x 30' office addition to Building C-222 on applicant's leased premises, at a cost to said applicant of \$4,000.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12771

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:

FREDERICK D. RENNACKER, Port Maintenance Foreman, for illness, for sixteen working days commencing June 10, 1960;

VERNON GRAY, General Clerk, Male, for illness, for nine working days commencing June 14, 1960;

and be it

FURTHER 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 fifteen consecutive days commencing July 11, 1960, with pay."

"RESOLUTION NO. 12772

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

WALTER R. HOWARD, Junior Engineer, Schedule 23, effective June 20, 1960;

JAMES D. ASHBAUGH, Junior Engineer, Schedule 23, effective July 5, 1960."

"RESOLUTION NO. 12773

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THRIFTY 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 April, 1960, with D. L. FOSTER, EUGENE FOSTER, C. R. WILSON and MARIE BLITAVICH, copartners doing business under the firm name and style of THRIFTY LUMBER CO., providing for the occupancy by Licensee of an area of 11,000 square feet on Embarcadero between Sixth and Seventh Avenues, for a period of one year commencing April 1, 1960, at a monthly rental of \$77.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12774

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH McBROOM & CECCHINI.

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, 1960, with H. C. McBROOM and M. F. CECCHINI, copartners doing business under the firm name and style of McBROOM & CECCHINI, providing for the occupancy 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 May 1, 1960, 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. 12775

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MAX W. NELSON.

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, 1960, with MAX W. NELSON, providing for the occupancy by Licensee of an area of 2,232 square feet in Building No. J-316 on Frederick Street Pier, for a period of one year commencing May 1, 1960, 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. 12776

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH PACIFIC NIK-O-LOK CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement dated the 1st day of April, 1960, with PACIFIC NIK-O-LOK CO., a corporation, providing for the installation and maintenance of automatic coin locks and spring hinges on public toilet booths located in Buildings Nos. 126, 130, 136 and 142 only, on the Metropolitan Oakland International Airport, for a period of one year commencing on the 1st day of April, 1960, with the right on the part of the Company for an additional one year, and that the revenue derived therefrom shall be divided fifty per cent to the Port and fifty per cent to the Company out of the first \$4.00 per lock per month average, eighty-five per cent to the Port and fifteen per cent to the Company out of next \$4.00 per lock per month average, and ninety-five per cent to the Port and five per cent to the Company of all receipts in excess of \$8.00 per lock per month average, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12777

RESOLUTION AUTHORIZING EMPLOYMENT OF ECONOMIC CONSULTANT
IN PROCEEDINGS BEFORE THE CIVIL AERONAUTICS BOARD AND
MAKING AN APPROPRIATION IN CONNECTION THEREWITH.

RESOLVED that the Executive Director be and he hereby is authorized and directed to employ HENRY BEECKEN of HENRY BEECKEN AND ASSOCIATES, Washington, D. C., as economic consultant in connection with proceedings before the Civil Aeronautics Board in an adequacy of service case designed to obtain new, additional and improved air transportation service for Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$10,000.00 for the purpose of a retainer in connection with the employment of said economic consultant."

"RESOLUTION NO. 12778

RESOLUTION APPOINTING AND EMPLOYING SPECIAL COUNSEL
IN PROCEEDINGS BEFORE THE CIVIL AERONAUTICS BOARD
AND MAKING AN APPROPRIATION IN CONNECTION THEREWITH.

RESOLVED that CECIL A. BEASLEY, JR., of the law firm of KILPATRICK, BALLARD & BEASLEY, Washington, D. C., be and he is hereby appointed and employed as Special Counsel, part time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867, to render expert assistance to the Port Attorney in proceedings before the Civil Aeronautics Board in an adequacy of service case designed to obtain new, additional and improved air transportation service for Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$10,000.00 for the purpose of a retainer in connection with the employment of said Special Counsel."

"RESOLUTION NO. 12779

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 1960-1961.

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, 1960 and ending June 30, 1961; 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 1960-1961.'

Section 2. There are hereby appropriated for the purposes of Personal Services, Maintenance and Operation, Capital Outlay and Emergency of the Port of Oakland, and for other purposes designated, for the fiscal year commencing July 1, 1960 and ending June 30, 1961, 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) Appropriations are hereby made for the purpose of meeting the cost of emergency expenditures of the Port of Oakland in such amounts as are designated in the column entitled 'Appropriation' and set forth opposite the designation 'Emergency';

(5) 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	\$1,567,316.00
Maintenance and Operation	1,516,720.84
Capital Outlay	1,164,000.00
Emergency	116,848.16
Total expenditures	<u>\$4,364,885.00</u>

The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1960-1961	\$3,414,885.00
Estimated unencumbered cash, July 1, 1960	<u>1,950,000.00</u>
Total	<u>\$5,364,885.00</u>

Section 3. No expenditures shall be made from the Emergency Appropriation hereinabove provided for in the amount of \$116,848.16 except upon special reappropriation made to such purposes or objects as may be determined by this Board to be necessary and convenient."

"RESOLUTION NO. 12780

RESOLUTION ACCEPTING WORK PERFORMED BY
J. H. BAXTER & CO.

WHEREAS, J. H. BAXTER & 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. 11137), 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; 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. 12781

RESOLUTION ACCEPTING WORK PERFORMED BY ALAMEDA-
CONTRA COSTA COUNTY TRUCKING COMPANY AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, 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. 11133), 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; 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. 12782

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 June 2, 1959 (Auditor-Controller's No. 11136), to furnish 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; 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. 12783

RESOLUTION ACCEPTING WORK PERFORMED BY BRAZELTON
AND HANSCOM PRINTING CO.

WHEREAS, PAUL L. BRAZELTON and THOMAS M. HANSCOM, copartners doing business under the firm name and style of BRAZELTON AND HANSCOM PRINTING CO., have faithfully performed all the terms and conditions of and have completed that certain contract with the Port dated September 24, 1959 (Auditor-Controller's No. 11267), 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; 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. 12784

RESOLUTION ACCEPTING WORK PERFORMED BY
TECHNI-PRINTS.

WHEREAS, KJELL A FORSMANN, an individual doing business under the firm name and style of TECHNI-PRINTS, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated November 6, 1959 (Auditor-Controller's No. 11283), to furnish reproduction services for the balance of the fiscal year ending June 30, 1960; 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. 12785

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 June 2, 1959 (Auditor-Controller's No. 11132), for furnishing labor, materials and equipment for reconditioning and repairing Port of Oakland railroad tracks during fiscal year ending June 30, 1960; 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. 12786

RESOLUTION ACCEPTING WORK PERFORMED BY LeBOEUF &
DOUGHERTY, INCORPORATED, AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, LeBOEUF & DOUGHERTY, INCORPORATED, 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. 11139), 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; 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. 12787

RESOLUTION ACCEPTING WORK PERFORMED BY McMACKIN
PAINTING CO. 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 June 2, 1959 (Auditor-Controller's No. 11138), to paint various Port of Oakland structures for the fiscal year commencing July 1, 1959 and ending June 30, 1960; 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. 12788

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR RESURFACING RUNWAY 9R/27L AND RELATED WORK AT
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F.A.A.P.
9-04-037-6014) AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for resurfacing Runway 9R/27L and related work at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12789

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF APPROACH LIGHT STRUCTURE FOR RUNWAY
11/29 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
(F.A.A.P. 9-04-037-6014) AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of approach light structure for Runway 11/29 at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12790

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF DIKE AND RUNWAY EXTENSION,
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
(F.A.A.P. 9-04-037-6014) AND CALLING FOR BIDS
THEREFOR.

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

extension, Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12791

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF BASE ROCK, DRAINAGE AND ELECTRICAL DUCTS FOR INITIAL APRON DEVELOPMENT AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F. A. A. P. 9-04-037-6014) AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of base rock, drainage and electrical ducts for initial apron development at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12792

RESOLUTION DIRECTING RECORDATION OF LEASE AND CONCESSION AGREEMENT.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease and Concession Agreement dated June 6, 1960, between the City of Oakland, acting by and through this Board, and THE AMERICAN NEWS COMPANY, a corporation. (The Union News Company Division).

"RESOLUTION NO. 12793

RESOLUTION ESTABLISHING PARKING METER ZONES AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the following parking meter zones are hereby established at Metropolitan Oakland International Airport upon the following streets, roadways, portion of streets or roadways or parking lots at Metropolitan Oakland International Airport in accordance with Sec. 40 of the Ground Traffic Regulations for Metropolitan Oakland International Airport established by Port Ordinance No. 812, as amended; provided, however, that streets, roadways, portions of streets or roadways included therein which are otherwise designated by ordinance or resolution of this Board to be no parking areas, ten minute parking areas, passenger, truck or bus loading zones, taxi zones or other limited or restricted parking areas, shall not be included within such parking meter zones:

1. Earhart Road, south side thereof, fourteen (14) one-hour parking meter zones between the International Terminal Building (Building No. 130) and the Administration Building (Building No. 142);

2. The east parking lot located immediately adjacent to and northerly of Earhart Road from a point opposite the International Terminal Building Annex (Building No. 126) easterly to a point opposite Building No. 118, thirty-six (36) one-hour parking meter zones and eighteen (18) two-hour parking meter zones;

3. The west parking lot located immediately adjacent to and northerly of Earhart Road from a point opposite the east side of Hangar No. 1 to a point opposite the west side of Hangar No. 1, twenty-four (24) one-hour parking meter zones and twenty-four (24) two-hour parking meter zones."

"RESOLUTION NO. 12794

RESOLUTION APPROVING BOND OF STATE
ELECTRIC SUPPLY, INC.

RESOLVED that the bond of STATE ELECTRIC SUPPLY, INC., a corporation, executed by PACIFIC INDEMNITY COMPANY, a corporation, in the amount of \$444.29, for the faithful performance of its contract with the City of Oakland for furnishing electrical cable to Metropolitan Oakland International Airport, in accordance with Item 2 of its bid, be and it hereby is approved."

"RESOLUTION NO. 12795

RESOLUTION APPROVING BOND OF GENERAL ELECTRIC SUPPLY CO.,
A DIVISION OF GENERAL ELECTRIC CO., A CORPORATION.

RESOLVED that the bond of GENERAL ELECTRIC SUPPLY CO., A DIVISION OF GENERAL ELECTRIC CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$4,567.68, for the faithful performance of its contract with the City of Oakland for furnishing electrical cable to Metropolitan Oakland International Airport, in accordance with Item 1 of its bid, be and it hereby is approved."

Port Ordinance No. 1126 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES ON THE NORTHWEST CORNER OF SEVENTH AND FERRY STREETS TOGETHER WITH BUILDING NO. C-106 LOCATED THEREON, TO NATIONAL CONTAINER CORPORATION OF CALIFORNIA, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF." and

Port Ordinance No. 1127 being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES ON THE WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 1,000 FEET NORTH OF DOOLITTLE DRIVE, TO LOOMIS MACHINE CO., 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, Tulloch and
President Levy - 5

NOES: None

ABSENT: None

Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK SOUTH OF OAKPORT STREET AND WEST OF HEGENBERGER ROAD TO WILLIAMS & BURROWS, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF." and

Ordinance No. _____ C. M. S. and Port Ordinance No. _____ being, "A JOINT ORDINANCE AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH OAKLAND SCAVENGER COMPANY", were introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

Pursuant to Resolution No. 12748 and after advertising for five
(5) consecutive days in the City's official newspaper, bids for REPAIRS
TO ROOF OF TERMINAL BUILDING F (BLDG. NO. C-106), 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
REPAIRS TO ROOF OF TERMINAL BUILDING F
(BLDG. NO. C-106)

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Malott & Peterson Roofing Co.	\$22,719.00	Surety Bond 10% of amt. of bid.
Regal Roofing Co., Inc.	24,280.00	Surety Bond 10% of amt. of bid.
General Roofing Co.	24,840.00	Surety Bond 10% of amt. of bid.
Roofing Constructors, Inc., dba Western Roofing Service	25,744.00	Surety Bond 10% of amt. of bid.
Alta Roofing Co. of San Francisco, Inc.	26,811.00	Surety Bond 10% of amt. of bid.
Sorensen Roofing Co.	29,923.00	Surety Bond 10% of amt. of bid.
New Art Roofing Co.	30,730.00	Surety Bond \$3,073.00

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.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12796

RESOLUTION AWARDING CONTRACT TO MALOTT & PETERSON
ROOFING COMPANY FOR REPAIRS TO ROOF OF TERMINAL
BUILDING F (BLDG. NO. C-106), OUTER HARBOR TERMINAL;
FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING
RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for repairs to roof of Terminal Building
F (Bldg. No. C-106), Outer Harbor Terminal, be and the same hereby is
awarded to MALOTT & PETERSON ROOFING COMPANY, a corporation, as the lowest
responsible bidder, in accordance with the terms of its bid filed July 5,
1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$11,359.50 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 execu-
tion of such contract; and be it

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

Pursuant to Resolution No. 12743 and after advertising for five
(5) consecutive days in the City's official newspaper for bids for PROPOSED
LEASE OF CERTAIN PREMISES IN THE SOUTHWEST CORNER OF THE FIRST FLOOR OF PORT
OF OAKLAND BUILDING F-107, LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN,
FIRST AND WEBSTER STREETS, one bid therefor was received prior to 2:30 p. m.
and at the hour of 2:30 p. m. the bid was publicly opened and read, being
the written bid of THE MIKADO CORP., offering to pay as minimum rental
the sum of \$800.00 per month payable monthly in advance on or before the
first day of each and every calendar month of the term of said lease,
commencing on the first day of the calendar month next succeeding the
substantial completion of the restaurant by lessee and its opening for
business or on the first day of the twelfth calendar month of the term of
said lease, whichever event shall first occur; and within ten (10) days
after the close of each and every calendar month of the said term a further
sum equal to three and one-half per cent (3-1/2%) of lessee's gross
receipts, from which there shall be deducted said \$800.00 minimum monthly
rental payment theretofore paid for said month, such bid being made pursuant
to and subject to the terms of the proposed form of lease set forth in the
advertisement for bids.

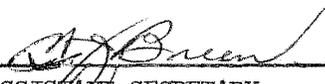
Upon the recommendation of the Executive Director, and the approval of the Port Attorney as to form and legality, the bid of The Mikado Corp. was accepted and Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN PREMISES IN THE SOUTHWEST CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING F-107, LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREETS, TO THE MIKADO CORP., 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, Tulloch and
President Levy - 5

NOES: None

ABSENT: None

There being no further business and by motion duly made and seconded the meeting adjourned at 3:55 p. m.



ASSISTANT SECRETARY

Action AUG 1 1960

*Approved as written
and filed*

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

The meeting was held on Monday, July 18, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp, Tulloch and
President Levy - 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 Publicity Representative; and Secretary of the Board.

Visitors attending the meeting included Messrs. Ralph Goodman and Ronald Goodman, Goodman's Jack London Hall; and Mr. Jay Johnson, East Bay Municipal Employees' Union, Local 390.

Minutes of the regular meeting of July 5, 1960, were approved as written except for the following corrections:

The second paragraph on Page 3 was corrected to read as follows:

"The Executive Director transmitted to the Board a letter outlining the bid received from Williams & Burrows, Inc. on June 27, 1960, in connection with the food and produce lease, along with a table of proposed income from the lease if it were awarded on the basis of the bid received, and a copy of a statement from Williams & Burrows, Inc. regarding their experience and financial background. The Port Attorney also transmitted a letter to the Board giving a summary of the most important provisions of the lease. After discussion on the matter, and upon recommendation of the Executive Director, a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, that the Board award the lease to Williams & Burrows, Inc. in accordance with their bid. Commissioner Tripp stated it was his opinion that such a step would be the greatest single action ever taken by the Board of Port Commissioners in its history. An ordinance was later passed to print awarding the lease to Williams & Burrows, Inc. for certain lands located in the Port of Oakland Industrial Park south of Oakport Street and

west of Hegenberger Road. The Board reaffirmed its previously declared policy that the Port proceed with and expedite the placing of fill material in Parcel B, at its own expense, and when completed proceed with the filling of Parcel C in the same manner."

The second paragraph on Page 5 was corrected to read as follows:

"The Executive Director transmitted a letter to the Board along with a copy of a letter from City Manager Wayne Thompson, advising the Board that the City Council feels that the unsightly appearance of the junk yards in the approaches to the Oakland Airport is detrimental to the development of the area and feels strongly if the approaches were improved and beautified it would enhance the value of this area and make a much better impression on visitors, industrialists, and prospective developers. In this connection the Executive Director submitted to the Board a draft of a proposed reply to the City Council renewing the Board's previous offer made on December 21, 1959, offering to remove auto wrecking yards from the Doolittle Drive-Eden Road area and turn the property over to the City for the development of a municipal golf course, if legally possible, with no rent to be charged until the City's investment in the golf course is amortized, after which the net profits from the operation of the golf course will be shared equally by the City and the Port of Oakland."

The total affirmative votes on ordinances, as shown at the top of Page 19 was corrected to read "5" rather than "3".

President Levy appointed Commissioners Tripp and Tulloch as members of the Board's Auditing Committee.

The Executive Director transmitted a letter to the Board from Mr. Ralph Goodman, lessee of Jack London Hall, listing improvements which have been made at the lessee's expense and additional improvements which are planned for the future, and requesting that the Port, at its own expense, make certain improvements to the building to improve its acoustical qualities at an estimated cost of \$8,611.00 as recommended by acoustical engineer Mr. Dariel Fitzroy. The Executive Director recommended against the expenditure of funds for this purpose at this time. Discussion was held on the matter and it was the unanimous decision of the Board that the Port would proceed with placement of acoustical material on the walls of the Port Room and the Starboard Room, at a cost of approximately \$1,200.00, to determine the effect such treatment would have on the acoustical qualities of the building, following which it would give further consideration to treatment of the balance of the building as recommended by the acoustical engineer. The Executive Director was instructed to proceed accordingly.

The Assistant Executive Director and Chief Engineer recommended to the Board that addenda Nos. 1, 2 and 3 to specifications for construction of airport terminal buildings be issued, which cover: the updating of

minimum wage schedules as required to meet government requirements; the completion of control tower in 14 months rather than 18 months and the assessment of liquidated damages at the rate of \$500.00 per day for each calendar day that completion is delayed beyond the 14-month period; and the clarification of certain items in the plans and specifications and correcting minor errors to the plans and specifications. He further recommended that bids on the contract as so amended be received on August 1, as originally advertised. The Port Attorney informed the Board that in his opinion the Board might be subject to legal action by making these changes in the plans and specifications at this late point in the bidding time, and recommended that the time be extended to August 15 to receive bids. The local representative of the Federal Aviation Agency was contacted by telephone and he advised that the Agency would have no objection to the two week delay in the receipt of bids. Upon motion of Commissioner Tulloch, seconded by Commissioner Estep, and adopted unanimously, the Board authorized the issuance of addenda Nos. 1, 2, 3, and 4 including all of the items recommended by the Assistant Executive Director and Chief Engineer, and by addendum No. 4, the extension of the time for receipt of bids to August 15. A resolution to this effect was later passed.

Changes to Port of Oakland Tariff No. 2 as recommended by the Manager, Marine Terminal Department, having to do with general rules and regulations and service charges were approved by passage of an ordinance to print.

The Manager, Marine Terminal Department, transmitted letters from Howard Terminal and Encinal Terminals requesting approval of certain changes to be made in Marine Terminal Association of Central California Tariff No. 1-A, applying to facilities leased from the Port of Oakland. The requests were approved by the Board.

The Manager, Properties Department, recommended the relocation of the Coastal Deep Sea Diving School to the outer end of the Clay Street Pier at a monthly rental of \$96.73, with lessee to pay actual cost of utility installation, with credit to be given lessee for costs paid at his present location. The Board approved the recommendation.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective September 1, 1960:

Vic Adelson: 851 sf in Bldg. H-208, Ninth Avenue Terminal at \$.04 psf or \$34.04 per month; 3,546 sf in Bldg. H-209 at \$.04 psf or \$141.84 per month; Bldg. H-214 or 900 sf at minimum rental of \$40 per month and open area adjacent to Bldg. H-209 consisting of 3,038 square feet at \$.006 per or \$18.23 per month, making total monthly rental of \$234.11.

American Tire Products: 19,200 sf near foot of Sixth Ave. at \$.006 psf or \$115.20 monthly.

Foster & Kleiser Company: Space for 17 unilluminated poster panels along Doolittle Drive and Hegenberger Road and one illuminated painted sign board on Doolittle Drive for total monthly rental of \$83.39.

Lou's Lunch: Bldg. B-102 located on Terminal Street for use as restaurant for 5% of gross receipts, with minimum of \$200 per month.

Naegle Outdoor Advertising Company, Inc.: 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.

Paul W. Nordstrom: 2,134 sf in Bldg. G-311 at \$.04 psf or \$85.36 monthly; 215 sf in Bldg. G-310 at \$.035 psf or \$7.50 monthly; 1500 sf paved area at \$.011 for \$16.50 per month; and 7500 sf unpaved area at \$.006 psf or \$45.00 per month, or total monthly rental of \$154.36.

Piedmont Mill & Lumber Co.: One acre on 19th Ave. at \$.006 psf or \$261.36 per month.

Scammell Lumber Company: 1.5 acres near Foot of Fallon St. at \$.006 psf or \$392.04 monthly.

Upon recommendation of the Assistant Executive Director and Chief Engineer, resolutions were passed authorizing execution of agreements with Southern Pacific Company and Western Pacific Railroad Company for sewer easements across their tracks to serve property east of Fallon Street, and providing payment in the amount of \$25.00 to cover the cost of such easements.

Resolutions were passed granting permission for performance of the following work within the Port area:

Jack London Yacht Sales: To construct a small office building at the foot of Broadway at a cost of \$1,500, and to construct floats and ramps for berthing space at the foot of Broadway at a cost of \$6,600.00.

State of California: To demolish Building F-105 at the foot of Webster Street at an estimated cost of \$300.00.

Upon recommendation of the Assistant Executive Director and Chief Engineer a resolution was passed authorizing the execution of release of

State of California, Division of Highways, and Guy F. Atkinson Company in connection with placement of broken concrete on Port property for dike revetment.

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

The Chief Port Accountant submitted a report to the Board on revenue and expense in connection with Port revenue bond money. At the request of Commissioner Tripp, this item was placed on the calendar as a continued item for further discussion.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board recommending that Hales Testing Laboratories be employed to furnish inspection services during construction of the terminal buildings at the Airport rather than having dual responsibility by F. F. Feinstein and Hales Testing Laboratories combined. He advised that Hales Testing Laboratories submitted a proposal to provide inspection services on the basis of salary costs plus 30% for full-time inspectors. It was estimated that such inspection costs would be a minimum of \$100,000 plus \$5,000 for material testing and a contingency cost of possibly 20%, or a total of \$125,000. Following discussion, a motion was made by Commissioner Tripp, seconded by Commissioner Hansen, and adopted by the following vote, accepting the proposal by Hales Testing Laboratories and directing that an agreement be prepared with this company for inspection services at the rates quoted.

Ayes: Commissioners Estep, Hansen, Tripp and
President Levy - 4

Abstained
from Voting: Commissioner Tulloch - 1

The Executive Director made an oral report on the recent informal presentation made in Washington, D. C. to the Civil Aeronautics Board on the inadequacy of airline service at Metropolitan Oakland International Airport, attended by thirty representatives of governmental bodies and private industry in the East Bay and the Port of Oakland. He reported he was advised by Washington counsel that the presentation was well made and well accepted. Commissioners Estep and Tripp also made oral reports on the hearings and complimented the Executive Director on his handling of the entire affair.

President Levy asked the status of the Oakland Dock & Warehouse Company's continued operations and was advised that meetings had been held

between the Port of Oakland, Howard Terminal and Encinal Terminals, and it was decided that it would not be advisable to take any legal action at this time even though certain operations are continuing on the property.

The Manager, Properties Department, informed the Board that he was advised by Van Bokkelen-Cole Co. that the Skaggs-Stone project in the Port of Oakland Industrial Park has been dropped until such time as Skaggs-Stone disposes of its present property.

The continued item of the Port capital improvements program was discussed and Commissioner Tripp asked that this matter be withheld until he completes his preparation of an accelerated capital improvements program, which he plans to present to the Board.

At the request of Commissioner Tripp, further consideration of employment of a Port Publicity Assistant was put over for further consideration at a later meeting.

The Port Attorney made an oral report on a recent ruling of the Supreme Court of California on possessory interest tax litigation in which he had participated on behalf of the California Association of Port Authorities. He advised that the decision is favorable to the Port to the extent that leases entered into prior to the DeLuz case (December, 1955) would have possessory interest taxes based on the old formula, which takes into consideration the rent payable under the lease, but leases entered into after this case, will continue to be assessed on the new formula, which does not consider rental payments.

A resolution was passed concerning the passing of Bernard W. Booker, former State of California Highway Engineer.

The following written reports were noted and ordered filed:

Condition of Funds as of July 12, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of June 30, 1960.

Condition of Port Revenue Fund as of June 30, 1960.

List of Claims paid on Port Revenue Fund #911 for week ending June 30, 1960, and List of Claims for Account of Contracts and Claims paid out of Airport Improvement Bond Fund #517 for week ending June 30, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12797

RESOLUTION GRANTING VICE PRESIDENT CARL H.
HANSEN CONSENT TO ABSENT HIMSELF FROM THE
STATE OF CALIFORNIA.

RESOLVED that Vice President CARL H. HANSEN be and he hereby is
granted permission to absent himself from the State of California commencing
August 8, 1960, to and including September 11, 1960."

"RESOLUTION NO. 12798

RESOLUTION CONSENTING TO AGREEMENT BETWEEN
THE AMERICAN NEWS COMPANY AND JESSE A. BOWERS.

RESOLVED that the Board does hereby grant consent to THE AMERICAN
NEWS COMPANY, a corporation (The Union News Company Division), lessee under
that certain Lease and Concession Agreement with the Port dated June 6, 1960,
to contract with JESSE A. BOWERS for the provision by said JESSE A. BOWERS
of the mobile food vending equipment services on the Metropolitan Oakland
International Airport provided for under the terms of said Lease and
Concession Agreement upon the express condition that said JESSE A. BOWERS
shall be bound by and subject to all the terms, covenants and conditions
of said Lease and Concession Agreement, and that said lessee is not by
reason of such consent released or discharged from any liability or obliga-
tion under said Lease and Concession Agreement."

"RESOLUTION NO. 12799

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SOUTHERN PACIFIC COMPANY.

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 18th day of July, 1960, with SOUTHERN PACIFIC COMPANY, a
corporation, providing for the Port to construct, reconstruct, maintain
and operate beneath Railroad's property one 10-inch sewer pipe line near
Railroad's Oakland-First Street Station."

"RESOLUTION NO. 12800

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE WITH THE WESTERN PACIFIC
RAILROAD COMPANY.

RESOLVED that the Executive Director be and he hereby is
authorized to execute that certain License dated the 18th day of July,
1960, with THE WESTERN PACIFIC RAILROAD COMPANY, a corporation, providing
for the construction, installation, maintenance and operation by the Port
of a 10-inch sewer outfall across and under the property, right of way and
track of the Railroad at or near Fallon Street, at a cost to the Port of
\$25.00."

"RESOLUTION NO. 12801

RESOLUTION RATIFYING GRANTING OF PERMISSION
TO JACK LONDON YACHT SALES TO PERFORM CERTAIN
WORK.

RESOLVED that the approval of the application and plans and specifications submitted by JACK LONDON YACHT SALES for the construction of a 10' x 22' addition to Building E-514, Jack London Square, at a cost to said applicant of \$1,500.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12802

RESOLUTION RATIFYING GRANTING OF PERMISSION
TO JACK LONDON YACHT SALES TO PERFORM CERTAIN
WORK.

RESOLVED that the approval of the application and plans and specifications submitted by JACK LONDON YACHT SALES for the installation of floats and ramps for berthing space at the foot of Broadway, at a cost to said applicant of \$6,600.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12803

RESOLUTION RATIFYING GRANTING OF PERMISSION
TO STATE OF CALIFORNIA TO PERFORM CERTAIN
WORK.

RESOLVED that the approval of the application and plans and specifications submitted by the STATE OF CALIFORNIA for the demolition of Building F-105 at the foot of Webster Street, at a cost to said applicant of \$300.00, and the granting of permission to perform the work, be and the same hereby are ratified."

"RESOLUTION NO. 12804

RESOLUTION AUTHORIZING EXECUTION OF RELEASE OF
STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, AND
GUY F. ATKINSON COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Release discharging the STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, and GUY F. ATKINSON COMPANY from any and all claims in connection with the disposal of broken concrete from the MacArthur Freeway Project during the period May 11, 1960, to and including May 18, 1960, State Contract No. 60-4 TE 58-FI."

"RESOLUTION NO. 12805

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:

FRANK BEIDLEMAN, Plumber, without pay, for twenty working days commencing July 1, 1960;

STEPHEN LEEN, Port Maintenance Laborer, with pay, for five working days commencing June 27, 1960."

"RESOLUTION NO. 12806

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

FAY L. HENDERSON, Janitor, Schedule 14, effective July 5, 1960;

STEPHEN J. RETTER, Junior Engineer, Schedule 23, effective August 1, 1960."

"RESOLUTION NO. 12807

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, 1960, with ARONS BUILDING WRECKING CO., a corporation, providing for the occupancy by Licensee of 5,000 square feet of open area 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, 1960, 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. 12808

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH BAY AREA MECHANICAL CONTRACTORS, 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 June, 1960, with BAY AREA MECHANICAL CONTRACTORS, INC., a corporation, providing for the occupancy by Licensee of an area of 1,666 square feet in Building No. H-215, Ninth Avenue Terminal Area, for a period of one year commencing June 1, 1960, 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. 12809

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 license and concession agreement, dated the 1st day of July, 1960, with SAFEWAY STORES, INCORPORATED, a 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, 1960, at a monthly rental of \$2,309.43, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12810

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH HENRY J. ST. HILAIRE.

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, 1960, with HENRY J. ST. HILAIRE, providing for the occupancy by Licensee of an area of 22,500 square feet on Doelittle Drive, in the northwest corner of Lot "F" (#6), for a period of one year commencing June 1, 1960, at a rental of \$112.50 for the month of June, 1960, and thereafter at a monthly rental of \$135.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12811

RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH AIRCRAFT
WORKERS LODGE #854.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with AIRCRAFT WORKERS LODGE #854, dated June 1, 1960, modifying that certain License and Concession Agreement dated March 1, 1960, by deleting therefrom 238 square feet known as Room #18 in Building #130 at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$48.00, effective June 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12812

RESOLUTION RATIFYING AUTHORIZATION FOR CERTAIN
TRAVEL ON BUSINESS OF THE PORT OF OAKLAND.

RESOLVED that the authorization of the following named persons to proceed to Washington, D. C., to attend a conference with the Civil Aeronautics Board on July 14, 1960, relating to the inadequacy of airline service provided at Metropolitan Oakland International Airport, be and the same hereby is ratified, confirmed and approved: Commissioner H. W. ESTEP; Commissioner PETER M. TRIPP; Executive Director; Port Attorney; Airport Manager; Port Publicity Representative; CLIFFORD E. RISHELL, Mayor, and JOHN C. HOULIHAN, Councilman, City of Oakland; WILLIAM A. SPARLING, HOWARD WALDORF, STANLEY F. DAVIE, AL McINTYRE, C. O. PHILLIPS and PHIL MARTIN, Oakland Chamber of Commerce; H. W. RAVER, JACK SANDERS, RAY WALKER and DAN SIMPSON, Industrial Traffic Managers Aviation Council; Congressman GEORGE P. MILLER and JEFFERY COHELAN; FRANCIS DUNN, Chairman, Alameda County Board of Supervisors; MEL NIELSEN, Chairman, Contra Costa County Board of Supervisors; CLAUDE HUTCHINSON, Mayor, City of Berkeley; WILLIAM McCALL, Mayor, City of Alameda; W. A. CANNON, Councilman, City of Richmond; KENNETH CHEATHEM, Councilman, City of San Leandro; DANIEL COOPER, Councilman, City of Hayward; HAROLD SAUNDERS, Emeryville Industries Association and CHARLES KENNEDY, Oakland; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the attendance of the above named persons at said conference concerning such problem promoted the interests of the Port of Oakland; and be it

FURTHER RESOLVED that the foregoing named persons shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 12813

RESOLUTION APPROVING BONDS OF MALOTT &
PETERSON ROOFING COMPANY.

RESOLVED that the bonds of MALOTT & PETERSON ROOFING COMPANY, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$11,359.50, for the faithful performance of its contract with the City of Oakland for repairs to roof of Terminal Building F (Bldg. No. C-106) 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. 12814

RESOLUTION AMENDING PLANS AND SPECIFICATIONS FOR
CONSTRUCTION OF AIRPORT TERMINAL BUILDINGS AT
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, F.A.A.P.
9-04-037-5913, RATIFYING, CONFIRMING AND APPROVING
PLANS AND SPECIFICATIONS AS AMENDED AND CHANGING DATE
OF RECEIPT OF BIDS THEREFOR.

WHEREAS, this Board on the 6th day of June, 1960, adopted Resolution No. 12729 approving the plans and specifications and other provisions relative

thereto filed with the Board on the said 6th day of June, 1960, for the construction of Airport terminal buildings at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-5913), and the manner indicated for payment therefor, including progressive payments, and authorized advertising for sealed proposals therefor to be received on the 1st day of August, 1960; and

WHEREAS, since the filing and approval of said plans and specifications it has been determined that said plans and specifications should be amended so as to provide for a new schedule of minimum wages for the various labor classifications involved, to provide for alternate times of completion of the control tower and certain other facilities and to provide an amended liquidated damages provision, to provide for clarification and correction of certain errors and omissions in the said plans and specifications, and to provide for the receipt of bids for said work on the 15th day of August, 1960, rather than the 1st day of August, 1960; and

WHEREAS, said plans and specifications have been accordingly amended and, as so amended, filed with this Board on the 18th day of July, 1960; and

WHEREAS, this Board does hereby find and determine that the time for the receipt of bids therefor should be extended from the 1st day of August, 1960, to the 15th day of August, 1960; now, therefore, be it

RESOLVED that said plans and specifications, as amended, be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that immediate notice of the amendment of said plans and specifications shall be given by the Secretary of this Board, and copies of the amendments of said plans and specifications and the amended forms of proposal and affidavit thereon shall be furnished by the Secretary, to all persons who have been furnished copies of the original plans and specifications and forms of proposal and affidavit thereon; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor based upon said amended plans and specifications, giving notice that said plans and specifications have been amended, and providing for said proposals to be received on the 15th day of August, 1960."

"RESOLUTION NO. 12815

RESOLUTION CONCERNING THE PASSING
OF BERNARD W. BOOKER.

WHEREAS, on July 18, 1960, death ended the long and faithful services of BERNARD W. BOOKER who, prior to his retirement in 1959, was Assistant State Highway Engineer, District IV, comprising nine San Francisco Bay Area counties; and

WHEREAS, BERNARD W. BOOKER was 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 was a devoted public servant and cooperated with the Port of Oakland in highway and freeway projects affecting the Port; now, therefore, be it

RESOLVED that this Board does hereby express its keen sense of loss in the passing of BERNARD W. BOOKER and does hereby extend its sincere condolence to the bereaved family; and be it

FURTHER RESOLVED that the Secretary shall send the bereaved family a copy of this resolution suitably inscribed."

Port Ordinance No. 1130 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN LANDS LOCATED IN THE PORT OF OAKLAND INDUSTRIAL PARK SOUTH OF OAKPORT STREET AND WEST OF HEGENBERGER ROAD TO WILLIAMS & BURROWS, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF" and

Port Ordinance No. 1131 being, "AN ORDINANCE AWARDDING LEASE OF CERTAIN PREMISES IN THE SOUTHWEST CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING F-107, LOCATED ON THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREETS, TO THE MIKADO CORP., 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, Tulloch and
President Levy - 5

NOES: None

ABSENT: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS AND SERVICE CHARGES" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

Pursuant to Resolution No. 12788 and after advertising for five (5) consecutive days in the City's official newspaper, bids for RESURFACING RUNWAY 9R/27L AND RELATED WORK AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F.A.A.P. 9-04-037-6014) 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
RESURFACING RUNWAY 9R/27L AND RELATED WORK AT
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
F.A.A.P. 9-04-037-6014

<u>ITEM</u>	<u>ESTIMATED QUANTITY</u>	<u>GALLAGHER & BURKE, INC.</u>		<u>O. C. JONES & SONS</u>		<u>INDEPENDENT CONSTRUCTION CO.</u>	
		<u>UNIT</u>	<u>TOTAL</u>	<u>UNIT</u>	<u>TOTAL</u>	<u>UNIT</u>	<u>TOTAL</u>
1	1,000	\$ 4.40	\$ 4,400.00	\$ 4.40	\$ 4,400.00	\$ 7.00	\$ 7,000.00
2	23,750	5.24	124,450.00	5.55	131,812.50	5.55	131,812.50
3	1,310	24.00	31,440.00	28.00	36,680.00	25.00	32,750.00
4	170	11.50	1,955.00	20.00	3,400.00	38.00	6,460.00
5	12	690.00	8,280.00	605.00	7,260.00	525.00	6,300.00
6	2,000	2.70	5,400.00	2.30	4,600.00	2.50	5,000.00
7	135	38.00	5,130.00	47.00	6,345.00	57.30	7,735.50
8	135	40.00	5,400.00	40.00	5,400.00	35.25	4,758.75
9	65	55.00	3,575.00	53.00	3,445.00	53.00	3,445.00
10	2,500	.32	800.00	.30	750.00	.31	775.00
11	5,000	.32	1,600.00	.30	1,500.00	.31	1,550.00
12	28	59.00	1,652.00	57.00	1,596.00	57.00	1,596.00
13	13	44.00	572.00	42.00	546.00	42.50	552.50
14	4	66.00	264.00	65.00	260.00	64.00	256.00
15	4	44.00	176.00	42.00	168.00	42.50	170.00
TOTAL			\$195,094.00		\$208,162.50		\$210,161.25

<u>ITEM</u>	<u>ESTIMATED QUANTITY</u>	<u>OLIVER DE SILVA, INC.</u>		<u>CHAS. L. HARNEY, INC.</u>		<u>SECURITY</u>
		<u>UNIT</u>	<u>TOTAL</u>	<u>UNIT</u>	<u>TOTAL</u>	
1	1,000	\$ 4.80	\$ 4,800.00	\$ 5.50	\$ 5,500.00	All bids were accompanied by a 10% bid bond.
2	23,750	6.56	155,800.00	8.50	201,875.00	
3	1,310	29.40	38,514.00	8.50	11,135.00	
4	170	22.65	3,850.50	37.00	6,290.00	
5	12	649.00	7,788.00	620.00	7,440.00	
6	2,000	3.25	6,500.00	2.80	5,600.00	
7	135	47.50	6,412.50	50.00	6,750.00	
8	135	39.75	5,366.25	44.00	5,940.00	
9	65	54.00	3,510.00	53.00	3,445.00	
10	2,500	.31	775.00	.31	775.00	
11	5,000	.31	1,550.00	.31	1,550.00	
12	28	58.10	1,626.80	57.00	1,596.00	
13	13	43.20	561.60	42.00	546.00	
14	4	65.00	260.00	62.00	248.00	
15	4	43.00	172.00	42.00	164.00*	
TOTAL			\$237,486.65		\$258,854.00	

* Computation error \$4.00

Item Descriptions

<u>ITEM</u>	<u>Description</u>
1	Untreated rock base (tons)
2	Aggregate for asphaltic concrete (tons)
3	85-100 penetration grade paving asphalt (tons)
4	Aggregate for "Epon" asphalt concrete (tons)
5	Epoxy-resin asphalt binder (tons)
6	Select fill material (tons)
7	Asphalt emulsion (tons)
8	Liquid asphalt MC-1 (tons)
9	Runway lights, adjust elevation (each)

Item Descriptions (continued)

<u>ITEM</u>	<u>Description</u>
10	Trenching (per foot)
11	Installation of No. 8-3KV cable (per foot)
12	Taxiway lights, relocate (each)
13	Install Port-furnished taxiway lights (each)
14	Threshold lights, relocate (each)
15	Install Port-furnished threshold lights (each)

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. 12768 and after advertising for five (5) consecutive days in the City's official newspaper, bids for LICENSE AND CONCESSION AGREEMENT FOR THE EXCLUSIVE CONCESSION TO PROVIDE AND MAINTAIN COIN OPERATED VENDING MACHINES VENDING CERTAIN TYPES OF PRODUCTS ON THE 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
LICENSE AND CONCESSION AGREEMENT FOR THE EXCLUSIVE
CONCESSION TO PROVIDE AND MAINTAIN COIN OPERATED VENDING
MACHINES VENDING CERTAIN TYPES OF PRODUCTS ON THE
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

	<u>Canteen Service Inc.</u>	<u>Dove Vending Service</u>
Per cent from vending machines vending candy, cookies, crackers, gum or nuts (weighted at 30%)	13.54	13
Per cent from vending machines vending cigarettes (weighted at 50%)	12.12	14
Per cent from vending machines vending fresh coffee brewed from ground (not instant) coffee (weighted at 15%)	15.00	27
Per cent from vending machines vending hot chocolate or soup (weighted at 2%)	15.00	10
Per cent from vending machines vending milk (weighted at 1%)	10.00	5
Per cent from vending machines vending ice cream or ice cream products (weighted at 2%)	12.00	7
Security:	Certified Check \$5,000.000 No. 66168	Cashier's Check \$5,000.00 No. 13464

Bids for License and Concession Agreement for
the Exclusive Concession to Provide and
Maintain coin operated Vending Machines
Vending Certain Types of Products on the
Metropolitan Oakland International Airport
(Continued)

Per cent from vending machines
vending candy, cookies, crackers,
gum or nuts (weighted at 30%)

Per cent from vending machines
vending cigarettes (weighted
at 50%)

Per cent from vending machines
vending fresh coffee brewed from
ground (not instant) coffee
(weighted at 15%)

Per cent from vending machines
vending hot chocolate or soup
(weighted at 2%)

Per cent from vending machines
vending milk (weighted at 1%)

Per cent from vending machines
vending ice cream or ice cream
products (weighted at 2%)

Security:

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.

Automat Vending
Service, Inc.

10¢ Sale
Bars sold per machine per
month. No profit under 200
bars per month

201 to 400	$\frac{1}{2}$ ¢	per bar.
401 to 600	$3\frac{1}{4}$ ¢	" "
601 to 1000	1¢	" "
1001 to 1500	$1\frac{1}{4}$ ¢	" "
1,500 top	$1\frac{1}{2}$ ¢	" "

15¢ and 25¢ merchandise have a
more attractive profit margin
and could be discussed with the
return being relative to the
profit margin.

No commission on first 200
sales per machine per month.
200 to 400 3¢ per pack
401 to 600 $3\frac{1}{2}$ ¢ per pack
600 up 4¢ per pack
a 35¢ sale would add $4\frac{1}{2}$ ¢ per
pack to profit. (bid given on
30¢ sale)

Up to 130 sales per day 10%
131 to 180 sales per day 12%
Over 180 sales per day 15%
Based on 30 day operational month

Up to 130 sales per day 10%
131 to 180 sales per day 12%
Over 180 sales per day 15%
Based on 30 day operational month.

No return.

No profit under 200 sales
per month.
201 sales and up 10%

None

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:05 p. m. in honor of and out of respect to the memory of Bernard W. Booker.



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 *H. Campbell*
Action AUG 15 1960
Approved as written
X filed

The meeting was held on Monday, August 1, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, Tripp, Tulloch and President Levy - 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 Publicity Representative; and the Secretary of the Board.

Minutes of the regular meeting of July 18, 1960, were approved as written and ordered filed.

The Secretary of the Board informed the Board that an item considered at its regular meeting of June 6, 1960, had been omitted from the minutes, and the following paragraph was authorized to be added to Page 10 of the minutes of that meeting:

"The Manager, Properties Department, submitted to the Board a request from Freightways Terminal Company to lease approximately 14 acres of Port property east of the Maritime Street overpass at the easterly end of the present Southern Pacific Railroad franchise Mole area for a period of 40 years with the ground rental to commence at \$.006 psf per month with a five year ground rental review, the company to invest from \$500,000 to \$750,000 in construction of a freight terminal building and shop facilities. All necessary utilities are available from Seventh Street. No real estate brokerage commission is payable on this transaction and no expenditure by the Port is contemplated on this project. The Board approved the proposal and authorized the Executive Director to finalize negotiations and submit a lease draft to the Board for its approval."

The Board rescheduled its next two regular meetings, following the meeting which will be held on August 15. There will be a regular meeting

held on Friday, August 26, 1960, at 2:00 p. m. to replace the regular meeting of September 6, 1960, and there will be a regular meeting held on Wednesday, September 14, 1960 at 2:00 p. m. to replace the regular meeting of September 19, 1960.

The Assistant Executive Director and Chief Engineer informed the Board that the specifications for the base rock material for the initial apron development and for the construction of dike and runway extension, as prepared by the Federal Aviation Agency, have been found to be so restrictive that local quarries are unable to bid on the material. He further advised the Board that the Federal Aviation Agency accepted his recommendation that these specifications be revised so as to allow local quarries to bid without jeopardizing the quality of the finished job. Upon recommendation of the Assistant Executive Director and Chief Engineer, two resolutions were passed: one repealing resolution No. 12791, which was the Board's original approval of plans and specifications for construction of base rock, drainage and electrical ducts for the initial apron development at the Airport, and calling for bids, which were to have been received on August 1; and the second resolution approving plans and specifications, as revised, for construction of base rock, drainage and electrical ducts, for initial apron development, and authorizing advertising for bids to be received August 15. A resolution was also passed amending plans and specifications for construction of dike and runway extension at the Airport, with bids to be received August 15, providing for a similar revision in the specifications for rock material.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed accepting work performed by Healy Tibbitts Construction Co. and authorizing recordation of notice of completion for redredging adjacent to oil pier, Outer Harbor Terminal.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to Gallagher & Burk, Inc. for resurfacing Runway 9R/27L and related work at the Airport and a second resolution was passed approving bonds of Gallagher & Burk, Inc.

A resolution was passed granting Aircraft Engineering & Maintenance Co. permission to construct a passageway between Building #526 and Building #520 at the Airport at a cost of \$315.00

A resolution was passed approving plans and specifications for dredging and rip-rap work adjacent to Jack London Square, as the first step in development of the Jack London Marina, bids to be received August 15.

The Manager, Properties Department, transmitted a letter informing the Board that Tract A-115 in the Outer Harbor Terminal Area, consisting of 29.5 acres, which has been leased to the Army at a monthly rental rate of \$11,790.00, has been released by the Army effective July 1, 1960. He further informed the Board that by letter of July 21, 1960, the Government has given the Port notice that the price for the Government-constructed facilities and improvements is \$804,000 and asking the Port to sign an agreement to that effect. He reported that the Port Attorney advises that the Government's right to request such payment had terminated by notice from the Government prior to receipt of same by the Port. He further recommended that the Port decline to sign this agreement and that the Executive Director be authorized to do everything possible to resist this demand of the Government for the purchase of these alleged improvements. The recommendation was concurred in by the Executive Director. Upon motion of Commissioner Tripp, seconded by Commissioner Tulloch, and adopted unanimously, the Executive Director was instructed to take every action necessary to resist the demands of the Government in this connection.

The Manager, Marine Terminal Department, informed the Board by letter that Section 10 of Port of Oakland Tariff No. 2 provides for definitions and rate schedules applicable for granting temporary wharf assignments on a ship-to-ship basis at facilities such as the open area at Ninth Avenue Terminal, and that the rates contained in this section of the Tariff will be applicable also to Tract A-115 in the Outer Harbor Terminal Area. At the request of Commissioner Tulloch, the Board directed that no commercial vessels be assigned to this berth until it is determined whether such assignment would prejudice the Port's position in resisting the claim of the Federal Government for alleged improvements made in the area. The Port Attorney was directed to furnish an opinion to the Board at its meeting on August 15 in this connection. The Board, however, did approve the berthing of vessels of the United States Navy in this area during the coming Pacific Festival.

The Assistant Executive Director and Chief Engineer transmitted copies of a letter from Francis Dunn, Chairman, Alameda County Board of

Supervisors, requesting that the Board of Port Commissioners support the position taken by the Supervisors in connection with the replacement, operation, and maintenance of the Fruitvale Avenue Bridge between Oakland and Alameda as spelled out in the Board of Supervisors' letter to the Secretary of the Army, dated July 12, 1960, which letter was also transmitted to the Board. Upon motion of Commissioner Tulloch, seconded by Commissioner Estep, and adopted unanimously, the Board declared its support of the County's position.

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

Oakland Yacht Club: 0.4 acre at \$125 per month to conduct yacht club, sell gas, oil, liquor, ship stores, but not including sale of boats, eff. May 1, 1960.

Oakland Harbor Anchorage, Inc.: 2.8 acres at \$875 per month to be used for rental of slips for boat mooring, eff. May 1, 1960.

Canadian Peat Moss Ltd.: 15,867 sf in Bldgs. C-301, C-302, C-303, C-308, C-309 and a portion of C-310 at \$.03 psf or \$476.01 per month; 1,800 sf paved open area at \$.011 psf or \$19.80 per month; and 1,040 sf open area at \$.007 psf or \$7.28 per month. Total monthly rental: \$503.09, effective August 1, 1960.

United States Express: 3546 sf in Bldg. H-209 at \$.04 psf and open area of 3038 sf at \$.007 psf, for total monthly rental of \$163.11, which area was formerly occupied by Vic Adelson, who will continue to occupy Bldg. H-208, containing 851 sf at \$.04 psf and Bldg. H-214 containing 900 sf at minimum rental of \$40.00 per month or total monthly rental of \$74.04, on a month to month basis, effective September 1, 1960.

A resolution was passed fixing rental for the Television Studio Building at \$1,702.18 per month plus \$346.96 for land or a total of \$2,049.14 per month, based on a final cost of the building which was set at \$261,103.20.

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

Union News Company: 2,286 sf in Bldg. #727, east end, for warehouse purposes at \$.045 psf per month or \$102.87, effective August 1, 1960.

Renard Catering Service: 2,286 sf at \$.045 psf or \$102.87 monthly, plus 5% of gross on sale of lunches to airlines, effective July 1, 1960.

Lamm Associates, Inc.: Room #18 in Bldg. #130 consisting of 238 sf at \$.16 psf or \$38.08 monthly, effective August 1, 1960.

Lantzco: 15,000 sf on Doolittle Drive at \$.006 psf or \$90.00 monthly, effective July 1, 1960.

The Board approved renewal of the following license and concession agreements covering Airport area property:

Aero Enterprises, Inc.: 249 sf in Bldg. #130, Rm #6 at \$.16 psf or \$39.84 monthly, effective August 1, 1960.

Arctic Pacific Airlines, Inc.: 2,413 sf in Bldg. #711 at \$.0575 psf or \$138.75 monthly, effective August 1, 1960.

Blackfield Aero Industries: 306 sf in Bldg. #150 at minimum rental of \$25.00 per month; 2,979 sf in Bldg. #120 at \$.055 psf or \$163.84 monthly, or total monthly rental of \$188.84, effective August 1, 1960.

General Surplus Sales: 4,614 sf in Bldg. #725 at \$.045 psf or \$207.63 per month, effective August 1, 1960.

Honolulu Oil Corporation: 734 sf in Bldg. #810 at \$.055 psf or \$40.37, effective August 1, 1960.

Lou's Lunch: Operate concession catering service and pay minimum rental of \$25.00 per month based on 10% of their gross monthly sales, effective August 1, 1960.

H. J. Olney Company: 1,693 sf in Bldg. #735 at \$.045 psf or \$76.19 per month, effective August 1, 1960.

Wesley Payne: 5,000 sf open land area located on Eden Road at \$.006 psf or \$30.00 monthly, effective August 1, 1960.

Ross Aviation, Inc.: 4,706 sf in Bldg. #635 at \$.045 psf or \$211.77 monthly, effective August 1, 1960, and also T-hangar 1005B at \$110.00, for total monthly rental of \$321.77.

The Federal Aviation Agency: Contract No. C4ca-4893A for the RML Tower Site, effective July 1, 1960, A resolution was passed in connection with this renewal.

Lockheed Aircraft Service, Inc.:

<u>Bldg. #</u>	<u>Sq. Ft.</u>	<u>Unit Rental</u>	<u>Total Rental</u>
710	65,961	\$.055	\$3,627.86
710	6,225	\$.045	280.13
702	676	\$.045	30.42
704	676	\$.045	30.42
711	22,060	\$.0475	1,047.85
711	2,323	\$.0575	133.57
Misc. land area	136,156	\$.01	1,361.56
			<u>\$6,511.81</u>

Effective August 1, 1960.

The Board approved the following amendments to license and concession agreements covering Airport area property:

The 1880 Corporation: Deletion of 17,941 sf in Bldg. #510, hangar #5 at \$.055 psf or \$986.76, effective August 1, 1960.

The L and S Rug Layers: Change in organizational status from partnership to corporation, effective March 1, 1960.

A resolution was passed awarding license and concession agreement to provide and maintain vending machines on the Airport to Dove Vending Service, which license agreement will remain in effect to December 31, 1962 or until the opening of the new terminal building complex at the Airport, whichever first occurs.

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

The President of the Board called a special meeting of the Board to convene at 10:00 a. m., August 3, 1960, to consider the Port's Capital Improvement Program, means of financing same, and the issuance and sale of revenue bonds.

President Levy appointed Commissioner Tripp as a committee of one to study and report on the payment of real estate commissions by the Board.

President Levy and other members of the Board complimented the Executive Director, the Port Publicity Representative and other members of the staff on the splendid work done in planning and presenting the Jack London Art Festival.

The Port Attorney gave an oral report to the Board on the Examiner's recommendations to the Civil Aeronautics Board on the Trans-Pacific Route Case, Docket No. 7723, and informed the Board that he would file exceptions to the Examiner's Recommended Decision.

The Executive Director gave an oral report to the Board on a meeting held with Douglas Johnson regarding further operation of Oakland Aircraft Engine Service and International Air Service at the Airport, which meeting was also attended by President Levy. He reported that Mr. Johnson is presently in the East in connection with further financing of the operations and procurement of additional work for the company. Mr. Johnson is to report back to the Port upon his return.

The following written reports were noted and ordered filed:

Condition of Funds as of July 26, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending July 8 and 15, 1960.

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

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

NOES: None

ABSENT: Commissioner Tripp - 1

"RESOLUTION NO. 12829

RESOLUTION REPEALING RESOLUTION NO. 12791
APPROVING CERTAIN PLANS AND SPECIFICATIONS
FOR THE PERFORMANCE OF PUBLIC WORK AND
DIRECTING RETURN OF BIDS RECEIVED THEREFOR.

RESOLVED that Resolution No. 12791, adopted by this Board July 5,
1960, approving certain plans and specifications and other provisions rela-
tive thereto for construction of base rock, drainage and electrical ducts
for initial apron development at Metropolitan Oakland International Airport
(F.A.A.P. 9-04-037-6014), be and the same is hereby repealed; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized
and directed to return to the respective bidders, unopened, any bids received
as the result of said proceedings."

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12816

RESOLUTION AWARDING CONTRACT TO GALLAGHER &
BURK, INC., FOR RESURFACING RUNWAY 9R/27L AND
RELATED WORK AT METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT (F.A.A.P. 9-04-037-6014); FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID
BONDS TO BIDDERS.

RESOLVED that the contract for resurfacing Runway 9R/27L and
related work at Metropolitan Oakland International Airport (F.A.A.P.
9-04-037-6014) be and the same hereby is awarded to GALLAGHER & BURK, INC.,
a corporation, as the lowest responsible bidder, in accordance with the terms
of its bid filed July 18, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$97,547.00 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 bid bonds accompanying said bids shall
be returned to the proper persons."

"RESOLUTION NO. 12817

RESOLUTION APPROVING BONDS OF GALLAGHER
& BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$97,547.00, for the faithful performance of its contract with the City of Oakland for resurfacing Runway 9R/27L and related work at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12818

RESOLUTION GRANTING AIRCRAFT ENGINEERING &
MAINTENANCE CO. PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by AIRCRAFT ENGINEERING & MAINTENANCE CO., for the construction of a passage-way between Buildings Nos. 526 and 520 at Metropolitan Oakland International Airport, at a cost to said Company of \$315.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12819

RESOLUTION RATIFYING TEMPORARY APPOINTMENT OF
HERMAN ISHMAEL, JR., TO THE POSITION OF AIRPORT
JANITOR.

RESOLVED that the temporary appointment of HERMAN ISHMAEL, JR., to the position of Airport Janitor, Schedule 14, for temporary services, effective July 27, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12820

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:

SALVATORE D. ALBANO, Port Maintenance Laborer, without pay, for illness, for twenty-three working days commencing August 1, 1960;

IVAN FAGOT, Port Maintenance Laborer, without pay, for injury on duty, for twenty-three working days commencing August 1, 1960;

HARRY C. WILLIS, Carpenter, for illness, for eight working days commencing July 6, 1960, the first working day thereof with pay and the remainder thereof without pay;

SIDNEY J. ARMSTRONG, Dock Office Clerk, with pay, for illness, for seven working days commencing July 14, 1960."

"RESOLUTION NO. 12821

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THARCO CONTAINERS.

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, 1960, 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, 1960, 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. 12822

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH U. S. OVERSEAS 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 April, 1960, with U. S. OVERSEAS AIRLINES, INC., a corporation, providing for the occupancy by Licensee of an area of 2,196 square feet in Building No. 600, 209 square feet in Building No. 130, and space in lobby of Building No. 130 for a counter, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, at a monthly rental of \$146.28 to and including June, 1960, and thereafter at a monthly rental of \$157.26, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12823

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH DON'S AUTO WRECKING.

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, 1960, 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, 1960, at a monthly rental of \$25.00 to and including June 1, 1960, and thereafter 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. 12824

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH
DON & HAROLD'S AIRPORT SERVICE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, 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, 1960, that certain License and Concession Agreement dated May 1, 1955, granting to Licensee the right to provide and furnish 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. 12825

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH OAKPORT PAR 3 GOLF COURSE, 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 June, 1960, 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 Drive, 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, 1960, 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. 12826

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WEST COAST TERMINALS CO. 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 July, 1960, 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 5,334 square feet of shed space and an open area for gasoline pump, for a period of one year commencing July 1, 1960, 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. 12827

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, 1960, that certain License Agreement dated July 1, 1958, granting Licensee the right to provide and deliver on the Metropolitan Oakland International Airport in-flight 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. 12828

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, 1960, with BAYAIRE AVIONICS, a corporation, providing for the occupancy by Licensee of an area of 2,341 square feet in Building No. 810 at Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1960, at a monthly rental of \$128.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12830

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF BASE ROCK, DRAINAGE AND
ELECTRICAL DUCTS FOR INITIAL APRON DEVELOPMENT
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
(F. A. A. P. 9-04-037-6014) AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of base rock, drainage and electrical ducts for initial apron development at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12831

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 June 10, 1960 (Auditor-Controller's No. 11431), for redredging adjacent to oil pier 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. 12832

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR DREDGING AND RIP-RAP WORK ADJACENT TO JACK
LONDON SQUARE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for dredging and rip-rap work adjacent to 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. 12833

RESOLUTION FIXING RENTAL FOR TELEVISION
STUDIO BUILDING.

WHEREAS, the Port, as Lessor, and SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, as Lessee, entered into a certain Lease dated the 9th day of January, 1958, covering certain premises at the foot of Washington Street, south of First Street, together with certain improvements to be erected thereon, which Lease was recorded on the 11th day of February, 1958, in Book 8592 Official Records of Alameda County, California, page 251; and

WHEREAS, the Port in said Lease agreed to construct a building for a television studio and offices upon the premises at a cost, as defined in said Lease, of approximately \$250,000.00; and

WHEREAS, the rent bid by the Lessee and stated in the said Lease for the improvements upon said premises including said television studio building is based upon said estimated cost of \$250,000.00; and

WHEREAS, the said Lease provides that in the event the final cost of the construction of said television studio building and other improvements made in connection therewith, as said cost is defined in said Lease, shall exceed \$250,000.00, there shall be added to the monthly rental for said premises an amount equal to the percentage of such excess which the amount of the monthly rental for said buildings and improvements, as set forth in the bid of the Lessee, bears to \$250,000.00; and

WHEREAS, the construction of said television studio building and improvements has been completed and the cost thereof has been ascertained to be \$261,103.20; and

WHEREAS, said adjustment in monthly rental shall be effective as of the 1st day of August, 1958, being the date of the commencement of the term of said Lease; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the cost of said television studio building and other improvements, as said cost is defined in said Lease, is the sum of \$261,103.20; and be it

FURTHER RESOLVED that the rental to be paid to the Port by the Lessee for said television studio building and said improvements is hereby fixed at the sum of \$1,702.18 per month, effective on the 1st day of August, 1958, making the total rental for the land (as reduced to the sum of \$346.96 per month by Supplemental Agreement dated the 18th day of August, 1958) and all improvements, including said television studio building, the sum of \$2,049.14 per month."

"RESOLUTION NO. 12834

RESOLUTION AUTHORIZING EXECUTION OF AIRWAY LEASE
(CONTRACT NO. FA4-947) WITH THE UNITED STATES OF
AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an Airway Lease (Contract No. FA4-947) with the UNITED STATES OF AMERICA, dated August 1, 1960, providing for the occupancy by the Government of an area of approximately 225 square feet for a RML tower site at Metropolitan Oakland International Airport, for the period commencing July 1, 1960 and ending June 30, 1961, with certain rights of renewal, at an annual rental of \$1.00."

"RESOLUTION NO. 12835

RESOLUTION AWARDING LICENSE AND CONCESSION
AGREEMENT TO PROVIDE AND MAINTAIN VENDING
MACHINES ON METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT TO DOVE VENDING SERVICE; AUTHORIZING
EXECUTION THEREOF; REJECTING ALL OTHER BIDS AND
DIRECTING RETURN OF CHECKS TO BIDDERS.

WHEREAS, on July 18, 1960, the Board of Port Commissioners received sealed bids for a license and concession agreement for the exclusive concession to provide and maintain coin operated vending machines vending certain types of products on Metropolitan Oakland International Airport; and

WHEREAS, three (3) bids were received therefor, one of which, submitted by AUTOMAT VENDING SERVICE, INC., may not be considered for the reason that the bid is qualified and was not accompanied by the required bid deposit; and

WHEREAS, the highest responsible bidder for said license and concession agreement is GEORGE NELIDOV, an individual doing business under the firm name and style of DOVE VENDING SERVICE; now, therefore, be it

RESOLVED that the said license and concession agreement be and the same hereby is awarded to GEORGE NELIDOV, an individual doing business under the firm name and style of DOVE VENDING SERVICE, as the highest responsible bidder in accordance with the terms of his bid filed July 18, 1960; and be it

FURTHER RESOLVED that the President of this Board hereby is authorized and directed, for and in the name of said City of Oakland, to sign said license and concession agreement, and the Secretary of this Board hereby is authorized and directed to attest such signing; and that such signing and attesting shall constitute due execution thereof by said City; and be it

FURTHER RESOLVED that the bid of CANTEEN SERVICE INC. for said license and concession agreement be and the same hereby is rejected and the check accompanying said bid shall be returned to said bidder."

"RESOLUTION NO. 12836

RESOLUTION AUTHORIZING AGREEMENT WITH THE WESTERN
PACIFIC RAILROAD COMPANY.

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 1st day of August, 1960 with THE WESTERN PACIFIC RAILROAD COMPANY, a corporation, providing for the occupancy by the Company of certain lands located in the Middle Harbor Area at the mouth of the Estuary of San Antonio, from the 7th day of January, 1958, to and including the 31st day of August, 1960, at a total rental therefor of \$155,032.24, and that said Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12837

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, 1960, with AAA BOILER & MACHINERY, INC., a corporation, providing for the occupancy of an area of 40,000 square feet fronting on Oakport Road, for a period of one year commencing July 1, 1960, 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. 12838

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH FAR WESTERN CHEMICAL CO., 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 June, 1960, with FAR WESTERN CHEMICAL CO., INC., a corporation, providing for the occupancy by Licensee of an area of 4,053 square feet in Building No. 631, 3,814 square feet in Building No. 643, 676 square feet in Building No. 808 and 3,000 square feet of apron area adjacent thereto at Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1960, at a rental of \$371.72 for the month of June, 1960, and thereafter at a monthly rental of \$417.44, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12839

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH D. H. SUTTON 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, 1960, 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, 1960, at a monthly rental of \$1,641.73, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12840

RESOLUTION AUTHORIZING AGREEMENT WITH
HENRY BEECKEN.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an Agreement with HENRY BEECKEN, as Consultant, dated June 27, 1960, to retain and employ the services of Consultant in connection with a contemplated proceeding before the Civil Aeronautics Board relating to the inadequacy of air transportation service at Metropolitan Oakland International Airport, at a total fee of not to exceed \$25,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12841

RESOLUTION AMENDING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF DIKE AND RUNWAY EXTENSION,
METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
(F. A. A. P. 9-04-037-6014), RATIFYING, CON-
FIRMING AND APPROVING PLANS AND SPECIFICATIONS AS
AMENDED AND CALLING FOR BIDS THEREFOR.

WHEREAS, this Board on the 5th day of July, 1960, adopted Resolution No. 12790 approving the plans and specifications and other provisions relative thereto filed with the Board for construction of dike and runway extension, Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014) and the manner indicated for payment therefor, including progressive payments, and authorized advertising for sealed proposals therefor to be received on the 15th day of August, 1960; and

WHEREAS, since the filing and approval of said plans and specifications, it has been determined that said plans and specifications should be amended so as to change the crushing requirements with respect to base course material; and

WHEREAS, said plans and specifications have been accordingly amended and, as so amended, filed with this Board on the 1st day of August, 1960; now, therefore, be it

RESOLVED that said plans and specifications and other provisions relative thereto as so amended and filed with the Board on the 1st day of August, 1960, and the manner indicated for payment therefor, including progressive payments, be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that notice of the amendment of said plans and specifications shall be given by the Secretary of this Board and copies of the amended plans and specifications shall be furnished by the Secretary to all persons who have been furnished copies of the original plans and specifications; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor based upon said amended plans and specifications, as required by law."

"RESOLUTION NO. 12842

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH POMEROY-BATES & ROGERS-GERWICK.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain License Agreement, dated the 1st day of August, 1960, with POMEROY-BATES & ROGERS-GERWICK, a joint venture, granting to Licensee license and permission to enter upon the first floor of Port of Oakland Building No. F-107 and Port-owned area adjacent thereto along Water Street for the purpose of performing certain construction work in connection with the construction of a new tube under the Estuary of San Antonio between

the cities of Oakland and Alameda upon the payment of \$1,500.00 to the Port when Licensee enters upon said building to and including September 30, 1960, and thereafter Licensee shall pay to the Port additional consideration if it shall continue to use and occupy all or portions of said building, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12843

RESOLUTION AUTHORIZING EXECUTION AND DELIVERY
OF BILL OF SALE.

RESOLVED that the Executive Director be and he is hereby authorized and directed to execute and deliver to THE AMERICAN NEWS COMPANY, a corporation, (The Union News Company Division), a bill of sale covering the Port-owned restaurant equipment, furnishings and fixtures purchased by said corporation pursuant to the terms of that certain Lease and Concession Agreement with the Port dated June 6, 1960."

"RESOLUTION NO. 12844

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ELECTRO GADGETS SUPPLY.

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 April, 1960, with ELECTRO GADGETS SUPPLY, a corporation, providing for the occupancy by Licensee of an area of 4,572 square feet in Building No. 727, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, at a monthly rental of \$182.88 to and including June 1, 1960, and thereafter at a monthly rental of \$205.74, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1132 being, "AN ORDINANCE AMENDING CERTAIN ITEMS OF PORT ORDINANCE NO. 964 RELATING TO GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: None

Pursuant to Resolution No. 12789 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF APPROACH LIGHT STRUCTURE FOR RUNWAY 11/29 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F.A.A.P. 9-04-037-6014) 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 APPROACH LIGHT STRUCTURE FOR RUNWAY 11/29
 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F.A.A.P. 9-04-037-6014)

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Security</u>
The Duncanson-Harrelson Co.	\$ 74,000.00	\$ 2.25	Surety Bond 10% of amt. of bid.
Healy Tibbitts Construction Co.	90,340.00	1.60	Surety Bond 10% of amt. of bid.
Ben C. Gerwick, Inc.	119,552.00	1.75	Surety Bond 10% of amt. of bid.
Chas. L. Harney, Inc.	120,000.00	5.00	Surety Bond 10% of amt. of bid.
LeBoeuf Dougherty Contracting Co.	141,000.00	1.80	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 was adjourned at 3:40 p. m.



 S E C R E T A R Y

Action AUG 15 1960

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

*approved written
 8-15-60*

The meeting was held on Wednesday, August 3, 1960, at the hour of 10:00 a. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Assistant Chief Engineer; Chief Port Accountant; and the Secretary of the Board.

The Capital Improvements Program for the Port, which was originally presented to the Board for consideration on April 13, 1960, and again on June 13, 1960, was discussed, and the Assistant Executive Director and Chief Engineer outlined certain revisions which had been made in the original presentation. Following discussion, the Board approved the following Capital Improvement Program for the period of July 1, 1960 through June 30, 1961 by motion of Commissioner Estep, seconded by Commissioner Tripp and passed unanimously:

<u>JULY - DEC. 1960</u>		<u>JAN-JUNE 1961</u>	
Terminal Building	\$3,260,000	Field Lighting	\$ 85,000
Base Rock/Apron	342,000	Airport Paving	795,000
Approach Lights	55,000	Utilities	400,000
Runway Extension	300,000	Freight Term.	140,000
Resurfacing 9R/27L	139,000	Fire Equip.	100,000
Air Rights	25,000	Parking Lot	200,000
Erosion Control	15,000	Approach Road	35,000
Port of Oakland Building	380,000	Port of Oakland Building	
Marina	150,000	3rd Floor	260,000
Misc. Fill	25,000	2nd Floor	270,000
Rice Facility	250,000	Sea Food Grotto	80,000
Misc. Small Jobs	25,000	Misc. Fill	12,000
Doolittle Sewer	30,000	Produce Center	
Oakport Road	50,000	Roads	426,000
McGuire Chemical	60,000		
Total	\$5,106,000	Total	\$2,828,000

The pattern of Port development approved by the Board will be subject to final approval of the individual items, as plans are developed and bids called for.

The following Capital Improvement Program for the period of July 1, 1961 through June 30, 1962 was discussed, but no action was taken by the Board:

<u>JULY-DEC. 1961</u>		<u>JAN-JUNE 1962</u>	
Runway Marking	\$ 28,000	Marina Develop.	\$ 220,000
Street & Site lighting	71,000	Large Maint.	
Landscaping	100,000	Hangar	1,000,000
Terminal Bldg.		Pavement	
furnishings	25,000	around	
Taxiway, Present		Hangar	500,000
airport	245,000	Total	<u>\$1,720,000</u>
Improve taxiway	80,000		
Strengthen apron	100,000		
Land acquisition	125,000		
Outer Harbor Sewer	400,000		
Wharf for Cranes	500,000		
Two (2) Cranes	1,000,000		
Port of Oakland			
Bldg.			
Misc. Fill	12,000		
Oil Pier	620,000		
Misc. Small Jobs	50,000		
Produce Center Rds.	400,000		
Oakport Sewer	120,000		
Study & Const.			
along Doolittle	100,000		
Total	<u>\$3,976,000</u>		

The Chief Port Accountant's report on cost and revenues from bond sales to date was reviewed.

There being no further business and by motion duly made and seconded the meeting adjourned at 12:15 p. m.



 S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action SEP 14 1960 *Corrected*
Approved by [Signature]
and filed

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

The meeting was held on Monday, August 15, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: Hansen - 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; Assistant Chief Engineer; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Carl Warnecke and Mr. Ted Hirschman, Warnecke & Warnecke, architects; Mr. Frank Killinger and Mr. E. J. Makrakis, Hales Testing Laboratories; and Mr. Clyde Bentley, Clyde E. Bentley Associates.

Minutes of the regular meeting of August 1, 1960 and the special meeting of August 3, 1960, were approved as written and ordered filed.

The Executive Director advised the Board that the Alameda County Highway Advisory Committee, at its meeting of June 23, 1960, approved recommendations to be included in the construction program of the State Highway projects to be presented to the California Highway Commission for inclusion in its 1961-62 budget and requested the Board to pass a resolution in support of this program. At the request of Commissioner Tripp this item was held over for further consideration at the Board meeting of August 26, 1960.

A letter from James Stockman, president, Transwestern Hotels, Inc. and Stockman Development Co., was submitted to the Board by the Executive Director, which letter requested that the new road to be constructed adjacent

to the Edgewater Inn motor hotel in the Port of Oakland Industrial Park be named "Edgewater Drive". The Board was advised that no streets within the City of Oakland presently bear the name "Edgewater" and the Board approved the naming of this new road "Edgewater Drive".

Upon recommendation of the Executive Director a resolution was passed appropriating the sum of \$350.00 for the purpose of assisting in defraying the cost of entertaining Naval personnel in connection with the visitation of U. S. Navy warships which will be tied up at Port facilities September 9-18, 1960.

The Assistant Executive Director and Chief Engineer informed the Board that Mayor Clifford E. Rishell has requested that the mast from the cruiser "OAKLAND" be erected at Jack London Square in the area which now contains the central flag pole. The Board gave its tacit approval to such arrangement at its regular meeting of February 1, 1960. However, at that time the cost of such installation was not known. The Board was informed that foundation plans are being prepared by the City of Oakland Engineering Department and installation costs are estimated to be between \$5,000 and \$8,000. The Board gave its approval to the erection of the mast in Jack London Square.

The Airport Manager informed the Board that the Federal Aviation Agency has denied the Port's application to hold the 1960 Air Fair at the Oakland Airport as Oakland has been declared a high density air traffic control zone and such events can not be held in such areas.

Requests for amendments to Marine Terminal Association of Central California Terminal Tariff No. 1-A from Howard Terminal and Encinal Terminals in connection with the use of mechanical conveyors were approved by the Board.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to the Duncanson-Harrelson Co. for construction of approach light structure for runway 11/29 at the Airport.

In accordance with action taken by the Board at its meeting of July 16, 1960, a resolution authorizing execution of agreement with A. J. Hales & Co., Inc. to provide detailed inspection services in connection with

the construction of the new terminal building complex upon the Oakland Airport was approved by the following vote:

AYES: Commissioners Estep, Tripp, and President Levy - 3

NOES: None

ABSENT: Commissioner Hansen - 1

ABSTAINED
FROM

VOTING: Commissioner Tulloch - 1

In this connection Mr. Killinger introduced Mr. E. J. Makrakis who will be assigned as Chief Inspector for the project.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective October 1, 1960:

AAA Export Packaging Co.: 7,381 sf in Bldg. H-101 at \$.045 psf or \$332.15; 546 sf office space in Bldg. H-101 at \$.08 psf, or \$43.68; 2,417 sf in leanto to Bldg. H-101 at \$.011 psf, or \$26.59; 6,000 sf in Bldg. H-108 at \$.045 psf or \$270.00; 13,031 sf open paved area at \$.011 psf or \$143.34; and 11,550 sf open area at \$.006 psf or \$69.30 for total monthly rental of \$885.06.

Emsco Plywood Company: 13,380 sf in Bldg. J-215B at 19th Ave. and Livingston St. at \$.04 psf or \$535.20.

Groeniger & Co.: 10,504 sf in Bldg. H-215, located in 9th Ave. Terminal area at \$.03 psf or \$315.12 monthly.

Macmillan Petroleum Corporation: Terminal Bldg. "G" in Outer Harbor Terminal area for \$250.00 per month.

Son-Nel Products Co.: 26,080 sf in Bldg. J-215A at \$.045 psf or \$1,173.60 per month.

Rollo S. Wheeler: 1500 sf in Port of Oakland Bldg. F-107 at \$.04 psf or \$60.00 monthly.

First District Agricultural Assn.: 2.7 acres on the west bank of the north arm of the Estuary, for flat monthly rental of \$100.00.

The Board approved the following amendments and deletion to license and concession agreements covering harbor area property effective as indicated:

Crate-Rite Manufacturing Co.: Addition of 4,787 sf at Outer Harbor at \$.011 psf or \$52.66 monthly, making total monthly rental of \$669.28 beginning August 1, 1960.

U. C. Express & Storage Co.: Deletion of 65,538 sf in Terminal Bldg. "E" at \$2,094.92 per month as of June 30, 1960, which was approved by passage of a resolution, and deletion of 52,000 sf in Terminal Bldg. "AA" at \$2,080.00 per month as of August 31, 1960.

Bay Cities Transportation Co.: Termination of occupancy at outer end of Clay Street Pier as of July 31, 1960, at \$50.00 monthly.

The Manager, Properties Department, informed the Board that Pioneer Paper Stock Co. has completed a new structure containing 4,340 square feet at a cost in excess of \$31,407.00 upon its leasehold in the Outer Harbor Terminal area, but that the Port was unable to supply the full 7200 square feet of space which was required under the original lease which commenced May 1, 1957, and therefore, recommended that the rental for the last 7½ years of the lease be reduced from \$637.35 per month to \$578.12 per month. The Board approved the recommendation and authorized the necessary amendment to the lease.

The Board approved the following new occupancy of harbor area property and authorized preparation of license and concession agreement accordingly, such agreement to stipulate that the lease may be renewed on a year to year basis at the same rental, but no renewal shall extend beyond the 30th day of June, 1965:

Twelfth Naval District: .593 acre and 6.51 acres in the area at the end of Maritime Street in the Outer Harbor Terminal at \$18,564.40 per year, the equivalent of \$.005 psf per month.

The Manager, Properties Department, informed the Board that negotiations have been carried on with the operators of the Oakland Sea Food Grotto for a new lease to commence at the expiration of the present 10-year lease on June 30, 1961. The proposed new lease would be for a period of 5 years with the option to renew for an additional 5 years and the rental to be a minimum of \$1,000 per month or a percentage of the gross receipts, whichever is greater. The present operators have indicated they are willing to present a bid of at least 5% of the gross receipts. The new lease would stipulate that the lessee will modernize, remodel, repair, paint and refurbish the interior of the premises and that the Port will maintain the pier and paint the roof and exterior of the premises. The Board approved terms

as proposed and authorized the Executive Director to finalize negotiations accordingly subject to public bidding.

The Manager, Properties Department, forwarded a letter dated August 9, 1960, from James R. Claytor and Jack Beumer, the prospective lessees of Port property at the foot of Fallon Street on which they intend to construct a small boat harbor. The terms under which a proposed lease for this area is being negotiated were approved by the Board at its regular meeting of June 6, 1960, calling for a rental of \$.007 per square foot per month under a 20-year lease which will be subject to public bidding, with occupancy to be allowed under a license and concession agreement until such time as the long-term lease is finalized. The letter requests that the Port bear the expense of extending the water main at a cost of \$2,050.00, compact the fill which is now being placed on the area, and replace the redrock on the surface of said fill. The Manager, Properties Department, informed the Board that under the terms of the original negotiations all of this cost was to be borne by the tenant, the only exception being that \$7,000 for sewer was to be paid by the Port. However, he recommended that the tenant be required to install the water main but that if, at some future time, an additional tenant is placed in the area and takes water from this new water main, the tenant of the marina area will be allowed an appropriate credit. He further recommended that the tenant be allowed to remove the present redrock from the area and stockpile it and then the Port would spread and compact the fill being placed in the area, following which the tenant may replace the redrock at its own expense. The Board approved this procedure and authorized continued negotiations accordingly.

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

C and M Sales Company: 2,650 sf in Bldg. 635 at \$.045 psf per month or \$119.25, effective September 1, 1960.

Neon Engineering Company: 527 sf in Bldg. #549 at monthly minimum of \$25.00, effective September 1, 1960.

Savage Magneto Service: 2,000 sf misc. land area adjacent to Bldg. 631 at monthly minimum of \$25.00, effective September 1, 1960.

West Coast Airlines: 10,982 sf at the east end of hangar #4 at \$.055 psf per month or \$604.01, effective September 1, 1960.

Wilburn Roberts: Effective September 1, 1960:

<u>Bldg.</u>	<u>Area</u>	<u>Rate</u>	<u>Rental</u>
# Unimpvd. outside area	13,790	\$.006	\$ 82.74
621	15,073	.05	753.65
621	6,880	.045	309.60
743	4,000	.045	<u>180.00</u>
			\$1,325.99

Plus addition of 1,744 sf in Bldg. #621 at \$.045 psf per month or \$78.48, making total monthly rental of \$1,404.47.

The E. F. Felt Company: September 1, 1960:

<u>Bldg.</u>	<u>Area</u>	<u>Rate</u>	<u>Rental</u>
# 547	619	\$.045	\$ 27.86
545	632	.045	28.44
604 (1st floor)	2,000	.045	90.00
604 (2nd floor)	1,000	.035	35.00
606 (Shop)	3,632	.045	163.44
606 (office space)	368	.085	31.28
Misc. ramp area	<u>900</u> 9,151	.011	<u>9.90</u> \$385.92

The Airport Manager informed the Board that E. F. Felt Co., which occupies Building 606 at the Airport, has requested that the Port construct a forty-foot extension on the west end of the building at an estimated cost of \$3,820.00, which additional space will be rented to the tenant at \$.055 per square foot per month. It was explained that such rental would amortize the Port's investment in $4\frac{1}{2}$ years but the tenant would occupy the building on a year-to-year license agreement. The Board approved the request and authorized the Executive Director to proceed with the preparation of plans and specifications for the extension of the building.

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

Upon recommendation of the Assistant Executive Director and Chief Engineer, concurred in by the Executive Director, a resolution was passed authorizing execution of first supplemental agreement with Encinal Terminals to provide for the addition of certain area adjacent to the Ninth Avenue Pier for construction of a dry bulk cargo handling facility and amortization of a portion of the cost thereof over the remaining period of the existing lease which expires October 16, 1968, by increasing the minimum payment to the Port by \$14,319.00 per year. The balance of the facility cost is to be assumed by the Port on the basis that the new dry bulk facility will draw increased general cargo tonnage to the Ninth Avenue Terminal and the Port will be repaid from the resulting increased revenues. The resolution was passed by the following vote:

AYES: Commissioners Estep, Tripp, and President Levy - 3
NOES: None
ABSENT: Commissioner Hansen - 1
ABSTAINED
FROM
VOTING: Commissioner Tulloch - 1

The Executive Director presented to the Board a proposed operating budget of the Port of Oakland for the fiscal year 1960-61 for the Board's review and approval. The Board asked that this item be recalendared for further discussion at its meeting of August 26, at which time certain minor revisions will be presented to the Board as the result of bids being opened at today's meeting.

Preliminary plans for the Japanese restaurant to be constructed in Port of Oakland Building F-107 were presented to the Board by the Assistant Executive Director and Chief Engineer and were approved upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously.

The Assistant Executive Director and Chief Engineer informed the Board that the estimated cost for installation of the acoustical tile in the Port and Starboard Rooms of the convention and banquet building is

\$1,400.00, and he recommended that the tenant be authorized to contract for this work, the cost of which will be reimbursed out of rental moneys due. This procedure was approved upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously.

The Assistant Executive Director and Chief Engineer submitted a letter to the Board explaining the several alternates called for in the bidding for the construction of the new airport passenger terminal buildings. Following the opening of the bids, the Port Attorney informed the Board it was his opinion that the bid of Swinerton & Walberg Co. is invalid and could not be considered because it contained interlineations and erasures. The Assistant Executive Director and Chief Engineer informed the Board that the apparent low bidder is Barrett Construction Co. with a bid of \$5,294,000 for all items shown on the plans and specifications plus \$30,000 for early completion of the control tower. Upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously, the Board declared that subject to approval by the Federal Aviation Agency, it would award the contract to the lowest qualified bidder for all items shown on the plans plus early completion of the tower.

The Port Attorney informed the Board that in his opinion the assignment of vessels to berth 4 in the Outer Harbor Terminal, which was recently returned to the Port by the U. S. Army, had no connection with the fixing of the valuation of improvements, if any, made on the property by the Army. The Board therefore authorized the use of the area for commercial operations on the same tariff basis as the open area at the Ninth Avenue Terminal.

The following written reports were noted and ordered filed:

Condition of Funds as of August 9, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of July 31, 1960.

Condition of Port Revenue Fund as of July 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending July 22 and 29, 1960.

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

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

"RESOLUTION NO. 12845

RESOLUTION APPROPRIATING \$350.00 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 \$350.00 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 September 9-18,
1960."

"RESOLUTION NO. 12846

RESOLUTION AWARDED CONTRACT TO THE DUNCANSON-
HARRELSON CO. FOR CONSTRUCTION OF APPROACH LIGHT
STRUCTURE FOR RUNWAY 11/29 AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT (F.A.A.P. 9-04-037-6014);
FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING ALL OTHER BIDS;
AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of approach light
structure for Runway 11/29 at Metropolitan Oakland International Airport
(F.A.A.P. 9-04-037-6014), be and the same hereby is awarded to THE DUNCANSON-
HARRELSON CO., a corporation, as the lowest responsible bidder, in accordance
with the terms of its bid filed August 1, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the
work in the amount of \$37,000.00 shall be required, also a bond in the same
amount to guarantee the payment of all claims for labor and materials fur-
nished and for amounts due under the Unemployment Insurance Act with res-
pect 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 bid bonds accompanying said bids shall
be returned to the proper persons."

"RESOLUTION NO. 12848

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH UNITED CALIFORNIA EXPRESS & STORAGE
CO.

RESOLVED that the Secretary be and he hereby is authorized to
execute, for and on behalf of this Board, a Supplemental Agreement with
UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, dated July 1,
1960, modifying that certain License and Concession Agreement dated April 1,
1960, by deleting therefrom 12,878 square feet on the first floor of
Terminal Building "E" and 52,660 square feet on the second floor of
Terminal Building "E", in the Outer Harbor Terminal Area, and that the
total monthly rental for the remaining premises shall be the sum of \$4,939.80,
effective July 1, 1960, and that such agreement shall be upon a form
approved by the Port Attorney."

"RESOLUTION NO. 12849

RESOLUTION ASSIGNING JOHN A. MORRILL, POWER
EQUIPMENT OPERATOR, TO SCHEDULE 21A, RATE
"D", AS FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that JOHN A. MORRILL, Power Equipment Operator, is hereby assigned to and found to be entitled to the compensation of Schedule 21a, Rate "d", as fixed by Port Ordinance No. 867, effective August 15, 1960."

"RESOLUTION NO. 12850

RESOLUTION RATIFYING LEAVE OF ABSENCE
TO VERNON GRAY.

RESOLVED that the leave of absence for VERNON GRAY, General Clerk, Male, with pay, for illness, for fourteen and one-half working days commencing July 26, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12851

RESOLUTION APPOINTING CHARLES A. JOHNSON
TO THE POSITION OF ENGINEERING AID.

RESOLVED that CHARLES A. JOHNSON hereby is appointed to the position of Engineering Aid, Schedule 18a, effective August 15, 1960."

"RESOLUTION NO. 12853

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GEORGE MURLEY.

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 March, 1960, 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, 1960, 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. 12854

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH MARVIN L. DARRAH.

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, 1960, 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, 1960, at a monthly rental of \$93.12 to and including June 1, 1960, and thereafter at a monthly rental of \$104.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12855

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH BECHTEL 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 May, 1960, 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 a period of one year commencing May 1, 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 to and including June 1, 1960, and thereafter at a monthly rental of \$801.41, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12856

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH FRED & BILL'S QUARTER MIDGET RIDE.

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, 1960, with WILLIAM E. GOODSSELL and FRED GEORGE, copartners doing business under the firm name and style of FRED & BILL'S QUARTER MIDGET RIDE, providing for the occupancy by Licensee of an open area of 15,000 square feet adjacent to the Airport Channel approximately 600 feet east of the boat ramp, for a period of one year commencing May 1, 1960, at a monthly rental of \$75.00 minimum to and including June 1, 1960, and thereafter at a monthly rental of \$90.00 minimum, such minimum rentals to be 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. 12857

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ESTHER STOCKMAN AND CLARENCE A. STOCKMAN.

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, 1960, 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, 1960, at a monthly rental of \$50.00 minimum based on 5½% of the gross monthly sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12858

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SECURITY PARACHUTE & EQUIPMENT 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 July, 1960, 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, 1960, at a monthly rental of \$42.49, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12859

RESOLUTION DIRECTING RECORDATION OF INDENTURE WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Indenture dated June 6, 1960, between the City of Oakland, acting by and through this Board, and SOUTHERN PACIFIC COMPANY, a corporation."

"RESOLUTION NO. 12860

RESOLUTION AUTHORIZING EXECUTION 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, that certain License and Concession Agreement, dated the 1st day of July, 1960, with ROBERT A. RENARD, an individual doing business under the firm name and style of RENARD CATERING SERVICE, providing for the occupancy by Licensee of an area

of 2,286 square feet in Building No. 727, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1960, at a monthly rental of \$102.87, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12861

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, 1960, 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, 1960, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

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

AYES: Commissioners Estep, Tripp, and President Levy - 3
NOES: None
ABSENT: Commissioner Hansen - 1
ABSTAINED
FROM
VOTING: Commissioner Tulloch - 1

"RESOLUTION NO. 12847

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A. J. HALES & CO., 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 A. J. HALES & CO., INC., a corporation, as Engineer, dated August 15, 1960, to retain and employ the services of Engineer to provide detailed inspection services in connection with the construction of a new terminal building complex upon the Metropolitan Oakland International Airport, at a total fee of not to exceed \$105,000.00, and certain additional compensation for all consultants employed by Engineer under said Agreement, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12852

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH ENCINAL
TERMINALS 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 First Supplemental Agreement with ENCINAL TERMINALS, a corporation, amending that certain Lease between the Port and ENCINAL TERMINALS, dated the 5th day of August, 1958 and recorded on the 6th day of August, 1958, in Book 8747 Official Records of Alameda County, California, at page 41, to provide for the addition of certain adjacent area for the construction of a dry bulk cargo handling facility at the Ninth Avenue Terminal Area and amortization of the cost thereof, 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."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.08 OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF MIMEOGRAPH OPERATOR TO DUPLICATING EQUIPMENT OPERATOR", was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Hansen - 1

Ordinance No. 6154 C. M. S. and Port Ordinance No. 1129 being, "A JOINT ORDINANCE AUTHORIZING THE EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH OAKLAND SCAVENGER COMPANY", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Hansen - 1

Pursuant to Resolutions Nos. 12814, 12830, 12832 and 12841, and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF AIRPORT TERMINAL BUILDINGS AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F. A. A. P. 9-04-037-5913), bids for CONSTRUCTION OF BASE ROCK, DRAINAGE AND ELECTRICAL DUCTS FOR INITIAL APRON DEVELOPMENT AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F. A. A. P. 9-04-037-6014), bids for DREDGING AND RIP-RAP WORK ADJACENT TO JACK LONDON SQUARE, and bids for CONSTRUCTION OF DIKE AND RUNWAY EXTENSION, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F. A. A. P. 9-04-037-6014) 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 AIRPORT TERMINAL BUILDINGS AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Item 4</u>	<u>Item 5</u>	<u>Item 6</u>
A.	\$5,225,000	\$4.00	+ \$4,000	\$1,800	\$50,400	\$4,400
B.	5,294,000	4.00	- 500.	3,000	59,000	4,500
C.	5,298,000	4.00	- 950.	2,700	57,000	3,900
D.	5,345,000	4.00	- 1,200	1,900	54,000	3,000
E.	5,391,254	4.10	- 2,900	3,000	59,000	3,800
F.	5,449,000	4.00	- 5,000	2,400	58,000	400.
G.	5,495,000	4.00	- 1,600	2,900	56,700	3,700
H.	5,649,000	3.00	+ 2,600	4,638	57,903	5,818

<u>Bidder</u>	<u>Item 7</u>	<u>Item 8</u>	<u>Item 9</u>	<u>Security</u>
A.	25,000	925.08	40,000	All bids accompanied by Bid Bonds in 10% of the amount of bid.
B.	23,500	665.00	30,000	
C.	12,000	750.00	No Bid	
D.	13,000	550.00	5,000	
E.	12,200	750.00	No Change	
F.	14,000	1.50	80,000	
G.	13,000	665.00	5,000	
H.	3,370	925.00	35,000	

Bidder

- A. Swinerton & Walberg Co.
- B. Barrett Construction Co.
- C. Rothschild, Raffin & Weirick, Inc. & Carl N. Swenson Co., Inc.
- D. Stolte, Inc.
- E. Williams & Burrows, Inc.
- F. M & K Corporation
- G. Dinwiddie Construction Co.
- H. Utah Construction & Mining Co.

ITEM DESCRIPTIONS

1. Lump sum price for all work complete.
2. For piling add or deduct per ea. lineal ft. by which the actual length of a pile exceeds or is less than the base length of 50'.
3. If suspended acoustical ceiling in Finger Bldg. Circulation Corridor #101 is omitted & if all utility pipes, ducts, etc., thus exposed are finished painted, add or deduct.

Bids for Construction of Airport Terminal Buildings at Metropolitan
Oakland International Airport (Continued)

ITEM DESCRIPTIONS

4. If terrazzo floor, incl. depression in concrete slab supporting same is omitted and vinyl asbestos tile 1/8" thick is substituted in Coffee Shop (Room #127) in Terminal Bldg. deduct.
5. If all terrazzo floors, incl. depression in concrete slab supporting same is omitted & vinyl asbestos tile 1/8" thick is substituted, deduct.
6. If doors marked 50/x/4 (Door No./Jamb No./Hardware Group No.) in Ticketing Bldg. are entirely omitted and replaced by plate glass, and if provisions as indicated on drawings are made for eventual removal of sections of terrazzo flooring and fill in order to accommodate automatic hydraulic operators, deduct.
7. If doors marked 50/x/A in Ticketing Bldg. receive floor hinges as specified in Hardware Group 4 instead of automatic hydraulic operators as originally specified and if provisions are made for the eventual removal of sections of terrazzo flooring and fill in order to accommodate automatic hydraulic operators, deduct.
8. If $\frac{1}{4}$ " tempered plate glass is substituted for part or all of the 1/4" plate glass as shown on the exterior of the Finger Bldg., there shall be added the following amt. 500 sq. ft. at the unit price of, and total.
9. For completion of control tower (except for Elevator No. 1 and finish work on first and second floors), the Emergency Equipment Building and connecting tunnel to Ticketing Building, including all utilities and services in connection therewith, within 14 months (rather than 18 months) after notice from Chief Engineer that contract is in effect, add a lump sum of.

BIDS FOR
CONSTRUCTION OF BASE ROCK, DRAINAGE, AND ELECTRICAL DUCTS
FOR INITIAL APRON DEVELOPMENT AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT

	Fredrickson & Watson Construction Co.	O. C. Jones & Sons, Inc.	Oliver De Silva, Inc.	Gallagher & Burk, Inc.	C. L. Harney, Inc.	McGuire & Hester
Item 1						
Unit	.35	.55	.73	.42	.70	1.00
Total	11,361.00	17,853.00	23,695.80	13,633.20	22,722.00	32,470.00
Item 2						
Unit	.18	.30	.23	.21	.15	.10
Total	28,044.00	46,740.00	35,834.00	32,718.00	23,370.00	15,580.00
Item 3						
Unit	3.27	2.90	3.03	3.50	3.40	3.30
Total	164,742.60	146,102.00	152,651.40	176,330.00	171,292.00	166,254.00
Item 4						
Unit	3.40	3.30	3.59	3.90	4.50	3.70
Total	106,386.00	103,257.00	112,331.10	122,031.00	140,805.00	115,773.00
Item 5						
Unit	4.80	4.75	4.96	5.50	4.50	6.00
Total	24,048.00	23,797.50	24,849.60	27,555.00	22,545.00	30,060.00
Item 6						
Unit	4.80	5.20	5.28	5.50	5.50	6.00
Total	672.00	728.00	739.20	770.00	770.00	840.00
Item 7						
Unit	.28	.50	.27	.32	.45	.30
Total	1,792.00	3,200.00	1,728.00	2,048.00	2,880.00	1,920.00
Item 8						
Unit	1.50	1.25	.64	.65	1.00	.75
Total	6,000.00	5,000.00	2,560.00	2,600.00	4,000.00	3,000.00

Bids for Construction of Base Rock, Drainage, and
Electrical Ducts for Initial Apron Development at
Metropolitan Oakland International Airport (Continued)

	Fredrickson & Watson Construction Co.	O. C. Jones & Sons, Inc.	Oliver De Silva, Inc.	Gallagher & Burk, Inc.	C. L. Harney, Inc.	McGuire & Hester
Item 9						
Unit	11.00	10.00	11.00	7.30	9.00	16.00
Total	4,400.00	4,000.00	4,400.00	2,920.00	3,600.00	6,400.00
Item 10						
Unit	9.40	10.50	10.60	11.50	11.00	12.00
Total	18,612.00	20,790.00	20,988.00	22,770.00	21,788.00	23,760.00
Item 11						
Unit	10.60	11.60	11.10	13.25	12.00	13.00
Total	7,526.00	8,236.00	7,881.00	9,407.50	8,520.00	9,230.00
Item 12						
Unit	12.80	13.60	13.35	14.75	14.00	16.00
Total	26,214.40	27,852.80	27,340.80	30,208.00	28,672.00	32,768.00
Item 13						
Unit	13.60	14.70	13.95	16.25	15.00	17.50
Total	2,611.20	2,822.40	2,678.40	3,120.00	2,880.00	3,360.00
Item 14						
Unit	17.40	15.70	15.75	17.75	16.00	22.00
Total	9,709.20	8,760.60	8,788.50	9,904.50	8,928.00	12,276.00
Item 15						
Unit	18.50	16.80	17.10	20.00	17.00	26.00
Total	6,475.00	5,880.00	5,985.00	7,000.00	5,950.00	9,100.00
Item 16						
Unit	24.00	18.90	20.15	23.75	19.00	30.00
Total	10,488.00	8,259.30	8,805.55	10,378.75	8,303.00	13,110.00
Item 17						
Unit	28.50	26.20	29.20	28.25	27.00	39.00
Total	19,494.00	17,920.80	19,972.80	19,323.00	18,468.00	26,676.00
Item 18						
Unit	35.00	31.50	32.60	33.50	32.00	44.00
Total	12,670.00	11,403.00	11,801.20	12,127.00	11,584.00	15,928.00
Item 19						
Unit	650.00	525.00	510.00	440.00	550.00	900.00
Total	10,400.00	8,400.00	8,160.00	7,040.00	8,800.00	14,400.00
Item 20						
Unit	1,250.00	1,050.00	1,060.00	900.00	1,100.00	1,300.00
Total	2,500.00	2,100.00	2,120.00	1,800.00	2,200.00	2,600.00
Item 21						
Unit	500.00	420.00	345.00	420.00	500.00	750.00
Total	9,000.00	7,560.00	6,210.00	7,560.00	9,000.00	13,500.00
Item 24						
Unit	1.90	2.20	1.93	1.75	2.00	2.00
Total	1,767.00	2,046.00	1,794.90	1,627.50	1,860.00	1,860.00
Item 25						
Unit						
Total	2,000.00	7,000.00	400.00	5,875.00	1,500.00	4,700.00
Item 26						
Unit	70.00	70.00	46.00	41.40	55.00	35.00
Total	490.00	4,900.00	3,220.00	41.40	3,850.00	2,450.00
<u>SECURITY</u>	Bid Bond 10% of amt. of bid.	Bid Bond \$65,000	Bid Bond 10% of amt. of bid.			

Bids for Construction of Base Rock, Drainage, and
 Electrical Ducts for Initial Apron Development at
 Metropolitan Oakland International Airport (Continued)

ITEM DESCRIPTIONS AND ESTIMATED QUANTITIES

	<u>Description</u>	<u>Estimated Quantity</u>
1.	Subgrade excavation	32,460 cubic yards
2.	Preparation of subgrade	155,800 square yards
3.	Untreated rock base in place	50,380 tons
4.	Treated rock base in place (excluding cement)	31,290 tons
5.	Cement for treated rock base, furnishing and distributing	5,010 barrels
6.	Cement for treated sand fill, furnishing and distributing	140 barrels
7.	Cement treated sand fill (excluding cement) with MC-2 cure	6,400 square yards
8.	Channel excavation	4,000 cubic yards
9.	Rip-rap rock in place	400 tons
10.	Twelve inch diameter Class "A" drainage pipe in place	1,980 lineal feet
11.	Fifteen inch diameter Class "A" drainage pipe in place	710 lineal feet
12.	Eighteen inch diameter Class "A" drainage pipe in place	2,048 lineal feet
13.	Twenty-one inch diameter Class "A" drainage pipe in place	192 lineal feet
14.	Twenty-seven inch diameter Class "A" drainage pipe in place	558 lineal feet
15.	Thirty inch diameter Class "A" drainage pipe in place	350 lineal feet
16.	Thirty-six inch diameter Class "A" drainage pipe in place	437 lineal feet
17.	Forty-two inch diameter Class "A" drainage pipe in place	684 lineal feet
18.	Forty-eight inch diameter Class "A" drainage pipe in place	362 lineal feet
19.	Manholes Type A, complete in place	16
20.	Manholes Type A-1, complete in place	2
21.	Manholes Type C, complete in place	18

Bids for Construction of Base Rock, Drainage, and
Electrical Ducts for Initial Apron Development at
Metropolitan Oakland International Airport (Continued)

ITEM DESCRIPTIONS AND ESTIMATED QUANTITIES

	<u>Description</u>	<u>Estimated Quantity</u>
24.	Three inch duct, asbestos cement electrical duct, in place	930 lineal feet
25	Lump sum price for mobilizing and removing compacting equipment.	
26.	Price per hour for operating com- pacting equipment.	70 hours

BIDS FOR
DREDGING AND RIP-RAP WORK ADJACENT TO JACK LONDON SQUARE

Bidder: Healy Tibbitts Construction Company

	<u>Unit Price</u>	<u>Total</u>
Item 1: Doing all the work of the contract (except for item 2, priced separately below) using reclaimed rip-rap on bank slope	\$26,000.00	\$26,000.00
1a(1) (Alternate Item): Doing all the work of the contract (except for items 1a (2) and 2, priced separately below and also excluding the work of rip- rapping of bank slope).	26,000.00	26,000.00
1a(2) (Alternate Item): New rip-rap, in place on bank slope. (approximate quantity: 900 tons)	5.00	4,500.00
Item 2: Piles or pile stubs, pull out or break off (Approximate quantity: 400)	10.00	4,000.00
Contingency: In event work is commenced on basis of Item 1 and then discontinued in favor of proceeding under alternate Items 1a(1) and 1a(2) and the lump sum payment is then made on basis of Item 1a(1) for the difference between the cost of placing such reclaimed rip-rap as has already been placed and left in place on the bank and the cost of placing a like quantity in the specified disposal areas.		
Per lineal foot of bank rip-rapped with reclaimed rip-rap.	-0-	-0-
TOTAL OF ITEMS 1 and 2	<u>30,000.00</u>	
TOTAL OF ITEMS 1a(1), 1a(2), and 2	<u>34,500.00</u>	
Security:	Bid Bond 10% of amt. of bid.	

BIDS FOR
 CONSTRUCTION OF DIKE AND RUNWAY EXTENSION
 METROPOLITAN OAKLAND INTERNATIONAL AIRPORT
 Bidder: Fredrickson & Watson Construction Co.

	Approximate Quantity	Unit Price	Total
Item 1: Construct dike complete (excluding dike rip-rap) and all other required work of the contract not covered by separate bid items			\$336,990.00
Item 2: Rip-rap in place on seaward slope of dike	30,000 tons	4.90	147,000.00
Item 3: Mobilize proof rolling equipment			2,000.00
Item 4: Operating hours, proof rolling equipment	50 hours	70.00	3,500.00
Item 5: Untreated rock base in place	20,000 tons	3.50	70,000.00
Item 6: Treated rock base in place (excluding cement)	10,500 tons	3.60	37,800.00
Item 7: Barrels of cement for treated rock base and treated sand fill, furnishing and distributing	2,000 barrels	4.80	9,600.00
		TOTAL	\$606,890.00
Security:	Bid 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 was adjourned at 4:30 p. m.



 S E C R E T A R Y

Action SEP 14 1960

*Approved as written
and filed*

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

The meeting was held on Monday, August 22, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board and others requesting such notice.

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

Commissioners Absent: Hansen - 1

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

Visitors attending the meeting included: Messrs. J. T. Barrett, Jr., R. H. Barrett, Leo E. Borregard, attorney, and John H. Tolan, Jr., representing Barrett Construction Co.; Mr. Dwight B. Gladstone, Vice President, Swinerton & Walberg Co.; Mr. Robert S. Rutledge, Janvier, Rutledge & Sharon, Attorneys at Law; Mr. R. Edwards; Mr. Robert G. Mills; Mr. Clarence E. Frye, Henry J. Kaiser Co.; Mr. John I. Hennessy, Associated Home Builders; Mr. Tom Thatcher, Pacific Cement & Aggregates; and Mr. R. W. Harper.

The Executive Director transmitted a letter to the Board concerning the bids received by the Board on August 15 for construction of airport terminal buildings at the Airport, explaining that: the Port Attorney declared the bid of Swinerton & Walberg Co. invalid because it contained erasures and interlineations; and that the bid of Rothschild, Raffin & Weirick, Inc. & Carl N. Swenson Co., Inc., a joint venture, could not be considered because the bidder had not bid on all items, as required; leaving the bid of Barrett Construction Co. as the lowest legal bid which could be accepted by the Board. He further stated that a decision in favor of any one of the three low bidders could, and probably would, result in litigation which could delay construction

of the terminal buildings for many months. He recommended that: all bids be rejected; immediate advertising for new bids be authorized with bids to be opened on September 12, 1960 at 2:30 p. m. at a special meeting of the Board called for that purpose; and if bids are in order and are approved by the Federal Aviation Agency, award be made at the regular meeting of the Board on September 14.

A copy of a letter was presented to the Board from Peart, Baraty & Hassard, Attorneys at Law, representing Swinerton & Walberg Co., declaring that in their opinion their client's bid is in order; citing various previous court cases, and stating they were inclined to advise Swinerton & Walberg to proceed with a declaratory relief suit.

A letter was also received from Leo E. Borregard, attorney for Barrett Construction Co. stating that the opinion of the Port Attorney could not be questioned and that Barrett Construction Co. is ready to proceed with the work and is not concerned about groundless law suits.

A letter was also received from Robert G. Mills, as an individual, addressed to each member of the Board, stating that "these airport facilities are most certainly needed by all the cities and are needed now, but can we honestly say that they should be accepted with a \$69,000 penalty placed on the head of the taxpayers." Mr. Mills was represented at the meeting by Mr. Rutledge of the firm of Janvier, Rutledge & Sharon, Attorneys at Law.

Commissioner Tripp asked the Port Attorney if the Port would be subject to litigation if any award were made. The Port Attorney replied that in his opinion the Port would be subject to litigation by one, or possibly two, parties. Commissioner Tripp then asked if the Port would be subject to litigation if all bids were thrown out, and the Port Attorney replied in the negative and quoted from the City Charter as his authority.

Mr. Borregard spoke in support of Barrett Construction Co. and the Port Attorney asked Mr. Borregard whether or not he questioned the Board's right to reject all bids. Mr. Borregard stated he was not in a position to answer that question at this time, but reserved the right to take any action he felt necessary on behalf of his client.

Following discussion on the subject, a motion was made by Commissioner Tripp, seconded by Commissioner Tulloch, that the Board follow the recommendation of the Executive Director and reject the bids received and call for new bids.

The motion was passed unanimously. Two resolutions were then passed: (1) rejecting bids for construction of Airport Terminal Buildings at Metropolitan Oakland International Airport, F.A.A.P. 9-04-037-5913, and directing return of bid bonds; and (2) approving amended plans and specifications for construction of Airport Terminal Buildings at Metropolitan Oakland International Airport, F.A.A.P. 9-04-037-5913, and calling for bids therefor.

Mr. Rutledge was asked if he had any comments to make, and he stated that because of the action taken by the Board, he would have nothing to say.

The Airport Manager transmitted a letter to the Board explaining that because of the resurfacing program on Runway 27/L at the Airport, it is necessary to construct a stopway at the west end of Runway 27/R so that the overhaul contract of International Aircraft Services, Inc. on Lockheed T-33 aircraft will not be interrupted. It was explained that this stopway would cost an estimated \$10,000 to \$15,000, but it would be a permanent improvement to the Airport. It was suggested that a change order be issued to the Gallagher & Burk, Inc. contract for resurfacing runway 27/L to provide for the construction of this stopway. The Port Attorney explained this would not be a proper procedure under public bidding as it would drastically change the nature of the contract with Gallagher & Burk, Inc., and suggested the work be done on an emergency basis and without competitive bidding by the adoption of a resolution pursuant to the provisions of Section 215(2) of the City Charter. Following discussion, a motion was made by Commissioner Tulloch, seconded by Commissioner Estep, approving construction of the stopway at the west end of Runway 27/R and a resolution was passed finding that an extreme emergency exists which requires the construction of a runway stopway without competitive bidding.

The subject of the 1960-61 operating budget was discussed, and it was agreed the discussion should continue on this subject at 11:00 a. m., Friday, August 26, 1960. President Levy stated that he had directed that a special meeting of the Board be called to receive bids on the Airport Terminal Buildings on Monday, September 12, 1960 at 2:00 p. m.

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

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

NOES: None

ABSENT: Commissioner Hansen - 1

"RESOLUTION NO. 12862

RESOLUTION REJECTING BIDS FOR CONSTRUCTION
OF AIRPORT TERMINAL BUILDINGS AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT, F. A. A. P.
9-04-037-5913, AND DIRECTING RETURN OF BID BONDS.

RESOLVED that all bids received by this Board on August 15, 1960,
for construction of airport terminal buildings at Metropolitan Oakland
International Airport, F. A. A. P. 9-04-037-5913, be and the same are hereby
rejected; and be it

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

"RESOLUTION NO. 12863

RESOLUTION APPROVING AMENDED PLANS AND
SPECIFICATIONS FOR CONSTRUCTION OF AIRPORT
TERMINAL BUILDINGS AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, F. A. A. P. 9-04-037-5913,
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions
relative thereto filed with this Board on June 6, 1960, and the amendments
thereof set forth in Addendum "A" thereto filed with this Board on the 22nd day
of August, 1960, for construction of Airport terminal buildings at Metropolitan
Oakland International Airport, F. A. A. P. 9-04-037-5913, 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 and he is hereby authorized
to advertise for five consecutive days in the official newspaper for sealed
proposals therefor as required by law."

"RESOLUTION NO. 12864

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES THE
CONSTRUCTION OF A RUNWAY STOPWAY WITHOUT
COMPETITIVE BIDDING.

WHEREAS, Runway 27L at Metropolitan Oakland International Airport,
which is 6210 feet in length, is scheduled to be resurfaced and will be closed
for a period of at least thirty days during performance of the resurfacing
work; and

WHEREAS, during such time all aircraft must operate on Runway 27R,
which is 5452 feet in length; and

WHEREAS, certain military aircraft currently being overhauled at
the Airport cannot operate on Runway 27R without a waiver which will be
granted only if a runway stopway is constructed and approved by the United
States Air Force; and

WHEREAS, said runway stopway must be constructed without delay
in order to avoid cancellation by the Air Force of large overhaul contracts
now being performed at the Airport; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to have said work performed at an estimated cost of between \$10,000.00 and \$15,000.00 without advertising for bids therefor."

At the hour of 2:50 p. m. the meeting was adjourned at 11:00 a. m., August 26, 1960.

On Friday, August 26, 1960 at the hour of 11:00 a. m. the Board reconvened in its office, Room 75, Grove Street Pier.

Commissioners present: Estep, Tripp, Tulloch and President Levy - 4

Commissioners absent: Hansen - 1

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

Discussion was called for on the 1960-1961 fiscal year operating budget, which was presented to the Board for study on August 15, 1960. In connection with the item of personal service, the Executive Director then presented to the Board his letter of recommendation concerning a combined medical insurance program and salary increase which he requested the Board to consider as a part of the operating budget. The Executive Director's recommendation for a medical insurance program to be paid for by the Port at a cost of \$4.13 per employee included \$500.00 deductible \$10,000.00 major medical insurance, \$2,000 life insurance and 24-hour accidental death and dismemberment insurance. He further recommended a salary increase of 4.2 per cent for all Port employees with the exception of staff members.

The Executive Director also transmitted to the Board his recommendation for salary adjustments to correct certain inequities in the salaries of the Airport Servicemen and Chief Airport Servicemen, increasing the salaries of 11 Airport Servicemen, now receiving \$453.00 per month, to \$478.00 per month, and increasing the salaries of 6 Chief Airport Servicemen, now receiving \$535.00 per month, to \$565.00 per month.

The Executive Director explained that the item of \$120,000 for contingencies as listed on page 1 of the operating budget is more than sufficient to cover the expense of the medical program and the salary increase and adjustments as recommended.

The operating budget as presented was discussed in detail and certain minor corrections were made. Following discussion a motion was made by Commissioner Tripp that the budget be adopted as presented by the Executive Director. The motion was seconded by Commissioner Estep. Commissioner Tulloch moved an amendment to this motion that adoption of the budget does not infer any change of Board procedure requiring Board approval of expenditure items and personnel matters and does not indicate prior approval of any expenditures listed in the budget. The amendment to the motion was seconded by Commissioner Tripp. The amendment was then voted and adopted unanimously, after which the motion was voted and adopted unanimously.

There being no further business and by motion duly made and seconded the meeting was adjourned at 12:55 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary

Action SEP 14 1960

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

The meeting was held on Friday, August 26, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: Hansen - 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; Assistant Chief Engineer; Port Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. Thomas J. Mullen, Milton R. MacKenzie and Howard K. Bottorff, representing Oakland Municipal Civil Service Employees' Association; Mr. T. Hardwick, AFL-CIO Local 390, East Bay Municipal Employees' Union; Mr. Carlos L. Sears, Airport Serviceman; and Mr. Max Glover, Basalt Rock Company.

The minutes of the regular meeting of August 15, 1960, were approved as written subject to the following corrections being made:

The last paragraph on page 6 was changed to read as follows:

"The Airport Manager informed the Board that E. F. Felt Co., which occupies Building 606 at the Airport, has requested that the Port construct a forty-foot extension on the west end of the building at an estimated cost of \$3,820.00, which additional space will be rented to the tenant at \$.055 per square foot per month. It was explained that such rental would amortize the Port's investment in 4½ years but the tenant would occupy the building on a year-to-year license agreement. The Board approved the request and authorized the Executive Director to proceed with the preparation of plans and specifications for the extension of the building."

The second paragraph on page 7 was changed to read as follows:

"Upon recommendation of the Assistant Executive Director and Chief Engineer, concurred in by the Executive Director, a resolution was passed authorizing execution of first supplemental agreement with Encinal Terminals to provide for the addition of certain area adjacent to the Ninth Avenue Pier for construction of a dry bulk cargo handling facility and amortization of a portion of the cost thereof over the remaining period of the existing lease which expires October 16, 1968, by increasing the minimum payment to the Port by \$14,319.00 per year. The balance of the facility cost is to be assumed by the Port on the basis that the new dry bulk facility will draw increased general cargo tonnage to the Ninth Avenue Terminal and the Port will be repaid from the resulting increased revenues. The resolution was passed by the following vote:

AYES: Commissioners Estep, Tripp, and President Levy - 3
NOES: None
ABSENT: Commissioner Hansen - 1
ABSTAINED
FROM
VOTING: Commissioner Tulloch - 1"

Commissioner Tulloch asked whether a formal motion had been made authorizing the use of Berth 4 in the Outer Harbor Terminal for commercial operations as reflected on Page 8 of the minutes of the Board meeting of August 15, 1960. The Secretary informed him that no formal motion had been made. Commissioner Tulloch then moved that such authorization be ratified as reflected in the minutes. The motion was seconded by Commissioner Tripp and adopted unanimously.

Thomas J. Mullen, representing the Oakland Municipal Civil Service Employees' Association, introduced Milton R. MacKenzie, the president of the Association, who requested that the Board grant a 5 percent salary increase to all Port employees in line with that already given to City and County employees. Mr. T. Hardwick, representing AFL-CIO Local 390, then spoke on behalf of the Airport Servicemen requesting a 5 percent salary increase and especially requesting that adjustments be made in the salaries of Airport Servicemen and Chief Airport Servicemen to place them on a uniform salary basis. A motion was then made by Commissioner Tripp, seconded by Commissioner Estep that a 5 percent salary increase be granted to all Port employees with the exception of the top 10 staff members, and adjusting salaries of Airport Servicemen and Chief Airport Servicemen as recommended by the Executive Director, to become effective September 1, 1960. The motion was adopted unanimously. An ordinance was later passed adding Section 1.30 to, and amending Sections 10.06 and 10.07 of, Port Ordinance No. 867, relating to the

compensation of certain employees of the Port Department. At the request of Commissioner Tripp, consideration of an employees' medical program was postponed until the full membership of the Board is in attendance. President Levy called a special Board meeting on September 1, 1960, at 2:00 p. m. to take final action on the salary increases.

A resolution was passed authorizing attendance of President Levy, Commissioner Hansen and Commissioner Tulloch, the Executive Director, the Assistant Executive Director and Chief Engineer, and the Port Attorney, at the annual meeting of the American Association of Port Authorities to be held in Montreal, Quebec, September 19-23, 1960. In this connection the Board named the Executive Director as the official Port of Oakland delegate and the Assistant Executive Director and Chief Engineer as alternate and directed the Secretary of the Board to so inform the Secretary of the American Association of Port Authorities.

Upon recommendation of the Executive Director, a resolution was passed awarding the sum of \$25.00 to Charles J. McCarty, Chief Airport Serviceman, under the Port of Oakland Employees' Suggestion Plan for his suggestion that "High Pink Safety Vests" be worn by individuals working on the air field and/or around motor vehicle traffic.

The Board approved requests from Encinal Terminals and Howard Terminals as presented by the Manager, Marine Terminal Department, for changes in the Marine Terminal Association of Central California Terminal Tariff No. 1-A as it applies to Port of Oakland facilities in connection with rates charged for the handling of shippers' pallet boards and increasing the man-hour rate schedule.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed awarding contract to Fredrickson & Watson Construction Co. for construction of base rock, drainage and electrical ducts for initial apron development at the Airport in accordance with its bid received by the Board on August 15, 1960.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed rejecting bid of Fredrickson & Watson Construction Co. for construction of dike and runway extension at the

Airport, as received by the Board at its meeting of August 15, 1960, as being excessive, and directing the Executive Director to arrange for performance of the work in the open market under the direction of the Board.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed rejecting bid of Healy Tibbitts Construction Co. for dredging and rip-rap work adjacent to Jack London Square, as received by the Board at its meeting of August 15, 1960, as being excessive, and directing the Executive Director to arrange for performance of the work in the open market under the direction of the Board.

The Board approved the following amendments to license and concession agreements covering Airport Area property, effective September 1, 1960:

United States Overseas Airlines: Addition of rooms #8 and #9 and annex in Bldg. #130 amounting to 419 square feet at \$.16 psf per month or \$67.04. They also will occupy one counter at \$10.00 per month and two scales at \$10.00 per month each, making a total monthly rental of \$97.04. Also deleted Room #5, Bldg. #130 or 209 sf at \$.16 psf or \$33.44 monthly.

Skycoach Agency: Cancellation of agreement for rooms #8 and #9 and annex, 1 counter and 2 scales, for which monthly rental amounts to \$97.52. New agreement for rooms #14, 15, and 16, and baggage room, which amounts to 632 sf at \$.16 psf or \$101.12 monthly, 1 counter at \$10.00 per month and 2 scales at \$10.00 each per month, making total monthly rental of \$131.12.

The Airport Manager informed the Board that the Dove Vending Service has requested permission to subcontract the vending of ice cream at the Airport to Larsons Ice Cream Vending Company. The request was approved by the Board.

The Airport Manager transmitted a letter to the Board advising that Pacific Southwest Airlines expects to begin operation on or about October 4, 1960, furnishing direct flights between Oakland and Los Angeles. The Board was informed that anticipated total revenue from Pacific Southwest Airlines' operations at the Airport is \$2,000 per month. He recommended that the airline be granted permission to construct counter space,

passenger and baggage handling facilities off the lobby of the present terminal building at a cost of approximately \$6,000 and that the airline be reimbursed its out-of-pocket costs with the exception of the ticket counter from total revenues received by the Port from Pacific Southwest Airlines' operations at the Airport. Occupancy of the additional space at the Airport would be on a license and concession agreement basis at standard rates. The Board approved the proposal and authorized the Executive Director to conclude arrangements accordingly.

The Port Attorney transmitted a letter to the Board regarding oral arguments in cases pending before the Civil Aeronautics Board and a resolution was passed authorizing participation in oral arguments before the Civil Aeronautics Board and authorizing the Deputy Port Attorney to appear in Washington, D. C. in connection with the Trans-Pacific Route Case, Docket No. 7723 et al, on September 7, 1960, and authorizing the Port Attorney to appear in Washington, D. C. in connection with the Southern Transcontinental Service Case, Docket No. 7984 et al, on September 26, 1960.

The Manager, Properties Department, transmitted a letter to the Board advising that the Housing Authority of the City of Oakland has requested that it be allowed to retain occupancy of 17.5 acres on Middle Harbor Road for one year beyond the expiration date of its present lease, which is September 6, 1961, and agreed to pay a rental rate of \$2,000 per month on the extended period only, and also desires to continue occupancy for an additional 12 months period of 2.45 acres in the north arm of the Estuary east of Fallon Street and will pay \$450.00 per month, effective September 1, 1960, for this project. The Board approved the request.

The Manager, Properties Department, transmitted a letter to the Board advising that James R. Claytor and Jack Beumer, who together have planned the construction of a small boat marina at the foot of Fallon Street under terms previously approved by the Board, now request that bids be called for a 20-year long-term lease to cover occupancy of the property and the development of the marina. The Executive Director concurred in recommending that this procedure be followed and further recommended that a substantial performance guarantee be required to properly protect the Port. The Board approved the procedure and authorized preparation of the

long-term lease subject to final approval and authorization to advertise for bids.

The Manager, Properties Department, informed the Board that Baba Box Company, located on Port property at the Foot of Fallon Street, has paid its rent to the Port through September 30, 1960, but has given no assurance to the Properties Department that the property will be vacated at that time. He recommended that the Executive Director be authorized to take the necessary legal steps to evict the Baba Box Company in order that the premises may be vacated by September 30, 1960. The Board approved the recommendation, and a motion was made by Commissioner Tulloch, seconded by Commissioner Tripp, and passed unanimously, that no more moneys for future rental will be received or accepted from the Baba Box Company by the Port.

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

President Levy asked the Manager, Properties Department, as to prospective tenants for the balance of Building F-107. He was advised that negotiations are being carried on satisfactorily and that only a small portion of the first and second floor remain uncommitted.

President Levy then asked about Oakland Aircraft Engine Service future plans and the Airport Manager explained that Mr. Douglas Johnson was still attempting to work out the problems and the future status of the company is not yet known.

The following written reports were noted and ordered filed:

Condition of Funds as of August 23, 1960.

Chief Port Accountant's Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of June 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending August 5 and 12, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for weeks ending August 5 and 12, 1960.

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

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

"RESOLUTION NO. 12865

RESOLUTION AUTHORIZING ATTENDANCE AT ANNUAL
MEETING OF THE AMERICAN ASSOCIATION OF PORT
AUTHORITIES.

RESOLVED that President NAT LEVY, Commissioners CARL H. HANSEN
and JOHN F. TULLOCH, the Executive Director, Assistant Executive Director
and Chief Engineer, and the Port Attorney be and they hereby are authorized
to proceed to Montreal, Quebec, Canada, to attend the annual meeting of The
American Association of Port Authorities commencing September 19, 1960; and
be it

FURTHER RESOLVED that the Assistant Executive Director and Chief
Engineer be and he is hereby authorized to return from the foregoing meeting
via New York City for the purpose of transacting Port business at that
place; and be it

FURTHER RESOLVED that the persons hereinabove named be and they
shall be allowed their reasonable expenses in connection therewith upon
presentation of claims therefor."

"RESOLUTION NO. 12866

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

WHEREAS, this Board does hereby find and determine that CHARLES J.
McCARTY, Chief 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, Chief 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. 12867

RESOLUTION REJECTING BID OF HEALY TIBBITTS
CONSTRUCTION CO. FOR DREDGING AND RIP-RAP
WORK ADJACENT TO JACK LONDON SQUARE 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 August 15, 1960, the Board of Port Commissioners re-
ceived one bid for dredging and rip-rap work adjacent to Jack London Square,
being the bid of HEALY TIBBITTS CONSTRUCTION CO., a corporation; and

WHEREAS, said bid is deemed excessive; now, therefore, be it

RESOLVED that the said bid of said HEALY TIBBITTS CONSTRUCTION CO.,
a corporation, 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 performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to the proper person."

"RESOLUTION NO. 12868

RESOLUTION AUTHORIZING PARTICIPATION IN
ORAL ARGUMENTS BEFORE THE CIVIL AERONAUTICS
BOARD.

RESOLVED that the Deputy Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to participate in the oral argument before the Civil Aeronautics Board in the Transpacific Route Case, Docket No. 7723, et al, commencing September 7, 1960, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor; and be it

FURTHER RESOLVED that the Port Attorney be and he hereby is authorized to proceed to Washington, D. C., to participate in the oral argument before the Civil Aeronautics Board in the Southern Transcontinental Service Case, Docket No. 7984, et al, commencing September 26, 1960, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 12869

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

EDWARD DOMINION, Assistant Engineer, Schedule 25a, effective August 19, 1960;

WILSA C. SUITTE, Intermediate Typist Clerk, Schedule 14b, effective September 22, 1960."

"RESOLUTION NO. 12870

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:

HAROLD PITTS, Airport Janitor, with pay, for illness, for seven working days commencing August 3, 1960;

JOSEPH HEMMER, Junior Engineer, without pay, for temporary military service, for fourteen consecutive days commencing September 15, 1960;

D. J. SULLIVAN, Carpenter, for injury on duty, for ten and one-half working days commencing July 25, 1960, the first ten 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. 12871

RESOLUTION APPROVING BONDS OF THE
DUNCANSON-HARRELSON CO.

RESOLVED that the bonds of THE DUNCANSON-HARRELSON CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$37,000.00, for the faithful performance of its contract with the City of Oakland for construction of approach light structure for Runway 11/29 at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12872

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH GOLDEN GATE 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 April, 1960, with GOLDEN GATE AVIATION, INC., a corporation, providing for the occupancy by Licensee of an area of 32,931 square feet in Building No. 310, Hangar No. 3 and 8,548 square feet in Building No. 230, Hangar No. 2D, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, at a monthly rental of \$2,070.33 to and including June 1, 1960, and thereafter at a monthly rental of \$2,277.73, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12873

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE LONDON CIRCLE
PLAYERS.

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, 1960, 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, 1960, 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."

"RESOLUTION NO. 12874

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE COLORADO FUEL AND IRON 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, 1960, 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, 1960, at a monthly rental of \$99.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12875

RESOLUTION AWARDING CONTRACT TO FREDRICKSON &
WATSON CONSTRUCTION CO. FOR CONSTRUCTION OF BASE
ROCK, DRAINAGE AND ELECTRICAL DUCTS FOR INITIAL
APRON DEVELOPMENT AT METROPOLITAN OAKLAND INTERNA-
TIONAL AIRPORT (F.A.A.P. 9-04-037-6014); FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK
TO BIDDERS.

RESOLVED that the contract for the construction of base rock, drainage and electrical ducts for initial apron development at Metropolitan

Oakland International Airport (F.A.A.P. 9-04-037-6014) be and the same hereby is awarded to FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 15, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$245,906.20 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12876

RESOLUTION REJECTING BID OF FREDRICKSON & WATSON CONSTRUCTION CO. FOR CONSTRUCTION OF DIKE AND RUNWAY EXTENSION, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F.A.A.P. 9-04-037-6014) 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 August 15, 1960, the Board of Port Commissioners received one bid for construction of dike and runway extension, Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), being the bid of FREDRICKSON & WATSON CONSTRUCTION CO., a corporation; and

WHEREAS, said bid is deemed excessive; now, therefore, be it

RESOLVED that the said bid of said FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, 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 performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the bid bond accompanying said bid be returned to the proper person."

"RESOLUTION NO. 12877

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH R. L. GROVE 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 April, 1960, 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 and 1,587 square feet in Building No. 645 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, at a monthly rental of \$246.36 to and including June 1, 1960, and thereafter at a monthly rental of \$277.16, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12878

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH IAMM ASSOCIATES, 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, 1960, with IAMM ASSOCIATES, INC., a corporation, providing for the occupancy by Licensee of an area of 238 square feet in Room 18, Building No. 130 at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1960, at a monthly rental of \$38.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12879

RESOLUTION APPROVING PROGRAM OF ALAMEDA
COUNTY HIGHWAY ADVISORY COMMITTEE.

RESOLVED that the program of ALAMEDA COUNTY HIGHWAY ADVISORY
COMMITTEE for the improvement and development of the State Highway System
in Alameda County for the fiscal year 1961-1962 hereby is approved; and
be it

FURTHER RESOLVED that this Board respectfully requests the
CALIFORNIA HIGHWAY COMMISSION to give this program its careful consideration."

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION
1.30 TO, AND AMENDING SECTIONS 10.06 AND 10.07 OF, PORT ORDINANCE NO. 867,
RELATING TO THE COMPENSATION OF CERTAIN EMPLOYEES OF THE PORT DEPARTMENT",
was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Hansen - 1

Port Ordinance No. 1133 being, "AN ORDINANCE AMENDING SECTION 5.08
OF PORT ORDINANCE NO. 867 CHANGING THE TITLE OF THE POSITION OF MIMEOGRAPH
OPERATOR TO DUPLICATING EQUIPMENT OPERATOR" having been duly introduced,
read, and published, was read a second time and finally adopted by the
following vote:

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

NOES: None

ABSENT: Commissioner Hansen - 1

There being no further business and by motion duly made and
seconded the meeting adjourned at 3:10 p. m.


S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action SEP 14 1960

*approved as written
and filed*

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

The meeting was held on Thursday, September 1, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board and others requesting such notice.

Commissioners Present: Tripp, Tulloch and President Levy - 3

Commissioners Absent: Estep and Hansen - 2

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Chief Port Accountant; Port Publicity Representative; and the Secretary of the Board.

The Chief Port Accountant transmitted a letter to the Board recommending approval of a resolution amending Resolution No. 12779 adopted by the Board at its meeting of July 5, 1960 on the budget estimate for fiscal year 1960-1961, to coincide with the operating budget approved by the Board at its meeting of August 22, 1960.

The Chief Port Accountant also transmitted a letter to the Board recommending approval of a resolution assigning employees and finding them to be entitled to certain rates within salary schedules fixed by Port Ordinance No. 867.

Port Ordinance No. 1134 being, "AN ORDINANCE ADDING SECTION 1.30 TO, AND AMENDING SECTIONS 10.06 AND 10.07 OF, PORT ORDINANCE NO. 867, RELATING TO THE COMPENSATION OF CERTAIN 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 Tripp, Tulloch and President Levy - 3

NOES: None

ABSENT: Commissioners Estep and Hansen - 2

In connection with the foregoing recommendations, the following resolutions were introduced and passed separately by the following vote:

AYES: Commissioners Tripp, Tulloch and President Levy - 3
 NOES: None
 ABSENT: Commissioners Estep and Hansen - 2

"RESOLUTION NO. 12880

RESOLUTION AMENDING RESOLUTION NO. 12779
 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 1960-1961.

RESOLVED that that portion of Section 2 of Resolution No. 12779 adopted by this Board on the 5th day of July, 1960, reading as follows:

'Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal services.....	\$ 1,567,316.00
Maintenance and Operation.....	1,516,720.84
Capital Outlay.....	1,164,000.00
Emergency.....	116,848.16
Total expenditures.....	\$ 4,364,885.00

'The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1960-1961.....	\$ 3,414,885.00
Estimated unencumbered cash, July 1, 1960.....	1,950,000.00
Total.....	\$ 5,364,885.00'

be and the same is hereby amended to read as follows:

'Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal services.....	\$ 1,537,451.00
Maintenance and Operation.....	1,496,439.94
Capital Outlay.....	1,402,478.89
Emergency.....	120,000.00
Total expenditures.....	\$ 4,556,369.83

'The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1960-1961.....	\$ 3,564,885.00
Estimated unencumbered cash, July 1, 1960.....	1,991,484.83
Total.....	\$ 5,556,369.83' "

"RESOLUTION NO. 12881

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.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
<u>AIRPORT</u>			
Gerald A. Davis	Chief Airport Serviceman	22	c.
Wilse Allen	Chief Airport Serviceman	22	c.
Willie H. Chew	Chief Airport Serviceman	22	c.
Julius M. Colberg	Chief Airport Serviceman	22	c.
James L. Henry	Chief Airport Serviceman	22	c.
Harold H. Clark	Chief Airport Serviceman	22	c.
Oscar Olson	Chief Airport Serviceman	22	c.
Wayne F. Kennedy	Chief Airport Serviceman	22	c.
Charles McCarty	Chief Airport Serviceman	22	b.
Frederick D. Patterson	Airport Serviceman	19	c.
Len Wade	Airport Serviceman	19	c.
William Tucker	Airport Serviceman	19	c.
Elliott R. Bristow	Airport Serviceman	19	c.
Frank L. Smith	Airport Serviceman	19	c.
Walter M. Hatcher	Airport Serviceman	19	c.
Ansel Jeffries	Airport Serviceman	19	c.
Howard J. Bilund	Airport Serviceman	19	c.
Louis K. Shay	Airport Serviceman	19	c.
Carlos L. Sears	Airport Serviceman	19	c.
Edward F. Gondor	Airport Serviceman	19	c.
Peter N. Vitale	Airport Serviceman	19	c.
Theodore F. Rodrigues	Airport Serviceman	19	c.
Melvin D. Ast	Airport Serviceman	19	c.
Henry Coehlo	Airport Serviceman	19	c.
Wardel Woolridge	Airport Serviceman	19	c.

and be it

FURTHER RESOLVED that this resolution shall take effect September 1, 1960."

There being no further business and by motion duly made and seconded the meeting was adjourned at 2:17 p. m.

A handwritten signature in cursive script, appearing to read "M. C. [unclear]", written in dark ink.

S E C R E T A R Y

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

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action SEP 14 1960
*Approved as written
and filed*

The meeting was held on Monday, September 12, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included: Mayor Clifford E. Rishell; Mr. Carl Hand, District Airport Engineer, Federal Aviation Agency; Mr. Clyde Bentley, Clyde E. Bentley Associates; Mr. Ted Hirschman, Warnecke & Warnecke, architects; and Messrs. Frank Killinger and E. J. Makrakis, Hales Testing Laboratories.

Pursuant to Resolution No. 12863 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF AIRPORT TERMINAL BUILDINGS AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT (F. A. A. P. 9-04-037-5913) 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 AIRPORT TERMINAL BUILDINGS AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Per Sq. Ft.</u>	<u>Item 8</u>	<u>Total</u>
Utah Construction & Mining Co.	\$5,199,900	\$4.00	\$1.33		\$665.00
Barrett Construction Co.	5,219,000	4.00	1.33		665.00
Swinerton & Walberg Co.	5,238,000	4.00	1.00		500.00
Stolte, Inc.	5,360,000	4.00	1.50		750.00

Bids for Construction of Airport Terminal Buildings
at Metropolitan Oakland International Airport
(Continued)

All bids were accompanied by bid bonds in 10 percent of the amount of the bid.

ITEM DESCRIPTIONS

- Item 1 Lump sum price for all work complete.
- Item 2 For piling add or deduct per each lineal foot by which the actual length of a pile exceeds or is less than the base length of 50 feet.
- Item 8 If 1/4" tempered plate glass is substituted for part or all of the 1/4" plate glass as shown on the exterior of the Finger Building, there shall be added the following amount. 500 square feet at the unit price of, and total.

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 UTAH CONSTRUCTION & MINING CO. was accepted, and the following resolution awarding the contract was introduced and passed by the following vote:

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12882

RESOLUTION AWARDING CONTRACT TO UTAH CONSTRUCTION & MINING CO. FOR CONSTRUCTION OF AIRPORT TERMINAL BUILDINGS AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, F. A. A. P. 9-04-037-5913; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS;

RESOLVED that the contract for construction of airport terminal buildings at Metropolitan Oakland International Airport, F. A. A. P. 9-04-037-5913, be and the same hereby is awarded to UTAH CONSTRUCTION & MINING CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 12, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,600,282.50 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 bid bonds accompanying said bids shall be returned to the proper persons."

There being no further business and on motion duly made and seconded the meeting adjourned at 3:18 p. m.



SECRETARY

The other side of the coin is that we have a very high level of...

...of the country is to be a very high level of...

Y H A E T O M E

Board of Port Commissioners Meeting
Secretary *R. J. [Signature]*

Action OCT 3 1960

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

*Approved as written
and filed*

The meeting was held on Wednesday, September 14, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included: Mayor Clifford E. Rishell; Messrs. William Sparling, Ken Moeller, and Ellis N. Thornton, representing the Oakland Chamber of Commerce; and R. L. Swanson, Oakland Aircraft Engine Service.

Minutes of the special meeting of August 22, 1960, minutes of the regular meeting of August 26, 1960, minutes of the special meeting of September 1, 1960, and minutes of the special meeting of September 12, 1960, were approved as written and ordered filed.

Mr. Richard A. Peppin, Assistant Traffic Manager, was introduced to the Board and presented with a pin by President Levy denoting thirty years service to the Port.

Mr. William Sparling appeared before the Board in support of the request from the Oakland Chamber of Commerce for an appropriation from the Port for the fiscal year 1960-1961. In this connection and upon recommendation of the Executive Director, a resolution was passed making an appropriation to the Oakland Chamber of Commerce in the sum of \$9,000.00.

The Executive Director informed the Board that Oakland Aircraft Engine Service, Inc. presently owes the Port a total of \$123,122.93, comprised of rental on the Hegenberger Road property of \$42,621.31, rental on miscellaneous airport buildings of \$50,055.11, and \$30,436.51 for utilities. He informed the Board he had just received a telephone call from Mr. Douglas Johnson, president of the company, requesting that the Board take no action nor hold any discussion on this matter until its meeting on October 3 when he could be present. The Board decided to consider the matter at today's meeting. Mr. Swanson, representing Oakland Aircraft Engine Service, advised the Board that the company had been unsuccessful in obtaining a new Air Force engine repair contract and its present contract was virtually completed and the company plans on phasing out its present employees during the month of October as there is no new business for the company in prospect. Commissioner Hansen pointed out that the \$30,436.51 in unpaid utility charges represents an expenditure of public funds and the Port should not continue to advance such funds for future use by this company when there is little or no chance of the Port being repaid. The Executive Director informed the Board there were two alternatives: (1) to defer any definitive action until October 3, as requested by Mr. Douglas Johnson; or (2) to serve a five-day notice of default in the payment of rent covering the Hegenberger Road property, which is covered by a fifteen-year lease which commenced October 1, 1958, and serve a three-day notice on the balance of the buildings occupied by the company under license and concession agreements and a five-day shut-off notice covering all utilities, the final day of the notices to be the same in all three instances. He further stated he would recommend the latter procedure. A motion made by Commissioner Tripp, seconded by Commissioner Hansen, to file the notices as recommended by the Executive Director was adopted unanimously. A resolution was then passed declaring forfeiture of lease with Oakland Aircraft Engine Service, Inc. and providing for the serving of a five-day notice covering property at 265 Hegenberger Road. The Executive Director requested Mr. Swanson to immediately notify Mr. Douglas Johnson of the Board's action.

The Executive Director transmitted a letter to the Board dated September 2, 1960. from Judge Whitney Gilliland, chairman of the Civil

Aeronautics Board, advising that the CAB has concluded that an adequacy of service investigation with respect to Oakland should not be instituted on the Civil Aeronautics Board's initiative. Upon motion of Commissioner Tulloch, seconded by Commissioner Tripp, and adopted unanimously, the Board reaffirmed its previous decision to proceed with the filing of a formal adequacy of service complaint with the Civil Aeronautics Board in cooperation with other governmental and civic bodies of Alameda and Contra Costa counties.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed appropriating certain moneys to provide for the cost of constructing airport terminal building in connection with the expansion and improvement of Metropolitan Oakland International Airport, indicating that funds available for these capital improvements are as follows:

Cash in Airport Improvement Bond Fund.....	\$2,815,281.00
Cash in Project Construction Fund.....	830,000.00
Funds payable to the Board under Grant Agreement No. FA 4-317.....	<u>1,555,284.00</u>
Total	\$5,200,565.00

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board approved and ratified the issuance of change orders to the contract for the extension of utilities to the new terminal buildings at Metropolitan Oakland International Airport, Nos. 1-6, totalling \$13,200.00.

A resolution was passed approving plans and specifications for construction of sanitary sewer from Earhart Road to Doolittle Drive through Oakland Naval Air Station and calling for bids therefor to be received October 3, 1960. The Board was advised that the Engineer's cost estimate on the project is \$25,000.00.

The Manager, Properties Department, transmitted a letter to the Board advising that Mr. M. W. Wulfing, Oakland licensed real estate broker, has agreed to accept for brokerage services rendered in connection with the lease of Transwestern Hotels, Inc., the sum of \$12,000 from the Port and an additional sum of \$12,000 from Transwestern Hotels, Inc., in the form of a note payable on or before five years, plus interest at six percent per annum. The Port Attorney informed the Board he had written a letter to the

Manager, Properties Department, containing his legal opinion that Mr. Wulfig is entitled to a real estate brokerage fee. This item was put over to the meeting of October 3 at the request of Commissioner Tripp with the request that the Port Attorney furnish members of the Board with a copy of his legal opinion in the matter.

A resolution was passed granting Shell Oil Company permission to install a 25,000 gallon above-ground aviation fuel storage tank at the Airport at a cost of \$2,500.00.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board dated September 7, from Tallichet Investment Company, requesting that the lease for the roof top restaurant on Port of Oakland Building F-107 be amended to allow for capacity of up to 350 persons rather than the present limitation of up to 200 persons. The Board was informed that the primary use of the banquet and cocktail area would be for dinner-dancing and will be in competition to a small degree with Jack London Hall, although the two facilities are to be of a completely different decor and function in that Jack London Hall is for booking of banquets and conventions, while the roof-top restaurant will serve individual dinners in the usual restaurant method. The Board gave its approval to amending the lease accordingly upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed by the following vote:

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

NOES: Commissioner Tulloch - 1

The Manager, Properties Department, informed the Board a letter had been received from Ralph Goodman, operator of Jack London Hall, advising he had incurred extra expenses totalling \$307.00 for constant janitorial service to clean up after workmen before banquets and additional kitchen maintenance of rewashing large amounts of china and equipment because of the overlap in the finishing of the Hall and commencement of operations, and he requested that a credit against rent be allowed in this amount. The Executive Director concurred in the recommendation and the Board approved a credit of \$307.00 against rent.

The Board approved renewal of the following license and concession agreements covering harbor area property, effective November 1, 1960:

Foster-Leonard, Inc.: 1 acre north of 9th Ave. Pier at \$261.36 per month, including office bldg. containing 171 sf for flat rental of \$15.00 per month, or total monthly rental of \$276.36.

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 in Bldg. J-202 at \$.03 psf, and 6,989 sf adjacent open area at \$.006 psf, making total monthly rental of \$191.75.

Goodman Catering Co.: Operation of banquet and catering services in Jack London Hall at minimum rental of \$2,000 per month plus 6 percent of monthly gross receipts over \$43,000.00.

The Board approved the following amendments and termination of existing occupancies covering harbor area property, effective as indicated:

Hill & Morton, Inc.: Deletion of 4,300 sf in Wharf Shed J-306 at \$.03 psf or \$129.00 per month. Company to retain office Bldg. J-307 or 965 sf at \$.08 psf or \$77.20 per month, less credit for building costs of \$17.16, for a total monthly rental of \$60.04, effective July 1, 1960, with a credit in the amount of \$129.00 for the month of July as area was blocked off and unusable after July billing was issued.

Walters Engineering, Inc.: Addition of 4900 sf water area at \$.006 psf or \$29.40 and 1,575 sf wharf area at \$.01 psf or \$15.75, making total additional rental of \$45.15 per month, effective September 1, 1960.

Cliff Cox: Termination of agreement for area at the foot of Ferro Street, effective September 30, 1960.

The Manager, Properties Department, advised that a request had been received from Radio Station KWBR, Inc., to assign its lease on property in the north harbor area to Radio Station KDIA, Inc., this being the new name and call letters under which the radio station will operate. A resolution was passed consenting to assignment of lease from KWBR, Inc. to KDIA, Inc. on condition that KWBR, Inc. and its predecessor not be released from liability under the lease.

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

Ayen House Movers: 7,143 sf open area adjacent to Bldg. H-215 at \$.007 psf or \$50.00 per month, effective September 1, 1960.

Oakland Fisheries: 5,000 sf on Ninth Ave. Pier open wharf area at \$.01 psf or \$50.00 per month, effective October 1, 1960.

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

Airport Limousine Company: Operation of rental car business. Pay $12\frac{1}{2}\%$ of gross monthly sales with minimum payment of \$625.00, plus \$25.00 per month for counter space in the Administration Building, effective October 1, 1960.

American Express Company: For sale of money orders and travelers checks by Port. Pay $33\frac{1}{3}\%$ of fees charged for money orders and $66\frac{2}{3}\%$ fees charged for travelers checks, effective October 1, 1960.

California Aviation Service: October 1, 1960.

Bldg. #	Sq. Ft.	Rate	Rental
150	11,340	\$.055	\$623.70
150	1,411	.045	63.50
150	1,523	.025	38.08
150	335	.025	8.38
			<u>\$733.66</u>

Federal Aviation Agency: Room #14, Bldg. #130, or 360 sf at \$.16 psf or \$57.60 monthly, for the Air Route Traffic Control Training Center, effective July 1, 1960.

The Hertz Corporation: Operation of rental car business. Pay $12\frac{1}{2}\%$ gross monthly sales with minimum payment of \$625.00 monthly, effective October 1, 1960.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved requests from Howard Terminal and Encinal Terminals to amend items in the Marine Terminal Association of Central California Terminal Tariff No. 1-A as it pertains to Port of Oakland facilities covering the carloading rates on green hides in bundles, to become effective October 3, 1960.

Upon recommendation of the Purchasing Agent, two resolutions were passed: (1) authorizing sale of certain personal property; and (2) authorizing sale of certain scrap material considered surplus to the Port's needs.

A resolution was passed authorizing execution of supplemental agreement with Western Airlines, Inc. for extra privilege air travel cards for Port of Oakland credit card holders.

The Port Publicity Representative recommended a promotional program be instigated advertising the new services of United Air Lines and Pacific Southwest Airlines in connection with their Los Angeles service. He indicated such a program would cost an estimated \$6,000, which amount has not been included in the estimated operating budget of the Port. The Board approved the recommendation upon motion of Commissioner Tripp, seconded by Commissioner Estep, and adopted unanimously.

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

The Airport Manager recommended to the Board that the International Business Aircraft Association be invited to hold its annual meeting in Oakland, using the Metropolitan Oakland International Airport for its flight demonstrations during the year 1963 or 1964. The Board gave its approval and authorized the issuance of an appropriate invitation.

The Port Attorney informed the Board that the Board of Trade has requested that the Port of Oakland not file a claim in escrow in connection with the sale of restaurant equipment by Talca Trading Corporation to The Union News Company. However, the Port Attorney recommended that such a claim be filed for the amount Talca owes the Port with the understanding that if there are not sufficient funds under the escrow to pay all claims filed, the Port will accept its pro rata share of those funds which are available. Upon motion of Commissioner Estep, seconded by Commissioner Tripp and adopted unanimously, the Board approved and authorized the filing of such claim as recommended.

The following written reports were noted and ordered filed:

Condition of Funds as of September 12, 1960.

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, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of August 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending August 19, 26, and 31, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for week ending September 8, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12883

RESOLUTION AUTHORIZING ADDITIONAL TRAVEL.

RESOLVED that the Executive Director be and he is hereby authorized to proceed to New York, New York, and Washington, D. C., to attend to business of the Port of Oakland after attending the annual meeting of The American Association of Port Authorities in Montreal, Quebec, heretofore authorized by Resolution No. 12865; and be it

FURTHER RESOLVED that the Executive Director be and he shall be allowed his reasonable expenses in connection with the additional travel hereby authorized upon presentation of claim therefor."

"RESOLUTION NO. 12884

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL CONTRACT WITH WESTERN AIR LINES, INC. FOR EXTRA-PRIVILEGE AIR TRAVEL CARDS.

RESOLVED that the Executive Director be and he is hereby authorized to execute that certain Supplemental Contract with WESTERN AIR LINES, INC., dated September 14, 1960, for extra-privilege air travel cards, amending that certain Universal Air Travel Plan Contract with WESTERN AIR LINES, INC., dated February 14, 1949."

"RESOLUTION NO. 12885

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 1960-1961 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. 12886

RESOLUTION RATIFYING APPOINTMENT OF OMAR M. HINDIYEH TO THE POSITION OF JUNIOR ENGINEER.

RESOLVED that the appointment of OMAR M. HINDIYEH to the position of Junior Engineer, Schedule 23, effective September 1, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12887

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:

IVAN FAGOT, Port Maintenance Laborer, without pay, for injury on duty, for one working day effective September 1, 1960;

CARLOS L. SEARS, Airport Serviceman, for twelve working days commencing August 23, 1960, with pay, for injury on duty, 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;

MARY L. MILANO, Duplicating Equipment Operator, for eleven working days commencing August 22, 1960, with pay, for injury on duty, 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 her earnable salary for the period computed at the rate of her regular monthly salary; and provided further, that her accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

DON M. OYLER, Electrician, with pay, for illness, for thirteen working days commencing August 29, 1960;

CHESTER C. HARDESTY, Engineering Aid, with pay, for illness, for twenty-three working days commencing August 22, 1960;

FRANK L. SMITH, Airport Serviceman, with pay, for illness, for nineteen working days commencing August 24, 1960."

"RESOLUTION NO. 12888

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH E. S. TOMPKIN.

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 March, 1960, 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, 1960, 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. 12889

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH L & S RUG LAYERS.

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 March, 1960, with L. & S. RUG LAYERS, a corporation, providing for the occupancy by Licensee of an area of 3,142 square feet in Building No. 647 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1960, 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. 12890

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ASSOCIATED CRAFTS, 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 April, 1960, with ASSOCIATED CRAFTS, INC., a corporation, 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, 1960, 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. 12891

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
PROVIDING FOR EXTENSION OF AGREEMENT WITH FOSTER
AND KLEISER DIVISION OF METROPOLITAN BROADCASTING
CORP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with FOSTER AND KLEISER Division of Metropolitan Broadcasting Corp., extending for a period of one year commencing September 1, 1960, that certain License Agreement dated September 1, 1959, granting to FOSTER AND KLEISER Division of W. R. Grace & Co., a corporation, predecessor of said Licensee, the right to construct and maintain certain poster panels on property of the Port of Oakland, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12892

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH P AND J AUTO WRECKERS.

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, 1960, with PHILIP W. BOUTTE and JEROME R. BOUTTE, 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, 1960, at a monthly rental of \$25.00 to and including June 1, 1960, and thereafter 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. 12893

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, 1960, 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, 1960, at a monthly rental of \$27.04 to and including June 1, 1960, and thereafter at a monthly rental of \$30.42, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12894

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, 1960, 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, 1960, 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. 12895

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH H. RIGBY BALLARD.

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, 1960, 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 July 1, 1960, 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. 12896

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE FLASHER 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 August, 1960, with WILLIAM L. SELIG, JR. and KURT W. THURSTON, copartners doing business under the firm name and style of THE FLASHER CO., 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, 1960, at a monthly rental of \$218.89, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12897

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH THE WESTERN PACIFIC RAILROAD
COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated August 29, 1960, between the City of Oakland acting by and through this Board, and THE WESTERN PACIFIC RAILROAD COMPANY, a corporation."

"RESOLUTION NO. 12898

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH COASTAL SCHOOL OF DEEP SEA DIVING.

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, 1960, with ALFRED A. MIKALOW, an individual doing business under the firm name and style of COASTAL SCHOOL OF DEEP SEA DIVING, providing for the occupancy by Licensee of an area of approximately 1,026.48 square feet of apron area on the Clay Street Pier and 12,700 square feet of open water area adjacent thereto, for a period of one year commencing August 1, 1960, at a monthly rental of \$96.73, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12899

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, 1960, 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. 12900

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, 1960, 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, 1960, at a monthly rental of \$115.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12901

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, 1960, 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, 1960, at a monthly rental of \$261.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12902

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, 1960, 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, 1960, at a monthly rental of \$40.37, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12903

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, 1960, with H. J. OLNEY, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. 735 at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1960, at a monthly rental of \$76.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12904

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, 1960, 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, 1960, at a monthly rental of \$138.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12905

RESOLUTION APPROVING BONDS OF FREDRICKSON & WATSON CONSTRUCTION CO.

RESOLVED that the bonds of FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, executed by PACIFIC INDEMNITY COMPANY, a corporation, each in the amount of \$288,445.00, for the faithful performance of its contract with the City of Oakland for construction of dike and runway extension, Metropolitan Oakland International Airport (F. A. A. P. 9-04-037-6014), 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. 12906

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 \$14,800.00, for the faithful performance of its contract with the City of Oakland for performing dredging and rip-rap work adjacent to 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. 12907

RESOLUTION APPROVING BONDS OF FREDRICKSON &
WATSON CONSTRUCTION CO.

RESOLVED that the bonds of FREDRICKSON & WATSON CONSTRUCTION CO., a corporation, executed by PACIFIC INDEMNITY COMPANY, a corporation, each in the amount of \$245,906.20, for the faithful performance of its contract with the City of Oakland for construction of base rock, drainage and electrical ducts for initial apron development at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014), 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. 12908

RESOLUTION DECLARING FORFEITURE OF LEASE WITH
OAKLAND AIRCRAFT ENGINE SERVICE, INC.

WHEREAS, this Board, as Lessor, and OAKLAND AIRCRAFT ENGINE SERVICE, INC., a corporation, as Lessee, made and entered into that certain Lease dated the 22nd day of September, 1958, and recorded on the 3rd day of December, 1958, in Book 8863 Official Records of Alameda County, California, Page 301, providing for the occupancy by Lessee of 5.436 acres, together with buildings and appurtenances thereon, located at and commonly known as 265 Hegenberger Road, for a term of fifteen (15) years commencing on the 1st day of October, 1958; and

WHEREAS, said Lessee is in default in the performance of its obligation to pay rent under said Lease in the total amount of \$42,621.31; now, therefore, be it

RESOLVED that the Executive Director be and he is hereby authorized to give to the Lessee five (5) days' written notice of default in the payment of rent, as provided for in said Lease; and be it

FURTHER RESOLVED that upon the expiration of five (5) days from and after the giving of such notice and the failure of the Lessee to cure said default within that time, the said Lease shall become and is hereby forfeited; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to take any and all other and further steps, including but not limited to entry or reentry upon the demised premises, which appear necessary to protect the interests of this Board as Lessor; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to commence an action or actions against said OAKLAND AIRCRAFT ENGINE SERVICE, INC., for unpaid rent, restitution of said premises and forfeiture of said Lease, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12909

RESOLUTION APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE COST OF CONSTRUCTING AIRPORT TERMINAL BUILDINGS IN CONNECTION WITH THE EXPANSION AND IMPROVEMENT OF METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

WHEREAS, this Board is currently engaged in an extensive program providing for the expansion and improvement of Metropolitan Oakland International Airport and in connection therewith has awarded a contract for the construction of Airport Terminal Buildings as to which Federal Airport Aid is available; now, therefore, be it

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

Section 1. There is hereby appropriated out of the Airport Improvement Bond Fund the sum of \$2,815,281.00 for the Construction of Airport Terminal Buildings (F. A. A. P. 9-04-037-5913).

Section 2. There is hereby appropriated out of the Project Construction Fund the sum of \$830,000.00 for the Construction of Airport Terminal Buildings (F. A. A. P. 9-04-037-5913).

Section 3. There is hereby appropriated out of the funds payable to this Board pursuant to the provisions of that certain Grant Agreement No. FA 4-317, dated June 10, 1959, between the United States of America, acting by and through the Administrator of Civil Aeronautics, and the City of Oakland, a municipal corporation, acting by and through its Board of Port Commissioners, to assist in defraying the cost of Airport Terminal Buildings (F. A. A. P. 9-04-037-5913), the sum of \$1,555,284.00.

Section 4. The funds available to the Board for the purpose of servicing the foregoing capital expenditures consist of the following:

Cash in Airport Improvement Bond Fund.....	\$2,815,281.00
Cash in Project Construction Fund.....	830,000.00
Funds payable to the Board under Grant Agreement No. FA 4-317.....	1,555,284.00
Total.....	\$5,200,565.00"

"RESOLUTION NO. 12910

RESOLUTION GRANTING SHELL OIL CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SHELL OIL CO., for the installation of a 25,000 gallon above-ground tank, together with concrete foundation and connecting piping, on applicant's premises, at a cost to said company of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12911

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM KWBR, INC., TO KDIA, INC.

RESOLVED that consent is hereby granted KWBR, INC., a corporation, assignee of that certain Lease dated the 15th day of October, 1956, between this Board and E. N. WARNER, individually and as Administrator of the Estate of S. W. WARNER, deceased, to assign said Lease to KDIA, INC., a corporation, upon the express conditions that said KDIA, INC., will assume all of the obligations and liabilities of the Lessee under said Lease and that the original Lessee and any successive assignees succeeding said original Lessee are not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 12912

RESOLUTION AUTHORIZING SALE OF CERTAIN
PERSONAL PROPERTY.

WHEREAS, this Board owns three (3) electric motors, seven (7) transformers, six (6) fire hydrants and four (4) pumps which have become obsolete and are of no further use to the Port of Oakland; now, therefore, be it

RESOLVED that the Executive Director be and he is hereby authorized to sell said personal property to WESTERN IRON AND METAL COMPANY, being the highest responsible bidder after the taking of informal bids therefor, for the sum of \$101.25; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12913

RESOLUTION AUTHORIZING SALE OF CERTAIN
SCRAP MATERIAL.

RESOLVED that the Executive Director be and he is hereby authorized to sell an estimated five (5) tons of scrap material located on premises occupied by Wood Treating Chemicals Company at Dennison Street and 19th Avenue, to WESTERN IRON AND METAL CO., being the highest responsible bidder after the taking of informal bids therefor, for the sum of \$16.00 per net ton; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12914

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ENCINAL 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 June, 1960, with HAROLD M. LANE, an individual doing business under the firm name and style of ENCINAL SALES COMPANY, providing for the occupancy by Licensee of an area of 1,802 square feet in Building No. 647 at Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1960, at a rental of \$72.08 for the month of June, 1960, and thereafter at a monthly rental of \$81.09, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12915

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, 1960, 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, 1960, 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. 12916

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH OAKLAND YACHT 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 August, 1960, with RODNEY BAYNE and D. B. WALKER, copartners doing business under the firm name and style of OAKLAND YACHT SERVICE, providing for the occupancy by Licensee of Building No. J-201 containing 1,022 square feet, Building No. J-316 containing 1,018 square feet, an area of 147 square feet in Building No. J-202 and an open area of 28,061 square feet adjacent thereto, all fronting on Brooklyn Basin and southerly of the Oakland Yacht Club leasehold on Nineteenth Avenue, for a period of one year commencing August 1, 1960, at a monthly rental of \$228.14, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12917

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, 1960, 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 at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1960, 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. 12918

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF SANITARY SEWER FROM EARHART
ROAD TO DOOLITTLE DRIVE THROUGH OAKLAND NAVAL AIR
STATION 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 from Earhart Road to Doolittle Drive through Oakland Naval Air Station, 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. 12919

RESOLUTION APPROVING BONDS OF UTAH
CONSTRUCTION & MINING CO.

RESOLVED that the bonds of UTAH CONSTRUCTION & MINING CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, each in the amount of \$2,600,282.50, for the faithful performance of its contract with the City of Oakland for construction of airport terminal buildings at Metropolitan Oakland International Airport, F. A. A. P. 9-04-037-5913, 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."

There being no further business and by 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

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action OCT 17 1960

approved as written
Board of Port Commissioners Meeting
Secretary *[Signature]*

Action NOV 7 1960

approved as written on page 7

The meeting was held on Monday, October 3, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, Vice President Estep presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Tripp, Tulloch and Vice President Estep - 3

Commissioners Absent: Hansen and President Levy - 2

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

Visitors attending the meeting included: Mr. A. L. Rodman of Pacific Programs; and Port employees scheduled to receive service pins.

Minutes of the regular meeting of September 14, 1960, were approved as written and ordered filed.

Mr. Chester C. Hardesty, engineering aid; Mr. Fred S. Kennedy, heavy equipment operator; and Mr. Roland C. Malone, Jr., chief of field party, were introduced to the Board and presented with service pins denoting ten years' service to the Port, and Mr. Paul G. Zacher, field representative in the Properties Department, was introduced and presented with a service pin by Vice President Estep, denoting 20 years' service to the Port.

The Executive Director transmitted to the Board the Financial Report of the Port of Oakland for the Fiscal Year ended June 30, 1960, and Examination of Accounts and Records by D. A. Sargent & Co.

The Manager, Marine Terminal Department, informed the Board that a letter of appreciation had been received from G. L. Russell, Rear Admiral, USN, Commandant, Twelfth Naval District, thanking the Port for courtesies extended vessels of the First Fleet during the Pacific Festival.

Upon recommendation of the Manager, Marine Terminal Department, the Board approved requests from Howard Terminal and Encinal Terminals for changes in the Marine Terminals Association Tariff No. 1-A cancelling the charge for "Handling and Return of Pallet Boards" and addition of Service Charge items covering "Household and Personal Effects in Vans" and "Rutile Sand, in sacks" as well as a request from Howard Terminal for reduction on "Unitized Cargo, Intercoastal eastbound" Service Charge. The Board also approved certain changes requested by both Howard Terminal and Encinal Terminals in the U. S. Military Cargo Tariff No. 1.

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

Oakland Airmotive Company: Effective November 1, 1960.

<u>Bldg. #</u>	<u>Sq. Ft.</u>	<u>Rate</u>	<u>Rental</u>
216			\$ 15.00 min.
541	2,836	\$.045	127.62
220	3,857	.055	212.14
210	12,605	.055	693.28
210	2,154	.035	75.39
210	2,784	.055	153.12
210	5,813	.055	319.72
			<u>\$1,596.27</u>

Standard Oil Company of California: 194 sf in Bldg. #150 (hangar #1) for minimum \$25.00 per month, effective November 1, 1960.

Clyde Sunderland: Effective November 1, 1960.

<u>Bldg. #</u>	<u>Sq. Ft.</u>	<u>Rate</u>	<u>Rental</u>
643	2,222	\$.045	\$99.99
310	2,279	.035	79.77
			<u>\$179.76</u>

Town and Country Travel Agencies: Counter area in Bldg. #130, at minimum of \$25.00 per month, effective November 1, 1960.

Transient Aircraft Maintenance Co.: 32,777 sq. ft. in Bldg. #810 (hangar 28) at \$.055 per sq. ft. per month or \$1,802.74 per month, effective October 1, 1960.

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

World Wide Airways: 1,085 sq. ft. in Bldg. #126 at \$.16 per sq. ft. or \$173.00 per month, effective September 1, 1960.

The Board approved the request of the California Speedboat Association and the Airport Marina to co-sponsor an inboard speedboat regatta on the airport channel on Sunday, October 23, 1960, provided adequate insurance is furnished to protect the Port, and the Port is to receive 7% of gross receipts from bleacher seat operations.

The Board authorized extending an invitation to the All Woman Transcontinental Air Race Committee through the Bay Cities Chapter of the Ninety-Nines to start its 16th annual race in 1962 from the Oakland Airport, as recommended by the Airport Manager,

The Board approved the request of the Pacific Programs of San Carlos, California, to publish a directory of businesses at the Metropolitan Oakland International Airport, which would list all companies and individuals doing business on the airport and carry advertisements and maps, and would be available for free distribution. Mr. Rodman appeared before the Board in support of his request.

The Airport Manager presented a request from the Oakland Area Council, Boy Scouts of America, to establish an Explorer Base on a portion of the airport wharf. The Council proposed that the scouts would replace the broken and missing planks in the decking and fence in a 320-foot section of the east end of the wharf and construct a 20' x 40' building, a gangway and mooring floats, at no cost to the Port, and the use of the area would be granted rent free. The Board approved the proposal with the understanding that adequate insurance will be provided to protect the Port and that occupancy will be on a year-to-year basis.

The Manager, Properties Department, transmitted to the Board the Annual Report on Insurance In Force as of July 1, 1960, as prepared by the Oakland Association of Insurance Agents Insurance Committee. Commissioner Tripp requested a record of the losses paid under the Port's public liability policies and a comparison of losses against premiums paid to insurance companies, and on all other insurance carried by the Port.

The Board indicated its approval to a new occupancy of harbor area property and authorized preparation of license and concession agreement for the Norwalk Yacht Harbor, Fred Mason, operator, on the following area:

Norwalk Yacht Harbor:

16,600 sq. ft. paved area at \$.01 psf
3,500 sq. ft. ground area at \$.005 psf
22,800 sq. ft. water area at \$.005 psf
264 sq. ft. in Bldg. #D 701 at \$.035 psf
All at the foot of Ferro Street. Total monthly rental to be \$306.74.

The Board was informed that Mr. Fred Mason of the Norwalk Yacht Harbor desires a long-term lease of the area and that a lease, subject to public bidding, will be presented to the Board for approval at a later date. A resolution was passed granting Norwalk Yacht Harbor permission to install two steel railroad passenger cars on the property for temporary use.

Upon recommendation of the Manager, Properties Department, a resolution was passed authorizing execution of agreement, dated September 23, 1960, with Empire Foundry Company, Inc., which provides for the payment of delinquent rent by this company. Rental under the lease dated September 8, 1955, with this company is to remain at \$600.00 per month for the balance of the term.

The Manager, Properties Department, advised the Board that the owners of the "Ark" Restaurant, now located at the Oakland end of the Fruitvale Avenue bridge to Alameda, have made application to lease 65,200 sq. ft. of Port property at 1105 Embarcadero on which they would relocate their restaurant. They propose to construct a new building 48' x 64' with a seating capacity of 125 persons. Balance of land area would be paved for parking, and water area will be utilized for berthing of patrons' small boats. It was proposed that dredging costs of from \$6,000 to \$8,000 would be paid by the tenant but shared on a fifty-fifty basis with the Port, with the Port's share to be credited as prepaid rent. Rental would be a percentage of the gross receipts of all operations, with a \$450.00 per month minimum. The Board authorized continued negotiations based on the foregoing conditions.

The Board approved the assignment of the license and concession agreement with D. H. Sutton Co. dated June 1, 1960, to Garrity Co., a corporation, without releasing D. H. Sutton Co. from liability. A resolution was passed to this effect.

The Board approved the following amendment to license and concession agreement covering harbor area property, effective October 1, 1960:

Tharco Containers: Addition of 20,000 sq. ft. in Bldg. H-213 at \$.045 psf or \$900.00 per month.

Upon recommendation of the Purchasing Agent, a resolution was passed authorizing the sale of certain scrap material on the East and West piers at the foot of Fifth Avenue to H and M Service for \$735.00, the highest bid received after informal solicitation.

Resolutions were passed approving plans and specifications as follows and authorizing advertising for bids to be received October 17, 1960:

For construction of steel quonset type addition to Building L-606 at Metropolitan Oakland International Airport.

For seeding, planting, mulching and fertilizing for erosion control, Airport Expansion Program.

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board ratified the issuance of change orders relative to the airport expansion program as follows:

Change Order No. 7 to contract for extension of utilities, relocation of certain branch water lines, at estimated cost of \$750.00.

Change Order No. 1 to contract for resurfacing of Runway 9R/27L, repair of base failure areas and burning off of existing painting on runway surface, at estimated cost of \$2,500.00.

Change Order No. 1 to contract for construction of approach light structures for Runway 11/29, to specify pile length as 50' to 55'.

Change Order No. 1 to contract for construction of terminal buildings, providing for acceptance of the new minimum wage scales as issued by the Department of labor.

Change Order No. 2 to contract for construction of terminal buildings, authorizing the sub-contracting of furnishing and installing all concrete piles to Raymond Concrete Pile Co. and the shortening of construction time by five days.

A resolution was passed approving revised Master Plan for the development of Metropolitan Oakland International Airport to conform with the development plan that was prepared in connection with the Port's presentation before the State Lands Commission relative to the dredging for shell deposits from airport lands lying to the south and west of the airport.

The Assistant Executive Director and Chief Engineer recommended that a change be made in agreement with the Webster St. tube contractors under which payment would be made to the Port in lieu of replacing the concrete floor in the southerly end of Building F-107 in order that utilities can be installed as part of the remodeling of the building and that certain other concrete work required be accepted in lieu of portions of payments due. The Board approved this procedure.

Resolutions were passed as follows concerning public works contracts:

Healy Tibbitts Construction Company: Certificate of Completion for redredging of slips at Ninth Ave. Terminal.

Malott & Peterson Roofing Company: Extending to October 24, 1960, time for completion of repair of roof of Terminal Building F (Bldg. No. C-106) Outer Harbor.

A resolution was passed granting Mobil Oil Co. permission to erect an electric sign in front of its office building on Ferry St. at a cost of \$600.00.

The Assistant Executive Director and Chief Engineer transmitted to the Board a construction schedule for Port of Oakland Building F-107, containing programs of the Port, The Mikado, and Sky Reef restaurants.

A letter from the Assistant Executive Director and Chief Engineer recommending the permanent closing of Water Street between Franklin and Webster Streets and the consideration of a resolution requesting the City Council to initiate and carry to completion proceedings for the vacating of Water Street as above, was put over to the Board meeting of October 17, at the request of Commissioner Tulloch.

The Board approved the request of the Port Publicity Representative to purchase and install a 50-foot Christmas tree in Jack London Square at an approximate cost of \$1,500.00.

The Board was informed of the passing of Mr. Phineas Peel, an Assistant Engineer who had been with the Port for over fifteen years.

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

A motion was made by Commissioner Tripp, seconded by Commissioner Tulloch, and passed unanimously, that the real estate brokerage commission in the amount of \$12,000.00 be paid to Mr. M. M. Wulfing in connection with

the lease of lands in the Port of Oakland Industrial Park to the Transwestern Hotels, Inc., as outlined in previous letters to the Board by the Manager, Properties Department and previous Board actions.

The Manager, Marine Terminal Department, gave an oral report on FMB Docket #917 relative to free storage practices in Pacific Northwest marine terminal.

The Airport Manager gave an oral report on negotiations carried on with the airlines relative to space in the new airport terminal building complex, landing fees, and other charges. He furnished copies of a report on the rates agreed to at the negotiating session but which were subject to final approval of the Board of Port Commissioners and the airline management, and recommended approval by the Board. He further advised that until such rates were finally agreed to by all parties, the actual space assignments in the terminal building cannot be confirmed. The Executive Director recommended that rates with the airlines be negotiated on a three-year basis rather than the thirteen-year basis as requested by the airlines. The report was accepted for study by the Board.

The Airport Manager reported on the breakfast reception given by Pacific Southwest Airlines at the airport on September 28, advising that the affair was a complete success and that a letter of appreciation had been received from PSA thanking the Port for its cooperation.

The Deputy Port Attorney advised the Board that a certified check in the amount of \$13,202.49 had been received from Oakland Aircraft Engine Service, Inc. which is equal to the rental for the months of September and October, 1960, and the estimated cost of 3 months' utilities. The portion of the check representing utility charges will be applied to utility charges already billed. On motion of Commissioner Tripp, seconded by Commissioner Tulloch and passed unanimously, the Board agreed to the continued occupancy of various buildings by the company with the understanding that the target date for return of all facilities to the Port is December 1, 1960 and that the company will be closing out its business activities in an orderly fashion making whatever assets there are available for payment to creditors.

The following written reports were noted and ordered filed:

Condition of Funds as of September 27, 1960.

Condition of Port Revenue Fund as of August 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending September 9, 16, and 23, 1960.

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

AYES: Commissioners Tripp, Tulloch and Vice President Estep -3

NOES: None

ABSENT: Commissioner Hansen and President Levy -2

"RESOLUTION NO. 12920

RESOLUTION GRANTING NORWALK YACHT HARBOR
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application submitted by FRED R. MASON, an individual doing business under the firm name and style of NORWALK YACHT HARBOR, for the temporary locating of two steel railway coaches on applicant's licensed premises at the foot of Ferro Street, at a cost to said applicant of \$200.00, hereby is approved."

"RESOLUTION NO. 12921

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 June 10, 1960 (Auditor-Controller's No. 11432), for redredging of slips at 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. 12922

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH MALOTT & PETERSON ROOFING
COMPANY.

RESOLVED that the time for the performance of the contract with MALOTT & PETERSON ROOFING COMPANY, a corporation, for repairs to roof of Terminal Building F (Bldg. No. C-106), Outer Harbor Terminal, be and it hereby is extended to and including October 24, 1960."

"RESOLUTION NO. 12923

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 approved or ratified, as the case may be:

JAMES J. COLLINS, Port Maintenance Laborer, for illness, for twelve working days commencing September 6, 1960;

PHINEAS M. PEEL, Assistant Engineer, for illness, for five working days commencing September 22, 1960;

HAROLD F. PITTS, Airport Janitor, for illness, for eighteen working days commencing September 6, 1960;

EDWARD F. O'BRIEN, Blacksmith-Welder, for temporary military service, for fourteen consecutive days commencing October 3, 1960."

"RESOLUTION NO. 12924

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST OAKLAND AIRCRAFT
ENGINE SERVICE, INC.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against OAKLAND AIRCRAFT ENGINE SERVICE, INC., for unpaid rent and utility charges, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 12925

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BAY CITY FUEL OIL 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 February, 1960, 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 February 1, 1960, 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. 12926

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CURREY AIR TRANSPORT, LTD.

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, 1960, 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, 1960, 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. 12927

RESOLUTION AUTHORIZING AGREEMENT
WITH ROBERT FORMAN.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with ROBERT FORMAN, a Decorator, dated August 1, 1960, to retain and employ the services of Decorator in connection with the remodeling and refurbishing of the building formerly known as the Haslett Warehouse Building and now known as Port of Oakland Building No. F-107, located in the block bounded by Water, Franklin, First and Webster Streets, at a total fee therefor of \$5,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12928

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH THE MIKADO CORP.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated September 20, 1960, between the City of Oakland, acting by and through this Board, and THE MIKADO CORP., a corporation."

"RESOLUTION NO. 12929

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, 1960, 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 No. 150 and all of Building No. 120 at Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1960, at a monthly rental of \$188.85, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12930

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE AMERICAN
NEWS COMPANY, A CORPORATION,
(THE UNION NEWS COMPANY DIVISION).

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, 1960, with THE AMERICAN NEWS COMPANY, a corporation, (The Union News Company Division), 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 August 1, 1960, at a monthly rental of \$102.87, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12931

RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH UNITED
CALIFORNIA EXPRESS & STORAGE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, dated September 1, 1960, modifying that certain License and Concession Agreement dated April 1, 1960, by deleting therefrom 52,000 square feet in Terminal Building "AA", in the Outer Harbor Terminal Area, and that the total monthly rental for the remaining premises shall be the sum of \$2,859.80, effective September 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12932

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 License and

Concession Agreement, dated the 1st day of September, 1960, 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 and 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, 900 square feet of ramp area adjacent to and west of Building No. 604, all of Building No. 547 containing 619 square feet, and all of Building No. 545 containing 632 square feet at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1960, at a monthly rental of \$385.92, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12933

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, 1960, 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, 1960, at a monthly rental of \$885.06, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12934

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, 1960, with CAESAR MENDEZ, an individual doing business under the firm name and style of C & 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, 1960, at a monthly rental of \$119.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12935

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AYEN HOUSE MOVERS.

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, 1960, with VIRGIL AYEN, BOYD SWENSON, LLOYD INSLEE and L. W. DILLON, copartners doing business under the firm name and style of AYEN HOUSE MOVERS, providing for the occupancy by Licensee of an area of 7,143 square feet fronting on Eighth Avenue adjacent to Building No. H-215, for a period of one year commencing September 1, 1960, 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. 12936

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HILL & MORTON, 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, 1960, with HILL & MORTON, INC., a corporation, providing for the occupancy by Licensee of an area of 965 square feet of office space at the foot of Dennison Street on the Dennison Street Pier, for a period of one year commencing July 1, 1960, at a monthly rental of \$77.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12937

RESOLUTION AUTHORIZING SALE OF
CERTAIN SCRAP MATERIAL.

RESOLVED that the Executive Director be and he is hereby authorized to sell certain scrap material located on the East and West piers at the foot of 5th Avenue, consisting of trackage, piping and electrical fittings, to H AND M SERVICE, being the highest responsible bidder after the taking of informal bids therefor, for the sum of \$735.00, on an "as is", "where is" basis; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 12938

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF STEEL QUONSET TYPE ADDITION
TO BUILDING L-606 AT 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 steel quonset type addition to Building L-606 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. 12939

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

RESOLVED that the revised Master Plan for the development of Metropolitan Oakland International Airport dated August 31, 1960, File 8-48, 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. 12940

RESOLUTION APPROVING PLANS AND SPECIFICA-
TIONS FOR SEEDING, PLANTING, MULCHING AND
FERTILIZING 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 seeding, planting, mulching and fertilizing 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. 12941

RESOLUTION GRANTING MOBIL OIL CO.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by MOBIL OIL CO. for the erection of a 5' - 8 1/6" electric sign on applicant's premises at No. 1197 Ferry Street, at a cost to said Company of \$600.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12942

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CALIFORNIA
OVERSEAS AIRLINES.

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, 1960, with CALIFORNIA OVERSEAS AIRLINES, a corporation, providing for the occupancy by Licensee of an area of 841 square feet in Building No. 810 at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1960, at a monthly rental of \$46.26, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12943

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CANADIAN PEAT
MOSS, LTD.

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, 1960, with CANADIAN PEAT MOSS, LTD., a corporation, providing for the occupancy by Licensee of all of Buildings Nos. C-301, C-302, C-303, C-308, C-309, and a portion of Building C-310, being a total area of 15,867 square feet, 1,800 square feet of paved open area and 1,040 square feet of open area, all in the Outer Harbor Terminal Area, for a period of one year commencing August 1, 1960, at a monthly rental of \$503.09, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12944

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH EMPIRE FOUNDRY
COMPANY, 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 EMPIRE FOUNDRY COMPANY, INC., a corporation, dated the 23rd day of September, 1960, providing for the payment of delinquent rental, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12945

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENT
FROM D. H. SUTTON CO. TO GARRITY
COMPANY.

WHEREAS, the Port and D. H. SUTTON CO., a corporation, as Licensee, entered into a certain License and Concession Agreement dated the 1st day of June, 1960, 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 term of one year commencing June 1, 1960; and

WHEREAS, said Licensee has requested the consent of the Port to the assignment of said agreement to GARRITY COMPANY, a corporation; now, therefore, be it

RESOLVED that consent hereby is granted D. H. SUTTON CO., a corporation, to assign said License and Concession Agreement to GARRITY COMPANY, a corporation, upon the express conditions that said GARRITY COMPANY will assume all the obligations and liabilities of said D. H. SUTTON CO., a corporation, under said License and Concession Agreement, and that said D. H. SUTTON CO., a corporation, is not hereby released from any obligation or liability under said License and Concession Agreement."

Pursuant to Resolution No. 12918 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONSTRUCTION OF SANITARY SEWER FROM EARHART ROAD TO DOOLITTLE DRIVE THROUGH OAKLAND NAVAL AIR STATION 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 FROM EARHART ROAD TO
DOOLITTLE DRIVE THROUGH OAKLAND NAVAL AIR STATION

<u>Bidder</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Total</u>
McGuire and Hester	\$18,000.00	\$250.00	\$1,050.00	\$19,300.00
Prodanovich, Inc.	27,800.00	150.00	525.00	28,475.00
R. B. McNair Sons	34,522.00	200.00	900.00	35,622.00
Vincent Rodrigues Construction Co.	48,700.00	200.00	750.00	49,650.00

All bids were accompanied by bid bonds in 10 percent of the amount of the bid.

ITEM DESCRIPTIONS

Item 1 Lump sum price for Complete Job, exclusive of Items 2 and 3 below.

Item 2 Unit price per ton for Additional Granular Backfill Material in place.

Item 3 Unit price per ton for Imported Select Backfill Material, furnish only.

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 McGUIRE AND HESTER was accepted, and the following resolution awarding the contract was introduced and passed by the following vote:

AYES: Commissioners Tripp, Tulloch and Vice President Estep -3

NOES: None

ABSENT: Commissioner Hansen and President Levy -2

"RESOLUTION NO. 12946

RESOLUTION AWARDING CONTRACT TO McGUIRE AND HESTER FOR CONSTRUCTION OF SANITARY SEWER FROM EARHART ROAD TO DOOLITTLE DRIVE THROUGH OAKLAND NAVAL AIR STATION; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of sanitary sewer from Earhart Road to Doolittle Drive through Oakland Naval Air Station be and the same hereby is awarded to McGUIRE AND HESTER, a corporation, as the lowest responsible bidder, in accordance with terms of its bid filed October 3, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$9,650.00 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 bid bonds 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 3:55 p. m., in honor of and out of respect to the memory of Phineas M. Peel.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action NOV 7 1960

*Approved as written
and filed*

The meeting was held on Monday, October 17, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included City Councilman Dan Marovich and L. L. Camphouse, United Air Lines, Chairman of the Airline Negotiating Committee,

Minutes of the regular meeting of October 3, 1960, were approved as written and ordered filed.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print making certain changes in Port of Oakland Tariff No. 2 relating to general rules and regulations and service charges.

The Board approved the following changes in occupancy of Airport area properties:

Aircraft Engineering and Maintenance Company Division of International Aircraft Services: Granted permission to sublease 6,000 square feet in Bldg. #538 to Overseas National Airways. A resolution was passed in this connection.

Lockheed Aircraft Service, Inc.: Cancellation of agreement for certain areas in Bldg. #711, a portion of the auto parking lot, and open land area across the ramp from Hangar #27, reducing monthly rental by \$924.07.

The 1880 Corporation: New occupancy of 10,766 sf in hangar #4 at \$.055 psf or \$592.13 per month, effective November 1, 1960.

Upon recommendation of the Port Attorney, a resolution was passed consenting to assignment of lease and concession agreement from Associated Aviation Underwriters to Fidelity and Casualty Company of New York, covering the insurance counter at the Airport.

The Board approved the following changes in occupancy of harbor area properties:

Central Fish Co.: New occupancy of 5,000 sf open area on northwest end of Ninth Ave. Pier at \$.01 psf or \$50.00 per month, commencing November 1, 1960.

Piedmont Lumber & Mill Co.: Rental of additional 18,375 sf open area adjacent to present tenancy on 19th Ave. at \$.006 psf, commencing October 1, 1960, increasing total rental to \$371.61 per month.

Esther and Clarence A. Stockman: Additional 3,192 sf open area adjacent to present tenancy on 19th Ave. at \$.006 psf commencing November 1, 1960, for additional monthly rental of \$19.15.

The Galley: Renewal of agreement in Bldg. H-210 at minimum monthly rental of \$75.00 or 5 per cent of gross receipts, effective December 1, 1960.

Holly Sugar Corporation: Renewal of agreement of Clinton Basin Wharf and ground area for conveyor for monthly rental of \$500.00, based on annual guarantee of \$6,000.00, effective December 1, 1960.

Marine Terminals Corp.: Renewal of agreement for area adjacent to and northward of Quay Wall shed at foot of Market St. consisting of open area of 2,192 sf at \$.011 psf and 2,768 sf shed area at \$.035 psf or monthly rental of \$120.99 effective December 1, 1960.

Norris Building Materials: Renewal of agreement for 3,684 sf warehouse space at \$.05 psf, 481 sf office space at \$.08 psf (Bldg. H-107) and 16,845 sf adjacent open area at \$.006 psf, making total monthly rental of \$323.75, effective December 1, 1960.

Oakland Terminal Railway: Renewal of agreement for occupancy of office in Bldg. B-204 at Foot of 14th Street, containing 370 sf for monthly rental of \$45.00, effective December 1, 1960.

K. G. Stiles: Renewal of agreement for 5,000 sf open area at foot of Fifth Ave. at \$.006 psf or \$30.00 per month, effective December 1, 1960.

The Board took the following action having to do with public works contracts:

Extended time to and including November 9, 1960, for performance of contract with Gallagher & Burk, Inc. for resurfacing Runway 9R/27L and related work at the Airport, by resolution.

Awarded certificate of completion to State Electric Supply, Inc. for work under contract for furnishing electrical cable to the Airport, by resolution.

Extended time to and including October 30, 1960 for performance of contract with General Electric Supply Co. for furnishing electrical cable to the Airport, by resolution.

Extended time to and including November 16, 1960, for performance of contract with Gallagher & Burk, Inc. for construction of Oakport Rd. improvements, by resolution.

Ratified change orders as follows to contracts relative to the expansion program at the Airport:

Change Order No. 8 to the contract for extension of utilities for the new terminal building in the amount of \$4,375.97.

Change Order No. 9 to the contract for extension of utilities for the new terminal building in the amount of \$2,400 to provide for pulling in of electrical cable from Pad 2 to Pad 5.

Change Order No. 2 to the contract for the construction of the terminal building authorizing the subcontracting of the pile driving to Raymond Concrete Pile Company and for the shortening of the contract time by five calendar days.

The Assistant Executive Director and Chief Engineer advised the Board that the City of San Leandro has requested an easement from the Port lying under the approaches to the New Airport runway, through which an entrance channel will be constructed to the small craft harbor being developed within the City of San Leandro, and he further advised that negotiations had been carried on on the basis that such an easement would be granted to the City of San Leandro provided that whenever the Port pays any real property taxes to the County of Alameda or the City of San Leandro, or both, for land within the City of San Leandro, the City of San Leandro shall reimburse the Port for the amount thereof as consideration for the Port's execution of an agreement granting said easement. The Board approved this procedure and authorized preparation of an agreement accordingly.

The Assistant Executive Director and Chief Engineer informed the Board that a request had been received from Encinal Terminals to open negotiations toward the leasing of the Ninth Avenue Terminal open area from the southwest end of the transit shed to the east line of Eighth Avenue extended, and further requesting that this area be added to the present lease with Encinal Terminals' annual minimum rental to be increased accordingly. It was recommended that the Board authorize the continued negotiations for the exclusive use of this facility by Encinal Terminals. The Board asked that it be furnished with a report showing the square footage of the open dock area involved, the total

investment by the Port in facilities now leased to Encinal Terminals, both at Ninth Avenue and Outer Harbor, the total investment that Encinal Terminals has in Alameda properties, and a comparative tonnage report showing cargoes over Oakland and Alameda facilities. The Board also asked that it be informed as to the anticipated loss in revenues to the Port because of the decision of Luckenbach Steamship Company to receive eastbound intercoastal cargoes at Encinal Terminals in Alameda only. The matter is to be carried as a continued item for further discussion.

The Assistant Executive Director and Chief Engineer transmitted copies of letters to the Board from Encinal Terminals and Howard Terminal relative to the installation of mobile cargo cranes on the apron of Berth 4 in the Outer Harbor Terminal. The Board requested that a preliminary estimate of cost be prepared and that a preliminary feasibility and economic survey be made and furnished to the Board for its further consideration.

The Assistant Executive Director and Chief Engineer presented to the Board plans and specifications for the improvement of Port of Oakland Building F-107 in Jack London Square both as to the preparation of the building for the roof-top restaurant and the main floor restaurant and as to the improvement of the third floor for offices of the Port, and he recommended that these plans and specifications be approved and authorization be given to advertise for bids to be received November 21. The Board requested information as to the proposed occupancy of the balance of Building F-107 as well as the occupancy of the present Port offices at the Grove Street Terminal. The Board also requested an estimate of cost for construction, separating the completion for Port offices on the third floor from the balance of the work required on the building, and authorized the calling of a special meeting of the Board when the above information is prepared.

Upon recommendation of the Chief Port Accountant, a resolution was passed creating a special fund to be known as the "special lease deposit fund".

Upon recommendation of the Assistant Executive Director and Chief Engineer, the Board approved the employment of one additional power equipment operator on a permanent basis.

Upon recommendation of the Airport Manager, Mr. Ivon Dearborn was appointed to the position of Airport Traffic Representative, effective October 17, 1960, at a starting salary of \$702.00 per month.

A motion was made by Commissioner Tripp, seconded by Commissioner Hansen, that the Port proceed with the appointment of a Port Publicity Assistant. The motion was adopted by the following vote:

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

NOES: Commissioner Tulloch - 1

An ordinance was later passed to print changing the title of the position of Port Publicity Clerk to Port Publicity Assistant and changing the salary schedule thereof.

Other personnel matters 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 Williams & Burrows has requested the assignment of its lease for the food and produce center in the Port of Oakland Industrial Park to a new corporation by the name of Food Terminal Properties, Inc., which is a Delaware corporation formed by Williams & Burrows, Inc. and J. H. Whitney & Co. A resolution was passed consenting to such assignment.

The Port Attorney informed the Board that Stockman Development Company, assignee of Transwestern Hotels, Inc., the lessee under the motor hotel lease in the Port of Oakland Industrial Park, has applied to Crocker Anglo National Bank for a loan to finance the construction of improvements on the leased premises, and that the bank will grant this loan provided the Port consents to the hypothecation or encumbrance of its Stockman Development Co. leasehold interest under its lease as security for its obligation to the bank in connection with said loan. The Board approved such arrangements and adopted a resolution consenting to hypothecation of leasehold interest of Stockman Development Company providing for notice to security holder and other matters related thereto.

The Board directed that the continued item of capital improvement program be calendared for the special Board meeting to be called to consider improvements to Port of Oakland Building F-107.

The continued item of an employees' medical program was dropped from the calendar until such time as the President or a member of the Board asks that it be reinstated.

A motion was made by Commissioner Tulloch, seconded by Commissioner Hansen, and passed unanimously that the Port proceed with the closing of Water Street between the east line of Franklin Street and the west line of Webster Street, with the understanding that a passageway for emergency vehicles will be left open at all times. In this connection a resolution was passed finding

and determining that it is necessary to close and vacate Water Street between the East line of Franklin Street and the west line of Webster Street.

The Airport Manager transmitted a report to the Board on negotiations carried on with the airlines concerning rates and charges at the Airport. He advised that the level of rates had been agreed to at the negotiating committee meetings subject to final approval of the Board of Port Commissioners and airline managements, and that the negotiations were on the basis of a 13-year agreement with the space rental to be renegotiated at the end of the first 3-year period and at the end of the next 5-year period, and landing fees to be increased ten percent at the end of the first 3-year period and another ten percent at the end of the next 5-year period, with the understanding that the Port would have the right to negotiate at any time increase in fees if additional fire and rescue equipment is required or if the Federal Aviation Agency withdraws support from any of the facilities they are now furnishing free to the Airport. The Board was advised that the Executive Director recommended that an agreement be made with the airlines for a 3-year period only with all rates to be renegotiated at the end of that time. Mr. Camphouse appeared before the Board on behalf of the airlines negotiating committee to answer any questions that the Board might have. Following discussion and upon motion of Commissioner Tulloch, seconded by Commissioner Hansen, and adopted unanimously, the Board approved entering into a 13-year lease with the airlines subject to public bidding on space but with rates to be renegotiated at the end of the first 3-year period and at the end of the next 5-year period, without restriction. Mr. Camphouse explained to the Board that with this change, the entire matter would have to be referred back to the negotiating committee for further consideration.

Councilman Marovich appeared before the Board in connection with his proposal made to the Oakland City Council on October 13 that the Board of Port Commissioners be asked to return to the City of Oakland all unused Port property so that it can be sold and the money expended for City capital improvements. The matter was discussed at length and it was agreed that a study should be made of the proposal and that Councilman Marovich would be advised of the result of such study.

The Port Attorney informed the Board that negotiations have now been concluded with West Coast Checkerboard Elevator Co. for a public wharfinger

franchise and recommended that a public hearing be held thereon as a special order of business at the regular meeting of the Board on November 7 at 3:30 p. m. The Board approved the recommendation and ordered the hearing set at that date and time.

The Port Attorney informed the Board that while in Washington, D. C. attending Civil Aeronautics Board hearings he called on the Federal Maritime Board to determine the status of the proposed agreement with Encinal Terminals covering bulk rice facilities at Ninth Avenue Terminal and he was advised that no formal protest had been received and final approval by the Federal Maritime Board was a matter of formality and would probably be concluded within the next week or ten days.

The Port Attorney made an oral report to the Board on Federal Maritime Board Docket No. 898 having to do with practices at the Port of Stockton under which the Port reserves to itself the exclusive right to perform stevedoring or at its option to name a particular stevedoring company to perform the services at a specified rate and that he had appeared on behalf of the California Association of Port Authorities in support of Stockton's position.

An oral report was made to the Board on the fire which occurred at the Baba Box Company the afternoon of Sunday, October 9, 1960, causing damage reported to be \$10,000.00.

At the request of Commissioner Tripp the item of salary adjustment for the Port staff was calendared for consideration by the Board at its next regular meeting on November 7, 1960

The following written reports were noted and ordered filed:

Condition of Funds as of October 11, 1960.

Condition of Port Revenue Fund as of September 30, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of September 30, 1960.

Chief Port Accountant's Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of August, 1960.

List of Claims paid on Port Revenue Fund #911 for week ending September 30, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for week ending October 7, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12947

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH LOOMIS MACHINE CO.

RESOLVED that the Port Attorney hereby is directed to record that
certain Lease dated September 7, 1960, between the City of Oakland, acting
by and through this Board, and LOOMIS MACHINE CO., a corporation."

"RESOLUTION NO. 12948

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, 1960, 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,
1960, at a monthly rental of \$100.00, payable commencing October 31, 1960,
and thereafter on the last day of each and every calendar month to and in-
cluding September 30, 1961, and that such agreement shall be upon the form
of license agreement customarily used for such purposes."

"RESOLUTION NO. 12949

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, 1960, 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, 1960, at a monthly rental of
\$392.04, and that such agreement shall be upon the form of license agree-
ment customarily used for such purposes."

"RESOLUTION NO. 12950

RESOLUTION GRANTING PERMISSION TO INTERNATIONAL
AIRCRAFT SERVICES, INC., AIRCRAFT ENGINEERING &
MAINTENANCE DIVISION TO SUBLET PREMISES.

RESOLVED that INTERNATIONAL AIRCRAFT SERVICES, INC., AIRCRAFT
ENGINEERING & MAINTENANCE DIVISION, hereby is permitted to sublet a portion
of its licensed premises, consisting of 6,000 square feet in Building No.
538 at Metropolitan Oakland International Airport, to OVERSEAS NATIONAL
AIRWAYS, subject to each and all of the terms and conditions of the existing
agreement between said INTERNATIONAL AIRCRAFT SERVICES, INC., AIRCRAFT
ENGINEERING & MAINTENANCE DIVISION."

"RESOLUTION NO. 12951

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for resurfacing Runway 9R/27L and related work at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014) (Auditor-Controller's No. 11488), be and it hereby is extended to and including November 9, 1960."

"RESOLUTION NO. 12952

RESOLUTION ACCEPTING WORK PERFORMED BY STATE
ELECTRIC SUPPLY, INC.

WHEREAS, STATE ELECTRIC SUPPLY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 22, 1960 (Auditor-Controller's No. 11445), for furnishing electrical cable to Metropolitan Oakland International Airport, in accordance with Item 2 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."

"RESOLUTION NO. 12953

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GENERAL ELECTRIC SUPPLY
CO., A DIVISION OF GENERAL ELECTRIC CO.

RESOLVED that the time for the performance of the contract with GENERAL ELECTRIC SUPPLY CO., A DIVISION OF GENERAL ELECTRIC CO., a corporation, for furnishing electrical cable to Metropolitan Oakland International Airport, in accordance with Item 1 of its bid (Auditor-Controller's No. 11441), be and it hereby is extended to and including October 30, 1960."

"RESOLUTION NO. 12954

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for construction of Oakport Road improvements (Auditor-Controller's No. 11355), be and it hereby is extended to and including November 16, 1960; and be it

FURTHER RESOLVED that this extension of time is granted for the purpose of extending the time within which the foregoing contract shall be completed and for purposes of additions to and deductions from the contract price as set forth in Article 41 of the Detail Specifications for the performance of said work."

"RESOLUTION NO. 12955

RESOLUTION CREATING A SPECIAL FUND TO BE KNOWN
AS THE "SPECIAL LEASE DEPOSIT FUND."

WHEREAS, from time to time, this Board awards long-term leases which require the Lessee to perform certain obligations and, in connection therewith, the Lessee is required to deposit funds with the Board to guarantee performance by the Lessee of such obligations; and

WHEREAS, the Board may from time to time desire to deposit said funds in an interest-bearing account or invest the same in securities of the United States Government with the interest thereon to accrue to the Board or the Lessee, as the case may be; and

WHEREAS, this Board does hereby find and determine that such funds are not under the control of the Board in the sense in which that term is used in Section 225 of the City Charter so as to require deposit thereof with the City Treasurer but, rather, are funds belonging to the Lessee and held by the Board in a trust capacity until such time as they are returnable to the Lessee or forfeited to the Board, as the case may be; now, therefore, be it

RESOLVED that there is hereby created a special fund to be known as the "SPECIAL LEASE DEPOSIT FUND" to be used for the purpose of receiving, depositing, investing, reinvesting and paying out funds deposited with the Board by Lessees to guarantee the performance of obligations of such Lessees under long-term leases awarded by the Board; and be it

FURTHER RESOLVED that the Chief Port Accountant be and he is hereby authorized to deposit such funds in an interest-bearing savings account in the name of the Board in any state or national bank authorized to transact business in the State of California, without further authorization of the Board; and be it

FURTHER RESOLVED that the Chief Port Accountant be and he is hereby authorized to invest and reinvest such funds in interest-bearing obligations of the United States Government upon prior authorization of this Board in each instance, such authorization to be evidenced by resolution of the Board; and be it

FURTHER RESOLVED that the Chief Port Accountant be and he is hereby authorized to return said deposit or any portion thereof to which Lessee may be entitled upon performance by Lessee of the obligations set forth in his lease, all in accordance with the terms and conditions of the said lease; and be it

FURTHER RESOLVED that in the event said lease deposit is forfeited to the Board in accordance with the terms of any such lease, the Chief Port Accountant be and he is hereby authorized to deposit any such funds in the Port Revenue Fund; and be it

FURTHER RESOLVED that cash deposits made with the Board by such Lessees on account of rental shall not be deposited in said Special Lease Deposit Fund."

"RESOLUTION NO. 12956

RESOLUTION GRANTING LEAVE OF ABSENCE TO IVON DEARBORN FROM POSITION OF PORT AUDITING CLERK AND APPOINTING IVON DEARBORN TO THE POSITION OF AIRPORT TRAFFIC REPRESENTATIVE.

RESOLVED that IVON DEARBORN be and he is hereby granted a leave of absence from the position of Port Auditing Clerk to accept an appointment to the exempt position of Airport Traffic Representative, effective October 17, 1960; and be it

FURTHER RESOLVED that IVON DEARBORN hereby is appointed to the position of Airport Traffic Representative, Schedule 26, Rate "B", effective October 17, 1960."

"RESOLUTION NO. 12957

RESOLUTION RATIFYING APPOINTMENT OF STEPHEN A. EMANUEL TO THE POSITION OF JUNIOR ENGINEER.

RESOLVED that the appointment of STEPHEN A. EMANUEL to the position of Junior Engineer, Schedule 23, effective October 10, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12958

RESOLUTION RATIFYING LEAVE OF ABSENCE TO
HAROLD F. PITTS.

RESOLVED that the leave of absence for illness granted HAROLD F. PITTS, Airport Janitor, for a period of fourteen working days, commencing October 3, 1960, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 12959

RESOLUTION CONSENTING TO ASSIGNMENT OF
LEASE FROM WILLIAMS & BURROWS, INC., TO
FOOD TERMINAL PROPERTIES, INC.

WHEREAS, the Port, as Lessor, and WILLIAMS & BURROWS, INC., a corporation, as Lessee, entered into a certain lease dated the 21st day of September, 1960, for the occupancy by Lessee of certain premises in the Port of Oakland Industrial Park; and

WHEREAS, WILLIAMS & BURROWS, INC., a corporation, has requested the consent of the Port to the assignment of said lease to FOOD TERMINAL PROPERTIES, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted WILLIAMS & BURROWS, INC., a corporation, to assign said lease to FOOD TERMINAL PROPERTIES, INC., a corporation, upon the express conditions that said FOOD TERMINAL PROPERTIES, INC., a corporation, will assume all the obligations and liabilities of said WILLIAMS & BURROWS, INC., a corporation, under said lease, and that said WILLIAMS & BURROWS, INC., a corporation, is not hereby released from any obligation or liability under said lease."

"RESOLUTION NO. 12960

RESOLUTION CONSENTING TO HYPOTHECATION OF
LEASEHOLD INTEREST OF STOCKMAN DEVELOPMENT
COMPANY, PROVIDING FOR NOTICE TO SECURITY
HOLDER AND OTHER MATTERS RELATED THERETO.

WHEREAS, the Port, as Lessor, and TRANSWESTERN HOTELS, INC., a corporation, as Lessee, entered into a certain Lease dated January 25, 1960, which Lease has been amended by a certain First Supplemental Agreement dated February 26, 1960; and

WHEREAS, by Resolution No. 12714 adopted June 6, 1960, this Board approved the assignment of this lease to STOCKMAN DEVELOPMENT COMPANY, a limited partnership, hereinafter referred to as "STOCKMAN", on condition that STOCKMAN shall not further assign, sublet or otherwise transfer or convey any or all of its interest under said Lease during the time a certain Lease Bond dated May 20, 1960, issued by GREAT AMERICAN INSURANCE COMPANY, as surety, hereinafter referred to as "SURETY", guaranteeing performance of certain obligations in said Lease is in effect, which Bond still is in effect; and

WHEREAS, STOCKMAN has made application to CROCKER-ANGLO NATIONAL BANK, hereinafter referred to as the "BANK", for a loan to finance the construction of improvements upon the leased premises and in connection therewith STOCKMAN will hypothecate or otherwise encumber its leasehold interest under said Lease as security for its obligation to BANK in connection with said loan; and

WHEREAS, SURETY has consented to such hypothecation or encumbrance, now, therefore, be it

RESOLVED, that this Board does hereby grant its consent to the hypothecation or encumbrance of said leasehold estate as security for obligations assumed by STOCKMAN in connection with a loan to be secured from BANK to finance construction of permanent improvements upon the leased premises, which consent is granted upon the express condition that said TRANSWESTERN HOTELS, INC., and STOCKMAN, and each of them, are not released from any obligation or liability under said Lease as amended; and be it

FURTHER RESOLVED, that should said BANK realize on the security of the leasehold estate and acquire and succeed to the interest of the Lessee or any assignee of Lessee and thereafter convey or assign such interest to another person, firm or corporation, said BANK shall upon such conveyance or assignment and upon assumption of liability under said Lease by such assignee be released from any obligation or liability under said Lease, as amended; provided, that the Lessee or any assignee of Lessee, other than the BANK, is not released from any obligation or liability under said Lease as amended; and provided further, that after such time as the BANK may have foreclosed upon the interest of Lessee or any assignee of Lessee and before the BANK shall have conveyed or assigned such interest to any other person, firm or corporation, the BANK shall be subject to all of the terms, covenants and conditions of said Lease as amended; and be it

FURTHER RESOLVED, that before the Port will exercise any of the rights reserved or provided in the Lease to declare a forfeiture in the event of Lessee's default, the Port will first give BANK written notice of such default, as required by the Lease to be given to the lessee, at 1 Montgomery Street, San Francisco 20, California, or such other address as the BANK in writing shall direct, and the BANK shall have a period not to exceed six (6) months within which to cure any such default; provided, the BANK shall promptly take and diligently pursue all reasonable steps which may be taken by one not in possession of the leasehold premises to cure any then existing default of the Lessee or any assignee of Lessee and continue to pay the rent and no further defaults with respect to the leasehold premises shall occur except those which the BANK cannot cure or prevent through lack of possession, and the BANK shall forthwith take steps to sell the Lessee's interest in the Lease or take proceedings for the foreclosure of the same; and be it

FURTHER RESOLVED that the Board does hereby grant its consent to the BANK'S being named as an additional insured on any and all liability insurance policies provided by Lessee or any assignee under the terms of said Lease."

"RESOLUTION NO. 12961

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE
AND CONCESSION AGREEMENT FROM ASSOCIATED AVIATION
UNDERWRITERS TO FIDELITY AND CASUALTY COMPANY OF
NEW YORK.

WHEREAS, the Port and ASSOCIATED AVIATION UNDERWRITERS, an association of insurance companies, as Concessionaire, entered into a certain Lease and Concession Agreement dated the 18th day of January, 1960, for the exclusive license and concession to operate and maintain an insurance counter or counters in Buildings Nos. L-142 and L-130 at Metropolitan Oakland International Airport; and

WHEREAS, ASSOCIATED AVIATION UNDERWRITERS has requested the consent of the Port to the assignment of said Lease and Concession Agreement to FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation; now, therefore, be it

RESOLVED that consent hereby is granted ASSOCIATED AVIATION UNDERWRITERS, an association of insurance companies, to assign said Lease and Concession Agreement to FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, upon the express conditions that said FIDELITY AND CASUALTY COMPANY OF NEW YORK, a corporation, will assume all the obligations and liabilities of said ASSOCIATED AVIATION UNDERWRITERS under said Lease and Concession Agreement, and that said ASSOCIATED AVIATION UNDERWRITERS, an association of insurance companies, is not hereby released from any obligation or liability under said Lease and Concession Agreement."

"RESOLUTION NO. 12962

RESOLUTION FINDING AND DETERMINING THAT IT IS NECESSARY TO CLOSE AND VACATE WATER STREET BETWEEN THE EAST LINE OF FRANKLIN STREET AND THE WEST LINE OF WEBSTER STREET.

WHEREAS, this Board considers it to be necessary and in the best interests of the City of Oakland and of the Port to close Water Street between the east line of Franklin Street and the west line of Webster Street and to devote this portion of Water Street to other uses in connection with the remodeling and rehabilitation of Port of Oakland Building No. F-107 adjacent thereto and the improvement of the Jack London Square Area; and

WHEREAS, such portion of said street is not necessary for present or prospective public street purposes; and

WHEREAS, the City of Oakland is the owner in fee of the property located on either side of said portion of said street; now, therefore, be it

RESOLVED that this Board does hereby find and determine, in accordance with the provisions of Section 218 of the City Charter, that it is necessary to close and vacate Water Street between the east line of Franklin Street and the west line of Webster Street; and be it

FURTHER RESOLVED that the Secretary of this Board shall cause a certified copy of this resolution to be filed in the office of the City Clerk."

"RESOLUTION NO. 12963

RESOLUTION AMENDING RESOLUTION NO. 12731 AUTHORIZING AGREEMENT WITH EAST BAY MUNICIPAL UTILITY DISTRICT.

RESOLVED that Resolution No. 12731 be and the same hereby is amended to read as follows:

'RESOLVED that the Executive Director be and he is hereby authorized to execute an agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, providing for the transfer to the Port of a section of the District's water line at Metropolitan Oakland International Airport, relocation of an existing water meter and installation of the water mains necessary to connect the new Airport water service to the District's system, at a cost to the Port of \$23,486.00."

"RESOLUTION NO. 12964

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND HARBOR ANCHORAGE, 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, 1960, with OAKLAND HARBOR ANCHORAGE, INC., a corporation, providing for the occupancy by Licensee of 2.8 acres of water area near Nineteenth Avenue and the Embarcadero, for a period of one year commencing August 1, 1960, at a monthly rental of \$875.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12965

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH WILLIAMS & BURROWS, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated September 21, 1960, between the City of Oakland, acting by and through this Board, and WILLIAMS & BURROWS, INC., a corporation."

"RESOLUTION NO. 12966

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ENCINAL TERMINALS.

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, 1960, with ENCINAL TERMINALS, a corporation, providing for the occupancy by licensee of an area of 778 square feet in Building No. B-302 in the Outer Harbor Terminal Area, for a period of one year commencing July 1, 1960, at a monthly rental of \$38.90, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12967

RESOLUTION NAMING AND DESIGNATING A CERTAIN
PRIVATE ROAD AS "EDGEWATER DRIVE".

RESOLVED that for purposes of convenience that certain private road under the control and jurisdiction of the Board of Port Commissioners in the Port of Oakland Industrial Park, the center line of which is parallel to and in a southwesterly direction a distance of 1,335 feet from the O-4 line of the Nimitz Freeway as measured on a line at a right angle to the said O-4 line, be and the same is hereby named and designated "Edgewater Drive"; and be it

FURTHER RESOLVED that the Executive Director is hereby directed to cause appropriate signs to be placed on said road in suitable locations in order that the public may be advised of such designation."

"RESOLUTION NO. 12968

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ROLLO S. WHEELER.

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, 1960, with ROLLO S. WHEELER, providing for the occupancy by licensee of an area of 1,500 square feet in the southwest corner of the second floor of Building No. F-107, for a period of one year commencing October 1, 1960, 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. 12969

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH PACIFIC INTER-
ISLAND CO., LTD., 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 PACIFIC INTER-ISLAND CO., LTD., a corporation, dated the 19th day of September, 1960, amending Paragraph 4 of that certain Lease dated March 7, 1960, and recorded April 12, 1960, in Reel 65, Image 870, Official Records of Alameda County, California, concerning use of 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 First Supplemental Agreement."

"RESOLUTION NO. 12970

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, 1960, 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 Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1960, at a monthly rental of \$733.66, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12971

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WULFING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Agreement, dated the 10th day of October, 1960, with MADISON E. WULFING, an individual doing business under the firm name and style of WULFING CO., as Broker, providing for the payment to Broker of the sum of \$12,000.00 for services rendered in connection with the negotiation and consummation of a lease with Trans-western Hotels, Inc., and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12972

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 \$9,650.00, for the faithful performance of its contract with the City of Oakland for the construction of sanitary sewer from Earhart Road to Doolittle Drive through Oakland Naval Air Station, 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. _____ being, "AN ORDINANCE AMENDING SECTION 5.10 OF PORT ORDINANCE NO. 867, CHANGING THE TITLE OF THE POSITION OF PORT PUBLICITY CLERK TO PORT PUBLICITY ASSISTANT AND CHANGING THE SALARY SCHEDULE THEREOF" was introduced and passed to print by the following vote:

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

NOES: Commissioner Tulloch - 1

ABSENT: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 95 OF, AND ADDING ITEMS NOS. 633 and 673 TO, PORT ORDINANCE NO. 964, RELATING TO GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", was introduced and passed to print by the following vote:

Bids for Seeding, Planting, Mulching, and Fertilizing
for Erosion Control, Airport Expansion Program,
Metropolitan Oakland International Airport (continued)

	<u>ITEM DESCRIPTIONS</u>	<u>Approximate Quantity</u>
Item 1	Bales of straw mulching	1,000
Item 2	Acres of seeding	20
Item 3	Tons of furnished straw	10
Item 4	Square yards of slope and bank protection	4,000
Item 5	Tons of fertilizer in place	13
Item 6	Acres of rolling	60

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 5:09 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action NOV 7 1960

*Approved as written
and filed*

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

The meeting was held on Thursday, November 3, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen Tripp, Tulloch and
President Levy - 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 Publicity Representative; Port Supervising Engineer, Roy Clark; and the Secretary of the Board.

A Port of Oakland capital improvements program for the period July, 1960 through June, 1962, was presented to the Board by Commissioner Tulloch. The Port of Oakland capital improvements program for the period October, 1960 through June, 1962 was reviewed by the Assistant Executive Director and Chief Engineer. The Executive Director was instructed to have Commissioner Tulloch's program reviewed to point out any differences in figures, and a special meeting of the Board was called for 2:00 p. m., November 14, 1960, to further discuss a capital improvements program and methods of financing same.

The Assistant Executive Director and Chief Engineer explained the basis for proposed rental rates for space in Port of Oakland Building F-107 and presented plans and specifications for improvements to the building which call for three alternate bids:

- A. Improvements necessary to improve the building sufficiently to satisfy the Port's obligation under leases for the restaurant on the roof of the building and the restaurant on the first floor of the building.

- B. Improvements necessary to the third floor area to provide offices for the Port of Oakland.
- C. The combined improvements under alternates A and B.

A resolution was passed approving the plans and specifications for conversion of Port Building F-107 and calling for bids to be received December 5, 1960, as shown below. The resolution was passed by the following vote:

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

NOES: None

ABSTAINED: Commissioner Tulloch - 1

"RESOLUTION NO. 12973

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONVERSION OF PORT BUILDING F-107 TO OFFICE
BUILDING IN JACK LONDON SQUARE AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for conversion of Port Building F-107 to office building in 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."

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:06 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 *J. Hamilton*
Action NOV 22 1960
*approved as correct
& filed*

The meeting was held on Monday, November 7, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included: Mr. George Williams, President, and Mr. Vernon Crosby, engineer, Williams & Burrows, Inc.; Mr. Leo Freschi, Freschi Box Company; Mr. W. R. Arends, President, and Mr. Gene Goranson, Traffic Manager, West Coast Checkerboard Elevator Co.

Minutes of the regular meeting of October 17, 1960, and minutes of the special meeting of November 3, 1960, were approved as written and ordered filed.

The Board authorized correction to page 7 of the minutes of the regular Board meeting of October 3, 1960, correcting the reference to Oakland Aircraft Engine and Maintenance Co. to read correctly as Oakland Aircraft Engine Service, Inc.

Mr. Marvin Smith, airport janitor, was introduced to the Board and presented with a pin by President Levy denoting ten years service to the Port.

Mr. George Williams appeared before the Board in connection with the program for construction of the food and produce center in the Port of Oakland Industrial Park. He presented the Board with a copy of a brochure prepared in connection with promotion of the center and advised the Board that negotiations were being carried on with both Oakland and San Francisco produce dealers. He further informed the Board that the access road from Hegenberger Road along the full frontage of Parcel A would be required in the very near future and that the Port will receive a written request from Food Terminals Properties, Inc. to proceed with the construction of this road. Commissioner Tripp requested the names of the officers and directors of the new firm which will be operating the produce center. Mr. Williams replied that this information would be forthcoming at an early date.

A copy of the report of the Advisory Council to the Golden Gate Authority Commission was transmitted to the Board by the Executive Director.

The Airport Manager informed the Board that Federal Aviation Agency funds for navigational and traffic control systems for the Oakland Airport have been allocated in a total amount of \$610,000.00, which amount is over and above that allocated for present construction work at the Airport.

Upon motion of Commissioner Hansen, seconded by Commissioner Estep and adopted unanimously, the Board approved the continuation of the advertising program for new flights from the Oakland Airport and authorized the expenditure of an additional \$4,000.00 to continue the program after November 30, 1960.

The Port Attorney informed the Board that the Board of Trade of San Francisco has paid the first dividend in the settlement of the accounts of Taloa Trading Corporation resulting in a payment to the Port in the amount of \$3,262.72. He further advised the Board there may be another dividend but present indications are that it will not be substantial, and it is anticipated that whatever balance of the Port's claim remains will have to be written off.

The Airport Manager transmitted to the Board a proposed agreement to be entered into by the general creditors of the Oakland Aircraft Engine Service, Inc. under which the creditors agree to accept twenty percent of their claims as a full and complete compromise settlement therefor. A

resolution was passed authorizing compromise and settlement of claims against Oakland Aircraft Engine Service, Inc. accordingly.

The Board approved the following in connection with occupancies of Airport area properties:

The Rep-Air, Inc.: Renewal of agreement effective October 1, 1960 for 3,344 sf open ramp area at \$.011 psf or \$36.78 monthly.

Pacific Lumber Company: Renewal of agreement for 11,954 sf in Bldg. No. 810 at \$.05 psf or \$597.70 monthly, effective December 1, 1960.

Tel-O-Tronic Industries, Inc.: Renewal of agreement to provide public with opportunity to listen to conversation between control tower and aircraft. Pay 30% of gross collections, effective December 1, 1960.

Union Oil Company: Renewal of agreement for 1,000 sf at \$125.00 per month and \$100.00 per month minimum, which applies against facilities charges, effective December 1, 1960.

World Airways, Inc.: Renewal of agreement for 1,018 sf in Bldg. No. 130, rooms 22 and 24 at \$.125 psf or \$127.25 monthly, effective December 1, 1960.

Teletrip Policy Company, Inc.: Renewal of agreement to furnish insurance machines in terminal area at the airport. Pay the Port 13% of gross sales, effective November 1, 1960.

The Electro-Gadget Supply Company: Amendment to agreement to add 1,022 sf in airport building No. 727 at \$.045 psf per month or \$41.99 monthly.

Fred and Bill's Quarter Midget Rides: Cancellation of agreement effective November 30, 1960.

Pierce Porter Service: New occupancy of airport area to provide porter service and handle certain airline baggage. To pay 10% of gross receipts, effective October 1, 1960.

Upon recommendation of the Airport Manager the Board approved the request for approval of a conditional sales contract between Shell Oil Company and Harold Andreason covering an underground storage tank, a gasoline pump and eight light poles at the Airport Marina and providing for the recapture by the Shell Oil Company of the equipment or sale to the Port if Mr. Andreason defaults in the performance of his contract obligations.

The Port Attorney outlined the terms of a lease with Oakland Scavenger Company for a disposal site on the fifty-one acres of property

lying easterly of and adjacent to the road leading to the new Airport Terminal Building which will be for a term of five years with an option to renew for a further period of five years under which no monetary rent is payable to the Port, the consideration for the lease being the execution of the agreement imposing certain restrictions to perpetuity upon Oakland Scavenger Company's privately owned property lying easterly of the new runway in order to provide protection for aircraft using the runway. In this connection an ordinance was passed to print authorizing the execution of a lease with Oakland Scavenger Company.

The Manager, Marine Terminal Department, transmitted to the Board requests from Encinal Terminals and Howard Terminal for permission to correct their Marine Terminal Association of Central California Terminal Tariff No. 1-A as it pertains to Port of Oakland facilities to include a rate of \$3.44 per vehicle as a service charge under Hawaiian trade, out-bound. The Board approved the requests.

The Manager, Marine Terminal Department, recommended changes in Port of Oakland Tariff No. 2 relating to service charges, temporary wharf assignments and dangerous cargo and explosives. Appropriate ordinances were passed to print incorporating these recommended changes in the Port tariff.

As requested by the Board at its meeting of October 17, 1960, the Port Attorney transmitted a report concerning the Port's policy with respect to leasing piers to steamship companies as referred to in the official minutes of the Board.

The Port Attorney transmitted to the Board a copy of the opinion of the City Attorney concerning city-owned property within the Port area.

The Board approved the following in connection with occupancies of harbor area property:

Robert J. Sedlack: New occupancy of 851 sf in Bldg. H-208 at minimum rental of \$50.00 per month, effective December 1, 1960.

Pacific Trencher & Equipment Co.: New occupancy of 3,546 sf in Bldg. H-209 at \$.04 psf and 3,038 sf adjacent open area at \$.007 psf, for total monthly rental of \$163.11, effective November 1, 1960.

Mrs. A. O. Beers, dba Lou's Lunch: Termination of agreement on restaurant Bldg. B-102 in Outer Harbor area at \$200.00 per month or 5% of gross receipts, effective November 30, 1960.

Calo Dog Food Company: Sublease of 2,000 sf of leased area to National Can Corporation.

The Manager, Properties Department, informed the Board that the Oakland Scavenger Company has requested that the five year lease covering the cannery reservoir site near the Frederick Street Wharf, which was approved by the Board at its meeting of May 16, 1960, be altered to include an additional five-year option on the area subject to ground rent review after the first five-year term. The Board gave its approval and authorized the necessary change in the lease draft.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed granting Acme Pallet Co. a building permit to construct a building on Port property in the Ninth Avenue area at a cost of \$5,800.00.

A resolution was passed approving plans and specifications for the construction of a motor hotel and granting a building permit to perform such work to the Stockman Development Company at the intersection of Oakport Street and Hegenberger Road at an estimated cost of one million dollars.

Upon recommendation of the Port Attorney a resolution was passed amending consent to hypothecation of leasehold interest of Stockman Development Company.

The Board took the following action having to do with public works contracts:

Issued certificate of completion to Healy Tibbitts Construction Company for dredging and rip-rap work adjacent to Jack London Square, by resolution.

Issued certificate of completion to Malott & Peterson Roofing Company for repairs to roof of Terminal Building F (Bldg. No. C-106), Outer Harbor Terminal, by resolution.

Issued certificate of completion to Gallagher & Burk, Inc. for construction of Oakport Road improvements, by resolution.

Issued certificate of completion to General Electric Supply Company for furnishing electrical cable to the Airport, by resolution.

Awarded contract to The Justice Co. for erosion control at the Airport, by resolution.

Approved plans and specifications for furnishing and installing high voltage cable and switch gear at the Airport and called for bids to be received November 21, 1960, by resolution.

Approved specifications for furnishing and delivering thirty-five timber fender logs and authorized advertising for bids to be received November 21, 1960, by resolution.

Declared that an extreme emergency exists and authorized the open market purchase of repair parts for RD7 caterpillar tractor, by resolution.

Rejected the bids received on October 17, 1960, for construction of steel quonset type addition to Building L-606 at the Airport and approved new plans and specifications for the same and authorized advertising for bids to be received November 21, 1960, by resolutions.

Approved the terms of a contract to be entered into with Homan and Lawrence Engineering Co. to provide design services for construction of bulk handling facilities in the Port of Oakland 9th Avenue Terminal at a fee equal to six percent of contract costs subject to maximum of \$18,000.00.

Approved the settlement of disputed items of work on rock base and drainage contract at the Airport with Fredrickson & Watson Construction Co. at an agreed amount of \$7,369.31.

The Board ratified the following change orders to contracts relative to the expansion program at the Airport:

1. Change Order No. 3 to the terminal building contract providing for test loading of a driven pile to determine its load carrying capacity and for an additional eleven piles under the tower section of the terminal building, due to unstable foundation conditions. The estimated cost of this change order is approximately \$6,000.00, with an increase in contract time of approximately one week.
2. Change Order No. 10 to the utility contract providing for the removal of surplus material, compensation for additional work in exposing 34 unspecified utility crossings, and for additional excavation work required between manholes T-23 and T-24, at estimated cost of \$3,500.00.
3. Change Order No. 1 to the contract for construction of rock base and drainage for paved areas and electrical ducts for initial apron development providing for slight revisions to grade for pavement and drain lines, and the inclusion of a section of apron shoulder in the contract. No change in contract price will be due to this change order.

A resolution was passed authorizing the Secretary of the Board to proceed to Portland, Oregon, and Seattle, Washington, in connection with the obtaining of information for the Board's inadequacy of air service complaint to the Civil Aeronautics Board.

A resolution was passed authorizing the Executive Director and the Airport Manager to proceed to Las Vegas, Nevada, to attend a meeting of Bonanza Airlines.

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

At the hour of 3:30 p. m. as a special order of business, a public hearing was held upon the application of West Coast Checkerboard Elevator Company for a public utility wharfinger franchise. The hearing was presided over by President Levy and Mr. W. R. Arends, President of West Coast Checkerboard Elevator Company, appeared in support of his company's application. No one appeared in opposition to the application. The Port Attorney offered into evidence the verified application of West Coast Checkerboard Elevator Company, the written notice of time and place of this hearing, which was published in the Oakland Tribune for five consecutive days commencing on the 20th day of October, 1960, and the affidavit of publication covering the foregoing notice. Mr. Arends answered questions put to him by members of the Board. After hearing testimony and receiving evidence in support of the petition and there being no opposition to the granting of the petition, the Board determined that the public good will be promoted by the granting of a public utility wharfinger franchise to the West Coast Checkerboard Elevator Company. An ordinance was passed to print granting such a franchise.

The Port Attorney gave an oral report on the City Council proceedings on the Port's request for closing and vacation of Water Street and advised that further action by the City Council was being postponed at the request of Port management.

Commissioner Tripp was excused from the meeting at 3:00 p. m.

The following written reports were noted and ordered filed:

Condition of Funds as of November 2, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending October 7, 14, 21, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for weeks ending October 14, 21, 1960.

Chief Port Accountant's report on Accounts Receivable 60 days or more in arrears as of October 31, 1960.

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, 1960.

Financial statement for quarter ended September 31, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 12974

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
AND CONVEYANCE WITH THE CITY OF SAN LEANDRO.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement and Conveyance dated the 31st day of October, 1960, with the CITY OF SAN LEANDRO, a municipal corporation, providing for the conveyance to the City of San Leandro of a revocable easement for access to the small craft harbor in the City of San Leandro southeast of Metropolitan Oakland International Airport, and that such Agreement and Conveyance shall be upon a form approved by the Port Attorney."

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

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

NOES: None

ABSENT: Commissioner Tripp - 1

"RESOLUTION NO. 12975

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 one-story work shed on applicant's premises at No. 1275 Embarcadero, at a cost to said Company of \$5,800.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 12976

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 August 29, 1960 (Auditor-Controller's No. 11529), for performing dredging and rip-rap work adjacent to 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. 12977

RESOLUTION ACCEPTING WORK PERFORMED BY
MALOTT & PETERSON ROOFING COMPANY AND
AUTHORIZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, MALOTT & PETERSON ROOFING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 8, 1960 (Auditor-Controller's No. 11479), for repairs to roof of Terminal Building F (Bldg. No. C-106), 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. 12978

RESOLUTION ACCEPTING WORK PERFORMED BY
GALLAGHER & BURK, INC., AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 23, 1960 (Auditor-Controller's No. 11355), for construction of Oakport Road improvements; 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. 12979

RESOLUTION ACCEPTING WORK PERFORMED BY GENERAL
ELECTRIC SUPPLY CO., A DIVISION OF GENERAL
ELECTRIC CO.

WHEREAS, GENERAL ELECTRIC SUPPLY CO., A DIVISION OF GENERAL ELECTRIC CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 22, 1960 (Auditor-Controller's No. 11441), for furnishing electrical cable to Metropolitan Oakland International Airport, in accordance with Item 1 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."

"RESOLUTION NO. 12980

RESOLUTION AWARDING CONTRACT TO THE JUSTICE CO. FOR SEEDING, PLANTING, MULCHING AND FERTILIZING FOR EROSION CONTROL, AIRPORT EXPANSION PROGRAM, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; 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 seeding, planting, mulching and fertilizing for erosion control, Airport Expansion Program, Metropolitan Oakland International Airport, be and the same hereby is awarded to JUSTICE-DUNN CO., a corporation, and BAILEY JUSTICE, INC., 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 October 17, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,630.00 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 bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 12981

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY REPAIRS TO CATERPILLAR TRACTOR.

WHEREAS, an RD7 Caterpillar Tractor has broken down and it became necessary that immediate repairs be made thereto in order that essential work being performed at the Airport be not delayed; 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 tractor at an estimated cost of \$1,700.00 without advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 12982

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING THIRTY-FIVE TIMBER FENDER LOGS TO THE OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering thirty-five (35) timber fender logs to the 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. 12983

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

IRA W. NEWMAN, JR., Power Equipment Operator, Schedule 21a, Rate "b", effective October 28, 1960;

FRANKLIN D. THOMPSON, Airport Janitor, Schedule 14, for temporary services not to exceed ninety days, effective October 24, 1960;

and be it

FURTHER RESOLVED that the temporary appointment of ROBERT O. BARTELS to the position of Port Auditing Clerk, Schedule 24, effective November 1, 1960, be and the same hereby is ratified."

"RESOLUTION NO. 12984

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:

HAROLD F. PITTS, Airport Janitor, for illness, for twenty-five working days commencing October 24, 1960;

GODFREY WATKINS, Port Maintenance Laborer, for illness, for nine working days commencing October 13, 1960."

"RESOLUTION NO. 12985

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILLIAM B. NICHOLS.

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, 1960, with WILLIAM B. NICHOLS, providing for the occupancy by Licensee of an open area of 24,600 square feet, 616 square feet in Building No. F-208, 300 square feet in Building No. F-210 and 128 square feet in Building No. F-212, all located at the foot of Harrison Street, for a period of one year commencing May 1, 1960, at a monthly rental of \$173.70, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12986

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND YACHT CLUB, 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, 1960, with OAKLAND YACHT CLUB, INC., a corporation, providing for the occupancy by Licensee of 0.4 acres of land area on Nineteenth Avenue near the Embarcadero, for a period of one year commencing August 1, 1960, 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. 12987

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH NOR-CAL SUPPLY 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 May, 1960, 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, 1960, at a monthly rental of \$480.00 to and including June 1, 1960, and thereafter at a monthly rental of \$536.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12988

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE 1880 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 May, 1960, with THE 1880 CORPORATION, a corporation, providing for the occupancy by Licensee of 9,722 square feet in Building No. 731, 7,604 square feet in Building No. 721, 3,879 square feet in Building No. 711, 4,000 square feet in Building No. 414, 37,677 square feet in Building No. 410, 17,941 square feet in Building No. 510 and 42,450 square feet of outside improved ramp area, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1960, at a monthly rental of \$3,440.13 to and including June 1, 1960, and thereafter at a monthly rental of \$4,526.42, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12989

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 October, 1960, with PACIFIC AIRMOTIVE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,393 square feet in the first floor store section, 1,389 square feet in the second floor office section, 1,320 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 3,166 square feet in Building No. 230, Hangar No. 2D, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1960, at a monthly rental of \$430.65, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12990

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH NATIONAL CONTAINER CORPORATION OF
CALIFORNIA.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated September 7, 1960, between the City of Oakland, acting by and through this Board, and NATIONAL CONTAINER CORPORATION OF CALIFORNIA, a corporation."

"RESOLUTION NO. 12991

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, 1960, 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 Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1960, at a monthly rental of \$207.63, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12992

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SON-NEL PRODUCTS 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, 1960, with SON-NEL PRODUCTS CO., a corporation, providing for the occupancy by Licensee of an area of 26,080 square feet in Building No. J-215A at Nineteenth Avenue and Livingston Street, for a period of one year commencing October 1, 1960, at a monthly rental of \$1,173.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12993

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WILBURN ROBERTS, 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, 1960, with WILBURN ROBERTS, INC., a corporation, providing for the occupancy by Licensee of all of Building No. 743, consisting of 4,000 square feet, 23,697 square feet in Building No. 621, 7,790 square feet of land area adjacent to Buildings Nos. 725 and 727 and 6,000 square feet of land area adjacent to and east of Building No. 621 at Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1960, at a monthly rental of \$1,404.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 12994

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 7, 1961, that certain Lease dated August 15, 1955, and recorded August 23, 1955, in Book 7760 of Official Records of Alameda County, California, at Page 15, and amending Paragraph 3 of said Lease concerning rental, effective the 7th day of September, 1961, 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. 12995

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, 1960, 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. 12996

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, 1960, 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, and amending Paragraph 3 of said Lease concerning rental, effective the 1st day of September, 1960, 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. 12997

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
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, a Supplemental Agreement with PIEDMONT LUMBER & MILL COMPANY, a corporation, dated October 1, 1960, modifying that certain License and Concession Agreement dated September 1, 1960, by adding thereto 18,375 square feet of open area adjacent to Nineteenth Avenue near Livingston Street, at an additional monthly rental therefor of \$110.25, effective October 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 12998

RESOLUTION AUTHORIZING COMPROMISE AND SETTLEMENT
OF CLAIM AGAINST OAKLAND AIRCRAFT ENGINE SERVICE,
INC.

WHEREAS, OAKLAND AIRCRAFT ENGINE SERVICE, INC., a corporation, is indebted to the Port in the amount of \$122,244.89, as shown on the records of the Port, for rent and other sums due and payable under that certain lease between the Port and said corporation dated September 22, 1958, and providing for the occupancy by said corporation of certain premises located at and known as 265 Hegenberger Road; and

WHEREAS, OAKLAND AIRCRAFT ENGINE SERVICE, INC., is involved in financial difficulties and has given notice of its intention to terminate operations and dissolve the Company; and

WHEREAS, the Company has made a compromise offer of settlement to its unsecured creditors, including the Port, of twenty per cent (20%) of the amount of their respective claims; and

WHEREAS, it appears that said offer is fair and equitable and that the best interests of the Port will be served by accepting such offer of compromise and settlement; and

WHEREAS, the Executive Director and 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 is hereby accepted subject, however, to the following express conditions:

1. That said offer of compromise and settlement be accepted by all of the unsecured creditors of OAKLAND AIRCRAFT ENGINE SERVICE, INC.;

2. That OAKLAND AIRCRAFT ENGINE SERVICE, INC., pay to the Port, in cash, on or before December 15, 1960, twenty percent (20%) of the claim of the Port in the amount of \$122,244.89, as shown on the records of the Port, subject, however, to final audit; and

3. That OAKLAND AIRCRAFT ENGINE SERVICE, INC., shall agree to the cancellation and termination of said lease and the surrender to the Port of its leasehold interest thereunder; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute for and on behalf of this Board the necessary release agreement."

"RESOLUTION NO. 12999

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF MOTOR HOTEL.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board by STOCKMAN DEVELOPMENT COMPANY and TRANSWESTERN HOTELS, INC., for the construction of a motor hotel known as "Edgewater Inn" on the southwest corner of Hegenberger Road and Oakport Street pursuant to that certain Lease dated the 25th day of January, 1960, between the Port and TRANSWESTERN HOTELS, INC., assignor to STOCKMAN DEVELOPMENT COMPANY, except the landscaping plans L1 and L2, be and the same are hereby approved."

"RESOLUTION NO. 13000

RESOLUTION GRANTING STOCKMAN DEVELOPMENT
COMPANY PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by STOCKMAN DEVELOPMENT COMPANY for the construction of a motel upon applicant's leased premises in the vicinity of Oakport Street and Hegenberger Road, at a cost to said Company of \$1,000,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 13001

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR
FURNISHING AND INSTALLING HIGH VOLTAGE CABLE AND
SWITCHGEAR AT 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 furnishing and installing high voltage cable and switchgear 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. 13002

RESOLUTION AUTHORIZING THE SECRETARY OF THE
BOARD TO PROCEED TO PORTLAND, OREGON, AND
SEATTLE, WASHINGTON.

RESOLVED that the Secretary of the Board be and he hereby is authorized to proceed to Portland, Oregon, and Seattle, Washington, on or

about November 15, 1960, in connection with the proposed proceeding relating to the inadequacy of airline service at Metropolitan Oakland International Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 13003

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
AND THE AIRPORT MANAGER TO PROCEED TO LAS VEGAS,
NEVADA.

RESOLVED that the Executive Director and the Airport Manager be and they hereby are authorized to proceed to Las Vegas, Nevada, the headquarters of Bonanza Air Lines, Inc., to attend a meeting with the officers and directors of said Bonanza Air Lines on November 18, 1960, and that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 13004

RESOLUTION AMENDING CONSENT TO HYPOTHECATION
OF LEASEHOLD INTEREST OF STOCKMAN DEVELOPMENT
COMPANY.

RESOLVED that this Board does hereby amend its consent heretofore given by the adoption of Resolution No. 12960 on October 17, 1960, consenting to the hypothecation or encumbrance of the leasehold interest of STOCKMAN DEVELOPMENT COMPANY, a limited partnership, as assignee from TRANSWESTERN HOTELS, INC., a corporation, under that certain lease entered into between the Port and TRANSWESTERN HOTELS, INC., dated January 25, 1960, so as to also include consent to the hypothecation or encumbrance of said leasehold estate to any recognized financial institution or lender including CROCKER-ANGLO NATIONAL BANK in connection with any loan or advance, the security for which is any lien or encumbrance upon, or interest in, said leasehold estate; and be it

FURTHER RESOLVED that this additional consent hereby granted shall be and is hereby made subject to all of the other provisions set forth in said Resolution No. 12960."

"RESOLUTION NO. 13005

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, 1960, 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, 1960, at a monthly rental of \$154.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13006

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH GROENIGER & 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 October, 1960, with WILLIAM GROENIGER, JR., an individual doing business under the firm name and style of GROENIGER & COMPANY, providing for the occupancy by Licensee of an area of 10,504 square feet in Building H-215 in the Ninth Avenue Terminal Area, for a period of one year commencing October 1, 1960, at a monthly rental of \$315.12, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13007

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH FOSTER - LEONARD, 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, 1960, with FOSTER-LEONARD, INC., a corporation, providing for the occupancy by Licensee of one acre, including office building thereon, north of Ninth Avenue Pier, for a period of one year commencing November 1, 1960, at a monthly rental of \$276.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13008

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH JACK LONDON YACHT 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 20th day of June, 1960, with O. W. MEEK, an individual doing business under the firm name of JACK LONDON YACHT SALES, assigning to Licensee the right to use 10,000 square feet of water area at the foot of Broadway north of the Pierhead Line and south of the south face of the boat landing between the east and west lines of Broadway, if extended southerly, for a period of one year commencing July 1, 1960, at a monthly rental of \$475.00 minimum plus certain percentage rental, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13009

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH MARDECO, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated August 22, 1960, between the City of Oakland, acting by and through this Board, and MARDECO, INC., a corporation."

"RESOLUTION NO. 13010

RESOLUTION REJECTING ALL BIDS FOR CONSTRUCTION
OF STEEL QUONSET TYPE ADDITION TO BUILDING L-606
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that all bids received by this Board on October 17, 1960, for construction of steel quonset type addition to Building L-606 at Metropolitan Oakland International Airport, be and the same are hereby rejected."

"RESOLUTION NO. 13011

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF ADDITION TO METAL BUILDING
L-606 AT METROPOLITAN OAKLAND INTERNATIONAL AIR-
PORT AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of addition to metal Building L-606 at Metropolitan Oakland International Airport, 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."

Port Ordinance No. 1135 being, "AN ORDINANCE AMENDING SECTION 5.10 OF PORT ORDINANCE NO. 867, CHANGING THE TITLE OF THE POSITION OF PORT PUBLICITY CLERK TO PORT PUBLICITY ASSISTANT AND CHANGING THE SALARY SCHEDULE THEREOF", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

AYES: Commissioners Estep, Hansen and President Levy - 3

NOES: Commissioner Tulloch - 1

ABSENT: Commissioner Tripp - 1

Port Ordinance No. 1136 being, "AN ORDINANCE AMENDING ITEM NO. 95 OF, AND ADDING ITEMS NOS. 633 AND 673 TO, PORT ORDINANCE NO. 964, RELATING TO GENERAL RULES AND REGULATIONS AND SERVICE CHARGES", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: Commissioner Tripp - 1

Port Ordinance No. _____ being, "AN ORDINANCE GRANTING A PUBLIC UTILITY WHARFINGER FRANCHISE TO WEST COAST CHECKERBOARD ELEVATOR COMPANY" and

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH OAKLAND SCAVENGER COMPANY" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 560 OF, AND ADDING ITEM NO. 484 TO, PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 2625 OF PORT ORDINANCE NO. 964 RELATING TO TEMPORARY WHARF ASSIGNMENTS" and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 125 OF, AND ADDING ITEMS NOS. 126 AND 127 TO, PORT ORDINANCE NO. 964, RELATING TO DANGEROUS CARGO AND EXPLOSIVES", were introduced and passed to print by the following vote:

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

NOES: None

ABSENT: Commissioner Tripp - 1

There being no further business and by motion duly made and
seconded the meeting adjourned at 4:40 p. m.



S E C R E T A R Y

Board of Port Commissioners
Secretary *[Signature]*
Action NOV 22 1960
*approved as corrected
& filed*

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

The meeting was held on Monday, November 14, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

A motion was made by Commissioner Tripp, seconded by Commissioner Estep, and adopted by the following vote, approving salary increases for the Port staff amounting to 5 percent, with the exception of the Executive Director whose salary is to remain the same, the Secretary of the Board whose salary was set at \$750.00 per month, and the Deputy Port Attorney whose salary was set at \$900.00 per month:

Ayes: Commissioners Estep, Hansen, Tripp and President Levy - 4

Noes: None

Absent: None

Not Voting: Commissioner Tulloch - 1

The Assistant Executive Director and Chief Engineer presented to the Board a proposal for a limited capital improvements program and reviewed in detail the comparison between previous programs presented by the staff for the period of October 1960 through June 1962 and by Commissioner Tulloch for the period of July 1960 through December 1961.

The President of the Board called for a special meeting to be held at 2:00 p. m., November 22, 1960, to further consider the capital improvements program.

A resolution was passed being,

"RESOLUTION NO. 13012

RESOLUTION AUTHORIZING AGREEMENT WITH HOMAN & LAWRENCE ENGINEERING COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with HOMAN & LAWRENCE ENGINEERING COMPANY, a corporation, as Engineer, dated November 2, 1959, to retain and employ the services of Engineer in connection with the design and preparation of plans and specifications for the construction of bulk grain handling facilities in the Ninth Avenue Pier area, at a total fee of not to exceed \$18,000.00, and that such agreement shall be upon a form approved by the Port Attorney."

by the following vote:

Ayes: Commissioners Estep, Hansen, Tripp, Tulloch and President Levy - 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 introduced and passed to print by the following vote:

Ayes: Commissioners Estep, Hansen, Tripp and President Levy - 4

Noes: None

Absent: None

Not Voting: Commissioner Tulloch - 1

There being no further business and by motion duly made and seconded the meeting was adjourned at 4:25 p. m.


SECRETARY

Action DEC 5 1960

*Approved as written
and filed*

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

The meeting was held on Monday, November 21, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included: Messrs. Don Dullum and Dorr Mott of Encinal Terminals.

Minutes of the regular meeting of November 7, 1960, were approved as written except for the last paragraph on page 3, which was corrected to read as follows:

"The Port Attorney outlined the terms of a lease with Oakland Scavenger Company for a disposal site on the fifty-one acres of property lying easterly of and adjacent to the road leading to the new Airport Terminal Building which will be for a term of five years with an option to renew for a further period of five years under which no monetary rent is payable to the Port, the consideration for the lease being the execution of the agreement imposing certain restrictions in perpetuity upon Oakland Scavenger Company's privately owned property lying easterly of the new runway in order to provide protection for aircraft using the runway. In this connection an ordinance was passed to print authorizing the execution of a lease with Oakland Scavenger Company."

The minutes of the special meeting of November 14, 1960, were approved as written except for the last paragraph on page 1, which was corrected to read as follows:

"The Assistant Executive Director and Chief Engineer presented to the Board a proposal for a limited capital improvements program and reviewed in detail the comparison between previous programs presented by the staff for the period of October 1960, through June 1962 and by Commissioner Tulloch for the period of July 1960 through December 1961."

The Board approved the following in connection with occupancies of Airport area property:

Cables Unlimited: Renewal of agreement for 1,193 sf in Bldg. #621 at \$.045 psf or \$53.69 monthly, effective January 1, 1961.

California Speedboat Association: Renewal of agreement for 5,000 sf misc. land area adjacent to Airport Channel at \$.006 psf or \$30.00 monthly, effective January 1, 1961.

Directory Enterprises: Renewal of agreement to operate advertising schedule boards in terminal building. Pay 15% of gross receipts, effective January 1, 1961.

R and R Auto Wreckers: Renewal of agreement for 5,000 sf outside land area at \$.006 psf or \$30.00 monthly, effective January 1, 1961.

Honolulu Oil Corporation: By resolution, the sub-lease of one-third of their space or 734 sf in Bldg. #810 to Gordon H. Ball, Inc. at \$18.35 per month, effective October 24, 1960.

The Board approved the following in connection with occupancies of harbor area property:

Leroy Schwarcz: New occupancy of Bldg. H-214, containing 900 sf for minimum monthly rental of \$50.00, effective December 1, 1960.

Associated-Banning Company: New occupancy of 1,805 sf in Bldg. E-501 at \$.03 psf, 420 sf office area in Bldg. E-502 at \$.10 psf, 5,334 sf shop area in Bldg. E-502 at \$.035 psf, and open area for gasoline pump at \$5.00 per month, for total monthly rental of \$287.84, effective November 1, 1960.

Duggan Investment Company: Renewal of agreement for 2800 sf in Bldg. F-107 for \$150.00 per month, effective January 1, 1961.

Hogan Lumber Company: Renewal of agreement for 20,000 sf in Bldg. F-214 at \$.0275 psf or \$550.00 per month; 13,248 sf adjacent open area at \$.006 psf or \$79.49 per month; for total monthly rental of \$629.49, effective January 1, 1961.

Mobil Oil Company: Renewal of agreement for 12,990 sf full height, first floor area 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", OHT, for total monthly rental of \$950.10, effective Jan. 1, 1961.

North American Fibre Corporation: Renewal of agreement for 1,000 sf in Bldg. B-302 at \$.05 psf or \$50.00 monthly, effective January 1, 1961.

Valley Decorating Company: Renewal of agreement for 1,100 sf in Bldg. J-316 at \$50.00 per month, effective January 1, 1961.

National Container Corporation: Renewal of agreement for 5,216 sf paved open area adjacent to northwest corner of Terminal Bldg. "F" at \$.011 psf or monthly rental of \$57.38, effective January 1, 1961.

National Packaging Supply: By resolution the sublease of 2,870 sf in Bldg. H-215 at \$.03 psf or \$86.10 monthly to Haslett Warehouse Company of San Francisco.

The Manager, Properties Department, informed the Board that the State of California Department of Public Works, Division of Highways, has requested a right of entry on Port property between the Embarcadero and the southerly boundary of the Freeway to get access to a strip of land east of the Tenth Avenue on-ramp, this property being required by the Division of Highways in connection with the widening of the Freeway. The Board gave its approval by the adoption of a resolution authorizing execution of agreement for right of entry with the State of California.

The Purchasing Agent informed the Board that informal bids had been received for the sale of the thirty-six foot work boat, which is no longer required by the Port, and the highest bid was received from Alfred A. Mikalow of the Coastal School of Deep Sea Diving in the amount of \$857.13. A resolution was passed authorizing sale of the boat for that amount.

Upon recommendation of the Port Purchasing Agent, concurred in by the Executive Director, bids were called for furnishing material and labor for repair of Caterpillar equipment for the remainder of the fiscal year ending June 30, 1961 at an estimated cost of not to exceed \$5,000.00, by passage of a resolution approving specifications with bids therefor to be received December 5, 1960.

Upon recommendation of the Port Attorney, a resolution was passed authorizing the Port Attorney to file an action against Industrial Disposal Co. to recover both the unpaid rent and possession of property at the corner of Seventh and Maritime Streets.

The Assistant Executive Director and Chief Engineer informed the Board that Building K-101, presently occupied by Oakland Aircraft Engine Service Co., is equipped with ADT automatic fire alarm service, and recommended that an agreement be entered into with ADT to continue this service following the return of the building to the Port on December 1, 1960, at a cost of \$87.25 per month, which service would continue until such time as a new tenant is obtained for the building. In this connection a resolution was passed authorizing agreement with American District Telegraph Co. of San Francisco for a Central Station Automatic Fire Alarm Service to Building K-101.

Upon recommendation of the Assistant Executive Director and Chief Engineer, a resolution was passed granting extension of time to Pomeroy-Bates & Rogers-Gerwick for the performance of certain work in and adjacent to Port of Oakland Building F-107, to December 15, 1960.

The Board ratified the issuance of change order No. 2 to contract for resurfacing of Runway 9R/27L at the Airport to provide for the repair of a section of Runway 9L/27R, at an estimated cost of \$2,000.00.

The Assistant Executive Director and Chief Engineer informed the Board that Federal participation in FAA Project No. 9-04-037-6014 is being reduced by \$54,000.00 by amendment No. 1 to the Grant Agreement, based on the reduced dollar amount of award of construction contracts. He recommended that in order to recover these funds a new Project Application be forwarded to the Federal Aviation Agency for construction of taxiway and a portion of the apron adjacent to the freight terminal building, at an estimated cost of \$135,000. In this connection a resolution was passed authorizing execution of amendment No. 1 to Grant Agreement with the Federal Aviation Agency, Project No. 9-04-037-6014, Contract No. FA4-992, and the Board approved the new project application for FAA aid as stated above.

The Board took the following action in connection with public works contracts:

Passed a resolution extending time for performance of contract with Coopman Electric Co. to January 6, 1961, for the extension of utilities to the terminal building area.

Passed a resolution extending time for performance of contract with Gallagher & Burk, Inc. to November 24, 1960, for the resurfacing of Runway 9R/27L.

The Assistant Executive Director and Chief Engineer transmitted copies of a letter from Mr. Dorr Mott, Vice President, Encinal Terminals, advising the Board that Standard Fruit and Steamship Co. desires to establish a banana terminal in the Bay Area and is considering either the Ninth Avenue Terminal or Berth 5 at the Outer Harbor Terminal. Mr. Dullum appeared before the Board and stated that further studies were being made on the project and that no cost estimates were presently available. No action was taken by the Board in this matter pending further study.

A letter from Mr. O. M. Anwyl, Chairman of the Oakland Recreation Commission, addressed to Mr. Nat Levy, President, Oakland Board of Port Commissioners, was presented to the Board, requesting that the Board confirm

its previous position that 165 acres of land located southeast of the Oakland Airport would be made available at the appropriate time to the City of Oakland Recreation Department for the development of a public golf course. The Assistant Executive Director and Chief Engineer recommended, with the concurrence of the Executive Director, that an agreement be entered into with the Recreation Department which would be irrevocable until two years after the area has been made available to the Recreation Commission upon completion of the fill, all other terms to be as previously agreed to by the Board. Upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed unanimously, the Board approved entering into such an agreement subject to solution of the legal problems involved as explained by the Port Attorney.

Upon recommendation of the Chief Port Accountant, a resolution was passed authorizing investment of the \$50,000.00 lease deposit made by the Mikado Corporation, and the \$100,000.00 lease deposit made by Williams & Burrows, Inc. in U. S. Treasury Obligations.

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

A resolution was passed granting the Kiwanis Club of Grand Lake permission to make certain improvements to Port property at the foot of Fifth Avenue, which is occupied by Sea Scout Troop No. 200.

The Manager, Properties Department, transmitted a proposal from the Railway Express Agency for a 25-year lease of 4.444 acres of Port property in the Outer Harbor Terminal area south of Seventh Street, with option to renew for an additional 25 years, with ground rental at \$.007 per square foot per month and ground rental review at the end of the first 25 years of the lease, and the right of first refusal on approximately .945 acres of adjacent property, the tenant to expend a minimum of \$500,000 on facilities, including trackage freight handling area and office area. The Board gave its approval to the proposal and authorized the Executive Director to complete negotiations for the lease, subject to public bidding.

As requested by the Board at its meeting of October 17, the Assistant Executive Director and Chief Engineer transmitted to the Board the information requested in connection with the proposed occupancy by Encinal Terminals of the Ninth Avenue Terminal open area. Mr. Dullum appeared before the Board in this connection and assured the Board of his company's continued

interest in obtaining a long-term lease of this area. The Board authorized the Executive Director to continue negotiations for such occupancy, subject to public bidding.

As requested by the Board at its meeting of October 17, the Assistant Executive Director and Chief Engineer transmitted a preliminary economic survey for improvements to accommodate cargo cranes in the Outer Harbor Terminal open area known as Tract A-115. Mr. Dullum appeared before the Board in support of his request that Encinal Terminals be permitted to occupy the area and that the Port purchase two cargo cranes capable of handling both bulk cargo and containerized cargo. Mr. Dullum informed the Board that he did not feel it would be practical to have two terminal operators at this one facility. Upon motion of Commissioner Hansen, seconded by Commissioner Tripp, and passed unanimously, the Board instructed the Executive Director to proceed with the planning and design for basic improvements to Tract A-115 to accommodate cargo cranes. No decision was reached as to the occupancy of the area by either Howard Terminal or Encinal Terminals.

The Board was furnished with information as to the qualifications and job description of the position of Assistant Manager, Properties Department. Following discussion and upon motion of Commissioner Tripp, seconded by Commissioner Estep and passed unanimously, the Executive Director was instructed to take the necessary action through the Civil Service Board and the City Council to exempt the position of Assistant Manager, Properties Department from Civil Service regulations, with the salary for the position to be left open.

The Port Attorney replied to questions put to him by Commissioner Hansen regarding possessory interest taxes and the issuance of liquor licenses to tenants of City-owned property.

The Manager, Properties Department, was congratulated by the Board on his recent election as President of the Oakland Appraisers Association.

The following written reports were noted and ordered filed:

Condition of Funds as of November 15, 1960.

Condition of Port Revenue Fund as of October 31, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending October 28 and November 4, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for week ending November 10, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 13013

RESOLUTION AMENDING RESOLUTION NO. 13003.

RESOLVED that the Port Attorney be and he is hereby substituted
for the Executive Director in connection with the travel authorized by
Resolution No. 13003 adopted by this Board on November 7, 1960."

"RESOLUTION NO. 13014

RESOLUTION AUTHORIZING SALE OF THIRTY-SIX
FOOT MOTOR BOAT.

RESOLVED that the bid of ALFRED A. MIKALOW, received after
informal call for bids, offering to pay \$857.13 for that certain thirty-
six foot motor boat used by the Port as a combination auxiliary fireboat
and work boat, being the highest bid therefor, be and the same hereby is
accepted; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is
authorized to execute the necessary Bill of Sale therefor."

"RESOLUTION NO. 13015

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST INDUSTRIAL DIS-
POSAL COMPANY.

RESOLVED that the Port Attorney be and he hereby is authorized
to commence an action against DONALD C. PELL and FRANK N. PARTRIDGE,
individually and as copartners doing business under the firm name and
style of INDUSTRIAL DISPOSAL COMPANY, for unpaid rent and the repossession
of Port property, and to take such steps in such proceedings as he may deem
advisable."

"RESOLUTION NO. 13016

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

FRANKLIN D. THOMPSON, Airport Janitor, Schedule 14, effective November 7,
1960;

JOSEPH COLEMAN, Airport Janitor, Schedule 14, for temporary services not
to exceed ninety days, effective November 8, 1960;

and be it

FURTHER RESOLVED that the temporary appointment of WILLIAM J.
MILLER to the position of Heavy Equipment Mechanic, Schedule 22, for
temporary services, effective November 15, 1960, be and the same hereby is
ratified."

"RESOLUTION NO. 13017

RESOLUTION RATIFYING LEAVE OF ABSENCE
TO DORIS T. BOYD.

RESOLVED that the leave of absence granted DORIS T. BOYD, Intermediate Stenographer-Clerk, on account of illness, commencing October 26, 1960, for a period of thirty working days, the first twelve working days thereof with pay and the remainder thereof without pay, be and the same hereby is ratified."

"RESOLUTION NO. 13018

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AIR CARRIER SERVICE
CORPORATION, A CORPORATION, (CALIFORNIA
EASTERN AVIATION DIVISION.)

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 April, 1960, with AIR CARRIER SERVICE CORPORATION, a corporation, (California Eastern Aviation Division), providing for the occupancy by Licensee of an area of 6,978 square feet in Building No. 711 at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1960, at a monthly rental of \$296.57 to and including June 1, 1960, and thereafter at a monthly rental of \$420.67, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13019

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH LANTZCO.

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, 1960, with LANTZCO, a corporation, providing for the occupancy by Licensee of an area of 15,000 square feet adjacent and west of 839 Doolittle Drive, for a period of one year commencing July 1, 1960, 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. 13020

RESOLUTION AUTHORIZING EXECUTION OF
SUPPLEMENTAL AGREEMENT WITH WALTERS
ENGINEERING, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with WALTERS ENGINEERING, INC., a corporation, dated October 1, 1960, modifying that certain License and Concession Agreement dated May 1, 1960, by adding thereto 4,900 square feet of water area and 1,575 square feet of wharf area at Nineteenth Avenue and Embarcadero, at an additional monthly rental therefor of \$45.15, effective October 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13021

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
EXTENDING TERM OF LICENSE AND CONCESSION
AGREEMENT WITH GOODMAN CATERING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with R. R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, extending for a period of one year commencing November 1, 1960, that certain License and Concession Agreement dated May 15, 1959, as amended by Supplemental Agreement dated February 1, 1960, 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, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13022

RESOLUTION GRANTING PERMISSION TO CALO
DOG FOOD COMPANY, INC. TO SUBLET PREMISES.

RESOLVED that CALO DOG FOOD COMPANY, INC., a corporation, hereby is permitted to sublet 2,000 square feet of its leased premises on Embarcadero at the foot of Seventeenth Avenue to NATIONAL CAN CORPORATION, subject to each and all of the terms and conditions of the existing Lease between said CALO DOG FOOD COMPANY, INC., and the Port."

"RESOLUTION NO. 13023

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR SURRENDER OF LEASE WITH OAKLAND AIRCRAFT
ENGINE SERVICE, INC., AND AUTHORIZING RECORDA-
TION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement for Surrender of Lease with OAKLAND AIRCRAFT ENGINE SERVICE, INC., a corporation, dated November 8, 1960, providing for the termination and cancellation of its Lease dated September 22, 1958, and recorded December 3, 1958, in Book 8863 Official Records of Alameda County, California, at page 301, and related matters, and that said 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 agreement."

"RESOLUTION NO. 13024

RESOLUTION APPROVING 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.

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 \$3,630.00, for the faithful performance of their contract with the City of Oakland to perform the work for seeding, planting, mulching and fertilizing 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. 13025

RESOLUTION AUTHORIZING EXECUTION OF
EXTENSION TO LEASE CONTRACT NO. C4ca-2482-A
WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain extension to lease Contract No. C4ca-2482-A with the UNITED STATES OF AMERICA for certain premises at Metropolitan Oakland International Airport for the period July 1, 1960 through November 30, 1960."

"RESOLUTION NO. 13026

RESOLUTION GRANTING PERMISSION TO HONOLULU
OIL CORPORATION TO SUBLET PREMISES.

RESOLVED that HONOLULU OIL CORPORATION hereby is permitted to sublet a portion of its licensed premises, consisting of 734 square feet, in Building No. 810 at Metropolitan Oakland International Airport, to GORDON H. BALL, INC., subject to each and all of the terms and conditions of the existing agreement between said HONOLULU OIL CORPORATION and the Port."

"RESOLUTION NO. 13027

RESOLUTION GRANTING PERMISSION TO NATIONAL
PACKAGING SUPPLY CO. TO SUBLET PREMISES TO
HASLETT WAREHOUSE COMPANY.

RESOLVED that JOHN ALEGRIA, an individual doing business under the firm name and style of NATIONAL PACKAGING SUPPLY CO., hereby is permitted to sublet to HASLETT WAREHOUSE COMPANY for purposes of field warehousing its licensed premises covered by that certain License and Concession Agreement dated the 1st day of May, 1960, subject, however, to each and all of the terms and conditions of said License and Concession Agreement."

"RESOLUTION NO. 13028

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING MATERIAL AND LABOR FOR REPAIR
OF CATERPILLAR EQUIPMENT FOR THE REMAINDER
OF THE FISCAL YEAR ENDING JUNE 30, 1961,
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing material and labor for repair of Caterpillar equipment for the remainder of the fiscal year ending June 30, 1961, 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. 13029

RESOLUTION AUTHORIZING AGREEMENT WITH
AMERICAN DISTRICT TELEGRAPH COMPANY OF
SAN FRANCISCO FOR CENTRAL STATION AUTOMATIC
FIRE ALARM SERVICE TO BUILDING K-101.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO, dated November 21, 1960, providing for central station automatic fire alarm service to Building K-101 (265 Hegenberger Road) commencing December 1, 1960, and continuing thereafter for a period of five years, at a monthly cost to the Port of \$87.25."

"RESOLUTION NO. 13030

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT
NUMBER 1 TO GRANT AGREEMENT WITH FEDERAL AVIATION
AGENCY - PROJECT NO. 9-04-037-6014, CONTRACT NO.
FA4-992.

WHEREAS, the Administrator of the Federal Aviation Agency has determined that the Grant Agreement relating to Project No. 9-04-037-6014 should be amended; and

WHEREAS, said Amendment Number 1 to Grant Agreement is set forth as follows:

AMENDMENT NUMBER 1 TO GRANT AGREEMENT

Metropolitan Oakland International
Airport
The City of Oakland, California
Project No. 9-04-037-6014
Contract No. FA4-992

WHEREAS, the Administrator of the Federal Aviation Agency (hereinafter called the "Administrator"), has determined that, in the interest of the United States, the Grant Agreement relating to the above numbered project between the United States and the City of Oakland, California (hereinafter called the "Sponsor"), accepted by the Sponsor on June 27, 1960, should be amended as hereinafter provided:

NOW, THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the Administrator, acting for and on behalf of the United States on the one part, and the City of Oakland, California on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended by decreasing the maximum obligation of the United States payable under said Grant Agreement as set forth in Item 1 on Page 2 of said Grant Agreement, from \$961,899.00 to \$907,899.00.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 21st day of November, 1960.

UNITED STATES OF AMERICA

By: (Signed) A. E. HOANING
Chief, Facilities and Material Field Division
FEDERAL AVIATION AGENCY, Region IV (LA)

and

WHEREAS, it is the desire of this Board to execute said Amendment Number 1 to Grant Agreement; now, therefore, be it

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest said Amendment Number 1 to Grant Agreement, and the Secretary of said Board is directed to forward the executed copies thereof to the Federal Aviation Agency, Department of Commerce."

"RESOLUTION NO. 13031

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH COOPMAN ELECTRIC CO.

RESOLVED that the time for the performance of the contract with COOPMAN ELECTRIC CO., a corporation, for construction of utilities to new terminal building at Metropolitan Oakland International Airport (Auditor-Controller's No. 11382), be and it hereby is extended to and including January 6, 1961."

"RESOLUTION NO. 13032

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for resurfacing Runway 9R/27L and related work at Metropolitan Oakland International Airport (F.A.A.P. 9-04-037-6014) (Auditor-Controller's No. 11488), be and it hereby is extended to and including November 24, 1960."

"RESOLUTION NO. 13033

RESOLUTION AUTHORIZING INVESTMENT OF
CERTAIN MONIES IN THE SPECIAL LEASE
DEPOSIT FUND.

RESOLVED that the Chief Port Accountant be and he is hereby authorized and directed to invest the sum of \$150,000.00 in the Special Lease Deposit Fund, \$50,000.00 of which was received from THE MIKADO CORP., a corporation, as Lessee under that certain Lease with the Port dated September 20, 1960, and \$100,000.00 of which was received from WILLIAMS & BURROWS, INC., a corporation, as Lessee under that certain Lease with the Port dated September 21, 1960, as follows: \$50,000.00 in short-term United States Treasury Bills and \$100,000.00 in long-term United States Treasury Notes."

"RESOLUTION NO. 13034

RESOLUTION GRANTING EXTENSION OF TIME TO
POMEROY-BATES & ROGERS-GERWICK FOR THE
PERFORMANCE OF CERTAIN WORK.

RESOLVED that POMEROY-BATES & ROGERS-GERWICK, Licensee under that certain License Agreement with the Port of Oakland dated August 1, 1960, by which Licensee was granted permission to enter upon the first floor of Port of Oakland Building No. F-107 and Port-owned area adjacent thereto along Water Street for the purpose of performing certain work in connection with the construction of the new Estuary tube, be and is hereby granted an extension of time to and including December 15, 1960, within which to complete the work Licensee is to perform in said Building No. F-107 and the restoration of said premises, without the payment to the Port of any additional compensation or penalty for such extension of time upon condition that the area between the soldier beams and sheet piles east of said Building No. F-107 will be backfilled by December 15, 1960, and made available to the Port's contractor in connection with the work of remodeling said Building No. F-107; and be it

FURTHER RESOLVED that in all other respects said License Agreement is ratified, confirmed and approved."

"RESOLUTION NO. 13035

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, 1960, 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, 1960, 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. 13036

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR RIGHT OF ENTRY WITH THE STATE OF CALIFORNIA.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement for Right of Entry, dated the 21st day of November, 1960, with STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, granting the State permission to enter upon certain land alongside the Embarcadero near Tenth Avenue for the purpose of constructing or improving a public highway, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13037

RESOLUTION GRANTING KIWANIS CLUB OF GRAND-LAKE PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the KIWANIS CLUB OF GRAND-LAKE be and is hereby granted permission to fill an area 90' x 92' at the foot of Fifth Avenue between the shoreline and the bulkhead line subject to the supervision, control and direction of the Chief Engineer of the Port."

"RESOLUTION NO. 13038

RESOLUTION CONSENTING TO ASSIGNMENT OF INTEREST IN STOCKMAN DEVELOPMENT COMPANY.

WHEREAS, the Port, as Lessor, and TRANSWESTERN HOTELS, INC., a corporation, as Lessee, entered into a certain Lease dated January 25, 1960, which Lease Lessee assigned to STOCKMAN DEVELOPMENT COMPANY, a limited partnership, composed of HARRY JAMES STOCKMAN, general partners, and L. M. KELLY, limited partner, which assignment was approved by this Board by Resolution No. 12714 adopted June 6, 1960, which resolution provided that there would be no further assignments during such time as a performance bond furnished under said Lease by GREAT AMERICAN INSURANCE COMPANY, as surety, remains in effect; and

WHEREAS, the Board has been requested to consent to the assignment of the interest of L. M. KELLY to BETTY BILL STOCKMAN, which assignment has been approved by said surety; now, therefore, be it

RESOLVED that this Board does hereby consent to the assignment of the interest of L. M. KELLY, as limited partner in STOCKMAN DEVELOPMENT COMPANY, to BETTY BILL STOCKMAN."

Port Ordinance No. 1137 being, "AN ORDINANCE GRANTING A PUBLIC UTILITY WHARFINGER FRANCHISE TO WEST COAST CHECKERBOARD ELEVATOR COMPANY" and

Port Ordinance No. 1138 being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE WITH OAKLAND SCAVENGER COMPANY" and

Port Ordinance No. 1139 being, "AN ORDINANCE AMENDING ITEM NO. 560 OF, AND ADDING ITEM NO. 484 TO, PORT ORDINANCE NO. 964 RELATING TO SERVICE CHARGES" and

Port Ordinance No. 1140 being, "AN ORDINANCE AMENDING ITEM NO. 2625 OF PORT ORDINANCE NO. 964 RELATING TO TEMPORARY WHARF ASSIGNMENTS" and

Port Ordinance No. 1141 being, "AN ORDINANCE AMENDING ITEM NO. 125 OF, AND ADDING ITEMS NOS. 126 and 127 TO, PORT ORDINANCE NO. 964, RELATING TO DANGEROUS CARGO AND EXPLOSIVES", having been duly introduced, read, and published, were read a second time and finally adopted by the following vote:

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

NOES: None

ABSENT: None

Port Ordinance No. 1142 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 President Levy - 4

NOES: None

ABSENT: None

NOT

VOTING: Commissioner Tulloch - 1

Pursuant to Resolution Nos. 12982, 13001, and 13011, and after advertising for five (5) consecutive days in the City's official newspaper, bids for FURNISHING AND DELIVERING THIRTY-FIVE (35) TIMBER FENDER LOGS, bids for FURNISHING AND INSTALLING HIGH VOLTAGE CABLE AND SWITCHGEAR AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, and bids for CONSTRUCTION OF ADDITION TO METAL BUILDING L-606 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

FURNISHING AND DELIVERING THIRTY-FIVE (35) TIMBER FENDER LOGS

<u>Bidder</u>	<u>Per Lineal Foot</u>	<u>Security</u>
Woodside Lumber Company	\$2.19	Bid Bond 10% of amt. of bid.
McCarter Lumber & Piling Co.	2.35	Bid Bond 10% of amt. of bid.
Vander Laan Piling & Lumber Co., Inc.	2.38	Bid Bond 10% of amt. of bid.
J. H. Baxter & Co.	7.23	Certified Check No. 012928 for \$1,752.00

BIDS FOR
 FURNISHING AND INSTALLING HIGH VOLTAGE CABLE AND SWITCHGEAR
 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

<u>Bidder</u>	<u>Lump Sum Price</u>	<u>Security</u>
Fischbach and Moore, Inc.	\$59,500.00	Bid Bond 10% of amt. of bid.
Foothill Electric Corporation	62,930.00	Bid Bond 10% of amt. of bid.
Scott-Buttner Electric Co., Inc.	63,210.00	Bid Bond 10% of amt. of bid.
St. Francis Electric Service	66,000.00	Bid Bond 10% of amt. of bid.
Monzo Electric Co. Inc.	66,222.00	Cashier's Check No. 5429590 \$6,622.20
Bay Area Electric Corp.	66,652.00	Bid Bond 10% of amt. of bid.
Ed Hutka Electric Inc.	67,500.00	Bid Bond 10% of amt. of bid.
Ecco Phoenix Electric Corp.	67,951.00	Bid Bond 10% of amt. of bid.
Newbery Electric Corp.	68,250.00	Bid Bond 10% of amt. of bid.
A. Neri, Inc., of Calif.	69,000.00	Bid Bond 10% of amt. of bid.
ETS-Hokin & Galvin, Inc.	69,725.00	Bid Bond 10% of amt. of bid.
Del Monte Electric Co., Inc.	71,820.00	Bid Bond 10% of amt. of bid.
Coopman Electric Co.	73,787.00	Bid Bond 10% of amt. of bid.
Abbett Electric Corp.	80,000.00	Bid Bond 10% of amt. of bid.

BIDS FOR
CONSTRUCTION OF ADDITION TO METAL BUILDING L-606
AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT

<u>Bidder</u>	<u>New Quonset Type Structure</u>	<u>Used Quonset Type Structure</u>	<u>New Rigid Frame or Truss type Gable Roof Structure</u>	<u>New Semi Circular "Wonder Building"</u>	<u>Security</u>
California Steel Buildings, Inc.			\$4,895.00		Bid Bond 10% of amt. of bid.
Universal Window Company, Metal Building Div.				\$5,200.00	Certified Ch.#005030 \$520.00
Edward J. McSweeney	\$5,750.00				Cashier's Ch. #2853182 \$750.00
Cen-Cal Company			6,483.00		Bid 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 the 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 WOODSIDE LUMBER COMPANY, FISCHBACH AND MOORE, INC. and CALIFORNIA STEEL BUILDINGS, INC. were accepted, and the following resolutions awarding the contracts were introduced and passed by the following vote:

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

NOES: None

ABSENT: None

"RESOLUTION NO. 13039

RESOLUTION AWARDING CONTRACT TO WOODSIDE LUMBER COMPANY FOR FURNISHING AND DELIVERING THIRTY-FIVE TIMBER FENDER LOGS; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and delivering thirty-five (35) timber fender logs to the Outer Harbor Terminal be and the same hereby is awarded to WOODSIDE LUMBER COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,874.38 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 check and bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 13040

RESOLUTION AWARDED CONTRACT TO FISCHBACH AND MOORE, INC., FOR FURNISHING AND INSTALLING HIGH VOLTAGE CABLE AND SWITCHGEAR AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECK AND BID BONDS TO BIDDERS.

RESOLVED that the contract for furnishing and installing high voltage cable and switchgear at Metropolitan Oakland International Airport be and the same hereby is awarded to FISCHBACH AND MOORE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$29,750.00 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 and bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 13041

RESOLUTION AWARDED CONTRACT TO CALIFORNIA STEEL BUILDINGS, INC., FOR CONSTRUCTION OF ADDITION TO METAL BUILDING L-606 AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF CHECKS AND BID BOND TO BIDDERS.

RESOLVED that the contract for construction of addition to metal Building L-606 at Metropolitan Oakland International Airport be and the same hereby is awarded to CALIFORNIA STEEL BUILDINGS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 21, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,447.50 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 and bid bonds 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 5:15 p. m. out of respect to the memory of Supervisor Chester Stanley, Alameda County Board of Supervisors, and Captain Charles G. Hansen, who piloted the first power-driven ship into Oakland Inner Harbor in the year 1903.

A handwritten signature in cursive script, appearing to read "R. L. ...", is written over a horizontal line.

S E C R E T A R Y

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS Board of Port Commissioners Meeting
OF THE Secretary
CITY OF OAKLAND Action DEC 5 1960

The meeting was held on Tuesday, November 22, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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

Visitors attending the meeting included Harmon Howard and Peter Howard, Howard Terminal.

Messrs. Howard appeared before the Board in connection with the capital improvements program as it might be affected by Howard Terminal's proposal to occupy the open area of the Outer Harbor Terminal known as Tract A-115. Mr. Harmon Howard proposed that the area be leased to Howard Terminal over a period of time long enough for the Port to amortize its investment for improvements to the area to accommodate cargo cranes, and that Howard Terminal could supply two or three cranes capable of handling bulk cargo, one or more of which could be used for handling containerized cargo. He suggested that as an alternate Howard Terminal could furnish two cranes for bulk cargo with the Port installing one larger crane which could efficiently handle containerized cargo but could also be utilized for handling bulk cargo, or that the Port could furnish all crane equipment. He stated that Howard Terminal would prefer a single terminal operator in

this area. Mr. Howard also informed the Board that it should consider in its planning that the present Market Street Pier is outmoded and inefficient and should be replaced at an early date.

The Port of Oakland Capital Improvement Program was discussed and the Board set up the following projects to be included in the program from October 1960 through December 1961:

October - December, 1960

Rice Facility	\$250,000
McGuire Chemical Co.	10,000
Port Building F-107	300,000
Erosion Control	8,000
Doolittle Sewer	22,000
Fill & Misc.	21,000
Contingencies	25,000
Utilities	60,000

January - June, 1961

Utilities	194,000
Fire Engines	100,000
Misc. & Fill	42,000
McGuire Chemical Co.	20,000
Airport Paving	780,000
Airport Lighting	242,000
Parking	200,000
Roads	35,000
Freight Terminal	140,000
Misc.	50,000
Contingencies	135,000
Wharf Repair for Cranes	500,000
Petroleum Street	30,000
Produce Center	400,000
Taxiway	60,000

July - December, 1961

Port Building F-107	1,100,000
Marina	60,000
Sea Food Grotto	80,000
Street & Parking lighting	106,000
Striping & Visual Aids	28,000
Air Rights	25,000
Landscaping	100,000
Misc. & Fill	42,000
Term. Bldg. Furnishings	25,000
Cranes	500,000
Misc.	50,000
Contingencies	105,000

Following discussion, a motion was made by Commissioner Tripp, seconded by Commissioner Estep, that the Board authorize the issuance of \$5,000,000.00 in Port of Oakland Revenue Bonds with the immediate sale of \$3,000,000.00 to finance the above capital improvements program through December, 1961. The motion was carried by the following vote:

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

NOES: Commissioner Tulloch - 1

There being no further business and by motion duly made and
seconded the meeting adjourned at 5:20 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary

Action DEC 5 1960

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

*Approved as written
and filed*

The meeting was held on Monday, November 28, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

Commissioners Present: Estep, Hansen, and President Levy - 3

Commissioners Absent: Tripp and Tulloch - 2

Also present were the Executive Director; Assistant Executive Director and Chief Engineer; Port Attorney; Port Supervising Engineers, John Ellisen and Roy Clark; Port Publicity Representative; and the Secretary of the Board.

It was explained to the Board that plans and specifications previously approved by the Board for the conversion of Port Building F-107 to office building in Jack London Square called for certain work on the south side of the building within the area of Water Street, which is a dedicated street over which the Port has no jurisdiction. The Board approved the issuance of addendum No. 1 to the plans and specifications deleting the work in the Water Street area and passed the following resolution accordingly:

"RESOLUTION NO. 13042

RESOLUTION AMENDING PLANS AND SPECIFICATIONS
FOR CONVERSION OF PORT BUILDING F-107 TO OFFICE
BUILDING IN JACK LONDON SQUARE AND RATIFYING,
CONFIRMING AND APPROVING PLANS AND SPECIFICATIONS
AS AMENDED.

WHEREAS, this Board on the 3rd day of November, 1960, adopted Resolution No. 12973 approving plans and specifications and other provisions relative thereto filed with the Board on the said 3rd day of November, 1960, for conversion of Port Building F-107 to office building in Jack London Square, and the manner indicated for payment therefor, including progressive payments, and authorized advertising for sealed proposals therefor to be received on the 5th day of December, 1960; and

WHEREAS, since the filing and approval of said plans and specifications it has been determined that said plans and specifications should be amended so as to delete therefrom any work required to be performed in Water Street without, however, changing the date for the receipt of bids for said work; and

WHEREAS, said plans and specifications have been accordingly amended and, as so amended, filed with this Board on the 28th day of November, 1960; and

WHEREAS, this Board does hereby find and determine that the change in said plans and specifications is so minor as not to require any change in the date for the receipt of bids; now, therefore, be it

RESOLVED that said plans and specifications as amended be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that immediate notice of the amendment of said plans and specifications shall be given by the Secretary of this Board and copies of the amendment of said plans and specifications shall be furnished by the Secretary to all persons who have been furnished copies of the original plans and specifications; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor based upon said amended plans and specifications."

by the following vote:

AYES: Commissioners Estep, Hansen and President Levy - 3

NOES: None

ABSENT: Commissioners Tripp and Tulloch - 2

There being no further business and by motion duly made and seconded the meeting adjourned at 2:14 p. m.



S E C R E T A R Y

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action DEC 29 1960
*approved as written
and filed.*

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

The meeting was held on Monday, December 5, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: Estep - 1

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

Visitors attending the meeting included: Mr. A. Steffensen, Metropolitan Builders, and Mr. Aldo P. Guidotti, attorney for Mr. Steffensen; Mr. George H. Horton, vice president, Building Owners & Managers; Mr. C. J. Struble, real estate broker; Messrs. Irving Korb, Loren Mowrey, and Forrest K. Moyer, Oakland Real Estate Board; Mr. E. J. Ferrell, realtor; Mr. Nat Lena, Nat Lena Construction Co.; Mr. Paul Toda, The Mikado Corporation; Architect Harry Bruno; and Mr. Clyde E. Bentley, Clyde Bentley & Associates.

Minutes of the regular meeting of November 21, 1960, were approved as written except for the third paragraph on page 3, which was corrected to read as follows:

"Upon recommendation of the Port Purchasing Agent, concurred in by the Executive Director, bids were called for furnishing material and labor for repair of Caterpillar equipment for the remainder of the fiscal year ending June 30, 1961, at an estimated cost of not to exceed \$5,000.00, by passage of a resolution approving specifications, with bids to be received December 5, 1960."

Minutes of the special meeting of November 22, 1960, and the special meeting of November 28, 1960, were approved as written and ordered filed.

President Levy asked Mr. Korb, as president of the Oakland Real Estate Board, if he cared to make a statement before the Board, and Mr. Korb announced that his group was merely in attendance to observe the actions of the Board.

Attorney Guidotti, speaking for Mr. Steffensen and the Metropolitan Builders, made a statement to the Board opposing the remodeling of the former Haslett Warehouse Building into office space which would be competitive with office area available in downtown Oakland, and in general objecting to the Board of Port Commissioners' being in competition with private industry. President Levy, along with other members of the Board and the Executive Director, assured those present that the Board had no intention of competing with other landlords and that the Port was seeking tenants for this building who desired specifically to be in the Jack London Square area because of the nature of their business and who would not locate in Oakland at all if it were not for the availability of space in Jack London Square.

The Board approved the following in connection with occupancies of harbor area property:

Authorized new agreement with Mr. and Mrs. Edward F. Lamberger to operate Outer Harbor Terminal restaurant vacated by A. O. Beers, with monthly rental to be $5\frac{1}{2}\%$ of the gross receipts, subject to a minimum guarantee of \$225.00 per month, effective December 1, 1960.

Accepted the notice of termination of license agreement with Pacific Hardwood Sales for the wharf area immediately adjacent to its facility, effective December 31, 1960.

Authorized new license agreement with Holly Sugar Corporation for certain facilities in Clinton Basin subject to a minimum rental of \$50.00 per month but guaranteeing an annual rental of \$6,000 if any sugar beets are moved through the facility, effective January 1, 1961.

Authorized agreement with Safeway Stores, Inc., under which the Port would do certain paving work in Building J-320 at an estimated cost of \$2,150.00, charging Safeway the actual cost of the repairs following which the company would be reimbursed 1/2 the cost as a rental allowance at the rate of approximately \$63.24 per month.

Plans for the first stage of Jack London Square Yacht Harbor were submitted to the Board for approval. Action was put over by the Board to its next meeting at the request of Commissioner Tulloch.

The Manager, Properties Department, informed the Board that the State Division of Highways has requested that .929 acre of Port property along the southwesterly boundary of the Nimitz Freeway north of the Hegenberger Road intersection be sold to the State at an agreed price of \$23,225 to provide for the widening of the Freeway at that point. The Board approved such sale to the State and passed a resolution authorizing execution of agreement for right of entry with the State of California for the purpose of constructing and improving a public highway.

Plans for the development of the City of San Leandro small craft harbor southeast of the Oakland Airport were submitted to the Board for approval, in accordance with the agreement between the Port and the City of San Leandro. A resolution was later passed approving specifications, special provisions, and plans for construction of San Leandro small craft harbor.

The Board took the following action in connection with occupancies at the Airport:

Amended agreement with Pacific Airmotive Corporation by adding 103 sf of space, making total monthly rental of \$430.65, effective October 1, 1960.

Amended license agreement with Golden Gate Aviation Co., Inc. reducing the space occupied by approximately 100 sf, resulting in a new monthly rental of \$2,277.78, effective October 1, 1960.

Agreed to the termination of the FAA occupancy of Room 16 in Airport Building 130, effective November 9, and approved the occupancy of this same space to Sky Coach Agency, effective November 16, 1960, at a monthly rental of \$162.00.

The Airport Manager informed the Board that the American News Company, Union News Company Division, which is the lessee of the restaurant and coffee shop in the present airport terminal building, has not posted the \$50,000 performance bond called for under the lease, but that all

provisions of the lease as to purchase of equipment and renovation of the facilities have been satisfactorily performed and there is no further requirement for the performance bond. In this connection a resolution was passed dispensing with requirement for performance bond under lease with the American News Company.

The Board ratified the issuance of the following change orders in connection with the airport expansion program:

Change Order No. 3 to contract for resurfacing of Runway 9R/27L, providing for installation of small amount of asphaltic concrete adjacent to the bases of the runway lights, at an estimated cost of \$300.00.

Change Order No. 2 to the contract for construction of base rock and electrical ducts for initial apron development, providing for the removal and replacement of a section of water line to permit installation of drain line, and for removal of unsuitable foundation material, at estimated cost of \$4,000.00.

The Assistant Executive Director and Chief Engineer presented to the Board a report on the estimated cost of various types of decorative fountains which might be located on the entrance road leading to the new airport terminal building. The Board indicated it desires that a decorative fountain similar to that located at the Oakland City Hall Plaza be planned for if construction costs can be limited to about \$25,000.00. The staff was authorized to develop plans accordingly.

The Secretary of the Board informed the Board that an expression of appreciation had been received from the family of the late Chester Stanley, for the flowers sent on behalf of the Board of Port Commissioners.

A resolution was passed amending resolution No. 13016 relating to appointment of William J. Miller to the position of Heavy Equipment Mechanic, changing the pay rate to rate "c" under Schedule 22. Other

personnel matters as contained in the letter from the Chief Port Accountant were approved by passage of the necessary resolution.

Resolutions were passed authorizing execution of agreements covering pole contact and service riser pipe with Pacific Gas & Electric Co. in connection with the installation of traffic warning lights on Oakport Street.

A resolution was passed approving plans and specifications for the construction of a restaurant in Building F-107 by The Mikado Corporation.

The Assistant Executive Director and Chief Engineer informed the Board that at approximately 3:00 a. m. on Thursday, December 1, 1960, an automobile crashed into a power pole on Doolittle Drive causing a power surge into the switch gear in the No. 2 pump house at the Airport, resulting in a fire causing damage totaling approximately \$4,000.00, which loss is covered by insurance. He further informed the Board that emergency repairs were necessary and asked the Board to ratify the making of such repairs at a cost in excess of \$1,000.00 without competitive bidding. In this connection a resolution was passed ratifying and confirming emergency repairs made without competitive bidding.

The Manager, Marine Terminal Department, informed the Board that Howard Terminal will no longer be a party to the Marine Terminal Association of Central California Terminal Tariff No. 1-A, effective December 31, 1960, and after that will be publishing its own terminal tariff, and that Howard Terminal has requested approval by the Board to incorporate in its new tariff certain reductions in daily and monthly storage rates and receiving and delivering charges on certain iron commodities. The Board gave its approval to such rate reductions covering Howard Terminal operations at the Grove Street Pier, upon motion of Commissioner Tripp, seconded by Commissioner Hansen, and passed

unanimously. In this connection the Executive Director recommended to the Board that it adopt a policy that in the future when either of the two terminal operators occupying Port terminal facilities requests a rate reduction, the other tenant be so informed prior to the Board's taking action on such a request. This matter was discussed and put over for further consideration by the Board at its next meeting.

The Manager, Marine Terminal Department, informed the Board that the Federal Maritime Board, on its own initiative, has ordered a hearing in Washington, D. C. on December 13, 1960, in connection with Isbrantsen Steamship Company's proposed bulk rice tariff No. 1 covering the transport of bulk rice to Puerto Rico (F.M.B. Docket No. 923). The Port Attorney informed the Board that notice of intent to intervene in the case must be filed by December 6, 1960, but recommended that the Board follow its former policy of not intervening in connection with ocean freight rates and that no action be taken at this time. The Executive Director concurred in this recommendation, and such was the order of the Board.

Commissioner Tripp inquired as to his earlier proposal that a dinner meeting be held with the Mayor and Oakland City Council to discuss subjects of mutual interest. He was informed by President Levy that this matter had been discussed with the Mayor and at the Mayor's request had been indefinitely postponed.

The Port Publicity Representative informed the Board that a 60 foot Christmas tree had been installed in Jack London Square and illuminated with 1200 red lights on Tuesday, November 29.

The following written reports were noted and ordered filed.

Condition of Funds as of November 29, 1960.

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 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending November 10 and 18, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for weeks ending November 18 and 25, 1960.

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

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

NOES: None

ABSENT: Commissioner Estep - 1

"RESOLUTION NO. 13043

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
FOR RIGHT OF ENTRY WITH THE STATE OF CALIFORNIA.

RESOLVED that the Executive Director be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement for Right of Entry, dated the 5th day of December, 1960, with STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, granting the State permission to enter upon certain land near the intersection of Nimitz Freeway and Oakport Street with Hegenberger Road for the purpose of constructing or improving a public highway, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13044

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL
AGREEMENT WITH GOLDEN GATE AVIATION, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Supplemental Agreement with GOLDEN GATE AVIATION, INC., a corporation, dated October 1, 1960, modifying that certain License and Concession Agreement dated April 1, 1960, by the deletion therefrom of 124 square feet of office area in Hangar No. 2D at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$2,270.91, effective October 1, 1960, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13045

RESOLUTION DISPENSING WITH REQUIREMENT OF
PERFORMANCE BOND UNDER LEASE WITH THE AMERICAN
NEWS COMPANY.

RESOLVED that, for good cause, the performance bond required of Lessee by Paragraph 10 of that certain Lease between the Board of Port Commissioners and THE AMERICAN NEWS COMPANY, dated June 6, 1960, covering certain facilities in the existing Airport terminal building, be and the same is hereby dispensed with."

"RESOLUTION NO. 13046

RESOLUTION AMENDING RESOLUTION NO. 13016 RELATING
TO APPOINTMENT OF WILLIAM J. MILLER TO POSITION OF
HEAVY EQUIPMENT MECHANIC.

RESOLVED that in order to correct a clerical error that portion of Resolution No. 13016, adopted by this Board November 21, 1960, and reading:

'FURTHER RESOLVED that the temporary appointment of WILLIAM J. MILLER to the position of Heavy Equipment Mechanic, Schedule 22, for temporary services, effective November 15, 1960, be and the same hereby is ratified.'

be and the same is hereby amended as of November 21, 1960, to read as follows:

'FURTHER RESOLVED that the temporary appointment of WILLIAM J. MILLER to the position of Heavy Equipment Mechanic Schedule 22, Rate "c", for temporary services, effective November 15, 1960, be and the same hereby is ratified.'

"RESOLUTION NO. 13047

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:

ANTONE SANTOS, JR., Truck Driver and Laborer, for temporary military service, for one working day, effective December 2, 1960;

EVERETT B. ABERNATHY, Airport Janitor, for illness, for twelve working days, commencing November 1, 1960."

"RESOLUTION NO. 13048

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, 1960, 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, 1960, at a monthly rental of \$191.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13049

RESOLUTION AUTHORIZING EXECUTION OF 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 October 1, 1960, extending for a period of one year commencing October 1, 1960, 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. 13050

RESOLUTION CONSENTING TO INSTALLATION OF GASOLINE DISPENSING EQUIPMENT.

RESOLVED that this Board does hereby consent to the installation by SHELL OIL COMPANY of one 1,000 gallon underground storage tank, one Martin & Schwartz gasoline pump and eight poles under that certain Conditional Sale Contract dated July 27, 1960, between SHELL OIL COMPANY and HAROLD ANDREASEN upon certain premises of the Port located adjacent to the Airport boat ramp and parking lot on Doolittle Drive and occupied by HAROLD ANDREASEN, subject, however, to the following express terms and conditions:

1. That SHELL OIL COMPANY 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 SHELL OIL COMPANY at its own expense to the condition in which they existed prior to the installation of such equipment; and

2. That SHELL OIL COMPANY shall promptly notify the Executive Director of the Port in the event that HAROLD ANDREASEN shall default in the performance of any obligation on his part under said Conditional Sale Contract."

"RESOLUTION NO. 13051

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH REP-AIR, 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, 1960, with REP-AIR, INC., a corporation, providing for the occupancy by Licensee of an open ramp area consisting of 3,344 square feet at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1960, at a monthly rental of \$36.78, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13052

RESOLUTION APPROVING SPECIFICATIONS, SPECIAL
PROVISIONS AND PLANS FOR CONSTRUCTION OF SAN
LEANDRO SMALL CRAFT HARBOR.

RESOLVED that the specifications, special provisions and plans for the construction of San Leandro Small Craft Harbor, Stage II - Dredging and Filling, Project No. 60-902-1, be and the same hereby are approved."

"RESOLUTION NO. 13053

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
COVERING POLE CONTACTS WITH PACIFIC GAS AND
ELECTRIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement Covering Pole Contacts with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, dated December 5, 1960, granting permission to the Port to install, maintain and use equipment on that certain pole located on Doolittle Drive in the vicinity of Elmhurst Slough."

"RESOLUTION NO. 13054

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CONSTRUCTION OF RESTAURANT.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board by THE MIKADO CORP., a corporation, for the construction of a restaurant in Building F-107, located in the block bounded by Water, Franklin, First and Webster Streets, pursuant to that certain Lease dated the 20th day of September, 1960, between the Port and the said THE MIKADO CORP., be and the same are hereby approved."

"RESOLUTION NO. 13055

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
COVERING SERVICE RISER PIPE WITH PACIFIC GAS
AND ELECTRIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement Covering Service Riser Pipe with PACIFIC GAS AND ELECTRIC COMPANY, a corporation, dated November 28, 1960, granting permission to the Port to install, maintain and use a service riser pipe and wires and appliances connected therewith on the riser pole located on Doolittle Drive in the vicinity of Elmhurst Slough."

"RESOLUTION NO. 13056

RESOLUTION DIRECTING RECORDATION OF LEASE
WITH OAKLAND SCAVENGER COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated November 25, 1960, between the City of Oakland, acting by and through this Board, and OAKLAND SCAVENGER COMPANY, a corporation."

"RESOLUTION NO. 13057

RESOLUTION APPROVING BONDS OF CALIFORNIA
STEEL BUILDINGS, INC.

RESOLVED that the bonds of CALIFORNIA STEEL BUILDINGS, INC., a corporation, executed by ARGONAUT INSURANCE COMPANY, a corporation, each in the amount of \$2,447.50, for the faithful performance of its contract with the City of Oakland for construction of addition to metal Building L-606 at Metropolitan Oakland International Airport, 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. 13058

RESOLUTION APPROVING BONDS OF FISCHBACH
AND MOORE, INC.

RESOLVED that the bonds of FISCHBACH AND MOORE, INC., a corporation, executed by INDEMNITY INSURANCE COMPANY OF NORTH AMERICA, a corporation, each in the amount of \$29,750.00, for the faithful performance of its contract with the City of Oakland for furnishing and installing high voltage cable and switchgear 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. 13059

RESOLUTION APPROVING BOND OF WOODSIDE
LUMBER COMPANY.

RESOLVED that the bond of WOODSIDE LUMBER COMPANY, a corporation, executed by GLENS FALLS INSURANCE COMPANY, a corporation, in the amount of \$2,874.38, for the faithful performance of its contract with the City of Oakland for furnishing and delivering thirty-five timber fender logs to the Outer Harbor Terminal, be and it hereby is approved."

"RESOLUTION NO. 13060

RESOLUTION RATIFYING AND CONFIRMING EMERGENCY
REPAIRS MADE WITHOUT COMPETITIVE BIDDING.

WHEREAS, on December 1, 1960, it became necessary to make immediate repairs to the switchgear at the No. 2 pump house at Metropolitan Oakland International Airport damaged as the result of an automobile accident in order to prevent flooding of a portion of the Airport during the rainy season; 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 switchgear at the No. 2 pump house at an estimated cost of \$4,000.00, without the advertising for bids therefor, be and the same is hereby ratified and confirmed."

"RESOLUTION NO. 13062

RESOLUTION OF CONDOLENCE UPON THE PASSING OF
J. G. BASTOW.

WHEREAS, an untimely death on November 27, 1960, has taken J. G. BASTOW, retired Assistant Port Manager of the Port of Oakland; and

WHEREAS, J. G. BASTOW, prior to his retirement on September 30, 1959, had 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 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, for more than 33 years J. G. BASTOW rendered devoted and outstanding service to the Port of Oakland and the community as a whole; and

WHEREAS, J. G. BASTOW 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 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 been active and served with distinction in civic, professional, veterans, service, fraternal and church affairs, thereby contributing to the advancement of the welfare of the community; and

WHEREAS, the achievements of J. G. BASTOW brought commendation to himself and to the Port and he earned the respect and affection of all those who were so fortunate as to come into contact with him; and

WHEREAS, this Board desires to express the high honor and esteem in which it held J. G. BASTOW and its sorrow and regret; now, therefore, be it

RESOLVED that this Board, on its own behalf and on behalf of its staff, does hereby express their keen sense of loss in the passing of J. G. BASTOW and does hereby extend their sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that a copy of this resolution, suitably inscribed, shall be sent to the bereaved family; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of December 5, 1960, be adjourned in honor of and out of respect to the memory of the late J. G. BASTOW."

Pursuant to Resolution No. 13042 and after advertising for five (5) consecutive days in the City's official newspaper, bids for CONVERSION OF PORT BUILDING F-107 TO OFFICE BUILDING IN 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
CONVERSION OF PORT BUILDING F-107 TO OFFICE BUILDING
IN JACK LONDON SQUARE

	<u>Alternate "A"</u>	<u>Alternate "B"</u>	<u>Alternate "C"</u>
Stolte, Inc.	\$463,000.00	\$440,000.00	\$868,000.00
Beacon Construction Company	458,815.00	426,583.00	873,585.00
James E. Roberts Co.	460,000.00	433,000.00	881,000.00
N. T. Lewis	529,000.00	470,000.00	899,000.00
Williams & Burrows, Inc.	519,981.00	401,320.00	921,301.00
Van Bokkelen-Cole Co.	505,775.00	430,000.00	935,775.00
Louis C. Dunn, Inc.	555,000.00	470,000.00	944,400.00
Elmer J. Freethy	485,000.00	498,000.00	983,000.00
Christensen & Lyons	533,191.00	494,800.00	986,822.00

All bids were accompanied by a bid bond in the amount of 10% 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.

Pursuant to Resolution No. 13028 and after advertising for five (5) consecutive days in the City's official newspaper, no bids were received for FURNISHING MATERIAL AND LABOR FOR REPAIR OF CATERPILLAR EQUIPMENT FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1961, and in this connection a resolution was passed, being

"RESOLUTION NO. 13061

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
ARRANGE FOR THE FURNISHING OF MATERIAL AND LABOR
FOR REPAIR OF CATERPILLAR EQUIPMENT FOR THE RE-
MAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1961,
IN THE OPEN MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, by Resolution No. 13028, the Board directed the Secretary to advertise for bids for furnishing material and labor for repair of Caterpillar equipment for the fiscal year ending June 30, 1961; and

WHEREAS, on the 5th day of December, 1960, being the date set for the receipt of such bids, no bids were received; now, therefore be it

RESOLVED that the Executive Director is hereby authorized and directed to arrange for the furnishing of material and labor for repair of Caterpillar equipment for the remainder of the fiscal year ending June 30, 1961, in the open market under the direction of this Board."

by the following vote:

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

NOES: None

ABSENT: Commissioner Estep - 1

There being no further business and by motion duly made and
seconded the meeting adjourned at 4:13 p. m. in honor of and out of respect
to the memory of the late Joseph G. Bastow, former Assistant Port Manager
and Chief Engineer of the Port of Oakland, a resolution having been passed
to that effect.



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

JAN 3-1961

*Approved as written
& filed*

The meeting was held on Monday, December 19, 1960, at the hour of 2:00 p. m. in the office of the Board, Room 75, Grove Street Pier, President Levy presiding, due written notice of such meeting having been given members of the Board.

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

Commissioners Absent: None

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; Port Publicity Representative; and the Secretary of the Board.

Visitors attending the meeting included: Mayor Clifford E. Rishell and Mr. Daniel Collins, Secretary to the Mayor; Mr. Jay Ver Lee, Superintendent, Oakland Recreation Department;

Mr. L. L. Camphouse, United Air Lines, and Chairman, Airlines' Negotiating Committee; Mr. W. Burke, United Air Lines; Mr. Paul T. LaFollette, Trans World Airlines; Mr. William M. Tegerdine, Trans World Airlines; Mr. James M. Keefe, Western Air Lines; Mr. R. Alan Mills, American Airlines;

Mr. A. Steffensen, Metropolitan Builders; Mr. Robert A. Steffensen, Metropolitan Builders; Mr. Irving Korb, Oakland Real Estate Board; Mr. H. W. Harms; Mr. Robert C. Maxfield, realtor; Mr. Forrest Moyer, Oakland Real Estate Board; Mr. E. J. Ferell, realtor; Mr. George H. Horton, vice president, Building Owners & Managers;

Architect Harry Bruno; Mr. Ernest Liebhardt, Stolte, Inc.;

Messrs. Ralph and Ron Goodman, Goodman's Jack London Hall;

Mr. Carl Mangum, District Sales Manager, Western Pacific Railroad Company; and Mr. Leo C. Hudson, Freight Traffic Manager, Atchison, Topeka & Santa Fe Railway Company.

The minutes of the regular meeting of December 5, 1960, were approved as written and ordered filed.

Members of the Airlines' Negotiating Committee appeared before the Board in connection with the proposed rates and charges to be paid by the airlines at Metropolitan Oakland International Airport. The Airport Manager explained that the rates and charges as listed in his letter of December 19, 1960 to the Board have been tentatively agreed to by the airline negotiators and the Port negotiators, but that an impasse had been reached regarding renegotiations at the end of the third and eighth years of the proposed thirteen year lease, the Port's position being that no limitation should be placed on the level of rates to be renegotiated, and the airlines' position being that landing fees should be automatically increased \$.01 per thousand pound landing weight for the fourth through the eighth year and an additional \$.01 per thousand pound landing weight for the final five years of the agreement, and that terminal building rates should be subject to renegotiation with a five percent up or down limitation at the end of the first three years and a ten percent limitation up or down at the end of eight years. Mr. Camphouse spoke for the Airlines' Negotiating Committee and explained the reason for the airlines' position. Mr. Keefe explained the position of Western Airlines. Mr. Mills spoke for American Airlines and Mr. LaFollette spoke for Trans World Airlines. The Board determined that it would review the Port's position in the matter and request the airlines to return to a meeting of the Board on January 12, 1961, at which time the matter would be given further consideration.

Mayor Rishell and Jay Ver Lee appeared before the Board in the interest of developing additional small pleasure craft facilities and areas for water contact sports, explaining that such activities have outgrown the limited facilities of Lake Merritt and it is vital that additional areas be found. They indicated that San Leandro Bay presented the most likely prospects for such development. Upon motion of Commissioner Hansen, seconded by Commissioner Tripp, and passed unanimously, the Executive Director was instructed to have a study made of the costs involved in dredging San Leandro Bay to sufficient depth to accommodate water sports, with the dredging waste to be used as fill in the Port of Oakland Industrial Park, if practical. The Mayor was advised he will be informed when the study is completed.

Mr. Hudson spoke before the Board explaining the reasons for the Santa Fe Railway Company's desire to acquire control of the Western Pacific

Railroad and requested the Board's support in its application for permission to acquire such control. Mr. Mangum explained that the Western Pacific Railroad Company was desirous of having the Santa Fe Railway Company rather than the Southern Pacific Company acquire control. The Board took no action on the matter pending further study.

Mr. A. Steffensen appeared before the Board protesting the Board's planned installation of restaurants in the former Haslett Warehouse building in Jack London Square and the development of rentable office areas in the building. Mr. Horton also spoke to the Board on the same subject. The President of the Board and the Assistant Executive Director and Chief Engineer explained to those present that the Board had no intention of competing with downtown property owners in the rental of commercial office space but that the only tenants being considered for the building were those whose only inducement in coming to Oakland would be the availability of space in Jack London Square.

Mr. Goodman appeared before the Board in connection with his request that he be allowed to proceed with the installation of additional acoustical treatment in the convention building in Jack London Square along with certain decorative painting at an estimated cost of \$4,216.00, and that upon completion of the work he be reimbursed from rental moneys due for the actual cost incurred. Upon motion of Commissioner Tripp, seconded by Commissioner Estep, and passed unanimously, the Board gave its approval to the request. A resolution was also passed authorizing credit against rental of Goodman Catering Co. in the amount of \$2,082.00 which was the cost of acoustical material previously installed in Jack London Hall with the permission of the Board.

The Port Attorney transmitted a copy of the proposed lease of certain premises near the new terminal building complex being constructed on Metropolitan Oakland International Airport, together with the Notice of Intention to grant the lease, and the Airport Manager explained the terms under which this property will be offered for lease for a period of twelve years for the maintenance of certain parking lots. In this connection a resolution was passed determining that lease of certain premises near the terminal building complex being constructed on Metropolitan Oakland International Airport and the concession to maintain certain parking lots on said airport should be made, approving form of lease and concession agreement,

directing advertisement for bids to be received January 16, 1961, and finding certain facts in connection therewith.

The Board approved the following in connection with airport area occupancies:

Pacific Southwest Airways: New occupancy of counter space, passenger and baggage handling facilities in the waiting room area of the Airport Administration Building, effective January 1, 1961. The area contains 413 sf at a rental of \$.20 psf or \$82.60.

Independent Airlines: New agreement for occupancy of rooms 7, 8, and 9, with counter, in the Airport Terminal Building, at \$134.16 monthly, effective December 9, 1960.

Currey Air Transport: Increase in space occupied from 229 sf to 249 sf, making monthly rental \$39.84, effective January 1, 1961.

World Airways: New occupancy of rooms #23 and #25 in the terminal building or 437 sf at \$.125 psf or \$54.63 per month, effective January 1, 1961.

Federal Aviation Agency: Termination of agreement for occupancy in room #21 in the Terminal Building, effective November 30, 1960.

Lamm Associates: New agreement for occupancy of room #21 in the Terminal Building, containing 315 sf at \$.16 psf or \$50.40 per month, and occupancy of Bldg. #543 containing 1,523 sf at \$.045 psf or \$68.54 monthly, effective January 1, 1961.

U. S. Overseas Airlines: Deletion of Rooms 8, 9 and annex in the terminal building with accompanying two scales and counter, effective December 31, 1960.

Federal Aviation Agency: Cancellation of agreement covering 16 sf storage in Terminal Building adjacent to room #28, effective November 9, 1960.

Oakland Airmotive Company: Termination of occupancy of hangar #2 effective November 30, 1960.

California Aviation Service: New occupancy of 9,513 sf on the ground floor of hangar #1 and 2,154 sf of mezzanine space in the East section of hangar #2 at monthly rental of \$577.07, effective January 1, 1961.

Rep-Air: New occupancy of west section of hangar #2, amounting to 10,838 sf on the ground floor and 102 sf of mezzanine area for total monthly rental of \$599.66, effective January 1, 1961.

Sierra Pacific Aviation: New occupancy of 815 sf on the ground floor of hangar #2 at \$46.81 monthly, effective January 1, 1961.

Lockheed Aircraft Service: Deletion of two of the four bays currently occupied in hangar #27, effective 1/1/61.

Admiral Air Service: New agreement for occupancy of one bay in hangar #27 or 1,001 sf on the second floor which rents at \$.045 psf or \$45.05 monthly, and 12,232 sf on the first floor at \$.055 psf or \$672.76, for total monthly rental of \$717.81, effective 1/1/61.

Kaiser Services: New agreement for 14,581 sf on the ground floor of hangar #27 at \$.055 psf or \$801.96 monthly, effective January 1, 1961.

The Board approved the issuance of the following change orders relative to the Airport Expansion Program:

Change Order No. 1 to the contract for seeding and planting relative to erosion control to provide for the deletion of certain rolling of the area required and for additional planting of approximately 600 sq. yds. along the V-7 drainage ditch as slope and bank protection, at an estimated cost of \$600.00.

Change Order No. 11 to the contract for extending the utilities to the new terminal building to provide for the installation of 6 additional street lighting foundations and other miscellaneous small items of work, at an estimated cost of \$951.91.

Change Order No. 3 to the contract for construction of base rock for initial apron development to provide for the proof rolling and the removal of unsuitable foundation material from an area which will be under future pavement and in which electrical ducts are now being installed, at an estimated cost of \$5,000.00.

The Airport Manager transmitted a letter to the Board outlining the proposed operations of a company which plans to provide helicopter service to the Bay Area. At the request of Commissioner Tripp, discussion on this subject was put over to the next meeting of the Board.

The Board approved a request from Howard Terminal to make certain changes in its terminal tariff having to do with service charges, wharf demurrage and storage.

The Manager, Marine Terminal Department, presented a request from Encinal Terminals for approval of rates applicable at Port of Oakland facilities under lease to Encinal as contained in the newly published Encinal Terminal Tariff. The Board gave its approval subject to review by the Port of Oakland Marine Terminal Department and Legal Department.

Upon recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print amending certain sections of Port of Oakland Terminal Tariff No. 2 relating to service charges, wharf demurrage and storage.

The Manager, Properties Department, transmitted a letter to the Board explaining that improvements to the leased area of Safeway Stores, Inc., approved by the Board at its meeting of December 5, actually cost \$1,729.00 rather than the \$2,150.00 approved by the Board at the earlier meeting, and that as a result, Safeway was entitled to a credit totalling \$864.50 for which they will be reimbursed in the form of a rental reduction in the amount of \$50.85 per month over a seventeen-month period. In this connection a resolution was passed authorizing credit against rent of Safeway Stores, Inc.

The Board approved the following in connection with harbor area occupancies:

Schirmer Stevedoring Company, Ltd.: New agreement for 2,000 sf in Clay St. Pier at \$.035 psf and 756 sf in leanto at \$.03 psf, for monthly rental of \$92.68, effective December 1, 1960.

KTK Wrecking Company: Cancellation of agreement covering 5,000 sf open area adjacent to top of bank along Oakport Road east of Giacomazzi Bros. Transportation Co. leasehold for \$25.00 per month, effective December 31, 1960.

Acme Pallet Company: Renewal of agreement for 44,700 sf open area at \$.006 psf, 186 sf in Bldg. P-105 at \$.08 psf and open area for gasoline pump at \$15.00 per month, for total monthly rental of \$298.08, effective February 1, 1961.

Ajax Container Company, Division of AAA Export Co.: Renewal of agreement for rental of the south one-half of Bldg. H-101, or 7,381 sf at \$.045 psf, or monthly rental of \$332.15, effective February 1, 1961.

Bay City Fuel Oil Company: Renewal of agreement for 3,695 sf in Bldg. H-203 at \$.04 psf, 801 sf in Bldg. H-203 at \$.03 psf, 310 sf space in Bldg. H-222 at \$.08 psf, Bldg. H-204, including oil house, pump and tanks, for a minimum of \$25.00 per month, a portable office building for \$5.00 per month minimum, and 50,400 sf open storage area, including water area, at \$.006 psf, for total monthly rental of \$529.03, effective February 1, 1961.

Oakland Unified School District: Renewal of agreement for 4 acres south of Low Tide Line and west of Ferry Street for rental of \$100.00 per year, effective February 1, 1961.

A resolution was passed appropriating \$4,000.00 to pay real estate brokerage commission to Nakamura Realty in connection with the lease awarded to the Mikado Corporation for restaurant space in Port Building F-107.

Upon recommendation of the Assistant Executive Director and Chief Engineer a resolution was passed granting extension of time to January 13, 1961 to Pomeroy-Bates & Rogers-Gerwick for performance of certain work in Port Building F-107.

A resolution was passed authorizing agreement with American District Telegraph Co. of San Francisco for central station protective signaling service to Terminal Building B in the Outer Harbor Terminal area for a five-year period commencing July 1, 1960, at an annual cost of \$2,925.00, with the understanding that Libby, McNeil & Libby will pay \$2,511.00 per year, leaving a net cost to the Port of \$414.00 per year.

The Board approved progressive payment to Homan & Lawrence Engineering Company in the amount of \$9,000.00 for design services relative to the dry bulk cargo facility proposed in the Ninth Avenue Terminal Area.

The Assistant Executive Director and Chief Engineer transmitted a letter to the Board reviewing the bids received for modification of Port of Oakland Building F-107 and recommending that a contract be awarded to Stolte, Inc. in the amount of \$868,000.00 under Alternate C of the bid received. Following discussion on the matter, a motion was made by Commissioner Tripp, seconded by Commissioner Estep, and passed by the following vote, that the contract be awarded under Alternate C to Stolte, Inc.:

Ayes: Commissioners Estep, Hansen, Tripp and President Levy - 4

Noes: Commissioner Tulloch - 1

A resolution was later passed by the same vote awarding the contract to Stolte, Inc. on Alternate "C" for conversion of Port Building F-107 to office building in Jack London Square; fixing the amount of bonds to be provided in connection therewith; rejecting all other bids on Alternate "C"; rejecting all bids on Alternates "A" and "B"; and directing return of bid bonds to bidders.

A resolution was passed authorizing agreement with Stone & Youngberg as financial consultants to the Port in connection with the contemplated issuance and sale of additional Port of Oakland Revenue Bonds as authorized by the Board at its meeting of November 22, 1960.

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

The Port Attorney and the Manager, Properties Department, explained to the Board the proposed detachment of certain territory from the City of Oakland for purposes of annexation to the City of San Leandro, necessitated by the inability of the City of Oakland to furnish sanitary sewer service to certain areas. A resolution was passed consenting to the detachment.

Upon motion of Commissioner Estep, seconded by Commissioner Tripp, and passed unanimously, the Board approved the plans for the first stage of the Jack London Square yacht harbor as presented by the lessee, Mardeco, Inc.

The Board established a policy that when an application is received from either Howard Terminal or Encinal Terminals for tariff changes applicable to Port of Oakland facilities, the other party is to be notified of such application prior to the Board's taking action upon the application.

The following written reports were noted and ordered filed:

Condition of Funds as of December 13, 1960.

Condition of Port Revenue Fund as of November 30, 1960.

Chief Port Accountant's Report on Accounts Receivable 60 days or more in arrears as of November 30, 1960.

List of Claims paid on Port Revenue Fund #911 for weeks ending November 25, 30, 1960, and Claims paid out of Airport Improvement Bond Fund #517 for week ending December 2, 1960.

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

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

NOES: None

ABSENT: None

"RESOLUTION NO. 13063

RESOLUTION AUTHORIZING CREDIT AGAINST RENT OF GOODMAN CATERING COMPANY.

WHEREAS, this Board on July 18, 1960, authorized the placement of acoustical material on the walls of two rooms in Jack London Hall, operated under License and Concession Agreement by R. R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, and on August 15, 1960, authorized GOODMAN CATERING COMPANY to contract for such work at an estimated cost of \$1,400.00, to be reimbursed out of rent; and

WHEREAS, said work has been completed at an actual cost of \$2,082.00; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the fair and reasonable cost of said work is \$2,082.00; and be it

FURTHER RESOLVED that GOODMAN CATERING COMPANY shall be and is hereby allowed a credit therefor in the amount of \$2,082.00 upon rent for said premises."

"RESOLUTION NO. 13064

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES NEAR THE NEW TERMINAL BUILDING COMPLEX BEING CONSTRUCTED ON METROPOLITAN OAKLAND INTERNATIONAL AIRPORT AND THE CONCESSION TO MAINTAIN CERTAIN PARKING LOTS ON SAID AIRPORT SHOULD BE MADE, APPROVING FORM OF LEASE AND CONCESSION AGREEMENT, 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 near the new terminal building complex being constructed on Metropolitan Oakland International Airport and grant a concession to maintain certain parking lots on said Airport in connection therewith, and more particularly described in the form of lease and concession agreement 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 concession agreement and continuing thereafter for a term of twelve (12) years, with certain rights of cancellation, all as more particularly described in said form of lease and concession agreement, 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 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 \$500.00) to be opened on Monday, January 16, 1961, at the hour of 2:30 P. M., and to furnish interested persons who may request them copies of such proposed lease and concession agreement; 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 and concession agreement to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 13065

RESOLUTION AUTHORIZING CREDIT AGAINST
SAFEWAY STORES, INCORPORATED.

WHEREAS, SAFEWAY STORES, INCORPORATED, the occupant of Port Building J-320 under License and Concession Agreement with this Board, has constructed upon said premises a concrete drive-through floor area at a cost of \$1,729.00; and

WHEREAS, this Board on December 5, 1960, agreed to reimburse SAFEWAY STORES, INCORPORATED, for one-half of the cost of said work by way of a credit against rent; now, therefore, be it

RESOLVED that SAFEWAY STORES, INCORPORATED, shall be and is hereby allowed a credit in the amount of \$864.50 upon rent for said premises, which credit shall be recovered at the rate of \$50.85 per month until the total amount of said credit has been recovered; provided, however, that said rental credit shall be allowed only during such time as SAFEWAY STORES, INCORPORATED, occupies Port Building J-320 under rental agreement with this Board."

"RESOLUTION NO. 13066

RESOLUTION APPROPRIATING \$4,000.00 TO PAY REAL
ESTATE BROKERAGE COMMISSION TO NAKAMURA REALTY.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$4,000.00 for the purpose of paying to NAKAMURA REALTY the agreed real estate brokerage commission in connection with the negotiation and conclusion of that certain Lease dated September 20, 1960, between the PORT OF OAKLAND and THE MIKADO CORP., a corporation, covering a portion of the first floor of Port Building F-107."

"RESOLUTION NO. 13067

RESOLUTION GRANTING EXTENSION OF TIME TO POMEROY-
BATES & ROGERS-GERWICK FOR THE PERFORMANCE OF
CERTAIN WORK.

RESOLVED that POMEROY-BATES & ROGERS-GERWICK, Licensee under that certain License Agreement with the Port of Oakland dated August 1, 1960, by which Licensee was granted permission to enter upon the first floor of Port of Oakland Building No. F-107 and Port-owned area adjacent thereto along Water Street for the purpose of performing certain work in connection with the construction of the new Estuary tube, be and is hereby granted an extension of time to and including January 13, 1961, within which to complete the work Licensee is to perform in said Building No. F-107 and the restoration of said premises, without the payment to the Port of any additional compensation or penalty for such extension of time upon condition that the area between the soldier beams and sheet piles east of said Building No. F-107 will be backfilled by January 13, 1961, and made available to the Port's contractor in connection with the work of remodeling said Building No. F-107; and be it

FURTHER RESOLVED that in all other respects said License Agreement is ratified, confirmed and approved."

"RESOLUTION NO. 13068

RESOLUTION AUTHORIZING AGREEMENT WITH
STONE & YOUNGBERG.

RESOLVED that the Executive Director be and he is hereby authorized to enter into that certain agreement dated the 19th day of December, 1960, with STONE & YOUNGBERG, a partnership, providing for their employment as financial consultants in connection with the contemplated issuance and sale of additional revenue bonds, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13069

RESOLUTION RATIFYING APPOINTMENT OF ROBERT L.
HULL TO THE POSITION OF ASSISTANT ENGINEER.

RESOLVED that the appointment of ROBERT L. HULL to the position of Assistant Engineer, Schedule 25a, effective December 15, 1960, at noon, be and the same hereby is ratified."

"RESOLUTION NO. 13070

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:

SIDNEY J. ARMSTRONG, Dock Office Clerk, with pay, for illness, for twenty-seven working days commencing November 22, 1960;

DORIS T. BOYD, Intermediate Stenographer-Clerk, without pay, for illness, for twenty-three working days commencing December 12, 1960;

BEATRICE A. FULTON, Airport Telephone and Teletype Operator, with pay, for illness, for ten working days commencing November 25, 1960;

CECIL A. VANCIL, Port Maintenance Laborer, with pay, for illness, for eight and one-half working days commencing November 30, 1960."

"RESOLUTION NO. 13071

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH CLYDE SUNDERLAND.

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, 1960, with CLYDE SUNDERLAND, providing for the occupancy by Licensee of an area of 2,222 square feet in Building No. 643 and 2,279 square feet in Building No. 310 at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1960, at a monthly rental of \$179.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13072

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH LIBBY, McNEILL & LIBBY.

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, 1960, with LIBBY, McNEILL & LIBBY, a corporation, providing for the occupancy by Licensee of the one story portion of Building No. B-203, containing 176,958 square feet in the Outer Harbor Terminal Area, for a period of one year commencing July 1, 1960, at a monthly rental of \$6,699.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13073

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH THE 1880 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, 1960, with THE 1880 CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 10,766 square feet in Hangar No. 4 at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1960, at a monthly rental of \$592.13, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13074

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH MARINE TERMINALS 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 December, 1960, 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, 1960, at a monthly rental of \$120.99, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13075

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, 1960, 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, 1960, at a monthly rental of \$657.47, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 13076

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, 1960, 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, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1960, 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. 13077

RESOLUTION AUTHORIZING AGREEMENT WITH AMERICAN
DISTRICT TELEGRAPH COMPANY OF SAN FRANCISCO
FOR CENTRAL STATION PROTECTIVE SIGNALING SERVICE
TO TERMINAL BUILDING B, OUTER HARBOR.

RESOLVED that the Executive Director be and he hereby is authorized to enter into an agreement with AMERICAN DISTRICT TELEGRAPH COMPANY OF SAN

FRANCISCO, dated December 19, 1960, providing for a Central Station Protective Signaling System in Terminal Building B, Outer Harbor, effective July 1, 1960, and continuing thereafter for a period of five years, at an annual cost to the Port of \$2,925.00."

"RESOLUTION NO. 13078

RESOLUTION REPEALING RESOLUTION NO.
12998

WHEREAS, the conditions subject to which the Board accepted the offer of compromise and settlement of OAKLAND AIRCRAFT ENGINE SERVICE, INC., as set forth in Resolution No. 12998, have not been complied with; now, therefore, be it

RESOLVED that Resolution No. 12998 be and the same hereby is repealed."

"RESOLUTION NO. 13079

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
AND ASSIGNMENT WITH INTERNATIONAL AIRCRAFT
SERVICES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement and Assignment dated the 19th day of December, 1960, with INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, providing for the assignment from the Port to INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, of the claim of the Port against OAKLAND AIRCRAFT ENGINE SERVICE, INC., upon the terms and for the consideration therein stated, and that said Agreement and Assignment shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 13080

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
CANCELLING CONTRACT NO. FA4-716.

RESOLVED that the Executive Director be and he is hereby authorized to execute that certain Cancellation Agreement with the UNITED STATES OF AMERICA, dated December 19, 1960, terminating, effective November 9, 1960, Contract No. FA4-716 with the Federal Aviation Agency, concerning the occupancy of Room 16 in the old Hotel Building on Metropolitan Oakland International Airport."

"RESOLUTION NO. 13081

RESOLUTION CONSENTING TO THE DETACHMENT OF
CERTAIN TERRITORY FROM THE CITY OF OAKLAND
FOR PURPOSES OF ANNEXATION TO THE CITY OF
SAN LEANDRO.

RESOLVED that this Board does hereby consent to the detachment of the territory hereinafter described, being a portion of the "Port Area" of the City of Oakland, from the City of Oakland for purposes of annexation to the City of San Leandro; provided, however, that this resolution is not intended to be and shall not be construed as the action of the Board required by Section 212, Subdivisions (4) or (15) of the City Charter, to effectuate relinquishment to the City Council of control of portions of the Port Area, it being the intent of the Board to relinquish such control upon the successful conclusion of the proposed annexation proceedings.

Said territory is located in the "Port Area" of the City of Oakland, County of Alameda, State of California, and is particularly described as follows:

BEGINNING at the most western corner of the territory annexed to the City of San Leandro by Ordinance No. 857 N.S. and as shown on the map filed January 31, 1952 in Book 32 of Maps, page 43, Alameda County Records, said corner being on the southern boundary line of the City of Oakland established by Ordinance No. 4550 C.M.S. as shown on the map filed August 9, 1955 in Book 32 of Maps, page 94A, Alameda County Records; thence south 20° 47' east 94.30 feet along the southwestern line of the territory annexed to the City of San Leandro by said Ordinance No. 857, being the said City of Oakland boundary line, to the most western southwest corner of the last mentioned territory annexed to the City of San Leandro, being a point on the City of San Leandro boundary line established by Ordinance No. 861 N.S. and as shown on the map filed January 31, 1952 in Book 32 of maps, page 47, Alameda County Records; thence south 69° 13' west 808.50 feet along the last mentioned line being the said City of Oakland boundary line, to the most southern corner of the parcel of land described in the deed from Bob Ferguson and Sylvia Ferguson, also known as Sylvia Ferguson, his wife, to Albert Zeitz, a single man, recorded May 31, 1946 in Book 4921, page 48, Official Records of Alameda County; thence north 20° 47' west 368.95 feet along the southwestern line of the last mentioned parcel of land, being the northeastern line of the territory annexed to the City of San Leandro by Ordinance No. 763, N.S. and as shown on the map filed August 12, 1948 in Book 17 of Maps, page 21, Alameda County Records, being also the said southern boundary line of the City of Oakland, to the most western corner of the said Zeitz parcel, being on the southeastern line of a private road 50 feet in width, known as Eden Road, and described in the last mentioned deed; thence continuing north 20° 47' west 53.05 feet along the said northeastern line of the territory annexed to the City of San Leandro, being the said City of Oakland boundary line, to the northwestern line of said Eden Road; thence north 49° 41' 40" east 15.56 feet along the said northwestern line of Eden Road to an angle point; thence north 69° 13' east 1168.17 feet along the said northwestern line of Eden Road to the southwestern line of Doolittle Drive, being the City of San Leandro boundary line established by Ordinance No. 860 N.S. as shown on the map filed January 31, 1952 in Book 32 of Maps, page 46, Alameda County Records; being also the said City of Oakland boundary line; thence south 45° 22' east 54.98 feet along the last mentioned City of San Leandro boundary line, being also the said City of Oakland boundary line, to the point of intersection of the said southwestern line of Doolittle Drive with the said southeastern line of Eden Road; thence south 69° 13' west 397.22 feet along the last mentioned line, being the last mentioned City of San Leandro boundary line, being also the said City of Oakland boundary line; thence south 20° 47' east 282.90 feet along the last mentioned City of San Leandro boundary line, being also the said City of Oakland boundary line to the point of beginning."

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

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

"RESOLUTION NO. 13082

RESOLUTION AWARING CONTRACT TO STOLTE INC. ON ALTERNATE "C" FOR CONVERSION OF PORT BUILDING F-107 TO OFFICE BUILDING IN JACK LONDON SQUARE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS ON ALTERNATE "C"; REJECTING ALL BIDS ON ALTERNATES "A" AND "B"; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for conversion of Port Building F-107 to office building in Jack London Square 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 December 5, 1960; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$434,000.00 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 all other bids received for said contract on Alternate "C" and all bids received for said contract on Alternates "A" and "B" be and the same hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 307, 335, 398, 442, 462, 484, 587, 667, 975 AND 1113 OF, AND ADDING ITEMS NOS. 927, 982, 1002 AND 1038 TO, PORT ORDINANCE NO. 964, RELATING TO SERVICE CHARGES AND WHARF DEMURRAGE AND STORAGE" was introduced and passed to print by the following vote:

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

NOES: None

ABSENT: None

There being no further business and by motion duly made and seconded the meeting adjourned at 5:53 p. m.


S E C R E T A R Y